

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

Date: August 16, 2021

Time: 6:30 PM

Place: Teleconference

Members Present	Members Absent	Staff Present	Guests
Renee Dehesa – Chair	None	Dr. Tom McCoy	None
William Honnef – Vice Chair		Poul Hanson	
Mary McDonnell		Ted Lawrence	
William Belcher		Karl Aldridge, Senior PM - Bernards	
Jeanne Nelson			
Kim Dawson			
Rosa Balderrama			
Don Pyne			
Mayte Alonso			
Butch Britt – Secretary			

1. Call to Order – Meeting called to order by Chair Dehesa at approximately 6:30 PM. Meeting was delayed because of problems with telecommunication process.

Butch advised that he would be taking minutes for tonight’s meeting, and Mayte would be assuming the position of Secretary by the next meeting.

2. Pledge of Allegiance – Waived for Teleconference

3. Adoption of Agenda –
Motion made to adopt the final agenda as presented.
Motion made: Bill Honnef
Second: Kim Dawson
Motion passed, no objections

4. Adoption of Minutes of Regular Meeting 5/17/21
Deferred until next regular meeting

5. Audience to address the Bond Committee
No requests to speak from the public were received or made.

6. Status Reports
a. Measure A Projects Update
b. Measure A Financials Update

Poul Hanson, and Dr. McCoy, Mr. Lawrence, and Karl Aldridge, provided a summary project update of each project awarded at each school and responded to questions (see detailed status sheets and financial report provided by staff in advance of meeting). A question was asked about Object Code 2300 (page 1 of 4 of the Financial Statement – as to why the revised budget for this item, “Class Supervisors and

Administra”) was increased over \$90,000. Staff was unable to respond at the meeting and will have an answer at the next regular meeting. Overall, Staff reported they pleased with the progress and results to date and felt that they were sticking to the plan identified in the original Measure A Bond documents.

7. Information

a. Discuss Replacement of Committee Members

One application from the previous solicitation was provided along with the agenda packet. After discussion it was decided to ask the School District to advertise and allow additional potential candidates to apply. The Committee will then hold a special meeting prior to the next regular meeting to interview candidates. The recommendation of the committee will be presented to the Board of Education for appointment.

b. Update on assignment of the duties of Vice Chair and by-law revisions.

Kim indicated she had completed her recommendations and this item will be scheduled as a future action item.

8. Action Item

a. Approve Annual Report – After substantial discussion about some of the language in the report and the need to add some additional footnotes or clarifying information, a decision was made to approve the Report with modifications to some of the language, and addition of clarifications where needed.

Motion made to approve the report with modifications

Motion made: Butch Britt

Second: Kim Dawson

Motion passed, no objections

9. Future Meetings

October 18, 2021 - Special meeting to interview potential replacement Committee members

November 15, 2021 - Regular meeting of Measure A Oversight Committee

All meetings tentatively scheduled for 6:00 PM. Locations and times to be determined dependent on COVID restrictions.

10. Items for future Consideration

Discussion concerning Bylaw amendments for purposes of clarifying committee involvement with vacant positions and role of Vice Chair.

11. Adjournment

Meeting Adjourned at approximately 8:45 PM

Minutes submitted 8/21/2021 Butch Britt