

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

Date: March 13, 2018

Time: 8:00 am

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

Members Present	Members Absent	Staff Present	Guests
Fred Ferro Sol Chooljian William Wilson Kim Dawson Barbara Wagner	Nancy Ambriz Nancy Lindholm William Belcher	Michael "Sid" Albaugh	Dr. Gary Davis

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 8:03 am.
2. PLEDGE OF ALLEGIANCE – Fred Ferro led the flag salute.
3. ADOPTION OF AGENDA – Kim Dawson moved to adopt the agenda. The motion was seconded by Bill Wilson. Motion carried unanimously.
4. ADOPTION OF MEETING MINUTES – Mr. Ferro noted an error in the minutes with his name misspelled. Bill Wilson moved to adopt the minutes of the December 12, 2017 meeting as amended. The motion was seconded by Kim Dawson. Motion carried unanimously.
5. PUBLIC COMMENT – Dr. Gary Davis spoke and thanked the committee for their work.
6. STATUS REPORTS:
 - A. Mr. Albaugh presented the "Summary of 2004 Measure H, 2017-18 Expenditure Report". The numbers match the audit report. There were no findings during the audit. Beginning balance is \$27,807,902 and accrued interest of \$225,340. Expenses totaled \$340,742 which included Rancho Campana furniture of \$36, 163; Oxnard Growth High School #8, Site Acquisition of \$304,579 (Phase I Site Acquisition expenditure of \$8,922; Planning and legal of \$36,253 and Architecture Services of \$259, 404) for Fund 214 Measure H Total Balance of \$27,692.500.

Projections for reimbursements for site acquisition for Rancho Campana would be around \$19 million State matching funds. Developer Fees balance as of 6/30/17 is \$4,988,298 million and Redevelopment Dissolution balance as of 6/30/17 is \$10,141,461 million.

Kim Dawson asked if the Measure H committee would be disbanded at the time of the last expenditure of Measure H funds or after reimbursements were received for Rancho Campana from any new state bond measure. Mr. Albaugh will look into it and report back to the Committee at the next meeting.

- B. Mr. Albaugh reviewed the “OUHSD 2016 Demographic Study and Growth Projections with Feeder Districts” spreadsheet. As developments are completed in Oxnard and Camarillo, the District will see an increase in enrollment. Currently, the District’s enrollment is about 16,700 and based on what is happening in our feeder schools in Ocean View, El Rio, and Pleasant Valley, we will see an increase in enrollment as those students will be entering our high schools. The District needs a long-range plan to accommodate these students and make sure we have safe and clean facilities.
 - C. Mr. Albaugh reviewed the “OUHSD Facility Funding Summary Projections”. Mr. Albaugh reviewed projected incoming funding sources for the next 10 years totaling \$564,614,981. This is only a projection of funds that will be used for facilities improvements and the Oxnard new high school. Some of the improvements would be to install air conditioning as well as additional improvements.
 - D. Mr. Albaugh reported on Measure A. The Committee discussed being transparent and showing how Measure A will be utilized. The Full Text of Bond Measure A wording that will be on the ballot was reviewed. Mr. Albaugh reviewed the “2018 Facility Needs Analysis – Measure A Proposed Projects” Allocation Summary page by site. Air conditioning in our schools is high priority. Mr. Albaugh reported data shows heat days are increasing and will continue to increase. In the last 3 years, there were 124 days over 85 degrees in Camarillo and 38 days in Oxnard.
 - E. Audit report was presented. It was a clean audit in regard to Measure H.
 - F. Mr. Albaugh asked the Committee to postpone the presentation of the Annual Report to give him an opportunity to do additional work. Mr. Albaugh will present at the next meeting. Committee agreed. Mr. Ferro asked to include a one-page detailed expenditures list for the site acquisition in the Annual Report.
 - G. Mr. Albaugh reported on the new high school. He presented a preliminary site design. The new school will be on the corner of Rose Avenue and Camino Del Sol. Negotiations have been ongoing. Currently, it’s approximately 50 Acres. Appraisal has been done and presented to the owners.
7. FUTURE MEETINGS – The next meeting was set for April 17th at 8:00 a.m. in the OUHSD Boardroom at 220 South K Street, Oxnard, CA.
8. ADJOURN – The meeting was adjourned at 9:25 am.