## Oxnard Union High School District Oxnard, California

## MEASURE H BOND OVERSIGHT COMMITTEE REGULAR MEETING DATE: December 9, 2013

TIME: 5:30 p.m. Open Session
PLACE: District Office Board Room

220 South K Street Oxnard, CA 93030

The regular meeting of the Bond Committee will begin at 5:30 p.m. in the District Office Board 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 <a href="https://www.ouhsd.k12.ca.us">www.ouhsd.k12.ca.us</a>.

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPTION OF AGENDA
- 4. ADOPTION OF MINUTES OF NOVEMBER 4, 2013 MEETING
- 5. PUBLIC COMMENT
- 6. STATUS REPORTS
  - a. REGULAR MONTHLY BUDGET UPDATE
  - b. NEW SCHOOLS UPDATE, PLA STATUS, AND IMPACTS
  - c. NEW POOLS UPDATE
  - d. SERIES C BOND ISSUANCE
  - e. STATE BUDGET UPDATE
  - f. VACANT COMMITTEE MEMBER RECRUITMENT
  - g. ANNUAL AUDIT STATUS
  - h. ANNUAL REPORT PREPARATION AND SITE VISIT SCHEDULING
- 7. FUTURE MEETING LOCATIONS, DATES AND TIMES
- 8. DISCUSS ITEMS FOR NEXT MEETING- ANNUAL REPORT
- 9. Adjourn