

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

October 11, 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 October 11, 2017 at 4:03 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
Sid Albaugh, Assistant Superintendent-Business Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Dr. Rocky Valles, Assistant Superintendent-Human Resources
Sylvia M. Diaz, Executive Assistant
- Translators present:** David Gala, Ana Rangel
- Guests present:** Bill Szieff, Alejandra Contreras, Peter Martinez, Michael Teasdale, Laura Espinosa, Gaby Macias, Maria Jose Melendez, John Ramos, Alyssa Cazares, Ruby Rivera, Fatima Luna, Donna McNair, Sandra Mejia, Teresa Santos, Monica Sanchez, Efrain D. Cazares, Dr. Kim Stephenson, Adriana Pulido, Brenda Tapp, Dany Byrd, Lupe Reyes-Castillo, Sheila Taylor, Alexis Ortiz, Andrea Parkenson, Lily Duran Rubino and Frank Barajas.
- 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 Sher to adopt the agenda dated October 11, 2017 with the removal of Action Item G, Consideration of Approval of New Board Policy *5127 Graduation Ceremony and Activities* [First Reading]. Seconded by Trustee Hall and carried unanimously. Vote 5/0
- 4. APPROVAL OF MINUTES** Moved by Trustee Davis to approve the minutes dated September 27, 2017, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0
- 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.
- 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 [Government Code Section 54957(b)(1)]
- Employee Discipline
- Recommendation – PHS Assistant Principal

- 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 and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children's Support Trust UNDER NEGOTIATION: Price and terms of payment
- G.** CONFERENCE WITH 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, 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 5:48 p.m. President Herrera reported out that during Closed Session, the Board of Trustees of the Oxnard Union High School District, approved the appointment of: Marshall Webb and Angel Silva to the position of Assistant Principal effective as soon as they can be released from their current employment. Moved by Trustee Hall and seconded by Trustee Davis and carried unanimously. Vote 5/0

**8. RECOGNITION –
A2A Attendance Recognition –
Adolfo Camarillo High School and
Rio Mesa High School
Student Recognition –
* Adolfo Camarillo High School
– Dr. Kimberly Stephenson
* Migrant Summer School
CSUCI – Guadalupe Reyes-
Castillo**

Adolfo Camarillo High School

Andrew Berkley has been in the foster system for 7.5 years, facing many, many challenges. He can barely get himself to school many days but possesses a gift for words, expression, and musicality that helps him survive. He has rapped for a long time, but since seeing one of our students take the mic last year during the High School Nation Tour, he has been working extra hard on his music in case he is ever given a chance like that. Last week he stopped by my office to run two of his latest pieces by me for some feedback. He is going to share one with you now. I am so proud of him.
Justin Terryberry was nominated by Mr. Jeff Jackson, Business and Technology Instructor. JT is an 11th grade Business Academy student who is taking his business pursuits seriously, and after adding 0 period AP Computer Science last year, as a sophomore, is also serious about Software Development. JT attended both our Coding Camp and our Careers in Computing Camp over the summer. He was an active participant, working on independent projects and continuing his learning from the previous year. He is very advanced in the subject matter so he served more as a camp counselor, helping other students with their work and participating in advanced projects.

RECOGNITION CONT'D.

JT is also spearheading the movement to start a robotics club on campus. His tireless efforts working applying for grants will probably be the difference in us competing or not. He is behind getting the club up and running. In addition, he is a key member of the mock trial team and also takes several AP classes. It seems that he does all of this because he likes it, not as filler for a college application. It means something to him. Sarah Petersen, a senior at ACHS, was nominated by Mr. Daniel Cook, Music Director. She has developed her voice as a leader and presents as a performer all while remaining an exceptional academic student with over a 3.7 Cumulative GPA. She has earned the position of being a part of the leadership within the music department of over 180 students and is also looked up to as a musician. Like many students, Sarah did not have the confidence in herself, but has overcome some significant personal challenges to become a peer who is looked up to across campus and within the music department. She is more than proficient on Piano for both the top Jazz Ensemble and as an accompanist in the Vocal Ensemble, a Flutist for the top Symphonic Band, and first chair Cellist in the String Orchestra, while also being one of the percussion section leaders in the Marching Band. Her ability to overcome and be someone that is looked up to within the department shows an incredible evolution in her 4 years at ACHS.

Migrant Summer School CSUCI

For the past sixteen years, Oxnard Union High School District Migrant Education Program and the Extended Education Division at CSUCI have collaborated to create a special program for our high migrant school students. This program allows our students the opportunity to experience being a university student for five weeks. Our students apply for this program and are required to attend an orientation with their parent or guardian. Expectations and responsibilities are reviewed with the students and parents/guardians. As we go through the meeting and review various documents, parents and students sign the necessary forms for both institutions. The summer course is chosen because it is a transferable general education course for the UC or CSU system. This summer, twenty-one OUHSD Migrant students completed their university summer school course. Students were enrolled in Art History 231: The Beatles. This is an exploration into the music, fashion, films and cultural influences of the Beatles. The course examines their musical periods and unique visual presentations, illustrating how they reflected and affected the evolution of contemporary popular music and culture from the 1960 to today. The following students from Oxnard High School are being recognized:

Emanuel Aragon
Marleen Cruz
Kevin Jose Sanchez
Emily Fernanda Tapia

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Bill Schiffer, owner Sea Clear Pools, addressed the Board of Trustees about the requirement of a payment bond and asked Trustees if they could review this and allow him to continue as past practice with no payment bond requirement.

Dan Byrd – addressed Trustees about his concerns with RMHS Band Director.

A number of community members, including parents and students, addressed the Board of Trustees about their concerns of the A-G requirements in regards to Latino students and their desire to have a better opportunity to attend a community college or four-year university.

10. SUPERINTENDENT'S REPORT

Presented by Superintendent DeLeon.

HIGHLIGHTS: Dr. DeLeon informed the community that the District has the same goals as the community and since her commencement as Superintendent of Schools the schools, staff and administration understand she will not accept anything less than all students being A-G eligible; this is also one of the OUHSD Board goals. Dr. DeLeon stated the District is well aware of where we are as a District and is well aware of where we need to go and this is a social and economic issue and not just educational.

Dr. DeLeon reviewed the UC Eligibility Rate Data (A-G Completion Rate)- informed all that there has been a three year growth since 2015, reviewed the steps OUHSD has taken thus far to assist students in preparing for college-readiness, informed what A-G completion is; the A-G requirements are the requirements high school graduates must

**SUPERINTENDENT'S REPORT
CONT'D.**

meet to be eligible for the University of California and California State University Systems and informed all what OUHSD has done so far to move toward aligning the grad requirements to A-G.

Trustee Hall asked what the best avenues are for people that are interested in following the District's progress such as committees. Dr. DeLeon replied that anyone interested in being part of the graduation task force should contact Dr. Thomas McCoy, Assistant Superintendent Educational Services; his contact information is available on the District website.

Dr. DeLeon recognized Tawney Safran, ACHS Teacher(2nd time in three years!); Jeff Holloway, RMHS Teacher and Diane Winter, PHS Teacher for having received the Stanford Educator of the Year recognition.

Dr. DeLeon recognized Sharon Ferguson for being highlighted by the California Teacher Magazine. Her article about ParaEducators becoming Special Education teachers was featured in the magazine.

President Herrera announced a break at 7:02pm. The meeting reconvened at 7:12pm.

11. STAFF REPORTS

**A. CAASPP – California
Assessment of Student
Performance & Progress –
Dr. Tom McCoy**

Annually Oxnard Union High School District Juniors (grade 11) participate in the CAASPP – California Assessment of Student Performance & Progress. For High School Juniors, this assessment is a measure of college readiness. Students meeting or exceeding standards on the CAASPP are deemed college ready and qualify to enter the California State University in English Language Arts and/or Mathematics. For the District, and each High School student results on the CAASPP are part of the College Readiness indicator on the California School Accountability Dashboard. Tonight's results are those of the current senior class (c/o 2018).

Trustee Sher asked about Dr. McCoy's comment of Principals being charged with creating an instructional plan if schools are not meeting the CAASPP requirements. Dr. McCoy replied that the District's goal is for Principals to invite the site content leads and the instructional coach, assigned to the instructional leadership team, to collaboratively develop instructional strategies schoolwide and for ways that all can participate in the lesson study to give each other feedback. This will help to develop a format for staff meetings that is instructional. Teams have been asked to align department meetings to this work as well. Trustee Sher added that it's good for Principals to have been a teacher because to be an instructional leader you have to have had experience in the classroom. She is proud of OUHSD for keeping this as a requirement for a Principal's job description. Trustee Sher asked Dr. McCoy if OUHSD students are coming to the District with the ability and knowledge of how to operate a keyboard. She was concerned that students without this knowledge can struggle while taking the CAASPP exam and wanted to know if this has been discussed. Dr. McCoy replied that OUHSD no longer has a typing or keyboarding class within the curriculum but there is a computer literacy requirement and certain courses are designated to have these types of skills embedded in them so students are exposed to word processing before high school graduation. He stated part of the interim assessment process is designed to familiarize the students with how to master the process of the test, how to use the apps in the system and the tools within the CAASPP. Trustee Sher stated she's only one Trustee but feels this is a very important step to take because it's a disadvantage if a student doesn't know how to word process using this format and it could be a difficult task. Trustee Davis thanked Dr. McCoy for bringing this report in the format he did and stated it can be very meaningful for Trustees as they like to see incremental improvement over three years and the sub populations are disaggregated out so they can see how the total District and total schools do within the various groupings. Trustee Davis gave a special shout out to the English Language Arts(ELA) and the economically disadvantaged, formally called Title I students,

**CAASPP – California Assessment
of Student Performance &
Progress CONT'D.**

as they increased over the three years and either exceeded or met the particular ELA skill area. He also recognized the Migrant Ed for going from 24% three years ago to 37%. Trustee Davis reviewed other areas and the percentage results and asked Dr. McCoy what seemed to be the problem with all District schools not meeting the requirements. Dr. McCoy replied that it's not a problem but more of an issue of alignment as in Math it can be a change from computation to process. For Teachers, in terms of professional development, it's more of a change of the practice where engagement was in a concept, sample problem, practice and occasional word problem and that sort of pedagogy is reversed so for the District it's to make sure the skills the students are tested on through the integrated coursework is step one and step two would be the mindset research; having discussions with teachers so they can help students understand they are capable and able to succeed. Trustee Davis understood that the suggestion to Trustees and the public is the District thinks it has the right curriculum in place, the grade 11 assessment is focused on content standards, the District has trained teachers, the classes are in correct sequence and a graduation requirement that mandates students to take Mathematics and Dr. McCoy affirmed this. Trustee Davis asked how listening is assessed in ELA. Dr. McCoy replied that it as he understood, there are some audio components in the test; students wear headphones and do some listening and responding as done in CELDT testing. Trustee Davis commented that he agrees with Trustee Sher in that word processing/keyboarding can be an issue. Trustee Hall asked what is done to communicate to students the value of taking this test or scoring high on it. Dr. McCoy replied that beginning in grade 9 students are informed that this test is a college readiness assessment and that is why the District is trying to engage heavily in the interim assessments so by grade 11, in our District, they should've taken numerous interim assessment blocks, should've been coached that the 11th grade assessment is a college readiness entrance exam and that their participation in it is one of the college readiness experiences that is key along with PSAT, SAT and their financial aid application. Trustee Hall asked how the information is communicated to the student, from a teacher or through an assembly. Dr. McCoy replied that there are both and Mr. Urias, OHS Principal, informed him that all 9th graders had an A-G meeting in the first two months of school where college readiness was discussed, CAASPP & PSAT, to get them the understanding that it's exposure to college readiness experiences that will result in a choice that they are able to make to attend a university at the end of their high school career. The District is asking students to be intentional about college readiness as well as be intentional about this assessment. Dr. DeLeon added that she's asked sites to advertise, publicize, and communicate the importance of this test in terms of college readiness and entrance. Dr. DeLeon felt that students, parents and the community are taking this more seriously now that CSU's are stating they're eliminating their placement exams. Trustee Hall thanked Drs. DeLeon and McCoy for the report and supports it 100% and stated the District is trying to overcome students not taking this assessment serious enough since they've taken so many prior to 11th grade but is glad the District is being intentional. Trustee Sher recommended that parents or community members go online to the CAASPP website and take a practice test if they are curious to see what the students experience.

**B. Learning Support Services –
Reina Bejerano**

Learning Support Services is working to streamline current Information Technology systems and infrastructure and to ensure the security of both District and student data from potential cyber threats. Learning Support Services has also been working diligently to implement and infuse new pedagogical practices through technology. Our goal is to foster a positive and engaging learning environment for students and one that allows our teachers to collaborate and grow professionally. Learning Support Services works alongside teachers to provide training and support through face to face training, the social network Twitter, through using the tool Oxnard Union Express and Google to allow multiple opportunities for growth.

Learning Support Services Cont'd. Ms. Bejerano informed Trustees and staff that District teachers have what they need for basic operation. Trustee Sher asked when the District will be able to say that every student has access to a device every single day and in every classroom. Ms. Bejerano replied that 20 carts have been ordered for ACHS and CIHS for Biology and HHS, PHS and RMHS for World History but IT has to make sure the infrastructure is solid and in place before more Chromebooks are purchased so they can be accessed once they're distributed to students. Dr. McCoy added that enough will be served through low cost high efficiency solutions that might allow for one Chromebook for every grade 9 student next school year. Trustee Sher gave a shoutout to the teachers in the District that are taking on the challenge of being at the forefront of this project and is happy for District students. Trustee Hall is glad the District is moving in the direction of 1:1 Chromebooks for each student and knows some feeder districts are doing this, Oxnard Elementary and Pleasant Valley SD, and as one Trustee he supports this direction. Ms. Bejerano informed Trustees that the new OUHSD website is up and running. She worked with Teodoro Lopez, OUHSD Webmaster, and asked him to make sure the website is user friendly, visually interactive and be a resource for parents, students, community and staff. Ms. Bejerano stated the website will be continually updated. Trustee Sher commented that staff email is hard to find and Ms. Bejerano replied that IT will work on this. Mr. Sorensen had Ms. Klemann, ACHS Teacher, speak to Trustees about the Open Education Resource (OER) Biology book that was distributed to them. Trustee Hall asked what class it was for and Ms. Klemann replied that it is for Biology Lab. Trustee Hall asked if it was for 9th graders and Ms. Klemann replied that it depends on the school but at ACHS it will be used for 9th graders beginning next school year and it will be for general biology, not Honors or Advanced Placement. Mr. Sorensen informed Trustees of the gamified professional development, Oxnard Union Express, and Dr. DeLeon asked him how long teachers have been up on this. He replied they have been up since August. Dr. DeLeon added that since August 1/3 of OUHSD teachers are up on the Oxnard Union Express and she asked Mr. Sorensen what the goal is by the end of the school year. Mr. Sorensen replied that the original goal was 250 but that has already been exceeded. He informed Trustees that they are welcomed to go to OxnardUnion.Org if they'd like to join. Dr. McCoy reviewed the goals that IT hopes to accomplish by June 2018.

**C. Summer School—
Marieruz-Hernandez**

Report tabled for the October 25, 2017 meeting.

**12. STUDENT
REPRESENTATIVE REPORT
TO THE BOARD – Angeline
Cesar**

Angeline Cesar provided her report for the time period since the last board meeting on September 13, 2017. There was no student report at the September 27th Board meeting.

13. CONSENT CALENDAR

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

**A. Consideration of Approval of
Donations, September 14 – 29, 2017**

It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period September 14-29, 2017, as presented.

**B. Consideration of Approval of
Purchase Orders, September 18 – 28,
2017**

Purchase orders totaling \$946,281.68 be approved, as presented.

**C. Consideration of Approval to
Award Bid #558 Swimming Pool
and Heater Maintenance Services to
Sea Clear Pools**

It is the recommendation of District Administration that the Board of Trustees approve awarding Bid #558 for Swimming Pool and Heater Maintenance Services to Sea Clear Pools, as presented.

- D. Consideration of Approval of Deductive (Credit) Change Order No. 03 for Track Modifications at HHS to Beynon Sports Surfaces, Inc.** It is the recommendation of District Administration that the Board of Trustees approve deductive (credit) change order No. 3 in the amount of \$9,797.00 to Beynon Sport Surfaces, Inc., as presented.
- E. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Students' IEP Teams and the Director of Special Education** It is the recommendation of District Administration that the Board of Trustees approve the Non-Public School (NPS) placements according to the students' IEP teams and the Director of Special Education, as presented.
- F. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Boys & Girls Club Camarillo-Workability Program** It is the recommendation of District Administration that the Board of Trustees approve the renewal agreement between Oxnard Union High School District and B & G Club Camarillo Workability Program, as presented.
- G. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Plaza Cinemas 14 - WorkAbility Program** It is the recommendation of District Administration that the Board of Trustees approve the renewal agreement between Oxnard Union High School District and Plaza Cinemas 14 - Workability Program, as presented.
- H. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and WSS (Warehouse Shoe Sale), Riverpark - WorkAbility Program** It is the recommendation of District Administration that the Board of Trustees approve the renewal agreement between Oxnard Union High School District and WSS (Warehouse Shoe Sale), Riverpark - Workability Program, as presented.
- I. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and WSS (Warehouse Shoe Sale), Saviers Road- WorkAbility Program** It is the recommendation of the District Administration that the Board of Trustees approve the consideration of approval of renewal agreement between Oxnard Union High School District and WSS (Warehouse Shoe Sale), Saviers Road - Workability Program, as presented.
- J. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Smart and Final, Oxnard Blvd. - WorkAbility Program** It is the recommendation of District Administration that the Board of Trustees approve the consideration of approval of renewal agreement between Oxnard Union High School District and Smart and Final, Oxnard Blvd. -Workability Program, as presented.
- K. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Smart and Final, Channel Islands - WorkAbility Program** It is the recommendation of District Administration that the Board of Trustees approve the renewal agreement between Oxnard Union High School District and Smart and Final, Channel Islands - Workability Program, as presented.
- L. Consideration of Approval Agreement between Oxnard Union High School District and Pinkard Innovative Enterprises** It is the recommendation of District Administration that the Board of Trustees approve agreement between Oxnard Union High School District and Pinkard Innovative Enterprises, as presented.
- M. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 1st Quarter, July 1, 2017 – September 30, 2017** It is the recommendation of District Administration that the Board of Trustees approve the Quarterly Report on Williams Uniform Complaints for 1st Quarter, July 1, 2017 – September 30, 2017, as presented.

- N. Consideration of Approval of 2017 Oxnard Adult Education Summer Graduates** It is the recommendation of District Administration that the Board of Trustees approve the 2017 Oxnard Adult Education Summer Graduates, as presented.
- O. Consideration of Approval of Out of State Field Trip: ACHS Boys Basketball Team, Las Vegas, NV, December 20-23, 2017, Tarkanian Classic Basketball Tournament** It is the recommendation of the District Administration that the Board of Trustees Out of State Field Trip: ACHS Boys Basketball Team, Las Vegas, NV, December 20-23, 2017, Tarkanian Classic Basketball Tournament, as presented.
- P. Consideration of Approval of Out of State Field Trip: ACHS Girls Basketball Team, Las Vegas, NV, December 26, 2017- Jan 1, 2018 World Youth Basketball Tournament** It is the recommendation of the District Administration that the Board of Trustees Out of State Field Trip: ACHS Girls Basketball Team, Las Vegas, NV, December 26. 2-17- Jan 1, 2018 World Youth Basketball Tournament, as presented.
- Q. Consideration of Approval of Out of State Field Trip: ACHS Boys Wrestling Team, Las Vegas, NV, December 26-29, 2017 Las Vegas Holiday Classic Tournament** It is the recommendation of the District Administration that the Board of Trustees Out of State Field Trip: ACHS Boys Wrestling Team, Las Vegas, NV, December 26-29, 2017 Las Vegas Holiday Classic Tournament, as presented.
- R. Consideration of Approval of Out of State Field Trip: Oxnard High School Marching Band to Atlanta, GA, January 25-28, 2018 Honda Battle of the Bands** It is the recommendation of the District Administration that the Board of Trustees Out of State Field Trip: Oxnard High School Marching Band to Atlanta, GA, January 25-28, 2018 Honda Battle of the Bands, as presented.
- S. 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 District Administration that the Board of Trustees approve the Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent /Guardian, as per Board Policy 5144, Section 22, as presented.
- T. 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.

15. ACTION

- A. Consideration of Approval for Preliminary Site Plan for New Oxnard Area High School No. 8** The Board of Trustees has directed staff to negotiate with the Maulhardt/Stiles Family Trust (Maulhardt Property) to purchase an approximate 55-acre school site for New Oxnard Area High School No. 8 located on the corner of Rose Avenue and Camino del Sol Avenue in Oxnard. As negotiations for the property continue, WLC Architects representatives Robert Hensley and Wendell Vaughn have engaged various stakeholder groups in creating a preliminary site plan for the new high school. On September 27, 2017, WLC Architects presented the preliminary site plan to the Board of Trustees for their review.

Preliminary Site Plan for New Oxnard Area High School No.8
Cont'd.

Trustee Hall thanked Mr. Vaughn for supplying the pros and cons column in his PowerPoint and referred to one of the slides that was presented and asked Mr. Vaughn if the noise of the daily operations on a campus is more of a concern for residents versus the stadium noise. Mr. Vaughn replied that it has been but it depends on the context of where you're at because if you put the stadium on the other side it wouldn't be as loud as the reverse, if you are considering the noise. The day to day travel affects this as well because you are affecting neighbors on Camino del Sol. Trustee Hall asked why letter d., parking is consolidated at front and wraps north east of site, had both pro and con marked. Mr. Vaughn replied there are different options that can be addressed on both

southern options, it can be made better on either plan. Trustee Davis recommended a second soccer field be put in at the campus and stated he appreciated all the work put into this but is still concerned about the positioning of the field and would like to see it reversed. Trustee Herrera asked about the bus drop location and wanted to make sure this site doesn't have the same complications as OHS has now. Mr. Vaughn replied that it will be further developed with Trustees. Trustee Herrera asked about the joint use agreement and how the community will access the play field area in the back of the school. Mr. Vaughn replied that in working with developers in the area that there will be a pedestrian access point in that area with potentially new residences but the homes that are there now have a loop road where the site can be accessed and there might be a new residential street in that area as well. Trustee Herrera asked at what point would public input from the surrounding residents change the site plan. Dr. Kirschenstein replied that a traffic study consultant will be required to do a study of the site and write a report in regards to the ingress and egress that relates to the City standards and City street set backs; this is a CEQA requirement. He added that when the Environmental Impact Report (EIR) goes out that there is a radius map that is required so all of the surrounding homes will receive a letter including the site plan which informs them of the environmental study that will take place and might receive a draft of the report and there could possibly be a hearing for these residents to provide input for the process. Dr. Kirschenstein informed Trustees that they have a lot of authority over this process but it would be good to include residents in the process. Trustee Herrera asked if the letters to residents will go out in English and Spanish and Dr. Kirschenstein affirmed this.

Approved

Motion: Trustee Sher moved to approve the Preliminary Site Plan for New Oxnard Area High School No. 8, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

B. Consideration of Adoption of New Board Policy 5141.5 *Automatic External Defibrillators (AED)* [First Reading]

Trustee Edmonds requested a copy of the administrative regulations for this policy.

Approved

Motion: Trustee Edmonds moved to approve the adoption of new Board Policy 5141.5 *Automatic External Defibrillators (AED)* waiving the second reading, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

C. Consideration of Adoption of New Board Policy 3470, *Debt Management* [First Reading]

Motion: Trustee Davis moved to adopt the New Board Policy 3470, *Debt Management* and waived the second reading. Seconded by Trustee Hall and carried unanimously. Vote 5/0

Approved

D. Consideration of Approval to Reject Bid #556 Track and Field Event Modifications from C.S. Legacy Construction, Inc.

Trustee Hall requested that the community be notified of the status of this project and the impact of delaying this bid could possibly postpone the completion date until spring. Mr. Albaugh stated the intent is to complete the project before spring.

Approved

Motion: Trustee Hall moved to approve the rejection of bid #556 Track and Field Event Modifications from C.S. Legacy Construction, Inc., as presented, waiving the second reading. Seconded by Trustee Davis and carried unanimously. Vote 5/0

E. Consideration of Adoption of Resolution #17-27 Proclaiming September 15-October 15, 2017 as National Hispanic Heritage Month

Motion: Trustee Davis moved to approve the adoption of Resolution #17-27 Proclaiming September 15-October 15, 2017 as National Hispanic Heritage Month, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

Approved

F. Consideration of Approval of the New/Revised Textbook Adoptions: Biology OER Flexbook

Trustee Davis asked Dr. McCoy if he sees this movement throughout Science or other areas, something to foresee. Dr. McCoy affirmed this and added that some colleges are moving in this direction as well. Trustee Hall added that most of the motivation at the Community College level to move towards OER is reducing the cost of college as the price of textbooks has increased astronomically.

Approved

Motion: Trustee Sher moved to approve the New/Revised Textbook Adoptions: Biology OER Flexbook, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

G. Consideration of Approval of New Board Policy 5127 Graduation Ceremony and Activities [First Reading]

Tabled for future meeting to allow for more research.

Tabled

H. Consideration of Approval of Revisions to Job Description: Dean [First Reading]

Trustee Hall asked if car allowance is included in other job descriptions and Dr. Valles affirmed this. Trustee Herrera asked if the car allowance is standard for administration, including Deans, and asked what it is. Dr. Valles affirmed that it is and stated he would include the amount in a Friday Update as he wasn't aware of it that time.

Approved

Motion: Trustee Hall moved to approve the revisions to job description: Dean [First Reading]. Seconded by Trustee Davis and carried. Trustee Sher voted no. Vote 4/1

16. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. Trustee Hall

- No report.

B. Trustee Edmonds

- No report.

C. Trustee Sher

- No report.

D. President Herrera

- Informed everyone that Trustee Davis will represent the Board of Trustees at the PHS Teacher Award Ceremony on Thursday, October 12, 2017.

E. Vice President Davis

- Attended the Hueneme High School Back to School Night and it was nice to hear from the new Principal, Adrian Ayala. Requested clean copies of future documents that go to the Board for approval that have strikeouts and that it be included in the Friday Update following the Board approval. Requested the CBEDs annual enrollment by site compared to the projectory.

17. ITEMS FOR FUTURE CONSIDERATION

- CAASPP Keyboarding Issue
- 2016/2017 Dropout Report
- Report regarding communication plan relating to A-G requirements, consistently at each school site.
- Outreach for English Language Learner parents to communicate through orientation (inform Trustees no later than January 2018)

18. ADJOURNMENT

President Herrera adjourned Open Session at 9:21p.m.

Approved as presented
October 25, 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>

