

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

Date: April 8, 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	Kim Dawson	Jeffrey Weinstein	Bob Hensely, WLC
Fred Ferro	Nancy Lindholm		Harry Pranata, WLC
William Wilson	Barbara Wagner		Mark Graham, WLC
Sol Chooljian			
William Belcher			

1. CALL TO ORDER – Chair Nancy Ambriz called meeting to order at 8:11 am.
2. PLEDGE OF ALLEGIANCE – Chair Nancy Ambriz led the flag salute.
3. ADOPTION OF AGENDA – Sol Chooljian moved to adopt the agenda of April 8, 2019, as presented. Seconded by William Belcher and carried unanimously. Vote 5-0.
4. ADOPTION OF MEETING MINUTES –William Wilson moved to adopt the minutes of January 22, 2019. Seconded by William Belcher and carried. Vote 5-0.
5. PUBLIC COMMENT – None.
6. STATUS REPORTS:
 - A. Measure H Update – Mr. Weinstein gave an update on the Oxnard HS #8 and the Maulhardt Property. The District, the City of Oxnard and the Maulhardt attorneys continue to meet regarding the city usage, and ordinance for Park requirements. Once these contingencies are released the District can finalize the purchase of the land.

The Office of Public-School Construction (OPSC) has issued the District a fifteen-day letter for matching funds for Rancho Campana High School. OPSC must reverify the application since the application is old. The District has resubmitted a new application to OPSC and is waiting for an answer regarding the final dollar amount. The District is anticipating reimbursement to be around \$12.5 million dollars.
 - B. Transactions - Transactions are limited since the District is still doing studies of the actual property.
 - C. Measure H Financial Statement – Financials have been the same since the last meeting on January 22, 2019. No new activity.

D. New School Site Acquisition Status – Mr. Weinstein reported the District is working with the Tri-County Labor Union on the Project Labor Agreement (PLA) for all Measure A Project Lists. Sol Chooljian discussed the PLA during the Rancho Campana and his frustration during that time. Mr. Chooljian asked why the PLA for Measure A projects was not brought to this Committee this time. Mr. Weinstein reported that this Committee is not overseeing Measure A funds. Mr. Ferro asked if any of the Measure H money will be used for site design. Mr. Weinstein reported the remaining Measure H funds will only be used to purchase the land. Mr. Weinstein explained although this Committee is not involved in the Measure A projects that the PLA will cover, as individuals and citizens, everybody has a responsibility personally to voice their opinion to public officials.

E. Annual Report (First Draft) – A draft of the Annual Report was presented. Mr. Weinstein asked the Committee to email him all revisions. Not a lot of activity since last year. New financials are included. The Committee asked to include a footnote separating the financials into categories. The Committee requested to include information regarding the matching funds in the cover letter of the Annual Report. Mr. Weinstein will like to have the Annual Report to the Board of Trustees at the end of May.

F. WLC Presentation – WLC representatives presented an update regarding Oxnard HS #8. WLC has met with over 140 members of the staff, management team and community members and received input concerning the educational programs and classroom design for the new high school before designing the general education classrooms and specialty classrooms. Mr. Weinstein reported that the District has been trying to put away money to cover the furniture for the new high school. WLC has completed a site design and continues to modify the plans as part of the approval process with the CDE, Department of State Architecture (DSA), and the City of Oxnard. WLC has reserved an appointment to submit the document package to DSA in July.

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. Copy of PLA
 - b. Future of Measure H Bond Oversight Committee
9. ADJOURN – On motion duly made, seconded and passed unanimously, the meeting was adjourned at approximately 9:00 am.