

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

August 5, 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 August 5, 2020 at 1:00 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. Tom McCoy, Interim Superintendent
Jeffrey Weinstein, Assistant Superintendent-Business Services
Dr. Deborah Salgado, Assistant Superintendent-Human Resources
Sylvia M. Diaz, Administrative Assistant

Translator:

Lourdes Campbell

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 Herrera to adopt the agenda of August 5, 2020 Special Board meeting, as presented. Seconded by Trustee Hall and carried unanimously by a roll call vote of 5/0.

4. PUBLIC COMMENTS ON OPEN SESSION ITEMS AND PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Mr. Robert Bomeman proposed that the Board of Trustees consider extended online courses, for the first semester, class times beyond 3:30 p.m.

A number of students submitted their comments/concerns regarding academic decathlon as they were in fear of it possibly being canceled for this school year.

Dr. McCoy informed Trustees that academic decathlon will not be canceled this school year and the students will be still able to compete. President Sher requested that the community be made aware of the extra-curricular activities that are still available to students during the COVID-19 distance learning before the 2020-21 school year begins.

5. CONSENT CALENDAR

Motion: Moved by Trustee Davis to approve the consent calendar, as presented. Seconded by Trustee Herrera and carried unanimously by a roll call vote of 5/0.

A. Consideration of Renewal Approval of Dell Laptop Devices for Rancho Campana High School, Oxnard Middle College High School, and Staff

It is the recommendation of District Administration that the Board of Trustees renew approval of Dell Laptop Devices for Rancho Campana High School, Oxnard Middle College High School, and Staff, as presented.

Trustee Hall asked if students at RCHS and OMCHS will have different computers than those students at the remaining district sites. Dr. McCoy affirmed that the OMCHS and RCHS will have Dell laptops. He added that the students at RCHS and OMCHS can't access the same programs from the cloud as the remaining students can. Trustee Davis inquired if the students at RCHS have always had different laptops and Dr. McCoy affirmed this.

B. Consideration of Renewal Approval of Google Voice for Contacting Students and Parents During Distance Learning

It is the recommendation of District Administration that the Board of Trustees renew approval of Google Voice for contacting students and parents during Distance Learning, as presented.

6. CLOSED SESSION

At 1:30 p.m. President Sher announced 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. Conference with Labor Negotiator(s): Government Code Section 54957.6
 - > Agency Negotiator: Deborah Salgado, Assistant Superintendent-Human Resources
 - Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
 - ~ Certificated 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
- F. 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) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (2) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (3) 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

The Board reconvened at 4:03 p.m. President Sher reported that no action was taken during Closed Session.

8. DISCUSSION ITEMS

A. 2020-21 Board/District Vision/Mission/Goals

Trustees asked Dr. McCoy to make the following revisions to the 2019-20 Board/District Vision/Mission/Goals:

Vision – Building Powerful Futures for *Every Student* (no revisions)

Mission - Oxnard Union High School District engages students in college ready experiences and career pathway preparation leading-to-high-need,-high-wage-jobs-in Ventura-County (End at “preparation” and Dr. McCoy will remove strikethrough language)

Goal #1 – Trustees agreed the #1 goal is the District’s educational program, dealing with the challenges of online learning and the impact of COVID-19 on the district. Trustee Davis recommended goal ill to read as: in reaction (Trustee Sher recommended “response” and Trustee Hall recommended “address” in place of “reaction”) to the Corona Virus pandemic, implement procedures to ensure effective distance learning, and when appropriate, hybrid teaching and learning, including regular staff reports on the effectiveness on such procedures. Trustees requested technology issues be addressed within this goal. Trustees also requested stand alone goals and not the extra language beneath each one, as presented in the back-up documents.

Goal #2 – combine with goal #1

Goal #3 – keep and add “and services” after the word “supports”(will become goal#2)

Goal #4 – add language supporting African American and LGBTQIA+, and Latin X students within this goal and add language referencing the closing of the achievement gap

Goal #5 – remove

Goal #6 – keep

Goal #7 – keep. Trustees requested that regular updates about the progress of the Measure A projects resume. Dr. McCoy added that an update will go out on August 14th or 17th and then every two weeks after that, using the previously used format. Trustees requested language such as “due to the current COVID-19 situation projects will be expedited when possible” be a bullet point within this goal.

B. 2020-21 Governance Team Norms and Governance Team Protocols

Trustees recommended the following revisions to the 2020-21 Governance Teams and Protocols sections:
Governing Board – add language to area regarding “accountability” so that it’s more clear.
Superintendent – add “rely on community relations”
Board Meetings – no revisions or additions to this section
Individual Board Members – strike second sentence
Agenda Questions – add “to all Trustees” after the word “answers” in the second sentence
Board Goals/District Vision and Mission Statements – Trustees asked to have this item cleaned up so that it reads easier.
Consent Calendar – Trustees requested to have the last sentence removed and asked Dr. McCoy to include definitions for “tabled” and “pulled”
Conflict of Interest – no revisions or additions to this section
Electronic Communications to the Board – Trustee Davis stated this area should be the Superintendent’s responsibility and asked Dr. McCoy to review Board Bylaws 9012 and 9200 and bring this item back for discussion
New Agenda Items – Trustee Davis stated this section is in contrast to Board Bylaw 9322 and Ed Code 35145.5; therefore, he requested that Dr. McCoy review the Board Bylaw and Ed Code and revise this section. Trustees also requested that the second paragraph in this section be removed altogether. Paragraph three is good as is.
School Site Visits – add “/school events” after “sites” in the first sentence. Add “, when appropriate,” after the word “contact” and add “and/or Board Secretary” after “Principal” in the second sentence.
Superintendent’s Evaluation – add “and end of year” after “mid-year” in the second sentence.

C. Preliminary-Discussion-of Potential-2021-Board-Meeting Dates

No discussion took place for this item.

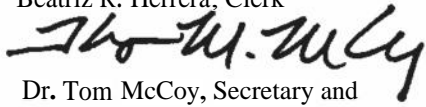
9. ADJOURNMENT

President Sher announced the meeting was adjourned at 5:03 p.m.

BOARD OF TRUSTEES

Approved as presented
August 26, 2020


Beatriz R. Herrera, Clerk


Dr. Tom McCoy, Secretary and Interim Superintendent

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

