

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

**Date:** September 12, 2017

**Time:** 8:00 am

**Place:** Oxnard Union High School District Pacifica Room  
220 South K Street  
Oxnard, California 93030

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<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Guests</b>
Fred Ferro Sol Chooljian Nancy Lindholm Bill Belcher Nancy Ambriz Kim Dawson Bill Wilson	Barbara Wagner	Michael "Sid" Albaugh	

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1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 8:05 am.
2. PLEDGE OF ALLEGIANCE – Fred Ferro led the flag salute.

Chair Ferro asked all members for introductions.

3. ADOPTION OF AGENDA - Bill Belcher moved to adopt the agenda. The motion was seconded by Nancy Lindholm. Motion carried unanimously.
4. ADOPTION OF MEETING MINUTES – – Mr. Sol Chooljian noted an error on Page 2, Paragraph B for the January 2017 minutes. The date was misspelled as follows "January 21017". Nancy Lindholm moved to adopt the minutes of the January 17, 2017 meeting as amended as well as adopt the May 2, 2017 minutes. The motion was seconded by Bill Belcher. Motion carried unanimously.
5. PUBLIC COMMENT – No public comment.
6. STATUS REPORTS:
  - A. Introductions were done at the beginning of the meeting.
  - B. Mr. Albaugh included a sample of the term limit General Waiver Request form (GW-1) and discussed in detail the waiver application process of the CA Department of Education. The District can make a waiver application for additional term. Once the application is submitted to the State, there will be hearing process and it will need to be posted prior to the board acting on the waiver.

- C. Mr. Albaugh reported on the site acquisition for Oxnard Growth High School #8. The District is currently reviewing and assessing property located on Rose and Camino Del Sol, known as the Maulhardt Property.
  - D. Mr. Albaugh presented the Budget Summary of 2004 Measure H. *(See Attachment A)*
  - E. Facility Funding and Operations Report. Mr. Albaugh reported, the Board of Trustees of Oxnard Union High School District will hold a Facilities Workshop on September 27<sup>th</sup> to review all the District's facilities. In addition, Mr. Albaugh reported a Facilities Master Plan will be initiated to evaluate and determine the needs of all District facilities
  - F. The Committee held elections in April of 2017. As reviewed in April 2017's minutes, Mr. Ferro will remain as the Chairman and Mr. Wilson as Vice Chairman. Elections will be held again in April of 2018.
  - G. The Committee reported that they would use the District's Audit as a guideline for their Annual Report. The Committee reported that they have done the Annual Report in the past. Mr. Albaugh stated that the Business Services can generate the report if the Committee prefers.
7. FUTURE MEETINGS – The next meeting was set for December 12<sup>th</sup> at 8:00 a.m. in the OUHSD Board Building at 220 South K Street, Oxnard, CA.
8. ADJOURN – The meeting was adjourned at 8:55 am.