

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

Date: December 5, 2022

Time: 6:00 PM

Place: Via Zoom

Members Present

Renee Dehesa – Chair
Vacant- Vice Chair
Susan Martinez - Secretary
Rosa Balderrama
Mary McDonnell
Don Pyne
Butch Britt
Ronald Arruejo

Members Absent

Jeanne Nelson

Staff Present

Ted Lawrence
Sylvia Abu-Aita

Guests

Karl Albridge- Bernards

1. Call to Order – Meeting called to order by Chair Dehesa at 6:03 PM.

2. Pledge of Allegiance – Waived

3. Adoption of Agenda –

Motion made to adopt the agenda as presented.

Motion made: Butch Britt

Second: Rosa Balderrama

Motion passed, no objections

4. Adoption of Minutes of Regular Meeting August 15, 2022

Motion made to adopt minutes of Regular Meeting August 15,2022.

Motion made: Ronald Arruejo

Second: Mary McDonnell

Abstention: none

Motion passed, no objection

5. Audience to address the Bond Committee

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

6. Status Reports

A. Measure A Projects Updates

- a. Karl Aldridge-Bernards reviews the attached Measure A Updated 10-26-22 meeting. The Project Labor Agreement (PLA) currently has about 10 projects. Completing fencing The district goal for this period of time was to have 51% of the project goals completed. The actual is higher than the goal at an overall 66%. When reviewing HVAC modernization and new projects for the school sites, Rancho Campana is complete. All other schools had 78%-85% completion.

Hueneme HS is progressing in the right direction, due to the fire damage from vandalism and the insurance company involved, completion date is projected for 3-1-23
At Adolfo Camarillo HS, only 2 buildings remain for the HVAC projects and a dust collector project was completed in the shop building
Oxnard HS is projected to be completed in 3 to 4 weeks away.
The progression and completion of all projects is expected by the end of March
Del Sol HS is 53% with individual buildings completion is as high as 65%
Offsite sewer is progressing and on time
The changes and requests are a challenge with the city.
Work hours and other topics but working well with the city.
SCE is having trouble, meeting with SCE 12-6-22
Buildings continue to make progress with doors, dry wall, windows. Buildings D & K starting plaster. A little halt of some work due to the rains.

B. Measure A Financials Update

- a. On November 30, 2022 the Measure A balance is showing a deficit of \$14,000,000. It is expected to recover \$7,000,000 from the Channel Islands contract with Surety. There are expected additional sources of funding of \$7,000,000 to bring the budget to zero.
 - i. While some schools show in the black and others in the red, it is the total overall budget that is the main financial focus.
 - ii. Committee asked about change orders.
 1. Was there a reserve for the change order? Yes, there was a contingency. Over the last 50-60 years the infrastructure of the buildings had various needs not to be known until the work started. It was about \$1 million above and beyond for each campus to meet the unexpected needs and opportunity to upgrade needed areas.
 - iii. Committee asked if new school was from measure A
 1. Del Sol receive \$105,000,000 from Measure A. It has ongoing financial needs that will be from miscellaneous funds.

7. Action Item

- a. Acceptance of resignation of William Belcher was acknowledged and noted.

8. Information

- a. Modifying the bylaws.
 - i. Committee discussion of Measure A Bond Oversight and reviewing Section 11, termination of the committee will be occurring with the bond funds spent and completion of projects anticipated at the end of March 2023, there is no need to make any modifications to current bylaws.
 - ii. It was clarified that the committee's responsibility does not include overseeing the completion of Del Sol HS.
- b. Annual Report
 - i. An annual report would be part of the wrap-up meeting in the next quarter.
 - ii. Whether or not the annual report will be a final audit available for the final meeting will be explored.
- c. Fill Vacancy of Vice Chair
 - i. Due to Measure A Bond Oversight coming close to termination, the vice chair position was not filled

9. Future Meetings - Locations, Dates, and Times

A. Future date is Monday, February 27, 2023 @6pm via Zoom

10. Items for Future Consideration

A. None

11. Adjournment – Meeting adjourned at 6:41PM