

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

May 10, 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 May 10, 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
Dr. Jeff Baarstad, Interim Assistant Superintendent-Business Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Dr. Rocky Valles, Jr., Assistant Superintendent-Human Resources
Grace Tuazon, Administrative Assistant

Translators present: David Gala, Ana Rangel

Guests present: James Koenig, Adrian Ayala, Richard Urias, David Gross, Roger Adams, Ted Lawrence, Mark Contreras, Gary Mayeda, Cynthia Hernandez, Jake Wallace, Teo Lopez, Reina Bejerano, Deanna Rantz, Carmen Ramirez, Deborah Baber (Savalla), Gina Mulhern, Manuela Walter, Eric Montijo, Oscar Madrigal, Lynn Abagatanam, Natalie Elenes, Sara Esparza, Britney Orozco, Elyzel Ramirez, Britney Walton
- 2. PLEDGE OF ALLEGIANCE** Dr. Tom McCoy to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Moved by Trustee Davis, as amended, addressing Superintendent's evaluation under Superintendent's report as corrected by President Herrera; pulling Consent Items C and F for discussion as requested by Trustee Davis; pulling Action Items I and J to be agendized at the next board meeting as requested by Dr. Tom McCoy; Seconded by Trustee Hall and carried unanimously. Vote 5/0.
- 4. APPROVAL OF MINUTES** Motion: Trustee Hall moved to approve the minutes dated April 5, 2017, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0/1. Trustee Sher abstained.
- 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No public comments.

Superintendent DeLeon welcomed Administrative Assistants Grace Tuazon and Sylvia Ochoa who will record the minutes for this evening's board meeting.
- 6. CLOSED SESSION** President Herrera stated that the Board would adjourn to Closed Session at 4:02 p.m. to discuss confidential material relating to the following items noted below.

A. Public Employee Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/Employment/ [Government Code Section 54957(b)(1)] -Appointment: Director-Special Education, -Resignation: Executive Assistant, - Public Employee Discipline, - Sabbatical Request



- 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. ~~Superintendent Evaluation—Review Time Line~~
Addressed under Superintendent's report.
- 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 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.
- 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: 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
- 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, 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 5:50 p.m. President Herrera stated that the Board of Trustees of the Oxnard Union High School District approved the appointment of Judy Greycloud to the position of Director of Special Education, effective July 1, 2017. The motion was made by Trustee Edmonds, seconded by Trustee Davis and was approved by a vote of 5/0.

Trustee Herrera further stated that the Board would reconvene to Closed Session at the conclusion of Open Session to conclude their business.

8. RECOGNITION – Student Celebrations: Bijou Beltran

Trustee Edmonds and Superintendent DeLeon presented student winners with a certificate.



- A. OUHSD Art Show Winners - Dr. Tom McCoy Dr. McCoy announced the winners of the Oxnard Union High School District's annual art show:

NAME	SCHOOL	AWARD
Samantha Hamilton	Adolfo Camarillo High School	Winner 2017 OUHSD Art Show- Photography/Digital Media
Destini Mejia	Adolfo Camarillo High School	Winner 2017 OUHSD Art Show- Painting
Gianne Gutierrez	Adolfo Camarillo High School	Winner 2017 OUHSD Art Show- Sculpture/3-D
Lynn Abagatnan	Channel Islands High School	Winner 2017 OUHSD Art Show- Drawing
Abigail Mendiata	Hueneme High School	Winner 2017 OUHSD Art Show- Photography/Digital Media
Brittney Orozco	Hueneme High School	Winner 2017 OUHSD Art Show- Drawing
Madeline Williams	Oxnard High School	Winner 2017 OUHSD Art Show- Sculpture/3-D
Amber Marron	Oxnard High School	Winner 2017 OUHSD Art Show- People's Choice
Britney Walton	Oxnard High School	California State PTA Reflections Program Award of Merit in the Dance Category
Sara Esparza	Pacifica High School	Winner 2017 OUHSD Art Show- Painting
Emilee Sidbeck	Rancho Campana High School	Winner 2017 OUHSD Art Show- Painting
Natalie Elenes	Rancho Campana High School	Winner 2017 OUHSD Art Show- Drawing
Daniel Del Toto	Rancho Campana High School	Winner 2017 OUHSD Art Show- Sculpture/3-D
Ellyzel Ramirez	Rio Mesa High School	Winner 2017 OUHSD Art Show- Photography/Digital Media
John Perez	Pacifica High School	ELD 2 Dedicated Student Award

- B. OHS- Britney Walton- Award of Merit in Dance - Bijou Beltran Dr. McCoy recognized Oxnard High School honor student, Britney Walton, recipient of California State PTA Reflection's Award of Merit, for her Dance Choreography entry, entitled "Out of My Body." Britney is the only student in the OUHSD to advance to the State level. Britney has also been awarded the Miss Ventura County Outstanding Teen for 2017, winning the talent category, for her dance, as well. Britney has been dancing for seven years and choreographing for five. She has won several scholarships from dance conventions and competitions and has been accepted into Alvin Ailey Dance Theater and Joffrey Ballet. On May 13, Britney will be producing and hosting "Breaking the Silence" talent show, now for the second year in a row, benefiting NAMI (National Alliance for Mental Illness). Britney has been a valuable member of the first class of Multimedia Business Academy students at Oxnard High School.

Ms. Walton expressed her gratitude for honoring her with the award of Merit in Dance. She extended an invitation to the charity concert at Oxnard High School geared towards raising awareness on mental illness within teens and young adults.

- C. PHS - Johel Perez - ELD 2 Dedicated Student Award - Cynthia Hernandez Dr. McCoy recognized ELD 102 Student Johel Perez (Junior). Johel has been in the country for approximately two years and has been working hard to learn English and complete all of his graduation requirements, so he can attend a university after high school. He has consistently been the top performing student in Ms. Hernandez' ELD class, and this past semester Johel was able to transition into TECA. Johel is the only student Ms. Hernandez teaches who is not required to come to tutoring, but stays at least



three times a week at lunch or after school to ask questions, receive homework help, ask about becoming more involved in school, and to learn more about going to college.

Johel is also a migrant student who participated in the Speech and Debate Tournament this past month, and as the captain of the team he managed to help his team win second place in the county. He is currently working with other ELD students to create a club to help promote more student involvement on behalf of Pacifica High School students who are multilingual (or learning English as a second language). Moreover, his willingness to learn and overcome his hardships make him a role model on Pacifica High School's campus.

Mr. Perez read a speech he prepared in reference to his journey in learning English in America.

D. Introduction of New Principals - Dr. Rocky Valles

- Adrian Ayala - HHS

Dr. Valles introduced the two newly hired principals for the 2017-2018 school year.

Mr. Ayala thanked Trustees and Administration for giving him the opportunity to serve the Oxnard Union High School District as the next Principal of Hueneme High School.

- Richard Urias - OHS

Mr. Urias expressed his excitement and thanked Trustees and Administration for the opportunity to serve the students and staff of Oxnard High School.

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

President Herrera stated that a request has been made to reorganize the Agenda to move Action Items N and O after Public Comments.

Motion: Trustee Sher moved to approve that Action Items N and O be moved after Public Comments. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

Carmen Ramiez, Mayor Pro Tem for the City of Oxnard, expressed her support of Resolutions 17-12 "Take the Pledge: A Call to Action for the Public Education ALL California's Students Deserve" and 17-11 "California Day of the Teacher".

Deborah Baber (Savalla) spoke about putting America first and civics foremost in public education.

Gina Mulhern spoke in support of the Germain family and all conservative families of the OUHSD in reference to the district's political bias.

Manuela Walter questioned the district's education standards which showed an 83.7 percent graduation rate but only a 40.5 percent SAT and a 48.6 percent ACT passing rates.

Eric Montijo, OFTSE President, spoke in support of Resolution 17-12 "Take the Pledge: A Call to Action for the Public Education ALL California's Students Deserve".

Oscar Madrigal, Oxnard City Council Member, expressed his support of Resolutions 17-12 "Take the Pledge: A Call to Action for the Public Education ALL California's Students Deserve" and 17-11 "California Day of the Teacher".

10. REPORTS TO THE BOARD

- A. RCMakes - Dr. Tom McCoy/Dave Gross**

The District has been working collaboratively since August to support an initiative by Rancho Campana High School parent volunteer Mr. Dave Gross. The initiative, RCMakes, will be initially funded by Mr. Gross with a personal investment of \$250,000 and is a 501(c)3 non-profit organization. The goal of RCMakes is to train students in entrepreneurship, product creation, marketing, and other aspects of startup businesses. Through a partnership with VCOE ROP, RCMakes will allow students to receive ROP credit for participating and the non-profit status of RCMakes will allow student participants to earn scholarship dollars by creating, making, marketing, and selling their



own products. The students will use the maker's space at Rancho Campana High School as their ROP Classroom and will manage the space for community members that participate in RCMakes.

Trustee Hall made an inquiry on RCMakes' potential. Mr. Gross stated that the goal for RCMakes is to become a non-profit self-sustaining business with zero cash flow where every dollar yields more student interns. Trustee Hall expressed his admiration for the program's exploration of student creativity.

Trustee Sher thanked Mr. Gross for the time, dedication and financial contribution he has made to the school and the students of the district. She further stated that her children can not wait to go to high school after learning where the fidget spinners were made.

Student Trustee Norman thanked Mr. Gross on behalf of Rancho Campana's students and inquired where to purchase RCMakes' products. Mr. Gross stated that products are available online at rcmakes.com.

President Herrera echoed all comments and requested information on the vetting process for people wanting to utilize maker's space. Mr. Gross stated that people will go through a qualifying process to use each piece of equipment available at RCMakes. Parents of minors will need to be present, unless they are enrolled in a CEC class. RCMakes will have paid interns starting summer 2017, of which, he will be their supervisor. Regarding President Herrera's inquiry on when the Board can expect a growth business plan, Mr. Gross stated that time will dictate expansion needs.

At the conclusion of Mr. Gross' report, President Herrera called for a five minute recess to exit the meeting due to a summit; the gavel was turned over to Vice President Davis.

Vice President Davis called the meeting back to order at 7:05 pm.

B. Ventura Start-Up Weekend - Rennee Re No report

11. SUPERINTENDENT'S REPORT

Prior to Superintendent DeLeon's report on progress made towards achieving the 2016-2017 Board Goals, she stated there are 2,000 individuals on the OUHSD team, and very single person at every level of the district's organization contributed to OUHSD's accomplishments thus far.

Board Goal 1: Prepare students for College, Career and Life readiness, ensuring that *every* student is challenged to successfully access rigorous curricula and 21st Century learning strategies that lead to tangible post-secondary outcomes, accomplished through:

- Increasing A-G completion
 - 46 Courses submitted for UC A-G Approval
 - Science sequence to include lab science in the freshmen year
 - All students in grades 9-11 take the PSAT. PSAT reports used to 1) determine AP Potential; 2) give students links to targeted tutorials with Khan Academy
 - All juniors will take the SAT free of charge, during the school day in Spring 2018
 - AP Enrollment increased by 1,369 students for the 2017-18 school year (25% increase)
 - Preparing revised Graduation Requirements to align with A-G Requirements to begin with the Class of 2021
 - Golden State Merit Seals increased by 158 for the Class of 2017 (44% increase)
 - Offering increased summer school opportunities, which will support 'D' remediation
 - Implemented CAASSP Interim Assessments at every site to increase proficiency for the EAP (Early Assessment Program) in the junior year
- Building on-going articulation with colleges, universities and our feeder school districts, including the development of a mathematics pathway to college-level placement.



- STEMPact Pathway to CSUCI- 8th Grade Signing Day is tomorrow!
- Oxnard Promise- Over 400 full-time enrollments so far for 2017-18; agreement with OC to send outreach to each school in the fall to determine multiple-measure mathematics placement and assist every senior in application process, with ed-planning in the spring for enrollment in 2018-19. The goal is for EVERY SENIOR IN THE CLASS OF 2018 TO BE ACCEPTED TO A 2 OR 4 YEAR COLLEGE!
 - Collaboration meeting with OC Mathematics department is scheduled for May 22nd to help plan a senior college-prep mathematics course to significantly increase students placed in College Algebra or Stats and reduce the need for remediation at the college level.
- Seal of Biliteracy- Students in dual-immersion programs at our feeder schools will complete the Seal of Biliteracy, culminating with an ROP Translation industry certification. The Class of 2017 has earned 132 more seals than last year, which is a 50% increase.
 - Sites are meeting with feeder schools to enroll in AP Spanish Language for freshmen year
- Strengthening the Linked Learning Framework
 - Trailblazer District State wide Recognition: Certification and Analytics Tool for 11 Quality Indicators
 - First Annual STEM Day for Girls!!!
 - Providing targeted support for English Learners, students with disabilities, foster youth and low-income students
 - ELRT (English Learner Response Teams) from each site participate in Professional Growth. Will develop EL site plans during 2017-18 school year
 - Prepping for transition to SAI (Specialized academic instruction) model to promote inclusion of SWD in A-G curricula
 - Provided training for sites for the provision of services to Foster and Homeless Youth
 - Foster/Homeless Youth- Reduced suspension days by 235 (61% reduction)
 - Condor High School Options Academy will expand to all comprehensive schools sites in the 2017-18 school year to support at-risk students and bring drop-outs and charter students back into the fold, by providing multiple scheduling and learning delivery options for each student

Board Goal 2: Focus on teaching literacy in every classroom to support our English learners to increase language proficiency and reclassification.

- ELRT (English Learner Response Teams) include ELA teachers, and will expand to Math teachers in the 2017-18 school year
- iLit- New literacy support program to assist English learners (2 or more grade levels below in reading)
 - Data shows steady progress in reading proficiency for students in iLit
 - Planning stages for Content Literacy Teacher pilot for mathematics classrooms for 2017-18

Board Goal 3: Build teacher and administrator leadership capacity leading to trusting relationships and organizational health.

- 123 opportunities for Professional Growth through an extensive PD program, over 1,650 participants.
- First Annual Professional Growth Day on March 20th- Certificated and Classified staff participated in a menu of trainings presented by teacher and support staff experts.
- District Learning Design Coaches and Site Instructional coaches at each site assisted teachers in the Lesson Study process, through which course-alike teachers develop lessons and common formative assessments together, observe each other delivering the lessons and then, reconvene to discuss their results.
- Future Administrators Academy led by our Human Resources division- 20 teacher leaders participated and just completed a year-long academy
- Dr. McCoy served as Principal Coach for our new principals, with regular coaching sessions at their sites.
- Staff Meetings and Subs with the Supt to collect valuable feedback and build trust



Board Goal 4: Implement procedures to address enrollment growth and overcrowding, including the selection and acquisition of property for a new Oxnard High School and consideration of boundary changes.

- Refined our Inter/Intra-district transfer process to address overcrowding at all schools-especially Pacifica and Oxnard
- Convened a strong site acquisition team for the purchase of property for High School #8 in the Oxnard plain, who immediately submitted our application for State School Construction funding.
- Determined the size of the new school and secured an architect to develop an initial site plan to support the application and purchase process
- The team will subsequently explore the sale of surplus properties to support our application for State School Construction funds

Board Goal 5: Maintain facilities and infrastructure that support a safe school and a positive learning environment.

- A comprehensive Facilities Funding and Operations Report will be presented on June 7th, to include a proposal for the development of a Facilities Master Plan, using a collaborative process, which will guide our prioritization of facilities improvement projects.
- Site heat plans were developed, and heat-shielding blinds will be installed in 106 classrooms by the end of summer.
- 4 Tracks being installed this summer
- PBIS (Positive Behavior and Intervention Support) was implemented at every site with drastic results in the reduction of referrals, suspensions and expulsions this year.
 - In-school Suspension significantly reduced from thousands last year to 104 this year so far...
 - Expulsions down from over 100 last year to 50 so far this year....

Board Goal 6: Enhance community outreach efforts, ensuring increased communication and articulation with all stakeholders.

- Bringing stakeholders to the table as partners
 - Facilities Use Taskforce
 - Technology Advisory Committee
 - Ed Options Design Team
 - LCAP Community Forums
 - Dreamers Towne Hall
 - OFTSE Consultation and Collaboration Meetings
 - DELAC and Superintendent's Parent Advisory Council
 - Community Involvement
 - Ventura County Migrant Education Conference
 - On-going meetings with Future Leaders of America, LULAC, CAUSE, MICOP
 - Regular community meetings-Oxnard Rotary, Camarillo Optimist, Oxnard Boys and Girls Club, Camarillo Council PTA

Board Goal 7: Review and monitor the Special Education program's budget and assess the efficacy of the delivery of services.

- Conducted a Comprehensive School Services Study of our Special Education program
- Completed a successful CDE Compliance Review, which with the SSCal Study will inform a 3-year Special Education Strategic Plan to be presented in June.
- Brought-on a skilled Interim Director to conduct a review of our services, who has completed cost/benefit analyses of all of our high-profile cases
- Set a vision for Special Education services of promoting access and inclusion for every student through targeted supports
- Celebrations so far this year.....
 - ACHS selected as a California Gold Ribbon School
 - One of first 2 districts in Ventura County to adopt a 'Safe Place' resolution to support our undocumented families



- Secretary of State, Alex Padilla visited Hueneme High School ! - Nearly 1400 new voters this year!
- California Linked Learning Trailblazer District in EdCal and EdSource magazines

11. STUDENT REPRESENTATIVE REPORT TO THE BOARD

Reanna Norman provided her report for the time period since the last board meeting on March 15, 2017.

13. CONSENT CALENDAR

Motion: Trustee Hall moved for approval, pulling Consent Items C and F for discussion only. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0.

Motion: Trustee Davis moved to approve Consent Items C and F. Seconded by Trustee Hall and carried unanimously. Vote 4/0.

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|---|---|
| A. Consideration of Approval of Service Agreement Between OUHSD and Associated Valuation Services (AVS) for Physical Inventory of District Assets | It is the recommendation of District Administration that the Board of Trustees approve the contract with Associated Valuation Services (AVS) for physical inventory of District assets, as presented. |
| B. Consideration of Approval to Award Gas/Diesel Fuel Bid #551 to SC Fuels | It is the recommendation of District Administration that the Board of Trustees approve awarding Gas/Diesel Fuel Bid #551 to SC Fuels, as presented. |
| C. Consideration of Approval of Matching Grant for the Purchase of Band Uniforms at Adolfo Camarillo High School | Trustee Davis announced his support for the matching grant for uniform replacement and requested Superintendent DeLeon share her thoughts on this item. Superintendent DeLeon stated the need for replacement cycles districtwide in order to plan and budget appropriate funds accordingly.

The benefits of student participation in high quality co-curricular activities are well known. It strengthens student connections with the life of the school, provides them with a supportive peer group, and is an incentive to excel academically. The ACHS program is the second largest Marching Ensemble in the entire county and currently includes nearly 30 students from Rancho Campana High School with expectations for that to grow in the future. The ACHS Band Boosters have worked hard to raise money for new uniforms and staff recommends the Board of Trustees approve the matching grant proposal, as submitted. |
| D. Consideration of Approval Allowing Purchasing Department to Utilize Piggyback Bids and Contracts for Goods and Services Throughout the 2017/2018 Fiscal Year | It is the recommendation of District Administration that the Board of Trustees allow utilization of piggyback bids for purchasing products and services, as presented. |
| E. Consideration of Approval of Donations, March 20 - April 28, 2017 | It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period March 20 - April 28, 2017, as presented. |
| F. Consideration of Approval of Purchase Orders and Direct Pays, March 24 - April 26, 2017 | Trustee Davis commented on several purchase orders charged to Measure H. Though these charges are justifiable, Measure H funds should be safeguarded for the construction of the new Oxnard area school. District administration and staff need to find an alternative way to fund these items. Trustee Hall requested a budget status report to include fund balance and all projected expenditures. |



Purchase Orders totaling \$1,562,739.78 and Direct Pays totaling \$21,717.77 be approved, as presented.

- G. Consideration of Approval of Agreement between Oxnard Union High School District/ Oxnard Adult School and BeforeTheMovie, Inc. 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 BeforeTheMovie, Inc., as presented.
- H. Consideration of Approval of Outside Student Support Service Provider Agreement for Academic Advising Services - Pinkard Innovative Enterprises It is the recommendation of the District Administration that the Board of Trustees approve the Outside Student Support Service Provider Agreement for Academic Advising Services - Pinkard Innovative Enterprises, as presented.
- I. 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.
- J. Consideration of Approval of Personnel Items It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
- K. Consideration of Approval of Revisions to Board Policy 4112.21: Interns [First Reading] It is the recommendation of District Administration that Board of Trustees approve the revisions to Board Policy 4112.21: Interns [First Reading], as presented.
- L. Consideration of Approval of Revisions to Job Description: College and Career Center Technician [First Reading] It is the recommendation of District Administration that the Board of Trustees approve the revisions to College and Career Center Technician Job Description [First Reading], as presented

15. ACTION

- A. Consideration of Approval to Award Contract to AMT Systems for RFP 550 Board Meeting Audio-Visual Streaming for Community Motion: Trustee Hall moved that the Board of Trustees approve Option 4 as presented with the change that the funding source for the remaining balance be charged out of next year's Routine Restricted Maintenance budget. Seconded by Trustee Sher and carried unanimously. Vote 4/0

Approved
- B. Consideration of Approval to Award Track Replacement Project at Hueneme High School #OUHSD 02-1617 to Beynon Sports Surfaces, Inc. Motion: Trustee Hall moved that the Board of Trustees award the Track Replacement Project at Hueneme High School to Beynon Sports Surfaces, Inc., as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0

Approved



C. Consideration of Approval to Award Internet Service Provider Contract to Ventura County Education Network (VCEDNet) Through E-Rate Funding Program

Motion: Trustee Edmonds moved that the Board of Trustees award the Internet Service Provider contract to Ventura County Education Network (VCEDNet) Through E-Rate Funding, as presented. Seconded by Trustee Hall and carried unanimously. Vote 4/0.

Approved

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

Motion: Trustee Sher moved that the Board of Trustees adopt the Revised *Board Policy 5145.3 Non-Discrimination/Harassment* [Second Reading], as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0.

Approved

E. Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Police Department to Provide School Resource Officers at CIHS, HHS, OHS, and PHS for the 2017-18 School Year

Motion: Trustee Hall moved that the Board of Trustees approve the Agreement between Oxnard Union High School District and Oxnard Police Department Services to provide School Resource Officers at Channel Islands, Hueneme, Oxnard, and Pacifica High Schools for the 2017-18 school year, as presented. Seconded by Trustee Sher and carried unanimously. Vote 4/0.

Approved

F. Consideration of Approval of Revisions of Job Description: *Director Learning Support Services* [First Reading]

Motion: Trustee Hall moved that the Board of Trustees approve the revisions of job description: *Director Learning Support Services* [First Reading] as presented. Seconded by Trustee Edmonds. Roll Call Vote: Ayes: Trustees Hall, Davis and Edmonds. Nay: Trustee Sher.

Approved

G. Consideration of Approval of New Job Description: *Senior Systems Administrator* [First Reading]

Motion: Trustee Hall moved that that the Board of Trustees approve the New Job Description: *Senior Systems Administrator* [First Reading] as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0

Approved

H. Consideration of Approval of Revision of Job Description: *SIS/Data Reporting Specialist* [First Reading]

Tabled

I. Consideration of Approval of New Job Description: *Desktop Support Technician II* [First Reading]

Pulled



~~J. Consideration of Approval of Revision of Job Descriptions: *Desktop Support Technician I* [First Reading]~~ ***Pulled***

K. Consideration of Approval of Revisions of Job Description: *Student Assistance and Outreach Program Specialist* [First Reading]

Motion: Trustee Davis moved that the Board of Trustees approve the Revisions of job description: *Student Assistance and Outreach Program Specialist* [First Reading], as presented. Seconded by Trustee Hall and carried unanimously. Vote 4/0

Approved

L. Consideration of Approval of New Job Description: *Summer School Administrative Intern* [First Reading]

Motion: Trustee Sher moved that the Board of Trustees approve the new job description: *Summer School Administrative Intern* [First Reading], as presented. Seconded by Trustee Hall and carried unanimously. Vote 4/0

Approved

M. Consideration of Revised Job Description: *Principal, Oxnard Middle College High School and College and Career Readiness*

Motion: Trustee Sher moved that the Board of Trustees approve the revised job description: *Principal, Oxnard Middle College High School and College and Career Readiness*, as presented. Seconded by Trustee Hall. Roll Call Vote: Ayes: Trustees Hall, Sher and Edmonds. Nay: Trustee Davis.

Approved

N. Consideration of Adoption of Resolution No. 17-11 Proclaiming May 10, 2017, as California Day of the Teacher

Motion: Trustee Sher moved that the Board of Trustees adopt Resolution No. 17-11, proclaiming May 10, 2017, as California Day of the Teacher. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

Approved

O. Consideration of Adoption of Resolution No. 17-12, Take the Pledge: A Call to Action for the Public Education ALL California's Students Deserve - Trustee Karen Sher

Motion: Trustee Sher moved that the Board of Trustees adopt Resolution No. 17-12, Take the Pledge: A Call to Action for the Public Education ALL California's Students Deserve. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

Approved

16. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. Trustee Hall

- No report.

B. Trustee Edmonds

- No report



C. Trustee Sher

- Visited seven high schools during spring break.
- Participated in Secretary of State Padilla's visit to Hueneme High School.
- Attended social science roll out at the Los Angeles County Office of Education. This event will be in Ventura County in October. She learned that 70 percent of social science standards are embedded in the language arts standards.

D. President Herrera

- Not present.

E. Vice President Davis

- Participated in Secretary of State Padilla's visit to Hueneme High School.
- May 2-attended the Measure H Bond Oversight Committee Meeting.
- May 6-participated in Hueneme High School's golf tournament.

Superintendent DeLeon announced the annual Professional Mariachi Festival on May 13 to be held at the Oxnard Performing Arts Center at 1:00 p.m. OUHSD students will open.

17. ITEMS FOR FUTURE CONSIDERATION

- August-Special Meeting to go over Board procedures and procedure for agendaing budgetary items related to positions.
- Schedule of development of board goals
- Stages of Superintendent's evaluation

18. ADJOURNMENT

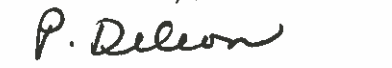
Vice President Davis announced that Open Session was adjourned at 10:22 p.m. Closed Session resumed and concluded at 10:36 p.m.

BOARD OF TRUSTEES


Karen M. Sher, Clerk

Approved as presented

May 24, 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>

