

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

Date: October 18, 2021

Time: 6:00 PM

Place: Via Zoom

Members Present

Renee Dehesa – Chair
William Honnef– Vice Chair
Mayte Alonso - Secretary
Rosa Balderrama
Mary McDonnell
Don Pyne
Kim Dawson
Jeanne Nelson

Members Absent

Butch Britt
William Belcher

Staff Present

Robert Greaves
Sylvia Abu-Aita
Ted Lawrence

Guests

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: Rosa Balderrama

Motion passed, no objections

4. Audience to address the Bond Committee

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

5. Action Item

a. The Committee reviewed the 3 applications provided in the agenda packet. The Committee heard presentations and asked questions of each finalist for the open At Large Committee member; Ronald Arruejo, Armando Delgado, and Karina Thomas. After the presentations and questions, the Committee did a roll call vote and unanimously voted to recommend Ronald Arruejo as the replacement on the Committee for the currently vacant slot.

Motion made: Bill Honnef

Second: Don Pyne

Motion passed, no objections

7. Future regular meetings are:

a. November 15, 2021

All meetings at 6:00 PM via Zoom meeting. Links will be sent out

8. Items for Future Consideration

a. Proposed Bylaws Changes and Edits

b. Site visits scheduled

9. Adjournment – Meeting adjourned at 6:59 PM