

MEASURE A BOND OVERSIGHT COMMITTEE

DATE: February 7, 2022

TIME: 6:00 pm PLACE: Teleconference

PAGE 1 of 2

The regular meeting of the Bond Committee will begin at 6:00 pm via teleconference. 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 Assistant Superintendent's office at least two days before the meeting date.

A complete agenda packet is available www.oxnardunion.org.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPTION OF AGENDA
- 4. ADOPTION OF MINUTES OF Regular Meeting November 15, 2021 and January 13, 2022
- 5. AUDIENCE TO ADDRESS THE BOND COMMITTEE

On March 12, 2020, Governor Newsom issued Executive Order N-25-20 in regard to the COVID-19 virus, which included provisions relating to the Brown Act in regard to local legislative bodies, such as school boards, holding meetings via teleconference. One of the stated reasons for issuing this Executive Order was to, "further efforts to control the spread of the virus and to reduce and minimize the risk of infection."

NOTICE IS HEREBY GIVEN that the Oxnard Union High School District Measure A Bond Oversight Committee Regular Meeting scheduled for February 7, 2022, will be a teleconference meeting where the members and public of the Oxnard Union High School District Measure A Bond Oversight will be attending the meeting via teleconference/video conference.

Members of the public will continue to have the right to observe and offer public comment at the public meeting, consistent with the public's rights of access and public comment otherwise provided for by the Bagley Keene Act and the Brown Act.

a. You may give public comment remotely by emailing the Assistant Superintendent Business Services at: ted.lawrence@oxnardunion.org.

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.

MEASURE A BOND OVERSIGHT COMMITTEE Regular Meeting

DATE: February 7, 2022 PAGE 2 of 2

Topic: Measure A Bond Oversight Committee Meeting Time: Feb 7, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/98292736403

Meeting ID: 982 9273 6403

One tap mobile

- +16699006833,,98292736403# US (San Jose)
- +13462487799,,98292736403# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
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- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 982 9273 6403

Find your local number: https://zoom.us/u/aecnc9U21M

6. STATUS REPORTS

- a. Measure A Projects Update
- b. Measure A Financials Update
- 7. INFORMATION
- 8. ACTION ITEM
 - a. Approve Bylaws with proposed changes
- 9. FUTURE MEETINGS LOCATIONS, DATES AND TIMES
 - a. April 25, 2022 6pm
- 10. ITEMS FOR FUTURE CONSIDERATION
- 11. ADJOURNMENT

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

Date: November 15, 2021

Time: 6:00 PM

Place: Via Zoom

Members Present Members Absent Staff Present Guests Rennee Dehesa – Chair Ted Lawrence William Honnef-Vice Chair William Belcher Sylvia Abu-Aita Mayte Alonso - Secretary Reina Bejerano Rosa Balderrama Mary McDonnell Don Pyne Kim Dawson **Butch Britt** Ronald Arruejo Jeanne Nelson

- 1. Call to Order Meeting called to order by Chair Dehesa at 6:05 PM.
- 2. Pledge of Allegiance Waived
- 3. Adoption of Agenda –

Motion made to adopt the agenda as presented.

Motion made: Kim Dawson Second: Renee Dehesa Motion passed, no objections

- 4. Adoption of Minutes of Regular Meeting May 17 & August 16, 2021; Special Meeting October 18, 2021
 - a. Motion made to Approve the Minutes of Regular Meeting May 17, 2021

Motion made: Bill Honnef Second: Rosa Balderrama

Motion passed. 1 Abstention Ronald Arruejo

b. Motion made to Approve the Minutes of Regular August 16, 2021

Motion made: Don Pyne Second: Bill Honnef

Motion passed. 1 Abstention Ronald Arruejo

c. Motion made to Approve the Minutes of Special Meeting October 18, 2021

Motion made: Bill Honnef

Second: Don Pyne

Motion passed. Abstention Ronald Arruejo and Butch Britt

5. Audience to address the Bond Committee

No requests to speak from the public were received or made.

6. Introductions

A. Ronald Arruejo introduced himself and was welcomed by the committee.

7. Status Reports (6:16pm)

- A. Measure A Projects Updates
 - a. Ted Lawrence walked the committee through the updates. All small projects are doing really well. New COVID money came in which has allowed us to move forward.
- B. Measure A Financials Update
 - a. Ted Lawrence walked the committee through updates on the financials. Clerical issues on the wages were cleared up. No further action items.

8. Information

- A. Set Up Site Visits
 - a. Camarillo Site Visit January 13th at 4pm
 - b. Renee and Bill to pick dates for the second site visit and beyond

9. Action Item

- A. Approve Assignment of Duties of Vice Chair and By-Laws Revisions
 - a. Committee member Kim Dawson made proper changes to the bylaws under "5.3 Membership" and the committee approved the language and agreed that the change was appropriate.
 - b. Kim Dawson made a motion to approve and submit these proposed bylaw changes to include in an amended version of our bylaws to be presented in our next meeting to be approved.
 - c. Mary McDonald second the motion
 - d. Motion is passed.

10. Future Meetings - Locations, Dates, and Times

A. Future date is February 7th for Quarter 1 and April 25th for Quarter 2

11. Items for Future Consideration

- A. None
- 12. Adjournment Meeting adjourned at 7:20PM

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

Date: January 13, 2022

Time: 4:00 PM

Place: Via Zoom and Adolfo Camarillo High School

Members Present	Members Absent	Staff Present	Guests
Rennee Dehesa – Chair	William Honnef-	Ted Lawrence	Karl Albridge
	Vice Chair		
Rosa Balderrama (in person)	William Belcher	Sylvia Abu-Aita	
Mary McDonnell	Don Pyne	Poul Hanson	
Butch Britt	Kim Dawson	Matt LaBelle	
Ronald Arruejo			
Jeanne Nelson			

- 1. Call to Order Meeting called to order by Chair Dehesa at 4:04 PM.
- 2. Motion made by Chair Dehesa to table the agenda scheduled for today's meeting to February 7th at 6:00 pm since this meeting was scheduled erroneously as it was only intended to be an in-person site visit and to only hear updates by the District as to ACHS site projects to take advantage of the in person attendance by Rosa to be followed by a tour by her of the projects.
 - A. Motion Seconded by Butch Britt.
 - B. All board members present in favor passed unanimously.
- 3. Updates by District:
 - A. Update by Poul Hanson and Karl Albridge of the ACHS projects including HVAC updates and upcoming efforts to relocatable and special needs classrooms.
- B. Questions raised by the Committee member Ronald Arruejo regarding the rebidding of the projects. District explained overlap with architects and certain changes that needed to be made requiring a change in the scope of projects and needs.
- 4. Future Meetings Locations, Dates, and Times
 - A. Future date is February 7th for Quarter 1 and April 25th for Quarter 2 both at 6:00 pm. February 7th via Zoom. Location of April's meeting to be determined at February's meeting.
- 5. Items for Future Consideration
 - A. Agenda items set for 1.13.2022 meeting tabled to 2.7.22 meeting.
- 6. Adjournment Meeting adjourned at 4:29 pm.

ADOLFO CAMARILLO HS:

- School Office access pathway improved
- School Office landscaping under contract
- Campus wide public address system upgraded
- Office Lobby security enhancements completed
- Upgraded LED site security lighting completed
- Additional site security cameras completed
- School marque replacement completed
- Upgraded site perimeter security fencing completed
- Stadium playfield renovation completed
- Stadium perimeter playfield renovations completed
- New stadium lighting and sound system completed
- New stadium "visitors" bleachers completed
- Stadium announcer booth repairs completed
- Athletic Building "Snack Shack" renovations completed
- Playfield cargo container replacements completed
- Baseball/Softball fields touched up
- Additional Changing room provided
- · Dugout repairs under review
- Baseball/Softball bleachers retrofit
- Swimming Pool mechanical upgrades completed
- Tennis courts resurfacing completed
- New tennis court fencing replacement completed
- New Beach Volleyball under contract
- New Gymnasium wall padding completed
- Gymnasium backboard upgrades completed
- Gymnasium bleacher replacements re-bidding
- Gymnasium activity room modernizations completed
- Activity room lockers updated
- Relocateable classrooms for HVAC construction staging completed
- Relocateable classroom replacements completed
- Relocateable classroom modernizations under construction
- Power, gas and fire alarm site utility upgrades under construction
- New HVAC and classroom modernizations under construction
- New classroom windows, flooring and LED lighting under construction
- New classroom furniture installation beginning
- Interactive televisions provided with HVAC modernization
- Additional power and data outlets provided with televisions
- Science classroom expansion under construction
- Career Technical Education expansion ongoing
- Special Education classroom renovations under review
- School door and hardware replacements ongoing
- Proposition 39 existing HVAC unit replacements completed
- School Facilities Program reimbursement pending State Bond
- Wellness Center location designated
- Drinking fountain/hydration stations under review

CHANNEL ISLANDS HS:

- · Campus wide public address system upgraded
- Office Lobby security enhancements completed
- School Resource Office renovation completed
- Upgraded LED site security lighting completed
- Additional site security cameras completed
- School marque replacement completed
- Upgraded site perimeter security fencing under review
- Stadium playfield renovation completed
- Stadium perimeter playfield renovations completed
- New stadium lighting and sound system completed
- Stadium bleachers repairs completed
- Stadium announcer booth repairs completed
- Playfield cargo container replacements completed
- Baseball/Softball fields touched up
- Additional field changing room provided
- Dugout repairs under review
- Baseball/Softball bleachers retrofit
- New swimming pool design complete
- · New tennis court replacements completed
- New tennis court fencing replacement completed
- New Gymnasium wall padding completed
- Gymnasium backboard upgrades completed
- Gymnasium bleacher replacements under contract
- · Gymnasium activity room modernizations completed
- Activity room lockers updated
- Relocateable classrooms for HVAC construction staging completed
- Relocateable classroom replacements under construction
- Relocateable classroom modernizations under construction
- Power, gas and fire alarm site utility upgrades under construction
- New HVAC and classroom modernizations under construction
- New classroom windows, flooring and LED lighting under construction
- New classroom furniture installation beginning
- Interactive televisions provided with HVAC modernization
- Additional power and data outlets provided with televisions
- Science classroom expansion under construction
- Career Technical Education expansion ongoing
- Relocateable classroom modernizations under construction
- School door and hardware replacements ongoing
- Two-story classroom buildings roof framing retrofit completed
- Proposition 39 existing HVAC unit replacements completed
- School Facilities Program reimbursement pending State Bond
- Wellness Center location designated
- Drinking fountain/hydration stations under review

HUENEME HS:

- · Campus wide public address system upgraded
- Office Lobby security enhancements completed
- School Resource Office renovation completed
- Upgraded LED site security lighting completed
- Additional site security cameras completed
- School marque replacement completed
- Upgraded site perimeter security fencing under review
- Stadium playfield renovation completed
- Stadium perimeter playfield renovations completed
- New stadium lighting and sound system completed
- New stadium "home" bleachers completed
- New stadium announcer booth completed
- Athletic Building "Snack Shack" renovations completed
- Playfield cargo container replacements completed
- Baseball/Softball fields touched up
- Additional field changing room provided
- Dugout repairs under construction
- Baseball/Softball bleachers retrofit
- Swimming Pool mechanical upgrades completed
- Tennis courts resurfacing needed
- New tennis court fencing replacement under construction
- New Gymnasium wall padding completed
- · Gymnasium backboard upgrades completed
- Gymnasium bleacher replacements under contract
- Gymnasium activity room modernizations completed
- Activity room lockers updated
- Relocateable classrooms for HVAC construction staging completed
- Relocateable classroom replacements completed
- Relocateable classroom modernizations under construction
- Power, gas and fire alarm site utility upgrades under construction
- New HVAC and classroom modernizations under construction
- New classroom windows, flooring and LED lighting under construction
- New classroom furniture installation beginning
- Interactive televisions provided with HVAC modernization
- Additional power and data outlets provided with televisions
- Science classroom expansion under construction
- Career Technical Education expansion ongoing
- Special Education classroom renovations under construction
- School door and hardware replacements ongoing
- Proposition 39 existing HVAC unit replacements completed
- School Facilities Program reimbursement pending State Bond
- Wellness Center location designated
- Parent Welcome Center completed
- Child Development Resources program relocated from HHS
- Drinking fountain/hydration stations under review

RIO MESA HS:

- Campus wide public address system under construction
- Office Lobby security enhancements completed
- Upgraded LED site security lighting completed
- Additional site security cameras completed
- School marque replacements completed
- Upgraded site perimeter security fencing under review
- Stadium playfield renovation completed
- Stadium perimeter playfield renovations completed
- New stadium lighting and sound system completed
- New stadium "home" bleachers completed
- New stadium announcer booth completed
- Playfield cargo container replacements completed
- Baseball/Softball fields touched up
- · Additional field changing rooms provided
- Dugout repairs under review
- Baseball/Softball bleachers retrofit
- Swimming Pool modernization under review
- Swimming Pool mechanical upgrades completed
- · Pool scoreboard replacement completed
- · Tennis courts resurfacing completed
- · New tennis court fencing replacement needed
- New Beach Volleyball awaiting contract
- New Gymnasium wall padding completed
- Gymnasium backboard upgrades completed
- · Gymnasium bleacher replacements re-bidding
- · Gymnasium activity room modernizations completed
- Activity room lockers updated
- Relocateable classrooms for HVAC construction staging completed
- Relocateable classroom modernizations under construction
- Site water upgrades under construction
- Power, gas and fire alarm site utility upgrades under construction
- New HVAC and classroom modernizations under construction
- New classroom windows, flooring and LED lighting under construction
- New classroom furniture installation beginning
- Interactive televisions provided with HVAC modernization
- Additional power and data outlets provided with televisions
- Science classroom expansion under construction
- Career Technical Education expansion ongoing
- Special Education classroom renovations under construction
- School door and hardware replacements ongoing
- Proposition 39 existing HVAC unit replacements completed
- School Facilities Program reimbursement pending State Bond
- Wellness Center location designated
- Drinking fountain/hydration stations under review

FRONTIER HS:

- Campus wide public address system under review
- Office Lobby security enhancement under contract
- Administration building windows replaced
- New security shades provided throughout school
- · New school marque completed
- Cargo container replacements completed
- Site exterior and interior painting completed
- New roofing panels and gutters completed
- New classroom LED lighting completed
- New classroom storage cabinets completed
- New classroom furniture installation beginning
- Interactive televisions provided with modernization
- Additional power and data outlets provided with televisions
- School door and hardware replacements ongoing
- Classroom flooring replaced
- New lunch area shade structure completed
- Multipurpose building proposed to replace Gymnasium
- Maintenance building exterior painted
- Proposition 39 existing HVAC unit replacements completed
- Wellness Center location designated
- Additional single wide relocateable opportunity space provided
- Administration Building roofing replacement under contract
- Non-compliant gymnasium building removed
- Future activity room under design
- Future exterior play court under design

RANCHO CAMPANA HS:

- Office Lobby security enhancements completed
- New security shades and tinting provided throughout school
- Upgraded LED site security lighting completed
- Additional site security cameras completed
- Upgraded site perimeter security fencing completed
- Playfield cargo container replacements completed
- Relocateable classrooms for HVAC construction staging completed
- Power, gas and fire alarm site utility upgrades under construction
- New HVAC modernizations completed
- Science classroom expansion completed
- School door and hardware replacements completed
- Wellness Center location designated
- Child Development Resources program relocated to RCHS
- Maintenance building restroom completed

OXNARD HS:

- Campus wide public address system under construction
- Office Lobby security enhancements completed
- Upgraded LED site security lighting completed
- Additional site security cameras completed
- School marque replacement completed
- · Stadium playfield renovation completed
- Stadium perimeter playfield renovations completed
- New stadium lighting and sound system completed
- Stadium bleachers repairs completed
- Stadium announcer booth repairs completed
- Baseball/Softball fields touched up
- Additional field changing room provided
- Dugout repairs under review
- Baseball/Softball bleachers retrofit
- Swimming Pool modernization completed
- Swimming Pool mechanical upgrades completed
- Pool scoreboard replacement completed
- · New tennis court replacements completed
- · New tennis court fencing replacement completed
- New Gymnasium wall padding completed
- Gymnasium backboard upgrades completed
- Gymnasium bleacher repairs completed
- Relocateable classrooms for HVAC construction staging completed
- Power, gas and fire alarm site utility upgrades under construction
- New HVAC modernizations under construction
- New classroom flooring and paint under construction
- New classroom furniture installation beginning
- Interactive televisions provided with HVAC modernization
- Additional power and data outlets provided with televisions
- Science classroom expansion under construction
- Career Technical Education expansion ongoing
- School door and hardware replacements completed
- Administration building trellis repair completed
- Bird screening retrofit completed
- · Clay tile roofs professionally cleaned
- Proposition 39 existing HVAC unit replacements completed
- School Facilities Program reimbursement pending State Bond
- Parent Welcome Center completed
- · Wellness Center location designated

PACIFICA HS:

- Campus wide public address system upgraded
- Office Lobby security enhancements completed
- Upgraded LED site security lighting completed
- Additional site security cameras completed
- School marque replacement completed
- · Stadium playfield renovation completed
- Stadium perimeter playfield renovations completed
- New stadium lighting and sound system completed
- Stadium bleachers repairs completed
- Baseball/Softball fields touched up
- Additional field changing room provided
- Dugout screens completed
- Baseball/Softball scoreboards replaced
- Baseball/Softball bleachers retrofit
- New swimming pool design complete
- New Gymnasium wall padding completed
- Gymnasium backboard upgrades completed
- · Gymnasium bleacher repairs completed
- Stadium announcer booth repairs completed
- Relocateable classrooms for HVAC construction staging completed
- Power, gas and fire alarm site utility upgrades under construction
- New HVAC modernizations under construction
- New classroom flooring and paint under construction
- · New classroom furniture installation beginning
- Interactive televisions provided with HVAC modernization
- · Additional power and data outlets provided with televisions
- Science classroom expansion completed
- Career Technical Education expansion ongoing
- School door and hardware replacements completed
- Proposition 39 existing HVAC unit replacements completed
- Wellness Center location designated

OXNARD ADULT SCHOOL

- Relocated to 1800 Solar Drive
- New classroom furniture installed
- Interactive televisions provided with renovation
- Additional power and data outlets provided with televisions

ANACAPA ADULT TRANSITION

- School margue retrofit under completed
- Playfield cargo container replacements completed
- Relocateable classrooms for program consolidation provided
- Relocateable classroom retrofits under construction
- Relocateable classroom modernizations under construction
- Site power, gas and fire alarm site utility upgrades completed
- · Additional classroom restrooms and kitchen pending
- New classroom furniture installation beginning
- Interactive televisions provided with modernization
- Additional power and data outlets provided with televisions
- School door and hardware replacements ongoing
- Wellness Center location designated

NEW DEL SOL HS:

- Project Architect design services contract ongoing
- CDE approval of site completed
- CDE approval of construction drawings completed
- DSA review of construction drawings completed
- City of Oxnard review of construction drawings ongoing
- Construction management team under contract and proceeding
- \$178,000,000 Project Construction Budget approved
- · Lease-leaseback contractor under contract and proceeding
- DSA Project Inspector under contract and proceeding
- Site soils preparation ongoing
- Offsite improvements ongoing
- School Facilities Program reimbursement pending State Bond
- Building pads under construction
- Site utility trenches under construction
- Building foundations under construction
- First structural steel installed
- First masonry block installed

<u> </u>	011 OHS	012 ACHS	013 HHS	014 RMHS	015 CIHS	016 PHS	017 FHS	023 RCHS	041 OAS	SubTotal	022 DSHS	Contingonov	Total
Measure A Estimated Funding		\$46,491,838								\$230,207,789		Contingency	
ESSR Funding	\$17,007,103	\$40,491,030	\$43,207,000	\$47,079,955	\$41,070,704	\$21,596,649	\$2,390,000	\$7,200,536	\$2,570,000	\$18.615.000	\$105,412,055	\$14,360,130	\$18.615.000
										\$18,615,000			\$18,015,000
Additional Funding										4040 000 700			*****
Total										\$248,822,789			\$368,615,000
Site Safety & Security 0800-0819													
2021-22 Encumbered	\$4.961	\$149.411	\$125,687	\$91,611	\$5,288	\$53,382	\$73,000	\$1,380	\$200	\$504,920	\$0	\$353,628	\$858.548
			\$125,087			\$20,193					\$0		
2021-22 Expensed	\$66,043	\$420,307		\$378,634	\$161,518		\$24,666	\$796	\$700	\$1,223,936		\$6,148	\$1,230,084
2020-21 Expensed	\$627,365	\$3,272,030	\$301,496	\$680,831	\$361,461	\$493,356	\$115,115	\$271,921	\$0	\$6,123,575	\$0	\$2,334,468	\$8,458,043
2019-20 Expensed	\$543,550	\$458,511	\$443,787	\$129,704	\$491,851	\$947,928	\$27,032	\$319,258	\$0	\$3,361,621	\$0	\$45,296	\$3,406,917
2018-19 Expensed	\$130,889	\$224,830	\$170,622	\$116,047	\$206,817	\$154,108	\$80,796	\$94,929	\$40,845	\$1,219,883	\$0	\$188,944	\$1,408,827
Total	\$1,372,808	\$4,525,089	\$1,192,671	\$1,396,827	\$1,226,935	\$1,668,967	\$320,609	\$688,284	\$41,745	+ ,,	\$0	\$2,928,484	\$15,362,419
Budget	\$1,372,808	\$4,525,089	\$1,192,671	\$1,396,827	\$1,226,935	\$1,668,967	\$320,609	\$688,284	\$41,745	\$12,433,935	\$0	\$2,928,484	\$15,362,419
Remaining	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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Playfields & Grounds 0820-0829	#400 CC-	0004 5==	0070 4-0	4500.000	00100==	4050 70 :		044 700		40.000 / / /			40.000.4:5
2021-22 Encumbered	\$160,385	\$321,575	\$879,458	\$563,332	\$610,257	\$256,704	\$0	\$11,700	\$0	\$2,803,411	\$0	\$2	\$2,803,413
2021-22 Expensed	\$11,335	\$1,477,727	\$3,466,646	\$1,637,037	\$124,232	\$291,809	\$26,500	\$0	\$0	\$7,035,286	\$0	\$2	\$7,035,288
2020-21 Expensed	\$6,423,366	\$4,100,982	\$2,511,124	\$6,189,983	\$7,506,168	\$4,262,366	\$80,540	\$0	\$0	+ - , - ,	\$0	\$483	\$31,075,012
2019-20 Expensed	\$2,535,580	\$3,197,668	\$3,469,409	\$1,311,236	\$602,460	\$2,611,261	\$8,038	\$85,850	\$0	\$13,821,502	\$0	\$61,761	\$13,883,263
2018-19 Expensed	\$141,183	\$132,722	\$122,021	\$102,076	\$96,446	\$104,520	\$10,239	\$33,116	\$0	\$742,323	\$0	\$18,001	\$760,324
Total	\$9,271,849		\$10,448,658	\$9,803,664	\$8,939,563	\$7,526,660	\$125,317	\$130,666	\$0		\$0	\$80,249	\$55,557,300
Budget	\$9,271,849		\$10,448,658	\$9,803,664	\$8,939,563	\$7,526,660	\$125,317	\$130,666	\$0	\$55,477,051	\$0	\$80,249	\$55,557,300
Remaining	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
HVAC & Utilities 0830-0839													
2021-22 Encumbered	\$5,414,381	\$11,334,200	\$1,437,606	\$10,540,704	\$13,428,399	\$6,133,142	\$0	\$1,344,720	\$0	\$49,633,152	\$0	\$51,336	\$49,684,488
2021-22 Expensed	\$4,220,180	\$8,787,014	\$462,503	\$6,854,441	\$6,752,875	\$3,192,009	\$12,500	\$1,968,302	\$0	\$32,249,824	\$0	\$76,698	\$32,326,522
2020-21 Expensed	\$3,835,934	\$2,688,678	\$1,199,582	\$3,798,177	\$2,889,384	\$4,598,152	\$8,556	\$6,576,399	\$0	\$25,594,862	\$0	\$761,620	\$26,356,482
2019-20 Expensed	\$155,108	\$683,993	\$619,982	\$1,112,188	\$900,907	\$109,623	\$3,444	\$405,374	\$0	\$3,990,619	\$0	\$133,426	\$4,124,045
2018-19 Expensed	\$0	\$527,323	\$0	\$602	\$0	\$8,385	\$0	\$210,373	\$0	\$746,683	\$0	\$2	\$746,685
Total	\$13,625,603	\$24,021,208	\$3,719,673	\$22,306,112	\$23,971,565	\$14,041,311	\$24,500	\$10,505,168	\$0	\$112,215,140	\$0	\$1,023,082	\$113,238,222
Budget	\$13,625,603	\$24,021,208	\$3,719,673	\$22,306,112	\$23,971,565	\$14,041,311	\$24,500	\$10,505,168	\$0	\$112,215,140	\$0	\$1,023,082	\$113,238,222
Remaining	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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Building Modernization 0840-0849													
2021-22 Encumbered	\$115.119	\$636,537	\$1.006.436	\$820.564	\$1,154,384	\$54.069	\$173.215	\$22,570	\$0	\$3,982,894	\$0	\$5	\$3.982.899
2021-22 Expensed	\$211,102	\$265,442	\$292,112	\$533,747	\$503,202	\$98.392	\$279,903	\$2.040	\$436,807	\$2,622,747	\$0	\$5,420	\$2,628,167
2020-21 Expensed	\$501,234	\$1,280,977	\$1,797,212	\$727,000	\$722,129	\$207,403	\$397,445	\$77.960	\$1,550,661	\$7,262,021	\$0	\$45,694	\$7,307,715
2019-20 Expensed	\$1,039,003	\$124,572	\$466,027	\$152,474	\$575,319	\$761,720	\$360,115	\$3,877	\$0	\$3,483,107	\$0	\$102,978	\$3,586,085
2018-19 Expensed	\$43,820	\$0	\$30,619	\$29.327	\$50,984	\$29,528	\$0	\$0	\$0	\$184,278	\$0	\$2	\$184.280
Total	\$1.910.278	\$2,307,528	\$3,592,406	\$2,263,112	\$3,006,018	\$1,151,112			\$1,987,468		\$0	\$154,099	\$17.689.146
Budget	\$1,910,278	\$2,307,528	\$3,592,406	\$2,263,112	\$3,006,018	\$1,151,112	\$1,210,678	\$106,447	\$1,987,468	\$17,535,047	\$0	\$154,099	\$17,689,146
Remaining	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
rtomaning	ΨΟ	Ψ0	ΨΟ	Ψ0	Ψ	Ψ0	,	Ψ0	Ψ0	Ψ0	Ψ	Ψ0	Ψ
Relocateable Replacement 0850-0859													
2021-22 Encumbered	\$213,060	\$389,744	\$307.198	\$453,669	\$527,424	\$280,431	\$5,419	\$171,520	\$0	\$2,348,465	\$0	\$1,579	\$2,350,044
2021-22 Expensed	\$101,346	\$214,523	\$1,511,372	\$906,186	\$890,314	\$261,143	\$93.492	\$71,099	\$31,528	\$4,081,003	\$0	\$29,759	\$4,110,762
2020-21 Expensed	\$721,883	\$1,320,016	\$2,156,366	(\$48,984)	\$2,166,601	\$1,020,708	\$53,616	\$1,562,345	\$23,453	\$8,976,004	\$25,485	\$64,042	\$9,065,531
2019-20 Expensed	\$154,713	\$455,066	\$230,136	\$14,763	\$1,841,488	\$252,996	\$0	\$1,183,900	\$0	\$4,133,062	\$0	\$37	\$4,133,099
2018-19 Expensed	\$134,713	\$455,000	\$77	\$2,900	\$1,041,400	\$232,990	\$0	\$11,239	\$0	\$14,216	\$0	\$1	\$14,217
Total	\$1,191,002	\$2,379,349	\$4,205,149	\$1,328,534	\$5,425,827	\$1,815,278	\$152,527	\$3,000,103	\$54,981	\$19,552,750	\$25,485	\$95,418	\$19,673,653
Budget	\$1,191,002	\$2,379,349	\$4,205,149	\$1,328,534	\$5,425,827	\$1,815,278	\$152,527	\$3,000,103	\$54,981	\$19,552,750	\$25,485	\$95,418	\$19,673,653
Remaining	\$1,191,002	\$2,379,349	\$4,205,149	\$1,320,334	\$5,425,627	\$1,013,270	\$132,327	\$3,000,103	\$34,961	\$19,552,750	\$25,465	\$95,416	\$19,673,653
Remaining	φυ	φυ	φυ	φ0	φ0	φ0	φ0	φ0	φ0	φ0	φ0	φυ	φυ
		<u> </u>											

OUHSD Measure A Program Budget January 26, 2022

	011 OHS	012 ACHS	013 HHS	014 RMHS	015 CIHS	016 PHS	017 FHS	023 RCHS	041 OAS	SubTotal	022 DSHS	Contingency	Total
Measure A Estimated Funding	\$17,067,105	\$46,491,838	\$43,267,000	\$47,679,955	\$41,876,704	\$21,598,649	\$2,396,000	\$7,260,538	\$2,570,000	\$230,207,789	\$105,412,055		\$350,000,000
ESSR Funding										\$18,615,000			\$18,615,000
Additional Funding													
Total										\$248,822,789			\$368,615,000
Misc. New Construction 0860-0899													
2021-22 Encumbered	\$178,083	\$0	\$0	\$119,476	\$0	\$0	\$106,119	\$0	\$0	\$403,678	\$0	\$1	\$403,679
2021-22 Expensed	\$372,570	\$0	\$0	\$6,042	\$0	\$0	\$248,829	\$0	\$0	\$627,441	\$0	\$24,986	\$652,427
2020-21 Expensed	\$122,905	\$0	\$0	\$0	\$24,833	\$9,880	\$140,735	\$0	\$0	\$298,353	\$0	\$1	\$298,354
2019-20 Expensed	\$2,400	\$2,405	\$1,990	\$297	\$6,155	\$0	\$1,522	\$0	\$0	\$14,769	\$0	\$6,301	\$21,070
2018-19 Expensed	\$2,875	\$0	\$0	\$0	\$8,765	\$0	\$0	\$0	\$0	\$11,640	\$0	\$0	\$11,640
Total	\$678,833	\$2,405	\$1,990	\$125,815	\$39,753	\$9,880	\$497,205	\$0	\$0	\$1,355,881	\$0	\$31,289	\$1,387,170
Budget	\$678,833	\$2,405	\$1,990	\$125,815	\$39,753	\$9,880	\$497,205	\$0	\$0	\$1,355,881	\$0	\$31,289	\$1,387,170
Remaining	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Misc. & DSHS													
2021-22 Encumbered	\$1,075	\$265	\$265	\$1,358	\$2,260	\$3	\$1	\$2	\$0	\$5,229	\$93,572,594	\$127,100	\$93,704,923
2021-22 Expensed	(\$190)	(\$348)	(\$348)	(\$309)	\$990	\$306	(\$28)	\$2,285	\$1	\$2,359	\$16,056,783	\$162,650	\$16,221,792
2020-21 Expensed	\$17,822	\$12,899	\$9,241	\$22,458	\$17,511	\$19,104	(\$796,007)	\$8,665	\$987,670	\$299,363	\$10,100,457	\$2,317,871	\$12,717,691
2019-20 Expensed	\$59,478	\$9,174	\$9,065	\$28,935	\$17,877	\$14,590	\$726	\$1,457	\$0	\$141,302	\$2,343,128	\$1,398,874	\$3,883,304
2018-19 Expensed	\$218,590	\$408,045	\$253,989	\$291,059	\$417,559	\$162,876	\$6,393	\$477	\$476	\$1,759,464	\$4,347,520	\$479,681	\$6,586,665
Total	\$296,775	\$430,035	\$272,212	\$343,501	\$456,197	\$196,879	(\$788,915)	\$12,886	\$988,147	\$2,207,717	\$126,420,482		\$133,114,375
Budget	\$296,775	\$430,035	\$272,212	\$343,501	\$456,197	\$196,879	(\$788,915)	\$12,886	\$988,147	\$2,207,717	\$126,420,482	\$4,486,176	\$133,114,375
Remaining	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total													
2021-22 Encumbered	\$6,087,064	\$12,831,732		\$12,590,714	\$15,728,012	\$6,777,731	\$357,754	\$1,551,892	\$200	\$59,681,749	\$93,572,594		\$153,787,994
2021-22 Expensed	\$4,982,386	\$11,164,665		\$10,315,778	\$8,433,131	\$3,863,852	\$685,862	\$2,044,522	\$469,036	\$47,842,596	\$16,056,783	\$305,663	\$64,205,042
2020-21 Expensed	\$12,250,509			\$11,369,465		\$10,610,969	\$0	\$8,497,290		\$79,628,707	\$10,125,942	\$5,524,179	\$95,278,828
2019-20 Expensed	\$4,489,832	\$4,931,389	\$5,240,396	\$2,749,597	\$4,436,057	\$4,698,118	\$400,877	\$1,999,716	\$0	\$28,945,982	\$2,343,128	\$1,748,673	\$33,037,783
2018-19 Expensed	\$537,357	\$1,292,920	\$577,328	\$542,011	\$780,571	\$459,417	\$97,428	\$350,134	\$41,321	\$4,678,487	\$4,347,520	\$686,631	\$9,712,638
Total		\$42,896,288									\$126,445,967		\$356,022,285
Budget	\$17,067,105	\$46,491,838	\$43,267,000	\$47,679,955	\$41,876,704	\$21,598,649	\$2,396,000	\$7,260,538	\$2,570,000	\$230,207,789	\$105,412,055	\$14,380,156	\$350,000,000
Remaining (Original \$350M)	(\$11,280,043)	\$3,595,550	\$19,834,241	\$10,112,390	(\$1,189,154)	(\$4,811,438)	\$854,079	(\$7,183,016)	(\$502,341)	\$9,430,268	(\$21,033,912)	\$5,581,359	(\$6,022,285)
ESSR Adjustment (\$18,615,000)	(\$2,258,237)	\$3,595,550	\$1,219,241	\$10,112,390	(\$1,189,154)	(\$963,238)	\$854,079	(\$1,438,022)	(\$502,341)	\$9,430,268	(\$15,452,553)	\$0	(\$6,022,285)
Mulhardt Reimbursement (est. \$10M)	(\$2,258,237)	\$3,595,550	\$1,219,241	\$10,112,390	(\$1,189,154)	(\$963,238)	\$854,079	(\$1,438,022)	(\$502,341)	\$9,430,268	(\$5,452,553)	\$0	\$3,977,715

Citizens' Oversight Committee Bylaws

Section 1. Committee Established

The Oxnard Union High School District (the "District") was successful at the election conducted on June 5th, 2018 (the "Election"), in obtaining authorization from the District's voters to issue up to \$350 million aggregate principal amount of the District's general obligation bonds, pursuant to a 55% vote. The election was conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 et seq. of the Education Code of the State ("Prop 39"). Pursuant to Section 15278 of the Education Code, the District is now obligated to establish the Oversight Committee to satisfy the accountability requirements of Prop 39. The Board of Trustees of the Oxnard Union High School District (the "Board") hereby establishes the Citizens' Bond Oversight Committee (the "Committee") which shall have the duties and rights set forth in these Bylaws. The Committee does not have independent legal capacity from the District.

Section 2. Purposes

The purposes of the Committee are set forth in Prop 39, and these Bylaws are specifically made subject to the applicable provisions of Prop 39 as to the duties and rights of the Committee. The Committee shall be deemed to be subject to the Ralph M. Brown Public Meetings Act of the State of California and shall conduct its meetings in accordance with the provisions thereof. The District shall provide necessary administrative support at District expense to the Committee as consistent with the Committee's purposes as set forth in Prop 39.

The proceeds of general obligation bonds issued pursuant to the Election are hereinafter referred to as "bond proceeds." The Committee shall confine itself specifically to bond proceeds generated under the ballot measure. Regular and deferred maintenance projects and all monies generated under other sources shall fall outside the scope of the Committee review.

Section 3. Duties

To carry out its stated purposes, the Committee shall perform the following duties:

3.1 Inform the Public

The Committee shall inform the public concerning the District's expenditures of bond proceeds.

3.2 Review Expenditures

The Committee may review quarterly expenditure reports produced by the District to ensure that

- a. bond proceeds are expended only for the purposes set forth in the ballot measure;
- b. no bond proceeds are used for any District General Expenses for teachers or administrative salaries or other operating expenses.
- c. Bond proceeds are expended for only Bond Project Dedicated Support Staff.

3.3 Annual Report

The Committee shall present to the Board, in public session, an annual written report which shall include the following:

- a. A statement indicating whether the District is in compliance with the requirements of Article XIIIA, Section 1(b)(3) of the California Constitution; and
- b. A summary of the Committee's proceedings and activities for the preceding year.

3.4 Duties of the Board/Superintendent

Either the Board or the Superintendent, as the Board shall determine, shall have the following powers reserved to it, and the Committee shall have no jurisdiction over the following types of activities:

- i. Approval of construction contracts,
- ii. Approval of construction change orders,
- iii. Appropriation of construction funds,
- iv. Handling of all legal matters,
- v. Approval of construction plans and schedules,
- vi. Approval of Deferred Maintenance Plan, and
- vii. Approval of the sale of bonds.

3.5 Voter-Approved Projects Only

In recognition of the fact that the Committee is charged with overseeing the expenditure of bond proceeds, the District has not charged the Committee with responsibility for:

- a. Projects financed through the State of California, developer fees, redevelopment tax increment, certificates of participation, lease/revenue bonds, the general fund or the sale of surplus property without bond proceeds shall be outside the authority of the Committee.
- b. The establishment of priorities and order of construction for the bond projects shall be made by the Board in its sole discretion.
- c. The selection of architects, engineers, soil engineers, construction managers, project managers, CEQA consultants and such other professional service firms as are required to complete the project based on District criteria established by the Board in its sole discretion.
- d. The approval of the design for each project including exterior materials, paint color, interior finishes, site plan and construction methods (modular vs. permanent) by the Board in its sole discretion and shall report to the Committee on any cost saving techniques considered or adopted by the Board.
- e. The selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to support the activities of the Committee.
- f. The approval of an annual budget for the Committee that is sufficient to carry activities set forth in Prop 39 and included herein.
- g. The adoption of a plan for publicizing the activities of the Committee and the determination as to whether a mailer, a newspaper notices or website materials would best suit the distribution of the Committee's findings and recommendations.
- h. The amendment or modification of the Bylaws for the Committee as provided herein, subject to the legal requirements of Prop 39.
- i. The appointment or reappointment of qualified applicants to serve on the Committee, subject to legal limitations, and based on criteria adopted in the Board's sole discretion as part of carrying out its functions under Prop 39.

Section 4. Authorized Activities

- 4.1 In order to perform the duties set forth in Section 3.0, the Committee may engage in the following authorized activities:
 - a. Receive and review copies of the District's annual independent performance audit and annual independent financial audit, required by Article XIIA of the California Constitution.

- b. Inspect school facilities and grounds for which bond proceeds have been or will be expended, in accordance with any access procedure established by the District's Superintendent.
- c. Review copies of deferred maintenance proposal or plans developed by the District.
- d. Review efforts by the District to maximize bond proceeds by implementing various costsaving measures.

Section 5. Membership

5.1 Number

The Committee shall consist of a minimum of seven (7) members appointed by the Board of Trustees from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:

- ➤ One (1) member active in a business organization representing the business community located in the District.
- ➤ One (1) member active in a senior citizen's organization.
- ➤ One (1) member active in a bona-fide taxpayers association.
- ➤ One (1) member shall be a parent or guardian of a child enrolled in the District.
- ➤ One (1) member shall be both a parent or guardian of a child enrolled in the district and active in a parent-teacher organization or school site council.
- Two (2) members of the community at-large appointed by the Board.

5.2 Qualification Standards

- 1. To be a qualified person, he or she must be at least 18 years of age and reside within the District's geographic boundary, in accordance with Government Code Section 1020.
- 2. The Committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

5.3 Ethics

Conflicts of Interest. By accepting appointment to the Committee, each member agrees to comply with Articles 4 (commencing with Section 1090) and 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code and the Political Reform Act (Gov. Code §§ 81000 et seq.), and to complete the Form 700 as required by all "designated employees" of the District. Additionally, each member shall comply with the Committee Ethics Policy attached as "Attachment A" to these Bylaws.

5.4 Term

Except as otherwise provided herein, each member shall serve a term of two (2) years, beginning September 2018. No member may serve more than three (3) consecutive terms.

5.5 Appointment

Members of the Committee shall be appointed by the Board through the following process:

- a. appropriate local groups will be solicited for applications;
- b. the Superintendent or designee will review the applications;
- c. the Superintendent or designee will make recommendations to the Board.

5.6 Removal; Vacancy

The Board may remove any Committee member for any reason, including failure to attend two (2) consecutive Committee meetings without reasonable excuse or for failure to comply with the Committee Ethics Policy. Upon a member's removal, his or her seat shall be declared vacant. The Board, in accordance with the established appointment process shall fill any vacancies on the Committee.

Proposed Additional Language:

The Committee may elect to propose candidate(s) for consideration in filling an existing vacancy on the Committee directly to Board for their consideration. The Committee, in proposing a candidate or candidates for the Board's consideration to fill a vacant position on the Committee, shall determine the procedure for which such proposal is to be made and the vetting of any at a regular or special meeting of the Committee, prior to submitting the proposed candidate(s) to the Board for its consideration.

5.7 Compensation

The Committee members shall not be compensated for their services.

5.8 Authority of Members

- a. Committee members shall not have the
- b.
- c. authority to direct staff of the District.
- d. Individual members of the Committee retain the right to address the Board as an individual.

Section 6. Meetings of the Committee

6.1 Regular Meetings

The Committee is required to meet at least once a year including an annual organizational meeting to be held in the first quarter of the calendar year.

6.2 Location

All meetings shall be held within the District.

6.3 Procedures

All meetings shall be open to the public in accordance with the Ralph M. Brown Act, Government Code Section 54950 et seq. Meetings shall be conducted according to such additional procedural rules as the Committee may adopt. A majority of the number of Committee members shall constitute a quorum for the transaction of any business except adjournment.

<u>Parliamentary Procedure</u> – The current Bylaws are silent on parliamentary procedure.

Suggested additional language and Section: Add Section 6.4 "Parliamentary Procedure"

The most recent edition of Robert's Rules of Order shall govern the parliamentary procedures, disciplinary proceedings, and rules for the conduct of meetings, so long as not inconsistent with these Bylaws. No action of the Citizens' Oversight Committee shall be invalidated, or the legality thereof affected, by the failure or omission to observe or follow Robert's Rules of Order.

<u>Teleconferencing</u> – The current Bylaws are silent on teleconferences for meetings

Suggested additional language and Section: Add Section 6.5 "Teleconferencing"

Members of the Citizens' Oversight committee may participate in and act at any meeting of the Association via teleconferencing using equipment with which all members participating in the meeting can communicate with each other at the same time. Participation in such meetings shall constitute attendance and presence in person at the meeting. Quorum shall be established by roll call and identification of individual members.

Section 7. District Support

- 7.1 The District shall provide to the Committee necessary technical and administrative assistance as follows:
 - a. preparation of and posting of public notices as required by the Ralph M. Brown Act, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the District Board;
 - b. provision of a meeting room, including any necessary audio/visual equipment;
 - c. preparation and copies of any documentary meeting materials, such as agendas and reports; and
 - d. retention of all Committee records and providing public access to such records on an Internet website maintained by the District.
- 7.2 District staff and/or District consultants shall attend all Committee proceedings in order to report on the status of projects and the expenditures of bond proceeds.
- 7.3 No bond proceeds shall be used to provide District support to the Committee.

Section 8. Reports

In addition to the Annual Report required in Section 3.2, the Committee may report to the Board at least semi-annually in order to advise the Board on the activities of the Committee. Such report shall be in writing and shall summarize the proceedings and activities conducted by the Committee.

Section 9. Officers

The Superintendent shall appoint the initial Chair. Thereafter, the Committee shall elect a Chair and a Vice-Chair who shall act as Chair only when the Chair is absent, which positions shall continue for two (2) year terms. No person shall serve as Chair for more than two (2) consecutive terms.

 Suggested Change: Moving this language to Section 5.3 under "Membership" rather than have it in the Addendum.

Chair Election and Position: Section 9: Election and Duties of Officers

Suggested addition re Chair Election:

A majority of the active members of the Citizens' Oversight Committee shall elect a Chair, a Vice-Chair and a Secretary at the _____ [Committee to agree on when this occurs] meeting of the Committee. The term of office shall be for a period of two (2) years commencing _____ [Committee to determine commencement date/month] and ending when their successors take office.

In the event there is a vacancy during the office of the Chair, Vice-Chair or Secretary, then a majority of the members of the Citizens' Oversight Committee shall elect a replacement Chair, Vice-Chair or Secretary, as the case may be, who are present at the first regular meeting in which a vacancy exists. If the interim vacancy is in the office of the Chair, then the Vice Chair shall perform the duties of the Chair until a successor is elected. If there is a concurrent vacancy in both the office of the Chair and the Vice-Chair, then the Secretary shall perform the duties of the Chair until a successor is elected.

In the absence of the Chair during a meeting, the Vice-Chair shall perform all functions of the Chair. If both the Chair and the Vice-Chair are absent from a meeting, then the Secretary shall perform all functions of the Chair. If the Chair, the Vice-Chair, and the Secretary are all absent from a meeting, then the members attending shall select one of their number to preside over the meeting during the absence of the Chair, the Vice-Chair and the Secretary.

The Chair shall:

- a. review the agenda prepared by staff prior to distribution and publication
- b. oversee meetings
- c. work in partnership with staff to make sure Citizens' Oversight Committee resolutions are carried out
- d. call special meetings if necessary
- e. work with the OUHSD Board of Education to recruit new members as needed
- f. act as spokesperson for the Citizens' Oversight Committee
- g. present a report, as needed or requested by the Board, pursuant to Section 8 of the Addendum of these bylaws
- h. insure that the rules of procedure and decorum are observed and enforced.

The Vice-Chair shall:

- i. carry out special assignments as requested by the Chair
- j. oversee the preparation, by staff, of the Annual Committee Report
- k. understand the responsibilities of the Chair and be able to perform these duties in the Chair's absence

The Secretary shall:

- I. record the attendance of committee members
- m. take minutes at each of the Citizens' Oversight Committee meetings and ensure their accuracy (I am not sure if we just give to staff and they type up or what, so we can put that in here)
- n. review and approve the draft minutes prepared by staff for presentations to the Citizens' Oversight Committee
- o. assume the responsibilities of the Chair in the absence of the Chair and Vice-Char

Section 10. Amendment of Bylaws

Any amendment to these Bylaws shall be approved by a two-thirds vote of the entire Board.

Section 11. Termination

The Committee shall automatically terminate and disband at the earlier of the date when (a) all bond proceeds are spent, or (b) all projects funded by bond proceeds are completed.

ATTACHMENT A

ETHICS POLICY:

Conflict of Interest

A Committee member shall not make or influence a District decision related to:

- 1. any contract funded by bond proceeds or
- 2. any construction project which will benefit the committee member's outside employment, business, or a personal finance or benefit an immediate family member, such as a spouse, child or parent.

Outside Employment

A Committee member shall not use his or her authority over a particular matter to negotiate future employment with any person or organization that relates to:

- 1. any contract funded by bond proceeds, or
- 2. any construction projects. A Committee member shall not make or influence a District decision related to any construction project involving the interest of a person with whom the member has an agreement concerning current or future employment, or remuneration of any kind. For a period of two (2) years after leaving the Committee, a former Committee member may not represent any person or organization for compensation in connection with any matter pending before the District that, as a Committee member, he or she participated in personally and substantially. Specifically, for a period of two (2) years after leaving the Committee, a former Committee member and the companies and businesses for which the member works shall be prohibited from contracting with the District with respect to:
 - 1. bidding on projects funded by the bond proceeds; and
 - 2. any construction projects.

Commitment to Uphold the Law

A Committee member shall uphold the federal and California Constitutions, the laws and regulations of the United States and the State of California (particularly the Education Code) and all other applicable government entities, and the policies, procedures, rules and regulations of the Oxnard Union High School District;

Commitment to the District