

Oxnard Union High School District

Oxnard, California

MEASURE H BOND OVERSIGHT COMMITTEE REGULAR MEETING DATE: February 6, 2012
TIME: **7:00 p.m. Open Session**
PLACE: OUHSD Hueneme Room
220 South K Street
Oxnard, CA 93030

The regular meeting of the Bond Committee will begin at **7:00 p.m.** in the District Office Hueneme Room located at 220 South K Street, Oxnard, California. Pursuant to Government Code § 54956, no business other than what is set forth in this regular meeting agenda may be considered by the "Committee". In accordance with Government Code § 54954.3.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting date.

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, and 72 hours prior to a regular meeting. Bond Committee agendas and minutes are available on the district's website at www.ouhsd.k12.ca.us.

AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. ADOPTION OF MINUTES
5. AUDIENCE TO ADDRESS THE BOND COMMITTEE
Those persons wishing to address the Bond Committee may do so at this time. Individual presentations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted
6. STATUS REPORT
 - A. MEMBERSHIP ISSUES
 - i. Status of Adolfo Murillo Jr. and David Rodriguez- Corrective action by the board
 - ii. Term expiration in March for Patty Lerner, Norma Maidel (members at large)
 - iii. Advertising for empty positions
 1. Do we still need parent with PTA involvement?
 2. Replacing Patty Lerner and Norma Maidel
 - B. IMPACT OF SB423 ON THE DISTRICT AND BOC
7. NEXT STEPS
 - A. ANNUAL REPORT
 - a. Review of annual report
 - b. Approval of annual report
 - c. Finalize date of presentation to the board – Feb 22?
 - B. FINANCIAL DATA
 - a. Review of July 1, 2011 – December 31, 2011 Data
 - b. Format changes to report
 - c. Frequency of future reports

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8. FUTURE MEETINGS-LOCATIONS, DATES AND TIMES
9. DISCUSSION OF ITEMS FOR NEXT MEETING
10. ADJOURNMENT