

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

Date: November 15, 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 Bill Belcher William Wilson Sol Chooljian Nancy Lindholm Barbara Wagner (5:40pm)	Kim Dawson Nancy Ambriz	Steve Dickinson	Dr. Gary Davis

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:35 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA – Mr. Belcher moved to adopt the agenda as presented. The motion was seconded by Mr. Wilson. Motion carried 5-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Mr. Chooljian moved to adopt the minutes of the August 1, 2016 meeting as presented. The motion was seconded by Mr. Belcher. Motion carried 4-0, with Mr. Wilson abstaining.
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 at the conclusion of the RCHS project, Measure H should have a remaining balance of approximately \$26.11 million. Mr. Dickinson also reported that the June 30, 2016 Developer Fee balance is about \$12.4 million. The Committee also discussed the fact that Prop 51 recently passed and that an estimated \$17 million in State matching funds for RCHS should be coming back to OUHSD within the next several months.
 - b. Construction Update on Rancho Campana Performing Arts Center – Mr. Dickinson reported that all the only remaining construction activity is punch list items and the

commissioning of the major utility systems. This involves making sure that all systems and their controls work properly and as designed.

- c. Update on Oxnard #8 Alternate Site Selection – Mr. Dickinson provided a summary of the Special Board Meeting of the OUHSD Board on October 26th. The District is still in confidential negotiations for 50 acres at the Maulhardt site.
 - d. Update on Measure H Audit Status and Timeline – Mr. Dickinson reported that the audit firm is expected to present the audit report to the OUHSD Board on December 14th. As soon as a draft of the audit report is available, it can be shared with the Committee for their information in preparation of the Committee’s annual report.
7. ANNUAL REPORT STATUS AND TIMELINE – The Committee discussed that several sections of the report will not need to change very much. The following assignments were made:
- a. Mr. Chooljian will review and update the summary and cover letter
 - b. Mr. Wilson will review and update the sections on the ballot description and purpose
 - c. Mr. Ferro will provide the fiscal information
 - d. Mr. Belcher will review and update the Committee members and history sections
 - e. Ms. Ambriz will review and update the FAQ section
 - f. Ms. Wagner will coordinate putting the report together
8. FUTURE MEETINGS – The next meeting was set for Monday, December 5, 2016 at 5:30 p.m. at Rancho Campana High School.
9. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
- a. Regular Monthly Budget Update
 - b. Update on Oxnard #8 Alternative Site Selection
 - c. Work on 2015-16 Annual Report
10. ADJOURN – The meeting was adjourned at 6:17 p.m.