

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

January 15, 2020

1. CALL TO ORDER

The Regular Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Sher on January 15, 2020 at 4:30 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Karen M. Sher, M.Ed., President
Gary Davis, Ed.D., Vice President
Beatriz R. Herrera, Clerk
Wayne Edmonds, Member
Steve Hall, Ed.D., Member

Administration present:

Penelope A. DeLeon, Ed.D. Superintendent of Schools
Jeff Weinstein, Assistant Superintendent-Business Services
Tom McCoy, Ed.D., Assistant Superintendent-Educational Services
Sylvia M. Diaz, Executive Assistant

Student Representative:

Anthony Farfan

Translators present:

Elizabeth Camacho, Ana Rangel

Guests present:

Tony Ibarra, Erica Punto, Micha Smith, Kaitlyn Schettler, Jaylin Velasco, Joshua Weinerth, Cathy Rogers, Ted Lawrence, James Koenig, Kimberly Ma, Mark Contreras, Gabriela and Pete Weinerth.

2. PLEDGE OF ALLEGIANCE

President Sher asked Trustee Edmonds to lead the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Motion: Moved by Trustee Herrera to adopt the agenda of January 15, 2020 Regular Board meeting, pulling item X, Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP, and GG, New Board Policy 5131.4: Student Disturbances [First Reading], for discussion. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

4. APPROVAL OF MINUTES

Motion: Moved by Trustee Herrera to approve the minutes of the December 18, 2019 Regular Board meeting, as presented. Seconded by Trustee Hall and carried. Vote 5/0. Trustee Hall thanked Trustee Davis for his outgoing leadership as Board of Trustees President and looks forward to Trustee Sher's leadership as the new Board of Trustees President.

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

6. CLOSED SESSION

At 4:35p.m. President Sher stated that the Board of Trustees would convene to Closed Session to discuss confidential material relating to the following items noted below.

- A. Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/Employment Government Code Section 54957(b)(1)
- B. Conference with Labor Negotiator(s) [Government Code Section 54957.6] – Agency Negotiator: Assistant Superintendent – Human Resources
- Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE) * Classified Bargaining Unit
 - Employee Organization: California School Employee Association (CSEA) - Campus Supervisor Bargaining Unit
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

- E. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 a. Number of cases: Two
- F. Superintendents Evaluation Part 1
Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 50-acres of 107.25 acres located at or near 1825 Camino del Sol, Oxnard, CA (southeast corner of N. Rose Ave. and Cesar Chavez Dr.) Ventura County Assessor Parcel No. 214-0-020-595 AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children’s Support Trust UNDER NEGOTIATION: Price and terms of payment
- G. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: Multiple District-owned parcels, including: (1) Bell Ranch Property, Assessor Parcel No. (“APN”) 156-0-180-385, Camarillo, California; (2) South of Oxnard High School, APN 183-0-030-180; (3) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (4) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (5) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (6) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115 AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent, Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: To be determined UNDER NEGOTIATION: Price and terms of payment.
- H. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: Multiple District-owned parcels, including: (1) Bell Ranch Property, Assessor Parcel No. (“APN”) 156-0-180-385, Camarillo, California; (2) South of Oxnard High School, APN 183-0-030-180; (3) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (4) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (5) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (6) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115 AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent, Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: To be determined UNDER NEGOTIATION: Price and terms of payment.

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 6:49 p.m. President Sher reported out that the Board, in Closed Session, approved unanimously a two (2%) percent me-too increase in the Superintendents base salary effective July 1, 2019, to \$227,076.77 per year. This recommendation is being reported in Open Session Pursuant to Government Code Section 54953(c)(3).

**8. RECOGNITION
 Geo Bowl Winners - Rio Mesa HS**

Geo Challenge is an annual geography competition held at Oxnard College. This year’s competition was held on Saturday, November 16, 2019, at Oxnard College. More than 175 students from 15 public and private schools in Ventura County participated in the round robin and individual competition testing their knowledge of global issues including, but not limited to: environment, current events, geology, physical and human geography. The event was in held conjunction with the National Geography Awareness Week activities. The theme this year was: “Travel Adventure: Get out of your box!”. RMHS Geo Bowl team members: Tony Ibarra, Erica Punto, Micha Smith, Kaitlyn Schettler, Jaylin Velasco, Joshua Weinerth and Coach, Kimberly Ma, were recognized for finishing second in this year’s competition.

Outstanding Student – Pacifica HS

Aide “Jacqui Sigala was recognized as the PHS outstanding student. She personifies the character, morality, and work ethic that the PHS staff works to instill in every single Triton. Jacqui has overcome very difficult challenges in her life and has made a firm commitment to being a role model and serving as an inspiration to others. She became independent at a very young age; therefore, she has become a self-starter and an extremely responsible young lady. Jacqui’s true passion in life is music and plays the trumpet and clarinet while participating in the PHS Symphonic and Marching Bands. She plans to pursue a career in the music industry and hopes to one day become a music producer. Jacqui is a stellar student and currently has a 4.26 GPA.

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

No comments received.

10. SUPERINTENDENT’S REPORT

Presented by Superintendent DeLeon.

HIGHLIGHTS:

- Closure of escrow on 52.14 acres of the Maulhardt farm property on the corner of Rose Avenue and Camino del Sol. Dr. DeLeon thanked everyone involved in this process.
- SAT Bootcamp - free for juniors at every site. February 8, 29, March 7, 14 and 21 from 8:00 a.m. - 12:20 p.m.
- Homes for Generations of Ventura County - Non-profit organization addressing the need for affordable housing in Ventura County.

11. STUDENT REPRESENTATIVE REPORT TO THE BOARD – ANTHONY FARFAN

Anthony Farfan provided his report for the time period since the last board meeting on December 18, 2019. Anthony read a direct quote from OHS ASB in which the students shared about vaping issues at their site and lack of restroom availability. At the request of Dr. DeLeon, Dr. McCoy added that District received an anti-vaping grant at the beginning of July 2019 for this school year. Trustees requested a resolution for the restroom issues at school sites. Dr. DeLeon replied that the issue has been addressed and reminded Trustees of the actions that have been taken. Trustees asked for follow-up on OHS's request about the restroom issue. Anthony also mentioned that students have reported an improvement of cleanliness in the restrooms at all sites.

12. CONSENT CALENDAR

Motion: Trustee Herrera moved to approve the Consent Calendar, as presented. Seconded by Trustee Hall and carried. Vote 5/0.

A. Consideration of Approval of Donations, December 11, 2019 - January 6, 2020

It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period December 11, 2019 - January 6, 2020, as presented.

B. Consideration of Approval of Purchase Orders and Direct Pays, December 10, 2019 - January 2, 2020

Purchase orders totaling \$6,301,616.77 and Direct Pays totaling \$36.00 be approved, as presented.

C. Consideration of Approval for Contractor California Electric Company, Inc. for Asphalt and Concrete Patch and Repair at Adolfo Camarillo High School

It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by California Electric Company, Inc., as presented.

D. Consideration of Approval for Contractor California Electric Company, Inc. for Pool Facility Gas Regulator Relocation at Rio Mesa High School

It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by California Electric Company, Inc., as presented.

E. Consideration of Approval for Contractor Vortex Industries, Inc. for Pool Facility Door Replacements at Oxnard High School

It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by Vortex Industries, Inc., as presented.

F. Consideration of Approval for Contractor Sea-Clear Pools for Replacement of Heat Exchanger and Air Pressure Relief Valve on Heater #1 at Hueneme High School

It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by Sea-Clear Pools, as presented.

G. Consideration of Approval for Contractor Sea-Clear Pools for Heater Preventative Upgrades from Copper/Brass to CPVC Internal Piping at Multiple Locations

It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by Sea-Clear Pools, as presented.

H. Consideration of Approval of Contract Award to All About Glass for Energy Efficient Replacement Windows for Frontier HS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to All About Glass for Energy Efficient Replacement Windows for Frontier HS, as presented.

I. Consideration of Approval of Revised Contract Award to DC Architects for Design Services to Install 4 Leased Relocatable

It is the recommendation of District Administration that the Board of Trustees approve a Revised Contract Award to DC Architects for Design Services to install 4 Leased Relocatable Classrooms at Channel Islands HS to Stage for Measure A Renovation Work, as presented.

Classrooms at Channel Islands HS to Stage for Measure A Renovation Work

J. Consideration of Approval of Contract Award to DC Architects for Design Services to Modernize Bleachers, Backboards and Backboard Support Systems at ACHS, CIHS, HHS and RMHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to DC Architects for Design Services to Modernize Bleachers, Backboards and Backboard Support Systems at ACHS, CIHS, HHS and RMHS, as presented.

K. Consideration of Approval of Contract Change Order #3 to Indoor Environmental Systems for HVAC Utility Code Upgrades at Rio Mesa HS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Change Order #3 to Indoor Environmental Systems for HVAC Utility Code Upgrades at Rio Mesa HS as identified.

L. Consideration of Approval of Contract Change Order #4 to Indoor Environmental Systems for Complete HVAC Controls Replacement at Adolfo Camarillo HS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Change Order #4 to Indoor Environmental Systems for complete HVAC Controls Replacement at Adolfo Camarillo HS as identified, as presented.

M. Consideration of Approval of Contract Award to Earth Systems for Geotechnical Engineering for the ACHS, HHS and RMHS Stadium Bleacher Replacements

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Earth Systems for Geotechnical Engineering for the ACHS, HHS and RMHS Stadium Bleacher Replacements, as presented.

N. Consideration of Approval of Change Order #1 to Social Spice Media for Additional Digital Outreach Tasks Associated with the Measure A Bond Projects

It is the recommendation of District Administration that the Board of Trustees approve Change Order #1 to Social Spice Media for Additional Digital Outreach Tasks associated with the Measure A Bond Projects, as presented.

O. Consideration of Approval of Contract Award to Drapery Affair for Additional Security Shades at Rancho Campana HS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Drapery Affair for Additional Security Shades at Rancho Campana HS, as presented.

P. Consideration of Approval of Contract Change Order #1 to Ardalan Construction for Replacing the Under Pool Slab Conduits and Power

It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #1 to Ardalan Construction for Replacing the Under Pool Slab Conduits and Power, as presented.

Q. Consideration of Approval of Contract Award to Sports Facilities Group to Renovate the OHS Gymnasium Divider Curtain and Retrofit the PHS Gymnasium Bleachers

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group to Renovate the OHS Gymnasium Divider Curtain and Retrofit the PHS Gymnasium Bleachers, as presented.

R. Consideration of Approval of Contract Award to PK Architecture for Structural Engineering Services for New Oxnard Adult School Folding Partitions

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to PK Architecture for Structural Engineering Services for New Oxnard Adult School Folding Partitions, as presented.

- S. Consideration of Approval of Contract Award to Mark Hawkins for DSA Project Inspection Services for Proposition 39 Existing HVAC Replacements at ACHS, CIHS, HHS and FHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Mark Hawkins for DSA Project Inspection Services for Proposition 39 Existing HVAC Replacements at ACHS, CIHS, HHS and FHS, as presented.
- T. Consideration of Approval of Contract Award to Elite Modular to Lease Eight Relocatable Classrooms for Pacifica HS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Elite Modular to Lease Eight Relocatable Classrooms for Pacifica HS, as presented.
- U. Consideration of Approval of Contract Change Order #2 to Ardalan Construction for Replacing the Reinforcement Bars Connecting the OHS Swimming Pool Walls to the Pool Deck Slab
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #2 to Ardalan Construction for Replacing the Reinforcement Bars Connecting the OHS Swimming Pool Walls to the Pool Deck Slab, as presented.
- V. Consideration of Approval of Non-Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
It is the recommendation of the District Administration that the Board of Trustees approve the Non -Public Schools (NPS) Placements, According to the students' IEP Teams and the Director of Special Education, as presented.
- W. Consideration of Approval of 2019-2020 Single Plans for Student Achievement (SPSA) for ACHS, CIHS, CHS, FHS, HHS, OHS, OMCHS, PHS, RCHS, & RMHS
It is the recommendation of the District Administration that the Board of Trustees approve the 2019-2020 Single Plans for Student Achievement (SPSA) for ACHS, CIHS, CHS, FHS, HHS, OHS, OMCHS, PHS, RCHS, & RMHS, as presented.
- X. Consideration of Renewal of Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP – **Tabled for future consideration – Not Approved**
It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP, as presented.

Trustees asked that there be no references to OUHSD hiring of employees for after school classes offered for college credit. Trustees also expressed concern about the possibility of an OUHSD teacher working under the supervision of a VCCCD employee if VCCCD can't find a qualified employee under their contractual obligation. Trustees asked that Dr. McCoy have VCCCD revise the agreement to specifically state that instructors for these courses are VCCCD faculty. Dr. McCoy offered to have Oxnard College further review items 8B, add language referencing that an OUHSD teacher employed by the college can't be paid by the District for the same course(no double dipping), and 9A and 9B, selection of teachers by VCCCD. Trustees expressed their concerns of college teachers being fingerprinted and requested that this take place in the future. Trustees asked Dr. McCoy to compare the hiring process between VCCCD and OUHSD to make sure VCCCD isn't lacking any requirements of OUHSD.

This item was tabled for future consideration; therefore, no action was taken at this time.
- Y. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 2nd Quarter, October 1, 2019 – December 31, 2019
It is the recommendation of the District Administration that the Board of Trustees approve the Quarterly Report on Williams Uniform Complaints for 2nd Quarter, October 1, 2019 - December 31, 2019, as presented.
- Z. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
It is the recommendation of the District Administration that the Board of Trustees approve the Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22, as presented.

- AA. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918
It is the recommendation of the District Administration that the Board of Trustees approve the Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918, as presented.
- BB. Consideration of Approval of Personnel Items
It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
- CC. Consideration of Approval of Job Description Revision: Maintenance Carpenter [First Reading]
It is the recommendation of District Administration that the Board of Trustees approve the Job Description Revision: Maintenance Carpenter, [First Reading], as presented.
- DD. Consideration of Revision of Oxnard Union High School District Board Bylaw 9271: Code of Ethics [Second Reading]
It is recommended that Trustees approve the revision of Board Bylaw 9271: Code of Ethics as presented, for second reading.
- EE. Consideration of Revision of Oxnard Union High School District Board Bylaw 9310: Board Policies [First Reading]
It is recommended that Trustees approve the revisions to Board Bylaw 9310, Board Policies, as presented, for first reading.
- FF. Consideration of Approval of Revision of Board Policy 3452: Student Activity Funds [First Reading]
It is the recommendation of District Administration that the Board to approve the revision of Board Policy 3452: Student Activity Funds [First Reading], as presented.
- GG. Consideration of Adoption of New Board Policy 5131.4: Student Disturbances [First Reading]
It is the recommendation of the District Administration that the Board of Trustees adopt the New Board Policy 5131.4: Student Disturbances [First Reading], as presented.

Trustee Herrera requested language be added to clarify where the responsibility lies on the arrests of students. Dr. McCoy replied that this policy is not designed for a day to day interaction but more so for riots, if they occur. He will add clarifying language to differentiate this, for the second reading.

Motion: Trustee Davis moved to adopt New Board Policy 5131.4: Student Disturbances [First Reading], as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0
- HH. Consideration of Adoption of New Board Policy 5137: Positive School Climate [First Reading]
It is the recommendation of District Administration that the Board of Trustees approve the adoption of Board Policy 5137: Positive School Climate [First Reading], as presented.
- II. Consideration of Revision of Board Policy 5131.7: Weapons and Dangerous Instruments [First Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the Revision of Board Policy 5131.7: Weapons and Dangerous Instruments [First Reading], as presented.
- JJ. Consideration of Approval of Revisions to Board Policy 6153: School Sponsored Trips [Second Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the Revisions to Board Policy 6153: School Sponsored Trips [Second Reading], as presented.

Trustee Davis expressed his appreciation to Drs. DeLeon and McCoy for their attention and thoroughness given to this policy.

13. ACTION

A. Consideration of Acceptance of Oxnard Union High School District's 2018-2019 Annual Financial Report (Audit), As Prepared by Eide Bailly LLP

Approved

Motion: Trustee Hall moved to accept the Oxnard Union High School District's 2018-2019 Annual Financial Report (Audit), As Prepared by Eide Bailly LLP. Seconded by Trustee Davis and carried. Vote 5/0.

Jonathan Clement, Eide Bailly LLP representative, thanked Jeff Weinstein, Assistant Superintendent Business Services, and Patsy Thomas, Director Fiscal Services, for all of their work in the process of the annual financial report (Audit). He reported there were no financial, state or federal findings. Trustees inquired about past employee vacation balance concerns for the district. Jonathan responded that this is no longer a concern. Jonathan noted that audits have been done for Measure A and Measure H as well and no findings were found. These will be presented to the Measure A and H committees for their approval and then they will be presented to OUHSD Board of Trustees for acceptance. Trustee Davis inquired about the need to audit the Retiree Health Benefit Trust (RHBT) and where that issue stands at this point. Mr. Weinstein replied that a RFP has been issued to look for an audit firm. Mr. Weinstein hopes to have a completed financial audit of the RHBT by the end of the 2019-2020 school year.

B. Consideration of Adoption of Resolution No. 20-01, Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual Reportable Fees Report for Fiscal Year 2018/2019 in Compliance with Government Code Sections 66006-66001

Approved

Motion: Trustee Hall moved to adopt Resolution No. 20-01, Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual Reportable Fees Report for Fiscal Year 2018/2019 in Compliance with Government Code Sections 66006-66001, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

C. Consideration of Adoption of Resolution No. 20-02, Resolution for Oxnard Union High School District Conflict of Interest Code

Approved

Motion: Trustee Herrera moved to adopt Resolution No. 20-02, Resolution for Oxnard Union High School District Conflict of Interest Code, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

D. Consideration of Adoption of Resolution No. 20-03 Proclaiming February 3-7, 2020 as National School Counseling Week

Approved

Motion: Trustee Herrera moved to adopt Resolution No. 20-03 Proclaiming February 3-7, 2020 as National School Counseling Week, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

E. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend the Del Sol HS Ground-breaking Ceremony, the 2020 California Student Mental Wellness Conference and OUHSD Professional Development Day

Approved

Motion: Trustee Davis moved to approve the teacher leave reimbursement to Oxnard Elementary School District for Trustee Karen Sher to attend the Del Sol HS Ground-breaking Ceremony, the 2020 California Student Mental Wellness Conference and OUHSD Professional Development Day, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 4/0/1. Trustee Sher abstained.

President Sher departed the Board Room to allow Trustees to vote on this item.

F. Consideration of Adoption of Resolution Number 20-04, Resolution to Support Proposition 13: Public Preschool, K-12, and

Motion: Trustee Sher moved adopt Resolution No. 20-04, Resolution to Support Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

College Health and Safety Bond Act of 2020

Dr. DeLeon confirmed that the passing of this bond is not dependent on paying the District bridge loan and that it is in addition to the Schools and Communities First resolution passed at the December 18th Board meeting.

Approved

14. Staff Report – California Dashboard

Parents, guardians, educators, other stakeholders and the public can use the California School Accountability Dashboard: <https://www.caschooldashboard.org> to see how local educational agencies and schools are performing within California’s school accountability system. The Dashboard provides an overview, with additional detail available, about overall performance and student subgroup performance on multiple measures of student success. The Dashboard also requires each District to upload local indicators that align to state priorities and to present the local indicators in a report to the local governing board. Dr. McCoy presented an overview of the 2019 OUHSD California School Dashboard results.

Dr. McCoy noted that on the indicator for English Language Arts and Math that it’s one indicator, not two, for CAASPP eventhough the District receives a score for English and Math.

Dr. DeLeon gave a shout to the following schools for increase achievements: ELA – HHS, RCHS and RMHS; Math-CIHS, RCHS; EL Progress Indicator – ACHS (57.7 high), FHS, OHS, PHS, RMHS(Medium); College/Career Indicator – ACHS, CHSOA, RCHS; Suspension Rate – CHSOA, RCHS and Graduation Rate – ACHS, CHSOA, FHS, OHS, RCHS

15. BOARD MEMBERS* REPORTS AND COMMUNICATIONS

A. President Sher

- Visited each of the OUHSD high schools last week, January 6-10, 2020. She was very excited to visit the sites.

B. Trustee Davis

- Attended the PTSA special presentation, *Ending the Silence*, for OHS parents where speakers from National Alliance for Mental Illness (NAMI) were brought in. He felt it was a very interesting presentation and praised OHS staff for bringing this to parents* attention.

C. Trustee Herrera

- No report.

D. Trustee Edmonds

- No report.

E. Trustee Hall

- Wished everyone a Happy New Year. He gave a shoutout to the PHS Football team and praised the bond the team has built.

16. ITEMS FOR FUTURE CONSIDERATION

- Trustees reviewed the Items for Future Consideration.

17. ADJOURNMENT

President Sher adjourned Open Session at 9:40 p.m.

Approved as presented
February 12, 2020

BOARD OF TRUSTEES

Beatriz R. Herrera, Clerk

Dr. Penelope A. DeLeon, Secretary and Superintendent of Schools

Board meetings are video recorded and are available at:
<http://www.oxnardunion.org/board-of-trustees/board-meetings/videos>