

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

#### November 15, 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 November 15, 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  
Sid Albaugh, Assistant Superintendent-Business Services  
Dr. Tom McCoy, Assistant Superintendent-Educational Services  
Dr. Rocky Valles, Jr., Assistant Superintendent-Human Resources  
Sylvia M. Diaz Administrative Assistant

#### Translators present:

Lourdes Campbell and David Gala

#### Guests present:

Sheila Taylor, Rosario X. Melgarejo Felix, Destiny Lee, Sonny Okada, David Sanchez, Jaclynn Sanchez, Mariela De Anda, Jessica Ayala and Daviel Perez.

#### 2. PLEDGE OF ALLEGIANCE

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

#### 3. ADOPTION OF AGENDA

Motion: Moved by Trustee Davis to adopt the agenda as amended, pulling Action Item 14.F Farm to School Coordinator. Seconded by Trustee Hall and carried unanimously. Vote 5/0

#### 4. APPROVAL OF MINUTES

Motion: Moved by Trustee Hall to approve the minutes dated October 25, 2017, as presented. Seconded by trustee Davis 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 4:03 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 - FHS Dean

##### 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 and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: To be determined UNDER NEGOTIATION: Price and terms of payment.
- I.** Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 7.6 Acres located 1800 Solar Drive, Oxnard, CA, Ventura County Assessor Parcel No. 213-0-070-045 AGENCY NEGOTIATOR: Sid Albaugh, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: NAI Capital UNDER NEGOTIATION: Price and terms of payment.
- J.** Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 26,392 Square Feet located 2900 Saviers Road, Oxnard, CA 93030, Ventura County Assessor Parcel No. 219-0-018-035 AGENCY NEGOTIATOR: Sid Albaugh, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: Dan Cherrie, CBRE Inc. UNDER NEGOTIATION: Price and terms of payment.

**7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

The Board reconvened at 6:39 p.m. President Herrera reported out the Board of Trustees of the Oxnrd Union High School District approved the appointment of Scott McNutt for to the position of Dean. The motion was made by Trustee Hall and seconded by Trustee Davis and was approved by a vote of 4/1; Trustee Sher voted against.

**8. RECOGNITION – Dedicated Student Award- Channel Islands High School**

Dr. Ray Senesac, Principal, introduced students from Channel Islands High School that go above and beyond and attend school on Saturdays of their own free will to work on their fine arts for four hours. Mr. Cardenas, Teacher, volunteers his time by opening his classroom for these students, without the request of compensation.

Lynn Abagatnan	Sergio Nunez
Yessenia Gomez	Angelique Oliva
Samantha Herrera	Ricardo Vargas
Martin Medina	

**9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**

- Several members of the HHS Girls Tennis Team and members of the community addressed Trustees about the lack of transportation for their CIF tennis match. Dr. DeLeon and Trustees addressed all of the students and apologized to them for this incident and stated their appreciation of HHS students. Trustees also congratulated the tennis team on their victory.
- Dr. Sonny Okada addressed Trustees about OHS Football and Athletic Director.

**10. SUPERINTENDENT'S REPORT**

Presented by Superintendent DeLeon.

HIGHLIGHTS: College, Career and Life Readiness for every student  
ASB/ODC - November 6<sup>th</sup> at OHS  
CIHS Multi-Media/You Tube Taping – November 17<sup>th</sup>  
VCOE Special Populations Conference – November 9<sup>th</sup>

**11. STUDENT REPRESENTATIVE REPORT TO THE BOARD—Angeline Cesar**

Angeline Cesar was not in attendance; therefore, no report given.

**12. STAFF REPORTS  
A. General Obligation Bond Election Survey Results – Dale Scott & Company, Inc.**

Since August, Dale Scott and Company has presented information to the Board regarding the District's debt management strategy and voter sentiment for a general obligation bond in the Oxnard Union High School District. Subsequently, in late October and early November, Dale Scott and Company conducted a general obligation bond survey of voters in the Oxnard Union High School District. Dale Scott provided Trustees with a review and analysis of the General Obligation Bond Survey results.

Trustee Davis asked Mr. Scott to elaborate on propensity voters. Mr. Scott replied that in a gubernatorial election the voter had voted three out of the last five elections or they're newly registered. Trustee Edmonds commented that he heard the recommendation for the June ballot and stated there will be more of a turnout in November and feels the chances of success are greater for more voters. Trustee Edmonds stated he is concerned about not seeing a major impact on the bond regarding the amount of funds, \$150million vs. \$300 million, as this can usually be a deciding factor for some but for the 600 people surveyed it didn't appear to matter. Mr. Scott affirmed this and said it's consistent State wide and he wasn't surprised to see this result. Trustee Herrera asked about the percentage for the June 16<sup>th</sup> turnout, West-46% and East-52%, and how these results relate to Mr. Scott's recommendation of OUHSD being the only school district on the ballot and the need to have a 55% or higher voting result. Mr. Scott informed her that it has to be 55% of the people that vote. Trustee Davis stated that he appreciated the time that 600 people took to respond. Trustee Hall asked when is the last date Trustees can decide to put a bond on the June ballot; is January 18<sup>th</sup> a hard deadline, as noted. Mr. Scott replied that yes, it's a hard date. Trustee Hall asked if formal action must be taken at a meeting prior to January 18<sup>th</sup> and Mr. Scott affirmed this. Trustee hall asked Mr. Albaugh when Trustees can expect the results of the Facilities Master Plan. Mr. Albaugh replied that the final results will probably be available in January but preliminary results will be available December 6<sup>th</sup>. Trustee Sher asked that if OUHSD asks the public to pass a bond doesn't the District need to be somewhat specific as to what the money will be used for and if the District states it's for facilities does that commit the District to a new facility or repair of a current one. Mr. Scott replied that Proposition 39, which allows the 55% vote, requires that within the resolution that is passed, to get on the ballot, the District has to have a project list but it doesn't have to contain specific items and the items listed doesn't commit the District to do them. Trustee Sher asked Mr. Scott if he has had any experience with backlash from the community for not following through on the project list in the resolution. Mr. Scott replied that it happens but if the District is judicious, manages the process, continues to talk about what will be done and not promise to do all projects then all will work out. Trustee Hall asked Mr. Albaugh if the bond is placed on the ballot in June and turf fields are on the project list, for example, how long it will be between passing the bond to the beginning of the actual construction. Mr. Albaugh replied that bonds have to be sold first, which could take time but projected summer 2019.

**B. School Services Review Findings - Dr. Rocky Valles, Sid Albaugh and Dr. Kimberly Tresvant**

On April 6, 2017, School Services of California completed their organizational and efficiency reviews of, both, Human Resources and Business Services Divisions. The purpose of the reviews was to assess the existing organizational structures and the functions within each division, as well as, between divisions and the school sites. Three members from School Services of California conducted extensive interviews with members of each division on current practices and to discuss systems each had in place. School Services of California also reviewed current documents and forms and came up with findings and recommendations for organizational changes to improve communication and operational efficiencies.

Trustee Herrera asked about the manuals discussed and wanted to know if the back-up on the critical positions will have someone able to step into another position in the event someone is ill, on vacation or on leave. Dr. Tresvant affirmed this and stated there has always been a cross-training aspect for positions and now the manuals can give brief assistance to allow someone to step in and pick-up while the person is on leave. Trustee Hall asked if the District's website contains a dedicated page for people interested in substituting for the district listing what the requirements are such as credentials, Bachelor's Degree, CBEST or a link to the CBEST. Dr. Tresvant replied that the District doesn't have this but what is available is through Edjoin which contains a link to the County Office of Education; where one who is interested will need to begin. Dr. Valles added that Human Resources will work with IT to add a link that will list requirements and access to Edjoin.

Trustee Herrera called for a 10 minute break at 8:17pm. The meeting reconvened at 8:27pm.

**C. Student Support Services- Dr. Tom McCoy**

Staff prepared an overview of the data indicators tracked by the Student Support Services Department, including attendance, drop out rate, graduation rate, suspension, expulsion, as well as a report on the District's Positive Behavior Intervention & Support program.

Trustee Herrera asked if the high school equivalency is at every high school or is it concentrated at one particular school. Mr. Koenig replied that it's at every high school but is physically located at Oxnard Adult School. Trustee Sher asked if students in the Foster Youth Program is volunteered information to the District by the guardian; how is the District made aware of this. Mr. Koenig replied that he is made aware upon enrollment or if something occurred within the family such as a parent being incarcerated. Trustee Sher asked if the guardian is required to report this. Mr. Koenig replied that they are because he needs information to allow the student access to the program. Trustee Sher asked if the Foster Youth Program information is posted on the District website or in the parent and student handbook. Mr. Koenig affirmed that it is on the website, it's part of the policies and procedures and part of the State-wide emphasis program. Trustee Herrera asked Mr. Koenig if the District is doing best practices regarding the Foster Youth Program. Mr. Koenig replied that he believed so as he does his best to get to these students asap. Trustee Sher asked if a student is registered in the Foster Youth and Kin Ship Programs are the caretakers of these students also offered services such as counseling and support. Mr. Koenig replied that the District makes every effort to provide services to them. Trustee Davis asked how the District makes contact with the McKinney Vento students. Mr. Koenig replied that they can be previously identified but typically they're walk-ins. He added the most important part is the conversation he has with them upon enrollment as he has to be cognizant of where the conversation takes place; delicate balance can make it tricky to identify them. Trustee Davis stated the percentage, one in 12%, is amazing to him. Dr. DeLeon added that the number is probably higher and the District is working to identify these students. Trustee Sher stressed that hygiene items for McKinney Vento students are very important and wanted to know if these are provided by the District. Mr. Koenig replied that the District does what it can to help these students with their education that follows Ed Code and State Law but there are limitations as to what can be provided. Trustee Sher added that Cristina Garcia, Assembly member, just proposed to legislation and it was accepted that feminine hygiene products need to be provided free of charge to students. Trustee Sher felt this would play into improving attendance.

### 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, October 2-31, 2017

It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period October 2 - November 7, 2017, as presented.

B. Consideration of Approval of Purchase Orders and Direct Pays, October 13, 2017 - November 3, 2017

Purchase orders totaling \$1,137,821.49 and Direct Pays totaling \$29,093.91 be approved, as presented.

C. Consideration of Approval of the Disposal of Surplus Property, July 26, 2017 - November 7, 2017

It is the recommendation of District Administration that the items listed above be declared surplus and/or obsolete and that staff be authorized to dispose of all items through recycling, sale or other means, in the most expeditious manner, as presented.

D. Consideration of Approval of Oxnard Union High School District Site Safety Plans for 2017-2018 School Year

It is the recommendation of District Administration that the Board of Trustees approve each of the Safe School Plans, as presented.

E. Consideration of Approval of Bid Award #560 to California Electric Company for Track and Field Event Modifications at ACHS, HHS, OHS, PHS

It is the recommendation of District Administration that the Board of Trustees award the Track and Field Event Modification Bid #560 to California Electric Company, as presented.

F. 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 the District Administration that the Board of Trustees approve the Non -Public Schools (NPS) Placements According to the Students' IEP Teams and the Director of Special Education, as presented.

G. Consideration of Approval of Agreement between Oxnard Union High School District and Goodwill Industries- Adult Transition Program Vocational Training Component

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Goodwill Industries- Adult Transition Program Vocational Training Component, as presented.

H. Consideration of Approval of Agreement between Oxnard Union High School District and Rico's Italian Villa Restaurant- Adult Transition Program Vocational Training Component

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Rico's Italian Villa Restaurant- Adult Transition Program Vocational Training Component, as presented.

I. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and CVS- Adult Transition Program Vocational Training Component

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and CVS- Adult Transition Program Vocational Training Component, as presented.

- J. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Oxnard Courtyard Marriott-Adult Transition Program Vocational Training Component**
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Oxnard Courtyard Marriott- Adult Transition Program Vocational Training Component, as presented.
- K. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Green Thumb- Adult Transition Program Vocational Training Component**
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Green Thumb- Adult Transition Program Vocational Training Component, as presented.
- L. Consideration of Approval Renewal Agreement between Oxnard Union High School District and Ventura County Animal Services- Adult Transition Program Vocational Training Component**
- 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 Animal Services- Adult Transition Program Vocational Training Component, as presented.
- M. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Walgreens- Adult Transition Program Vocational Training Component**
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Walgreens- Adult Transition Program Vocational Training Component, as presented.
- N. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Healthcorps Inc.**
- It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Healthcorps Inc., as presented.
- O. Consideration of Ratification of Joint Resolution Ventura County P-20 Council and Ventura County Education Partners**
- It is the recommendation of the District Administration that the Board of Trustees approve the Ratification of Joint Resolution Ventura County P-20 Council and Ventura County Education Partners, as presented.
- P. Consideration of Approval of California Department of Education CTE Facilities Grant Application**
- It is the recommendation of the District Administration that the Board of Trustees approve the California Department of Education CTE Facilities Grant Application, as presented.
- Q. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Oxnard College for Project Acabado**
- It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District and Oxnard College for Project Acabado, as presented.
- R. Consideration of Approval of Receipt of Charter School Renewal Petition from CAPE Charter School**
- It is the recommendation of the District Administration that the Board of Trustees approve the Receipt of Charter School Renewal Petition from CAPE Charter School, 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 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.

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.

U. Consideration of Approval of School Counseling Internship Contract between California Lutheran University and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the School Counseling Internship Contract between California Lutheran University and Oxnard Union High School District, as presented.

#### 14. ACTION

A. Consideration of Adoption of Resolution No. 17-30, Resolution Authorizing the Issuance and Sale of 2017 General Obligation Refunding Bonds in the Principal Amount of Not to Exceed \$ 50,000,000 for the Purpose of Refunding Outstanding 2004 General Obligation Bonds, Series A, and Approving Related Documents and Actions

Motion: Trustee Herrera motioned to approve item 14A, resolution authorizing the issuance and sale of 2017 general obligation refunding bonds in the principal amount of not to exceed \$50,000,000 for the purpose of refunding outstanding 2004 general obligation bonds, series A, and approving related documents and actions, with the selection of alternative #1 to realize the savings of \$4.7million. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

*Approved*

Trustee Hall wanted clarification about the savings for taxpayers in regards to alternative #1 listed in the PowerPoint and also asked when would be the first year anyone would see savings, 2018 or 2019. Mr. Scott replied that it would be the next fiscal year, 2018. Trustee Hall asked how much the amount would be in the first year. Mr. Scott replied that it would be a little less than \$1 in the first year and in the third year it would be \$1.70. Trustee Herrera asked Mr. Albaugh if Trustees needed to select an alternative now or would it be made fiscally at a later time as she felt it was better to decide the alternative now to give guidance. She then asked each Trustee which alternative they preferred. Trustee Hall asked if the tax rates would go down every year. Mr. Scott affirmed they would but with alternative #1 they would go down faster.

B. Consideration of Adoption of Resolution #17-31 Authorizing and Ratifying Certain Emergency Repairs Pursuant to the Uniform Pubic Construction Cost Accounting Act at Channel Islands High School, Hueneme High School and Rio Mesa High School

Motion: Trustee Davis moved to adopt Resolution #17-31 Authorizing and Ratifying Certain Emergency Repairs Pursuant to the Uniform Pubic Construction Cost Accounting Act at Channel Islands High School, Hueneme High School and Rio Mesa High School, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

*Approved*

C. Consideration of Approval Delegating Authority to the Superintendent to Establish a 7-11 Committee to Review and Analyze Real Property to Surplus that is Owned by Oxnard Union High School District

*Approved*

D. Consideration of Adoption of New Board Policy 5127 Graduation Ceremony and Activities [Second Reading]

*Approved*

Motion: Trustee Hall moved to approve Delegating Authority to the Superintendent to Establish a 7-11 Committee to Review and Analyze Real Property to Surplus that is Owned by Oxnard Union High School District, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0

Trustee Davis asked if this is an advisory committee that would make recommendations to Trustees. Trustee Herrera asked to include in a Friday Update the clarification of properties and if they are the ones Trustees are thinking of and if not, will it impact their decision. Mr. Albaugh replied that the committee would look at all of the District properties even those not considered as surplus.

Motion: Trustee Sher moved to approve New Board Policy 5127 Graduation Ceremony and Activities [Second Reading], with revisions as stated. Seconded by Trustee Hall and carried unanimously. Vote 5/0

Trustee Hall asked if the selection process of the gown color would be decided annually or once by student body. Dr. McCoy replied that the assumption is that it would be selected once and is ongoing. The policy was meant to reflect that the initial choice would be made by the student body. Dr. DeLeon added that the student body can select a different color by every senior class in the future if they so choose. Trustee Hall asked for clarification of the decoration of caps portion of the policy in regards to the Principal of the school. Dr. McCoy replied that the intent of the language is that yes, caps may be decorated but there is a process that includes approval of the Principal or designee which includes reviewing what the decorations are on the cap. Trustee Hall asked to have language added which states the Principal has the discretion to remove caps that are inappropriately decorated. Trustee Davis added that he agreed with Trustee Hall. Trustee Davis asked Dr. DeLeon about the one representative school color language and wanted to know if this restricts the addition of a trim being a different color. Dr. DeLeon replied that it does not and stated administration is encouraging students to have a trim of a second color. Trustee Davis asked Dr. McCoy why the sentence regarding the school and district shall not allow other ceremonies or programs for graduates that include prayer was deleted. Dr. McCoy replied that it was felt the statement invocations, prayers, benedictions shall not be included in graduation ceremonies was sufficient. Dr. Davis asked Dr. McCoy to keep the deleted statement in as he felt it didn't pertain to the moment of silence. Dr. McCoy stated he would fix this. Trustee Sher wanted a sentence included in the policy regarding decoration of caps so Trustees could vote on this now. Dr. DeLeon stated "graduation caps may be decorated with decorative discretion by Principal or designee". Trustee Herrera clarified to Dr. McCoy that the point Trustees were trying to convey was that students may decorate their caps as they so choose but the Principal still has the discretion to remove the cap if it's inappropriately decorated. She added that Dr. McCoy might want to have a discussion with Principals so they understand the authority they have.

E. Consideration of Approval of Standard Agreement Between Department of General Services/Office of Administrative Hearings and Oxnard Union High School District

*Approved*

Motion: Trustee Davis moved to approve the standard agreement between Department of General Services/Office of Administrative Hearings and Oxnard Union High School District, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

F. Consideration of Approval Consideration of Approval of New Job Description: Farm to School Coordinator [First Reading]

Item pulled.

*Approved*



G. Consideration of Authorization for Superintendent to Sign Standard Renewal MOU's for Partner Districts, Colleges and Universities

*Approved*

Motion: Trustee Sher moved to authorize the Superintendent to sign standard renewal MOU's for Partner Districts, colleges and universities, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

Trustee Edmonds stated he could certainly see the value of data sharing for the incoming students as it has educational implications and not financial implications. Trustee Hall asked how the MOU ratification process would be brought to Trustees. Dr. DeLeon replied that they would be brought forward as a consent item and not action so that all MOU's will have Board approval. Trustee Herrera added that any consent item can always be pulled and placed under action for discussion purposes.

**15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

- A. Trustee Hall • No report.
- B. Trustee Edmonds • No report.
- C. Trustee Sher • No report.
- D. President Herrera • Made Trustees aware that they will need to select another date for the December 2018 Board meeting since the tentative date previously selected will not be allowed by Ventura County Office of Education.
- E. Vice President Davis • Congraulated Mr. Albaugh once again for his award and article in EdCal, asked Mr. Albaugh the status of the restrooms in the Board room and commented about the need to increase publicity for OUHSD.

**16. ITEMS FOR FUTURE CONSIDERATION**

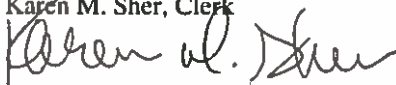

- No items.

**17. ADJOURNMENT**

President Herrera adjourned Open Session at 9:31pm.

Approved as presented  
December 6, 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.ouhdsd.k12.ca.us/about/schoolboard/datesagendas.htm>

