

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

Date: January 13, 2022

Time: 4:00 PM

Place: Via Zoom and Adolfo Camarillo High School

Members Present

Renee Dehesa – Chair

Rosa Balderrama (in person)

Mary McDonnell

Butch Britt

Ronald Arruejo

Jeanne Nelson

Members Absent

William Honnef–
Vice Chair

William Belcher

Don Pyne

Kim Dawson

Staff Present

Ted Lawrence

Sylvia Abu-Aita

Poul Hanson

Matt LaBelle

Guests

Karl Albridge

1. Call to Order – Meeting called to order by Chair Dehesa at 4:04 PM.

2. Motion made by Chair Dehesa to table the agenda scheduled for today’s meeting to February 7th at 6:00 pm since this meeting was scheduled erroneously as it was only intended to be an in-person site visit and to only hear updates by the District as to ACHS site projects to take advantage of the in person attendance by Rosa to be followed by a tour by her of the projects.
 - A. Motion Seconded by Butch Britt.
 - B. All board members present in favor – passed unanimously.

3. Updates by District:
 - A. Update by Poul Hanson and Karl Albridge of the ACHS projects including HVAC updates and upcoming efforts to relocatable and special needs classrooms.
 - B. Questions raised by the Committee member Ronald Arruejo regarding the rebidding of the projects. District explained overlap with architects and certain changes that needed to be made requiring a change in the scope of projects and needs.

4. Future Meetings - Locations, Dates, and Times
 - A. Future date is February 7th for Quarter 1 and April 25th for Quarter 2 both at 6:00 pm. February 7th via Zoom. Location of April’s meeting to be determined at February’s meeting.

5. Items for Future Consideration
 - A. Agenda items set for 1.13.2022 meeting tabled to 2.7.22 meeting.

6. Adjournment – Meeting adjourned at 4:29 pm.