

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

August 13, 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 August 13, 2018 at 11:15 a.m., at The Tower Club of Oxnard, 300 E. Esplanade Drive, Oxnard, California.
- Trustees present:** Dr. Gary Davis, President
Dr. Steve Hall, Vice President
Karen M. Sher, Clerk.
Beatriz R. Herrera, Member
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
- Guests present:** No guests were present.
- 2. PLEDGE OF ALLEGIANCE** President Davis led the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Moved by Trustee Herrera, Seconded by Trustee Hall and carried unanimously. Vote 5/0.
- 4. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES** No comments received.
- 5. OPEN SESSION**
- A. Board Meetings – Preliminary Discussion of Possible 2019 Meeting Dates** Postponed until after the discussion of District Board Goals 2018-19.
- Oxnard Union High School District -- Consideration of 2019 Board meeting dates
- January 9
 - January 23
 - February 13
 - February 27
 - March 13
 - March 27
 - April 10
 - May 1
 - May 15
 - May 29
 - June 5
 - June 19
 - June 26 (only if needed)
 - August 14
 - August 28
 - September 11
 - September 25
 - October 16
 - October 30
 - November 13
 - December 11
- Trustees discussed the tentative schedule of the 2019 Board meeting dates. Each Trustee gave their availability and input on the dates listed and will take action at the December 12th Board organization meeting.

B. District Board Goals 2018-19

Trustees reviewed the draft copy of the 2018-19 Board Goals and offered recommendations as to what can be revised. President Davis stated he would work with Dr. DeLeon, and a revised draft will be presented at the August 29th Board meeting for consideration of approval.

President Davis called for a break at 12:25p.m. The meeting reconvened at 12:35p.m.

6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

7. CLOSED SESSION

President Davis stated that the Board would adjourn to Closed Session at 12:35p.m. to discuss confidential material relating to the following items noted below.

A.

Update on Personnel Issues

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

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

The Board reconvened at 2:45 p.m. President Davis reported out that no action was taken in Closed Session.

9. OPEN SESSION

A. Discussion of Governance Team Protocols and Procedures

Trustees discussed the OUHSD Governance Team Protocols and Procedures; what is done well, what could be improved and other procedures/protocols that should be considered. The following items were of their main concern:
Superintendent's communication with the Board of Trustees, emails or weekly updates.
Following through on items agreed to during Board meetings.
OUHSD Newsletter, more often but at less cost.
Freshman Orientation events.
Effectiveness of Special Board meetings for Superintendent and Principals evaluations prior to March 15th.
Time given to recognition during Board meetings.
Restructuring of the Board meeting agendas to allow meetings to run more timely and efficiently.
Approval of job descriptions does not mean the approval to hire.
Notifications for dissenting votes on job hires/appointments.


10. ADJOURNMENT

President Davis announced the meeting was adjourned at 3:33 p.m.

Approved as presented
August 29, 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>