

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

Date: September 9, 2019

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           | Don Pyne              | Jeffrey Weinstein    | Dr. Gary Davis |
| Barbara Wagner – Vice<br>Chair | William Belcher       | Poul Hanson          | Tanner Honnef  |
| Butch Britt – Secretary        | Mary McDonnell        |                      | Jeff Hoskinson |
| Rosa Balderrama                |                       |                      |                |
| Kim Dawson                     |                       |                      |                |
| William Honnef                 |                       |                      |                |
| Nancy Ambriz                   |                       |                      |                |

1. Call to Order – Meeting called to order by Chair Dehesa at 6:07 PM.
2. Pledge of Allegiance – Jeffrey Weinstein led the Pledge of Allegiance.
3. Adoption of Agenda –  
Motion made to adopt the agenda as presented. Chair requested that a discussion of distribution of draft minutes be included.  
Motion made: Kim Dawson  
Second: Butch Britt  
Motion passed 8-0
4. Adoption of minutes of May 20, 2019, special meeting June 6, 2019 and Regular Meeting June 24, 2019.  
Motion made to adopt minutes.  
Motion made: Rosa Balderrama  
Second: Bill Honnef  
Motion Passed: 8-0
5. Audience to address the Bond Committee – Brief remarks by Dr. Davis. Introduction of Tanner Honnef, student at Camarillo High School.
6. Status Reports
  - a. Presentation to Committee members on Brown Act – (Jeff A. Hoskinson, Partner Atkinson, Andelson, Loya, Ruud & Romo) – Presentation made by Mr. Hoskinson. See notes provided in agenda packet. Discussion and clarifications provided by Mr. Hoskinson.

- b. Measure A Projects Update (Jeff Weinstein and Poul Hanson) – General discussion of project updates provided, project implementation going slower than desired, but project design and approval cycles are progressing well. Committee members expressed concerns about communications with school staff, parent and other groups. District staff agreed to address these concerns next meeting. Jeff indicated some concerns about project costs, requiring rebidding of some work, and potential delay to some individual affected projects. Jeff emphasized that all projects were still planned to be accomplished.
- c. Fund financials – (Jeff W) items b and c were combined for discussion.
- d. District communications with Community – Discussed in items b and c above. Committee members suggested extensive use of project photos on website report and other media available to District.
- e. Updates by District Staff on Project Planning and alternative funding – Mr. Weinstein advised that staff is still working on this item and that a full brief was planned to be presented to District Board in later this year in the in the Board room. Committee members will be advised of the plan. It was also advised the date for ground-breaking for the new high school is anticipated to be announced in November.
- f. District’s use of a bridge loan for additional funding – Mr. Weinstein combined this with item e above. He did advise that repayment of any bridge loan was not contingent on new State or local funds. District staff still intend to apply for and utilize State funds if provided, but any bridge loans can be paid from existing fund sources, such as development fees.

7. Future Meetings – Next meeting scheduled November 18, 2019 at 6 PM. Hueneme Room.

8. Discussion of review of draft minutes – Normal process is for the committee secretary to type draft minutes and send them to Chair and District staff for review and finalization. They are included in the committee member’s agenda packet and presented for approval at the next scheduled meeting. After discussion of possible changes to this procedure, and advice from District legal counsel, it was agreed to continue with the existing procedure.

9. Items for future consideration: Update of District communication and project update procedures will be provided to the Committee at next meeting.

10. Adjournment – Meeting adjourned at 8:15 PM.