

OXNARD UNION HIGH SCHOOL DISTRICT
RETIREE HEALTH BENEFITS TRUST
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SPECIAL BOARD MEETING MINUTES

Tuesday, June 12, 2018

OXNARD UNION HIGH SCHOOL DISTRICT
BOARD ROOM

220 South "K" Street, Oxnard, California 93030

The Benefits Trust was established as a cooperative organization between The Oxnard Federation of Teachers and School Employees (OFTSE) and the Oxnard Union High School District (OUHSD). The mission of the Trust shall be to financially ensure, through investment of Trust funds and the cooperative efforts of the OFTSE and OUHSD, a comprehensive health and benefits program for every eligible retiree of the OUHSD at the most efficient cost achievable through unity of design, purchase and administration. 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 District Superintendent's office at least two days before the meeting date.

I. OFFICIAL OPENING OF MEETING

The Special Board meeting of the Oxnard Union High School District Retiree Health Benefits Trust was called to order by Board Chair Sid Albaugh at 2:00PM on June 12, 2018 in the Oxnard Union High School District Board Room at 220 South K Street, Oxnard, California 93030.

*Trustees present: Wes Davis, Dr. Rocky Valles, Patsy Thomas, Michael "Sid" Albaugh, Eric Montijo, and Shawn Near
Legal Counsel Present: Laura McAvoy(Counsel)
Guests present: several members of the public*

II. PLEDGE OF ALLEGIANCE

Trustee Valles led the Pledge of Allegiance

III. ADOPTION OF AGENDA

Upon motion of Trustee Near, seconded by Trustee Valles, the Board on a 6-0 vote adopted the agenda, as presented.

IV. AUDIENCE TO ADDRESS BOARD OF TRUSTEES CONCERNING ANY

AGENDA ITEMS: Those persons wishing to address the Board 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.

No public comment.

V. CONSENT AGENDA ITEMS:

a. Approval of Meeting Minutes:

i. May 3, 2018 Regular Meeting

Trustee Davis inquired about Item VI. b. RFQ-P 566 Legal Service from the May 3rd meeting. Trustee Davis asked about the status of the RFQ-P since there was a discussion about interviewing firms and beginning the process. Trustee Davis discussed that he thought this meeting would have an update on the Legal Services. Trustee Albaugh explained that his impression was that they had the authority to go out for legal services independently of the RFQ-P and by doing that they can interview firms as a Trust Board at a certain date in the future. Trustee Albaugh reported nothing has been done thus far and asked to include this topic on the next agenda item.

- b. Consideration of Approval Of Current Invoices Musick, Peeler & Garrett LLP Invoice #324619 \$299.00; and Walthall Enterprises, Inc. Invoice #026ouhdfhrbt for \$150.

Upon motion of Trustee Valles, seconded by Trustee Montijo, the Board on a 6-0 vote approved the Consent Agenda, as presented.

VI. INFORMATION ITEMS

- a. City National Bank Checking Account Statements (April 30, 2018 & May 31, 2018)

The Board reviewed these items.

- b. US Bank Investment Statements (April 2018)

The Board reviewed these items.

- c. Trust Financial Statements – Vance, Thrift and Biller (December 31, 2017)

The Board reviewed these items.

VII. ITEMS FOR DISCUSSION/POSSIBLE ACTION BY THE BOARD

- A. Review, discussion and response of Ventura County Grand Jury 2017-2018 Final Report – Oxnard Union High School District Retiree Health Benefits Trust, March 22, 2018

Trustee Albaugh reported at the last meeting the Trust reviewed the findings of the Grand Jury report dated March 22, 2018. Trustee Albaugh reported that Counsel McAvoy has prepared a draft response on behalf of the Trust.

Ms. McAvoy distributed a draft response to the Grand Jury report to the Board and to the other attendees in the audience.

Ms. McAvoy specifically reviewed the first paragraph which states that the Benefits Trust believes that the Grand Jury has no jurisdiction over the Benefits Trust. The statutory jurisdiction of the Grand Jury is to investigate local government agencies, including most relevantly school districts. The Benefits Trust is not a local government agency and cannot be included within the definition of a school district. Consequently, the Grand Jury does not have any oversight power over the Benefits Trust. While preserving the Benefits Trust’s legal position to refute Grand Jury jurisdiction over it, nevertheless, the Benefits Trust voluntarily chooses to respond to the Final report.

Trustee Davis stated that the entire draft response is well written. He referenced Page 4 under “Additional Commentary” which shows a very comprehensive overview of the Benefits Trust.

Trustee Albaugh reported that the Benefits Trust is not required to respond but can respond. Mr. Albaugh asked for the Board’s approval to request Ms. McAvoy to make this draft report final and respond to the Grand Jury.

Upon motion of Trustee Davis, seconded by Trustee Thomas to approve the draft response to the Grand Jury, as presented:

A roll call vote was taken.

| | | | |
|----------------|-----|-----------------|-----|
| Trustee Davis | Yes | Trustee Albaugh | Yes |
| Trustee Valles | Yes | Trustee Montijo | Yes |
| Trustee Thomas | Yes | Trustee Near | Yes |

Motion carried 6-0.

B. Setting of Future Board Meeting Dates/Times: *Mr. Albaugh explained he will be leaving the District as of June 30, 2018. Mr. Albaugh thanked everyone for their time and the opportunity to serve. Trustee Albaugh's office will send out a calendar request and will coordinate the next meeting.*

VIII. CLOSED SESSION
No items for discussion

VIII. ITEMS FOR FUTURE CONSIDERATION –
A. LEGAL SERVICES

X. FUTURE MEETINGS:

XI. ADJOURNMENT

Upon motion of Trustee Thomas, seconded by Trustee Montijo, the Board on a 6-0 vote approved the meeting was adjourned at 2:29 pm.