

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

**Date:** February 4, 2013

**Time:** 5:30 p.m.

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

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<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Guest</b>
Nancy Ambriz Sol Chooljian Fred Ferro James Martinez Nancy Lindholm Pete Peterson Bill Belcher	None	Dr. Soumakian Steve Dickinson	None

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**CALL TO ORDER**

Chair Fred Ferro called meeting to order at 5:30 p.m.

Mr. Ferro led the flag salute. Mr. Belcher volunteered to record the minutes of the meeting.

Mr. Ferro suggested to add 7.d Correspondence.

Mr. Belcher moved to adopt the revised agenda. Mr. Chooljian seconded. Motion carried.

Mr. Peterson corrected the minutes of January 14, 2013. On page two, third paragraph, Terry Zinger is employed by California Construction management not LSA. Mr. Chooljian moves to approve the corrected minutes of January 14, 2013. Mr. Peterson seconded. Motion carried.

There was no public comment.

**Status Reports:**

Dr. Soumakian reported that on February 7, 2013, a public meeting will be held in the Library of Camarillo High School to discuss site selection for the new Camarillo Academy High School. He also reported that four (4) High Schools are up and running with the new WI-FI system and the other two (2) will be online soon. He has cautioned all staff to be prepared for the unexpected with the new system. OUHSD is far ahead of any other school district. At the last Board of Trustees meeting they approved a new policy for students using their own devices on the system. Report Cards for this quarter will English only and the next quarter will be in both English and Spanish.

Mr. Chooljian reported that Dr. Soumakian hosted a BBQ at the FFA Project Building at Camarillo High School on January 25, 2013. There were approximately 95 persons in attendance.

The committee reviewed the Annual Report that was emailed to them. After a brief discussion Mr. Belcher moved the report be approved for submission to the district Board of Trustees for their February 27, 2013 meeting. Ms. Ambriz seconded. Motion carried. Mr. Ferro or Mr. Chooljian are planning to attend the meeting.

Steve Dickinson presented two (2) Financial Reports. First was 'Analysis of 2004 Measure H' as of January 31, 2013. Second was a draft of 'Analysis of Payments and Cash Flow on the QECB'. Analysis was performed on February 1, 2013. It was suggested that the title to the first report be changed to 'Measure H Financial Report'.

Mr. Chooljian reported that he has not had time to work on the Orientation Package. He indicated that it should be removed from future agendas/

Mr. Ferro reported he had received two m(2) resignations from Mr. Ed Morera and Ms. Patricia Parham. Both resignations were accepted by the committee. The District will advertise in local newspapers and School newsletters for new members.

Mr. Ferro asked the committee to review the committee bylaws for discussion at a future meeting.

### **Correspondence**

Mr. Chooljian reported he received a call in the week of January 28, 2013, from Mr. James S. Delgoto from the Ventura County Grand Jury. Mr. Delgoto requested a meeting with Mr. Chooljian; the meeting was set for February 1, 2013. This meeting was never held. Mr. Chooljian called Mr. Delgoto to reschedule the meeting for February 8, 2013. Mr. Delgoto said he would get back to Mr. Chooljian, as of this date Mr. Delgoto has not got back to Mr. Chooljian. Mr. Chooljian has also referred Mr. Delgoto to Mr. Ferro. Mr. Delgoto did call Mr. Ferro and Mr. Ferro has tried twice to return the call but has not been able to reach Mr. Delgoto. Mr. Dickinson has discussed this issue with legal counsel. Dr. Soumakian also received a call from Mr. Delgoto. During that call Mr. Delgoto stated that there had been no formal complaint filed with the Grand Jury. Both Mr. Chooljian and Dr. Soumakian invited Mr. Delgoto to attend the committee meeting to be held at 5:30 p.m. on February 4, 2013. Mr. Delgoto did not attend the meeting. The committee decided that individual committee members should do whatever they felt they needed to do if contacted by the Grand Jury. Mr. Delgoto told Mr. Chooljian that he had read the committees 2011 Annual Report.

### **Future Meeting and discussion items:**

Next meeting will be March 11, 2013 at 5:30 p.m. at the OUHSD.

There being no further business the committee adjourned the meeting at 7:25 p.m.

Respectfully submitted by,

Bill Belcher