

# Oxnard Union High School District

## Oxnard, California

### REGULAR BOARD MEETING

December 18, 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 December 18, 2019 at 4:30 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California.

#### Trustees present:

Gary Davis, Ed.D., President  
Karen M. Sher, Vice President  
Beatriz R. Herrera, Clerk  
Wayne Edmonds, Member  
Steve Hall, Ed.D., Member – absent

#### 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:

Moira Gallo, Ana Rangel

#### Guests present:

PHS Varsity football team, Debra Gallagher, Mike Moon, David Covarrubias, Larry Ayala, Jenny Montgomery and Lina Arias.

#### 2. PLEDGE OF ALLEGIANCE

President Davis asked Trustee Edmonds to lead the Pledge of Allegiance to the flag.

#### 3. ADOPTION OF AGENDA

Motion: Moved by Trustee Herrera to adopt the agenda dated December 18, 2019; pulling item FF, Renewal of Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP, to be considered at the January 15, 2020 meeting; pulling item OO, Revision of Board Policy 5144: Student Discipline [First Reading], for discussion and move item 10, Reception, up after item 8, Recognition. Seconded by Trustee Sher and carried unanimously. Vote 4/0/1. Trustee Hall was absent.

#### 4. APPROVAL OF MINUTES

Motion: Moved by Trustee Herrera to approve the minutes of the November 13, 2019 Regular Board meeting, as presented. Seconded by Trustee Edmonds and carried. Vote 4/0/1. Trustee Hall was absent.

#### 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

#### 6. CLOSED SESSION

At 4:34 p.m. President Davis 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 Government Code Section 54957(b)(1)
- 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. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
- a. Number of cases: Two
- 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  
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: 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.

G.

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

The Board reconvened at 6:04 p.m. President Davis reported out that there were no action items to report out.

**8. RECOGNITION**

Pacifica High School Football

Trustees recognized the Pacifica High School Tritons Football team for completing a historic season. The Tritons are the Division 6 CIF Southern Section (CIFSS) Champions and the CIF Southern California Division 2A Champions, becoming the first public high school in the city of Oxnard to win the CIF SS title since 1971 and the first ever public high school in the County of Ventura to win a state title! The Tritons defeated Birmingham High School in the CIF SS game 51-23 and then defeated McClymonds High School in the CIF State Division 2A game 34-6. Congratulations Triton Football!

~~Geo Bowl Winner—Rio Mesa High School 2<sup>nd</sup> Place~~ – Tabled for the January 15<sup>th</sup> meeting

Postponed until the January 15, 2020.

**9. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

A. Election of Officers 2020

Upon motion of Trustee Davis, Trustee Sher was elected President of the Board of Trustees. Seconded by Trustee Herrera and carried unanimously with a roll call vote: Trustee Herrera, Trustee Edmonds, Trustee Davis and Trustee Sher all voted yes. Vote 4/0/1 Trustee Hall was absent.

Upon motion of Trustee Herrera, Trustee Davis was elected Vice President of the Board of Trustees. Seconded by Trustee Sher and carried with a roll call vote: Trustee Herrera, Trustee Edmonds, Trustee Davis and Trustee Sher all voted yes. Vote 4/0/1 Trustee Hall was absent.

Upon motion of Trustee Davis, Trustee Herrera was elected Clerk of the Board of Trustees. Seconded by Trustee Edmonds and carried with a roll call vote: Trustee Herrera, Trustee Edmonds, Trustee Davis and Trustee Sher all voted yes. Vote 4/0/1 Trustee Hall was absent.

B. Appointment of Representation to Vote in Election for Members of the County Committee on School District Organization

Upon motion of Trustee Davis, Trustee Edmonds was appointed Board Representative to vote in the election for members of the County Committee on School District Organization. Seconded by Trustee Herrera and carried unanimously. Vote 4/0/1 Trustee Hall was absent.

C. Appointment of Secretary to the Governing Board

Upon motion of Trustee Sher, Dr. DeLeon was appointed Secretary to the Governing Board. Seconded by Trustee Herrera and carried. Vote 4/0/1 Trustee Hall was absent.

D. Approval of OUHSD Board Meeting Dates, 2020

**2020 Board Meeting Dates**

January 15	July - Dark
February 12	August 12, 26
March 11, 25	September 9, 23
April 29	October 14, 28
May 13, 27	November 18
June 10, 24	December 16

Trustee Herrera reported that she will not be able to attend the May 27, 2020 Board meeting.

**Motion:** Trustee Davis moved to approve the calendar for 2020 OUHSD Board meeting dates. Seconded by Trustee Herrera and carried unanimously. Vote 4/0/1 Trustee Hall was absent.

**10. RECEPTION**

This portion of the meeting took place after Recognition

Trustees and staff celebrated the PHS Tritons Football team for their accomplishment of becoming the the Division 6 CIF Southern Section (CIFSS) Champions and the CIF Southern California Division 2A Champions. The reception began at 6:26 p.m. The meeting reconvened at 6:51 p.m.

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

Tim Allison asked Trustees for their support of the California Schools and Communities First initiative.

**12. SUPERINTENDENT'S REPORT**

Presented by Superintendent DeLeon.

**HIGHLIGHTS:** Safety and security measures:

- School shooting threats
- Preventative measures
- Professional training
- Facilities/Equipment
- Procedures/Protocols
- Plans for next year (increase campus security, Increase SIS's-access mental health professionals and establish wellness centers at every site)

Trustees asked Dr. DeLeon to provide them with a budget plan for the expenses that will be incurred for the new initiatives presented within her Superintendent's report.

**13. STUDENT REPRESENTATIVE REPORT TO THE BOARD – ANTHONY FARFAN**

Anthony Farfan provided the report for the time period since the last board meeting on November 13, 2019. Dr. DeLeon asked Anthony what his take was on the request of the Student Superintendents' Advisory Council in regards to mental health and wellness centers. Anthony replied that he has been hearing more about mental health and importance of it and feels the students do as well. He definitely promotes it. Dr. DeLeon invited Anthony to participate in the Student Superintendent's Advisory Council too.

**14. CONSENT CALENDAR**

**Motion:** Trustee Herrera moved to approve the Consent Calendar, as presented. Seconded by Trustee Edmonds and carried. Vote 4/0/1, Trustee Hall was absent.

A. Consideration of Approval of Donations, November 5 – December 10, 2019

It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period November 5 – December 10, 2019, as presented.

B. Consideration of Approval of Purchase Orders, October 30 – December 9, 2019

Purchase orders totaling \$4,883,001.26 be approved, as presented.

C. Consideration of Approval for Contractor Jim Gill Flooring, Inc. for Removal and Replacement of Entry

It is the recommendation of District Administration that the Board of Trustees approve the estimate provided by Jim Gill Flooring, Inc., as presented.

Flooring for Buildings E & F at Pacifica High School

D. Consideration of Approval of Contract Award to G2K Construction, Inc. for Lobby Security Projects at Oxnard High School and Pacifica High School, Bid 606

It is the recommendation of District Administration that the Board of Trustees approve a contract award to G2K Construction, Inc., for Lobby Security Projects at Oxnard High School and Pacifica High School, Bid 606, as presented.

E. Consideration of Approval for Contractor Green Globe HVAC, Inc. for Removal and Replacement of Gym Building Outside Air Insect Screens at Pacifica High School

It is the recommendation of District Administration that the Board of Trustees approve the estimate provided by Green Globe HVAC, Inc. as presented.

F. Consideration of Approval of Contract Renewal with Ventura County Education Network (VCEdNet) for Internet Services

It is the recommendation of District Administration that the Board of Trustees approve a renewal contract with Ventura County Education Network (VCEdNet), as presented.

G. Consideration of Approval for Contractor SoCal Bee Company, For Removal of Swallows Nests and New Installation of Netting at Oxnard and Pacifica High Schools for Multiple Buildings

It is the recommendation of District Administration that the Board of Trustees approve the estimate provided by SoCal Bee Co. as presented.

H. 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.

I. Consideration of Approval for Contractor NIC Partners, Inc., for Supply and Install of Additional Security Cameras for Oxnard High School

It is the recommendation of District Administration that the Board of Trustees approve the estimate provided by NIC Partners, Inc., as presented.

J. Consideration of Approval for Contractor Sports Facilities Group, Inc., for Repair of Gym Bleachers for Pacifica High School

It is the recommendation of District Administration that the Board of Trustees approve the quote provided by Sports Facilities Group, Inc., as presented.

K. Consideration of Approval of Contract Change Order #2 to Indoor Environmental Systems for Complete HVAC Controls Replacement at Oxnard HS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Change Order #2 to Indoor Environmental Systems for complete HVAC Controls Replacement at Oxnard HS, as presented.

L. Consideration of Approval of Award to ABV Services for New Gymnasium Basketball Scoreboards at ACHS and PHS

It is the recommendation of District Administration that the Board of Trustees approve an Award to ABV Services for New Gymnasium Basketball Scoreboards at ACHS and PHS, as presented.

M. Consideration of Approval of Contract Award to Mark Hawkins for Project Inspector Services for Channel Islands HS Roof Framing Retrofit Project

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Mark Hawkins for Project Inspector Services for Channel Islands HS Roof Framing Retrofit Project, as presented.

- N. Consideration of Approval of Contract Award to Kiwitts General Building Contractor for Adding to and Reorganizing the School Resource Officer Offices at CIHS and HHS  
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Kiwitts General Building Contractor for Adding to and Reorganizing the School Resource Officer Offices at CIHS and HHS, as presented.
- O. Consideration of Approval of Contract Award to DC Architects for Design Services to Install 4 Leased Relocatable Classrooms Each at ACHS and CIHS to Stage for Measure A Renovation Work  
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to DC Architects for Architectural Design Services to install 4 Leased Relocatable Classrooms each at ACHS and CIHS to Stage for Measure A Renovation Work, as presented.
- P. Consideration of Approval of Contract Award to Mark Hawkins for Project Inspector Services for the HHS and PHS Playfields Projects  
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Mark Hawkins for Project Inspector Services for the HHS and PHS Playfields Projects, as presented.
- Q. Consideration of Approval of Award to Daktronics for New Swimming Pool Scoreboards at OHS and RMHS  
It is the recommendation of District Administration that the Board of Trustees approve an Award to Daktronics for New Swimming Pool Scoreboards at OHS and RMHS, as presented.
- R. Consideration of Approval of Addendum #2 to Earth Systems Geotechnical Engineering for Additional Civil Engineering Services at CIHS, RMHS, OHS and RCHS to Support the Playfields Renovation Design  
It is the recommendation of District Administration that the Board of Trustees approve Addendum #2 to Earth Systems Geotechnical Engineering for Additional Civil Engineering Services at CIHS, RMHS, OHS and RCHS to Support the Playfields Renovation Design, as presented.
- S. Consideration of Approval of Contract Award to DC Architects for Design Services to Install 7 Leased Relocatable Classrooms at OHS and 8 Leased Relocatable Classrooms at PHS to Stage for Measure A Renovation Work  
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to DC Architects for Design Services to install 7 Leased Relocatable Classrooms at OHS and 8 Leased Relocatable Classrooms at PHS to Stage for Measure A Renovation Work, as presented.
- T. Consideration of Approval of Contract Change Order #1 to Indoor Environmental Systems for One Additional HVAC Unit Each at ACHS and RMHS  
It is the recommendation of District Administration that the Board of Trustees approve a Contract Change Order #1 to Indoor Environmental Systems for one additional HVAC unit each at ACHS and RMHS, as presented.
- U. Consideration of Approval of Award to Flewelling & Moody Architects to Provide Design Services for Career Technical Education Grant Applications for ACHS, CIHS and HHS  
It is the recommendation of District Administration that the Board of Trustees approve an Award to Flewelling & Moody Architects to provide Design Services for Career Technical Education Grant Applications for ACHS, CIHS and HHS, as presented.
- V. Consideration of Approval of Contract Award to Flewelling & Moody Architects for Design Services to Provide Measure A HVAC and Associated Alterations at Rancho Campana HS  
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Flewelling & Moody Architects for Design Services to Provide Measure A HVAC and Associated Alterations at Rancho Campana HS, as presented.

W. Consideration of Approval of Contract Award to Little Diversified for Architectural Design Services for Updating the ACHS, CIHS, HHS, RMHS, OHS and PHS Stadium Sound Systems

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Little Diversified for Architectural Design Services for updating the ACHS, CIHS, HHS, RMHS, OHS and PHS Stadium Sound Systems, as presented.

X. Consideration of Approval of Contract Award to Southern Bleacher for Bleacher Shop Drawings for the ACHS, HHS and RMHS Stadium Bleacher Replacements

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Southern Bleacher for Bleacher Shop Drawings for the ACHS, HHS and RMHS Stadium Bleacher Replacements, as presented.

Y. Consideration of Approval of Contract Award to Little Diversified for Architectural Design Services for the Rio Mesa HS Stadium Bleachers

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Little Diversified for Architectural Design Services for the Rio Mesa HS Stadium Bleachers, as presented.

Z. Consideration of Approval of Contract Award to Flewelling & Moody Architects for Design Services to Provide Measure A HVAC and Associated Alterations at Adolfo Camarillo HS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Flewelling & Moody Architects for Design Services to Provide Measure A HVAC and Associated Alterations at Adolfo Camarillo HS, as presented.

AA. Consideration of Approval of Contract Award to Ohno Construction Company for Stadium Sitework at Hueneme High School, Bid 609

It is the recommendation of District Administration that the Board of Trustees approve the presented contract with Ohno Construction Company for Stadium Sitework at Hueneme High School, Bid 609, as presented.

BB. Consideration of Approval of Contract Award to Ohno Construction Company for Stadium Sitework at Pacifica High School, Bid 610

It is the recommendation of District Administration that the Board of Trustees approve the presented contract with Ohno Construction Company for Stadium Sitework at Pacifica High School, Bid 610, as presented.

CC. Consideration of Approval for Contractor Sports Facilities Group for Replacement of OHS Gym Divider Curtain

It is the recommendation of District Administration that the Board of Trustees approve the quote provided by Sports Facilities Group, Inc., as presented.

DD. Consideration of Approval of Contract Award to Class Leasing to Lease Relocatable Classrooms for ACHS, CIHS and OHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Class Leasing to Lease Relocatable Classrooms for ACHS, CIHS and OHS, as presented.

EE. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education

It is the recommendation of the District Administration that the Board of Trustees approve the Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education, as presented.

~~FF. Consideration of Renewal of Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP~~

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP, as presented.

Tabled for January 15, 2020 meeting

- GG. Consideration of Approval of New/Revised Course Proposal: Mind Matters (H), Digital Media Communications and Marketing (CP), Business and Technology Academy Design Co Internship (CP), Entrepreneurship and Innovation (CP), Spanish 1 (CP), Spanish 2 (CP), Spanish 3 (CP), Piano 1 Ensemble (CP), Advanced Food Service and Hospitality (CP)
- It is the recommendation of the District Administration that the Board of Trustees approve the New/Revised Course Proposal: Mind Matters (H), Digital Media Communications and Marketing (CP), Business and Technology Academy Design Co , as presented.
- HH. Consideration of Renewal Agreement between Oxnard Union High School District and Ventura County Office of Education - CalSAFE Program
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Ventura County Office of Education - CalSafe Program, as presented.
- II. 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 the 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, as per Board Policy 5144, Section 22, as presented.
- JJ. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918
- It is the recommendation of the District Administration that the Board of Trustees approve the Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918, as presented.
- KK. Consideration of Approval of Personnel Items
- It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
- LL. Consideration of Approval of Renewal of Student Teaching Letter Agreement Between Western Governors University and Oxnard Union High School District
- It is the recommendation of District Administration that the Board of Trustees approve the renewal of Student Teaching Letter Agreement Between Western Governors University and Oxnard Union High School District, as presented.
- MM. Consideration of Reaffirmation of Oxnard Union High School District Board Bylaw 9260: Legal Protection [Second Reading]
- It is recommended that Trustees reaffirm Board Bylaw 9260, Legal Protection, as presented, for second reading.
- NN. Consideration of Revision of Oxnard Union High School District Board Bylaw 9271: Code of Ethics [First Reading]
- It is recommended that Trustees approve the revision of Board Bylaw 9271: Code of Ethics as presented, for first reading.
- OO. Consideration of Revision of Board Policy 5144: *Student Discipline* [First Reading]
- It is the recommendation of the District Administration that the Board of Trustees approve the Revision of Board Policy 5144: Student Discipline [First Reading], as presented.
- President Davis noted the importance of this policy and felt this policy needs more detail given to it. He also noted that Trustees don't approve administrative regulations related to Board Policies, but he felt that it was important that this policy contain administrative regulations and be presented to Trustees for their review during the second reading. Trustee Davis also noted policies referenced within this policy that Trustees have not yet adopted and felt that they should be adopted. Dr. McCoy informed Trustees that this policy is more of an introduction to Board Policy 5144.1 which is coming to Trustees for future consideration at the January 15, 2020 Board meeting. He also informed Trustees that he will not bring forth the second reading of Board Policy 5144 until Trustees have had the opportunity to review and possibly consider Board Policy 5144.1. Trustees

agreed with Dr. McCoy that the second reading shouldn't be brought forward for a second reading until they have had a chance to review Board Policy 5144.1. Trustees felt there isn't enough clarity in this policy for consideration at this time.

Motion: Trustee Davis moved to approve the Revision of Board Policy 5144: *Student Discipline* [First Reading], with recommended changes. There being no second to the motion Trustees decided to wait until they see the revisions of Board Policy 5144; therefore, the first reading was not approved. Board Policy 5144: *Student Discipline* [First Reading] will be brought back for future consideration.

## 15. ACTION

A. Consideration of Approval of the First Interim, Fiscal Year 2019-20

Trustees expressed their concern about the 1,600,000 deficit that Mr. Weinstein informed Trustees about. Trustees would like to know what plan is in place to cut the deficit. Mr. Weinstein informed Trustees that he will bring forth a plan in February. Trustee Davis asked

*Approved*

Motion: Trustee Davis moved to approve the First Interim, Fiscal Year 2019-20, as presented. Seconded by Trustee Sher and carried. Vote 4/0/1. Trustee Hall was absent.

B. Consideration of Adoption of Resolution No. 19-50, Authority for the Board of Trustees to Retroactively Provide Compensation for Represented, Unrepresented, and Management Employees After July 1, 2019

Trustees thanked the unrepresented staff for all their good work.

*Approved*

Motion: Trustee Herrera moved to adopt Resolution No. 19-50, Authority for the Board of Trustees to Retroactively Provide Compensation for Represented, Unrepresented, and Management Employees After July 1, 2019, as presented. Seconded by Trustee Davis and carried. Vote 4/0/1. Trustee Hall was absent.

C. Consideration of Approval of the California Environmental Quality Act (CEQA) Report for Measure A Projects [First Reading]

Motion: Trustee Herrera moved to approve the California Environmental Quality Act (CEQA) Report for Measure A Projects [First Reading], as presented, waiving the second reading. Seconded by Trustee Edmonds and carried. Vote 4/0/1. Trustee Hall was absent.

*Approved*

D. Consideration of Adoption of Resolution No. 19-52 to Ensure Fair and Equal Treatment of Pupils Relative to the Payment and Collection of Meal-Related Funds

Motion: Trustee Herrera moved to adopt Resolution No. 19-52 to Ensure Fair and Equal Treatment of Pupils Relative to the Payment and Collection of Meal-Related Funds, as presented. Seconded by Trustee Davis and carried unanimously. Vote 4/0/1. Trustee Hall was absent.

*Approved*

Items E and F were considered at one time.

E. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for Raymond Gallardo, Driver Education Grades 9-12, Employment on the Basis of a Credential Waiver

Motion: Trustee Davis moved to approve a request for a Waiver Pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for Raymond Gallardo, Driver Education Grades 9-12, Employment on the Basis of a Credential Waiver, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0/1. Trustee Hall was absent.

*Approved*



F. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for Valeria Balderrama, Driver Education Grades 9-12, Employment on the Basis of a Credential Waiver

Motion: Trustee Davis moved to a Request for a Waiver Pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for Valeria Balderrama, Driver Education Grades 9-12, Employment on the Basis of a Credential Waiver. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0/1. Trustee Hall was absent.

*Approved*

G. Consideration of Adoption of Resolution No. 19-51, in Support of California Schools and Communities First

Motion: Trustee Sher moved to adopt Resolution No. 19-51 in support of California Schools and Communities First, as presented. Seconded by Trustee Herrera and carried. Vote 4/0/1. Trustee Hall was absent.

*Approved*

## 16. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

- A. President Sher
  - Had a wonderful meeting with OFTSE and CSEA, both on separate occasions.
- B. Trustee Davis
  - No report.
- C. Trustee Herrera
  - No report.
- D. Trustee Edmonds
  - No report.
- E. Trustee Hall
  - Absent

## 17. ITEMS FOR FUTURE CONSIDERATION

- Trustees reviewed the Items for Future Consideration and did not have any items to add or delete.

## 18. ADJOURNMENT

President Sher adjourned Open Session at 9:13 p.m.

Approved as presented  
January 20, 2020

### 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>

