

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

Date: September 24, 2018

Time: 6:00 pm

Place: Oxnard Union High School District Board Room
220 South K Street
Oxnard, California 93030

Members Present	Members Absent	Staff Present	Guests
Rosa Balderrama	Nancy Ambriz	Jeffrey Weinstein	Dr. Gary Davis
William Belcher			Dr. Penelope DeLeon
Butch Britt			Dr. Tom McCoy
Kim Dawson			
Renee Dehesa			
William Honnef			
Mary McDonnell			
Jeanne Nelson			
Don Pyne			
Barbara Wagner			

1. CALL TO ORDER – Meeting called to order at 6:03 pm by Mr. Jeffrey Weinstein.
2. PLEDGE OF ALLEGIANCE – Dr. McCoy led the flag salute.
3. AUDIENCE TO ADDRESS THE BOND COMMITTEE
Dr. Gary Davis
Dr. Penelope DeLeon
Dr. Tom McCoy
Mr. Jeffrey Weinstein
4. INTRODUCTION AND SIGN-IN SHEET
Introduction of all Committee members, short bios. Superintendent, Dr. Penelope DeLeon and Board Chairperson, Dr. Gary Davis gave introductions and presented to the Board. The Measure A Committee member were invited to attend the School Board meeting for recognition.
5. ROLE OF OVERSIGHT COMMITTEE
Mr. Weinstein presented the role of oversight committee.
6. OVERSIGHT COMMITTEE ORGANIZATION AND MEETING PROCEDURES
 - a. Consideration of Bylaws – Bylaws were distributed, and the members were asked to review and comment and adopt at the next meeting.

b. Term of Office – Reviewed by Committee.

7. ELECTION OF OFFICERS

- a. Chairperson – *Rosa Balderrama moved to nominate Rennee Dehesa as Chairperson. The motion was seconded by Barbara Wagner and Motion carried unanimously.*
- b. Vice Chairperson – *Don Pyne moved to nominate Barbara Wagner as Vice Chairperson. The motion was seconded by Kim Dawson and Motion carried unanimously.*
- c. Secretary – *Bill Belcher moved to nominate Butch Britt as Secretary. The motion was seconded by Kim Dawson and Motion carried unanimously.*
- d. Regular meeting dates and times – *Next meeting scheduled December 3, 2019 at 6pm.*

8. MEASURE A BOND SALE

Mr. Jeff Weinstein presented the Measure A, funding and general plan for bond financing and accomplishment, role of Committee.

9. REVIEW OF DISTRICT MEASURE A PROJECT LIST

Mr. Jeff Weinstein presented the Measure A Bond Sale. Mr. Pyne voiced concern about the cost of PLA Agreement and impact on Measure funds.

10. ITEMS FOR FUTRUE CONSIDERATION

Priorities of District on Project List

11. ADJOURNMENT – Upon motion of Don Pyne, seconded by Kim Dawson, the Committee on a 10-0 vote approved the meeting was adjourned at 7:11 pm.