

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

Date: December 1, 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 Nancy Ambriz Nancy Lindholm Sol Chooljian	Bill Belcher James Martinez	Steve Dickinson	

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:41 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA – Ms. Lindholm moved to adopt the agenda, seconded by Ms. Ambriz. 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 October 6, 2014, seconded by Ms. Ambriz, with a possible amendment after verifying if Bill Belcher was in attendance. Motion carried 3-0, with Mr. Chooljian abstaining.
5. PUBLIC COMMENT – None.
6. STATUS REPORTS:
 - a. Monthly Budget Update – Mr. Dickinson reviewed the regular monthly budget, explaining that most activity is increasing expenditures, and corresponding decreasing encumbrances for the RCHS construction project. Mr. Dickinson also reviewed a Measure H summary report and a Rancho Campana High School project budget report.
 - b. 2013-14 Audit Report – The Committee reviewed the 2013-14 Prop 39 Audit Report, in preparation for the Committee’s 2013-14 Annual Report.
 - c. New Schools Update – The Committee discussed a recent visit to the RCHS construction site.
 - d. Update on Oxnard #8 Alternate Site Selection – Mr. Dickinson stated that there was nothing new to report. Since City and School Board elections are now past, discussions

about the Hobson Way and River Ridge sites might begin again soon. Mr. Dickinson reported that a discussion about the River Ridge site is on the OUHSD Board closed session agenda for December 10th.

- e. Update on State Budget – There was not a State Bond for school facilities on the November 2014 State election ballot. Some education professionals are predicting that the Governor and State Legislature will again discuss school facilities funding during the 2015 Legislature.
 - f. Update on State Petition for Extended Board Membership – Mr. Dickinson handed out a copy of the document that has been submitted online to the California Department of Education requesting the waiver of term limits.
 - g. Vacant Committee Member Recruitment – Mr. Dickinson will email the Committee the member application material.
 - h. Process and Timeline to Produce 2013-14 CBOC Annual Report – Mr. Ferro will be sending out assignments for each Committee member to be responsible for certain sections of the report. The Committee agreed to keep the format of the report similar to last year's report, but to add more photos.
7. FUTURE MEETINGS – The next meeting was set for Monday, January 12, 2015 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 the State budget
 - d. Update on State Petition for Extended Board Membership
 - e. Vacant Committee member recruitment
 - f. Review draft 2013-14 CBOC Annual Report
9. ADJOURN – The meeting was adjourned at 6:51 p.m.