

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING May 13, 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 May 13, 2020 at 4:32 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California/Google Meet (Remote attendance).

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

Guests present:

No guests present.

2. PLEDGE OF ALLEGIANCE

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

3. ADOPTION OF AGENDA

Motion: Moved by Trustee Davis to adopt the agenda of May 13, 2020 Regular Board meeting, pulling item GG, 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), for discussion. Items 18D, adoption of Resolution No. 20-24, Resolution Regarding Grading During School Closures Related to COVID-19[Second Reading]; 13, Study Session for Del Sol HS Construction and Financing Options and 14 A, adoption of Resolution No. 20-27 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, were moved up after the Superintendent's Report, consecutively. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 5/0.

4. APPROVAL OF MINUTES

Motion: Moved by Trustee Herrera to approve the April 29, 2020 Regular Board meeting minutes, as presented. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5/0.

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

6. CLOSED SESSION

At 4:40 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/Resignation/Appointment/Reassignment /Employment [Government Code Section 54957(b)(1)]

- Administrative Reassignment

B. Conference with Labor Negotiators): 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: Three
- F. 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 5:37 p.m. President Sher reported out that no action was taken during Closed Session.

8. VIRTUAL RECOGNITION Student Wellness Officers During this time of COVID-19 related school closures, several students, as noted below, led calls with experts from HealthCorps Board of Advisors, discussing all the ways we can take care of ourselves during this time of uncertainty.

Aliya Sabater, Junior, Channel Islands High School** ABOVE & BEYOND

- Led two national interviews with HealthCorps Board of Advisors members
- Collaborated on the idea to spread OUHSD #COVID19Hero Nominations
- Led the CIHS Health Fair in November 2019 - reached 1500+ students school community

Cristian Torralba, Junior, Rio Mesa High School** ABOVE & BEYOND

- Led three national interviews with HealthCorps Board of Advisors members
- Collaborated on the idea to spread OUHSD #COVID19Hero Nominations

Joshua De Leon, Sophomore, Adolfo Camarillo High School** ABOVE & BEYOND

- Led community supporting projects in his local area including letter writing to senior citizens Acreating healthcare gowns for local hospitals.
- Led one national interview with HealthCorps Board of Advisors members
- Collaborated on the idea to spread OUHSD #COVID19Hero Nominations

Colin Wong, Junior, Rancho Campana High School

- Led one national interview with HealthCorps Board of Advisors
- Shared his passion for the wellness of others during the time of COVID-19 school closure

Victoria Gonzalez, Junior, Oxnard High School

- Led ASB through the OHS Health Fair planning & execution process in February 2019

Jocelyn Garcia Cruz, Junior, Oxnard High School

- Documented OHS Health Fair & supported pre-coordination with ALL student leaders

Arianna Torres, Junior, Hueneme High School

- Prepared for NATIONAL call during visit from HealthCorps CEO, Amy Braun in January 2020

Karla Guzman, Junior, Pacifica High School

- Supported pre-planning & PHS wellness advocacy projects for HealthCorps within the PacificaHealth Science Academy

Daijah Cook, Frontier High School

- Shared FHS perspective & feedback on OUHSD Wellness Officers team

Lester Giron, Condor High School

- Shared CHS perspective & feedback on OUHSD Wellness Officers team

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

It was requested, in the agenda, that public comments be submitted via email to Dr. DeLeon, Superintendent, no later than Monday, May 11, 2020 at 6:00 p.m.

Several members of the community submitted their comments to Dr. DeLeon, via email, regarding the grading resolution. Some of these community members addressed Trustees with mixed responses in favor of the credit/no credit, letter grade and credit/no credit and just letter grades (option A grading resolution).

Mr. Bill Honnef, Measure A Oversight Committee Member, expressed his concern of the construction funding for Del Sol HS. He requested that Trustees fulfill the obligations made to the voters when trying to pass the Bond. Mr. Honnef also noted he is against Trustees being in favor of the \$75,000,000 COP being considered tonight.

10. SUPERINTENDENT’S REPORT

Superintendent DeLeon reported on the following:

- Proud of how the community has come together to support each other at this time
- Thanked the Union Brethren for their continued support
- Thanked families and communities for stepping up as well to volunteer
- Lawn signs are being picked up by seniors
- City of Oxnard is working with the District to set up a parade for all graduates
- Menstrual products will be distributed when food is distributed, dates to be posted
- Trustees are in the process of filming their video message for the Class of 2020
- Principals are planning on how they will handle student checkout this year
- Huge progress has been made for incoming freshman registrations
- Thanked counselors, registrars, Wellness Committee, teachers, and SIS’s who are helping meet the mental health and social/emotional needs of OUHSD students
- Thanked the Board for their direction during these tough times

11. STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN

Anthony Farfan supplied his report for the time period since the last board meeting on April 29, 2020.

Anthony shared the results of the grading survey he put out on social media to fellow OUHSD students and through Oxnard District Council, ODC, regarding the grading resolution being considered by Trustees this evening. He added that both the Class of 2020 and 2021 submitted responses and that some students were very passionate in their responses about this issue.

Dr. McCoy added that both the National Honor Society and California Scholarship Federation will not penalize students that receive a grade of pass in this COVID-19 semester. This information will be shared via Parent Square

Dr. DeLeon also added that Out-of-State schools on the East Coast, Mid-West, and Western States, such as Arizona and Nevada, are adopting the same language as the UC’s and CSU’s of accepting pass/credit. Most of these institutions are basing their scholarship awards and financial aid awards from the high schools 7th semester.

12. CONSENT CALENDAR

Motion: Trustee Herrera moved to approve the Consent Calendar, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5/0.

A. Consideration of Approval of Purchase Orders, April 14 – May 5, 2020

Purchase Orders totaling \$6,387,782.39 be approved, as presented.

B. Consideration of Approval of Nutritional Services Contract Renewal with P&R Paper Supply Company

It is the recommendation of District Administration that the Board of Trustees approve the Nutritional Services contract renewal with P&R Paper Supply, as presented.

C. Consideration of Approval of Nutritional Services Contract Renewals with Sysco Food Service of Ventura, Inc., and Tri County Bread Services

It is the recommendation of District Administration that the Board of Trustees approve the Nutritional Services contract renewals with Sysco Food Services of Ventura, Inc. and Tri County Bread Services, as presented.

- D. Consideration of Approval of Nutritional Services Contract Renewal with Driftwood Dairy
It is the recommendation of District Administration that the Board of Trustees approve the Nutritional Services contract renewal with Driftwood Dairy, as presented.
- E. Consideration of Approval of Nutritional Services Contract Renewals with Gold Star Foods, The Berry Man, Inc. and Sysco Food Service of Ventura, Inc.
It is the recommendation of District Administration that the Board of Trustees approve the Nutritional Services contract renewals with Gold Star Foods, The Berty Man Inc. and Sysco Food Service of Ventura, Inc., as presented.
- F. Consideration of Contract Award to Byrom-Davey, Inc. for Playfield Stadium Renovations, Bid 616
It is the recommendation of District Administration that the Board of Trustees approve the contract award to Byrom-Davey, Inc. for playfield stadium renovations, Bid 616, as presented.
- G. Consideration of Approval to Utilize PEPPM Piggyback Contract to Purchase Chromebook Cases from MJP Technologies, Inc.
It is the recommendation of District Administration that the Board of Trustees approve the use of the PEPPM piggyback Contract to purchase Chromebook cases from MJP Technologies, Inc., as presented.
- H. Consideration of Approval of Contract Award to Tabbara Corporation to Conduct Hazardous Materials Survey at ACHS and RMHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Tabbara Corporation to Conduct Hazardous Materials Survey at ACHS and RMHS, as presented.
- I. Consideration of Approval of Contract Award to NV5 for Special Inspection and Testing for CIHS Relocatable Classroom Installations
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to NV5 for Special Inspection and Testing for CIHS Relocatable Classroom Installations, as presented.
- J. Consideration of Approval of Contract Award to Sea-Clear Pools for Heat Exchange for RMHS and Electrical Bypass for OHS & RMHS
It is the recommendation of District Administration that the Board of Trustees approve Contract Award to Sea-Clear Pools for Heat Exchange for RMHS and Electrical Bypass for OHS & RMHS, as presented.
- K. Consideration of Approval of Contract Award to All About Glass for Energy Efficient Replacement Windows for ACHS Weight Room
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 ACHS Weight Room, as presented.
- L. Consideration of Approval of Contract Award to Sports Facilities Group to Replace CIHS Varsity Football Locker-room Lockers
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group to Replace CIHS Varsity Football Locker-room Lockers, as presented.
- M. Consideration of Approval of Contract Award to Sports Facilities Group for HHS Marquee Replacement
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group for HHS Marquee Replacement, as presented.
- N. Consideration of Approval of Contract Award to Pacificom for Paging System Interface and Network Server and Software for HHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Pacificom for Paging System Interface and Network Server and Software for HHS, as presented.
- O. Consideration of Approval of Contract Award to Pacificom for Technology Data Communications to Leased Relocatable Classrooms at ACHS and CIHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Pacificom for Technology Data Communications to Leased Relocatable Classrooms at ACHS and CIHS, as presented.

P. Consideration of Approval of Contract Award to Overhead Door to Replace the Roll Up Doors at the Upper and Lower Stadium Snack Shacks at ACHS	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Overhead Door to Replace the Roll Up Doors at the Upper and Lower Stadium Snack Shacks at ACHS, as presented.
Q. Consideration of Approval of Contract Change Order #1 to Waisman Construction for Additional Soil Stabilization for CIHS New Relocatable Classroom Building Installations	It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #1 to Waisman Construction for Additional Soil Stabilization for CIHS New Relocatable Classroom Building Installations, as presented.
R. Consideration of Approval of Contract Award to Jordan Electric for Electrical Service to Leased Relocatable Classrooms at PHS	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Jordan Electric for Electrical Service to Leased Relocatable Classrooms at PHS, as presented.
S. Consideration of Approval of Contract Award to North American Technical Services for In Plant Inspection for the Construction of New Relocatable Classrooms for RCHS and RMHS	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to North American Technical Services for In Plant Inspection for the Construction of New Relocatable Classrooms for RCHS and RMHS, as presented.
T. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor for Replacing the Southside Waste Piping and Drinking Fountain Waste Piping at 1800 Solar Drive	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Kiwitt's General Building Contractor for Replacing the Southside Waste Piping and Drinking Fountain Waste Piping at 1800 Solar Drive, as presented.
U. Consideration of Approval of Contract Award to Hughes General Engineering for Mise. Concrete Retrofits at ACHS and FHS	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Hughes General Engineering for Mise. Concrete Retrofits at ACHS and FHS, as presented.
V. Consideration of Approval of Contract Award to Jensen Design & Survey for Offsite Utilities and Improvements Design Consulting Services for the New DSHS	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Jensen Design & Survey for Offsite Utilities and Improvements Design Consulting Services for the New DSHS, as presented.
W. Consideration of Approval of Contract Award to FieldTurf for Genius Stadium Playfield Monitoring System for ACHS, CIHS, HHS, OHS, PHS & RMHS	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to FieldTurf for Genius Stadium Playfield Monitoring System for ACHS, CIHS, HHS, OHS, PHS & RMHS, as presented.
X. Consideration of Approval of Contract Award to Ardalan Construction for OHS Swimming Pool Building LED Lighting and Interior Painting	It is the recommendation of District Administration that the Board of Trustees approve Contract Award to Ardalan Construction for OHS Swimming Pool Building LED Lighting and Interior Painting, as presented.
Y. Consideration of Approval of Contract Award to Allen Electric Company to Replace Existing FHS Classroom Lighting with LED Lighting	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Allen Electric Company to Replace Existing FHS Classroom Lighting with LED Lighting, as presented.

Z. Consideration of Approval of Contract Award to California Electric Company to Provide Concrete Slabs for Pool Equipment Storage at OHS	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to California Electric Company to Provide Slabs for Pool Storage at OHS, as presented.
AA. Consideration of Approval of Purchase Award to Fair-Play by Translux for New Gymnasium Basketball Scoreboards at ACHS and PHS	It is the recommendation of District Administration that the Board of Trustees approve a Purchase Award to Fair-Play by Translux for New Gymnasium Basketball Scoreboards at ACHS and PHS, as presented.
BB. Consideration of Board Pre-Approval of Measure A Bond Contract Awards of \$25K or less and Individual Contract Change Orders of \$15K or less for Measure A Projects Only and for the 2020-21 Fiscal Year Only	It is the recommendation of District Administration that the Board of Trustees Pre-Approval of Measure A Bond Contract Awards of \$25K or less and Individual Contract Change Orders of \$15K or less for Measure A Projects Only and for the 2020-21 Fiscal Year Only, as presented.
CC. Consideration of Approval of Contract Award to Fedvel Construction for RMHS Shops Ceiling Replacements with Tectum	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Fedvel Construction for RMHS Shops Ceiling Replacements with Tectum, as presented.
DD. Consideration of Approval of Contract Award to On Premise Products for a Quick Café Enclosure for ACHS	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to On Premise Products for a Quick Café Enclosure for ACHS, as presented.
EE. Consideration of Approval of Updated Work Experience Education Plan District Plan [Second Reading]	It is the recommendation of the District Administration that the Board of Trustees approve the Updated Work Experience Education Plan, as presented.
FF. Consideration of Approval of the Memorandum of Understanding between the Oxnard Union High School District and California Partnership for Achieving Student Success (Cal-PASS Plus)	It is the recommendation of the District Administration that the Board of Trustees approve Memorandum of Understanding between the Oxnard Union High School District and California Partnership for Achieving Student Success (Cal-PASS Plus), as presented.
GG. Consideration 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) Tabled	It is the recommendation of 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. Trustee Davis recommended that Trustees not approve any general fund money expenditures for next fiscal year, that is not required, until they resolve the budget; therefore, no action was taken at this time and this item will come back for consideration at a future meeting. Dr. McCoy informed Trustees that they have time to be presented with the balanced budget first before a decision has to be made on this item.
HH. Consideration of Approval of Personnel Items	It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.

13. STUDY SESSIONS

2020/2021 Budget and LCAP

Trustee Sher called for a break at 8:08 p.m. The meeting resumed at 8:14 p.m.

Business Services started the process of creating the adopted budget for 2020/2021. Trustees were presented with a board study session on the budget before the presentation and public hearing at the June 24, 2020 Board meeting.

Trustees were informed of the following:

- The Lottery funding received is divided up into restricted and unrestricted funds and it's less than \$1 million

- Current OUHSD reserves, 10.72%, includes the 3% mandated reserve
- CDE will roll over ADA from this year into next year, if Distance Learning continues in the fall
- Trustee Sher recommended that Trustees vote for AB 2646 allowing funding to be based on enrollment
- What will P2 be based on? February 29, 2020 instead of October 2020
- After School Mariachi Program will be built into the LCAP using 1.2 FTE
- 1:1 devices are one of the top priorities of the 2020/2021 LCAP
- LCAP Supplemental and Concentration will increase to almost \$30 million dollars

Trustees recommended that Mr. Weinstein present another 2020/2021 budget study session at the May 27, 2020 meeting and if needed, a budget study session will be added to the June 3, 2020 Special Board meeting for the Superintendent Search.

Del Sol HS Construction and Financing Options
(this item was heard after item 18.D.)

Business Services is preparing to go out to bid for the construction of Del Sol High School. In order to do this, the board must give the department direction concerning how the school will be constructed and paid for. Trustees requested a board study session to determine the direction of the school's future construction.

- Matching funds – qualifications(library and two gyms) approximately \$1,000,000
- Receipt of matching funds takes anywhere from two to ten years
- Two gyms to be built but the auxiliary gym is approximately 35% of the size of the larger gym, two might be a luxury at this time
- Field size would be comparable to that of a soccer field
- Nothing at this time has been noted that can postpone construction
- Limited parking, as noted in presentation, is related to athletic venues and parking to be built first will be on the East side of the campus
- No money has been moved from one school to another. Is Option 1 consistent with the commitments that Trustees made prior to Measure A

14. ACTION ITEMS

A. Consideration of Adoption of Resolution No. 20-27 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

Tabled

Motion: Trustees decided to go with Mr. Weinstein's option; therefore, no action was taken at this time on adopting resolution No. 20-27.

Option #1

- Build all classrooms and food service area
- Small field and blacktop for PE
- Del Sol shares PHS and OHS athletic venues until built
- Del Sol shares PHS and OHS Performing Arts Center until built
- Administration and library placed in relocatable buildings or empty classrooms until built
- No borrowings until after recession is over and then board determines what more to build in change order and how much to borrow

15. STAFF REPORT

> Progress Solar Drive

In December of 2018, OUHSD purchased in partnership with RIO SD a new district office building on Solar Drive. The City of Oxnard has issued a construction permit after completing its review. OUHSD has received a qualified bid for the renovation of the facility and Trustees were given an update before the bid is voted on.

Mr. Weinstein informed Trustees that the only Measure A funding, \$2.75 million, being used for the Solar Drive property is for Oxnard Adult School renovation or moving expenses to a new facility.

16. ACTION ITEMS CONTINUED

B. Consideration of Approval of Contract Award to Waisman Construction, Inc. for Construction Tenant Improvements at Solar Drive, Bid 618

Approved

Motion: Trustee Herrera moved to approve the contract award to Waisman Construction, Inc. for construction tenant improvements at Solar Drive, bid 618, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5/0.

17. STAFF REPORT

Electric Bus Charging Stations
Center

Trustees were presented with a proposal of an electric bus charging facility at the April 29th board meeting. Mr. Weinstein presented them with more information, as requested.

The following items were discussed:

- The District has been approved for the charging stations and the buses, but the actual cost is for the center which is between 3.2 -3.7 million dollars
- RDA and Developer Fees balance will be approximately \$2.5 million, if center is approved
- Contract is a not to exceed and if responses come in higher than the allotted amount then the project will be cancelled, and a new plan will be brought back to Trustees
- The cost for the charging stations, buses and center will come out of general fund, if this proposal is not approved
- Trustees are only approving the design contract at this time, approximately \$377,000
- Buses are currently housed at district transportation center, ACHS and RMHS
- Campus Way rode at OHS needs to be extended out and not widened
- FAA will not allow center to be built at current district transportation center as it's under the protection flight zone

18. ACTION ITEMS CONTINUED

C. Consideration of Approval of Contract Award to Flewelling & Moody Architects for Design Services for the Sitework Associated with a Creation of Electric Bus Terminal and Charging Area at OHS

Motion: Trustee Hall moved to approve the contract award to Flewelling & Moody Architects for design services for the sitework associated with a creation of electric bus terminal and charging area at OHS, as presented. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 5/0.

Approved

D. Consideration of Adoption of Resolution No. 20-24, Resolution Regarding Grading During School Closures Related to COVID-19[Second Reading]

Motion: Trustee Hall moved to adopt Resolution No. 20-24, Option A, Resolution regarding grading during school closures related to COVID-19 [Second Reading], as presented. Seconded by Trustee Davis and carried. Roll call vote was 3/2. Trustees Hall, Davis and Edmonds were in favor of Option A and Trustees Herrera and Sher opposed both options.

This item was heard after the Superintendent's Report

Approved

Trustees thanked Dr. DeLeon and her staff for convening the grading guiding coalition and Anthony Farfan, Student Representative to the Board, for his survey submitted through social media for OUHSD students. Trustees also thanked the community and students for the comments they submitted for this resolution. Trustees inquired if the pass of 70% work completion and credit for 60% work completion a requirement of UC and CSU and if it was a strong recommendation from the input group. Dr. McCoy replied that UC will verify if the grade of pass is equivalent to 70% or greater in the course. The committee suggested instead of pass/fail that students be given the option of pass or credit which is for high school graduation or an incomplete. Dr. Hall asked that staff not lose site on those students that receive an incomplete. He also asked that staff send a report to Trustees informing them of the number of students that received an incomplete once grades are submitted. Trustees inquired as to what happens to seniors that will receive an incomplete. Dr. McCoy replied that sites have been asked to track seniors in Edgenuity and that counselors are reaching out to seniors, daily, that are not on track. Seniors who do not complete the 230 credits required to graduate will be enrolled in summer school. Trustees asked how the community and Dr. McCoy felt about the incomplete option; will it cause any complications or undue stress for staff members or students during the fall term. Dr. McCoy affirmed that it will not. Trustees also confirmed that this resolution is only for spring 2020 and that conversations will continue once more is known about what configuration of teaching and learning the district will be in for fall 2020. Trustee Herrera felt that this is a very complex issue and received an equal amount of emails with people in favor of the resolution and people opposed to it. She valued the contribution of the grading coalition. She was conflicted about some of the information provided to Trustees by the UC campuses in particular the UC's response on admission to COVID-19. Trustee Herrera contacted UCSD, UCSB and UCLA, accessible by phone today, where the undergrad admissions advisor informed her that even though the UC's have issued a particular guidance on COVID-19 and spring 2020

the directors of admissions and UC Chancellor, along with their staff, will be meeting in July and August 2020 to finalize what they initially wrote regarding what they will accept for grading. Trustees Herrera felt that if there is going to be further refinement taking place at the UC's and CSU's that she doesn't have enough information to determine what will be best for OUHSD students. She feels that unless all of the high school districts across California are all pass/no pass the equity issue will still be there. Trustee Herrera preferred to have had seniors dealt with separately from underclassmen.

E. Consideration of Approval to Schedule a Special Board Meeting On Wednesday, June 3, 2020 and Saturday, June 13, 2020

Motion: Trustee Davis moved to approve the scheduling of a special board meeting on Wednesday, June 3, 2020 2:00 p.m. and Saturday, June 13, 2020, time to be determined, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5/0.

F. Consideration of Adoption of Resolution No. 20-25 Proclaiming May 13, 2020 as California Day of the Teacher

Motion: Trustee Herrera moved to adopt resolution No. 20-25 proclaiming May 13, 2020 as California Day of the Teacher, as presented. Seconded by Trustee Sher and carried unanimously with a roll call vote of 5/0.

G. Consideration of Adoption of Resolution No. 20-26 Proclaiming May 17 through May 23, 2020 as Classified School Employee Week

Motion: Trustee Davis moved to adopt resolution No. 20-26 proclaiming May 17 through May 23, 2020 as Classified School Employee Week, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5/0.

On behalf of the Board of Trustees, Dr. Davis stated that with all of the gratitude in their hearts to the variety of classified school employees such as paraprofessionals, custodians, nutrition services and maintenance the Trustees truly thank all of them for all that they do as it is much appreciated.

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

Board Policy 4111/4211/4311 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.

This item was tabled; therefore, no action on this item took place.

Tabled

20. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Superintendent Search Status Report

Trustees reviewed the search timeline and the composition of the interview panelists, quantity. Trustee Sher and Davis will work on paring down the number of interview panelists for the May 27th status report.

A. President Sher

- Sat in on a Zoom meeting with Jay Sorenson, Aaron Ferguson, district teachers and Dr. McCoy regarding distance learning and felt that it was amazing.

B. Trustee Davis

- No report

C. Trustee Herrera

- No report

D. Trustee Edmonds

- No report

E. Trustee Hall

- No report

21. ITEMS FOR FUTURE CONSIDERATION

- Trustees reviewed the Items for Future Consideration.

RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

President Sher announced the Board of Trustees would return to Closed Session at 10:43 p.m.

The Board of Trustees returned to Open Session at 11:07 p.m. President Sher announced that no action was taken in Closed Session.

22. ADJOURNMENT

President Sher adjourned Open Session at 11:08 p.m.

Approved as presented
May 27, 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.com/board-of-trustees/board-meeting-videos>