

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING March 11, 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 March 11, 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:

Lourdes Campbell, David Gala

Guests present:

Veronica Diaz, Robert O'Riley, Jerry Bibian, Gabriel Diaz, Diego Diaz, Jose Luis Bibian, Tim Allison, Jose Fonseca and Luz M. Bibian.

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 March 11, 2020 Regular Board meeting, pulling item #8, Recognition, until the pass of the coronavirus threat. 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 February 12, 2020 Regular Board meeting, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

6. CLOSED SESSION

At 4:33 p.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 Government Code Section 54957(b)(1)
- B. Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/ Employment Government Code Section 54957(b)(1)
> Appointment: Assistant Superintendent – Human Resources
- C. 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
- D. Student Personnel: [Education Code §35146, 48912, 48919]
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- F. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 - a. Number of cases: Two

G.

Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: Multiple District-owned parcels, including: (1) South of Oxnard High School, APN 183-0-030-180; (2) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (3) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (4) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (5) 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 6:36 p.m. President Sher reported out that during Closed Session, the Board of Trustees of the Oxnard Union High School District, approved the appointment of Dr. Deborah Salgado to the position of Assistant Superintendent of Human Resources, effective July 1, 2020. The motion was made by Trustee Hall and seconded by Trustee Sher and was approved by a vote of 4 to 1 with Trustee Edmonds dissenting.

8. RECOGNITION

Due to Coronavirus health concerns, Recognitions have been postponed until further notice to avoid large gatherings in confined spaces.

Outstanding-Student—HHS

Women's-History-Project—AGBS

Model-Continuation-School—FHS

JAM/Competitive-Cheer-National

GHS/Robo-Competition—RHS

Gil-Roys-Soccer-Champions—CIHS

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Mr. Robert O'Riley, on behalf of Mayor Pro-Tern Carmen Ramirez, spoke in support of Resolution of 20-12, Support of Secure Firearm Storage.

Veronica Diaz, OUHSD Parent, addressed Trustees as a parent advocate for mental health and emotional wellness for all students by informing them of statistics related to students mental health, school shooting safety and Board Policy 5145.11, Questioning by Law Enforcement.

Tim Allison, OFTSE Executive Director, spoke in support of Resolution No. 20-12, Support of Secure Firearm Storage.

Debra Mansfield, on behalf of the local chapter of Moms Demand Action, spoke in support of Resolution No. 20-12, Support of Secure Firearm Storage.

10. SUPERINTENDENT'S REPORT

Superintendent DeLeon reported on the following:

- Coronavirus Update-
 - a) Steps the District has taken to prevent the spread of the Coronavirus
 - b) Student absences from school (all excused at this time)
 - c) Notification of one confirmed case in Ventura County
 - d) Social distancing-limiting OUHSD public gatherings
 - e) Potential school closures(notification will come from Ventura County Public Health Department)
- District Job Fair-Saturday, March 28, 2020 at Oxnard High School, 8:00 a.m.-1:00 p.m.

Trustees asked how the district is handling student field trip transportation to colleges for spring visits to UC's and CSU's in regard to the coronavirus pandemic. Dr. DeLeon informed Trustees that most colleges and universities are closing their campuses; therefore, those trips have been canceled plus most of the venues booked for field trips are closing; therefore, those trips have been canceled as well.

Dr. DeLeon offered a special thank you to Maintenance, Operation and Transportation for deep cleaning each of the school buses that our students are transported on.

Dr. DeLeon informed Trustees that all communications for parents, notifying them of the steps taken thus far in regard to the coronavirus, have gone out in multiple modes: social media, parent square, all-calls, district website and site websites. Social events are being live-streamed to help with the social distancing.

Dr. McCoy informed Trustees the next District LCAP community meeting is scheduled for Wednesday, April 22, 2020 and if it needs to be canceled, the next community meeting will take place on Wednesday, May 6, 2020. Dr. McCoy added the district band night, mariachi festival, etc. have been asked to be rescheduled for May.

Dr. DeLeon informed Trustees that the Board of Trustees do not have any authority to close schools regarding the Coronavirus and claim ADA reimbursement unless this is authorized by the Director of Ventura County Public Health. She also noted that California Governor, Gavin Newsom, has established through a State of Emergency that school days missed will not have to be made up.

11. STUDENT REPRESENTATIVE REPORT TO THE BOARD – ANTHONY FARFAN

Anthony Farfan provided his report for the time period since the last board meeting on February 12, 2020. On behalf of OHS students, Anthony asked how the district will help celebrate the girls soccer team who won the CIF State So Cal Division III Championship and if it will be equitable with that of the PHS Boys Football team with a large celebration. Dr. DeLeon replied that plans are in place for this celebration and the district is big on equity and won't do anything for one team that wouldn't be done for others. She added that Mr. Weinstein is actively seeking donations for rings for all of the championship teams: PHS National Cheerleading Champions, CIHS CIF Boys Soccer and OHS Girls Soccer. Anthony noted that in addition to these championships, some CIHS cheer squads won all events at their spirit event this past weekend.

12. CONSENT CALENDAR

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

A. Consideration of Approval of Purchase Orders and Direct Pays, February 3-March 2, 2020

Purchase orders totaling \$4,911,273.74 and Direct Pays totaling \$155,890 be approved, as presented.

B. Consideration of Approval of Donations February 5-March 2, 2020

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of February 5-March 2, 2020, as presented.

C. Consideration of Approval of Mary Schillinger Proposal for Special Education

It is the recommendation of District Administration that the Board Approve Mary Schillinger Proposal for Special Education, as presented.

D. Consideration of Approval of Contract Award to AAA Network Solutions, Inc. for District-Wide Technology Equipment (E-Rate), RFP 611

It is the recommendation of District Administration that the Board of Trustees approve a contract award to AAA Network Solutions, Inc. for District-Wide Technology Equipment (E-Rate), RFP 611, as presented.

E. Consideration of Approval of Contract Award to Byrom-Davey, Inc. for Tennis Courts Replacement at Oxnard High School, Bid 613

It is the recommendation of District Administration that the Board of Trustees approve the presented contract with Byrom-Davey, Inc. for Tennis Courts Replacement at Oxnard High School, Bid 613, as presented.

F. Consideration of Approval of the Disposal of Surplus Asset Items, February 12, 2020 - March 10, 2020

It is the recommendation of District Administration that the items listed above be declared surplus and/or obsolete and that staff be authorized to dispose of all items through recycling, sale or other means, in the most expeditious manner, as presented.

G. Consideration of Approval of Amendment No. 2 to the Consultant Services Agreement Between OUHSD and NEWCO Foundation DBA RCMakes and RCTech

It is the recommendation of District Administration that the Board Approve the agreement with NewCo Foundation for RC Tech to provide technician services to renters of the RCHS PAC, as presented.

H. Consideration of Approval of Purchase and Installation of Signage for 1800 Solar Drive

It is the recommendation of District Administration that the Board of Trustees approve proposal from Southwest Sign Co., as presented.

- I. Consideration of Approval of ACHS Band Uniform Storage Container
It is the recommendation of District Administration that the Board of Trustees approve the budget for the ACHS Band Uniform Storage, as presented.
- J. Consideration of Approval for Contractors Schneider Electric & NSWC for 1800 Solar, Chilled Water Loop Flow Meters
It is the recommendation of District Administration that the Board of Trustees approve proposal from Schneider Electric, as presented.
- K. Consideration of Approval for Contractor Kiwitt's General Building for OHS Trellis Beam Project CO#1
It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by Kiwitt's General Building Contractor, as presented.
- L. Consideration of Approval for Contractor Kiwitt's General Building for OHS Trellis Beam Project CO#2
It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by Kiwitt's General Building Contractor, as presented.
- M. Consideration of Approval of Contractor Kiwitt's General Building for OHS Trellis Beam Project CO#3
It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by Kiwitt's General Building Contractor, as presented.
- N. Consideration of Approval for Contractor CEC to Complete Phase 2 of Del Sol High School Advanced Site Prep
It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by California Electric Company, as presented.
- O. Consideration of Approval for Hiring of Vehicle Mechanic 1
It is the recommendation of District Administration that the Board of Trustees approve the hiring of one (1) Vehicle Mechanic 1, as presented.
- P. Consideration of Approval for Arboles Care Tree Service to Provide Palm Tree Trimming at Various Sites
It is the recommendation of District Administration that the Board of Trustees approve the proposals from Arboles Tree Care Service, as presented.
- Q. Consideration of Approval of Contractor CEC (California Electric Company) to Install Variable Frequency Drive Pump at PHS
It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by California Electric Company, as presented.
- R. Consideration of Approval of Contract Award to NV5 for Special Inspection and Testing for OHS and PHS Lobby Entry Renovation Projects
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to NV5 for Special Inspection and Testing for OHS and PHS Lobby Entry Renovation Projects, as presented.
- S. Consideration of Approval of Contract Change Order #3 to G2K Construction for Additional Phase One Lobby Security Enhancements at ACHS, CIHS and HHS
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #3 to G2K Construction for Additional Phase One Lobby Security Enhancements, at ACHS, CIHS and HHS, as presented.
- T. Consideration of Approval of Contract Award to Allen Electric Company to Upgrade Electrical Service to RMHS Library Building HVAC Units
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Allen Electric Company to Upgrade Electrical Service to RMHS Library Building HVAC Units, as presented.
- U. Consideration of Approval of Contract Change Order #4 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work at HHS, OHS & RMHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Change Order #4 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work at HHS, OHS & RMHS, as presented.

- V. Consideration of Approval of Contract Award to Pro Fab Construction to Replace Modular Ramps and Stairs at ACHS and HHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Pro Fab Construction to Replace Modular Ramps and Stairs at ACHS and HHS, as presented.
- W. Consideration of Approval of Contract Change Order #5 to Indoor Environmental Systems for Code Upgrades at OHS, PHS and RMHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Change Order #5 to Indoor Environmental Systems for Code Upgrades at OHS, PHS and RMHS, as presented.
- X. Consideration of Approval of Contract Award to Sports Facilities Group to Retrofit CIHS Gymnasium Basketball Backboards
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group to Retrofit CIHS Gymnasium Basketball Backboards, as presented.
- Y. Consideration of Approval of Contract Award to Sports Facilities Group to Renovate Rio Mesa HS Gym Locker-room Lockers
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group to Renovate Rio Mesa HS Gym Locker-room Lockers, as presented.
- Z. Consideration of Approval of Contract Award to Clean Cut Painting for FHS Admin Bldg Exterior and OHS Admin Bldg Exterior Trellis
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Clean Cut Painting for FHS Admin Bldg Exterior and OHS Admin Bldg Exterior Trellis, as presented.
- AA. Consideration of Approval of Contract Award to Pro Fab Construction to Replace Modular Gutters at Frontier HS on 20 Classroom Buildings
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Pro Fab Construction to Replace Modular Gutters at Frontier HS on 20 Classroom Buildings, as presented.
- BB. Consideration of Approval of Purchase Award to Famcon for ACHS Site Fire Suppression System Piping
It is the recommendation of District Administration that the Board of Trustees approve a Purchase Award to Famcon for ACHS Site Fire Suppression System Piping, as presented.
- CC. Consideration of Approval of Contract Change Order #1 to G2K Construction to Add the RMHS Lobby Renovation to the Phase Two Lobby Security Enhancement Projects
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #1 to G2K Construction to Add the RMHS Lobby Renovation to the Phase Two Lobby Security Enhancement Projects, as presented.
- DD. 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.
- EE. Consideration of Approval of the Renewal of Student Professional Nursing Assistant Education/Business Associate Agreement with Glenwood Care Center
It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Student Professional Nursing Assistant Education/Business Associate Agreement with Glenwood Care Center, as presented.
- FF. Consideration of Approval Adult Education Course Approval (A-22): Including a New Course in Caregiver/Home Care Aide
It is the recommendation of the District Administration that the Board of Trustees approve the Adult Education Course Approval (A-22): Including a New Course in Caregiver/Home Care Aide, as presented.

- GG. Consideration of Approval of Out of State/Country Field Trips: CIHS Cross Country Team to Portland, OR Sept 24, 2020 -Sept 26, 2020 NIKE Portland XC Race
- It is the recommendation of the District Administration that the Board of Trustees approve the Out of State/Country Field Trips: CIHS Cross Country Team to Portland, OR Sept 24, 2020 -Sept 26, 2020 NIKE Portland XC Race, as presented.
- HH. Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District and Learn 4 Life - 2020 Summer School
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Memorandum of Understanding between Oxnard Union High School District and Learn 4 Life - 2020 Summer School, as presented.
- II. Consideration of Approval of Renewal Memorandum of Understanding (MOU) between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District)
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Memorandum of Understanding (MOU) between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District), as presented.
- JJ. 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.
- KK. Consideration of Approval of Personnel Items
- It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
- LL. Consideration of Approval of the Revisions to Board Bylaw 9312: Board Bylaws, as presented, and that a New Board Bylaw 9311: Administrative Regulations be adopted, [Second Reading]
- It is recommended that Trustees approve the revisions to Board Bylaw 9312, Board Bylaws as presented, and that a new Board Bylaw 9311: Administrative Regulations be adopted, both for second reading.
- MM. Consideration of Revision of Oxnard Union High School District Board Bylaw 9320: Meetings and Notices [First Reading]
- It is recommended that Trustees reaffirm Board Bylaw 9320, Meetings and Notices, as presented, for first reading.
- NN. Consideration of Approval of Revisions of Board Policy 3513.3 Tobacco Free Schools [First Reading]
- It is the recommendation of the District Administration that the Board of Trustees approve the Revisions of Board Policy 3513.3 Tobacco Free Schools [First Reading], as presented.
- OO. Consideration of Adoption of New Board Policy 5141.22 Infectious Diseases [First Reading]
- It is the recommendation of the District Administration that the Board of Trustees approve the Adoption of New Board Policy 5141.22 Infectious Diseases [First Reading], as presented.
- PP. Consideration of Approval of Revision of Board Policy 5145.7 Sexual Harassment [First Reading]
- It is the recommendation of the District Administration that the Board of Trustees approve the Revision of Board Policy 5145.7 Sexual Harassment [First Reading], as presented.
- QQ. Consideration of Approval of Revision of Board Policy and Administrative Regulation 5144: Student Discipline [Second Reading]
- It is the recommendation of the District Administration that the Board of Trustees approve the Revision of Board Policy and Administrative Regulation 5144: Student Discipline [Second Reading], as presented.

RR. Consideration of Adoption of New Board Policy and Administrative Regulation 5144.1: Suspension and Expulsion/Due Process [Second Reading]

It is the recommendation of the District Administration that the Board of Trustees approve the Adoption of New Board Policy and Administrative Regulation 5144.1: Suspension and Expulsion/Due Process [Second Reading], as presented.

SS. Consideration of Adoption of New Administrative Regulation 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities) [Second Reading]

It is the recommendation of the District Administration that the Board of Trustees approve the Adoption of New Administrative Regulation 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities) [Second Reading], as presented.

TT. Consideration of Adoption of New Administrative Regulation 5131.41 Use of Seclusion & Restraint [Second Reading]

It is the recommendation of the District Administration that the Board of Trustees approve the Adoption of New Administrative Regulation 5131.41 Use of Seclusion & Restraint [Second Reading], as presented.

UU. Consideration of Approval of Revision of Board Policy 2300: Conflict of Interest Code [Second Reading]

It is the recommendation of District Administration that the Board Approve Revision of Board Bylaw 2300: Conflict of Interest Code [Second Reading], as presented.

VV. Consideration of Approval of Revision of Board Policy 1330: Use of School Facilities [First Reading]

It is the recommendation of District Administration that the Board Approve Board Policy 1330: Use of School Facilities [First Reading], as presented.

WW. Consideration of Revision of Board Policy 5146: Married/Pregnant/Parenting Students [Second Reading]

It is the recommendation of the District Administration that the Board of Trustees approve the Revision of Board Policy 5146: Married/Pregnant/Parenting Students [Second Reading], as presented.

13. STUDY SESSION Del Sol Budgeting

OUHSD is in the process of building the new Del Sol High School. Mr. Jeff Weinstein, Assistant Superintendent Business Services presented to Trustees information regarding the cost of the school, the cash flow to pay for construction and the financing recommendation of the administration.

It was noted that the property acquisition amount for Del Sol HS is no longer included in the funding model as the district already owns the property. Mr. Weinstein explained that the district will foresee a \$613,500 debt service short fall of the sale of the Certificates of Participation, noted in action item 14 A below, and can be covered by redevelopment fees and developer fees. Trustees inquired as to what the redevelopment fees and developer fees have been used for in the past. Mr. Weinstein replied that they've been used for modernization, not for everyday operations. Trustees expressed concern of commitments made to existing sites through Measure A. Dr. DeLeon informed Trustees that it was built into each site's plan that all projects will receive matching funds; therefore, the project won't begin until the matching funds have been received.

14. ACTION

A. Consideration of Adoption of Resolution No. 20-14 Authorizing the Execution, Delivery and Sale of Certificates of Participation in the Maximum Aggregate Principal Amount of \$75,000,000- to Finance the Acquisition, Construction and Improvement of New High School Facilities, and Approving Related Documents and Actions

Motion: Trustee Sher moved to adopt Resolution #20-14 Authorizing the Execution, Delivery and Sale of Certificates of Participation in the Maximum Aggregate Principal Amount of \$75,000,000- to Finance the Acquisition, Construction and Improvement of New High School Facilities, and Approving Related Documents and Actions, as presented. Therefore, no second to the motion no action was taken.

Trustees being extremely concerned about the debt service shortfall, if the District enters into a certificate of participation debt, asked Mr. Weinstein to provide a plan to review the general fund income and expenses looking forward to identify funds that can be used to support the debt service moving forward which means looking at the 2020-2021 adopted budget along with future years. Mr. Weinstein informed Trustees that he won't have enough time to bring the requested information to the March 25th board meeting; therefore, he will bring it to the April 29th board meeting for consideration.

Tabled for April 29, 2020

B. Consideration of Approval of the Second Interim, Fiscal Year 2019-2020

Motion: Trustee Herrera moved to approve the Second Interim, Fiscal Year 2019-2020, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

Approved

C. Consideration of Adoption of Resolution No. 20-13 Establishing Compatibility, Uniformity and Standardization for IT Switches District-Wide

This item was tabled for a future meeting; therefore, no action was taken at this time.

Tabled

D. Consideration of Approval of City of Camarillo Revised Agreement for Police Services for Rancho Campana High School

This item was tabled for a future meeting; therefore, no action was taken at this time.

Tabled

E. Consideration of Adoption of New Board Policy 5145.11: Questioning by Law Enforcement [First Reading] This item was heard before the Study Session

Trustees expressed their desire to have students' constitutional rights explained to students before questioning by law enforcement, concern of when parents are notified about their student being questioned by law enforcement, concern of a possible violation of a Penal Code to include administrative staff during the student's questioning and their desire to have safety measures embedded in the policy to protect students. Trustees stated this board policy is extremely sensitive; therefore, they suggested that Dr. McCoy take their input and reconfirm with law enforcement and/or attorneys and bring something reasonable for Trustees to consider. Trustees also suggested that Dr. McCoy contact student leadership and parent community members to acquire their input on this policy. Dr. McCoy explained to Trustees that the district doesn't have authority to notify parents prior to questioning of a student by law enforcement. It was also recommended that Dr. McCoy add language to address accommodations for students with a 504 plan or an IEP.

This item was tabled for a future meeting; therefore, no action was taken.

Tabled

President Sher requested a break at 8:21 p.m. The meeting resumed at 8:30 p.m.

F. Consideration of Approval of Employment on the Basis of a Provisional Internship Permit for Amelia Pecsok, Science Teacher: Biological Sciences, Grades 9-12 at Channel Islands High School Effective March 12, 2020

Motion: Trustee Hall moved to approve the Employment on the Basis of a Provisional Internship Permit for Amelia Pecsok, Science Teacher: Biological Sciences, Grades 9-12 at Channel Islands High School Effective March 12, 2020, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

Approved

G. Consideration of Adoption of Resolution No. 20-11, Recognizing April 10, 2020 as Dolores Huerta Day

Motion: Trustee Sher moved to adopt Resolution #20-11, Recognizing April 10, 2020 as Dolores Huerta Day, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

Approved

H. Consideration of Adoption of Resolution No. 20-12, Resolution to Support Secure Firearm Storage Notification - This item was heard before the Superintendents Report

Motion Trustee Herrera moved to adopt Resolution #20-12, Resolution to Support Secure Firearm Storage Notification, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

Approved

15. DISCUSSION ITEM
Discussion of Board Policy 4111/4211/4311: Recruitment and Selection of Certificated and Classified Supervisory Personnel [Discussion only]

Board Policy 411/4211/4311 was approved on May 18, 2016 and is aligned to the CSBA Sample. Dr. DeLeon and Trustees discussed the selection process for the position of Principal within this policy. The following revisions were requested.

Tabled for a future meeting.

16. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. President Sher

- No report.

B. Trustee Davis

- No report.

C. Trustee Herrera

- No report.

D. Trustee Edmonds

- No report.

E. Trustee Hall

- No report.

17. ITEMS FOR FUTURE CONSIDERATION

- Trustees reviewed the Items for Future Consideration.

18. ADJOURNMENT

President Sher adjourned Open Session at 10:30 p.m.

Approved as presented
March 25, 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-meetingzyideos>

