Oxnard Union High School District Oxnard, California

MEASURE H BOND OVERSIGHT COMMITTEE REGULAR MEETING DATE: April 16, 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. Introduction of New Members
 - b. ELECTION OF OFFICERS
 - c. Recruitment of Members required by Proposition 39
 - d. DEVELOPMENT OF NEW MEMBER ORIENTATION PACKAGE
 - e. DEVELOPMENT CBOC H BOND PROJECTS REPORT FORMAT
 - f. TUTORIAL BY OUHSD STAFF-H BOND COMMITMENT PROCESS FLOW (TENTATIVE)
 - g. EXAMPLES OF COMMITMENT FOR TOP 3 H FUND EXPENDITURES
- 7. FUTURE MEETINGS-LOCATIONS, DATES AND TIMES
- 8. DISCUSSION OF ITEMS FOR NEXT MEETING
- 9. ADJOURNMENT