

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

Date: February 7, 2022

Time: 6:00 pm

Place: Via Zoom

**Members Present**

Renee Dehesa – Chair  
William Honnef– Vice Chair  
Rosa Balderrama  
Mary McDonnell  
Butch Britt  
Ronald Arruejo  
Jeanne Nelson  
William Belcher  
Don Pyne  
Kim Dawson  
Mayte Alonso

**Members Absent**

**Staff Present**

Ted Lawrence  
Sylvia Abu-Aita  
Poul Hanson  
Reina Bejerano

**Guests**

Karl Albridge, Bernards

1. Call to Order – Meeting called to order by Chair Dehesa at 6:10 PM.
  
2. Pledge of Allegiance – Waived
  
3. Adoption of Agenda –  
Motion made to adopt the agenda as presented.  
Motion made: Renee Dehesa  
Second: William Honnef  
Motion passed, no objections
  
4. Adoption of Minutes of Regular Meeting November 15, 2021 and January 13, 2022
  - a. Motion made to Approve the Minutes of Regular Meeting November 15, 2021  
Motion made: Bill Honnef  
Second: Rosa Balderrama  
Abstention: Ronald Arruejo  
Motion passed, no objections
  
  - b. Motion made to Approve the Minutes of Regular January 13, 2022  
Motion made: Mary McDonnell  
Second: Jeanne Nelson  
Abstention: Don Pyne, William Honnef, Kim Dawson and William Belcher  
Motion passed
  
5. No public to address the Committee

6. Updates by District:

A. Measure A Projects Updates

Karl Albridge and Poul Hanson walked the committee through the updates. Members of the committee shared their positive feedback on the updates they saw during their site visit to Camarillo High School.

B. Measure A Financials Update

Ted Lawrence walked the committee through updates on the financials.

7. Information

Set Up Site Visits

Sylvia to email the committee for site visits for Rio Mesa and Hueneme High School

8. Action Item

A. Approve Bylaws with proposed changes

The Committee approved proposed Bylaws changes as presented.

Motion made to approve the Bylaws

Motion made: Kim Dawson

Second: Rosa Balderama

Motion passed

9. Future Meetings - Locations, Dates, and Times

A. Future date is April 25th at 6:00 pm via Zoom.

10. Items for Future Consideration

11. Adjournment – Meeting adjourned at 7:10 pm.