

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

Date: February 9, 2015

Time: 5:30 p.m.

Place: Board Room
220 South K Street
Oxnard, California 93030

Members Present	Members Absent	Staff Present	Guests
Fred Ferro Nancy Ambriz James Martinez Sol Chooljian	Bill Belcher Nancy Lindholm	Steve Dickinson Dr. Soumakian	Dr. Gary Davis

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:34 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA – Mr. Martinez moved to adopt the agenda, seconded by Mr. Chooljian. Motion carried 4-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Mr. Chooljian moved to approve the minutes of December 1, 2014, seconded by Ms. Ambriz. Motion carried 4-0.
5. PUBLIC COMMENT – Dr. Davis thanked the Committee for their contribution and work.
6. STATUS REPORTS:
 - a. Monthly Budget Update – Mr. Dickinson reviewed the regular monthly budget, explaining that most activity is increasing expenditures, and corresponding decreasing encumbrances for the Rancho Campana High School (RCHS) construction project. Mr. Dickinson also reviewed a Measure H summary report and stated that this would be an OUHSD Board study session topic this week. Mr. Dickinson stated that the Board would need to authorize another \$2.8 million to complete the RCHS project as currently designed. Other options would include spending from Developer Fee Revenue, spending from Routine Restricted Maintenance, spending from general operating funds, or decreasing the scope of the project.
 - b. Construction Update on RCHS Project – The Committee viewed recent pictures from the construction site. The Committee will be invited to visit the construction site in early March to see the installation of steel for the performing arts building.

- c. Update on Oxnard #8 Alternate Site Selection – Mr. Dickinson stated that this would be an OUHSD Board study session topic this week. The two new Board members need to receive an update as to how the Board has reached the current position of wanting two small school sites and the priority of properties (1) Hobson Way, (2) River Ridge, (3) Maulhardt, and (4) the merits of adding to current school sites, which may include RMHS, HHS and OHS.
 - d. Update on State Budget – The Governor’s 2015 Budget Proposal was released in early January and does not include plans for a State Bond for school facilities. However, a separate coalition has begun a movement to support a small bond for 2016.
 - e. Update on State Petition for Extended Board Membership – Mr. Dickinson reported that the waiver was submitted to the California Department of Education (CDE). Soon after a representative from CDE informed us that the term limit is now three consecutive terms, so the waiver was not needed this year.
 - f. Vacant Committee Member Recruitment – Recruitment efforts will continue, possibly including LinkedIn and PTSA websites.
 - g. Process and Timeline to Produce 2013-14 CBOC Annual Report – Mr. Ferro distributed the draft report. The Committee plans to have the final report submitted for the OUHSD Board to accept at its February 25th board meeting.
7. FUTURE MEETINGS – The next meeting was set for Monday, April 6, 2015 at 5:30 p.m.
 8. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
 - a. Regular monthly budget update
 - b. Construction update on Rancho Campana High School project
 - c. Update on Oxnard #8 alternative site selection
 - d. Update on the State budget
 - e. Election of Committee Chair and Vice Chair
 - f. Vacant Committee member recruitment
 9. ADJOURN – The meeting was adjourned at 6:45 p.m.