

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

Date: March 8, 2021

Time: 6:00 PM

Place: Teleconference

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

1. Call to Order – Meeting called to order by Vice Chair Honnef at approximately 6:05 PM. Chair Dehesa was delayed by traffic. She arrived and relieved Vice Chair Honnef approximately 6:10.

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. Action Item

a. The Committee heard presentations and asked questions of each finalist for the open At Large Committee member; Ronald Arruejo and Mayte Alonso. After the presentations and questions, the Committee was polled. A motion was made and passed to recommend Mayte Alonso as the replacement on the Committee for the currently vacant slot.

Motion made: Renee Dehesa

Second: Kim Dawson

Motion passed, no objections

6. 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.

7. Items for Future Consideration/ Other items discussed

- a. Chair Dehesa asked for agenda items for the May 17 meeting from Committee members, prior to May 10, 2021.
- b. Dr. McCoy indicated there is a possibility the next meeting may be held physically at District Offices.

8. Adjournment – Meeting adjourned at 6:47 PM.