

**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 Albrige 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.