

**Oxnard Union High School District
Measure A Bond Oversight Committee
Minutes of the Meeting
D R A F T**

Date: August 17, 2020

Time: 6:00 PM

Place: Teleconference

Members Present

Renee Dehesa – Chair
Butch Britt – Secretary
Rosa Balderrama
Mary McDonnell
William Belcher
William Honeff
Jeanne Nelson
Nancy Ambriz
Kim Dawson

Members Absent

Barbara Wagner - Vice Chair
Don Pyne

Staff Present

Jeffrey Weinstein
Poul Hanson
Dr. Tom McCoy

Guests

1. Call to Order – Meeting called to order by Chair Dehesa at 6:14 PM.

2. Pledge of Allegiance – Waived for Teleconference

3. Adoption of Agenda –

Motion made to adopt the agenda as presented.

Motion made: Kim Dawson

Second: Mary McDonnell

Motion passed, no objections

4. Adoption of minutes of Regular Meeting May 4, 2020 –

Motion made to approve as presented: Jeanee Nelson

Second: William Honeff

Motion Passed: no objections

5. Audience to address the Bond Committee

No public comments were presented. Dr. Tom McCoy, Interim Superintendent, introduced was introduced and made some brief comments. He thanked the Committee Members for their efforts, and emphasized how important he felt this oversight was.

Note: Item 6 Status Reports and Item 7 Information were combined

a. Measure A Projects Update

Jeff and Poul provided a joint verbal report.

Highlights:

Construction is going on at every school in every area identified in Measure A. Security systems are ongoing, fencing and lobby improvements. There was a delay in receipt of bulletproof glass for the lobby areas, but that is being resolved. Relocatable classrooms are being installed at all sites requiring air conditioning. At Rio Mesa High School, a problem with the water supply wells was identified, and is being resolved. Work on the fields is progressing. The construction plans for the new High School are still being reviewed by State GSA, but down to a few corrections and expected to be approved shortly. GSA did approve the grading and foundation plans for the new High School, and a contract is expected to be awarded shortly for this work. Athletic field work is progressing. Overall, Poul and Jeff were pleased with the progress of the work.

b. Measure A Financials Update

Financial status reports were provided to the Committee in the Agenda packet, and discussed. Jeff was pleased to add that the District has just completed sale of \$120,000,000 in bonds at a very favorable rate (2.9%) to ensure continued cash flow for Measure A projects in the upcoming year. This will be reflected in the next financial update to the Committee.

8. Future Meetings

November 16, 2020 - 600 PM – This meeting will either be at the District Offices or by teleconference (Zoom) meeting. Jeff Weinstein will handle scheduling and noticing through his office.

9. Items for future consideration:

a. Annual Report

10. Adjournment – Meeting adjourned at 6:57 PM.