

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

June 24, 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 June 24, 2020 at 5:00 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California/Google Meet.
- 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
- Translators present:** Lourdes Campbell
- Guests present:** Sonia Rivera, Christina Machado, Tysan Sauthoff and Thomas Scharf.
- 2. PLEDGE OF ALLEGIANCE** President Sher asked Dr. DeLeon to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to adopt the agenda of June 24, 2020 Regular Board meeting, pulling item QQ, New/Revised Board Policy/ Administrative Regulation 6172.1/6185: Concurrent Enrollment in College Coursework [Second Reading] for discussion. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5/0.
- 4. APPROVAL OF MINUTES** Motion: Moved by Trustee Herrera to approve the June 10, 2020 Regular Board meeting minutes and the June 18, 2020 Special 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 5:07 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)]
- B.** Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
> Agency Negotiator: Karen M. Sher, Board President
* Unrepresented Employee Interim Superintendent
* Contract
- 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)
- a. 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.

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 6:55 p.m. President Sher reported out that action item D, Resolution No. 20-32 Resolution Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and/or Lack of Work (Obsolete Positions), be tabled and returned no later than the August 26, 2020 Board meeting. Trustee Davis moved to amend the agenda to reflect the tabling of action item D. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5/0.

8. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Nicole Lopez Gonzalez, student, expressed her concerns and call to action for the Support of the Black Lives Matter at School Movement resolution that was tabled at the June 10, 2020 Board meeting. She asked Trustees if she could share, via email, what she and the coalition of students are recommending for content in the resolution.

Tim Allison, JD Executive Director OFTSE, was going to address resolution 20-32, Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and/or Lack of Work (Obsolete Positions) but the item was tabled for August 2020; therefore, Mr. Allison decided to wait until it comes back for consideration.

JoAnne Guerrier, Teacher, expressed her concerns about the New/Revised Board Policy/ Administrative Regulation 6172.1/6185: *Concurrent Enrollment in College Coursework* [Second Reading] and her concerns about the cost, location and safety of the Educator Childcare MOU between OUHSD and The Boys and Girls Club.

9. SUPERINTENDENT'S REPORT

Dr. DeLeon thanked Trustees for hiring her and expressed her joy in being able to work with them and asked that her legacy be that all future discussions include "every" student. She thanked her administrative staff, all the leaders she worked with and for all that they do for students every day, thanked teachers and support staff and thanked the entire community of OUHSD for their warmth and collaboration.

Each Trustee took the time to express their gratitude for all of her contributions during her tenure at OUHSD.

10. CONSENT CALENDAR

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

A. Consideration of Approval of Purchase Order, June 3 - 16, 2020

Purchase orders totaling \$2,168,393.86 be approved, as presented.

B. Consideration of Approval of Donations, March 3-June 15, 2020

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of March 3-June 15, 2020, as presented.

C. Consideration of Approval of Authorization of Signatures

It is the recommendation of District Administration that the Board of Trustees approve the authorization of signatures, as presented.

D. Consideration of Approval of the Disposal of Surplus Asset Items, April 29, 2020 - June 23, 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.

E. Consideration of Approval of Contract Award for Bid #622 to AP Construction Group Inc. DBA Air Plus as the General Contractor for the HVAC Modernization Projects Including RCHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Awarded to AP Construction Group Inc. DBA Air Plus the General Contracting Services for the Modernization and Install New HVAC System throughout campus at RCHS, as presented.

- F. Consideration of Approval of Contract Award to Sports Facilities Group to Retrofit the OHS Gymnasium Basketball Backboards and Provide In-Floor Sleeves for Volleyball
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group to Retrofit the OHS Gymnasium Basketball Backboards and Provide In-Floor Sleeves for Volleyball, as presented.
- G. Consideration of Approval of Contract Award to Jordan Electric for Electrical Service to Leased Relocatable Classrooms at OHS
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 OHS, as presented.
- H. Consideration of Approval of Award HHS Change Order #2 to Ohno Construction to Add Communications Conduits Under the New Stadium Playfield
It is the recommendation of District Administration that the Board of Trustees approve an Award HHS Change Order #2 to Ohno Construction to Add Communications Conduits Under the New Stadium Playfield, as presented.
- I. Consideration of Approval of Contract Award to Kiwitf's General Building Contractor to Revise the Robotics Classroom Wall Systems at the HHS Industrial Arts Building
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Kiwitf's General Building Contractor to Revise the Robotics Classroom Wall Systems at the HHS Industrial Arts Building, as presented.
- J. Consideration of Approval of Contract Award to PLAE Flooring to Provide the New RMHS Dance Room Floor
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to PLAE Flooring to Provide the RMHS Dance Room Floor, as presented.
- K. Consideration of Approval of Contract Award to Fedvel Construction for ACHS Wrestling Room and RMHS Dance Room Ceilings Replacement with Tectum Ceiling Panels
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Fedvel Construction for ACHS Wrestling Room and RMHS Dance Room Ceilings Replacement with Tectum Ceiling Panels, as presented.
- L. Consideration of Approval of Contract Change Order #4 to Waisman Construction to Complete the Utility Connections for Four Additional Leased Relocatable at CIHS
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #4 to Waisman Construction to Complete the Utility Connections for Four Additional Leased Relocatable at CIHS, as presented.
- M. Consideration of Approval of Contract Award to DC Architects for Design Services to Install New Relocatable Classroom Buildings and Restrooms at CIHS Extension
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to DC Architects for Design Services to Install New Relocatable Classroom Buildings and Restrooms at CIHS Extension, as presented.
- N. Consideration of Approval of Contract Award Addendum to Twining Inspection for Special Inspection and Testing for ACHS, HHS and PHS Stadium Playfield Retrofit Projects
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award Addendum to Twining Inspection for Special Inspection and Testing for ACHS, HHS and PHS Stadium Playfield Retrofit Projects, as presented.
- O. Consideration of Approval of Contract Award Addendum to Mark Hawkins Inspection for DSA Project Inspector Services for Lobby Security Improvements for ACHS, CIHS, HHS, OHS, PHS, RCHS & RMHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award Addendum to Mark Hawkins Inspection for DSA Project Inspector Services for Lobby Security Improvements ACHS, CIHS, HHS, OHS, PHS, RCHS & RMHS, as presented.

P. Consideration of Approval of Contract Change Order #1 to Waisman Construction for Replacing Restroom Drywall and Relocating Spigot at Solar Drive

It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #1 to Waisman Construction for Replacing Restroom Drywall and Relocating Spigot at Solar Drive, as presented.

Q. Consideration of Approval of Contract Award to Water Resource Engineering Associates (WREA) to Design for the Modernize of the RMHS Site Fire Water Supply and Distribution

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Water Resource Engineering Associates to Design for the Modernize of the RMHS Site Fire Water Supply and Distribution, as presented.

R. Consideration of Approval of Contract Award to Schneider Electric for Solar Drive HVAC Energy Management System Modernization (Phase 1)

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Schneider Electric for Solar Drive HVAC Energy Management System Modernization (Phase 1), as presented.

S. Consideration of Approval of Contract Award to Sports Facilities Group for RMHS Marquee Replacement

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group for RMHS Marquee Replacement, as presented.

T. Consideration of Approval of Contract Change Order #1 to MVC Enterprises to Reroute the Domestic Water Main Outside of the Mass Excavation for the New HHS Relocatable Classroom Installations

It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #1 to MVC Enterprises to Reroute the Domestic Water Main Outside of the Mass Excavation for the New HHS Relocatable Classroom Installations, as presented.

U. Consideration of Approval of Contract Award to Drapery Affair for Classroom Buildings 13-20 Mooring Replacements at FHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Drapery Affair for Classroom Buildings 13-20 Flooring Replacements at FHS, as presented.

V. Consideration of Approval of Contract Award to C Below Surface Imaging for Utility Locating Services to Support the Measure A HVAC Modernizations at ACHS and RCHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to C Below Surface Imaging for Utility Locating Services to Support the Measure A HVAC Modernizations at ACHS and RCHS, as presented.

W. Consideration of Approval of Contract Award to All About Glass for Energy Efficient Replacement Windows for ACHS Wrestling Activity Building

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 Wrestling Activity Building, as presented.

X. Consideration of Approval of Contract Award to Twining, Inc. for Special Inspection and Testing for CIHS, OHS & RMHS Stadium Playfield Retrofit Projects

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Twining, Inc. for Special Inspection and Testing for CIHS, OHS & RMHS Stadium Playfield Retrofit Projects, as presented.

Y. Consideration of Approval of Contract Change Order #5 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work at ACHS, OHS, PHS & RMHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Change Order #5 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work at ACHS, OHS, PHS & RMHS, as presented.

- Z. Consideration of Approval of ACHS Change Order #3 to Ohno Construction to Replace the Parking Lot on the East Side of the Football Stadium
It is the recommendation of District Administration that the Board of Trustees approve ACHS Change Order #3 to Ohno Construction to Replace the Parking Lot on the East Side of the Stadium, as presented.
- AA. Consideration of Approval of PHS Change Order #4 to Ohno Construction for New Electrical Panel and Distribution for Stadium Scoreboard
It is the recommendation of District Administration that the Board of Trustees approve an Award for PHS Change Order #4 to Ohno Construction for New Electrical Panel and Distribution for Stadium Scoreboard, as presented.
- BB. Consideration of Approval of Contract Award to Green Globe HVAC to Replace HVAC Units at HHS Relocatable Classrooms PI, 75, P7, P8, ROTC, 73 & 74
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Green Globe HVAC to Replace HVAC Units at Hueneme HS Relocatable Classrooms PI, 75, P7, P8, ROTC, 73 & 74, as presented.
- CC. Consideration of Approval of Contract Award to Mark Hawkins for the HVAC Modernization Project Including RCHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Awarded to Mark Hawkins as the DSA Inspector of Record for the Modernization and Install New HVAC System at RCHS, as presented.
- DD. Consideration of Approval of Contract Award to Pacificom for Technology Data Communications to Additional Relocatable Classroom Buildings at ACHS, CIHS & PHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Pacificom for Technology Data Communications to Additional Relocatable Classroom Buildings at ACHS, CIHS & PHS, as presented.
- EE. Consideration of Approval of Division of the State Architect Plan Check Fees for ACHS, CIHS, HHS & RMHS HVAC Modernization Projects
It is the recommendation of District Administration that the Board of Trustees approve the State Architect Plan Check Fees for ACHS, CIHS, HHS & RMHS HVAC Modernization Projects, as presented.
- FF. Consideration of Approval of Contract Award to Twining Inc. for Bid #621 for the Required Department of State Architects (DSA) Special Inspection and Material Testing Services for the New DSHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Awarded to Twining Inc. as the DSA Special Inspection and Material Testing Firm of Record for the New DSHS, as presented.
- GG. Consideration of Approval of Contract Award to Vernier Construction Services for Bid #620 for the Required Department of State Architects (DSA) Inspection Services for the New DSHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Awarded to Vernier Construction Services as the DSA Inspector of Record for the New DSHS, as presented.
- HH. Consideration of Approval of Renewal of District Technology Subscriptions for the 2020-2021 School Year
It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of District Technology Subscriptions for the 2020-2021 School Year, as presented.
- II. Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District (OUHSD) and the Southwest Regional Council of Carpenters (SWRCC)
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 (OUHSD) and the Southwest Regional Council of Carpenters (SWRCC), as presented.

JJ. Consideration of Renewal Application of CTE Agricultural Incentive Grant for the 2020-2021 School Year

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Application of CTE Agricultural Incentive Grant for the 2020-2021 School Year, as presented.

KK. Consideration of Approval of a Memorandum of Understanding between Oxnard Union High School District (OUHSD) and Ventura Unified School District (VUSD) for the K12 Strong Workforce Program Grant

It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District (OUHSD) and Ventura Unified School District (VUSD) for the K12 Strong Workforce Program Grant, as presented.

LL. Consideration of Approval of a Memorandum of Understanding between Oxnard Union High School District (OUHSD) and Santa Barbara City College (SBCC) as the Fiscal Agent for Oxnard College in the K12 Strong Workforce Program Grant

It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District (OUHSD) and Santa Barbara City College (SBCC) as the Fiscal Agent for Oxnard College in the K12 Strong Workforce Program Grant, as presented.

MM. Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District (OUHSD) and the Ventura County Office of Education (VCOE) for ROP Classes

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 (OUHSD) and the Ventura County Office of Education (VCOE) for ROP Classes, as presented.

NN. 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.

OO. Consideration of Approval of Personnel Items

It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.

PP. Consideration of Approval of Student Teaching Contract Between California Lutheran University and Oxnard Union High School District

It is the recommendation of district administration that the Student Teaching Contract between California Lutheran University and Oxnard Union High School District be approved by the Board of Trustees, as presented.

QQ. Consideration of Adoption of New/Revised Board Policy/ Administrative Regulation 6172.1/6185: Concurrent Enrollment in College Coursework [Second Reading]

It is the recommendation of the District Administration that the Board of Trustees adopt New/Revised Board Policy/ Administrative Regulation 6172.1/6185: Concurrent Enrollment in College Coursework [Second Reading], as presented.

The following discussions took place:

- OUHSD's practice is to have a student's counselor recommend which college courses they take.
- Trustee Davis recommended, and Trustees agreed, that paragraph F in AR 6185 be removed. Dr. McCoy stated the courses can come in under consideration by the Counselor and the Principal when requested.
- Dr. McCoy informed Trustees that the language in item G, AR 6185, is appropriate and noted that not every college class taken by students is brought in on the high school transcript.

Motion: Trustee Sher moved to adopt New/Revised Board Policy/ Administrative Regulation 6172.1/6185: Concurrent Enrollment in College Coursework [Second

Reading], amending AR 6185, removing paragraph F. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5/0.

II. ACTION ITEMS

A. Consideration of Adoption of Resolution #20-31 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2018, Series B, in the Principal Amount of Not to Exceed \$120,000,000 and Approving Documents and Official Actions Relating Thereto

Motion: Trustee Hall moved to adopt Resolution #20-31 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2018, Series B, in the Principal Amount of Not to Exceed \$120,000,000 and Approving Documents and Official Actions Relating Thereto, as presented. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 5/0.

Trustee Hall confirmed that this Bond falls under Measure A and has nothing to do with a Certification of Participation (COP) that was brought to Trustees for consideration at a prior board meeting. Mr. Weinstein affirmed this and said this item is for the second of three sales. The first sale took place in December 2018 for \$130,000,000.

Approved

B. Consideration of Approval of the Memorandum of Understanding between the Oxnard Union High School District and the Oxnard Federation of Teachers and School Employees (OFTSE) Regarding Leaves for the 2020/21 and 2021/22 School Years and Applies to all OFTSE Bargaining Units

Motion: Trustee Herrera moved to approve the Memorandum of Understanding between the Oxnard Union High School District and the Oxnard Federation of Teachers and School Employees (OFTSE) Regarding Leaves for the 2020/21 and 2021/22 School Years and Applies to all OFTSE Bargaining Units, as presented. Seconded by Trustee Sher and carried unanimously with a roll call vote of 5/0.

Approved

C. Consideration of Approval of the Revised Adopted Budget, Fiscal Year 2020-21

Motion: Trustee Herrera moved to approve the revised adopted budget, fiscal year 2020-21, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5/0.

Approved

- Trustee Davis asked Mr. Weinstein to explain the -6.32% base grant proration factor for 2020-21. Mr. Weinstein replied that in the FCMAT calculator there is a COLA and augmentation and then there is a proration factor. The -6.32% is the actual cut we would see to the dollars with a 2.31 COLA; overall cut to the base, the concentration money and the supplemental funds.
- Some examples of the \$997,000 add-ons are: employment of approximately nine teachers, Chromebooks for several students, lowering of classroom sizes or supplemental support services for struggling students.
- Trustee Hall asked if the pension contributions from the employer would remain the same compared to last year regarding the programmatic flexibilities and the State pension payment. Mr. Weinstein affirmed they will remain the same but will be reviewed annually.

D. Consideration of Adoption of Resolution No. 20-32 Resolution Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and/or Lack of Work (Obsolete Positions)

Motion: Trustee decided to table this item for a future meeting, but no later than August 26, 2020; therefore, no action was taken.

Tabled

E. Consideration of Approval of LCAP COVID-19 Addendum

Motion: Trustee Herrera moved to approve the LCAP COVID-19 addendum, as presented. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5/0.

Approved

F. Consideration of Approval of a Memorandum of Understanding between Oxnard Union High School District and the Oxnard Boys and

Motion: Trustee Herrera moved to adopt Resolution No. 20-29, Federal Education Funding in Light of Impacts Associated with COVID-19 Pandemic and Resolution No. 20-30, State Education Funding in Light of Impacts Associated with COVID-19

Girls Club for Employee Childcare for the 2020-2021 School Year

Approved

Pandemic, as presented. Seconded by Trustee Sher and carried unanimously with a roll call vote of 5/0.

- Trustees expressed their concern of this program possibly impacting an already overcrowded district. Dr. McCoy replied that it should not infringe on the operations at our school sites, classrooms will be available, due to the unusual situation we are currently in with COVID-19.
- The \$246,000 cost for this program is believed to be reimbursable through the CARES Act. The district just applied for these funds and will submit for reimbursement when the funds are received.
- Trustee Davis asked what the expected vision would be for the children attending the daycare program. The Boys and Girls Club Program Director, Erin Antrim, replied that they typically try and breakdown the ages between 5-8 and 9-12. The age range as of yet is not known but they do have programming and the staff is trained to place the children in appropriate groups within the appropriate ages.
- The administrative team at each site will oversee the program's operations.
- A parent advisory committee can be formed, or a monthly survey can be provided to OUHSD staff, parents of children in the program, if they would like to provide feedback on the daycare program.
- Concern for possibility of liability insurance cost increase. Recommendation for the District to continue facility use through the Civic Center Act which indemnifies the district and the Boys and Girls Club in terms of individual insurers.
- There is a 30-day termination clause within the MOU between the Boys and Girls Club and OUHSD.

G. Consideration of Approval of Job Description Revision: Attendance Specialist, [First Reading]

Approved

Motion: Trustee Edmonds moved to approve the job description revision: Attendance Specialist, [First Reading] and waived the second reading, as presented. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5/0

II. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

Approved

Motion: Trustee Davis moved to approve the list of memberships, conferences, workshops or meetings Board Members may attend, as presented. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 5.0.

I. Consideration of Approval of Contract of Employment for District Interim Superintendent

Approved

Motion: Trustee Herrera moved to approve the contract of employment for District Interim Superintendent, as presented. Seconded by Trustee Hall and approved unanimously with a roll call vote of 5/0.

12. BOARD REPORT AND COMMUNICATIONS

A. President Sher

- Is honored to help in moving OUHSD forward, stated she feels Dr. McCoy will be a great leader and wished Dr. DeLeon nothing but the best in her future.

B. Trustee Davis

- Wished Dr. DeLeon good luck with her future endeavors. He also congratulated Dr. McCoy as OUHSD's Interim Superintendent and looks forward to working with him in this new role.

C. Trustee Herrera

- Wished Dr. DeLeon good luck with her future endeavors. He also congratulated Dr. McCoy as OUHSD's Interim Superintendent and looks forward to working with him in this new role.

D. Trustee Edmonds

- No report

E. Trustee Hall

- Wished Dr. DeLeon good luck with her future endeavors. He also congratulated Dr. McCoy as OUHSD's Interim Superintendent and looks forward to working with him in this new role.

13. ITEMS FOR FUTURE CONSIDERATION

- Trustees reviewed the Items for Future Consideration.
- Board Retreat will take place on Wednesday, August 5, 2020 at 1:00 p.m.

14. ADJOURNMENT

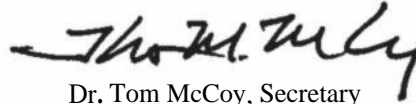
President Sher adjourned Open Session at 8:56 p.m.

Approved as presented
August 12, 2020

BOARD OF TRUSTEES



Beatriz R. Herrera, Clerk



Dr. Tom McCoy, Secretary
and Interim Superintendent

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

