

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

April 5, 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 April 5, 3:35 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 – *not present*
Dr. Steve Hall, Member
Wayne Edmonds, Member

Administration present:

Dr. Penelope A. DeLeon, Superintendent of Schools
Dr. Jeff Baarstad, Interim Assistant Superintendent, Business Services
Dr. Tom McCoy, Assistant Superintendent, Educational Services
Dr. Rocky Valles, Jr., Assistant Superintendent, Human Resources
Maureen Sheldon, Executive Assistant

Translators present:

Moira Gallo, Ana Rangel

Guests present:

Will Brogdon, Joshua Koenig-Brown, Ray Gonzales, Deanna Rantz, OFTSE President
Eric Montijo, Maricruz Hernandez, Kathy Greaves, 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, as amended, to pull Consent G and bring back at a future meeting. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0. President Herrera noted that Trustee Sher was not able to attend.

4. APPROVAL OF THE MINUTES

Motion: Trustee Hall moved to approve the minutes dated March 1 and March 15, 2017, as presented. Seconded by Trustee Davis and carried unanimously. Vote 4/0.

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No public comment.

6. CLOSED SESSION

President Herrera stated that the Board would adjourn to Closed Session at 3:38 p.m. to discuss confidential material relating to the following items noted below.

A.

Public Employee Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/ Employment/Evaluation/Recommendation [Government Code Section 54957(b)(1)] > Recommendation: *Principal [2 Positions]

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. 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: Dr. Jeff Baarstad, Interim Assistant Superintendent Business Services NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children’s Support Trust UNDER NEGOTIATION: Price and terms of payment
- F. 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: Dr. Jeff Baarstad, Interim Assistant Superintendent Business Services NEGOTIATING PARTIES: City of Camarillo UNDER NEGOTIATION: Price and terms of payment CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
- G. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case
- H. 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: Dr. Jeff Baarstad, Interim Assistant Superintendent, Business 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 5:10 p.m. President Herrera reported out that the Oxnard Union High School District Board of Trustees was not able to complete all of its Closed Session business, stating the Board was able to complete one action. However, the Board did take action on three items. The Board approved the settlement agreement on Case #2017020549 in a 4/0 vote. Trustee Hall made the motion seconded by Trustee Edmonds. This closed session item came under the Consideration of Confidential Student Issues Other than Expulsion and Suspension, Pursuant to Education Code §35146.

President Herrera stated that during Closed Session, The Board of Trustees of the Oxnard Union High School District approved the appointment of Richard Urias and Adrian Ayala to the position of Principal/OHS and HHS, respectively. The motion was made by Trustee Edmonds and seconded by President Herrera. 4/0. President Herrera noted that Trustee Sher was not present.

8. RECOGNITION – Student Celebrations: Bijou Beltran
A. RMHS Mandarin Program – Guadalupe Reyes-Castillo

Ms. Guadalupe Reyes-Castillo stated that Irene Sy, Mandarin teacher at Rio Mesa and Adolfo Camarillo High Schools, has been the organizer for the annual Chinese New Year celebrations held at the Camarillo Library. This is the year of the Rooster. The event was held on February 4th and it included folk dancing, acrobatics, singing and Kung Fu demonstrations. The highlight was the lion dance. OUHSD students from Rio Mesa and Adolfo Camarillo High Schools worked in the booths, allowing them the chance to interact with the visitors and share what they have learned in their class. This was a great opportunity for them to further enhance and practice their Mandarin with the community. The Masters of Ceremony, Sebastian Mireles (Rio Mesa) and Addison Marcum (Adolfo

Camarillo) received many compliments from the audience in regard to their Mandarin fluency and were congratulated for doing this in four years. Ms. Sy and the OUHSD students are being recognized for their part in the organization and participation at this annual event. Dr. McCoy invited Trustee Edmonds and Dr. DeLeon to present the certificates to the students. Both students then spoke a few sentences in Mandarin for the audience. Dr. DeLeon stated she had the extreme honor of being at the RMHS celebration and the dragon ceremony, and noted the entire evening was conducted in Mandarin. Everyone participated and it was a wonderful evening of culture and language. Photos were then taken of everyone, to include Dr. Kim Stephenson. President Herrera thanked all of the students for their hard work and the parents, for their support.

8. RECOGNITION (Cont'd)
B. ACHS Girls Basketball – Kim Stephenson

Dr. McCoy stated this winter, the ACHS girls' basketball team recorded the most wins of any boys or girls basketball team in the Scorpion history. They ended the season with a 30-5 record, a Coastal Canyon League Championship, and advancement to the Division II State Regional Semi-finals.

Four of the girls made league and all county teams: Nikki Puga – 2nd Team League; Bryne Kirksey – 2nd Team All County, 1st Team League; Sierra Richey – 1st Team All County; 2st Team League; Madeline Weight – 2nd Team All County; 1st Team League; Co-League MVP and Cameran Bahnsen – 1st Team League, 1st Team All-County, Co-League MVP, and winner of the John R. Wooden Award. It was noted that the top Southern California boys' basketball players have been honored with this award since 1994. This year, for the first time, they will be giving the award to nine girls as well. Cameran will receive hers as part of the ESPN College Basketball Awards at The Novo by Microsoft at LA Live on April 7.

Trustee Edmonds and Dr. DeLeon awarded the plaques to the team, as well as a separate one to Cameran Behnsen for her individual accomplishment. Coach Pruitt indicated it was a pleasure and honor to coach them. President Herrera congratulated all for their tremendous accomplishments.

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

It was noted at the outset of all comments that the Superintendent would follow up on any comments taken. A large number of parents and community members spoke to the incidents at RCHS where several teachers expressed their personal political views in the classroom, in not only several instances, but in an inappropriate manner (displayed inappropriate conduct), and made students of an opposing political party feel uncomfortable. It was stated that such comments have created unnecessary distractions for all students in the classroom. It was also noted that such students were the subject of bullying outside of the classroom by some of their peers. Parents requested the enforcement of the antidiscrimination policy in May, adding that such behavior is an abuse of power (damages) in mentoring relationships in the classroom.

Several parents, faculty, design team members and students spoke to current changes at CHS. One noted comments in the job description 13C regarding support and oversight for the middle college high school. Ensures that all are paired with a college mentor and tutoring to ensure success. There must be some cooperation with the college itself, as high school counselors cannot provide tutoring for college classes. It was also expressed that we should slowly roll out the expansion of Independent study options to other sites, look at stipends, cost and fair compensation and sustainability. It was also expressed that we not displace current independent study students who are in compliance with the MOUS. These students should have the right to be exposed to a college setting. Several other parents thanked Kathy Greaves for her work and leadership as an educator, and the opportunities she is providing these students. It was noted that the collaboration on the design team has been very comprehensive and collaborative which will lead to a smooth transition in expanding to all sites, as well as the fact that all plan recommendations are the outgrowth of an organic process representative of a wide range of stakeholders.

Dr. DeLeon assured the community that all of their concerns have been investigated at the site and District level, and appropriate disciplinary action was taken at the sites as necessary. She noted that we take our vision of powerful futures for all students very

seriously, adding that the District will continue to be vigilant and do all it can to avoid such situations in the future, and support the rights of all students.

Trustee Hall asked, going forward, what have we done to ensure that students, when in a classroom, are learning and not listening to political views? What type of training? Mr. Adams has met with the staff at all staff meetings, and reiterated immediately following the election, that our personal political agendas are personal, understanding that the classroom is an unbiased place for our students.

Trustee Davis thanked members of the audience for expressing their option. It was noted that in our Action Items this evening, we will be revising a Board Policy for nondiscrimination and harassment. We will continue this discussion and look into the follow up. But most importantly, a policy is a written document that must be implemented in our classrooms.

President Herrera requested a five minute recess at 6:18 p.m.

10. REPORT TO THE BOARD

**A. Condor High School – OUHSD
Options Academy – Kathy Greaves
and Dr. Penelope DeLeon**

President Herrera resumed Open Session at 6:25 p.m.

Kathy Greaves presented the recommendations of the collaboration of the Design Team for all sites within the district. She stated that the focus of meetings was for the design team establish a dedicated middle college at Oxnard College. She noted multiple meeting dates on which the committee had met in order to show how thorough and thoughtful this collaboration had been.

Meeting #1: Discussion was held regarding what we currently have in existence: HHS CHS, RMHS CHS and CHS. It was noted that at HHS and RMHS each of these sites have two rooms, with one each to go to the OASIS independent study, and the other, Options Center. Most students at CHS are already concurrently enrolled in a college course. Greaves stated that we are doing something different because we want to keep all students in our district and maintaining our enrollment. We don't want to lose students or have them dropout.

Meeting #2 took place at Oxnard College. The discussion included where rooms at the facilities would be, especially at the larger campuses. An AP bridge would exist at the comprehensive sites, and she would function as the link between them. At the meetings SPED, Athletics, and having an Attendance advisor devoted just to CHS was discussed, and an online learning platform. Question remaining: what would be the role of the secretary – the host school or the receiving schools...

Meeting #3 – Dr. DeLeon and she discussed the recommendations of the design team. Do the 4 comprehensive sites, but look carefully about #4 and establishing a concrete planning committee once that MOU expires. Must notify WASC to let them know we are doing changes to CHS and they will come out and visit as well.

Meeting #4 at CHS: a vision was discussed of what will happen. At this meeting parents saw the final drafts and gained final input from all participants for last edits and suggestions. Ms. Greaves reviewed the menu of options students would be provided. It was noted that the Middle School will get a new code and get a WASC visit scheduled. Dr. DeLeon thanked all individuals on the design team, noting what we want is expanded options for all students. The 'how' is the design team and we agree that this had to do with ownership.

Fiscal Analysis: Cost analysis/programmatic needs were then discussed at length. It was noted that the \$50K figures was incorrect until reviewed by Deanna Rantz/Director of Purchasing as she believes many items that are needed are 'on hand' and can be made available for use, thereby lowering cost. Any item needed over a specified designated amount will be brought back directly to the board. It was stated that CHS currently has 493 students; we anticipate recapturing 50-100 students for 17/18, and believe a lot of this will pay for itself, and that our staff will do this better than anyone else.

President Herrera inquired how this will work with the college counselor and be coordinated with the high school counselor other sites. Ms. Greaves stated that there will be a continuance of the counseling that we have, adding that those site personnel are used

to rotating, and moving to various sites. She added that the sites will know that those are 'counselor' days, and we will remote that for concurrent enrollment.

Dr. Davis thanked the design team for all of their work and the stakeholders. He asked if HHS and RMHS would retain their current operations, and Ms. Greaves stated those will be enhanced to include much more online learning, bridging with the AP, and sports. Dr. Davis asked about the impact on PHS and OHS, indicating he had concerns about displacing teachers. Ms. Greaves stated there would be one room at PHS and perhaps two at OHS. She stated that the principal assured us that no teachers will be displaced. Davis also inquired about the methods that would be employed and systematic retrieval of lost students. Ms. Greaves stated that we will find out all students who left our district, retrieve their information and send out a personal invite to them regarding our programs. We get drop outs from our district and send out invitations to their home in English and Spanish. Dr. McCoy provided a recent example of a parent trying out the middle college, who used to home school. He stated that the parent is very pleased, and is in a network of a number of home school parents who are considering piloting further. Dr. Davis also inquired about plans for the ASB at CHS and Ms. Greaves noted that it will continue on Fridays. He completed all involved for their excellent work.

Dr. Hall acknowledged members of the design team and support by the Board for the recommendations. Ms. Greaves stated that right now we don't feel the need for any schools outside of those seven being discussed; however, if necessary, we could provide a Saturday session. It was clarified that any student can attend the Options at any site – they may self-select. She stated that staffing reductions or additional staff may be needed, recommending that we add three English teachers and one Math teacher. She stated that we can hopefully use the extra allocations from the sites as they strengthen their schedules for redeploying from the District. Trustee Hall asked if we have rotating teachers that go to different sites for different offerings, and was advised during those rotations, another subject matter is covered.

President Herrera raised the question of staffing, and how the staff and teachers would work closely with teachers at the new locations. She added that students want to feel welcomed in this larger culture, in addition to the teachers. Ms. Greaves added that this is why we have the A/P bridge, as well as the counseling link. She also clarified that there is a special technology individual assigned to the CHS sites and Options, adding the technology response this year with Reina Bejerano has worked well.

11. SUPERINTENDENT'S REPORT

Dr. DeLeon stated Subs with the Sup were held March 13 – April 4 at all sites, with breakfast at Condor and lunch with others. She thanked Stephanie Gillenberg and her staff for the wraps and other food provided for each event, noting our food service workers are fantastic.

Community Outreach & Increased Communications with all stakeholders (BG6)

Main concerns Districtwide:

- Each had about 50 staff members come to listen to concerns/complaints more informally. How can we improve as a District, at a site, and for our kids...
- Staffing: need more custodians, campus supervisors and counselors
- Condition of facilities: aging facilities and disrepair, shade structures needed and upgrades (pools, turf, weight rooms). Projects to upkeep are not getting done quickly enough.
- Have a definitive list of classrooms: Joshua Koenig-Brown MOT to provide these window coverings, etc.
- Funding concerns: concerns that programs will be taken away, reduced or prevented from growing. (Academies, AP/Honors, AVID, Co-teaching, PBIS)
- Summer school – need more summer school and must plan much earlier. Community feels a need for it, as do our sites and counselors.
- Want staff cafeterias back; daily fellowship and discussion of programs
- Publicly thanked the staff of the District for not giving negative information; we want to help kids and this is what we need....

Secretary of State, Alex Padilla to visit HHS Thurs 4/20 11:55 a.m. – 12:41 pm

In honor of High School Voter Registration and OUHSDs outstanding efforts to increase student voters as a result of adopting a Voter Registration Policy BP 5148. Dr. DeLeon noted that we will go back out in April at our sites to get our students registered again.

12. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Reanna Norman

President Herrera noted that Reanna Norman was not present, and there would be no student representative report. Dr. DeLeon requested putting Consent first due to the number of teachers waiting on items.

13. CONSENT CALENDAR

Motion: Trustee Davis moved for approval, pulling Consent Item G. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0.

Trustee Hall requested back up material for Consent Item #K -- Personnel Items, noting the information pertaining to 'relatives' was not provided. He asked Dr. Rocky Valles to assure the Board that there are no conflicts, and state on all future reclassifications, as we do for new hires, any relationship a reclassified employee may have to a relative(s) in the District.

Dr. McCoy thanked all of the teachers for coming and the learning design coaches for their work.

A. Consideration of Approval of Donations, March 6-17, 2017

It is the recommendation of District Administration that the Board of Trustees approve the Donations for the Reporting Period of March 6-17, 2017, as presented.

B. Consideration of Approval of Purchase Orders and Direct Pays

Purchase Orders totaling \$31,717.23 and Direct Pays totaling \$1,454.89 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 District Administration 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 Approval 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 Pupil

It is the recommendation of the District Administration 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 Pupil, as presented.

E. Consideration of Approval of Revised Memorandum of Understanding between Oxnard Union High School District and Santa Clarita Community College

It is the recommendation of District Administration that the Board of Trustees approve the Revised Memorandum of Understanding between Oxnard Union High School District and Santa Clarita Community College, as presented.

F. Consideration of Approval of New/Revised Course Proposals: Physics CP, AP Statistics, Pre-Calculus CP, Earth Science CP, Earth Science H, Anatomy and Physiology CP, US History CP, Economics 4 CP, Business Technology CP, Advanced Dance CP, Dance Technique, Engineering Research and Development PLTW, Agriculture Science Management

It is the recommendation of the District Administration that the Board of Trustees approve the New/Revised Course Proposals: Physics CP, AP Statistics, Pre-Calculus CP, Earth Science CP, Earth Science H, Anatomy and Physiology CP, US History CP, Economics 4 CP, Business Technology CP, Advanced Dance CP, Dance Technique, Engineering Research and Development PLTW, Agriculture Science Management, as presented.

~~G. Consideration of Approval of Outside Student Support Service Provider Agreement for Academic Advising Services—Pinkard Innovative Enterprises~~

Item pulled.

H. Consideration of Approval of Agreement between Oxnard Union High School District/ Oxnard Adult School and Lazer Broadcasting for Advertisement of Classes

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District/ Oxnard Adult School and Lazer Broadcasting for Advertisement of Classes, as presented.

I. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2017 - March 31, 2017

It is the recommendation of the District Administration that the Board of Trustees approve the Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2017 - March 31, 2017, as presented.

J. 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 District Administration 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.

K. Consideration of Approval of Personnel Items

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

L. Consideration of Renewal Agreement for Special Services between Atkinson, Andelson, Loya, Ruud & Romo and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the renewal Agreement for Special Services between Atkinson, Andelson, Loya, Ruud & Romo and the Oxnard Union High School District, as presented.

M. Consideration of Approval of Revision of Authorization of Signatures

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

14. ACTION

A. Consideration of Approval of Meal Application and Point of Sale software proposal from MealTime MPower for Nutrition Services

Approved

It was noted that the \$25K is a one-time expense for purchasing software, data transfer and training, and that upgrades are free and completed every year.

Dr. Davis stated that at First Interim in budget development the Board was surprised at the increasing encroachment in food service development. He requested that in May or June that the Board discuss this, with additional background, to review measures to contain and mitigate this encroachment, as well as to improve upon services, and possibly reinstate our faculty cafeterias. It was stated that we are contributing \$1.5M to child nutrition. President Herrera asked that this be added to Future Items for Consideration.

Motion: Trustee Hall moved that the Board of Trustees approve the Meal Application and Point of Sale software proposal from MealTime MPower for Nutrition Services, as presented. Seconded by Dr. Davis and carried unanimously. Vote 4/0.

~~B. Consideration of Approval to Award Contract to AMT Systems for RFP 550 Board Room Audio Visual System Upgrade~~

Tabled

It was noted that due to lack of digital capability in the board room, Granicus is not being used to its fullest extent. Both bids have experience doing this type of work and \$65K is the initial allocation. It was requested that the board go ahead and approve the higher amount, and further stated that this upgrade would not be completed until next year, so we could budget monies for next year for this purpose, and possibly use developer fees and developer monies or out of the unrestricted fund monies next year for 17/18 to fund the project.

Dr. Davis stated that, although desirable and appropriate, he does not believe that it is mandated. He asked if we receive any federal funds that could support this by way of outreach to our Spanish speaking students. Dr. Baarstad indicated he would look into the matter and determine if there are any categorical funding sources. It was clarified that currently the Spanish version does not go out live, and that we are only live streaming in English. The morning after the board meeting both the English and Spanish versions are uploaded. This newly updated system would allow us to broadcast in English or Spanish simultaneously. Trustee Hall also inquired if these updates provided any other improvements, and Dr. Baarstad indicated he wasn't sure, but that the largest component is the digital process. Hall requested exactly what upgrades we would be getting and the project will now cost twice what board members originally anticipated. Dr. Baarstad asked if board members had specific questions to please email those to the superintendent or to his attention for the May 10 meeting. President Herrera also commented that we have stopped that entire recording process at times due to issues with Granicus, which was of concern. Dr. Hall reiterated his concern regarding funding implications and committing funds without being considered in the face of all other priorities. Dr. Baarstad noted that these additional funds would come from a list already approved from 17/18.

Tabled.

C. Consideration of Approval of Memorandum of Understanding between the Oxnard Union High School District and Learn4Life - Summer School Partnership

Approved

Motion: Moved by Trustee Edwards that the Board of Trustees approve the Memorandum of Understanding between the Oxnard Union High School District and Learn4Life - Summer School Partnership, as presented. Seconded by Dr. Hall with a caveat, as amended, that since this program is one time in nature that any reimbursement we receive or savings that we have from our General Fund, that they be only spent on items related to Summer School, and that other amounts be kept in another account for reserve. Carried unanimously. Vote 4/0.

Baarstad stated that he could put any monies above and beyond that in a Restricted Reserve, and Dr. McCoy stated that he would like the opportunity to use any additional monies for technology expenses.

D. Consideration of Approval of Revised Board Policy BP 5145.3 Non-Discrimination/Harassment [First Reading]

Approved

During discussion by the board this item was supported by all, however, President Herrera requested to be more comprehensive. President Hall also asked if the wording 'political affiliation' might be added, as well as restating 'cyberbullying', although it was noted the latter item is already referenced in another policy. It was stated that this information should be part of our annual training with staff, parents and students. Dr. Valles stated that HR provides training on a monthly basis to all new staff, regardless of whether they are certificated or classified. Trustee Davis expressed concerns that this truly be a 'living working policy' and that we ensure that our faculty, staff, students and parents are trained in this important area. It was requested by the board, and Dr. DeLeon expressed to make a top priority, to have additional portions of this wording in our students' handbooks that our parents would also have to sign. President Herrera stated that anything we find that is related and applicable legal terminology should be included. It was noted this item would be brought back in May for a [Second Reading].

Motion: Trustee Davis moved that the Board of Trustees approve the Revised Board Policy BP 5145.3 Non-Discrimination/Harassment [First Reading], as presented. Seconded by Trustee Hall and carried unanimously. Vote 4/0.

E. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and RCMakes

Approved

Motion: Trustee Hall moved that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District and RCMakes, as presented. Seconded by Trustee Davis and carried unanimously. Vote 4/0.

Trustee Hall thanked Mr. Gross for the funding of this item of \$250K to train students in entrepreneurship. It was noted that the ROP will employ Mr. Gross as an ROP teacher and that this program is open to all students in the district, at no cost to the district. It was stated that Mr. Gross would bring a short power point to the board in for late May or early June to communicate what students are experiencing.

F. Consideration of Adoption of Resolution #17-07, Proclaiming the Month of April as Public Schools Month

Adopted

Motion: Trustee Davis moved that the Board of Trustees adopt Resolution #17-07, Proclaiming the Month of April as Public Schools Month, as presented. Seconded by Trustee Hall and carried unanimously. Vote 4/0.

G. Consideration of Adoption of Resolution #17-08 Proclaiming April 9-15, 2017 as National Library Week

Adopted

Motion: Trustee Hall moved that the Board of Trustees adopt Resolution #17-08 Proclaiming April 9-15, 2017 as National Library Week, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0.

H. Consideration of Approval to Reschedule the Oxnard Union High School District Board Meeting dated June 21, 2017 at 4:00 p.m. to June 26, 2017 at 4:00 p.m.

Approved

Motion: Trustee Hall moved that the Board of Trustees approve the Rescheduling of the Oxnard Union High School District Board Meeting dated June 21, 2017 at 4:00 p.m. to June 26, 2017 at 4:00 p.m., as presented. Seconded by Trustee Davis and carried unanimously. Vote 4/0.

It was noted that Dr. Baarstad was going to present a budget update since Business Services will be providing a Third Interim Revision (this will be at the May 24 meeting), and to keep June 21 as a placeholder for a possible Special Board meeting.

15. BOARD REPORTS AND COMMUNICATIONS

A. Trustee Hall

- No report

B. Trustee Edmonds

- No report

C. Trustee Sher

- Not present

D. President Herrera

- No report.

E. Vice President Davis

- Attended the HHS Open House on Thursday, March 16/
- He shared with Dr. DeLeon the Adult Education Week Commencement on 3/27 and evening session commemorating it as well. He added that there was nice coverage in the paper on the event.
- On March 30 he attended the International Baccalaureate Visual Arts show at the Camarillo Ranch.

16. ITEMS FOR FUTURE CONSIDERATION

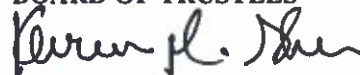
At the conclusion of Board Communications Dr. DeLeon thanked FHS for their beautiful artwork displayed in the boardroom.

- It was requested that on May 10, Nutritional Services Cafeteria Potential Ideas possibly be brought, and that this be brought back in the context of the June 7 meeting and the budget.
- Trustee Hall asked if staff would report on any plans that we have offering courses in Adult Education in basic skills for Math or English, and asked if we are planning any expansion for those as our local community colleges are discussing these.
- Trustee Davis inquired if the June 7 Graduation requirements were already on calendar for the future, noting he feels this will take two readings. He added that the Student Assistance Program could wait until the fall if necessary.
- Trustee Davis asked that the board calendar the steps toward the Superintendent's even of the year evaluation, noting he spoke with President Herrera regarding this. He asked that this be added to the May 10 agenda, and that we put a placeholder on calendar for such a timeline through year-end.
- It was noted that the 17/18 projects list would come from Business Services , to include concerns from Joshua Brown on May 24; to bring a very brief look at facilities funding.
- It was asked whether CAPE needed to be on the Agenda or could this come in the form of a Friday update. Dr. DeLeon stated that they are bringing it as they have legal requirements for their materials.

17. ADJOURNMENT


President Herrera adjourned Open Session 8:27 p.m. The board resumed Closed Session at 8:28 pm. Closed session adjourned at 9:45 p.m.

BOARD OF TRUSTEES


Karen M. Sher, Clerk

Approved as presented

May 10, 2017


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

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