

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

Date: June 9, 2014

Time: 5:30 p.m.

Place: Board Room
220 South K Street
Oxnard, California 93030

Members Present	Members Absent	Staff Present	Guests
Fred Ferro Bill Belcher Nancy Lindholm James Martinez	Nancy Ambriz Sol Chooljian	Steve Dickinson Dr. Soumakian	Dr. Gary Davis

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:40 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA – Mr. Belcher moved to adopt the agenda, seconded by Mr. Martinez. Motion carried 4-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Ms. Lindholm moved to approve the minutes of April 7, 2014, seconded by Mr. Belcher. Motion carried 3-0, with Mr. Martinez abstaining.
5. PUBLIC COMMENT – Dr. Davis thanked the Bond Oversight Committee members for their service to the District and community.
6. STATUS REPORTS:
 - a. Monthly Budget Update – Mr. Dickinson handed out and reviewed a new regular monthly budget update. Mr. Dickinson also reported that the District’s Board had considered using Measure H funds for several facility improvement projects at a May 28th Board meeting, but that action was not approved. The Committee also discussed that there is still support and momentum for AB 2235, which would authorize a November 2014 state school bond election.
 - b. New School Update and PLA Status – Mr. Dickinson displayed several recent photos of the construction site at Rancho Compana High School. There is now a “RCHS” site on the District’s website with daily photos and a lot of information about the school.
 - c. Update on Oxnard #8 Alternate Site Selection – Dr. Soumakian reported that the City of Oxnard has established an Educational Committee. Dr. Soumakian and OUHSD Board

members will be attending these Committee meetings to discuss the possible joint use of the Oxnard PACC site for a future Oxnard high school. The District has a current list of five possible locations: Oxnard PACC, Five Points, Mulhardt, Teal and Kmart.

- d. Vacant Committee Member Recruitment – The terms of Committee members Mr. Chooljian and Mr. Belcher will expire in August 2014. Ms. Lindholm moved to recommend Mr. Belcher’s reappointment for OUHSD Board approval. Motion carried 3-0, with Mr. Belcher abstaining. Ms. Lindholm moved to recommend Mr. Chooljian’s reappointment for OUHSD Board approval, contingent on Mr. Chooljian’s acceptance. Motion carried 4-0.
7. FUTURE MEETINGS – The next meeting was set for Monday, August 4, 2014 at 5:30 p.m.
 8. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
 - a. Regular monthly budget update
 - b. Updates on two new school projects
 - c. Update on Oxnard #8 Alternative Site Selection
 - d. Update on the State budget
 - e. Best Practices for Bond Oversight Committees
 - f. State Petition for Extended Board Membership
 - g. OUHSD tax base information
 - h. Vacant Committee member recruitment
 - i. Committee member terms
 9. ADJOURN – The meeting was adjourned at 6:24 p.m.