

**SOMIS UNION SCHOOL DISTRICT
5268 NORTH STREET
SOMIS, CA 93066
805.386.8258**

MEASURE S BOND OVERSIGHT COMMITTEE REGULAR MEETING AGENDA

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.

DATE: December 8, 2016
TIME: 6:30 P.M. Open Session
PLACE: Somis Union School District, Library
5268 North Street
Somis, CA 93066

❖ *A light dinner will be served during the meeting.*

1. **CALL TO ORDER** Time: _____
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA** (Action: 1st _____ 2nd _____)
4. **APPROVAL OF MINUTES** (Action: 1st _____ 2nd _____)

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5. **PUBLIC COMMENTS**
6. **TALKING POINTS**
 - a. Design Update
 - b. Budget Update
 - c. Election Update-State Initiatives
7. **DISCUSSION ITEMS FOR NEXT MEETING**
8. **NEXT MEETING DATE**

ADJOURNMENT Time: _____ (Action: 1st _____, 2nd _____)

MEASURE S BOND OVERSIGHT COMMITTEE
MINUTES FROM THE REGULAR MEETING

April 11, 2016

The meeting was called to order at 6:05pm. Present were Jane Ogne, Jane Rozanski, Dr. Colleen Robertson, Rob Bean, Henry Avina, Sarah Coppola and Lana Lynch.

The Minutes from January 11, 2016 were approved.

Dr. Robertson presented an update on the land acquisition and design. Somis School District now owns two parcels totaling 16.4 acres. There have been a few studies that have had to go back for further review including the Septic system and traffic study on Somis Rd. Dr. Robertson brought the latest architectural designs provided by Gonzalez/Goodale. The plans run hundreds of pages and are very detailed.

In addition to the project status report. Also discussed was the P.R. campaign being led by Marketing Mavens. They are preparing a campaign that centers on the highest grossing crops in Ventura County. Donors will be asked to contribute anywhere from \$1,000,000, to 500 dollars. Dr. Robertson is concerned about the viability of such a campaign but she will leave no stone unturned.

Dr. Robertson shared the news that Somis School has been selected as a California Gold Ribbon School and also recognized with the High Academic Achievement Award for Title 1 schools. The staff, students, and families are thrilled that their hard work has been honored by State Superintendent of Schools Tom Torlakson.

To answer the questions that were asked at the last meeting the architects have not designed for gray water, or solar for the new school.

A tentative date was set for a June follow-up meeting if there is any significant activity.

The meeting adjourned at 7:30pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dr. Colleen Robertson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Dr. Colleen Robertson
Superintendent/Principal