

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

Date: May 4, 2020

Time: 6:00 PM

Place: District Office - Teleconference

Members Present	Members Absent	Staff Present	Guests
Renee Dehesa – Chair Butch Britt – Secretary Rosa Balderrama Mary McDonnell William Belcher Don Pyne William Honnef Jeanne Nelson Nancy Ambriz Kim Dawson	Barbara Wagner - Vice Chair	Jeffrey Weinstein	None

1. Call to Order – Meeting called to order by Chair Dehesa at 6:05 PM. via Zoom teleconference

2. Pledge of Allegiance – Waived for Teleconference

3. Adoption of Agenda –

Motion made to adopt the agenda as presented.

Motion made: William Belcher

Second: Rosa Balderrama

Motion passed, no objections

4. Adoption of minutes of April 6, 2020 –

Motion made to approve as presented: William Belcher

Second: William Honnef

Motion Passed: no objections, 1 Abstention

5. Audience to address the Bond Committee

None

6. Status Reports –

a. Filing of Conflict of Interest Forms by Committee Members –

Jeff clarified that the District regulations do not list or consider Measure A Bond Oversight Committee Members as “designated employees of the District” and are not required to file Form 700. Bill Honnef will draft a short explanation of this clarification to include in the Committee’s Annual Report.

b. Annual Report of the Committee. Bill Honnef has drafted a substantially complete draft of the Annual Report. Everyone present concurred it was an excellent effort and commended Bill for his initiative.

Don Pyne requested additional narrative regarding the Public Labor Agreement. After some discussion Bill Honnef volunteered to draft an additional short narrative. Several other minor suggestions were made by Committee Members. Bill volunteered to make these changes for next meeting.

7. Information – Jeff referred members to the Power Point presentation which was included with the Agenda packet. Several things are in flux because of the financial crisis associated with the COVID-19 virus, and the uncertainty of the State’s budget. District is facing cuts in many areas. It is likely to be a matter of discussion for several upcoming District Board meetings. The new high school was discussed. Jeff emphasized that it is increasingly possible that the new high school will be a phased project, with only essential educational functions completed first, and amenities not considered essential educational functions such as stadiums and gymnasiums, to be completed by subsequent phases or projects when the financial projections are more stable.

8. Future Meetings

a. August 17, 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 7:10 PM.