

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

Date: April 16, 2012

Time: 7:00 p.m.

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

Members Present	Members Absent	Staff Present	Guests
Nancy Ambriz	William Belcher	William Dabbs	
Sol Chooljian	Ed Morera	Steve McFarland	
Fred Ferro	Adolfo Murillo, Jr.	Dave Polzin	
Nancy Lindholm		Gabe Soumakian	
James Martinez			
Patricia Parham			
Rebecca Pecsok			

CALL TO ORDER

Acting Chair Chooljian called the meeting to order at 7:05pm.

Chooljian led the flag salute.

Mr. Chooljian commented on the legal make-up of the committee and it was determined that we are lacking a member who represents a senior organization.

Patricia Parham moved to adopt the agenda. Fred Ferro seconded. Motion carried.

In regards to the previous minutes, Mr. Morera's name was misspelled. Correction will be made. Ms. Parham asked that clarification of a statement listed in the minutes on page 3 be made.

Mr. Ferro moved to accept the minutes as amended. Ms. Parham seconded. Minutes were tabled due to no quorum of members from the previous meeting. Motion and second were withdrawn. We do have quorum for this meeting (6 of 10 members present).

Public Comments – No public present.

Status Report

Dr. Soumakian welcomed everyone and asked members to introduce themselves and include background information.

Mr. Chooljian commented on the history of the committee and summarized it into three phases:

Phase 1 – Original committee 2005 and then aborted.

Phase 2 – Restart committee 2010 which led to 1st Annual Report

Phase 3 – Present time into the future – provide orientation package to new members, synchronize with district calendar, understand how to keep pace with the district, having staff notify committee of proposed expenditures.

Dr. Soumakian expressed that it is necessary to provide committee with pertinent documentation and also the necessity to provide continuity for the committee.

Election of Officers – Nancy Lindholm moved to nominate and elect Fred Ferro to serve as Chair. Rebecca Pecsok seconded. Motion carried. Sol Chooljian moved to nominate and elect Patricia Parham to serve as Vice-Chair. Nancy Lindholm seconded. Motion carried. Rebecca Pecsok agreed to continue to serve as Secretary.

Handout provided by Mr. Polzin – *OUHSD Analysis of 2004 Measure H as of February 29, 2012* Information was discussed and questions were asked for clarification. Suggestions were made that a different format could help make document more understandable. Dr. Soumakian stated that the district was looking into new software to help manage construction projects.

Mr. Chooljian asked that when the orientation package is put together for new members, that it include a flow chart.

Dr. Soumakian stated that the steering committee for the new school in Camarillo was meeting April 17th. Mr. Martinez asked about the proportion of funds used in Camarillo for the new school, modernization in the past and now. Dr. Soumakian stated that the district intends to provide the committee with information.

NEXT MEETING

The next meeting will be on May 21, 2011 at 5:30pm at the OUHSD district office in Oxnard.

ADJOURNMENT

There being no further business before the committee, Mr. Ferro moved to adjourn. Ms. Lindholm seconded. The meeting was adjourned at 8:45 p.m.

Respectfully submitted by
Rebecca Pecsok
Secretary