

# Oxnard Union High School District

## Oxnard, California

### REGULAR BOARD MEETING September 11, 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 September 11, 2019 at 4:30 p.m., District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** Gary Davis, Ed.D., President  
Karen M. Sher, M.Ed., 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  
Ellen Smith, Interim Assistant Superintendent-Human Resources  
Sylvia M. Diaz, Executive Assistant
- Translators present:** Lourdes Campbell, David Gala
- Guests present:** Tom McCollum, Corene Duarte, Linda Ayerza, Becky Buettner, Sheila Taylor, Dr. Maria Elena Cruz, Camryn Morey, Sophia Esherick and Dr. Rano Sidhu.
- 2. PLEDGE OF ALLEGIANCE** President Davis asked Trustee Edmonds to lead the Pledge of Allegiance to the flag.
- Due to today's Board meeting occurring on the anniversary of 9/11, Trustee Sher read an inspirational quote and President Davis requested a moment of silence for those who perished on that day.
- 3. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to adopt the agenda of September 11, 2019, pulling items 12E., Recognition of CIHS Cross Country Booster Club, and 12 S., Out of State/Country Field Trip: CIHS Upward Bound Program to Washington, DC September 25, 2019- September 29, 2019 LULAC Youth Leadership Seminar for discussion and item 13 G., Employment on the Basis of a Provisional Internship Permit for Lindsay Steinman, Education Specialist Teacher (Mild/Moderate Disabilities), Grades 9-12 at Adolfo Camarillo High School Effective 08/27/19-06/16/20, be moved up after item 8, Recognition. Trustee Herrera amended her motion to include 12Y., Ratification of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher. Seconded by Trustee Hall and carried unanimously. Vote 5/0
- 4. APPROVAL OF MINUTES** Motion: Moved by Trustee Herrera to approve the minutes of August 28, 2019, as presented. Seconded by Trustee Hall 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 4:38 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
- 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: Dr. Penelope A. DeLeon, Superintendent of Schools 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, I. Camarillo, CA, APN 230-0-130-105; and (6) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115 AGENCY NEGOTIATOR: Dr. Penelope A. DeLeon, Superintendent of Schools NEGOTIATING PARTIES: To be determined UNDER NEGOTIATION: Price and terms of payment.

**7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

The Board reconvened in Open Session at 5:37 p.m. President Davis reported out that no action was taken during Closed Session.

**8. RECOGNITION**  
Inouye Family Science Fair Award – Hueneme High School – Corene Duarte

Mr. Nathan Inouye, in honor of his grandfather, presented RMHS Science Fair monetary awards to RMHS students, Camryn Morey and Sophia Esherick and a plaque to RMHS. Mr. Mark Contreras, RMHS Principal, introduced Dr. Rano Sidhu, RMHS Teacher, who introduced Camryn and Sophia along with their project.  
Sticky Rice: The Secret to Ancient Chinese Construction  
Camryn and Sophia worked very diligently, listened to feedback, researched and performed the experiment. After receiving feedback on the data and results, they revisited their experimental design and repeated the experiment, collecting quantitative data. It was a growing experience for them, and both are preparing for the individual experiments for the 2020 Science Fair in February. Both girls are enrolled in IB Chemistry Higher Level.

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

Dick Jaquez, former OUHSD Teacher and Board Member, spoke on the OUHSD By-Trustee Area Election and Retiree Medical Benefits. Due to lack of time, it was decided that Dr. Davis, Mr. Weinstein and Mr. Jaquez will meet at a later time to discuss Mr. Jaquez’s concerns.

Dr. Maria Elena Cruz, Director of the Oxnard LULAC National Education Service Center, spoke on behalf of the Upward Bound and newly formed CI STEM Programs. She recognized some of her students, parents, Coordinator, Arlene Morales and Assistant Andrea Zamora. Dr. Cruz expressed her deep appreciation for the support and assistance the District has provided the program for the last two years. She specifically thanked Dr. DeLeon and her team, Dr. Senesac, Mr. Ortiz, Dr. McCoy, Guadalupe Reyes, Roger Adams, Shannon Houston Scott and the CIHS staff and looks forward to the continued partnership with the District.

Several Upward Bound Program students spoke in favor of the program, what they’ve learned through the program and expressed their gratitude to the Board and staff for their support. Trustees thanked the students for their hard work.

Mr. David Maron, Ventura County Civic Alliance representative, shared the Civic Alliance annual report along with some key highlights.

**10. SUPERINTENDENT'S REPORT**

Dr. DeLeon explained the selection of the Citizen's Advisory Committee to name Oxnard High School #8. She reviewed the timeline and the process. She noted the deadline for applying is Monday, September 30, 2019. The community is encouraged to apply online. The first Citizen's Advisory Committee meeting is scheduled for Monday, September 30, 2019.

Dr. DeLeon reminded everyone that OUHSD Trustees passed a resolution to transition to By-Trustee Area election as per the California Voting Rights Act which will take place during the 2022 election. The purpose of waiting for the 2022 election is to allow time to receive the results of the 2020 census report.

**11. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Anthony Farfan**

Anthony provided his report for the time period since the last board meeting on August 28, 2019. Anthony was asked at the August 28, 2019 if he could find out if Trustees missed anything over the summer. He replied that he couldn't find anything that was missed. He was also asked to poll students about their first impression of the Chromebook. He replied that a lot of students are enjoying them and overheard one student state that she is able to work on her application for college now that she has the Chromebook. He mentioned that students aren't aware that they have the opportunity to receive a hotspot and stated it might be of use to students if can be announced. Trustee Hall asked Anthony what a school district can do to help deter students from vaping. Anthony replied that he felt it was best to educate students, inform them of the consequences are and make them aware of what resources they have available to them. Dr. McCoy added that Ms. Carrie Wolfe wrote a new grant, as part of the existing TUPE grant, that is specific to vaping education. He also added that student programming will come through Oxnard District Council, ODC, and each member will take back information to their specific school on how to promote the prevention and how to provide assistance to students; the Student Intervention Specialist will also take part in this. Dr. DeLeon asked Anthony if students are aware of lung infections through vaping. Anthony replied that he felt social media is helping students to be aware of this.

**12. CONSENT CALENDAR**

Motion: Trustee Hall moved to approve the Consent Calendar, pulling items E and S for discussion and Y to vote on in Trustee Sher's absence. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

A. Consideration of Approval of Purchase Orders August 16-29, 2019

Purchase orders totaling \$3,236,015.48 be approved, as presented.

B. Consideration of Approval to Reject Bid #600 for Roof Framing Repair at Channel Islands High School

It is the recommendation of District Administration that the Board of Trustees approve of rejecting the bid #600 for roof framing repair at Channel Islands High School, as presented.

C. Consideration of Approval of Contract Award to Water Resource Engineering Associates (WREA) for Engineering Services

It is the recommendation of District Administration that the Board of Trustees approve of the contract award to Water Resource Engineering Associates, RFP 599, as presented.

D. Consideration of Approval of MOU Amendment with Oxnard College

It is the recommendation of District Administration that the Board of Trustees approve the addendum to the existing MOU with Oxnard College, as presented.

E. Consideration of Approval of Recognition of CIHS Cross Country Booster Club

It is the recommendation of District Administration that the Board of Trustees recognize the Channel Islands Cross Country Booster Club, as presented.

President Davis asked Dr. DeLeon and staff to review BP 1230, School Connected Organizations, and bring any necessary revisions forward for approval to a future board meeting. President Davis asked Mr. Weinstein to review the status of the site Booster Clubs and verify that they have been Board approved/recognized. He also asked to involve Principals so they are aware of the sensitivity, value and importance of this matter. Trustees asked if each of these organizations are filing tax returns since they issue donation letters. Mr. Weinstein replied that they are required to file a 501(c)(3)tax ID in order to issue donation letters. Trustee Herrera recommended that Mr. Weinstein revise the Booster Club Bylaws to reflect that OUHSD is not part of the organization. Mr.

Weinstein made Trustees aware that the fiscal implications noted on the cover memo for this item does not apply. Dr. DeLeon recommended having Mr. Weinstein add a link to an outside webpage for Booster Clubs that have been recognized so the community will know they are legitimate.

Motion: Trustee Davis moved to approve the recognition of CIHS Cross Country Booster Club, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

F. Consideration of Approval to Purchase Relocatable Classroom Buildings for Adolfo Camarillo HS Utilizing Chawanakee Unified School District Project 11 Bid Piggyback Contract

It is the recommendation of District Administration that the Board of Trustees approve the purchase of relocatable classroom buildings for Adolfo Camarillo HS utilizing Chawanakee Unified School District Project 11 Bid Piggyback Contract, as presented.

G. Consideration of Approval of to Purchase Relocatable Classroom Buildings for Channel Island HS Utilizing Chawanakee Unified School District Project 11 Bid Piggyback Contract

It is the recommendation of District Administration that the Board of Trustees approve the purchase of relocatable classroom buildings for Channel Islands HS utilizing Chawanakee Unified School District Project 11 Bid Piggyback Contract, as presented.

H. Consideration of Approval of to Purchase Relocatable Classroom Buildings for Hueneme HS Utilizing Chawanakee Unified School District Project 11 Bid Piggyback Contract

It is the recommendation of District Administration that the Board of Trustees approve the purchase of relocatable classroom buildings for Hueneme HS utilizing Chawanakee Unified School District Project 11 Bid Piggyback Contract, as presented.

I. Consideration of Approval of for California Electric Company to Install Kiosk Concrete Pad for Hueneme High School

It is the recommendation of District Administration that the Board of Trustees approve the proposal from California Electric Company, as presented.

J. Consideration of Approval of Southern Bleacher Company Proposal for OHS #8 DSA Shop Drawing Preparation for Football Grandstands/Press Box

It is the recommendation of District Administration that the Board of Trustees approve of Southern Bleacher Company Proposal for OHS #8 DSA Shop Drawing Preparation for Football Grandstands/Press Box, as presented.

K. Consideration of Agreement between Oxnard Union High School District and The Stepping Stones Group for School Year 2019-2020

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and The Stepping Stones Group for School Year 2019-2020, as presented.

L. Consideration of Renewal of Agreement between Oxnard Union High School District and WSS-Saviers Rd- Workability Program

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 WSS-Saviers Rd- Workability Program, as presented.

M. Consideration of Renewal of Agreement between Oxnard Union High School District and WSS-Riverpark- Workability Program

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 WSS-Riverpark- Workability Program, as presented.

N. Consideration of Renewal of Agreement between Oxnard Union High School District and Boys and Girls Club of Camarillo- Workability Program

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 Boys and Girls Club of Camarillo- Workability Program, as presented.

O. Consideration of Renewal of Agreement between Oxnard Union High School District and Grocery Outlet- Workability Program

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 Grocery Outlet- Workability Program, as presented.

P. Consideration of Renewal of Agreement between Oxnard Union High School District and Oxnard College for Project Acabado (FIRST Robotics)

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 Oxnard College for Project Acabado (FIRST Robotics), as presented.

Q. Consideration of Renewal of Agreement between Oxnard Union High School District and Maxim Healthcare Services

It is the recommendation of District Administration that the Board of Trustees approve the Renewal of Agreement between Oxnard Union High School District and Maxim Healthcare Services, as presented.

R. Consideration of Renewal of Agreement between Oxnard Union High School District and Empire Therapeutic and Creative Services

It is the recommendation of District Administration that the Board of Trustees approves Renewal of Agreement between Oxnard Union High School District and Empire Therapeutic and Creative Services, as presented.

S. Consideration of Approval of Out of State/Country Field Trip: CIHS Upward Bound Program to Washington, DC September 25, 2019- September 29, 2019 LULAC Youth Leadership Seminar

It is the recommendation of the District Administration that the Board of Trustees approve the Out of State/Country Field Trip: CIHS Upward Bound Program to Washington, DC September 25, 2019- September 29, 2019 LULAC Youth Leadership Seminar, as presented.

President Davis noticed that BP5163, School Sponsored Trips, hasn't been revised for some time and requested that staff review and compare the policy to the CSBA model policy and bring forward any revisions within the next few months, if needed.

Motion: Trustee Sher moved to approve the Out of State/Country Field Trip: CIHS Upward Bound Program to Washington, DC September 25, 2019- September 29, 2019 LULAC Youth Leadership Seminar

T. Consideration of Renewal of Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education on Student Data Sharing

It is the recommendation of District Administration that the Board of Trustees approve the Renewal of Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education on Student Data Sharing, as presented.

U. Consideration of Approval of Teacher Chromebooks for Phase Two 1:1 Initiative: ACHS, OHS, PHS, RMHS

It is the recommendation of District Administration that the Board of Trustees approve Teacher Chromebooks for Phase two 1:1 Initiative: ACHS, OHS, PHS, RMHS, as presented.

V. Consideration of Approval of Memorandum of Understanding between Ventura County Office of Education and Oxnard Union High School District for the Strong Workforce Program(SWP)

It is the recommendation of District Administration that the Board of Trustees approve the Memorandum of Understanding between Ventura County Office of Education and Oxnard Union High School District for the Strong Workforce Program(SWP), as presented.

W. Consideration of Approval of Personnel Items

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

X. Consideration of Approval to Hire a Speech Language Pathologist Assistant

It is the recommendation of District Administration that the Board Approve Hiring a Speech Language Pathologist, as presented.

Y. Consideration of Ratification 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 while she attended a meeting with State Superintendent Tony Thurmond to learn about education matters in the State of California, as presented.

Trustee Sher asked to exit the room and not participate in the voting of this item. Trustee Herrera verified that Trustee Sher exited the Board Room so the remaining Trustees could vote on this item.

Motion: Trustee Herrera moved to approve the ratification of Teacher Leave reimbursement to Oxnard Elementary School District for Trustee Karen Sher, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0

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

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

AA. Consideration of Revision of Oxnard Union High School District Board Bylaw 9240: Board Training [Second Reading]

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

BB. Consideration of Approval of Revision of BP 5141.31: Student Immunization Policy [First Reading]

It is the recommendation of District Administration that the Board of Trustees approve the consideration of approval of Revision of BP 5141.31: Student Immunization Policy [First Reading], as presented.

CC. Consideration of Approval of Revisions to Board Policy 4127: Temporary Athletic Team Coaches [First Reading]

It is the recommendation of District Administration that Board of Trustees approve the revisions to Board Policy 4127 Temporary Athletic Team Coaches [First Reading], as presented.

### 13. ACTION

A. Consideration of Approval of Purchase Sale Agreement for Freedom Gym, 15 Stearman, Camarillo (APN 230-0-030-115)

Motion: Trustee Edmonds moved to approve the Purchase Sale Agreement for Freedom Gym, 15 Stearman, Camarillo (APN 230-0-030-115), as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

*Approved*

B. Consideration of Approval of Purchase Sale Agreement for 527 Hueneme Road, Oxnard CA (APN 222-0-082-625)

Motion: Trustee Herrera moved to approve the Purchase Sale Agreement for 527 Hueneme Road, Oxnard CA (APN 222-0-082-625), as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

*Approved*

C. Consideration of Approval of the Transportation Center Proposal

Trustees expressed their concern of funding and requested that this item be brought back, as a staff report in a phased approach, with options, for the warehouse and MOT center. Trustees also expressed a desire for student involvement such as in an academy, if this facility does get built. There was no action was taken at this time for the MOT Transportation Center proposal.

*No action taken*

D. Consideration of Approval of Increase of Hours for Transition Partnership Program(TPP) Support Staff

Motion: Trustee Sher moved to approve the increase of hours for Transition Partnership Program(TPP) Support Staff, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

*Approved*

Trustee Hall requested that the fiscal implications to the grant, funding source, be included in the cover memo in the future.

E. Consideration of Adoption of Resolution #19-41 Granting Approval of First Amendment to Coastal Schools Employee Benefits Organization's Establishing Agreement, which Changes the Joint Power Agency's Name to California Schools Employee Benefits Organization, (Name Change Only)

*Approved*

F. Consideration of Adoption of Resolution #19-42 Authorizing the Refinancing of the 2012 General Obligation (GO) Bond Refinancing, 2004 GO Bond Series C, 2004 GO Bond Series D

*Approved*

G. Consideration of Approval Employment on the Basis of a Provisional Internship Permit for Lindsay Steinman, Education Specialist Teacher (Mild/Moderate Disabilities), Grades 9-12 at Adolfo Camarillo High School Effective 08/27/19-06/16/20

*Approved*

#### 14. STAFF REPORTS

- Transportation Fleet

Motion: Trustee Herrera moved to adopt Resolution #19-41 Granting Approval of First Amendment to Coastal Schools Employee Benefits Organization's Establishing Agreement, which Changes the Joint Power Agency's Name to California Schools Employee Benefits Organization, (Name Change Only), as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

Trustee Edmonds confirmed that the current functions of the organization will remain the same. Mr. Weinstein affirmed this.

Motion: Trustee Herrera moved to adopt Resolution #19-42 Authorizing the Refinancing of the 2012 General Obligation (GO) Bond Refinancing, 2004 GO Bond Series C, 2004 GO Bond Series D, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

President Davis asked Mr. Weinstein for clarification of what Trustees are approving. Mr. Weinstein replied the resolution allows the District to engage the bond counsel as well as allow bond representatives to bring a sales agreement back to the Board for final approval. Trustee Hall asked if the actual refinancing will be brought to Trustees for approval. Mr. Weinstein replied that it will be brought back to the September 25, 2019 meeting. Trustee Hall also asked if the terms will be extended and expressed his desire that they not be. Mr. Weinstein replied that they will not.

This item was heard after item 8, Recognition.

Trustee Edmonds expressed his concern about Special Education interns with a provisional status and teachers being hired to be coaches. He feels that Special Education has a different standard when it comes to hiring of teachers for this area. Trustee Herrera asked Dr. DeLeon how she will follow-up on Trustee Edmonds' concerns. Dr. DeLeon replied that she will send out a report on how many new teachers are coaching and participating in extracurricular clubs. Dr. DeLeon informed the process of what is done to hire new Special Education teachers and noted the District has just completed another program with California Lutheran University that will assist the District in finding teachers with the same cultural backgrounds as our students. She would also like to increase and promote secondary education within the District academies.

Motion: Trustee Herrera moved to approve the Employment on the Basis of a Provisional Internship Permit for Lindsay Steinman, Education Specialist Teacher (Mild/Moderate Disabilities), Grades 9-12 at Adolfo Camarillo High School Effective 08/27/19-06/16/20, as presented. Seconded by Trustee Sher and carried. Vote 4/1, Trustee Edmonds opposed.

Over the past two decades OUHSD Transportation Department and fleet has grown significantly to meet the needs of the District. The Transportation Department manages vehicles throughout the District that are assigned to various school sites and Departments along with its daily commitments for home to school transportation. Mr. Joshua Koenig-Brown updated the Board of Trustees about the current vehicle fleet and scope of responsibility of the transportation department.

Trustees inquired as to which vehicles are kept at school sites. Mr. Koenig-Brown replied that vans are usually kept at the sites. Dr. DeLeon asked if vehicles have been purchased through the CTEIG grant and if so, are these vehicles allowed to be used by other CTE programs offered in the District. Dr. McCoy affirmed this. Trustee Herrera asked how liability is covered for passengers traveling in vehicles. Mr. Koenig-Brown replied that the individual user is required to complete a form upon a physical visit to the transportation office. The driver is required to participate in an employee pull notice program; a DMV program where the driving record is submitted to the District which proves the driver to have a valid driver's license and be a safe driver in the State of California. Dr. DeLeon inquired about grants available for electronic buses; are there multiple grants available each year. Mr. Koenig-Brown replied that he is not aware of any grants available that the District has not yet applied for. Dr. DeLeon asked if there is a State guideline on mileage capacity per vehicle. Mr. Weinstein replied that he isn't

aware of a State guideline but there is a guideline from our JPA, insurance company, on the age of the vehicle.

- Update on the Raptor System

Raptor is an entry management security system designed to detect potential threats to students and staff through instant background checks. Today, Raptor is trusted to protect over 25,000 K-12 schools across our nation and Raptor continues to develop innovative, integrated school safety technologies. Since its inception, Raptor has identified and alerted officials to more than 50,000 sex offenders attempting to enter school properties and has issued over 250,000 custody alerts. The Raptor system has also been credited with the arrests of numerous absconded sex offenders that have crossed state lines. OUHSD will be installing the Raptor system at RMHS with the plan to add to each school when their lobby security renovation has been completed.

Trustees confirmed the main use of this system is to track sex offenders. Mr. Koenig-Brown affirmed that it scans the sex offender data base and added that other alerts can be added to the data base as well. Dr. DeLeon informed Trustees that visitors to District campuses that interact with students on a regular basis should be fingerprinted. Trustee Sher expressed her appreciation of the system. Trustees inquired if a visitor can still enter a campus without a photo ID. Mr. Koenig-Brown replied that they are permitted, granted the correct information is entered to acquire a visitors pass. Trustees inquired about family members that are not on a student's emergency card; can they be allowed to pick up students. Mr. Koenig-Brown affirmed that they can with proper ID.

## 15. BOARD REPORTS AND COMMUNICATIONS

### A. Trustee Davis

- Received invitation from VCOE to attend the annual meeting to elect members to the Ventura County Committee on School District Organizations; Trustee Hall will attend in Dr. Davis' place.
- Sat in on Measure A meeting on Monday, September 9, 2019. Committee members expressed recommendations for public relations on how the District is going to relay progress on Measure A projects.

### B. Trustee Sher

- Thanked Trustees for approving her attendance at a meeting with State Superintendent Tony Thurmond to learn about education matters in the State of California.
- Attended the Future Leaders of America Reencuentro on Saturday, September 7, 2019.
- Gave a shout out to ACHS Volleyball team for winning their first tournament.
- Made Trustees and staff aware of the VCOE 2019 STEMtastic event to be held at the Oxnard College Performing Arts Center on Thursday, September 19, from 4:30 - 6:30 PM.

### C. Trustee Herrera

- No report.

### D. Trustee Hall

- No report but requested to use a district loaner laptop for use at future board meetings.

### E. Trustee Edmonds

- No report.

## 16. ITEMS FOR FUTURE CONSIDERATION


- Staff Report: Transportation Center
- SIS/Mental Health Update
- School Boundaries




**17. ADJOURNMENT**

President Davis adjourned Open Session at 8:26 p.m.

**BOARD OF TRUSTEES**

  
Beatriz R. Herrera, Clerk

Approved as presented  
September 25, 2019

  
Dr. Penelope A. DeLeon, Secretary  
and Superintendent of Schools

Board meetings are video recorded and are available at:  
<http://www.ouhdsd.k12.ca.us/about/schoolboard/datesagendas.htm>

