

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

Date: April 4, 2016

Time: 5:30 p.m.

Place: OUHSD Board Room
220 South K Street
Oxnard, California 93030

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

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:38 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA – Mr. Wilson moved to adopt the agenda as presented. The motion was seconded by Ms. Lindholm. Motion carried 6-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Ms. Lindholm moved to adopt the minutes of the February 1, 2016 meeting as presented. The motion was seconded by Mr. Wilson. Motion carried 6-0.
5. PUBLIC COMMENT – Dr. Davis thanked the Committee members for their time and service.
6. STATUS REPORTS:
 - a. Regular Monthly Budget Update – Mr. Dickinson reviewed the current Measure H budget report, noting that Rancho Campana High School (RCHS) is the only active project and each month dollars are shifting from the “Encumbered” column to the “Expenses” column. At the conclusion of the RCHS project, Measure H should have a remaining balance of approximately \$26 million.
 - b. Construction Update on Rancho Campana High School Project – Mr. Dickinson reported that all portions of the RCHS project are now complete including the performing arts center and related spaces. A grand opening for the performing arts center is scheduled for 6pm on May 12th.

- c. Update on Oxnard #8 Alternate Site Selection – Mr. Dickinson stated that the OUHSD Board is in a negotiation process to acquire up to 50 acres of the Maulhardt property.
 - d. Update on State Budget – The Governor’s 2015 Budget did not include plans for a State Bond for school facilities. However, a separate coalition has successfully placed a \$9 billion bond on the ballot for November 2016. The OUHSD Board recently passed a resolution in support of the November bond.
7. ANNUAL RE-ORGANIZATION AND ELECTION OF OFFICERS (CHAIR AND VICE CHAIR) – The Committee reviewed the current member list and Section 9 of the bylaws relating to “Officers.” None of the current members present at the meeting expressed an interest in serving as Chair. Mr. Ferro stated that he would continue to serve as the Chair until the Committee elects a new Chair. This appointment will be placed on the next agenda.
- Ms. Lindholm moved to approve William Wilson as the new Vice Chair. The motion was seconded by Mr. Chooljian. Motion carried 6-0.
8. FUTURE MEETINGS – The next meeting was tentatively set for Monday, August 1, 2016 at 5:30 p.m. at the OUHSD Board Room.
9. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
- a. Regular Monthly Budget Update
 - b. Update on Oxnard #8 Alternative Site Selection
 - c. Update on the State Budget
 - d. CBOC Chair Appointment
10. ADJOURN – The meeting was adjourned at 6:29 p.m.