

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

Date: November 18, 2019

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
William Honnef
Nancy Ambriz
William Belcher

Members Absent

Don Pyne
Kim Dawson
Jeanne Nelson

Staff Present

Jeffrey Weinstein
Poul Hanson

Guests

Leigh Strivers ACHS Parent

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.
Motion made: William Belcher
Second: Butch Britt
Motion passed 8-0
4. Adoption of minutes of September 9, 2019.
Motion made to adopt minutes with corrections, Kim Dawson was listed twice.
Motion made: William Honnef
Second: Barbara Wagner
Motion Passed: 8-0
5. Audience to address the Bond Committee – Introduction of Leigh Strivers, parent and chief race timing official representing Camarillo High School. Discussion of desirable characteristics of scoreboard. Poul Hanson will contact Mr. Strivers later and try to incorporate his concerns
6. Status Reports - Note: Item d, e and f were deferred until next meeting. These items are still in process. Jeff W. had to leave for LAX at approximately 7:00 PM.
 - a. Measure A Projects Update (Jeff Weinstein and Poul Hanson) – General discussion of project updates provided, project implementation still going slower than desired, but construction of

many items should start to pick up shortly. Delays in approval process by State and bidding process are primary reasons for delay. New HS, land purchase settlement close.

- b. Fund financials – See Handouts. Renee asked question about line item 6220 at 132%. Jeff indicated that he didn't immediately know the answer. He will find out and return to the Committee with an explanation.
- c. District communications with Community – Poul Hanson provided update on several initiatives by District staff to communicate Measure A progress with schools and community. Jeff is sending weekly updates to School Principals, use of social media is increasing, etc. Several Committee members agreed that communications had improved significantly since last meeting. Barbara Wagner requested a link for Committee members to look at reports, pictures and information currently being provided to school principals and other school groups.
- d. District's use of a bridge loan for additional funding – See above.
- e. Presentation on District's communication plan for Bond Projects – See above.
- f. Review and Discussion re: Financial Audit for Measure A Bond Funds – See above. The audit is currently being conducted. It is anticipated to be available January/February 2020 and available for Committee review by next meeting.

7. Future Meetings – Next meeting scheduled February 10, 2020, 6 PM. Hueneme Room. The following meeting was scheduled May 4, 2020, 6 PM in the Hueneme Room.

8. Items for future consideration:

None.

9. Adjournment – Meeting adjourned at 7:29 PM.