

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

Date: November 16, 2020

Time: 6:00 PM

Place: Teleconference

**Members Present**

Renee Dehesa – Chair  
Butch Britt – Secretary  
Mary McDonnell  
William Belcher  
William Honnef  
Jeanne Nelson  
Nancy Ambriz

**Members Absent**

Barbara Wagner - Vice Chair <sup>1</sup>  
Don Pyne  
Kim Dawson <sup>2</sup>  
Rosa Balderrama <sup>2</sup>

**Staff Present**

Jeffrey Weinstein

**Guests**

Dr. Tom McCoy

Notes: 1 – See item excused 5C below  
2 – Excused absence

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

2. Pledge of Allegiance – Waived for Teleconference

3. Adoption of Agenda –

Motion made to adopt the agenda as presented.  
Motion made: William Belcher  
Second: Renee Dehesa  
Motion passed, no objections

4. Adoption of minutes of Regular Meeting August 17, 2020 –

Motion made to approve as presented: William Belcher  
Second: Mary McDonnell  
Motion Passed: no objections

5. Audience to address the Bond Committee

Dr. Tom McCoy, Interim Superintendent, made some brief comments thanking Committee Members for their service.

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

a. Jeff Weinstein gave updates on projects and answered questions. See Agenda Packet for written reports.

a. Project Highlights:

Construction is ongoing at all schools. Continued COVID restrictions have enabled construction to proceed at higher pace. HVAC installation at Rancho Compana HS has been more expensive

due to structural details. Work at Rio Mesa delayed due to need to provide new water well, delaying GSA approval, but this is being resolved. Overall, work is proceeding well.

b. Measure A Financials Update

Financial status reports were provided to the Committee in the Agenda packet and discussed. Expenses are running low considering time; however, this should balance out by next meeting.

c. Resignation of Barbara Wagner. Barbara's letter of resignation was reviewed by all members. Barbara's service on Measure H and also Measure A's Financial Oversight Committee's was acknowledged and commended.

Motion made to approve Barbara's Resignation: William Honnef

Second: Butch Britt

Motion Passed: No objections

8. Future Meetings

February 1, 2021 - 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. Replacement of member and election of Vice Chair
- b. Designating the Vice Chair role with the task of coordinating and producing the annual committee report

10. Adjournment – Meeting adjourned at 6:38 PM.