

Oxnard Union High School District

Oxnard, California

MEASURE H BOND OVERSIGHT COMMITTEE REGULAR MEETING DATE: December 5, 2011
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
 1. Audit
 - i. District response to audit concerns
 - ii. Vote to approve audit at this time
 2. Financial Spreadsheet update
 3. Conflict of interest forms
7. NEXT STEPS: DISCUSS AND DEVELOP PLANS FOR THE FOLLOWING:
 1. Annual Report
 - i. Select items to include
 - ii. Timeline for completion
 - iii. Select Annual Report Sub-Committee
 1. Decide who will write what areas
 2. Visit School Sites-Confirm Work Completed, or in Progress
 - i. Pacifica – Nov 28 – report from Sol Chooljian
 3. Upcoming visits:
 - i. Dec 7 ACHS – 3:30pm
 - ii. Dec 14 Rio Mesa – 8:15am
 - iii. Dec 15 Oxnard High – 1pm – 3:30pm
 - iv. Dec 19 Hueneme High – 11:30am ***New***
 4. New Schools in Camarillo and Oxnard – Where are we?
 - i. District Meeting with LAFCO – concerns, new expenses, effect on timeline?

Students First: every day, every school, every classroom

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

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District of Scholars, Achievers, and Champions!

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