

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

Date: February 22, 2021

Time: 6:00 PM

Place: Teleconference

Members Present	Members Absent	Staff Present	Guests
Renee Dehesa – Chair	Don Pyne	Dr. Tom McCoy	None
Butch Britt – Secretary	William Belcher		
Mary McDonnell	Rosa Balderrama (excused)		
William Honnef – Vice Chair			
Jeanne Nelson			
Kim Dawson			
Nancy Ambriz			

1. Call to Order – Meeting called to order by Chair Dehesa at approximately 6:10 PM. An area power outage by Spectrum Cable hindered internet access for several people and restricted some members to telephone access only. However, all Committee members that attempted to attend were able to communicate via telecommunications or by phone.

2. Pledge of Allegiance – Waived for Teleconference

3. Adoption of Agenda –
Motion made to adopt the agenda as presented.
Motion made: Kim Dawson
Second: Nancy Ambriz
Motion passed, no objections

4. Audience to address the Bond Committee
No requests to speak from the public were received or made.

5. Information –
a. Update on Don Pyne – Dr. McCoy will obtain legal opinion on wording of by-laws, and District will draft letter to Don to determine if he desires to continue on the Committee.
b. Update on assignment of the duties of Vice Chair and by-laws revision. Kim advised she was working on it and should have proposed changes by next regular meeting.

6. Action Item
a. The Committee reviewed the four applications provided in the agenda packet. All candidates were considered exceptional. Final selection of the At-Large member was deferred. The Committee narrowed the applications down to Mayte __ and Ronald J. A. __ (last names deleted for privacy). A second special meeting will be scheduled March 8, 2021 6:00 PM by Telecommunication. Each candidate will be invited to make a short (5-10 minute) presentation to the Committee, after which the

Committee will attempt to make a final decision on replacement of the at large member. District will notify non-selected candidates of Committee's actions to date.

Motion made: Kim Dawson

Second: Nancy Ambriz

Motion passed, no objections

7. Future regular meetings are:

a. May 17, 2021

b. August 16, 2021

c. November 15, 2021

All meetings at 6:00 PM. Location to be determined dependent on COVID restrictions.

8. Items for Future Consideration

a. Special meeting (possibly by Zoom), presentation by two candidates, and selection of replacement committee member.

b. Rennee will check on status of Bill Belcher. He has missed the last two meetings.

9. Adjournment – Meeting adjourned at 7:18 PM.