

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

Date: Thursday, June 6, 2019 - **SPECIAL MEETING**

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	Rosa Balderrama	Jeffrey Weinstein	Steven T. Auclair
Don Payne	Butch Britt – Secretary		from the Ventura
Kim Dawson	William Belcher		County Democratic
Barbara Wagner – Vice Chair	Nancy Ambriz		Party
William Honnef			
Mary McDonnell			
Jeanne Nelson			

1. Call to Order – Meeting called to order by Chair Dehesa, at 6:06 pm.
2. Pledge of Allegiance – Jeff Weinstein led the Pledge of Allegiance and Moment of Silence for D-Day Veterans
3. Adoption of Agenda: Motion by Don Payne / Seconded by Bill Honeff – Motions Carried Unanimous
4. No public comment
5. Status Reports

PLA

- Presented to the board on June 5th
- Will be voted on at June 26th Board /Public Comments welcomed
- Don Payne voiced his concerns regarding 9.3.2 of the PLA – 51% local work force. Discussion
- Jeff Weinstein explained process, which includes a third party oversight company who monitors and reports to the district regarding the compliance or non-compliance of PLA.
- Question asked how the district did on the Measure and the local work force. Jeff indicated documentation has been ordered.
- Additional Discussions
- Included in PLA is an Apprentice clause for OUHSD students.
- No consequence if PLA not followed.
- Don Payne opposes the PLA. Requested committee to send notice to the Board. Discussion.
- Decided that the committee would provide communication to the public with the pros and cons of the PLA and invite them to voice their opinions at the Board Meeting.

- Jeff will start the documentation (Don will provide Jeff with his comments)
- Draft will be sent to Committee by Monday, June 10th
- Committee to respond no later than Wednesday, June 12th.
- District will provide information on Website, Publications (Star or Acorn) and on Facebook/Social Media outlets by Friday, June 14th.

Measure A Costs

- Bill Honnef discussed concerns regarding the lack of matching funds and other state funds and the impact it will have on the projects and promised dollars the public voted on for each school.
- Through his investigations at the State level, matching funds are gone from the state. Only way there will be more money is if the voters agree to it at the November, 2020 election.
- Jeff W. explained the process for claiming the funds.
- There was a great deal of discussion.
- Committee is unanimous in their desire for as much information to be provided to the general public as much as is possible.
- Committee decided it was important after all the discussions that a letter be drafted so the Board was aware of our concerns and comments from this meeting.

Public Comment

Guest arrived during meeting – Steven Auclair

- Through previous involvement in Bond money expenditures, he express his concern that funding is equitable.
- Consider the community transformations that will occur with the Oxnard 8 and the other improvements to aging facilities.
- 50% is needed in November – chances are very likely it will pass.
- Make sure you consider all stakeholders in the decision making for funding.

Website

Jeff reported that the website enhancements for Measure A updates has been communicated to the IT Department and they have been given a deadline of August 26th (start of new year).

6. Next Meeting

Regularly scheduled meeting is set for September 9th. May have a need to have another special meeting.

7. Adjournment - Motion to Adjourn at 8:30pm by Jeanne Nelson, Seconded by Bill Honnef