

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

JUNE 3, 2010

CALL TO ORDER:

The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Valles at 2:00 p.m., June 3, 2010, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Robert Q. Valles, President
Socorro López Hanson, Vice President (*absent*)
Ken Benefield, Clerk
Dick Jáquez, Member
Steve W. Stocks, Member

Administration present:

Bob Carter, Ed.D., Superintendent
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources (*absent*)
Martha Mutz, Assistant Superintendent-Educational Services
Randy Winton, Assistant Superintendent-Business Services
Nancy R. Serros, Executive Assistant

Guests present: Doug Campbell, Steve McFarland, Jim Rose, Steve Nielsen, Nathan Grisett, and Glenn Lipman.

PLEDGE OF ALLEGIANCE:

Trustee Stocks led the Pledge of Allegiance.

ADOPTION OF AGENDA:

Motion made by Trustee Stocks to adopt the agenda of June 3, 2010 as submitted, seconded by Trustee Benefield; motion carried 4-0-1. Trustee López Hanson absent.

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

No public comments made.

SUPERINTENDENT'S REPORTS:

Study Session: *Solar Energy*

Mr. Randy Winton, Assistant Superintendent-Business Services, introduced Mr. Steve Nielsen, from MuniBond and Mr. Nathan Grisett, from SunPower Corporation, Systems. Mr. Nielsen provided information on the financial aspects of the solar projects that could be funded from QECCB and bond money; and, Mr. Grisett provided the technical aspects such as space availability, potential capacity for ground, rooftop and parking systems, and the top three non-space constrained sites – Oxnard, Rio Mesa and Camarillo. Mr. Winton reported the District had applied to receive funding for solar projects and received \$6 million in May, and possibly will receive \$19 million in August. Via a PowerPoint presentation, Mr. Nielsen and Mr. Grisett provided information on SunPower's comprehensive solar program, i.e., efficiency of using solar energy, a sample project timeline, general fund savings, and on-going customer service and monitoring.

Board Update: *Facilities Master Plan and Supporting Financial Plan*

Mr. Winton and Mr. Stephen McFarland, Director of Maintenance, Operations and Transportation, via a PowerPoint presentation provided a progress report, timelines and cost on the projects on the Master Plan. Mr. Winton provided supporting financial data for the various projects, and read the full list of school facilities projects to be funded with proceeds of bonds from Exhibit A – Ballot Measure.

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ACTION ITEM:

It is the recommendation of district administration that Board of Trustees approve the Action Item, as listed below.

ADOPTION OF RESOLUTION NO. 10-42, RESOLUTION DECLARING INTENT TO FINANCE A QUALIFIED ENERGY CONSERVATION PROJECT, AND AUTHORIZING OFFICIAL ACTION IN CONNECTION THEREWITH

Motion made by Trustee Stocks to adopt Resolution No. 10-42, Resolution Declaring Intent to Finance a Qualified Energy Conservation Project, and Authorizing Official Action in Connection Therewith, seconded by Trustee Benefield; motion carried 4-0-1. Trustee López Hanson absent.


Adopted

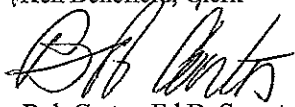
FUTURE MEETINGS:

June 9
July 14
August 11
September 8

ADJOURNMENT: There being no further items of discussion on the agenda, it was moved by Trustee Stocks, seconded by Trustee Benefield that the meeting be adjourned at 4:17 p.m.

BOARD OF TRUSTEES


(Ken Benefield, Clerk


Bob Carter, Ed.D, Secretary

Approved as read
(or approved as corrected)
July 14, 2010

ns: 06.29.10