

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

September 13, 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 September 13, 2017 at 4:01 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 (departed meeting at 5:45pm and returned at 7:55pm)
Dr. Steve Hall, Member (arrived at 4:05pm)
Wayne Edmonds, Member

Administration present:

Dr. Penelope A. DeLeon, Superintendent of Schools
Sid Albaugh, Assistant Superintendent-Business Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Dr. Rocky Valles, Jr., Assistant Superintendent-Human Resources
Sylvia M. Diaz, Executive Assistant

Translators present:

David Gala and Ana Rangel

Guests present:

Tod Deardorff, Linda Ayerza, Celeste Gamino, Becky Buettner, Lupe Reyes-Castillo and Connie Cervera.

2. PLEDGE OF ALLEGIANCE

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

3. ADOPTION OF AGENDA

Moved by Trustee Davis, as amended; pulling Consent Items 13A, 13E, 13L and later 13C, at the time the Consent Calendar was addressed, for discussion as requested by Trustees Davis (13A and 13L), Edmonds (13E) and Hall (13C); seconded by Trustee Edmonds and carried. Vote 4/0

4. APPROVAL OF MINUTES

Motion: Trustee Sher moved to approve the Special Board minutes dated August 22nd and Regular Board minutes dated August 30, 2017, as presented. Seconded by Trustee Davis and carried unanimously. Vote 4/0

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Tod Deardorff, PHS Teacher, addressed his concern about the need for air conditioning in the computer labs within the District.

6. CLOSED SESSION

President Herrera stated that the Board would adjourn to Closed Session at 4:05p.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)]

- Employee Discipline
- Recommendation – Dean, FHS

- 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
- 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: Sid Albaugh, 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: Sid Albaugh, 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, I. Camarillo, CA, APN 230-0-130-105; and (6) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115 AGENCY NEGOTIATOR: Sid Albaugh, 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 5:43 p.m. President Herrera reported out that no action was taken in Closed Session.
- 8. PUBLIC HEARING – Williams Act – Sufficient Textbook and Instructional Materials** President Herrera opened the Public Hearing on the Williams Act – Sufficient Textbook and Instructional Materials at 5:45pm. There being no written or oral comments, the hearing was closed at 5:48pm.

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Eric Montijo, OFTSE President, stated OUHSD Kick-off activities were uplifting and noticed all staff were ready to start the new year, the OFTSE Executive Board approved the certificated survey and it would be sent out for input for the upcoming negotiations, notified Trustees that a meeting would take place on September 15th to review budget close-out for 2016-2017 school year and commented on the purchase of air conditioning units for ACHS and RCHS but hopes the District has taken temperature readings at the other sites and hoped that a lottery may be used to bring equity for all.

Celeste Gamino, Community Organizer for Unidos for Oxnard, informed Trustees that she is supportive of Resolution No. 17-26, Resolution to Provide All Children Equal Access to Education, Regardless of Immigration Status and appreciates any support from OUHSD.

Guadalupe Reyes-Castillo and Connie Cervera informed Trustees that they attended an Equity Conference at UCLA and wanted to replicate it so they plan to have one at OHS on Saturday, October 14, 2017 from 8am – 12:30pm and invited all to attend.

Trustee Herrera informed everyone that Trustee Sher left to attend another event but would return to the meeting later.

10. STAFF REPORTS

College Readiness Report - Dr. Tom McCoy/Maricruz Hernandez

OUHSD has made a commitment to High Expectations and Powerful Futures for Every Student. This includes intentional college readiness experiences for ALL students prior to high school graduation. This report reflects the District's ongoing work in OUHSD LCAP Goal 2 - College and Career Readiness, which includes but is not limited to: universal 2 year and 4 year college applications, 100% completion of FAFSA, District sponsored and/or supported school day PSAT/NMSQT, SAT, and Advanced Placement exams, and increasing a-g completion.

Trustee Davis mentioned the data sets and measures and stated Trustees like to see progress even though percentages may be low that over a three-year span a school is making definite progress but not so at ACHS which is usually the school that is looked at as one of the stronger academic students and it was noteworthy to him that there was a three-year decline. He asked for further explanation about the comment regarding taking courses away from the District. Ms. Hernandez stated students can be challenged when it comes to meeting requirements for early graduation and A-G if they're forced to take classes outside of their school days or online to make sure they meet the A-G requirements. Trustee Davis asked if this was true for all District schools and Ms. Hernandez affirmed this but stated that sometimes when they return to the District's system, codes are used to label the classes that are not necessarily meeting the A-G requirements. Trustee Davis asked if the internal coding system may not track this if the student took an online class and Ms. Hernandez affirmed this. Dr. McCoy provided Trustees with an example of this that took place with ACHS students. He informed Trustees that the merger of Learning Support Services and IT is to have a deeper understanding of how to manipulate the Synergy student information system so these errors can stop occurring. Ms. Hernandez is also working with the sites to learn which courses need a code in the system that will code it to A-G completion. Dr. McCoy stated that the total percent decline that this created can't be estimated but suggests the number in all three school years should some way be increased. This will be where the support of a second data base administrator will come into play. More full-time attention to the detail in the student information system is needed so the District can be more accurate in these calculations. Trustee Davis asked if the percentages are given to the District by CDE or are they internally generated. Dr. McCoy replied that the first two numbers are from CDE and the third for this year's seniors 2017 are the best estimate based on what's currently in Synergy but the District does report to Synergy then to Calpads and finally to CDE. Trustee Davis asked that for the public and parents looking at the percentages, is the District's Synergy system coded to identify the students who take the A-G courses. Dr. McCoy replied it is but added that courses have to be inputted properly and that staff is on

Staff Reports – Continued

an on-going training process of counseling staff. Trustee Davis asked Dr. McCoy if he was suggesting that there is some error factor in the percentages and Dr. McCoy suggested that they are lower than actual but the slopes are the same. Trustee Davis asked what the District's definition is internally of a graduate meeting the A-G requirements. Dr. McCoy replied that the District's internal definition is meeting the 15 courses with a "C" or better. Dr. DeLeon stated it was her understanding that the District still has time to get all of the data cleaned up before the District has to do the official final report for the 2016-2017 school year which will be reported between March and May of 2018. Ms. Hernandez affirmed this. Trustee Davis asked Ms. Hernandez if she has students at the Middle College taking some of the 15 courses where the District would want to make sure the system codes them correctly as well and Ms. Hernandez affirmed this. Trustee Davis asked if the District is offering enough opportunity for students to retake courses in which they were enrolled but didn't earn the "C" grade. Ms. Hernandez replied that this year it has changed and there are 20 classes that are A-G and are now offered through Cyber High and students were offered these courses at every site for the first time this past summer. Trustee Edmonds asked if students were able to take standard classes for summer school or did they have to attend a charter school for credit recovery. Ms. Hernandez replied that this was the first year that schools were asked to run reports to see which students needed the A-G recovery instead of just regular credit recovery. Trustee Edmonds stated that if the classes are not A-G then students might take classes outside of the District because they didn't have the option at their own school. Dr. McCoy added the sites requested to have courses opened up that were not A-G as well and ran in Cyber High both the non-A-G credit recovery courses and the A-G courses. Trustee Herrera asked Ms. Hernandez if the mean is what establishes the benchmark for that year and if it can vary from year to year. Ms. Hernandez replied that the mean is the average score for all District sites and there is a mean for the State and it can vary by year. Trustee Herrera asked if students know what the benchmark goal is before taking the test. Ms. Hernandez replied they do not. Trustee Davis asked that beginning last year all grade levels began taking the PSAT so regardless of how well students do wouldn't the District want to compare, in future reports, PSAT results longitudinally for OUHSD students over time. Ms. Hernandez replied that this will happen. Trustee Davis asked if Trustees will be able to see, in time, reports on how well students of sub populations did. Ms. Hernandez replied that this will happen. Trustee Hall asked for an update regarding graduation requirements and needing A-G to graduate from high school. Dr. McCoy replied that the Board Policy regarding graduation requirements will be brought back but it's in the planning process and has not reached the A-G concurrently with high school graduation requirements.

Dr. DeLeon spoke on the National School Clearing House. Trustee Davis asked his fellow Trustees if the articulation agreement Dr. DeLeon spoke of about certain student levels going at a certain level on the SBAC will go into Math and English non-remedial at Ventura Community Colleges. Trustee Hall replied that Oxnard College has had something in place where if students take a certain level of Math through OUHSD then they can be placed into a certain college level course but there is a GPA requirement as well. Trustee Hall stated there is a lot more focus on the college side of placing high school students into higher courses. Trustee Herrera stated it is not called an articulation agreement at Ventura College but it's more of a multiple measures in having faculty from the colleges meet with the faculty from the high schools, English and Math, to review the curriculum for better understanding of what the exit skills will be in the different levels of English or Math. Trustee Herrera added that having discussions with the colleges to establish the consistency with the multiple measures is the most helpful.

Staff Reports - Continued

Dr. McCoy addressed the college and university partnerships with Trustees and informed them of the partnerships that OUHSD has with Cal State Channel Islands, Oxnard College, University California Santa Barbara and California Lutheran University.

Trustees and Dr. DeLeon thanked Dr. McCoy and Ms. Hernandez for the thorough report. Trustee Davis stated that it is very important that support mechanisms be in place for OUHSD students.

At 7:15pm Trustee Herrera reported a 10 minute break would be taken. The meeting reconvened at 7:25pm.

11. SUPERINTENDENT'S REPORT

Presented by Superintendent DeLeon. This topic was heard after item 9 on the agenda.

Informed all of the effects of Deferred Action for Childhood Arrivals (DACA) rescission and how it affects the District. She explained it was her goal to ensure the community that the District will continue to provide excellent service and support for education with all students. Dr. DeLeon informed all that DACA was created in 2012 by President Barack Obama, through a presidential executive order; that it provides protection from deportation by applying for "deferred action" for children who were brought to the United States illegally before 2007 and are under the age of 16; that it allows eligible individuals to obtain work permits and those who are eligible for DACA are often referred to as "Dreamers". Dr. DeLeon referred back to 1982 re: Plyer vs. Doe and how the Supreme Court ruled that local school districts have a Constitutional mandate to educate all students residing in their jurisdictional boundaries regardless of their immigration status and stated DACA doesn't change the Supreme Court ruling. Plyer vs Doe also prohibits school districts from collecting or maintaining any documents that reveal immigration status or verbally asking students what their immigration status is. Dr. DeLeon stressed that the District will not release any information about students without express parental permission.

12. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Angeline Cesar

Angeline Cesar provided her report for the time period since the last board meeting on August 30, 2017.

13. CONSENT CALENDAR

Motion: Trustee Davis moved to approve the Consent Calendar with the exception of items 13A, C, E and L. Seconded by Trustee Hall and carried unanimously. Vote 4/0

A. Consideration of Approval of Purchase Orders and Direct Pays, August 18-31, 2017

Purchase orders totaling \$2,061,946.20 and Direct Pays totaling \$134.42 be approved, as presented. **Pulled for discussion.**

Trustee Davis asked when the Measure H funds will stop being used for expenditures at RCHS. Dr. DeLeon replied that she had many conversations and concerns about purchases out of Measure H. She believed the school was completely furnished but the school had to use areas that they didn't previously predict and needed to furnish those areas and stated there should not be any more purchases made out of Measure H since all grade levels are now complete.

Trustee Davis moved to approve Purchase Orders and Direct Pays, August 18-31, 2017, as presented. Trustee Hall seconded and carried unanimously. Vote 4/0

B. Consideration of Approval of Budget Calendar for Fiscal Year 2017-2018 and 2018-2019

It is the recommendation of District Administration that the Board of Trustees approve the Oxnard Union High School District 2017- 2018 and 2018-2019 Budget Calendar, as presented.

C. Consideration of Approval of Budget Deficit Reduction Committee

It is the recommendation of the District Administration that the Board of Trustees approve the Budget - Deficit Reduction Committee.

Trustee Hall referred to the paragraph that identified the purpose of the committee and inquired if the committee will be a one-year group or will it be ongoing. Mr. Albaugh replied the deficit is an ongoing structural deficit and it would be appropriate to make the committee ongoing until the deficit is addressed and remediated. Trustee Hall asked if the paragraph will be given to the committee so they know what their charge is. Mr. Albaugh replied that he will share it with the committee. Trustee Hall requested that language be added to the end of the paragraph that states: the recommendations developed by the committee will be presented to the OUHSD Board of Education.

Trustee Hall moved to approve the Budget Deficit Reduction Committee, as revised. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0

D. Consideration of Approval of Non-Public School Placements 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 Placements per the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.

E. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and the Ventura County SELPA for Social/Emotional Services Specialist for SY 2017-2018

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and the Ventura County SELPA for Social/Emotional Services Specialist for SY 2017-2018, as presented. **Pulled for discussion.**

Trustee Edmonds was concerned about the general fund picking up the balance of approximately \$44,000 that SELPA and LEA can't cover for the cost of the Social/Emotional Services Specialist. He stated this is another example of encroachment where services had been provided for in the past by SELPA and now it is a shift to the general fund and will be an annual cost as opposed to a one-time cost. Mr. Albaugh replied by stating LEA Medical funds are received for providing services to general ed students or students that have an IEP and are reimbursable. Trustee Herrera asked staff where the \$44,000 will come from. Dr. McCoy replied that Director Greycloud has begun by eliminating services that were deemed not essential and all of the remaining services in the Board item are mandated by student's IEPs. He stated a way to continue to reduce costs is to have multi-tiered systems of support, be more efficient with staffing and have more efficient IEPs. Trustee Herrera asked Dr. McCoy if Director Greycloud would be monitoring hours to make sure what is allowed is not exceeded. He replied that she has cut hours by eliminating services that were not needed and is attending site IEPs to monitor this. Trustee Edmonds thanked Dr. McCoy for his explanation.

Trustee Edmonds moved to approve Renewal Agreement between Oxnard Union High School District and the Ventura County SELPA for Social/Emotional Services Specialist for SY 2017-2018, as presented. Seconded by Trustee Davis and carried unanimously. Vote 4/0

F. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2017-2018 School Year

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2017-2018 School Year, as presented.

G. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Armando Ramirez- English/Spanish Interpreting for IEP Meetings

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Armando Ramirez- English/Spanish Interpreting for IEP Meetings, as presented.

H. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Livingston Memorial

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Livingston Memorial, as presented.

I. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and City Impact

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and City Impact, as presented.

J. Consideration of Approval of Agreement between Oxnard Union High School District and Kids and Families Together

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Kids and Families Together, as presented.

K. Consideration of Approval of Agreement between Oxnard Union High School District and The Youth Services Consulting Group

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and The Youth Services Consulting Group, as presented.

L. Consideration of Approval Agreement between Oxnard Union High School District and Alludo - Selection of Vendor for Pre-Approved Budget Item

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Alludo - Selection of Vendor for Pre-Approved Budget Item, as presented. **Pulled for discussion.**

Trustee Davis commented that this item shows it will be funded out of the LCAP budget and asked Dr. McCoy if the LCAP budget is part of the District's General Fund budget. Dr. McCoy replied that the supplemental and concentration dollars are the dollars represented in the LCAP and any LCAP expenditure has to be aligned to the four LCAP goals and the 28 actions and services that is approved by the Board and verified by the County Office. Trustee Davis then confirmed that this item will be covered by the supplemental and concentration grant funds. Dr. McCoy affirmed this. Trustee Davis stated he reviewed the LCAP budget but couldn't find this expense. Dr. McCoy stated this item falls under the technology subscriptions and the Board approved technology subscriptions at a past meeting. Trustee Davis asked how this subscription relates to student achievement and the target to the purpose of supplemental and concentration. Dr. McCoy replied that it is allowing District teachers to become proficient at providing online environments for students during class time and helps them to understand Google classroom, Chrome and how to use lessons. This will be demonstrated to Trustees on October 11th during the Technology Report.

Trustee Hall motioned for approval but no second was heard. Dr. DeLeon stated this program is being used as a platform for self-guided professional development within the District and there are already 120 teachers utilizing this program and for them not to be allowed to use it would be devastating for them and hard for the Google transition. Trustee Davis appreciated what Dr. DeLeon said and stated he would second this but informed everyone of his point of concern and that as a Trustee, in the future, would not want to be put in a position where something had already been purchased and practiced and if Trustees didn't approve it, it would then be devastating to staff. This is not the way Trustees operate. If an item is made to be a pilot and a few people have tried it that's one thing but to put Trustees under pressure, Trustee Davis thought, was not appropriate for them to work as a Governance Team. Trustee Herrera then asked if anything piloted in the future, would Trustees be committing to that item up front and have to support it going forward. Dr. McCoy replied that Alludo was budgeted for and it was adopted in June 2017 but hadn't selected a vendor due to lack of teachers input. Dr. McCoy met with teachers in August 2017 and they overwhelmingly selected Alludo as the vendor for this item. Trustee Herrera confirmed that the \$25,000 was already budgeted and it wouldn't be a new expense but understood that Dr. McCoy was requesting an additional \$3,000. Dr. McCoy added the \$3,000 was part of the \$25,000 and it was budgeted for in

the LCAP for 2017. Trustee Herrera confirmed the only action Trustees were taking was the approval of the vendor. Dr. McCoy affirmed this.

Trustee Herrera welcomed Trustee Sher back to the meeting and asked if she had any questions on this item so she could participate in the voting. Trustee Sher understood what was going on and did not require any further explanations.

Trustee Hall motioned to approve the agreement between Oxnard Union High School District and Alludo - Selection of Vendor for Pre-Approved Budget Item, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0

M. 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.

N. Consideration of Renewal of Internship Credential Program Agreement between National University and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the Internship Credential Program Agreement between National University and Oxnard Union High School District, as presented.

O. Consideration of Approval of Practicum and Internship Memorandum of Agreement between Alliant International University, Inc. A California Benefit Corporation and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the Practicum and Internship Memorandum of Agreement between Alliant International University, Inc. A California Benefit Corporation and Oxnard Union High School District, as presented.

14. ACTION

A. Consideration of Approval of Unaudited Actuals, Fiscal Year 2016-2017

Section 42100 of the Education Code requires on or before September 15, the Governing Board of each school district shall approve, in a format prescribed by the Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the District for the preceding fiscal year and shall file the statement with the County Superintendent of Schools. When the 2016-17 district budget was adopted, the ending balance was estimated on budget assumptions and changes in legislation. By year end, actual expenditures and revenues can change the budget assumptions made during the budgeting process. The unaudited actuals reflect the final expenditures and revenues for fiscal year 2016-17. These figures can only change if there is an audit adjustment as a result of a finding during the annual audit.

Dr. DeLeon asked for clarification of the College Readiness Grant, if it is a block grant, and if it is carried over three years. Ms. Thomas replied it is a tiered grant and it could be expensed in one year but didn't recommend it. Dr. McCoy added that it's one-time money over a period of three years and the committee spent most of last year designing a plan for expenditure of the grant. Costs for PSAT, SAT, advanced placement training and some AVID expenses were moved into this budget for this fiscal year. Dr. McCoy stated the approved plan for year one of the College Readiness Block Grant has been approved for March on at this point. Trustee Hall asked Ms. Thomas what internal controls are in place to make sure Principal's budgets don't get over spent in the future. Ms. Thomas replied that hourly time sheets are one of the causes for the budget to be overspent and sites are not able to encumber them. Trustee Hall asked what the timesheets were for. Ms. Thomas replied that they could be for detention or programs paid out of the site budget. She also stated budgets are overspent due to lack of purchase orders being in place for invoices that are received. Trustee Hall if that was a violation of the Purchasing policy and Ms. Thomas replied that it was a violation of Board Policy. Trustee Hall asked Mr. Albaugh how this will be addressed in the future. Mr. Albaugh replied spending can be cut off towards the end of the school year and any purchasing

Consideration of Approval of
Unaudited Actuals, Fiscal Year
2016-2017 - Continued

would require prior approval by the site administrator and Assistant Superintendent Business Services. Dr. DeLeon added that sites need to plan better to avoid overspending with hourly pay time sheets. Trustee Herrera requested that Mr. Albaugh or Ms. Thomas report to Trustees later as to how site budgets are being managed. Mr. Albaugh added that he directed Ms. Thomas to reduce site budgets this fiscal year for those that didn't manage their budgets well and had overspent. Trustee Sher asked Dr. McCoy how every teacher can be AVID trained and in his plan to spend the College Readiness Block Grant is AVID training included. Dr. McCoy replied that Trustees approved the District LCAP that approved the adopted budget for AVID training and approximately 60 teachers and counselors were sent to the AVID Summer Institute this past summer and the supplemental and concentration budget has been used for this as it becomes available since the College Readiness Block Grant would be supplementary for AVID such as materials and AVID fees. Trustee Davis asked about the Educator Effectiveness, a million dollar grant, and how the District spent one quarter of it and wanted to know what the grant is for and if it's a three year grant. Dr. McCoy replied that it's for different professional development conferences, meetings and curriculum writing hourly wages for staff, certificated and classified. Dr. McCoy affirmed it is and that it will expire in June 2018. He added that most of year one was to develop the plan and implementation took place in years two and three and if the money is not spent by June 30, 2018, it will have to be returned. Trustee Davis added that he hopes staff would take a look at the \$180,000 Migrant summer carryover as these students have many support needs to meet the expectations the District has for them.

Approved

Motion: Trustee Davis moved to approve the Unaudited Actuals, Fiscal Year 2016-2017, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

B. Consideration of Adoption of
Resolution No. 17-24, "GANN"
Limit For 2016-2017

Approved

Motion: Trustee Hall moved to approve the adoption of Resolution No. 17-24, "GANN" Limit for 2016-2017, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

C. Consideration of Approval of
2016-2017 Education Protection
Account (EPA) Spending

Approved

Motion: Trustee Hall moved to approve the 2016-2017 Education Protection Account Spending Plan, as presented. Trustee Davis seconded and carried unanimously. Vote 5/0

~~D. Consideration of Approval to
Purchase (150) Portable Air
Conditioning Units for Heat
Abatement in Classrooms at Adolfo
Camarillo High School and Rancho
Campana High School~~

Tabled

Mr. Albaugh requested more time to research and find a better resolution to the heat problem the District is facing at the sites. The portable air conditioning units will not mitigate the current problem. Trustee Davis requested that Mr. Deardorff's request, earlier in the meeting, be included in the future discussion of air conditioning units. Mr. Albaugh informed Trustees that one of the portable air conditioning units being tested had already been placed in his classroom at PHS. Trustee Edmonds commented on a past budget encumbrance that was authorized to cover the expense of air conditioning units for all of the District computer labs. Dr. DeLeon informed Trustees that the budgeted amount for those units, \$350,000, was only enough to cover three computer lab classrooms and it would be very costly to cover all of them because of the extra costs involved with older facilities such as replacement of windows, walls, etc. She also informed Trustees that the Heat Task Force Committee was due to reconvene the following morning, September 14, 2017, to resume researching solutions for the heat problems within the District. Trustee Hall stated he appreciated the research thus far but the solution would be air conditioning and it's too costly. Trustee Sher thanked Mr. Albaugh for the continued research into this.

E. Consideration of Approval of Revised Board Policy 7310 Naming of Facilities [First Reading]

Trustee Hall stated he respects the traditions OUHSD has built over the past several years but he understood that facilities were not to be named after individuals. Trustee Herrera opened this up to other Board members for their input. Trustee Edmonds stated that the policy states living or deceased and commented about OHS pool being dedicated to Veterans even when the new pool was constructed. Dr. DeLeon added that OHS has a Hall of Fame and she thinks this might be a good resolution to honoring people. Trustee Hall supports this and mentioned it might be good to set it up electronically so more information about individuals can be known. Trustee Herrera asked Mr. Albaugh to bring this policy back and to include how people can be honored and not have the naming of facilities as the only method of honoring people. She also asked how a name can be removed from a facility in light of recent news where monuments have been taken down. Trustee Hall added that it can be done by including it in the Board Policy that facilities can't be named after individuals and would only support this if it's done through respect and dignity and those that have been honored are continued to be honored but not in the manner of facilities named after them. Trustee Sher supports this and stated the policy needs to be consistent throughout the District.

Tabled

F. Consideration of Adoption of Resolution #17-25 Regarding Sufficiency of Textbooks and Instructional Materials for the 2017-18 School Year

Motion: Trustee Hall moved to approve the adoption of Resolution No. 17-25 regarding sufficiency of textbooks and instructional materials for 2017-2018 school year. Trustee Sher seconded and carried unanimously. Vote 5/0

Approved

G. Consideration of Approval of Annual Meeting to Elect Members to the Ventura County Committee on School District Organization

Motion: No action taken. Trustee Hall is the District Board of Trustees Representative and asked for input/recommendations from other Trustees on who he should support.

H. Consideration of Adoption of Resolution No. 17-26, Resolution to Provide All Children Equal Access to Education, Regardless of Immigration Status

Motion: Trustee Davis moved to adopt Resolution No. 17-26, Resolution to Provide All Children Equal Access to Education, Regardless of Immigration Status, as presented. Trustee Sher seconded and carried unanimously. Vote 5/0

Approved

15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

- A. Trustee Hall
 - No report.
- B. Trustee Edmonds
 - No report.
- C. Trustee Sher
 - No report.
- D. President Herrera
 - No report.
- E. Vice President Davis
 - Commented that he was pleased to see in the Ventura County Star the Federal Grants that will be received and asked if the benefits to CIHS and Condor HS can be elaborated on in a Friday Update. Also asked what the ETA is on the repair of the restrooms in the Board Room.

**16. ITEMS FOR FUTURE
CONSIDERATION**

- No requests.


17. ADJOURNMENT

President Herrera adjourned Open Session at 9:12pm.

Approved as presented
September 27, 2017

BOARD OF TRUSTEES


Karen M. Sher, Clerk


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

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

