

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

Date: August 15, 2022

Time: 6:00 PM

Place: Via Zoom

Members Present

Renee Dehesa – Chair
Rosa Balderrama
Mary McDonnell
Butch Britt
Ronald Arruejo
William Belcher
Jeanne Nelson
Susan Martinez

Members Absent

William Honnef– Vice Chair
Mayte Alonso - Secretary
Don Pyne
Kim Dawson

Staff Present

Ted Lawrence

Guests

Karl Albridge, Bernards

1. Call to Order – Meeting called to order by Chair Dehesa at 6:07 PM.

2. Pledge of Allegiance – Waived

3. Adoption of Agenda –

Motion made to adopt the agenda as presented.

Motion: William Belcher

Second: Renee Dehesa

Abstention: Susan Martinez

Motion passed, no objections

4. Adoption of Minutes of Regular Meeting April 25, 2022

Motion made to adopt minutes of Regular Meeting April 25, 2022.

Motion: Jeanne Nelson

Second: Mary McDonnell

Abstention: Susan Martinez

Motion passed, no objection

5. Audience to address the Bond Committee

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

6. Introductions

A. Susan Martinez introduced herself to the committee.

7. Status Reports

A. Measure A Projects Updates

a. Karl Albridge walked the committee through the updates.

Mr. Albridge reported change colors with gray/white and orange to match mascot; Del Sol just got permit for offsite improvements may put pinch in schedule but open by fall 2023 still; all

foundation poured; plumbing is 85% complete; structural steel is being put in along with fire sprinkler; 43% completion and on track.

- 13 projects on Measure A: for PLA, it's 51%, and currently at 66%.

- HVAC Modernizations:

-we're in default with CIHS with original contractor

- Oxnard and ACHS are running on schedule

- everything tracking for closeout on March 2023

- Bleachers

- Rio Mesa and CI bleachers won't get delivered until September(?)

2022/23 expectations

- Hueneme and Rio Mesa are complete on security fencing by October/November

- Frontier is getting new/updated weight room/gym before November holiday break

- Del Sol HS is still on track for August 2023

- There is a barbecue at ACHS this Thursday (8/18) at 11:00 am behind the gym

- Tuesday (8/16) lunch at Del Sol at/around 11:15 am (look up Karl, Brittany, & Ted)

b. Pictures of updates at the school sites were requested by Mary McDonnell.

B. Measure A Financials Update

a. Karl Albridge walked the committee through updates on the financials.

8. Action Item

A. Chair Replacement

a. Rennee Dehesa will wait until replacement is elected.

B. Appointment of Secretary

a. Motion made to elect Susan Martinez as Secretary.

Motion: Butch Britt

Second: Rennee Dehesa

Motion passed, no objections

C. Vice Chair Replacement

a. Vacancy to be announced now that William Honnef has confirmed his resignation.

9. Information

A. Resignation of Jeanne Nelson

a. She will wait until replacement is appointed.

B. Resignation of Rennee Dehesa

a. She will wait until replacement is appointed.

C. Resignation of William Honnef

a. Resignation is announced to be confirmed.

D. Resignation of Mayte Alonso

a. Mayte Alonso resigned because she has become an OUHSD employee.

E. Other Resignations

a. William Belcher announces resignation due to health.

10. Future Meetings - Locations, Dates, and Times

A. Monday, November 14, 2022, at 6:00 pm

a. Most likely to be remote.

11. Items for Future Consideration

- A. Please send items to the Chair at least 2 weeks prior to the meeting.

12. Adjournment – Meeting adjourned at 7:18 PM