

Oxnard Union High School District
Measure H Bond Oversight Committee
Minutes of the Meeting

Date: June 10, 2013

Time: 5:30 p.m.

Place: OUHSD Pacifica Room
320 South K Street
Oxnard, California 93030

Members Present	Members Absent	Staff Present	Guest
Nancy Ambriz Fred Ferro Sol Chooljian Nancy Lindholm	Bill Belcher Pete Peterson James Martinez	Dr. Soumakian Steve Dickinson	Dawn Witlin (Camarillo Acorn)

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:42 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute. Mr. Dickinson volunteered to record the minutes of the meeting.
3. ADOPTION OF AGENDA – Ms. Lindholm moved to adopt the revised agenda, by deleting item #8b, seconded by Ms. Ambriz. Motion carried 4-0.
4. ADOPTION OF MEETING MINUTES – Ms. Lindholm moved to approve the minutes of March 11, 2013, seconded by Ms. Ambriz. Motion carried 3-0, with Mr. Chooljian abstaining.
5. PUBLIC COMMENT – There was no public comment.
6. STATUS REPORTS
 - a. Mr. Dickinson reviewed the regular monthly budget update for Measure H projects. Mr. Dickinson also discussed the District’s intent to issue \$50 million of the Measure H bond authority to prepare for the cost of construction of the new high school in Camarillo.
 - b. Mr. Dickinson reviewed a presentation that was given to the Board of Trustees on May 28th titled “New Schools Project Update.”
 - c. Mr. Dickinson shared recent pictures of the new pool projects.
 - d. Mr. Dickinson reviewed the updated list of facilities projects to be done during the summer of 2013.
 - e. Dr. Soumakian and Mr. Dickinson provided an update on the State budget. School districts will be receiving increased funding beginning 2013-14, but OUHSD will still have an ongoing deficit to balance.

- f. The Committee discussed the ongoing need to recruit additional Committee members. There had been a recent inquiry, but an application had not been received.
7. ORIENTATION PACKAGE – This item was held over to the following meeting.
8. ELECTION OF OFFICERS
 - a. The Committee discussed expiring board members terms. Mr. Ferro and Ms. Lindholm are both willing to continue on the Committee. Mr. Dickinson will have the OUHSD Board approve Mr. Ferro and Ms. Lindholm for another two-year term at the Board’s June 26th meeting.
 - b. Vice Chair Vacancy – This item was deleted when the agenda was adopted.
9. FUTURE MEETINGS – The next meeting was set for Monday, September 9, 2013 at 5:30pm.
10. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
 - a. Form 700
 - b. Regular monthly budget update
 - c. Updates on two new school projects
 - d. Updates on two new pool projects
 - e. Update on the State budget
11. ADJOURN – The meeting was adjourned at 6:51pm.