

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING December 12, 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 December 12, 2018 at 4:30 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
Karen M. Sher, Clerk -arrived at 6:02 p.m. and departed 8:00 p.m.
Beatriz R. Herrera, Member
Wayne Edmonds, Member
- Administration present:** Dr. Penelope A. DeLeon, Superintendent of Schools
Jeff Weinstein, Assistant Superintendent-Business Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Dr. Rocky Valles, Assistant Superintendent-Human Resources
Sylvia M. Diaz, Executive Assistant
- Translators present:** Moira Gallo, Ana Rangel
- Guests present:** Kathy Greaves, Beyonce Escalona, Jared Zuniga, Keira Roldan, Daniel Toledo, Melissa Gunnek, Jo-Anne Guerriere, Jonathan Duran, Ray Senesac, Shiela Taylor, Jeaneen Bellitti, Dick Jaquez, Eric Montijo and Brian Husted.
- 2. PLEDGE OF ALLEGIANCE** President Davis asked Dr. DeLeon to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to adopt the agenda dated December 12, 2018, pulling consent items J., Empire Therapeutic and Creative Services, and L., New Revised Course Proposal, for clarification; HR Personnel certificated section referring to Daniel Cook and Cameron Guerrero for future action; action items G., Adoption of Board Policy 6144 *Controversial Issues*; H., Adoption of New Board Policy 4354 *Health and Welfare Benefits*, and Staff Report-Student Services to allow Trustee Sher to participate as she departed the meeting early. Seconded by Trustee Hall and carried unanimously. Vote 4/0. Trustee Sher arrived at 6:02 p.m.
- 4. APPROVAL OF MINUTES** Motion: Moved by Trustee Herrera to approve the minutes of the November 7, 2018 Regular Board meeting, as presented. Seconded by Trustee Hall and carried unanimously. Vote 4/0/1. Trustee Sher arrived at 6:02 p.m.
- Motion: Moved by Trustee Herrera to approve the minutes of the November 12, 2018 Special Board meeting, as presented. Seconded by Trustee Hall and carried. President Davis abstained as he was not in attendance at this meeting. Vote 4/0 Trustee Sher arrived at 6:02 p.m.
- 5. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS** Dr. DeLeon swore in Trustees Beatriz R. Herrera and Wayne Edmonds as newly re-elected Board of Trustees members. Trustee Sher was sworn in at a later time as she arrived at 6:02 p.m.
- 6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.

7. CLOSED SESSION

- At 4:39 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/Resignation/Appointment/Reassignment/Employment/Evaluation [Government Code Section 54957(b)(1)]
-Employee Discipline
 - B. Conference with Labor Negotiator(s) [Government Code Section 54957.6] – Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent – Human Resources
o 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. 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: 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
 - 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: 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.
 - 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: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: NAI Capital UNDER NEGOTIATION: Price and terms of payment.
 - I. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 1800 North Solar Drive, Oxnard, CA 93030 (Ventura County Assessor Parcel No. 213-0-070-045) AGENCY NEGOTIATOR: Jeff Weinstein, Asst. Superintendent, Business Services; Dr. Joel Kirschenstein, Sage Realty Group NEGOTIATING PARTIES: Thatch, Inc. and Rio School District UNDER NEGOTIATION: Price and terms of payment.

8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 6:39 p.m. President Davis reported out that Trustees would reconvene to Closed Session after Open Session is adjourned. President Davis reported that in the matter of student ID# 181613 the Board of Trustees voted 4/0 to overturn the recommendation of the hearing panel to expel the student from the Oxnard Union High School District with recommended placement at Gateway Community School with a provision of counseling and support services for the remainder of the current semester and spring semester 2018-2019.

Dr. DeLeon swore in Trustee Sher as a newly re-elected Board of Trustees member.

9. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

It is the recommendation of District Administration that the Board of Trustees elect a President, Vice President and Clerk of the Board for 2019, and adopt the 2019 Board meeting calendar, as presented.

A. Election of Officers 2019

Upon motion of Trustee Sher, Trustee Davis was elected President of the Board of Trustees. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 4/0/1. Trustee Davis abstained.

Upon motion of Trustee Herrera, Trustee Sher was elected Vice President of the Board of Trustees. Seconded by Trustee Hall and carried unanimously. Vote 5/0

Upon motion of Trustee Hall, Trustee Herrera was elected Clerk of the Board of Trustees. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

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

Upon motion of Trustee Hall , Trustee Davis 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 5/0

C. Appointment of Secretary to the Governing Board

Upon motion of Trustee Herrera, Dr. DeLeon was appointed Secretary to the Governing Board. Seconded by Trustee Sher and carried unanimously. Vote 5/0

D. Approval of OUHSD Board Meeting Dates, 2019

It is the recommendation of District Administration that the Board of Trustees approve the selected OUHSD Board Meeting Dates 2019, as presented.

2019 Board Meeting Dates

January 9, 23	July - Dark
February 13, 27	August 14, 28 (August 14 th -Board Retreat)
March 13	September 11, 25
April 10	October 16, 30
May 1, 15 (29, as needed)	November 13
June 5, 19 (26, as needed)	December 18

Motion: Trustee Herrera moved to approve the calendar for 2018 OUHSD Board Meeting dates. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

10. RECOGNITION – Geo Bowl Recognition – Rio Mesa High School

Geo Challenge is an annual geography competition held at Oxnard College. This year’s competition was held on November 17, 2018. About 175 students from 15 public and private schools in Ventura County participated in the round robin and individual competitions testing their knowledge of geography, the physical environment and political and current world events. This year's topic for the competition was: Our Changing Climate. The Geo Bowl team from Rio Mesa High School and RMHS Geo Bowl Coach Kimberly Ma were recognized for winning this year’s competition!

11. RECEPTION

Trustees and staff celebrated the newly re-elected Board of Trustees Officers at 7:06 p.m. The meeting reconvened at 7:22 p.m.

12. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Mr. Dick Jaquez, former Teacher and Trustee for OUHSD, asked Trustees to consider a resolution to comply with the California Voter Rights Act (CVRA) and gave his opinion about OUHSD canceling classes while fires are taking place in Ventura County; not having students attend school in smoke filled classrooms.

OUHSD Teacher, Mr. James Loughrie, thanked Trustees about advocating for collaboration time as he is in support of it.

Mr. Eric Montijo, OFTSE President, addressed Trustees about his concerns regarding the negotiations proposal and collaboration time.

13. SUPERINTENDENT'S REPORT

Presented by Superintendent DeLeon.

HIGHLIGHTS: Dr. DeLeon addressed Trustees and the audience about the California School Dashboard 2018, college and career indicator percentage increase, and the next steps for achievement improvement.

14. STUDENT REPRESENTATIVE REPORT TO THE BOARD – MARITZA SALCEDO

Maritza Salcedo provided the report for the time period since the last board meeting on November 7, 2018.

Noehli Avila, OHS ASB President, sat in for Maritza and responded to the essential question asked at the November 7th Board meeting: What can the District do better to assist students seeking financial aid assistance for college and to get students to a 2 or 4 year college? Her response was: a majority of students requested to receive information before their senior year, FAFSA workshops, more in-class time to complete college/FAFSA applications, see more college reps on campuses during school time and after school and receive the same level of support that AVID students receive.

15. CONSENT CALENDAR

Motion: Trustee Herrera moved to approve the Consent Calendar, as presented. Seconded by Trustee Edmonds and carried. Vote 5/0

A. Consideration of Approval of Donations, October 31, 2018 - December 4, 2018

It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period October 31 – December 4, 2018, as presented.

B. Consideration of Approval of Purchase Orders and Direct Pays, October 29, 2018 - November 30, 2018

Purchase orders totaling \$2,191,082.82 and Direct Pays totaling \$755.07 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 Contract by Hoffman, Vance and Worthington, Inc. for Services to Provide Appraisals of Surplus Properties

It is the recommendation of District Administration that the Board of Trustees approve contract by Hoffman, Vance and Worthington, Inc. for Services to Provide Appraisals of Surplus Properties, as presented.

E. Consideration of Approval of Change Order #2 for Pave West, Inc.

It is the recommendation of District Administration that the Board of Trustees approve the Change Order #2 in the amount of \$8,509.00 to Pave West, Inc. as presented.

F. Consideration of Approval of Notice of Completion (NOC) from Pave West, Inc.

It is the recommendation of District Administration that the Board of Trustees approve the Notice of Completion (NOC) for Pave West, Inc. as presented.

G. Consideration of Approval of Release of Retention for Pave West Inc.

It is the recommendation of District Administration that the Board of Trustees approve the Release of Retention for Pave West, Inc. as presented.

H. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP

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.

Teams and the Director of Special Education

I. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Adult School, Oxnard Union High School District and Oxnard Elementary School District

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Memorandum of Understanding between Oxnard Adult School, Oxnard Union High School District and Oxnard Elementary School District, as presented.

J. Consideration of Approval of Agreement between Oxnard Union High School District and Empire Therapeutic and Creative Services

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

Trustees inquired about the list of outside service providers and the process taken for selection of these providers and dates of services.

Approved

Motion: Trustee Hall moved to approve the agreement between Oxnard Union High School District and Empire Therapeutic and Creative Services, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

K. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Ventura County Office of Education to Provide CAL-SAFE (California School Age Families Education) Services 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 Ventura County Office of Education to Provide CAL-SAFE (California School Age Families Education) Services for the 2018-19 School Year, as presented.

L. Consideration of Approval of New/Revised Course Proposal: Edgenuity Art History A-G, Edgenuity Biology with Labs A-G, Edgenuity Biology with Labs CR A-G, Edgenuity Digital Arts A-G, Edgenuity ELA 9 CR A-G, Edgenuity ELA 10 A-G, Edgenuity ELA 10 CR A-G, Edgenuity ELA 11 A-G, Edgenuity ELA11 CR A-G, Edgenuity ELA 12 A-G, Edgenuity ELA 12 CR A-G, Edgenuity Expository Reading and Writing A-G, Edgenuity, Edgenuity Expository Reading and Writing CR A-G, Edgenuity French 2 CR AG, Edgenuity French 3 CR, Edgenuity Mathematics I A-G, Edgenuity Mathematics I CR A-G, Edgenuity Mathematics II A-G, Edgenuity Mathematics II CR A-G, Edgenuity Mathematics III A-G, Edgenuity Mathematics III CR A-G, Edgenuity Personal Finance, Edgenuity Spanish 2 CR A-G, Edgenuity Spanish 3 CR A-G, Edgenuity The Living Earth A-G, Edgenuity CA Contemporary Health A-G, Edgenuity US History & Geography A-G, Edgenuity US History & Geography CR A-G, Edgenuity World History, Culture, and Geography A-G, Edgenuity World History, Culture, and Geography CR A-G, Edgenuity Principals of American Democracy A-G, Edgenuity Principals of American Democracy CR A-G, Physical Education Course 1 Hybrid, as presented.

It is the recommendation of the District Administration that the Board of Trustees approve the New/Revised Course Proposal: Edgenuity Art History A-G, Edgenuity Biology with Labs A-G, Edgenuity Biology with Labs CR A-G, Edgenuity Digital Arts A-G, Edgenuity ELA 9 CR A-G, Edgenuity ELA 10 A-G, Edgenuity ELA 10 CR A-G, Edgenuity ELA 11 A-G, Edgenuity ELA11 CR A-G, Edgenuity ELA 12 A-G, Edgenuity ELA 12 CR A-G, Edgenuity Expository Reading and Writing A-G, Edgenuity, Edgenuity Expository Reading and Writing CR A-G, Edgenuity French 2 CR AG, Edgenuity French 3 CR, Edgenuity Mathematics I A-G, Edgenuity Mathematics I CR A-G, Edgenuity Mathematics II A-G, Edgenuity Mathematics II CR A-G, Edgenuity Mathematics III A-G, Edgenuity Mathematics III CR A-G, Edgenuity Personal Finance, Edgenuity Spanish 2 CR A-G, Edgenuity Spanish 3 CR A-G, Edgenuity The Living Earth A-G, Edgenuity CA Contemporary Health A-G, Edgenuity US History & Geography A-G, Edgenuity US History & Geography CR A-G, Edgenuity World History, Culture, and Geography A-G, Edgenuity World History, Culture, and Geography CR A-G, Edgenuity Principals of American Democracy A-G, Edgenuity Principals of American Democracy CR A-G, Physical Education Course 1 Hybrid, as presented.

Trustee Edmonds asked if Edgenuity will take the place of Apex and Cyber High and expressed his concern of students not being successful of being on track to graduate with online classes. Dr. McCoy informed Trustee Edmonds that Edgenuity will work alongside Cyber High. Trustee Herrera inquired if teachers will require additional training for these courses. Dr. McCoy replied that it runs on any computer with internet access and teachers do receive specific training for both Cyber High and Edgenuity separately.

Motion: Trustee Sher moved to approve the new/revised course proposal, as presented. Seconded by Trustee Davis and carried. Trustee Herrera abstained and Trustee Edmonds voted No. Vote 3/1/1

and Geography A-G, Edgenuity
World History, Culture, and
Geography CR A-G, Edgenuity
Principals of American Democracy
A-G, Edgenuity Principals of
American Democracy CR A-G,
Physical Education Course 1 Hybrid

Approved

M. 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.

N. 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.

O. Consideration of Approval of Personnel Items

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

P. Consideration of Approval of New Student Teaching Affiliation Agreement Between Grand Canyon University and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the new Student Teaching Affiliation Agreement between Grand Canyon University and Oxnard Union High School District, as presented.

Q. Consideration of Revision of Oxnard Union High School District Board Bylaw 9110: *Terms of Office* [Second Reading]

It is recommended that Trustees approve the revisions of Board Bylaw 9110: *Terms of Office*, as presented, for second reading.

R. Consideration of Revision of Oxnard Union High School District Board Bylaws 9121: *Board President*; 9122: *Vice President*; 9123 *Clerk*; 9124 *Secretary* [First Reading]

It is recommended that Trustees approve the revisions of Board Bylaws 9121, 9122, 9123, and 9124 as presented, for first reading.

S. Consideration of Approval of Revision to Board Policy 6142.2 *World Language Instruction* [First Reading]

It is the recommendation of the District Administration that the Board of Trustees approve the Revision to Board Policy 6142.2 *World Language Instruction* [First Reading], as presented.

16. ACTION

A. Consideration of Approval of the First Interim, Fiscal Year 2018-19 Compliance with Government Code Sections 66006 and 66001

Trustees asked for clarification of the \$9,608,526.00 deficit. Mr. Weinstein informed Trustees that he is making adjustments in the 2019-2020 fiscal year to correct this deficit and that he doesn't foresee any personnel layoffs.

Approved

Motion: Trustee Hall moved to approve the First Interim Report, Fiscal Year 2018-2019. Seconded by Trustee Herrera and carried unanimously. Vote 4/0 Trustee Sher departed at 8:00 p.m.

B. Consideration of Acceptance of Oxnard Union High School District's 2017-2018 Annual Financial Report (Audit), As Prepared by Vavrinek, Trine, Day & Co., LLP

Approved

Trustees expressed their concern about the repeat findings at school sites. Mr. Weinstein informed Trustees that there will be another training with the FCMAT ASB manual at the school sites to address this issue. Trustees requested a follow-up report on the training.

Motion: Trustee Hall moved to accept the Oxnard Union High School District's 2017-2018 Annual Financial Report (Audit), as prepared by Vavrinek, Trine, Day & Co., LLP, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0 Trustee Sher departed at 8:00 p.m.

C. Consideration of Adoption of Resolution No 18-44, Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual Reportable Fees Report for Fiscal Year 2017/2018 in Compliance with Government Code Sections 66006-66001

Approved

Motion: Trustee Hall moved to adopt Resolution No 18-44, Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual Reportable Fees Report for Fiscal Year 2017/2018 in Compliance with Government Code Sections 66006-66001, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 4/0. Trustee Sher departed at 8:00 p.m..

D. Consideration of Approval of Classified School Employees Summer Assistant Program (AB621)

Approved

Motion: Trustee Edmonds moved to approve Classified School Employees Summer Assistant Program (AB621), as presented. Seconded by Trustee Hall and carried unanimously. Vote 4/0. Trustee Sher departed at 8:00 p.m..

E. Consideration of Adoption of Resolution No. 18-45 to Authorize the Purchase of Solar Drive Property

Approved

Motion: Trustee Hall moved to adopt Resolution No. 18-45 to Authorize the Purchase of Solar Drive Property, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0. Trustee Sher departed at 8:00 p.m..

F. Consideration of Approval of New Job Description *Categorical Program Guidance Technician* [First Reading]

Approved

Motion: Trustee Edmonds moved to approve new Job Description *Categorical Program Guidance Technician* [First Reading], and waive the Second Reading. Seconded by Trustee Herrera and carried unanimously. Vote 4/0. Trustee Sher departed at 8:00 p.m..

~~G. Consideration of Adoption of Board Policy 6144 *Controversial Issues* [First Reading]~~

Tabled

Trustees tabled this item for future consideration; therefore, no action was taken.

H. Consideration of Adoption of New Board Policy 4354 *Health and Welfare Benefits* [First Reading]

Approved

Trustees inquired if there is anything in this policy that conflicts with the District's collective bargaining unit, and Mr. Weinstein replied that there are no conflicts and if any future changes with the collective bargaining unit or were to occur then this policy would be revisited and revised, if necessary.

Motion: Trustee Hall moved to adopt New Board Policy 4354 *Health and Welfare Benefits* [First Reading], with the addition of language stating this policy is applicable to all Federal and State laws. Seconded by Trustee Herrera and carried unanimously. Vote 4/0. Trustee Sher departed at 8:00 p.m..

17. STAFF REPORTS – Student Support Services – James Koenig

This item was heard after the Consent Calendar.

This report reflected the District’s ongoing work in OUHSD LCAP Goal 3 – Positive Behavior Support and Intervention. Student Support Services Department reported on Graduation Rate, Drop-out Rate, and the OUHSD High School Equivalency Program (HEP).

President Davis called for a break at 8:30 p.m. The meeting reconvened at 8:37 p.m.

18. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

- A. President Davis
 - No report.
- B. Trustee Sher
 - No report.
- C. Trustee Herrera
 - No report.
- D. Trustee Edmonds
 - No report.
- E. Trustee Hall
 - Attended the swearing in ceremony of Josh Chancer, OUHSD Teacher, at the College District. Announced a new College Trustee in our area, Gabriela Torres, elected to represent the City of Oxnard in the Ventura County Community College District.

19. ITEMS FOR FUTURE CONSIDERATION

- January 9, 2019 will be a Closed Session meeting only
- Follow-up to Audit finding, ASB, in March
- Superintendent’s Evaluation to begin at the January 9th meeting and will carry over to January 23rd, if needed.
- BP 7511, Naming of New Schools

President Davis announced the Board would reconvene to Closed Session at 10:05 p.m.

RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board of Trustees reconvened to Open Session at 10:50 p.m. Board President Davis announced that no action was taken in Closed Session.

20. ADJOURNMENT

President Davis adjourned Open Session at 10:50p.m.

BOARD OF TRUSTEES

Approved as presented
January 9, 2019

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>