

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

Date: December 3, 2018

Time: 6:00 PM

Place: District Office Hueneme Room  
220 South K Street  
Oxnard, CA 93030

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Guests</b>
Renee Dehesa - Chair Barbara Wagner – Vice Chair Butch Britt – Secretary Rosa Balderrama Kim Dawson William Honnef William Belcher Nancy Ambriz Mary McDonnell	Don Pyne	Jeffrey Weinstein	Dr. Gary Davis Robert Hensley, WLC Architects

1. Call to Order – Meeting called to order by Chair Dehesa at 6:05.
2. Pledge of Allegiance – Chair Dehesa led the Pledge of Allegiance.
3. Adoption of Agenda –  
Motion made to adopt the agenda as presented.  
Motion made: Kim Dawson  
Second: Nancy Ambriz  
Motion Passed: 10-0
4. Adoption of minutes of September 24, 2018 – Corrections discussed,
  1. Paragraph 7A., correct spelling of Renee Dehesa’s name,
  2. Paragraph 7c, Motion was made by Bill Belcher, seconded by Kim Dawson.  
Motion made to adopt minutes as amended.  
Motion made: Kim Dawson  
Second: Rosa Balderrama  
Motion Passed: 9-0; Nancy Ambriz abstained
5. Audience to address the Bond Committee – Brief remarks by Dr. Davis. Introduction of Mr. Hensley.
6. Oversight Committee Organization and Meeting Procedures

The proposed Bylaws were discussed. Several corrections or clarifications were requested by Committee members. Mr. Weinstein advised these changes could be made accomplished by next meeting, and distributed to Committee members 7 – 10 days in advance of the next meeting.

Action tabled until next meeting.

7. Status Reports: Status reports were made by Mr. Weinstein and Mr. Hensley on items listed in the agenda. Written status reports were provided to Committee members at the meeting. Mr. Hensley gave a Power Point presentation on preliminary design, project status and schedule for High School #8.

8. Future Meetings – Next meeting scheduled February 25, 2019 at 6 PM. Hueneme Room of District Offices. Tentatively set following meeting for May 13, 2019.

9. Public Disclosure of Meetings and Website – Discussion arose concerning publication of the Oversight Committee’s minutes, reports and notification of future issues. Mr. Weinstein said the District was working on a webpage for the Committee to post information that the public should be aware about including the minutes, the agenda for next meeting, reports and calendar of future meetings. Issue tabled for following meeting to review status of website.

10. Items for future consideration: Possible update of District website as regard the Bond Oversight Committee for Measure A similar to current presentation for Measure H on District website.

11. Adjournment –

Motion made to adjourn at 8:15 PM

Motion made: Bill Honnef

Second: Nancy Ambriz

Motion Passed: 10-0