

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

Date: January 22, 2019

Time: 8:00 am

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

Members Present	Members Absent	Staff Present	Guests
Nancy Ambriz William Wilson Sol Chooljian William Belcher Kim Dawson Nancy Lindholm	Fred Ferro Barbara Wagner	Jeffrey Weinstein	Dr. Gary Davis

1. CALL TO ORDER – Chair Nancy Ambriz called meeting to order at 8:00 am.
2. PLEDGE OF ALLEGIANCE – Chair Nancy Ambriz led the flag salute.
3. ADOPTION OF AGENDA – Kim Dawson moved to adopt the agenda of January 22, 2019, as presented. Seconded by Sol Chooljian and carried unanimously. Vote 6-0.
4. ADOPTION OF MEETING MINUTES – Nancy Lindholm moved to adopt the minutes of September 11, 2018, as amended. Seconded by Kim Dawson and carried. Vote 4 Yes, with 1 Abstention William Wilson and 1 No Sol Chooljian.
5. PUBLIC COMMENT – Dr. Gary Davis thanked members for their service on behalf of the Oxnard Union High School District Board of Trustees.
6. STATUS REPORTS:
 - A. Measure H Update - Geotech studies have been completed by Tetra Tech. Department of Toxic Substance Control is examining Tetra Tech’s report and will present to the District any mitigation recommendations of any toxicity that they find within the soil. We have currently identified 7 acres that would need to be mitigated. Meaning we would have to either completely remove the soil or treat in some way. Once we receive the report from the State then the District will create a mitigation and foundation plan to include with the DSA architectural drawings. In addition, the District is doing an Environmental Impact Study, as well as working with Caltrans and the City of Oxnard. The Committee asked once the construction begins, how long does it take to build the new school? Mr. Weinstein reported around 18 months and the target date for opening the new High School is around August of 2022.
 - B. Measure H Transactions - Transactions are limited since the District is still doing studies of the actual property.

- C. Measure H Financial Statement –Financial Statement through September 2018 was presented and discussed.
- D. New School Site Acquisition Status – Mr. Weinstein updated the Committee on the new school acquisition. This was discussed under Item A Update.
- E. Measure H Audit Report – Vavrinek, Trine & Day CPA – The Committee reviewed the Measure H Audit Report for the year ending June 30, 2018. No audit findings reported in the prior year's, schedule of financial statement.

Mr. William Wilson moved to adopt the Measure H Audit Report, as presented. Seconded by Nancy Lindholm and carried. Vote 6-0.

- 7. FUTURE MEETINGS – The next meeting is set for June 25, 2019 at 8:00 a.m. in the OUHSD Board Building at 220 South K Street, Oxnard, CA.
- 8. DISCUSS ITEMS FOR NEXT MEETING
 - a. Annual Report
 - b. WLC Presentation
- 9. ADJOURN – Upon motion of William Wilson, seconded by William Belcher, the meeting was adjourned at 9:00 am.