

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

Date: February 25, 2019

Time: 6:00 PM

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

Members Present	Members Absent	Staff Present	Guests
Renee Dehesa - Chair	William Belcher	Jeffrey Weinstein	Dr. Gary Davis
Barbara Wagner – Vice Chair	Nancy Ambriz		Robert Hensley, WLC Architects
Butch Britt – Secretary			Numerous Guests, see attached list
Rosa Balderrama			
Kim Dawson			
William Honneff			
Jeanne Nelson			
Kim Dawson			
Mary McDonnell			
Don Pyne			

1. Call to Order – Meeting called to order by Chair Dehesa at 6:00 PM.

2. Pledge of Allegiance – Mr. Weinstein led the Pledge of Allegiance.

3. Adoption of Agenda –

Motion made to adopt the agenda as presented.

Motion made: Kim Dawson

Second: Don Pyne

Motion Passed: No objection

4. Adoption of minutes of December 3, 2018 – Corrections discussed,

1. Jeanne Nelson’s name was inadvertently omitted. She was present.

Motion made to adopt minutes as corrected.

Motion made: Bill Honneff

Second: Rosa Balderrama

Motion Passed: No objection

5. Audience to address the Bond Committee

Brief remarks by Dr. Davis.

Extensive discussion from various audience members requesting improvement in communication procedures, location of existing project lists, and general questions about Measure A priorities and

projects. Mr. Weinstein responded to all questions. He advised that District would work with individual schools and local school committees to improve communications. He also advised that District Information Technology staff was working to improve information available on web site and develop separate section for Measure A, although the status, project listings etc. are currently available under the business section. Further discussion arose concerning the District's displaying of progress on the Measure A projects in the community through the use of posters, billboards, or other visual displays for the community to see the progress being made. Committee requested an update at next meeting about what the District has implemented to ensure efficient communication among and involvement in the school site committees as well as information directed at the community at large.

6. Oversight Committee Organization and Meeting Procedures

The revised Bylaws were discussed. Motion made to adopt as presented.

Motion made: Bill Honneff

Second: Kim Dawson

Motion Passed: roll call vote. No objection

7. Status Reports: Status reports were made by Mr. Weinstein on items listed in the agenda. Written status reports were provided to Committee members at the meeting.

a. Measure A Projects Update – Mr. Weinstein walked through a number of Power Point slides presented to the District Board on February 13.

b. PLA Negotiations - The ongoing status of PLA negotiations was presented by Mr. Weinstein. Mr. Pyne voiced concern about the potential additional cost and requested further information. Mr. Weinstein agreed to provide.

c. Oxnard #8 Update – Mr. Hensley provided current status of design of the new High School. Questions from audience and Committee members regard interaction of property acquisition and City of Oxnard approvals required for land use and off-site improvements coincident with High School development. These negotiations are ongoing between the City, the property developer and the District.

d. Fund Financials – Mr. Weinstein provided written financial reports. He also advised that Mr. Poul Hanson had been selected as District Bond Manager.

e. Public Disclosure of Meetings and Website – Mr. Weinstein advised that improvements to the web site by District IT staff to include a separate page for Measure A were still ongoing due to their workload.

8. Future Meetings – Next meeting scheduled May 13, 2019 at 6 PM. Hueneme Room of District Offices. Tentatively set following meeting for September 9, 2019.

10. Items for future consideration: Committee suggested update by District staff on actions taken to improve communications with site administrations, parent committees etc. The committee also suggested that the on the web site to improve visibility and information availability of Measure A agendas and other project updates might help to partially improve communications and the function of this Bond Oversight Committee. Committee suggested District implement a method of communicating with the community in a visual way, the progress being made on projects under Measure A control so that taxpayers who may not have direct access to schools are able to see the progress being made on the projects.

11. Adjournment – Meeting adjourned at 8:50 PM.

OXNARD UNION HIGH SCHOOL DISTRICT
 MEASURE A BOND OVERSIGHT COMMITTEE
 GUEST SIGN IN SHEET

Monday, February 25, 2019
 6:00 P.M.

NAME	ORGANIZATION
Kathy Greaves Madam	OAS/Condor
Patty Einstein	Parent
Carly Jones	Teacher / CIHS
PETER RIVAS	PFSO VP CIHS
Joshua Beck	CIHS
Bob Hensley	WLC Architects
Phyra Prum	CIHS
David CORONA	CIHS/TEACHER