

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

June 6, 2018

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 June 6, 2018 at 3:30 p.m., Pacifica High School Auditorium, 600 E. Gonzales Road, Oxnard, California.

Trustees present:

Dr. Gary Davis, President
Dr. Steve Hall, Vice President-arrived at 3:40p.m.
Karen M. Sher, Clerk.
Beatriz R. Herrera, Member
Wayne Edmonds, Member

Administration present:

Dr. Penelope A. DeLeon, Superintendent of Schools
Sid Albaugh, Assistant Superintendent-Business Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Dr. Rocky Valles, Jr., Assistant Superintendent-Human Resources
Sylvia M. Diaz, Executive Assistant

Translators present:

Ana Rangel, Lourdes Campbell

Guests present:

Kate Collins, Emily Guthrie, Angie Lopez, Dan Hicks, Eric Montijo, Robert Rose, Ron Thompson, Michele Vivencio, Jesus Soltaro, Robert Greaves, Rachael Ryan, Miguel Ortega, Hilda Gomez, Scott McNutt, Nancy Baker, Jeaneen Bellitti and Monica Robles

2. PLEDGE OF ALLEGIANCE

President Davis led the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Motion: Moved by Trustee Herrera to approve the agenda, pulling 13 H for discussion, pulling 13 X, items English 9-S and 3-S, and 13 I for future consideration, 13 EE(two items to be implemented and second reading brought to the June 20th Board meeting) and Item 14 B, approval of non-CCAP only at this time. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0

4. APPROVAL OF MINUTES

Motion: Moved by Trustee Herrera to approve the minutes of the May 9th and 16th, 2018 Regular Board meetings, as presented. Seconded by Trustee Sher and carried unanimously. Vote 4/0

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 3:37p.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: Rocky Valles, Ed.D., Assistant Superintendent – Human Resources
• Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE) * Certificated 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.** Superintendent Evaluation
- 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: : Sid Albaugh, Assistant Superintendent Business Services 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: Sid Albaugh, 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.
- H.** Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 7.6 Acres located 1800 Solar Drive, Oxnard, CA, Ventura County Assessor Parcel No. 213-0-070-045 AGENCY NEGOTIATOR: Sid Albaugh, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: NAI Capital UNDER NEGOTIATION: Price and terms of payment.

7. RECOGNITION

Student Recognition:

NAME	SCHOOL	AWARD
Spencer Allen	ACHS	Valedictorian
Trevor Black	ACHS	Valedictorian
Helen Cao	ACHS	Valedictorian
Grace D'Andrea	ACHS	Valedictorian
Sarah Dowler	ACHS	Valedictorian
Brandon Duran	ACHS	Valedictorian
Kellie Farrell	ACHS	Valedictorian
Joseph Flaherty	ACHS	Valedictorian
Ryan Goodman	ACHS	Valedictorian
Lyle Horton	ACHS	Valedictorian
Allen Li	ACHS	Valedictorian
Justin Lieb	ACHS	Valedictorian
Srividya Maganti	ACHS	Valedictorian
Sean McCarthy	ACHS	Valedictorian
Lauren Nagel	ACHS	Valedictorian
Jose Raygoza	ACHS	Valedictorian
Jacob Ruiz	ACHS	Valedictorian
Rachael Ryan	ACHS	Valedictorian
Elyse Scalia	ACHS	Valedictorian
Nicole Thornton	ACHS	Valedictorian
Jamie Wilson	ACHS	Valedictorian
Jessica Yuan	ACHS	Valedictorian
Elizabeth Slagboom	CHSOA	Valedictorian
Parker Neos	CHSOA	Salutatorian
Wendy Arevalo	CIHS	Valedictorian
Christian Asahan	CIHS	Valedictorian
Jasmine Juliano	CIHS	Valedictorian
Vernadette Laderas	CIHS	Valedictorian
Cristina Rodriguez	CIHS	Valedictorian
Roselyn Romero	CIHS	Valedictorian

RECOGNITION CONT'D.

Kelvin Santacruz	CIHS	Valedictorian
Abraham Vasquez	CIHS	Valedictorian
Jesus Alfaro	FHS	Top Scholar
Cesar Martinez	HHS	Valedictorian
Victor Arroyo	HHS	Valedictorian
Maria Alvarado	HHS	Valedictorian
Jose Garcia	OHS	Valedictorian
Emily Martinez	OHS	Valedictorian
Shandeigh Shaine C. Palabrica	OHS	Valedictorian
Gabriela Soto	OHS	Valedictorian
Jennifer Carrillo	OHS	SCE Scholarship
Naomi Summers	OHS	SCE Scholarship
Briana Alvarado	PHS	Valedictorian
Alexandra Amador	PHS	Valedictorian
Jacqueline Diaz	PHS	Valedictorian
Ma Carmen Arcenia Dulay	PHS	Valedictorian
Kacie Galang	PHS	Valedictorian
Martin Gomez	PHS	Valedictorian
Maria Martinez	PHS	Valedictorian
Viviana Michel	PHS	Valedictorian
Tiffany Nguyen	PHS	Questbridge Scholar
Sebastian Baehr	RCHS	Valedictorian
Bryce Black	RCHS	Valedictorian
Makayla Diaz	RCHS	Valedictorian
Lilah Guerra	RCHS	Valedictorian
Alyssa Madsen	RCHS	Valedictorian
Sierra Richey	RCHS	Valedictorian
Sophia Wong	RCHS	Valedictorian
Makani Ash	RMHS	Valedictorian
Elizabeth Benke	RMHS	Valedictorian
Iran Gutierrez	RMHS	Valedictorian
Alyssa Hill	RMHS	Valedictorian
Kevin Kujiraoka	RMHS	Valedictorian
Jailene Martinez	RMHS	Valedictorian
Troi Metzger	RMHS	Valedictorian
Seth Phillips	RMHS	Valedictorian
Arianna Sanchez	RMHS	Valedictorian
Iran Michelle Gutierrez	RMHS	Questbridge Scholar
Sarah Byrd	RMHS	National Merit Finalist
Claudia Perez	RMHS	National Hispanic Scholar

Staff Recognition:

Gloria Andrade-Jackson
 Kate Carrillo
 Earl Carter, Jr.
 Angelica Chavez
 Patricia Cordova
 Travis Dasnoit
 Matthew Doyle

Alejandra Arroyo
 Irene Azcorra
 Rigoberto Cabrera
 Sherry Creager
 Rebecca Dominguez
 Maria Gutierrez
 Darren Hatch

Fernando Alvarez-Olmos
 Danika Anestos

10 Years

Elaine Garcia
 Hilda Gomez
 John Hamersma
 John Kim
 Roland Martinez
 Alma Moreno
 Gary Porter

15 Years

Jesus Lopez-Varela
 Elvia Lovillo
 Nora Monahan
 Suzanne Nishimori
 Cuauhtemoc Ochoa
 Miguel Ortega
 Corinne Piñon

20 Years

Nickola Gankas
 Rosa Garcia

Matthew Ramirez
 Robert Rose
 Brandae Rossini
 Robert Sanford
 Barbara Tinoco

Maria Romeo
 Ronald Thompson
 Gonzalo Valdivia, Jr.
 Michele Vivencio
 Mark Wingland

Maria Perez
 Kate Pussehl

RECOGNITION CONT'D.

Roselle Copon	Richard Gomez	Maria Reveles-Arroyo
Samuel Cvijanovich	Omar Haros	Ko Tamura
Miguel Fimbres	James Lopez	Sally Wilkins
	<u>25 Years</u>	
Michael Bunde	Augustine Maciel	Jon Wagner
Hollie Jetton	Cristina Nava Rojas	
	<u>30 Years</u>	
Beth King	<u>Employees of the</u>	
	<u>Year</u>	
Peter Rivas	Campus Supervisor	CIHS
Mark Raquedan	Paraeducator	CIHS
Estrella Manriquez	Classified	CIHS
Allison Holicky	Certificated	PHS
	<u>FAA Graduates</u>	
Cristina Aguirre	Salima Houdoud	David Topi Sanchez
Andrea Baehne	Deborah Hoyt	Angelita Sandoval
Rafael Cahue	Howard Kaplan	Dawn Santiago
Clara Galvez	Marissa Probst	LaVada White
Martha Garcia	Ernest Sajor	

8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 6:00p.m., 309 South K Street, Oxnard, CA 93030. President Davis reported out that during Closed Session no action was taken.

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Angie Lopez, Dan Hicks and Eric Montijo addressed Trustees about the OUHSD LCAP and the Intervention Specialist position. Emily Guthrie and Kate Collings spoke in support of the 2018-2019 technology subscriptions.

10. SUPERINTENDENT'S REPORT

Dr. DeLeon thanked everyone involved with the Measure A Bond for their support and efforts to get the bond passed. Dr. DeLeon also notified everyone that the District has written the response for the Grand Jury report which will be posted on the District website. Copies of the response were also made available to those present.

11. STUDENT REPRESENTATIVE TO THE BOARD – ANGELINE CESAR

Angeline Cesar provided her report for the time period since the last Board meeting on May 16, 2018.

Trustees thanked Ms. Cesar for her dedication as the Student Representative to the Board and Dr. DeLeon presented her with a plaque. Trustees and Dr. DeLeon also recognized Reanna Norman as the Oxnard District Council President.

Maritza Salcedo and Jeremiah Hoppe were recognized as the new Student Representative to the Board for 2018-19 and Oxnard District Council President, respectively.

12. PUBLIC HEARINGS

A. Local Control Accountability Plan (LCAP) Stakeholder Input during a Regular Meeting of the Governing Board

The LCAP articulates the district's goals for improving student outcomes according to eight priorities set by the state, aligns the plan to Board Goals, and designates spending to meet the goals. Districts must hold at least one public hearing during a regularly scheduled meeting of the Governing Board, and the Superintendent of Schools must respond in writing to any questions submitted in writing. The OUHSD LCAP is drafted with feedback from the District's LCAP Parent Advisory Committee as well as input from parents, students and staff from each school site. This public hearing allowed the public an opportunity to comment on the draft of the 2018-2019 LCAP. Additional revisions will be made to the LCAP based on the feedback received. At this time, no written questions requiring a response by the Superintendent of Schools have been submitted. The final draft of the LCAP will be presented to the Board for approval on June 20, 2018. The LCAP documents 25 million dollars in Supplemental/Concentration funds budgeted for 2018-2019 school year.

The LCAP Public Hearing opened at 6:30pm. Trustees asked for clarification on PSAT and its relation to the National Hispanic Scholar Award, AVID teacher trainings and conference attendance, the LCAP indicators, offering of parent participation through social media, and athletic trainers offered through Dignity Health. Eric Montijo asked for clarification about the CTE classes. Trustees also wanted staff and school principals to be aware there will be no pressure to decrease the number of expulsions for 2018-19 school year; safety is a priority. No further items for discussion, President Davis declared the Public Hearing closed at 7:39p.m.

President Davis requested a break at 7:40p.m. The meeting reconvened at 7:50p.m.

B. Proposed 2018-19 Adopted Budget

The Proposed 2018-19 Adopted Budget public hearing opened at 7:51p.m. Pursuant to Education Code, the budget process requires a public hearing to accept comments and input on the proposed 2018-19 Adopted Budget. Administration provided a brief preview of the proposed 2018-19 Adopted Budget and estimated ending balances. The final 2018-19 Adopted Budget will be presented to the Board of Trustees on June 20, 2018.

Trustees asked for clarification about the decrease of ADA in the District, if all of the supplemental/concentration funding will be spent in 18-19, what funding is included in the ending balance of \$18,508,455. No further items for discussion, President Davis declared the Public Hearing closed at 8:11p.m.

13. CONSENT CALENDAR

Motion: Trustee Herrera moved to approve the Consent Calendar. Seconded by Trustee Hall and carried unanimously. Vote 5/0

A. Consideration of Approval of Donations, May 1 - 31, 2018

It is the recommendation of District Administration that the Board of Trustees accept the donations report for May 1-31, 2018, as presented.

B. Consideration of Approval of Purchase Orders and Direct Pays, May 1-31, 2018

Purchase orders totaling \$36,592,095.59 and Direct Pays totaling \$2,600.17 be approved, as presented.

C. 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.

D. Consideration of Approval of Renewal of Agreement with DecisionInsite LLC for Community Demographic Analysis and Enrollment Projections

It is the recommendation of District Administration that the Board of Trustees approve the authorization of signatures, as presented.

E. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2018/19 School Year

It is the recommendation of District Administration that the Board of Trustees approve the renewal of agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2018/19 school year, as presented.

F. Consideration of Approval to Award Contract for Bid No. 569 to PaveWest, Inc. for Asphalt Paving at ACHS, CIHS, CIHS- Extended Campus, FHS, HHS, OHS, PHS and RMHS

It is the recommendation of District Administration that the Board of Trustees approve the award of contract for Bid No. 569 to PaveWest, Inc. for asphalt paving at ACHS, CIHS, CIHS- Extended Campus, FHS, HHS, OHS, PHS and RMHS., as presented.

G. Consideration of Approval of Disposal of Surplus and Obsolete Property November 8, 2017 - June 5, 2018

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.

~~H. Consideration of Approval of Award of Contracts to Sysco Food Service of Ventura and Tri County Bread Services for RFP No. 567 Frozen, Refrigerated, Grocery and Bread Commodity and Commercial Items~~

It is the recommendation of District Administration that the Board of Trustees approve contract awards for RFP No. 567 Frozen, Refrigerated, Grocery and Bread Commodity and Commercial Items to Sysco Food Service of Ventura and Tri County Bread Services, as presented.

Tabled

Trustee Herrera asked for clarification on the length of the contract. Mr. Albaugh stated the first year pricing is guaranteed but there is no clause stating the District can get out of the contract; therefore, no action was taken and this item will come back for consideration at the June 20, 2018 meeting. No action was taken at this time.

~~I. Consideration of Approval of Award of Contract to Driftwood Dairy for RFP No. 568 Dairy Products~~

It is the recommendation of District Administration that the Board of Trustees approve the contract award on RFP No. 568 Dairy Products to Driftwood Dairy, as presented.

No action was taken at this time.

Tabled

J. Consideration of Approval of Additive Change Order No. 01 for Bid #555 Window Coverings and Installation by Contract Décor, Inc.

It is the recommendation of District Administration that the Board of Trustees approve additive change order No. 01 for Bid #555 in the amount of \$5,225.00 to Contract Décor, Inc. as presented.

K. Consideration of Approval of Notice of Completion for Bid #561 High Jump Surface Material and Installation at Adolfo Camarillo High School, Hueneme High School, Oxnard High School and Pacifica High School

It is the recommendation of District Administration that the Board of Trustees approve this Notice of Completion on High Jump Surface Material and Installation Project at ACHS, HHS, OHS and PHS, as presented.

L. Consideration of Adoption of Resolutions for Fiscal Year 2018-2019: No. 18-19, Temporary Loans Between District Funds; No. 18-20, Appropriation Transfers; No. 18-21, Authorization for Budget Transfers; No. 18-22, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 18-23, Inter/Intra Fund Transfers

It is the recommendation of District Administration that the Board of Trustees adopt the following resolutions for fiscal year 2018-2019: No. 18-19, Temporary Loans Between District Funds; No. 18-20, Appropriation Transfers; No. 18-21, Authorization for Budget Transfers; No. 18-22 To Authorize the District to Borrow Funds for Immediate Requirements; and No. 18-23, Inter/Intra Fund Transfers, as presented.

M. Consideration of Adoption of Resolution No. 18-24, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2018

It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 18-24, authority for the Board of Trustees to retroactively provide compensation for represented, unrepresented, and management employees after July 1, 2018, as presented.

N. Consideration of Approval of Revised Board Policy 1250, School Visitors/Outsiders [First Reading]

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

- O. Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education (VCOE) Regional CTE Incentive Grant Consortium
- It is the recommendation of the Administrative Staff that the Board of Trustees approve the Renewal Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education (VCOE) Regional CTE Incentive Grant Consortium, as presented.
- P. Consideration of Approval Adult Education Course Approval (A-22):Including a New Course in Drawing
- It is the recommendation of the District Administration that the Board of Trustees approve the Adult Education Course Approval (A-22):Including a New Course in Drawing, as presented.
- Q. Consideration of Approval of Notice of Application of Hueneme High School for the CSBA Golden Bell Award
- It is the recommendation of the District Administration that the Board of Trustees approve the Notice of Application of Hueneme High School for the CSBA Golden Bell Award, as presented.
- R. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Oxnard Police Department Services to Provide School Resource Officers at CIHS, HHS, OHS, and PHS for the 2018-19 School Year
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Oxnard Police Department Services to provide School Resource Officers at CIHS, HHS, OHS, and PHS for the 2018-19 School Year, as presented.
- S. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Oxnard Police Department "Agreement for Police Services Outside the School Day - Over Time" to Provide Service at Sporting Events and School Activities for the 2018-19 School Year
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Oxnard Police Department "Agreement for Police Services Outside the School Day - Over Time" to Provide Service at Sporting Events and School Activities for the 2018-19 School Year, as presented.
- T. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Gold Coast K-9 Services
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Gold Coast K-9 Services, as presented.
- U. Consideration of Approval of the Dashboard Alternative School Status (DASS) Eligibility Certification - Condor High School
- It is the recommendation of the District Administration that the Board of Trustees approve the Dashboard Alternative School Status (DASS) Eligibility Certification - Condor High School, as presented.
- V. Consideration of Approval of Contract Proposal between Oxnard Union High School District and Mary Schillinger, Special Education Consultant
- It is the recommendation of the District Administration that the Board of Trustees approve the Contract Proposal between Oxnard Union High School District and Mary Schillinger, Special Education Consultant, as presented.
- W. Consideration of Approval of Renewal Memorandum of Understanding (MOU) between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District)
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Memorandum of Understanding (MOU) between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District), as presented.

X. Consideration of Approval of the New/Revised Course Proposal: Biology Colloquium, ELD 102, Filipino 1, ~~English 9-S~~(pulled), English 1-S, English 2-S, ~~English 3-S~~(pulled), IB Design and Technology, Advanced English and Public Health, Video and Film, AP Computer Science- A, Introduction to Transportation Technology, Intermediate Transportation Technology, Advanced Transportation Technology, Multimedia Production, Community Health, General Work Experience (GWEE), Energy and Environmental Design, Advanced Energy and Environmental Design, Sustainable Energy and Environmental Technologies, Careers in Education, Business Entrepreneurship, Exploring Business and Technology, Mariachi Honors, Health Science Survey, Sustainable Residential and Commercial Construction, Medical Technology, Social Media Business Fusion, Careers in Education and Child Development, Child Family and Community, Educational Psychology, Introduction to Culinary Foundations, AP Computer Science Principles, Criminal Justice: Law Enforcement, Introduction to Law: Legal Studies, Foundation of Residential and Commercial Construction

It is the recommendation of the District Administration that the Board of Trustees approve the New/Revised Course Proposal: Biology Colloquium, ELD 102, Filipino 1, ~~English 9-S~~(pulled), English 1-S, English 2-S, ~~English 3-S~~(pulled), IB Design and Technology, Advanced English and Public Health, Video and Film, AP Computer Science- A, Introduction to Transportation Technology, Intermediate Transportation Technology, Advanced Transportation Technology, Multimedia Production, Community Health, General Work Experience (GWEE), Energy and Environmental Design, Advanced Energy and Environmental Design, Sustainable Energy and Environmental Technologies, Careers in Education, Business Entrepreneurship, Exploring Business and Technology, Mariachi Honors, Health Science Survey, Sustainable Residential and Commercial Construction, Medical Technology, Social Media Business Fusion, Careers in Education and Child Development, Child Family and Community, Educational Psychology, Introduction to Culinary Foundations, AP Computer Science Principles, Criminal Justice: Law Enforcement, Introduction to Law: Legal Studies, Foundation of Residential and Commercial Construction, as presented.

English 9-S and English 3-S pulled for future consideration. All other items approved, as presented.

Y. Consideration of Approval of Revision to Job Description Licensed Vocational Nurse

It is the recommendation of the District Administration that the Board of Trustees approve the Revision to Job Description Licensed Vocational Nurse, as presented.

Z. 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; ID#'s 171111, 171824 and 183180, by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22, as presented.

AA. 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.

BB. Consideration of Approval of Personnel Items

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

CC. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

It is the recommendation of District Administration that the Board of Trustees adopt the List of Memberships, Conferences, Workshops or Meetings Board Members may attend, as presented.

DD. Consideration of Approval of Revision to BP 4040 - Employee Use of Technology [First Reading]

It is the recommendation of the District Administration that the Board of Trustees approve the Revision to BP 4040 - Employee Use of Technology [First Reading], as presented.

EE. Consideration of Approval of Revisions to Board Policy 4219.11 Sexual Harassment [First Reading]

It is the recommendation of District Administration that Board of Trustees approve revisions to Board Policy 4219.11 Sexual Harassment [First Reading], as presented.

Two items are to be implemented and a second reading is to be brought back to the June 20, 2018 meeting.

14. ACTION

A. Consideration of Approval of New Job Description Student Intervention Specialist [First Reading]

Trustees expressed their concerns on cost and educational requirements, to whom will this person report responsibility for, student study team meetings at the sites, presentations to faculty(site, district or both), case load limit, recommendation for bilingual(Spanish) requirement, recommendation on credential requirements, recommendation for a related field, meeting date with OFTSE for consultation, projected increase of supplemental/concentration in the LCAP, more thought put into equity of access and if there is any impact with the “me too” costs.

Approved

Motion: Trustee Sher moved to approve the new job description *Student Intervention Specialist* [First Reading], with revisions. Seconded by Trustee Hall and carried unanimously. Roll call Vote 5/0, with revisions suggested to staff.

B. Consideration of Approval of a Memorandum of Understanding with Ventura County Community College District for Dual Enrollment - CCAP and Dual Enrollment Non-CCAP

Dr. McCoy recommended Trustees table the MOU with Ventura County Community College District(VCCCD) for dual enrollment -CCAP pending further collaboration with VCCCD. It was recommended to approve the dual enrollment Non-CCAP at this time.

Approved

Motion: Trustee Herrera moved to approve the Memorandum of Understanding with Ventura County Community College District for Dual Enrollment– Non-CCAP only, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

C. Consideration of Approval of District Technology Subscriptions for the 2018-19 School Year

Trustees inquired about the utilization of Cyber High this school year, the Tech Advisory Committee having representatives from each site, who Alludo is designed for, who is Futurix Solutions designed for and why is it needed, how is Lynda.com used and who has access to it, how is Vollmert Technology Consulting used and the need to approve these vendors before the overall budget has been adopted. Trustee Herrera stated that she felt the consulting services should no longer be used after November. Some Trustees requested that subscriptions only be approved, not consultants, at this time. Trustees were informed that Futurix and Vollmert Consulting are consultants and are contracted on an as needed basis only. Subscriptions expire June 30th and renewals are needed by July 1st and it is critical to the District to have all items approved now. Trustees decided to approve all items but requested that staff be prudent about using the consultants. Trustees thanked the members of the Technology Advisory Committee for attending the Board meeting.

Approved

Motion: Trustee Sher moved to approve District Technology Subscriptions for the 2018-19 School Year, as presented. Seconded by Trustee Hall and carried. Vote 4/1.

15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. President Davis

- Attended the District Mariachi Festival on May 23rd and was recognized, along with Robert Q. Valles, for taking part in starting the Mariachi Program, attended the Senior Awards Nights for CIHS, Condor HSOA and OHS and attended the Future of the Region Ventura County Civic Alliance with Dr. DeLeon.

B. Vice President Hall

- Attended the ACHS Awards banquet, congratulated Rachel Ryan for winning two \$10,000 scholarships and all of the other students that received an award and was proud of the students that received recognition earlier in the meeting at PHS and hopes the District continues this tradition.

C. Trustee Sher

- Went to Sacramento on May 22nd and received \$14,750 worth of scholarship checks from Dr. Al Rabanera for the June 20th Board meeting recognition, attended the YES Academy Board meeting on May 23rd at HHS, attended the ACHS, CIHS, PHS and RCHS Senior Awards Nights, attended the HHS 12th Annual Biliteracy Fair and facilitated the dual program, attended the Labor Leader of the Year dinner, attended a meet and greet for John Chiang and attended the CAPE 3rd grade living biography museum; thanked CAPE teachers for planning this event.

D. Trustee Herrera

- No report.

E. Trustee Edmonds

- No report.

16. ITEMS FOR FUTURE CONSIDERATION

- Overarching Goals 2018-19
- Date for RHBT Study Session
- Measure A Timelines

CLOSED SESSION

President Davis announced that Trustees would return to Closed Session at 9:45p.m.

RECONVENE IN PUBLIC? REPORT ON CLOSED SESSION ACTION

The Board of Trustees returned to Open Session at 10:55p.m. President Davis reported out that no action was taken in Closed Session.

17. ADJOURNMENT

President Davis adjourned Open Session at 10:57p.m.

Approved as presented
June 20, 2018

BOARD OF TRUSTEES



Karen M. Sher, 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>