

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING June 3, 2020

- 1. CALL TO ORDER** The Special Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Sher on June 3, 2020 at 3:32 p.m., District Office Board Room, 220 South K Street, Oxnard, California/Google Meet
- Trustees present:** Karen M. Sher, President
Dr. Gary Davis, Vice President
Beatriz R. Herrera, Clerk.
Wayne Edmonds, Member
Dr. Steve Hall, Member
- Administration present:** Dr. Penelope A. DeLeon, Superintendent of Schools
Dr. Tom McCoy, Assistant Superintendent Educational Services
Jeff Weinstein, Assistant Superintendent Business Services
Sylvia M. Diaz, Executive Assistant
- Translators present:** None.
- Guests present:** No guests present.
- 2. PLEDGE OF ALLEGIANCE** President Sher asked Trustee Davis to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Moved by Trustee Herera to adopt the agenda of June 3, 2020 Special Board meeting, as presented. Seconded by Trustee Davis carried unanimously with a roll call vote of 5/0.
- 4. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES AND PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments were Sreceived.
- 5. CLOSED SESSION** At 3:36 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 and would not have any Open Session items to address during this meeting. President Sher, on behalf of the Board of Trustees, took a moment to send her deepest condolences to the family of Mr. George Floyd; OUHSD stands strongly with the African American students, families, employees and community. She stated that Black Lives matter in the OUHSD and every child is valuable and important. President Sher expressed the gratitude Trustees have for Dr. Kimberly Tresvant, Director-Human Resources, and her team for the work they have done to establish Black Student Unions and Young Black Scholars at every school site and for nurturing and cultivating relationships with the Pinkard Institute and the NAACP. President Sher also thanked Dr. DeLeon for her tireless leadership, specifically and intentionally around equity and access.
- A. Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment^f
Employment Government Code Section 54957(b)(1)
- Selection of Superintendent Applicants to Interview
 - Conference Call with McPherson and Jacobson, Ben Johnson
- 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)
Number of cases: Three

6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION
The Board reconvened at 4:40 p.m. President Sher reported out that no action was taken during Closed Session.

7. ADJOURNMENT
President Sher announced the meeting was adjourned at 4:45 p.m. in honor of George Floyd and may his memory always be a blessing.

Approved as presented
June 10, 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-meeting-videos>