

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING August 28, 2019

- 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 Davis on August 28, 2019 at 4:30 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
Ellen Smith, Interim Assistant Superintendent-Human Resources
Sylvia M. Diaz, Executive Assistant

Translators present: Ana Rangel, David Gala

Guests present: Becky Buettner, Robert Kadin, Joshua Koenig-Brown, Christine Hsu, Brigitte Kay and Armine Alajajian
- 2. PLEDGE OF ALLEGIANCE** President Davis asked Dr. Tom McCoy to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Moved by Trustee Herrera to adopt the agenda of August 28, 2019, pulling items O, Contract Award to Parsons Constructors, Inc. to Provide Project Labor Agreement Oversight & Labor Compliance Monitoring for the Measure A Bond Program; S, Increasing Assistant Superintendent of Business Services Authority of Approval to \$60,000; T, Hiring a Custodian for Oxnard Middle College High School and KK, Revision of Oxnard Union High School District Board Bylaw 9230: Orientation [Second Reading] for discussion. Seconded by Trustee Sher and carried unanimously. Vote 5/0.
- 4. APPROVAL OF MINUTES** Moved by Trustee Herrera to approve the minutes of the June 26, 2019 Regular Board meeting and the minutes of the August 14, 2019 Special Board meeting, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0
- 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.
- 6. CLOSED SESSION** President Davis stated that the Board would adjourn to Closed Session at 4:34p.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)] > Employee - Discipline
 - 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. 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 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 5:34 p.m. President Davis reported out that no action was taken during Closed Session. Dr. Davis stated that Trustees would return to Closed Session once Open Session is complete.

Dr. DeLeon introduced Anthony Farfan, 2019-2020 Student Representative to the Board. Trustees welcomed Anthony.

Dr. McCoy introduced Monica Phillippe, Director of Career Education. Trustees congratulated Monica on her appointment.

8. RECOGNITION

A. 2019 Harbor Freight Tools for Schools Prize for Teaching Excellence – Peter Wachtel, ACHS

Peter Wachtel of Adolfo Camarillo High School was recently selected as one of 50 semifinalists for the 2019 Harbor Freight Tools for Schools Prize for Teaching Excellence, which honors excellent teaching in skilled trades education in American public high schools. Peter is now in the running for prizes totaling \$1 million, which will be awarded in surprise ceremonies across the country on Oct. 24, 2019. Trustees and staff took the opportunity to recognize and honor Peter, his relevant and dynamic teaching, and the talented students who benefit from it.

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

New District attorneys; Christine Hsu, Brigitte Kay and Armine Alajajian from Olivares, Madruga, Lemieux and O'Neal introduced themselves to Trustees.

**10. SUPERINTENDENT'S
REPORT**

Dr. DeLeon stated she was so impressed with the amazing first day opening. She visited seven schools throughout the day. She was excited to inform all about OHS and RMHS ASB painted restroom stalls with motivational phrases to make students feel good. Another site posted numerous post-it notes with inspirational messages throughout the campus. On Wednesday, August 28th Dr. DeLeon visited the one on one initiative schools and was so excited to see students at CIHS receiving their Chromebooks, cases and hot spots. HHS classes were utilizing their Chromebooks in 10 of the classes she visited. FHS students began utilizing their Chromebooks on the first day of school. It was nice to see that there were no issues with Wi-Fi. Dr. DeLeon gave a shout out to all involved for making the first day of school a huge success.

**11. STUDENT
REPRESENTATIVE TO THE
BOARD - ANTHONY FARFAN**

New Student Representative, Anthony Farfan shared his experience about receiving his Chrome book at CIHS; he was very happy to have it. He will begin his reports at the next meeting, September 11, 2019.

12. COSENT ITEMS

Trustee Herrera moved to approve the consent items, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

- A. Consideration of Approval of P.O.'s and Direct Pays, August 3 - 15, 2019 Purchase orders totaling \$5,895,933.20 and Direct Pays totaling \$2,161.06 be approved, as presented.
- B. Consideration of Approval of Contract Award to C Below Surface Imaging for Utility Locating Services to Support the Measure A Playfields Renovation Projects at Six (6) School Site Locations 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 playfields renovation projects at six (6) school site locations, as presented.
- C. Consideration of Approval of ServicePro Fire Protection, Inc. Proposals for Annual Services and Monitoring of Fire Alarm Control Panels District Wide It is the recommendation of District Administration that the Board of Trustees approve renewal of the proposed services to Service Pro Fire Protection, Inc., as presented.
- D. Consideration of Approval of Proposal from West Oaks Pest Control for Termite Extermination Services for Multiple Sites It is the recommendation of District Administration that the Board of Trustees approve the proposal from West Oaks Pest Control, as presented.
- E. Consideration of Approval of Proposal from CJSeto Support Services, LLC for Lead Acid Batteries Disposal from 1800 Solar Drive in Oxnard It is the recommendation of District Administration that the Board of Trustees approve the proposal from CJ Seto Support Services, LLC as presented.
- F. Consideration of Approval of Equipment Replacement Estimate from Green Globe HVAC, Inc. for Walk-In Cooler and Walk-In Freezer at Pacifica High School It is the recommendation of District Administration that the Board of Trustees approve the proposal from Green Globe HVAC, Inc., as presented.
- G. Consideration of Approval of Sage Realty Group Proposal for Coordination of Site and OPSC Funding Approvals, Program Planning, CDE/CEQA Coordination and Related Items, Assistance with Local Planning Authority Approvals It is the recommendation of District Administration that the Board of Trustees approve Sage Realty Group Proposal Coordination of Site and OPSC Funding Approvals, Program Planning, CDE/CEQA Coordination and Related Items, Assistance with Local Planning Authority Approvals, as presented.
- H. Consideration of Approval of Authorization for Additional Surveying Services from Stantec Consulting Services Inc. as needed It is the recommendation of District Administration that the Board of Trustees approve Authorization for Additional Surveying Services from Stantec Consulting Services Inc. as needed, as presented.
- I. Consideration of Approval to Award Contract to HMC Architects for Use on District-Wide Projects It is the recommendation of District Administration that the Board of Trustees Approve Contracting with HMC Architects for District-Wide Projects, as presented.
- J. Consideration of Approval of Earth Systems Proposal for Geotechnical Engineering to Support the New Districtwide Transportation/Warehouse Building It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Earth Systems geotechnical engineering services to support the new Districtwide Transportation/Warehouse Building, as presented.
- K. Consideration of Approval of Contract Award to Legal Firms for Specialized Professional Services, As Needed, RFP 597 It is the recommendation of District Administration that the Board of Trustees award contracts to Dannis Woliver Kelley, Liebert Cassidy Whitmore, Olivarez Madruga Lemieux O'Neill, and Atkinson, Andelson, Loya, Ruud & Romo, as presented.

L. Consideration of Approval to Reject Bid for Swimming Pool Repair and Deck Resurfacing at Oxnard High School, Bid 596

It is the recommendation of District Administration that the Board of Trustees approve of rejecting the bid for swimming pool repair and deck resurfacing at Oxnard High School, Bid #596, as presented.

M. Consideration of Approval of the Disposal of Surplus Asset Items, September 12, 2018-August 14, 2019

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.

N. Consideration of Approval of Earth Systems Proposal to Provide Engineering Geology and Geotechnical Services for the Relocatable Modular Classroom Buildings at ACHS; CIHS and HHS

It is the recommendation of District Administration that the Board of Trustees Approve proposal to Earth Systems geotechnical engineering services to support the Measure A relocatable replacement projects at three (3) school site locations, as presented.

O. Consideration of Approval of Contract Award to Parsons Constructors, Inc. to Provide Project Labor Agreement Oversight & Labor Compliance Monitoring for the Measure A Bond Program

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Parsons Constructors, Inc. to provide Project Labor Agreement Oversight & Labor Compliance Monitoring for the Measure A Bond Program, as presented.

President Davis stated he supports the procedures for providing the labor agreement, but his concern is not the need of a workforce coordinator but the fact that he was informed at a previous meeting that there would be no cost for this position but now it sounds contrary. Mr. Weinstein replied that there might be some confusion with the two separate positions, Labor Compliance; dealing with fair wage payments and monitoring of the number of people being utilized at a job site, and PLA Compliance; dealing with the local hire and the ability to allow for OUHSD graduate internship programs. Parsons Constructors, Inc.(the vendor) deals directly with labor compliance as far as payment wages and monitoring of items that are government regulations. Mr. Weinstein added that responsibilities with the PLA will be done internally but the vendor will be an outside third party entity that will handle the reports for the State as well as monitor all documentation. Trustee Herrera asked if this vendor will keep the District compliant with the State and if this is legally mandated. Mr. Weinstein affirmed the compliance with the State and that Districts can hire internally but due to lack of expertise internally, outside vendors are usually hired. Trustee Hall asked if the District has similar compliance issues with non-PLA projects. Mr. Weinstein affirmed this. It was also noted the vendor will track the number of local workers and submit reports to the District which will be shared with Trustees.

Approved

Motion: President Davis moved to accept the approval of contract award to Parsons Constructors, Inc. to provide Project Labor Agreement Oversight & Labor Compliance Monitoring for the Measure A Bond Program, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

P. Consideration of Approval of Contract Award to Flewelling & Moody for Architectural Design Services for Seven Modular Classrooms to Stage for the Measure A HVAC Renovation Project at Rancho Campana HS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Flewelling & Moody for Architectural Design Services for Seven Modular Classrooms to Stage for the Measure A HVAC Renovation Project at Rancho Campana HS, as presented.

Q. Consideration of Approval of Addendum #3 to WLC Architects Agreement for Architectural Services for OHS #8

It is the recommendation of District Administration that the Board of Trustees approve this Addendum #3 to WLC Architects Agreement for Architectural Services for OHS #8 to adjust their Total Design Fee to \$7,912,320, as presented.

R. Consideration of Approval of Contract Award to WLC Architects for Architectural Design Services to Provide Measure A Air-Conditioning at Oxnard HS and Pacifica HS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to WLC Architects for Architectural Design Services to Provide Measure A Air-Conditioning at Oxnard HS and Pacifica HS, as presented.

S. Consideration of Approval of Increasing Assistant Superintendent of Business Services Authority of Approval to \$60,000 - *Tabled*

It is the recommendation of District Administration that the Board Approve Increasing Assistant Superintendent of Business Services Authority of approval to \$60,000, as presented.

Trustee Herrera asked Mr. Weinstein why he felt this increase is necessary. Mr. Weinstein replied that with the number of construction and maintenance projects taking place at this time this approval will expedite the projects. He noted that any amount above \$60,000 requires three formal bids and anything under can be negotiated through a single vendor. Trustees were informed that this approval would allow for labor and materials, not for the hiring of consultants. Trustees confirmed that any payouts would show up on the purchase orders and direct pays. Mr. Weinstein affirmed this. Trustees recommended the Superintendent be designated an additional approver for items between \$10,000 and \$60,000. Trustee Hall asked Mr. Weinstein to provide Trustees with a list of past projects between \$10,000 and \$60,000. Trustees decided to table this item for the September 11, 2019 meeting with revisions; therefore, no action was taken at this time. Trustees requested that Mr. Weinstein underscore, on the cover memo, that this allowance is not to be used for consultants, employees and state that it will sunset after the construction projects have been completed.

T. Consideration of Approval of Hiring a Custodian for Oxnard Middle College High School

It is the recommendation of District Administration that the Board Approve Hiring a Custodian for Oxnard Middle College High School, as presented.

Trustee Hall asked if this item was included in the 2019-20 budget. Mr. Weinstein affirmed this. Trustee Hall asked if the hiring of staff is included as part of the labor in item S, Assistant Superintendent Business Services authority increase approval to \$60,000. Mr. Weinstein replied that it is not, staff and labor are separate items.

Approved

Motion: Moved by Trustee Herrera to approve the hiring of a custodian for Oxnard Middle College, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

U. Consideration of Approval for Network Monitoring Software and Network Switch Gear

It is the recommendation of District Administration that the Board of Trustees approve the Network Monitoring Software and Network Switch Gear, as presented.

V. Consideration of Approval of an Increase in Services for Fortinet - District Internet

It is the recommendation of District Administration that the Board of Trustees approve the Increase in Services for Fortinet - District Internet Firewall, as presented.

W. Consideration of Approval of Contract Change Order #1 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work for ACHS and RMHS

It is the recommendation of District Administration that the Board of Trustees approve a contract Change Order #1 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work for ACHS and RMHS, as presented.

X. Consideration of Approval of Contract Change Order #2 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work for CIHS and PHS

It is the recommendation of District Administration that the Board of Trustees approve a contract Change Order #2 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work for CIHS and PHS as identified, as presented.

Y. Consideration of Approval of Contract Change Order #3 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work for HHS and OHS

It is the recommendation of District Administration that the Board of Trustees approve a contract Change Order #3 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work for HHS and OHS as identified, as presented.

Z. Consideration of Approval of 2019 June and Summer Graduates

It is the recommendation of the District Administration that the Board of Trustees approve the 2019 June and Summer Graduates, as presented.

- AA. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter, April 1, 2019-June 30, 2019
- It is the recommendation of the District Administration that the Board of Trustees approve the Quarterly Report on Williams Uniform Complaints for 4th Quarter, April 1, 2019-June 30, 2019, as presented.
- BB. Consideration of Renewal of Memorandum of Understanding between Oxnard Union High School District and Ventura County Sheriff's Department to Provide a School Resource Officer at Rio Mesa High School for the 2019-2020 School Year
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Memorandum of Understanding between Oxnard Union High School District and Ventura County Sheriff's Department to Provide a School Resource Officer at Rio Mesa High School for the 2019-2020 School Year, as presented.
- CC. Consideration of Adult Education Course Approval for 2019-20 (A-22) as Approved by CA Department of Education
- It is the recommendation of the District Administration that the Board of Trustees approve the Adult Education Course Approval for 2019-20 (A-22) as Approved by CA Department of Education, as presented.
- DD. Consideration of Renewal of Memorandum of Understanding between the Oxnard Union High School District and the California Mini-Corps Program
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Memorandum of Understanding between the Oxnard Union High School District and the California Mini-Corps Program, as presented.
- EE. Consideration of Renewal of Agreement between Oxnard Union High School District and Clinicas Del Camino Real, Inc.
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Agreement between Oxnard Union High School District and Clinicas Del Camino Real, Inc., as presented.
- FF. Consideration of Renewal of Agreement between Oxnard Union High School District and Armando Ramirez-English/Spanish Interpreting for IEP Meetings and Translation of IEP's and Assessment Reports for School Year 2019-2020
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Agreement between Oxnard Union High School District and Armando Ramirez-English/Spanish Interpreting for IEP Meetings and Translation of IEP's and Assessment Reports for School Year 2019-2020, as presented.
- GG. Consideration of Renewal of Agreement between Oxnard Union High School District and City Impact for School Year 2019-2020
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Agreement between Oxnard Union High School District and City Impact for School Year 2019-2020, as presented.
- HH. Consideration of Renewal of Agreement between Oxnard Union High School District and Fagen Friedman & Fulfrost for Special Education Legal Services for school year 2019-2020
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Agreement between Oxnard Union High School District and Fagen Friedman & Fulfrost for Special Education Legal Services for school year 2019-2020, as presented.
- II. Consideration of Approval of Personnel Items
- It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
- JJ. Consideration of Approval to Hire Purchasing Clerk
- It is the recommendation of District Administration that the Board of Trustees approve the hiring of Purchasing Clerk, as presented.
- KK. Consideration of Revision of Oxnard Union High School District Board Bylaw 9230: Orientation [Second Reading] - **Tabled**
- It is recommended that Trustees approve the revisions of Board Bylaw 9230: Orientation, as presented, for second reading.

Trustee Hall recommended removing the word "shall" and replace it with "shall be offered" from the first and second paragraph, second sentence. Trustees recommended removing "The Board President" from the new board member orientation section as the Superintendent or designee are those that actually develop the agenda. Trustees also recommended, in the same section, to replace the word "incoming" with "newly elected"

Trustees recommended researching the process for of newly elected trustees attending the CSBA conference before they have been seated; what is the requirement. Trustees decided to table this meeting for the September 11, 2019 meeting; therefore, no action was taken at this time.

LL. Consideration of Revision of Oxnard Union High School District Board Bylaw 9240: Membership in Associations [First Reading]

It is recommended that Trustees approve the revisions recommended for Board Bylaw 9240 to be retitled Board Training, as presented, for first reading.

13. STAFF REPORT

Coastal Schools Employee Benefits Organization (CSEBO)

This presentation was an overview of the benefit plans and coverages offered to OUHSD employees for the 2019/20 school year. Employees can change or adjust their plans during the month of September, the open enrollment period for employees. The OUHSD Business Services Department works closely with our benefit provider JPA CSEBO as well as our Union partners to offer our employees the highest quality menu health care plans possible.

Trustees were informed that OPTSE representatives will visit school sites to remind District employees of the open enrollment during the month of September as will email reminders go out to employees. Trustees were also informed that Retirees with lifetime benefits, who are not Medicare age, are entitled to the same benefits as active employees.

Trustee Davis called for a break at 6:52 p.m. The meeting reconvened at 7:01 p.m.

14. ACTION ITEMS

Items 14 A – D were considered all at one time.

A. Consideration of Approval of the Unaudited Actuals, Fiscal Year 2018-19

Approved

Motion: Moved by Trustee Hall to approve the Unaudited Actuals, Fiscal Year 2018-19, as presented. Seconded by Trustee Herrera and approved unanimously. Vote 5/0

Dr. Davis inquired about the Special Education encroachment. Mr. Weinstein replied that the \$3.8 million encroachment covers Special Education needs that are outsourced but the total encroachment is \$7 million. President Davis asked if there have been any contributions made for OHS#8. Mr. Weinstein replied that there is a tentative \$200,000 but there is a plan at 1st Interim to recommend a larger amount, pending enrollment. Trustees were informed that the Title 1 and Migrant fund carryovers were anomalies. Trustees had a brief discussion about the summer school incoming fund carryover and when it would be used. It was suggested that it could possibly be used for future summer school expenses.

Mr. Weinstein recognized OAS for being self-funded and having a surplus of almost \$200,000 due to the incredible job of Principal, Kathy Greaves. Stephanie Gillenberg, Director Food Services and her team, were also recognized for having perfect audits in both State meal and financial plans. Mr. Weinstein stated that 2.4 million meals were served during the 2018-2019 school year, not including adult or staff and charter partner school meals. This is a 17% increase over past years.

B. Consideration of Adoption of Resolution No. 19-40, "GANN" Limit For 2018-2019

Approved

Motion: Moved by Trustee Hall to adopt Resolution No. 19-40, "GANN" Limit For 2018-2019, as presented. Seconded by Trustee Herrera and approved unanimously. Vote 5/0

C. Consideration of Approval of the 2018-2019 Education Protection Account (EPA) Spending

Approved

Motion: Moved by Trustee Hall to approve the 2018-2019 Education Protection Account (EPA) Spending, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

D. Consideration of Approval of the 2019-2020 Education Protection Account (EPA) Spending

Approved

Motion: Moved by Trustee Hall to approve the 2019-2020 Education Protection Account (EPA) Spending, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

E. Consideration of Ratification of Process to Provide Greater Flexibility in Local Teacher Assignments in Grades K-12 Pursuant to CA EC §44258.3

Approved

Motion: Moved by Trustee Herrera to ratify the process to provide greater flexibility in Local Teacher Assignments in Grades K-12 Pursuant to CA EC §44258.3, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

Trustee Herrera asked if this ratification will be used throughout the whole year or is it a one-time use for the specified individuals. Dr. McCoy replied that this process verifies to the commission that these specified individuals are appropriately credentialed for the entire year.

F. Consideration of Approval for Tracy Deen to Provide Speech and Language Services Pursuant to Education Code §44831

Approved

Motion: Moved by Trustee Sher to approve Tracy Deen to Provide Speech and Language Services Pursuant to Education Code §44831, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

G. Consideration of Adoption of Board Policy 3516.5: *Emergency Schedules* [Second Reading]

Approved

Motion: Moved by Trustee Sher to adopt Board Policy 3516.5: *Emergency Schedules* [Second Reading], with amendments: strike the word “consecutive” in paragraph two, add: “see attached MOU for criteria for closing for excessive heat” and “this policy will be revisited every two years”, at the bottom. Seconded by Trustee Hall and carried unanimously. Vote 5/0. President Davis requested that the MOU be updated as well.

H. Consideration of Revision to Board Policy 7511: Naming New Schools [First Reading]

Approved

Trustees Hall and Edmonds were opposed to naming a school after an individual. Trustee Davis was not opposed to naming a school after an individual. After a brief discussion Trustees decided to vote on excluding the naming of a school after an individual. Trustee Herrera stated there might be a controversial situation due to the diverse community surrounding Oxnard HS#8. Trustee Herrera encouraged Trustees to not engage in this process as they may have trouble considering what has more merit or what is more valuable when considering the naming of a school. Trustee Herrera feels that communities such as the African American, Latino, Filipino and Asian American could possibly be torn apart based solely on the name of a school. Trustee Herrera’s concern is that Trustees will make the final decision on the name of a school instead of focusing on educating students. Trustee Herrera asked if National Parks are considered a geographic location and if a name such as Anacapa HS, East Village HS or Camino del Sol HS could be considered. Trustees felt it was acceptable to name a school after a National Park but not after a National Landmark or street name that contains a person’s name. It was recommended to have the committee present a minimum of three and a maximum of five names to Trustees for Oxnard HS #8. Trustees recommended moving the Oxnard HS#8 groundbreaking to November, not October as previously recommended.

Motion: Trustee Hall moved to exclude the naming of a school after an individual. Seconded by Trustee Edmonds. Roll call vote: Trustees Herrera, Hall, Edmonds and Sher voted yes; Dr. Davis voted no. Vote 4/1

Motion: Trustee Hall moved to reaffirm Board Policy 7511: *Naming New Schools*. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

I. Consideration of Approval of OUHSD Vision and Goals for 2019-20

Approved

Motion: Moved by Trustee Sher to approve the OUHSD Vision and Goals for 2019-20, as presented. Seconded by Trustee and carried unanimously. Vote 5/0

President Davis recommended that the following be a stand-alone goal: *Provide access to mental health supports to promote the social-emotional wellness of every student* Trustees agreed to remove the goal regarding fiscal solvency, but it will become a Board Policy.

15. BOARD REPORT AND COMMUNICATIONS

President Davis

Enjoyed the District Kick-off event that took place on Friday, August 23, 2019 and was pleased with how smoothly the first day of school went.

Vice President Sher

Enjoyed the District Kick-off event that took place on Friday, August 23, 2019; stated Dr. Noguera was so inspiring. She was pleased with how smoothly the first day of school went and thanked staff for all of their hard work.

Trustee Herrera No report.
Trustee Edmonds No report.
Trustee Hall Enjoyed the District Kick-off event that took place on Friday, August 23, 2019; enjoyed the motivational speaker. Teachers shared with him that they are excited to see the next steps.

16. ITEMS FOR FUTURE CONSIDERATION

- OHS#8 Groundbreaking – November
- OHS #8 Study Session
- Review of BP 7310: *Naming Facilities*
- Update on OMCHS (Progress of First Year)
- Create BP: *Fiscal Solvency*

CLOSED SESSION

President Davis announced that Trustees would return to Closed Session at 8:26 p.m.

RECONVENE IN PUBLIC REPORT ON CLOSED SESSION ACTION

The Board of Trustees returned to Open Session at 8:50p.m. President Davis reported out that no action was taken in Closed Session.

17. ADJOURNMENT

President Davis announced the meeting was adjourned at 8:51 p.m.

Approved as presented
September 11, 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>