

Oxnard Union High School District
Oxnard, California

**ADDENDUM TO
ITEM 17 – 3/1/17**

REGULAR BOARD MEETING
January 18, 2017

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 Herrera on January 18, 2017 at 4:00 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Beatriz R. Herrera, President
Dr. Gary Davis, Vice President
Karen M. Sher, Clerk
Dr. Steve Hall, Member
Wayne Edmonds, Member

Administration present:

Dr. Penelope A. DeLeon, Superintendent of Schools
Stephen Dickinson, Assistant Superintendent-Administrative Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Dr. Rocky Valles, Jr., Assistant Superintendent-Human Resources – not present
Maureen Sheldon, Executive Assistant

Translators present:

David Gala, Moira Gallo.

Guests present:

Jake Wallace, Wes Davis, Joshua Koenig-Brown, Ken Goeken, Deanna Rantz, Gary Mayeda, Maricruz Hernandez, Roger Adams, Jill Wells and other interested parties.

2. PLEDGE OF ALLEGIANCE

President Herrera asked Dr. Tom McCoy to lead the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Motion: Moved by Trustee Davis, seconded by Trustee Hall and carried unanimously. Vote 5/0.

4. APPROVAL OF MINUTES

Motion:
Special Board Minutes dated October 26, 2016
Moved by Trustee Hall, seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

Motion:
Regular Board Minutes dated November 18, 2016.
Moved by Trustee Davis, seconded by Trustee Sher and carried unanimously. Vote 5/0.

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

No public comment.

6. CLOSED SESSION

President Herrera stated that the Board would adjourn to Closed Session 4:06 p.m. 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)]

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 * Paraeducator Bargaining Unit

- C. Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]*Superintendent
- D. Student Personnel: [Education Code §35146, 48912, 48919]
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- 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 Chaves Dr.) Ventura County Assessor Parcel No. 214-0-020-595 AGENCY NEGOTIATOR: Steve Dickinson, Asst. Superintendent Admin. Services 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: An approximate 5-acre portion of 49.36-acre Bell Ranch Property (agricultural property adjacent to Rancho Campana High School); Ventura County Assessor Parcel No. 156-0-180-385 AGENCY NEGOTIATOR: Steve Dickinson, Asst. Superintendent Admin. Services NEGOTIATING PARTIES: City of Camarillo UNDER NEGOTIATION: Price and terms of payment CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
- H. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case
- I. 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: Steve Dickinson, Asst. Superintendent, Admin. Services NEGOTIATING PARTIES: To be determined UNDER NEGOTIATION: Price and terms of payment.

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 5:02 p.m. President Herrera reported out that no action was taken. She stated that the Board would reconvene to Closed Session at the end of Open Session to conclude their business.

8. RECOGNITION – Student Celebrations: Bijou Beltran - HHS - Crismalid Lopez

Drs. Gary Mayeda, McCoy, Vice President Davis and Dr. DeLeon assisted in presenting the certificate of Achievement to Crismalid Lopez who was awarded the VCOE Mock Trial Pin competition. Her art teacher, Bethany Harris, provided background on the event. It was noted that the winning design would be featured on all media and literature associated with this year's Mock Trial. Family members were brought up for the photo presentation with her.

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

- Jill Wells – Options for Youth Charter Schools. 7-12th grade charter school with OUHSD, referenced Action Item #13H. Wells noted that her background is with a nonprofit that provides comprehensive education programs for students who are not suited for alternative settings, for a variety of reasons that have them unable to attend a regular comprehensive high school. Such programs provide both school based and offsite learning.
- A former HHS graduate, Daniel Chavez Jr. noted that he is running as a candidate for the Oxnard Council for the 2018 race. Has said he has addressed

the Planning and Homeless Commissions and Board of Supervisors on the real problems facing our schools. He stated that it is key that districts get involved when plans for new schools are raised, and encouraged them to have a voice at the table whenever new housing developments come into play.

10. SUPERINTENDENT'S REPORT

Presented by Superintendent DeLeon.

HIGHLIGHTS:

Dr. DeLeon let the public know that all of their comments, as they are brought, will be fully addressed by staff. She thanked our food services for our wonderful snacks in the back, noting that this year we have put food samples out at the beginning of each meeting so community members and parents can experience our school food. DeLeon then welcomed the board and community back from the holidays.

- Dr. DeLeon stated that her report is aligned to our first board goal, noting that she spent last couple of weeks visiting sites. She added that this month and next month focus her focus on Mathematics classrooms. As a state we are struggling with the switch to problem solving Common Core math. We have a new integrated math and the scores on our SBAC have not been what they should be.
- Future Administrator Academy – Dr. DeLeon noted that Dr. Davis presented his leadership story, having served as a site administrator and many other positions, as well as Superintendent. She added that he provided many helpful tips regarding how to go through the process.
- Board Goal #4: Procedures for Enrollment Growth and building a new high school in the Oxnard Area. Dr. DeLeon noted that part of that process is touring all District properties, and indicated this tour was conducted last week.
- Board Goal #6: Community outreach. Dr. DeLeon noted that she attended a 'Dreamer's Town Hall' at PHS with Julia Brownley. About 35 people were in the audience. She added that the focus of this is the experiences of dreamers who have gone through high schools and college and how they did this, and the law and potential changes to DACA (federal legislation) regarding our undocumented children who were brought here as youth, and the potential issues that this could bring to affect their lives.
- Dr. DeLeon added that expert attorneys were present and that Congresswoman Brownley committed to working toward -- not repealing DACA in Washington D.C. Concerns were also addressed regarding ICE.
- Celebrations: The Oxnard Noontime Rotary Group recognized our OHS teacher Spanish teacher, Marisa Lobo, and she noted that Dr. Davis is coordinating this entire program. Dr. DeLeon noted that she is pleased that there was much staff feedback.

11. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Reanna Norman

Reanna Norman was not present due to finals, but provided her report for the period since our last board meeting on December 14, 2016. President Herrera encouraged board members to read her updates.

12. CONSENT CALENDAR

Motion: Trustee Hall moved that the Board of Trustees approve the Consent Calendar, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

- A. Consideration of Approval of Donations, December 2, 2016 - January 6, 2017
It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period December 2, 2016- January 6, 2017, as presented.
- B. Consideration of Approval of Purchase Orders and Direct Pays, December 2, 2016 - January 5, 2017
Purchase Orders totaling \$1,185,253.66 and Direct Pays totaling \$750,054.54 be approved, as presented.
- C. Consideration of Approval of Non-Public School Placement per the Recommendation of the Student's IEP Team and the Director of Special Education
It is the recommendation of the Administrative Staff that the Board of Trustees approve the Non-Public School Placement per the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.
- D. Consideration of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton Academy to Provide Intensive Individualized Services for a Special Education Pupils
It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton Academy to Provide Intensive Individualized Services for a Special Education Pupils, as presented.
- E. Consideration of Quarterly Report on Williams Uniform Complaints for 4th Quarter, Oct 1, 2016 - December 31, 2016
It is the recommendation of the Administrative Staff that the Board of Trustees approve the Quarterly Report on Williams Uniform Complaints for 4th Quarter, Oct 1, 2016 - December 31, 2016, as presented.
- F. Consideration of Approval of Out of State/Country Field Trip: PHS Cheer Team, Las Vegas, NV, February 17, 2017 - February 18, 2017, JAMZ National Cheer Competition
It is the recommendation of the Administrative Staff that the Board of Trustees approve the Out of State/Country Field Trip: PHS Cheer Team, Las Vegas, NV, February 17, 2017 - February 18, 2017, JAMZ National Cheer Competition, as presented.
- G. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Student's Parent/Guardian, as per Board Policy 5144, Section 22
It is the recommendation of the Administrative Staff that the Board of Trustees approve the Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Student's Parent/Guardian, as per Board Policy 5144, Section 22, as presented.
- H. Consideration of Approval of Certificated and Classified Personnel
It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.

I. Consideration of Renewal of College of Education and Organizational Leadership University/District Fieldwork Agreement Between University of La Verne and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the College of Education and Organizational Leadership University/District Fieldwork Agreement between University of La Verne and the Oxnard Union High School District, as presented.

13. ACTION

A. Consideration of Adoption of Resolution No. 17-01, Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual and Five-Year Reportable Fees for Fiscal Year 2015-2016, in Compliance with Government Code Sections 66006 and 66001

Motion: Trustee Hall moved that the Board of Trustees adopt Resolution No. 17-01, Resolution of the Board of Trustees of the Oxnard Union High School District approving the Annual and Five-Year Reportable fees report for fiscal year 2015-2016, in compliance with Government Code Sections 66006 and 66001, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

Approved

B. Consideration of Approval of Approval of One-Time Expenditures

Dickinson stated that this is a carryover from a prior board meeting with a request for additional information. He noted that the remaining one-time funds from 15-16 FY does not propose to spend all of the \$1.6M – there will be a balance of \$500K that will remain in the general fund. The key items on which there was much discussion were #2, 3, and 5, 9-11 as noted below.

Approved

Dr. Davis requested the board review each expenditure line by line for the trustees benefit, as well as when it comes time for a vote, to vote on each item separately. Board members were in agreement and discussion was held on each item.

- 2) HHS language lab; they will contribute from site funds as well. The total cost is \$55K (3 year plan). It was noted this lab is for weekly use for a variety of students and class uses and testing. Labs have recently been updated at ACHS and PHS in last view years.

Dr. Davis expressed concern of equity and equal access of our students, inquiring what the status is of these language labs elsewhere. He noted there are other types of department technology at some other sites, however, there is no mention of RCHS at our other sites, and further, what sites will be doing to at CIHS, OHS or RMHS to provide them with Language Labs. Dr. McCoy noted that there were some replacements at RMHS this year @ \$10K, however, we have not heard from CIHS or been given direction by the principal and at OHS have not received any specific requests. He further added that HHS does the best job of finding students and making them interested in a 4 year language pathway and that seal of biliteracy. He added that his department would be encouraging this at our other sites. Dr. Davis stated that although he supports the proposal he does not think it is enough towards providing equity for all sites.

- 3) RCHS Laptops for Year 4 at a cost of \$175K for year four laptops and 1:1 devices as part of their lesson delivery system. Dickinson noted that when the site adds the 4th year of students in the fall, they will require additional laptops. Trustee Sher indicated she supports this but reiterated the equity issue, indicating we want all students to have access to technology and learn in a way that will enable them to be best prepared to enter the work force when they leave

school. She added that it is in our best interest to think of how we will provide an equitable playing field for all students. Trustee Hall asked why staff is recommending using one time funds rather than an FF&E funds. Dickinson stated that FF&E would not allow us to provide everything that is needed. Trustee Edmonds stated that he feels this is in conflict with Item #10 as this increases the gap rather than narrowing it, adding he does not feel FF&E funds from Measure H are appropriate.

Dr. Davis stated that we have not had an action that would guarantee that all students at RCHS would have their own computer. He asked if this could work at a 2:1 ratio as at many other schools, and again raised the idea of equity and fairness. He added the concern of where we computers are provided for other academies throughout the district. He read comments as follows: "During the SBM dated October 26, Dr. DeLeon stated that she would like any school to include those in depressed areas, to have equity." Dr. Davis indicated that we do not want to give a perception to the community that we are not providing this.

Dr. DeLeon stated that RCHS was built as a wall-to-wall academy school with the plan that students would have 1:1 devices from the outset. That is what was done for the other 3 grade levels at the school, and the teachers have done a great deal to plan curriculum around this plan. She noted that the amount of effort rewriting new lesson plans to address a 2:1 assignment, or to not have the same assignment of devices consistent at every grade level would be very difficult for the staff, as well as for the community to understand. This is part of the design for this school that was communicated in advance to the community, teachers and students. That being said, equity for the rest of the students in this district is necessary, and for all students to get those same opportunities. She added that we don't have the funds to purchase \$16K in computers at this time.

It was noted that one reason we brought in the JET team, is to determine what we currently have, and how we can bring our students to equity -- we have not yet received that report back. There are many things that we can do in a 'phase in' model just from the feedback received to-date. Computers for every child is not necessarily the best practice for teachers who are not ready to utilize them in the same fashion as RCHS. We feel we need to honor our commitment to RCHS. We do have students coming to us now, who have had 1:1 from other districts. We must examine this in a 'measured way' and make decisions based on this. Those teachers at RCHS went to that site because they wanted this type of integrated curriculum model with computers at 1:1.

It was further noted that there could well be a backlash to provide this situation directly to our sites who are not ready for it. It is critical we know what we do have, how are technology is being used, how many of our sites have multiple carts not being utilized, how we bring interest in integration to our classrooms and start with those most interested at our sites...and look at what can we do immediately. We must identify our mid-range goals and what we need to do in terms of long term budgetary planning. *It was clarified that this doesn't mean that any students or 'sites are less', as different sites have different needs. We have to have clarity on these matters in order for the process to be truly efficient and effective.*

President Herrera suggested a Board Report perhaps with the priorities for these goals and the technology piece. Dr. McCoy indicated he will bring a summary of the JET report as soon as this is ready, which will include the 3 tiers – what we can do now, mid-range and future goals. He added again that we must examine what teachers need, and then provide that technology. We are in the middle of rethinking this strategic plan, and looking at our technology that is already available. He concluded by stating that we should have this JET report available in another week. Dr. Davis asked if there an urgency in year four for this 1:1 item and Dr. McCoy replied that the urgency is to identify the dollars to have the

laptops ready and available. Dr. Davis then stated if the staff feels this is urgent he would accept the need as urgent as well.

- 5) Professional Development: \$25K to help pay for cost of Professional Growth Conference on March 20. This will allow all district employees to be brought together at one time. All departments will have Special Sessions, in addition to choice in the mornings. Any balance would be applied to the Behavioral Support trainings. Trustee Sher thanked Dr. McCoy and asked him to please ask the teachers and to share best practices with their colleagues.
- 9) Deposit for Oxnard #8 Startup Fund: Dickinson noted that an additional \$100K would be added to the startup fund for our new high school, bringing our total to \$200K.
- 10) Deposit for Technological Equity plan: \$140K Dr. DeLeon clarified that these monies would be used to pilot those initial teachers according to the needs of the school and those teachers wanting to participate.
- 11) Remain as Unassigned/Unappropriated: \$500K would remain 'unspent', per Dr. DeLeon's comments. Dickinson noted that revenue is slowing down significantly.

Trustee Edmonds expressed that he wanted Item #3 and #10 delayed until we received the JET report. Dr. DeLeon stated that we still have an unfunded amount so we would have flexibility. She noted that she is confident we could go forward with item at this point, as we are not spending all dollars to date.

Dr. Davis then withdrew his request for separate vote on each item. Trustee Hall noted that he supports the recommendations on a number of these items, but that on Item #3, he supports equity, however, there is an expectation built in that we cannot withdraw at this time. He stated that he looks forward to the equity discussion later, as this opportunity must exist for all of our students, adding that he would like to pursue our plan with a sense of urgency for a 1:1 ratio.

Motion: Trustee Hall moved that the Board of Trustees approve the list of one-time expenditures, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

C. Consideration of Approval
Approval to Award Track
Replacements Project #OUHSD 01-
1617 for Adolfo Camarillo High
School, Oxnard High School and
Pacifica High School to Beynon
Sports Surfaces, Inc.

Approved

Steve Dickinson noted that we received three bids, with Beynon being the lowest.

Trustee Hall noted that these replacements were approved the prior year. This upcoming year he will advocate that we fix the HHS track at a minimum as well. He asked if we decided this year to redo the track at HHS, would we have to wait until the following June for this to get implemented. Dickinson stated that this process is very complex for a variety of reasons. He added that he is planning to bring the board a tentative action list at the February 15 meeting so the board can review the timelines. He noted that if the board approved the HHS track, he would have to do another rush specification/bid, however, this may not result in the same contractor. He added that he believes it is better to do track replacement in the summer. Dr. DeLeon asked staff to move up when we do approve our Routine Maintenance Projects so the board can focus on summer maintenance that is essential. She stated that she appreciated Steve Dickinson and Deanna Rantz for moving this timeline up, and she noted that HHS is on there. Steve Dickinson cautioned the board regarding use of the Routine Restricted Maintenance funds, noting that if we are committed to a large amount of projects in February, if any of those funds are taken away or reduced we'd have to find another funding source.

Motion: Trustee Edmonds moved that the Board of Trustees award the Track Replacements Project to Beynon Sports Surfaces, Inc., as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

D. Consideration of Adoption of Board Policy 5141.21 Administering Medication and Monitoring Health Conditions [First Reading]

Motion: Trustee Davis moved that the Board of Trustees approve the Adoption of Board Policy 5141.21 Administering Medication and Monitoring Health Conditions [First Reading], as presented, waiving the [Second Reading]. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

Approved

E. Consideration of Revision to Student Immunization Board Policy 5141.31 [First Reading]

Motion: Trustee Sher moved that the Board of Trustees approve the Revision to Student Immunization Board Policy 5141.31 [First Reading], as presented, waiving the [Second Reading]. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

Approved

F. Consideration of Approval of Revisions to Board Policy 5113.2 Student Work Permits [First Reading]

Motion: Trustee Sher moved that the Board of Trustees approve the Revisions to Board Policy 5113.2 Student Work Permits [First Reading], as presented, waiving the [Second Reading]. Seconded by Dr. Davis and carried unanimously. Vote 5/0.

Note: A minimum of 2.0 grade point average is memorialized in this policy.

Approved

G. Consideration of Revision to Board Policy 0420.4 Charter Schools [First Reading]

Motion: Trustee Davis moved that the Board of Trustees approve the Revision to Board Policy 0420.4 Charter Schools [First Reading], as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

Approved

H. Consideration of Approval of Receipt of Charter School Petition from Options For Youth

Motion: Trustee Hall moved that the Board of Trustees approve the Receipt of Charter School Petition from Options For Youth, as presented. Seconded by Dr. Davis and carried unanimously. Vote 5/0.

Approved

It was clarified that the acceptance of the petition does not commit the Board to approving this particular petition and that the Board is only receiving this to begin the timeline.

I. Consideration of Adoption of Resolution #17-02 proclaiming the month of February as Black History Month

Motion: Trustee Sher moved that the Board of Trustees adopt Resolution #17-02 proclaiming the month of February as Black History Month, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

President Herrera requested that Dr. McCoy read the full Resolution #17-02 to members of the audience and those community members listening to the board meeting.

Approved

*President Herrera requested a short recess at 6:32 p.m.
Open Session resumed at 6:42 p.m.*

14. REPORTS TO THE BOARD

A. College Readiness Report #5 – Dr. Tom McCoy

Dr. McCoy noted that this ties into Board Goals 1, 2, 3 and 6 and our LCAP Goal #3. He reviewed the A-G Completion rates for our sites from 13/14 – 15/16 and stated that we will have a college prep biology in addition to our Ap honors and are working in math to reduce the time students are in our Math 1 sequence. McCoy also provided an AP Summary, AP and IB enrollment counts, and then broke this information for AP Enrollment and related information down by site. He also reviewed PSAT/NMSQT average scores and percentiles for our sites.

McCoy noted that we will be studying freshman science, noting currently we do not offer students a lab. We are looking to rewrite our science to have a lab science, with new classes in Earth Science Honors and Earth Science College prep...the same will be true for College Prep Biology and Biology Honors. If sites want to rewrite Physical Science honors they must follow the same format. These classes will be offered at all sites, and the sites can offer their subject areas in the 9th grade. We are also asking that

the CP class and Honors class to be in the same discipline. The sites will be allowed to determine which years they will offer those components. We are also working on mathematics as we are currently experiencing a lot of failure. We want to reduce the time students are in Math 1.

He discussed our partnership with UCSB and their transcript evaluation service, noting that after semester 1 concludes, UCSB will run 100% of our district transcripts, and evaluate these for A-g completion. McCoy indicated that we have seen that districts who do this and follow through with students and parents, for example, in Riverside County and Corona Norco School District, have an additional 20-30% of kids who were one course away from being A-g compliant. This allowed these schools to be more proactive. He stated that our goal is to try to use tools like this so that 2% is not a goal, as we think there is a larger percentage of students who are only one-two classes away from completion. As students retake these online as A-g courses, they will have additional growth. When we upload our courses they are already approved as A-g. If students take a community college course, the UC will accept that as A-g completion.

Trustee Davis inquired regarding the incremental increases at OHS and CIHS and asked why the district believes that PHS is higher in percentages than their sister schools. McCoy stated that PHS has almost 800 students in a 7 period school day. CIHS and HHS do not have anywhere those numbers and academies and this is also a factor. He also stated that CIHS just started working with an UCSB outreach consultant which could be a reason for their higher number. Dr. McCoy noted that schools with a period 7 offer more ability for students to retake their courses, for example OHS, who also have an AVID program. He added that when students get a 'D' the students assume they will graduate, however, we need students to remain on track. He also stated that the district is also trying to provide more flexibility and supports in science so a student can raise a 'D' in any related courses.

Dr. McCoy said we are trying to draw all of our data from one source – Cal Pads, and indicated that we will be uploading A-g, discipline, attendance and other data through Cal Pads. He noted that we will be requesting a Cal Pads Administrator as Doug Campbell is no longer here, adding that we notice discrepancies between Cal Pads data and Synergy data output. Dr. McCoy then discussed AP exams and our pass rates, and our increase over the last 3 years.

Dr. McCoy reviewed credits earned within district as well as those earned outside of OUHSD. McCoy also reviewed Instructional Minutes within district against those required by the State of California. He also discussed the Bell Schedule Decision Making Process and the related committee and calendar for further study by the Bell Schedule committees. He concluded his report with next steps for College Readiness to include the following:

- College Readiness Block Grant (17/18 and 18/19)
With committee meetings on 1/24, 1/31 and 2/7
- Promise Pathways – Oxnard College; CSUCI
- UCSB Partnerships
- CLU Upward Bound
- College Board – SAT/PSAT
- College Readiness for English Learners

OUHSD LCAP Goals

- Instruction (Teaching & Learning)
- Materials & Technology
- Positive Behavior/Student Support/College & Career Readiness
- Parent Involvement

2017 OUHSD LCAP Timeline

January 31, March 28, May 2, May 30 –District LCAP Steering Committee Meetings

February –LCAP stakeholder meetings at school sites: Parents/Bilingual

Parents/Staff/Students

February –LCAP stakeholder online survey

May – LCAP Public Hearing as a part of the School Board Meeting

June –Approval of LCAP by OUHSD Board of Trustees

June –Review of LCAP by Ventura County Office of Education

July –Approval of LCAP by Ventura County Office of Education

Trustee Sher and Dr. Davis commended Dr. McCoy for his report, however, Dr. Davis asked for more information on our ability to serve EL and Foster Youth, economically disadvantaged, and Foster Youth, indicating we still don't know how well those student groups are doing against those multiple measures. He stated that within those subpopulations we are obligated to measure those and support this, and what is missing is still the achievement gap for those three groups.

15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. Trustee Hall

- No report

B. Trustee Edmonds

- No report

C. Trustee Sher

- No report

D. President Herrera

- President Herrera stated that she would like the staff to know that we appreciate all of their hard work. However, we would like to keep all of that information very public to the community and that through Dr. DeLeon's leadership, we make an effort to communicate that 'all of the good that is being achieved', and positive things the district is doing, be communicated further to the community. She stated that right now the community only receives this information through this board meeting forum. President Herrera added there is no regular written format in place, TV appearance, etc. We must make a concerted effort to recognize the great work we are doing to the community.

E. Vice President Davis

- Davis requested of Dr. DeLeon and staff, that when there is a culmination to a board goal that the item comes to the Board for discussion and collaboration. One board goal this pertained to was boundary changes. The answer was received in a January 2017 Weekly Update and was not transparent to the public. He noted that he agrees it is too late for such changes, however, we should have had some type of staff report on this to maintain transparency. Davis requested that future board goals not be addressed in this manner.

16. ITEMS FOR FUTURE CONSIDERATION

- Trustee Hall requested at our next meeting he would like to see the Governor's Budget Proposal and information regarding any projected impact on our district.

17. ADJOURNMENT

At President Herrera reported that Open Session was adjourned at 7:56 a.m. Closed Session resumed and concluded back to Open Session at 9:35 p.m.

Report out from Second Closed Session:

Motion: By a vote of 4/1 the Oxnard Union Board of Trustees approved the reassignment of Kathy Greaves to become the Principal of the Oxnard Adult School, effective this month. Ms. Greaves will also continue to serve as Principal at Condor High School for the remainder of the 2016-2017 academic year. She will get paid additional funds for the additional duties, for Principal duties, at Condor High School for the remainder of the 2016-2017 academic year.

Roll call: Ayes: President Herrera and Trustees Sher, Hall, and Edmonds. Nay: Trustee Davis.

BOARD OF TRUSTEES


Karen M. Sher, Clerk

Approved as presented



Dr. Penelope A. DeLeon, Secretary
and Superintendent of Schools

February 15, 2017

Board meetings are video recorded and are available at:
<http://www.ouhsd.k12.ca.us/about/schoolboard/datesagendas.htm>