

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

Date: November 15, 2021

Time: 6:00 PM

Place: Via Zoom

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Guests</b>
Renee Dehesa – Chair		Ted Lawrence	
William Honnef– Vice Chair	William Belcher	Sylvia Abu-Aita	
Mayte Alonso - Secretary		Reina Bejerano	
Rosa Balderrama			
Mary McDonnell			
Don Pyne			
Kim Dawson			
Butch Britt			
Ronald Arruejo			
Jeanne Nelson			

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: Renee Dehesa
  - Motion passed, no objections
4. Adoption of Minutes of Regular Meeting May 17 & August 16, 2021; Special Meeting October 18, 2021
  - a. Motion made to Approve the Minutes of Regular Meeting May 17, 2021
    - Motion made: Bill Honnef
    - Second: Rosa Balderrama
    - Motion passed. 1 Abstention Ronald Arruejo
  - b. Motion made to Approve the Minutes of Regular August 16, 2021
    - Motion made: Don Pyne
    - Second: Bill Honnef
    - Motion passed. 1 Abstention Ronald Arruejo
  - c. Motion made to Approve the Minutes of Special Meeting October 18, 2021
    - Motion made: Bill Honnef
    - Second: Don Pyne
    - Motion passed. 1 Abstention Ronald Arruejo and Butch Britt

5. Audience to address the Bond Committee

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

6. Introductions

A. Ronald Arruejo introduced himself and was welcomed by the committee.

7. Status Reports (6:16pm)

A. Measure A Projects Updates

a. Ted Lawrence walked the committee through the updates. All small projects are doing really well. New COVID money came in which has allowed us to move forward.

B. Measure A Financials Update

a. Ted Lawrence walked the committee through updates on the financials. Clerical issues on the wages were cleared up. No further action items.

8. Information

A. Set Up Site Visits

a. Camarillo Site Visit January 13th at 4pm

b. Renee and Bill to pick dates for the second site visit and beyond

9. Action Item

A. Approve Assignment of Duties of Vice Chair and By-Laws Revisions

a. Committee member Kim Dawson made proper changes to the bylaws under "5.3 Membership" and the committee approved the language and agreed that the change was appropriate.

b. Kim Dawson made a motion to approve and submit these proposed bylaw changes to include in an amended version of our bylaws to be presented in our next meeting to be approved.

c. Mary McDonald second the motion

d. Motion is passed.

10. Future Meetings - Locations, Dates, and Times

A. Future date is February 7th for Quarter 1 and April 25th for Quarter 2

11. Items for Future Consideration

A. None

12. Adjournment – Meeting adjourned at 7:20PM