



MEASURE A BOND OVERSIGHT COMMITTEE

DATE: August 15, 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.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. ADOPTION OF MINUTES OF Regular Meeting April 25, 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 August 15, 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.

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.

Measure A Bond Oversight Committee Regular Meeting

DATE: August 15, 2022

Join Zoom Meeting

<https://zoom.us/j/95918701946>

Meeting ID: 959 1870 1946

One tap mobile

+16694449171,,95918701946# US

+16699006833,,95918701946# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 959 1870 1946

Find your local number: <https://zoom.us/u/as9nkbQ3j>

6. INTRODUCTIONS

- a. New Committee Member – Susan Martinez

7. STATUS REPORTS

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

8. ACTION ITEM

- a. Chair Replacement
- b. Appointment of Secretary

9. INFORMATION

- a. Resignation Jeanne Nelson
- b. Resignation Rennee Dehesa
- c. Resignation William Honnef
- d. Resignation Mayte Alonso

10. FUTURE MEETINGS – LOCATIONS, DATES AND TIMES

11. ITEMS FOR FUTURE CONSIDERATION

12. ADJOURNMENT

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

Date: April 25, 2022

Time: 6:00 pm

Place: Via Zoom

Members Present

Renee Dehesa – Chair
Rosa Balderrama
Mary McDonnell
Butch Britt
Ronald Arruejo
Jeanne Nelson

Members Absent

William Belcher
William Honnef
Don Pyne
Kim Dawson
Mayte Alonso

Staff Present

Ted Lawrence
Sylvia Abu-Aita
Poul Hanson
Reina Bejerano

Guests

Karl Albridge, Bernards
Brian Ruff, CPA, Eide Bailly
Susan Martinez, Candidate
Jose Perez – OUHSD IT

1. Call to Order – Meeting called to order by Chair Dehesa at 6:08 PM.
2. Pledge of Allegiance – Waived
3. Adoption of Agenda –
Motion made to adopt the agenda as presented.
Motion made: Rosa Balderrama
Second: Butch Britt
Motion passed, no objections
4. Adoption of Minutes of Regular Meeting February 7, 2022
 - a. Motion made to Approve the Minutes of Regular Meeting February 7, 2022
Motion made: Mary McDonnell
Second: Renee Dehesa
Motion passed, no objections
5. No public member requested to address the Committee
6. Interview COC Candidate
 - a. Susan Martinez – Interview was held

7. Presentation

a. A presentation and summary on the Financial and Performance Audits Building Fund (Measure A) of June 30, 2021 was presented by Mr. Brian Ruff, CPA of Eide Bailly. No major exceptions were reported by the Auditors.

8. Status Reports by District:

A. Measure A Projects and Financial Updates

Karl Albridge and Poul Hanson provided an update on current status of construction at all sites. Poul provided an update on status of funding to date.

9. Action Item

A. Approval of the Financial and Performance Audit of June 30, 2021

Motion made: Rosa Balderrama

Second: Ronald Arruejo

Motion passed, no objections

B. Review Applications for Vacant Committee Positions

Motion to recommend Susan Martinez for a vacant Committee Position

Motion Made: Rennee Dehesa

Second: Butch Britt

Motion passed, no objections

Mr. Lawrence advised he will prepare a request to the Board of Education asking them to approve Ms. Martinez as a Committee member and notify he of the Committee's recommendation.

10. Information:

A. Resignation Jeanne Nelson

B. Resignation Rennee Dehesa

C. Resignation William Honnef (verbal)

D. Resignation Kim Dawson (verbal)

All resigning members expressed their satisfaction with working on the Committee, but indicated that outside time constraints, and other factors made this a good time for them to relinquish their role on the Committee. Ted Lawrence indicated that the District will continue to attempt to locate additional Committee members. Rennee indicated that she would be willing to continue as chair until a replacement is selected. Jeanne was present, but had indicated she would be willing to stay on the Committee through the summer.

E. Rosa and Ronald both reported on recent staff visits to schools, and their appreciation of pleasure in seeing the work accomplished. Future staff visits will be coordinated by District Staff.

11. Future Meetings - Locations, Dates, and Times

A. Next Committee meeting date is August 15, 2022, 6:00 PM at District Headquarters.

12. Items for Future Consideration

Ronald suggested that the Committee might discuss electing a new chair and vice chair at the next meeting.

13. Adjournment – Meeting adjourned at 7:11 pm.

Projects Under Construction			
<u>Project Description</u>	<u>Start Date</u>	<u>Completion Date</u>	<u>Percentage Complete</u>
1 Del Sol HS New Construction	March 1, 2021	August 23, 2023	42%
a. Offsite Improvements	May 22, 2022	August 1, 2023	0%
2 HVAC Modernizations			
a. Adolfo Camarillo HS	January 18, 2021	January 11, 2023	73%
b. Rio Mesa HS	February 22, 2021	March 8, 2023	73%
c. Oxnard HS	January 18, 2021	March 8, 2023	75%
d. Pacifica HS	December 24, 2020	January 16, 2023	78%
e. Hueneme HS	April 12, 2021	January 11, 2023	67%
f. Channel Islands HS	January 19, 2021	Pending Default -3/8/2023	38%
3 Gymnasium Interior Bleachers			
a. Hueneme HS	April 1, 2022	June 25, 2022	99%
b. Channel Islands HS	April 1, 2022	June 25, 2022	99%
c. Adolfo Camarillo HS	April 11, 2022	August 20, 2022	5%
d. Rio Mesa HS	April 11, 2022	August 20, 2022	5%
4 Hueneme Security Fencing			
Hueneme HS	April 11, 2022	October 8, 2022	22%
5 Rio Mesa Security Fencing			
Rio Mesa HS	July 11, 2022	November 19, 2022	5%

OUHSD Measure A Program Budget
July 31, 2022

	011 OHS	012 ACHS	013 HHS	014 RMHS	015 CIHS	016 PHS	017 FHS	023 RCHS	041 OAS	SubTotal	022 DSHS	Contingency	Total
Measure A Estimated Funding	\$17,067,105	\$46,491,838	\$43,267,000	\$47,679,955	\$41,876,704	\$21,598,649	\$2,396,000	\$7,260,538	\$2,570,000	\$230,207,789	\$105,412,055	\$14,380,156	\$350,000,000
ESSR Funding	\$0	\$0	(\$18,615,000)	\$0	\$0	\$0	\$0	\$0	\$0	(\$18,615,000)	\$0	\$18,615,000	\$0
Additional Funding	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$17,067,105	\$46,491,838	\$24,652,000	\$47,679,955	\$41,876,704	\$21,598,649	\$2,396,000	\$7,260,538	\$2,570,000	\$211,592,789	\$105,412,055	\$32,995,156	\$350,000,000
Site Safety & Security 0800-0819													
2021-22 Expensed	\$52,958	\$917,512	\$916,046	\$613,488	\$149,959	\$73,575	\$59,510	\$2,177	\$700	\$2,785,925	\$0	\$9,393	\$2,795,319
2020-21 Expensed	\$631,007	\$3,273,262	\$302,759	\$698,136	\$364,442	\$504,169	\$115,116	\$271,921	\$0	\$6,160,813	\$0	\$3,102,351	\$9,263,164
2019-20 Expensed	\$596,434	\$463,511	\$449,948	\$157,189	\$504,401	\$957,684	\$27,033	\$319,258	\$0	\$3,475,457	\$0	\$1,139,913	\$4,615,371
2018-19 Expensed	\$349,002	\$631,874	\$424,135	\$406,630	\$623,902	\$316,508	\$86,713	\$94,929	\$40,846	\$2,974,539	\$0	\$190,352	\$3,164,891
Total	\$1,629,401	\$5,286,159	\$2,092,888	\$1,875,443	\$1,642,704	\$1,851,936	\$288,371	\$688,285	\$41,546	\$15,396,735	\$0	\$4,442,009	\$19,838,744
Playfields & Grounds 0820-0829													
2021-22 Expensed	\$91,255	\$1,611,293	\$3,905,378	\$2,296,845	\$223,956	\$314,639	(\$3,912)	\$3,785	\$0	\$8,443,240	\$0	\$0	\$8,443,240
2020-21 Expensed	\$6,423,366	\$4,100,983	\$2,511,125	\$6,189,984	\$7,506,169	\$4,262,366	\$80,540	\$0	\$0	\$31,074,532	\$0	\$481	\$31,075,013
2019-20 Expensed	\$2,535,580	\$3,197,668	\$3,469,409	\$1,311,236	\$602,460	\$2,611,261	\$8,038	\$85,851	\$0	\$13,821,503	\$0	\$61,760	\$13,883,262
2018-19 Expensed	\$141,183	\$132,723	\$122,021	\$102,077	\$96,446	\$104,521	\$10,240	\$33,116	\$0	\$742,326	\$0	\$17,999	\$760,325
Total	\$9,191,384	\$9,042,666	\$10,007,933	\$9,900,142	\$8,429,031	\$7,292,787	\$94,906	\$122,752	\$0	\$54,081,601	\$0	\$80,239	\$54,161,840
HVAC & Utilities 0830-0839													
2021-22 Expensed	\$6,862,800	\$11,353,292	\$1,000,515	\$11,184,190	\$12,624,465	\$6,921,791	\$12,500	\$2,275,810	\$0	\$52,235,364	\$0	\$82,361	\$52,317,724
2020-21 Expensed	\$3,835,934	\$2,688,679	\$1,199,583	\$3,798,177	\$2,889,385	\$4,598,153	\$8,557	\$6,576,400	\$0	\$25,594,868	\$0	\$761,615	\$26,356,482
2019-20 Expensed	\$155,108	\$683,993	\$619,982	\$1,112,189	\$900,907	\$109,624	\$3,445	\$405,375	\$0	\$3,990,622	\$0	\$133,423	\$4,124,045
2018-19 Expensed	\$0	\$527,324	\$0	\$603	\$0	\$8,385	\$0	\$210,374	\$0	\$746,685	\$0	\$0	\$746,685
Total	\$10,853,842	\$15,253,268	\$2,820,080	\$16,095,159	\$16,414,757	\$11,637,952	\$24,502	\$9,467,958	\$0	\$82,567,538	\$0	\$977,399	\$83,544,937
Building Modernization 0840-0849													
2021-22 Expensed	\$314,060	\$1,246,946	\$1,303,286	\$1,792,440	\$1,512,357	\$177,267	\$440,722	\$23,493	\$436,808	\$7,247,379	\$0	\$5,415	\$7,252,794
2020-21 Expensed	\$501,234	\$1,280,977	\$1,797,213	\$727,001	\$722,130	\$207,403	\$397,446	\$77,960	\$1,550,661	\$7,262,026	\$0	\$45,690	\$7,307,715
2019-20 Expensed	\$1,039,004	\$124,572	\$466,027	\$152,474	\$575,319	\$761,720	\$360,116	\$3,877	\$0	\$3,483,109	\$0	\$102,975	\$3,586,084
2018-19 Expensed	\$43,821	\$0	\$30,619	\$29,327	\$50,984	\$29,528	\$0	\$0	\$0	\$184,279	\$0	\$0	\$184,279
Total	\$1,898,118	\$2,652,496	\$3,597,146	\$2,701,242	\$2,860,789	\$1,175,919	\$1,198,284	\$105,330	\$1,987,469	\$18,176,793	\$0	\$154,080	\$18,330,873
Relocateable Replacement 0850-0859													
2021-22 Expensed	\$300,624	\$367,644	\$1,822,555	\$1,489,721	\$1,303,896	\$457,269	\$98,438	\$154,158	\$31,529	\$6,025,835	\$0	\$30,514	\$6,056,349
2020-21 Expensed	\$721,883	\$1,320,016	\$2,156,367	(\$48,985)	\$2,166,602	\$1,020,708	\$53,616	\$1,562,345	\$23,454	\$8,976,006	\$25,485	\$64,040	\$9,065,531
2019-20 Expensed	\$154,714	\$455,066	\$230,137	\$14,763	\$1,841,488	\$252,996	\$0	\$1,183,900	\$0	\$4,133,063	\$0	\$36	\$4,133,099
2018-19 Expensed	\$0	\$0	\$78	\$2,900	\$0	\$0	\$0	\$11,240	\$0	\$14,217	\$0	\$0	\$14,217
Total	\$1,177,221	\$2,142,727	\$4,209,136	\$1,458,399	\$5,311,986	\$1,730,973	\$152,054	\$2,911,643	\$54,982	\$19,149,122	\$25,485	\$94,590	\$19,269,197

OUHSD Measure A Program Budget
July 31, 2022

	011 OHS	012 ACHS	013 HHS	014 RMHS	015 CIHS	016 PHS	017 FHS	023 RCHS	041 OAS	SubTotal	022 DSHS	Contingency	Total
Measure A Estimated Funding	\$17,067,105	\$46,491,838	\$43,267,000	\$47,679,955	\$41,876,704	\$21,598,649	\$2,396,000	\$7,260,538	\$2,570,000	\$230,207,789	\$105,412,055	\$14,380,156	\$350,000,000
ESSR Funding	\$0	\$0	(\$18,615,000)	\$0	\$0	\$0	\$0	\$0	\$0	(\$18,615,000)	\$0	\$18,615,000	\$0
Additional Funding	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$17,067,105	\$46,491,838	\$24,652,000	\$47,679,955	\$41,876,704	\$21,598,649	\$2,396,000	\$7,260,538	\$2,570,000	\$211,592,789	\$105,412,055	\$32,995,156	\$350,000,000
Misc. New Construction 0860-0899													
2021-22 Expensed	\$526,413	\$24,692	\$0	\$25,825	\$0	\$0	\$415,974	\$0	\$0	\$992,904	\$0	\$28,585	\$1,021,489
2020-21 Expensed	\$122,906	\$0	\$0	\$0	\$24,834	\$9,880	\$140,735	\$0	\$0	\$298,354	\$0	\$0	\$298,354
2019-20 Expensed	\$2,400	\$2,405	\$1,990	\$298	\$6,155	\$0	\$1,523	\$0	\$0	\$14,770	\$0	\$6,300	\$21,070
2018-19 Expensed	\$2,876	\$0	\$0	\$0	\$8,765	\$0	\$0	\$0	\$0	\$11,641	\$0	\$0	\$11,641
Total	\$654,595	\$27,097	\$1,990	\$26,123	\$39,754	\$9,880	\$558,231	\$0	\$0	\$1,317,669	\$0	\$34,885	\$1,352,554
Misc. & DSHS													
2021-22 Expensed	(\$192)	\$250	\$250	(\$311)	\$988	\$304	(\$30)	\$2,283	\$0	\$3,542	\$35,061,648	\$283,264	\$35,348,454
2020-21 Expensed	\$14,180	\$11,665	\$7,975	\$5,152	\$14,527	\$8,290	\$341	\$8,664	\$987,670	\$1,058,462	\$10,100,458	\$753,649	\$11,912,569
2019-20 Expensed	\$6,593	\$4,174	\$2,903	\$1,449	\$5,327	\$4,833	\$724	\$1,456	\$0	\$27,458	\$2,343,128	\$304,261	\$2,674,848
2018-19 Expensed	\$475	\$1,000	\$475	\$475	\$475	\$475	\$475	\$475	\$475	\$4,801	\$4,347,520	\$478,278	\$4,830,600
Total	\$21,055	\$17,088	\$11,602	\$6,764	\$21,318	\$13,902	\$1,511	\$12,878	\$988,145	\$1,094,264	\$51,852,755	\$1,819,452	\$54,766,471
Total													
2021-22 Expensed	\$8,147,919	\$15,521,630	\$8,948,030	\$17,402,198	\$15,815,622	\$7,944,845	\$1,023,202	\$2,461,706	\$469,037	\$77,734,190	\$35,061,648	\$439,532	\$113,235,370
2020-21 Expensed	\$12,250,510	\$12,675,582	\$7,975,021	\$11,369,465	\$13,688,087	\$10,610,969	\$796,350	\$8,497,291	\$2,561,785	\$80,425,060	\$10,125,943	\$4,727,825	\$95,278,828
2019-20 Expensed	\$4,489,832	\$4,931,389	\$5,240,396	\$2,749,597	\$4,436,057	\$4,698,118	\$400,878	\$1,999,716	\$0	\$28,945,983	\$2,343,128	\$1,748,668	\$33,037,779
2018-19 Expensed	\$537,357	\$1,292,920	\$577,328	\$542,011	\$780,572	\$459,417	\$97,428	\$350,134	\$41,321	\$4,678,489	\$4,347,520	\$686,629	\$9,712,638
Total	\$25,425,618	\$34,421,521	\$22,740,775	\$32,063,271	\$34,720,338	\$23,713,349	\$2,317,859	\$13,308,847	\$3,072,142	\$191,783,721	\$51,878,240	\$7,602,654	\$251,264,615
Estimated Funding	\$17,067,105	\$46,491,838	\$24,652,000	\$47,679,955	\$41,876,704	\$21,598,649	\$2,396,000	\$7,260,538	\$2,570,000	\$211,592,789	\$105,412,055	\$32,995,156	\$350,000,000
Remaining Budget	(\$8,358,513)	\$12,070,317	\$1,911,225	\$15,616,684	\$7,156,366	(\$2,114,700)	\$78,141	(\$6,048,309)	(\$502,142)	\$19,809,068	\$53,533,815	\$25,392,502	\$98,735,385
2022-23 Encumbered & Expensed	\$3,141,385	\$8,426,529	\$2,634,914	\$10,284,171	\$1,473,644	\$2,624,063	\$34,084	\$1,226,106	\$0	\$29,844,896	\$74,971,667	\$228,313	\$105,044,876
Balance	(\$11,499,898)	\$3,643,788	(\$723,689)	\$5,332,513	\$5,682,722	(\$4,738,763)	\$44,057	(\$7,274,415)	(\$502,142)	(\$10,035,829)	(\$21,437,852)	\$25,164,189	(\$6,309,491)