

# Oxnard Union High School District

## Oxnard, California

### SPECIAL BOARD MEETING

June 18, 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 18, 2020 at 5:00 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  
Sylvia M. Diaz, Executive Assistant

#### Translators present:

None.

#### Guests present:

No guests were present.

#### 2. PLEDGE OF ALLEGIANCE

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

#### 3. ADOPTION OF AGENDA

Moved by Trustee Herrera to adopt the agenda of June 18, 2020 Special Board meeting and the June 18, 2020 teleconference notice, 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 received.

#### S. CLOSED SESSION

At 5:02 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.

- A. Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/  
Employment Government Code Section 54957(b)(1)
- a. Public Employee Appointment/Employment [Governance Code Section 54957]  
• Interim Superintendent
- C. 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
- 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)  
Number of cases: Three
- G. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY:  
Multiple District-owned parcels, including: (1) District Office Campus, 220, 309, and  
315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (2) Hueneme Road Adult  
School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (3) 280 and 300

Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (4) 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.

6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 6:10 p.m. President Sher reported out that no action was taken during Closed Session.

7. ADJOURNMENT

President Sher announced the meeting was adjourned at 6:15 p.m..

Approved as presented  
June 24, 2020

BOARD & 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-4trustees/board-meeting-videos>