

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

August 14, 2019

- 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 Davis on August 14, 2019 at 3:00 p.m., District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present: Dr. Gary Davis, President
Karen M. Sher, Vice President
Beatriz R. Herrera, Clerk.
Wayne Edmonds, Member
Dr. Steve Hall, Member

Administration present: Dr. Penelope A. DeLeon, Superintendent of Schools
Jeffrey Weinstein, Assistant Superintendent-Business Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Grace Tuazon, Administrative Assistant

Translators present: Maria Uribe

Guests present: Alex Burum, Nancy Baker, Robert Greaves, Linda Ayerza, Becky Buettner, and Sheila Taylor
- 2. PLEDGE OF ALLEGIANCE** President Davis led the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Moved by Trustee Herrera to adopt the agenda of August 14, 2019, pulling Meghann Miniello and Keith Vasquez off the Personnel Sheet. Seconded by Trustee Sher and carried unanimously. Vote 5/0.
- 4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No public comments.
- 5. CLOSED SESSION** President Davis stated that the Board would adjourn to Closed Session at 3:05 p.m. 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)]
 - Public Employee Discipline
 - Ratification of Employee Appointment- Director, CTE; Interim Assistant Superintendent-HR
 - B. Conference with Labor Negotiator(s): Government Code Section 54957.6
 - Agency Negotiator:
 - 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
 - E. Anticipated Litigation
 - F. Conference with Real Property Negotiator (Govt. Code § 54956.8)

PROPERTY: 50-acres of 107.25 acres located at or near 1825 Camino del Sol, Oxnard, CA (southeast corner of N. Rose Ave. and Cesar Chavez Dr.) Ventura County Assessor Parcel No. 214-0-020-595
AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.
NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children's Support Trust UNDER NEGOTIATION: Price and terms of payment.

- G. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: Multiple District-owned parcels, including: (1) Bell Ranch Property, Assessor Parcel No. ("APN") 156-0-180-385, Camarillo, California; (2) South of Oxnard High School, APN 183-0-030-180; (3) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (4) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (5) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (6) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115; and (7) 1101 West 2nd Street, Oxnard, APN 202-0-233-355
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 4:40 p.m. President Davis reported that Trustees will reconvene to Closed Session after Open Session. President Davis reported motioned by Trustee Herrera, seconded by Trustee Edmonds and carried to approve the Special Education Settlement for student OAH #2019030644. Vote 5/0

**7. PUBLIC COMMENTS TO
ADDRESS THE BOARD OF
TRUSTEES**

Becky Buettner spoke on the Mariachi Extravaganza and how much she appreciated the district's efforts in support of this wonderful program and culture. Ms. Buettner would like to see more district staff attendance at this event.

8. COSENT ITEMS

Trustee Herrera moved to approve the consent items, pulling Meghann Miniello and Keith Vasquez off the Personnel Sheet. Seconded by Trustee Sher and carried unanimously. Vote 5/0

**A. Consideration of Approval of
Donations, June 17 – August 5, 2019**

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of June 17 – August 5, 2019, as presented.

**B. Consideration of Approval of
Purchase Orders, June 17 – August
2, 2019**

Purchase orders totaling \$4,590,310.20 and Direct Pays totaling \$7,409.78 be approved, as presented.

**C. Consideration of Approval to
Purchase Relocatable Classroom
Buildings for Rancho Campana High
School Utilizing Reef-Sunset
Unified School District Facility
Supply Services Piggyback Contract**

It is the recommendation of District Administration that the Board of Trustees approve the purchase of relocatable classroom buildings for Rancho Campana High School utilizing Reef-Sunset Unified School District Facility Supply Services piggyback contract, as presented.

**D. Consideration of Adoption of
Resolution #19-39 for Grant
Application of School Bus CNG
Tank Replacement Program**

It is the recommendation of District Administration that the Board of Trustees adopt the submittal of the CNG Tank Replacement Grant application to APCD with Jeff Weinstein as authorized representative for the District, as presented.

**E. Consideration of Approval of
Contract Award to Charter
Communications Operating, LLC for
Wide Area Network at Solar Drive,
RFP 595**

It is the recommendation of District Administration that the Board of Trustees approve a contract award to Charter Communications Operating LLC for Wide Area Network at Solar Drive, RFP 595, as presented.

F. Consideration of Approval to Increase Hours of CIHS Nutrition Services Driver Position

It is the recommendation of District Administration that the Board of Trustees approve the increase in the position from 3 hours to 4 hours each day, as presented.

G. Consideration of Approval of Out of State/Country Field Trip: ACHS Boys Wrestling to Las Vegas, NV Dec 19-22, 2019 Las Vegas Holiday Classic Tournament

It is the recommendation of the District Administration that the Board of Trustees Approve the Out of State/Country Field Trip: ACHS Boys Wrestling to Las Vegas, NV Dec 19-22, 2019 Las Vegas Holiday Classic Tournament, as presented.

H. Consideration of Approval of Renewal Memorandum of Understanding between the Oxnard Union High School District and Safe and Civil Schools

It is the recommendation of District Administration that the Board of Trustees approve the Renewal Memorandum of Understanding between the Oxnard Union High School District and Safe and Civil Schools, as presented.

I. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

It is the recommendation of District Administration that the Board of Trustees approve the Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent /Guardian, per Board Policy 5144, Section 22, as presented.

J. Consideration of Approval of Personnel Items

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

K. Consideration of Approval of Directed Teaching Agreement Between Pepperdine University and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the Directed Teaching Agreement Between Pepperdine University and Oxnard Union High School District, as presented.

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

It is the recommendation of District Administration that the Board of Trustees approve the Teaching Internship Contract Between California Lutheran University and Oxnard Union High School District, as presented.

M. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher

It is the recommendation of District Administration that the Board of Trustees approve the teacher leave reimbursement to Oxnard Elementary School District for Trustee Karen Sher to attend the District Kickoff and following meeting with Dr. Pedro Noguera, as presented. Vote 4/1/0 Trustee Sher recused herself from the vote.

N. Consideration of Revision of Oxnard Union High School District Board Bylaw 9230: Orientation [First Reading]

It is recommended that Trustees approve the revisions to Board Bylaw 9230: *Orientation*, as presented, for first reading.

9. SUPERINTENDENT'S REPORT

Dr. DeLeon informed Trustees that Dr. Pedro Noguera will be this year's guest speaker at the District kick-off on August 23, 7:30 a.m. at Pacifica High School. Dr. DeLeon reported on the Chromebook Initiative to be implemented beginning the week of August 19 at Hueneme, Frontier, Channel Islands and Condor High Schools. All students will receive a Chromebook to take home and students who do not have access to WiFi will also receive a hotspot. In addition, students will be afforded the opportunity to purchase their Chromebook for \$ 5.00 after graduation. Oxnard and Pacifica High School students will receive this benefit next school year.

10. DISCUSSION ITEMS

A. Consideration of 2019-20 District/Board Goals

Trustee Davis read and opened for discussion the 2019-20 District/Board Goals.

Trustee Sher recommended to incorporate "equity and access" in the Vision statement.

Goal 1: Trustees Edmonds, Sher and Herrera had no revision recommendations. Trustee Davis recommended removal of the second sentence and subsets. Superintendent DeLeon stressed the necessity of the subsets. Trustee Hall opined that Goal 1 drives the District's vision; "Equity and Access" should be a separate goal. Subset 1: Trustees Sher, Hall, Herrera, Edmonds and Superintendent DeLeon had no revision recommendations. Trustee Davis recommended the removal of language after "career readiness". Subset 2: Trustee Davis opined the importance of this subset; should be a stand alone or kept as a subset. Superintendent DeLeon is agreeable to changing this subset as a stand alone. Trustee Hall recommended the removal of the word "over time". Trustee Herrera would like "effective" embedded in the goal. Subset 3: Trustee Herrera would like clarification on "subgroups". Superintendent DeLeon recommended to reorganize the subsets under Goal 1. Goal 2: Superintendent DeLeon recommended the implementation of MTSS and the addition of "wellness". Trustee Sher opined that "wellness" should be a stand alone. Trustee Herrera recommended to revisit and ask for clarification on "wellness". Trustee Hall recommended to evaluate intervention measures. Goal 3: Trustee Davis recommended "mathematics" remain in this Goal. Goal 4: Keep – no changes. Goal 5: Trustee Hall inquired about boundary changes timeline. Superintendent DeLeon informed Trustees boundary changes will occur after Census 2020. Goal 6: Trustee Davis recommended the removal of language after "conditions for all students". Trustee Hall recommended no revisions. Superintendent DeLeon recommended the removal of all dates. Goal 7: Superintendent DeLeon would like to focus more on the 1:1. Goal 8: All trustees recommended no revisions. Recommended additions to the Board Goals: Trustee Herrera recommended regular community updates on Measure A. Trustee Davis made an inquiry on ADA rate.

B. Preliminary Discussion of Possible 2020 Board Meeting Dates

The following recommendations were made:

- Delete January 29 and April 8 meetings.
- Schedule two meetings in March, May, June and August
- Schedule one meeting in September and October
- Board Retreat – August 12

Trustee Herrera announced that she has a conflict on May 27.

C. Governance Team Protocols and Procedures

Superintendent DeLeon: Goal to increase communication. Trustee Davis requested regular weekly updates and departments to be more strategic on topics/write-ups. Trustee Herrera appreciates weekly personnel updates and requested regular separate site-specific updates on Measure A to be posted on school websites. Trustee Sher requested that Measure A Updates be more accessible on school websites. Trustee Herrera would like to explore the possibility of going digital with board books. Trustees Herrera and Sher will pilot e-board books. Trustee Herrera also requested a districtwide reception held annually to allow Trustees the opportunity to meet and connect with staff.

D. Review of BP 7511: Naming New Schools – for discussion only

Superintendent DeLeon reported Ground Breaking ceremony is tentatively scheduled for October 16 and is seeking input on revisions to BP 7511 by ground breaking ceremony. A discussion ensued led by Superintendent DeLeon, informing Trustees that the school should be named after a historical figure. She further stated since the school is going to be built on a farm, it should be named after someone who has made a significant contribution to the United Farmer Workers Union like Cesar Chavez or Dolores Huerta. Additional comments were made below:

- No OUHSD individuals (current, retired employees or Board Members) should be named after schools, buildings, etc.
- Schools should be named after someone who has made a significant contribution to the community.
- Follow CSBA guidelines.
- Form a Community Advisory Committee.
- Conduct a townhall meeting, followed by a public hearing, then adoption of recommendation.
- Trustee Edmonds is agreeable to schools and buildings not being named after individuals.
- Trustee Hall made no revision recommendations.
- Trustee Herrera asked for clarification on the definition of "historical landmark" and "geographical location" (street, state, building, etc).

- Trustee Sher is not in favor of naming school properties after employees of the district. She recommends allowing the community to name the high school after a historical figure.
- Trustee Davis recommended that Administration should not make any suggestions for the naming of the school. The make-up of the Community Committee should not include any district administration/employees. The chair of the committee will present three name recommendations at a Board meeting. Trustee Davis requested revisions to the this Board Policy brought back at the next meeting with Administrative Regulations to include:
 - Definition of “historical landmark” and/or “geographical location”;
 - The make-up of the Citizens’ Advisory Committee;
 - Duties of the Committee;
 - Language to include no OUHSD employees as members of Committee
 - Community Advisory Committee Chair to present three recommendations to Board of Trustees.

11. BOARD REPORT AND COMMUNICATIONS

Trustee Davis would like information on opening ceremonies for Board coverage.

Trustee Sher voiced her concern related to female students changing in their vehicles after school. Student should not be allowed to change in their vehicles – liability for the district. She would like to afford students a place to change in close proximity to their after school activities (classroom, connex containers, restrooms, etc.).

Trustee Hall reiterated concerns Trustee Sher made.

12. CLOSED SESSION

President Davis announced that Trustees would return to Closed Session at 6:40 p.m.

**RECONVENE IN PUBLIC
REPORT ON CLOSED
SESSION ACTION**

The Board of Trustees returned to Open Session at 7:40 p.m. President Davis reported that Trustees approved a 1.5 percent off schedule increase, given to all employees, to the Superintendent’s contract.

13. ADJOURNMENT

President Davis adjourned Open Session at 7:45 p.m.

Approved as presented
August 28, 2019

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>