



**MEASURE A BOND OVERSIGHT COMMITTEE**

DATE: April 25, 2022  
TIME: 6:00 pm  
PLACE: Teleconference

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](http://www.oxnardunion.org).

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. ADOPTION OF MINUTES OF Regular Meeting February 7, 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 April 25, 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](mailto: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.

Join Zoom Meeting

<https://zoom.us/j/95798047520>

Meeting ID: 957 9804 7520

One tap mobile

+13126266799,,95798047520# US (Chicago)

+16465588656,,95798047520# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 957 9804 7520

Find your local number: <https://zoom.us/u/ab2bP8sha>

6. INTERVIEW COC CANDIDATES

- a. Susan Martinez

7. PRESENTATION

- a. Financial and Performance Audits Building Fund (Measure A) of June 30, 2021 Report – Brian Ruff, CPA

8. STATUS REPORTS

- a. Measure A Projects Update
- b. Measure A Financials Update

9. ACTION ITEM

- a. Approval of Financial and Performance of June 30, 2021 Audit Report
- b. Review Applications for Vacant Committee Position

10. INFORMATION

- a. Resignation Jeanne Nelson
- b. Resignation Rennee Dehesa
- c. Resignation William Honnef – verbal
- d. Resignation Kim Dawson - verbal

11. FUTURE MEETINGS – LOCATIONS, DATES AND TIMES

12. ITEMS FOR FUTURE CONSIDERATION

13. ADJOURNMENT