

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

Date: February 10, 2020

Time: 6:00 PM

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

Members Present

Renee Dehesa – Chair
Barbara Wagner – Vice Chair
Butch Britt – Secretary
Rosa Balderrama
Mary McDonnell
Nancy Ambriz
Don Pyne
Kim Dawson
Jeanne Nelson

Members Absent

William Honnef
William Belcher

Staff Present

Jeffrey Weinstein

Guests

1. Call to Order – Meeting called to order by Chair Dehesa at 6:05 PM.
2. Pledge of Allegiance – Jeffrey Weinstein led the Pledge of Allegiance.
3. Adoption of Agenda –
Motion made to adopt the agenda as presented.
Motion made: Butch Britt
Second: Nancy Ambriz
Motion passed 9-0,
4. Adoption of minutes of November 18, 2019,
Motion made: Mary McDonnell
Second: Nancy Ambriz
Motion Passed: 8-0, 1 Abstention
5. Audience to address the Bond Committee
None
6. Status Reports –
 - a. Measure A Bond Projects Update – Jeff Weinstein presented power point presentation and verbal update – See handout.
 - b. Fund Financials – Jeff Weinstein presented financial report – see handout. Item questioned from last meeting (line item 6220) was clarified.
 - c. District Communications with Community – Jeff Weinstein presented verbal report on steps taken to improve communications. Several Committee members commented that communications seem to have significantly improved, and complimented Jeff and staff.

d. District's use of bridge loan for additional funding on Measure A projects – Item deferred. Negotiations are still ongoing, and exact amounts are not yet known.

e. Presentation on District's communications plan for bond projects – combined with item c above.

7. Action Item

a. Measure A Audit Report – Draft report presented to Committee Members. Action deferred pending Special Meeting called April 6, 2020.

8. Future Meetings

a. April 6, 2020 6:00 PM in Hueneme Room – Jeff to reserve room and ensure posting – Meeting to discuss and take action on Audit Report.

b. May 4, 2020 600 PM in Hueneme Room – Regularly scheduled meeting

9. Items for future consideration:

None.

10. Adjournment – Meeting adjourned at 7:23 PM.