

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

Date: Monday, May 20, 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 Don Pyne Rosa Balderrama Kim Dawson Mary McDonnell William Honnef	Barbara Wagner – Vice Chair Butch Britt – Secretary William Belcher Nancy Ambriz Jeanne Nelson	Jeffrey Weinstein	Poul Hanson, Project Manager

1. Call to Order – Meeting called to order by Substitute Chair, Kim Dawson, at 6:10.
2. Pledge of Allegiance – Kim Dawson led the Pledge of Allegiance.
3. Adoption of Agenda –
Motion made to adopt the agenda as presented.
Motion made: William Honnef
Second: Don Pyne
Motion Passed: 7-0
4. Adoption of minutes of February 25, 2019 -
Motion made to adopt minutes as amended.
Motion made: Mary McDonnell
Second: Don Pyne
Motion Passed: 7-0.
5. Audience to address the Bond Committee – No audience or members of public present other than guests noted herein.
6. Oversight Committee Organization and Meeting Procedures

Discussion re Status of Bond Projects:

- Jeff introduced Paul Hanson as the new Project Manager for the District.
- Paul introduced himself and provided a brief background of his expertise and an update on the matching bond funds that we are expecting from the State in the form of matching which is estimated to be about 22M in reimbursement from the State that we anticipate.

- Priority list that have and continue to be proposed: Site safety, playfields and grounds, HVAC and utilities, building modernization, relocatable replacement, miscellaneous reconstruction
- Update on fields – 2019 3 schools and then 2020 will be another 3 schools
- Still on track for a 5- year plan – optimistically hoping to reel it in for 4 years

Update on New High School

- Plan on getting plans submitted on July 1st to the State DSA for approval and “getting in line for the matching” funds.
- Have not yet closed on the property sale for the property to be purchased.
- The main issue is dealing with the covenants and restrictions that run with the land that is being negotiated.
- City made certain requests and imposed requirements for the approval of the purchase and development in that area.
- Optimistic that will close in July 2019

Various questions were asked of the committee:

- Bill asked about the allocation of bond fund money to existing sites.
- Don asked about cost saving options for building new school such as shares use of field and stadiums.
- Need a Website that is regularly updated for the projects and Measure A funds and other related school projects.
 - This should be a priority and needs to be budgeted in for the district
- PLA (Project Labor Agreement) discussion arose
 - Jeff handed out to the Committee.
 - The PLA will need to go the Labor Union ‘s National Office for signature. Jeff will notify the Committee when it goes to their meeting.
- Chair will get the copy of the PLA first and then call a special meeting when it arrives.
- Chair to send email reminding committee of September 9th meeting.
- Annual report is usually done in March. District will provide the information on this so that the Committee can prepare its report.

7. Future Meetings – **Next meeting scheduled September 9, 2019 at 6 PM. Hueneme Room of District Offices.**

8. Items for future consideration: Update on marketing measures by District to disseminate information concerning the progress on the Bond Projects. This includes the creation and implementation of a website for the Bond and the Committee.

9. Adjournment – Adjourned at 7:22 PM.