

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

July 11, 2018

- 1. CALL TO ORDER** The Special Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Davis on July 11, 2018 at 3:45 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present: Dr. Gary Davis, President
Dr. Steve Hall, Vice President – arrived at 3:50pm
Karen M. Sher, Clerk.
Beatriz R. Herrera, Member - absent
Wayne Edmonds, Member

Administration present: Dr. Penelope A. DeLeon, Superintendent of Schools
Jeffrey Weinstein, 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

Guests present: Linda Ayerza and Becky Buettner

- 2. PLEDGE OF ALLEGIANCE** Jeffrey Weinstein led the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Moved by Trustee Edmonds, Seconded by Trustee Sher and carried unanimously. Vote 3/0.
- 4. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES** No comments received.
- 5. CONSENT CALENDAR** Motion: Trustee Sher moved for approval, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 3/0.
- A. Consideration of Approval of Out of State/Country Field Trip: CIHS Upward Bound Program to Phoenix, AZ August 17-22, 2018 LULAC National Convention and College Tour** It is the recommendation of District Administration that the Board of Trustees approve the Out of State/Country Field Trip: CIHS Upward Bound Program to Phoenix, AZ August 17-22, 2018 LULAC National Convention and College Tour.
- B. Consideration of Approval of Proposal to Prepare a Geohazard Assessment/Geotechnical Investigation Report for the Oxnard Union High School District's Proposed High School No. 8 by Tetra Tech, Inc.** It is the recommendation of District Administration that the Board of Trustees approve the Proposal to Prepare a Geohazard Assessment/Geotechnical Investigation Report for the Oxnard Union High School District's Proposed High School No. 8 by Tetra Tech, Inc., as presented.

C. Consideration of Approval of Personnel Items

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

Trustee Hall stated his opinion about Roger Adams, Principal, transferred from RCHS to CIHS. Trustee Hall felt this was a promotion, and that he doesn't support anyone being promoted without an open interview process. He felt it should be standard procedure to interview staff applicants. Trustee Hall voted against Mr. Adams being appointed to Principal at CIHS.

6. ACTION

A. Consideration of Adoption of Resolution No. 18-26, Resolution of the Board of Trustees of the Oxnard Union High School District Certifying to the Board of Supervisors of Ventura County all Proceedings in the June 5, 2018 General Obligation Bond Election on Measure A, Designating Oversight Committee and Adopting Bylaws

Trustee Sher clarified the by-laws haven't changed in regards to legal status. Mr. Weinstein replied that any legal changes will be input into the by-laws and they will be reviewed for compliance. Trustees thanked staff and community members for their support of the Measure A Bond; it will make a tremendous difference in our District. Dr. DeLeon also thanked the community for voting in support of Measure A. Motion: Trustee Edmonds moved to adopt Resolution No. 18-26, Resolution of the Board of Trustees of the Oxnard Union High School District Certifying to the Board of Supervisors of Ventura County all Proceedings in the June 5, 2018 General Obligation Bond Election on Measure A, Designating Oversight Committee and Adopting Bylaws, as presented. Seconded by Trustee Sher and carried unanimously. Vote 4/0

Approved

B. Consideration of Adoption of Resolution No. 18-27, Resolution Requesting the Board of Supervisors of the County of Ventura to Levy a Property Tax for Fiscal Year 2018-19 with Respect to Unsold General Obligation Bonds of the Oxnard Union High School District Under Measure A

Motion: Trustee Sher moved to adopt Resolution No. 18-27, Resolution Requesting the Board of Supervisors of the County of Ventura to Levy a Property Tax for Fiscal Year 2018-19 with Respect to Unsold General Obligation Bonds of the Oxnard Union High School District Under Measure A, as presented. Seconded by Trustee Hall and carried unanimously. Vote 4/0

Approved

7. ADJOURNMENT

President Davis announced that Open Session was adjourned at 3:55 p.m.

Approved as presented
August 15, 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>