

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

August 17, 2016

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 Hall at 4:00 p.m., August 17, 2016, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Steve Hall, Ed.D., President
Beatriz R. Herrera, Vice President
Karen M. Sher, Clerk
Gary Davis, Ed.D., Member
Wayne Edmonds, Member

Administration present:

Penelope A. DeLeon, Ed.D., Superintendent of Schools
Stephen Dickinson, Assistant Superintendent-Administrative Services (not present)
Tom McCoy, Ed.D., Assistant Superintendent-Educational Services
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
Maureen Sheldon, Executive Assistant

Translators present:

David Gala, Ana Rangel.

Guests present:

Jake Wallace, James Koenig, Ken Goeken, Lupe Reyes, Patsy Thomas, and other interested parties.

2. PLEDGE OF ALLEGIANCE

President Hall asked Trustee Edmonds lead the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Motion: Moved by Trustee Davis, seconded by Trustee Herrera and carried unanimously. Vote 5/0.

4. ADOPTION OF MINUTES

Tabled and amended, as follows, to bring to the September 7, 2016 meeting.

Trustee Davis requested clarification regarding the cost of the SROs at ACHS and the wording under Action Item #C. Trustee Edmonds also requested under Items for Future consideration that the words 'long standing policy' be amended to read 'long standing practice'.

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No public comments.

6. CLOSED SESSION

President Hall stated that the Board would adjourn to Closed Session at 4:09 p.m. to discuss confidential material relating to the following items noted below.

A.

Public Employee Discipline/Dismissal/Release/Resignation/Appointment/Reassignment [Government Code Section 54957(b)(1)] ; Appointment: Assistant Principal

B.

Student Personnel: [Education Code §35146, 48912, 48919]

C.

Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

D. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 50-acres of 107.25 acres located at or near 1825 Camino del Sol, Oxnard, CA (southeast corner of N. Rose Ave. and Cesar Chavez Dr.) Ventura County Assessor Parcel No. 214-0-020-595 AGENCY NEGOTIATOR: Steve Dickinson, Asst. Superintendent Admin. Services NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children's Support Trust UNDER NEGOTIATION: Price and terms of payment

E. 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: Steve Dickinson, Asst. Superintendent Admin. Services NEGOTIATING PARTIES: City of Camarillo UNDER NEGOTIATION: Price and terms of payment CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

F. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Govt. Code § 54956.9(d)(4): 1 case

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 5:22 p.m. Trustee Hall reported that the Board of Trustees of the Oxnard Union High School District moved to appoint Ramona Villavicencio to the position of Assistant Principal/Channel Islands High School. The motion was made by Trustee Gary Davis, seconded by Trustee Wayne Edmonds, and was carried unanimously by a vote of 5/0.

8. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Lucas Zucker, Policy Director at CAUSE commended Dr. DeLeon and the Board for the comprehensive excellent voter registration policy that was put in place. He highlighted several important aspects of it: (1) providing a context to students as to how this is important; (b) historical context of fighting for the right to vote; (c) and time in class to complete the forms. He asked that students be provided advance notice so they can come prepared on that day with any required personnel information. Zuker added that collecting data regarding which school sites are registering to vote to use this as a tool promotes 'best practices'. He added that we also need to determine which classes and teachers are utilizing this most effectively at our sites.

9. RECOGNITION

A. Principal Ted Lawrence,
Pacific High School

Dr. McCoy introduced Principal Ted Lawrence, new principal at Pacifica High School. Lawrence thanked the board for the opportunity as well as his prior experience acquired at Oxnard High School. He noted that he will expect excellence and goal to ensure powerful futures for all of our students.

10. SUPERINTENDENT'S REPORT

Highlights:

- Management Retreat – August 15-16, 2016
- Vision: Equity and Access to rigorous curriculum and outcomes. Every student will achieve at high levels.
- Presenters: Drs. Cubales and Mendoza. Looked at our own leadership, our own leadership values, how we look at students, where our students our coming from, and understanding their struggles and their victories.
- It was noted that Dr. Cubales is a researcher and professor at UCLA. She did a great deal of work with our management and began that work of more than transforming a district, rather liberating its students to have a level playing field, and economic and social justice for their futures.
- Joe Mendoza spoke to the research and history of our student backgrounds, what they experience when they are here and how school and education impacts that, to include how they are treated by us.
- Thanked Dr. McCoy and his staff, and other staff members for putting on a wonderful event.
- LULAC – August 13, 2016. DeLeon noted that Trustee Edmonds was present for the presentation. She stated that she received many questions surrounding education and what the district will do to help our students.

- CAUSE – August 17, 2016 met with Lukas Zucker and the new youth director, Ocil Herrejon to discuss all of the work around voter registration. Stressed the importance of voting and its impact on education. Will be convening a committee to make this policy happen in our classrooms.

Upcoming:

- New teacher orientation – August 22, 2016 from 11:30-1:00 p.m. Currently we have about 69 new teachers, but actually close to 80 (to include some hired at the end of last year and counselors).
- PBIS Kickoff August 24-25, 2016 – districtwide positive behavior support initiative. This is one of our LCAP goals, supports positive student supports, and motivation, which should lead to better student outcomes on all levels.
- District Kickoff – OPAC August 26, 2016. Invited all board members to attend. Will be discussing our vision and invited board members to say a few words.
- First day of school – August 30, 2016. Will be sharing the data from SBAC from last year with the board at our next board meeting.
- Dr. DeLeon introduced our new Oxnard Council Student Representative – Jessica Grogg, senior, Pacifica High School.

11. CONSENT CALENDAR

Motion: Moved by Trustee Herrera, seconded by Trustee Edmonds to approve the Consent Calendar as presented. Vote 5/0.

A. Consideration of Approval of Purchase Orders and Direct Pays, July 22 – August 5, 2016

Purchase Orders totaling \$4,693,062.72 and Direct Pays totaling \$191,031.72 be approved, as presented.

B. Consideration of Approval of the Disposal of Surplus Property, May 17 – August 5, 2016

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.

C. Consideration of Approval of Non-Public School Placement for Student Cases #1-4 according to the Recommendation of the Student's IEP Team and the Director of Special Education

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Non-Public School Placement for Student Cases #1-4 according to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.

D. Consideration of Approval of Agreement between Oxnard Union High School District and STAR of CA – IEP Services

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and STAR of CA – IEP Services, as presented.

E. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services – IEP Services

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services - IEP Services, as presented.

F. Consideration of Approval of Agreement between Oxnard Union High School District and Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions – IEP Service

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions - IEP Service, as presented.

G. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Hueneme School District/Port Hueneme-South Oxnard Neighborhood for Learning

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Hueneme School District/Port Hueneme-South Oxnard Neighborhood for Learning, as presented.

H. Consideration of Approval of Renewal of 2016- 2017 Annual Agreement between Oxnard Adult School and Motor Vehicle Network (MVN) for advertisement of classes

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Renewal of 2016-2017 Annual Agreement between Oxnard Adult School and Motor Vehicle Network (MVN) for advertisement of classes, as presented.

I. Consideration of Approval of Renewal of Student Professional Nursing Assistant Education/Business Associate Agreement between Oxnard Adult School and Glenwood Care Center

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Renewal of Student Professional Nursing Assistant Education/Business Associate Agreement between Oxnard Adult School and Glenwood Care Center, as presented.

J. Consideration of Approval of Adult Education Course Approval (A-22): including new Courses in Medical Billing and Ornamental Horticulture

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Adult Education Course Approval (A-22): including new Courses in Medical Billing and Ornamental Horticulture, as presented.

K. Consideration of Approval of Renewal of Annual Contract between Oxnard Union High School District and SHMOOP for the 2016-17 School Year

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Renewal of Annual Contract between Oxnard Union High School District and SHMOOP for the 2016-17 School Year, as presented.

L. Consideration of Approval of 2016-2017 Instructional Minutes

It is the recommendation of the Administrative Staff that the Board of Trustees approve the 2016-2017 Instructional Minutes, as presented.

M. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and the County of Ventura District Attorney THRIVE-Truancy Habits Reduced to Increase Vital Education Programs (SARB/Truancy Funding)

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and the County of Ventura District Attorney THRIVE-Truancy Habits Reduced to Increase Vital Education Programs (SARB/Truancy Funding), as presented.

N. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

It is the recommendation of the Administrative Staff 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.

O. 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.

P. Consideration of Approval of College of Education and Organizational Leadership University/District Fieldwork Agreement between University of LaVerne and the Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the College of Education and Organizational Leadership University/District Fieldwork Agreement between University of LaVerne and the Oxnard Union High School District, as presented.

12. ACTION

A. Consideration of Approval of New Board Policy/Administrative Regulation 3516.4, *Guidelines For Preventing Heat Stress*, [First Reading]

Approved

Dickinson noted that last October, the district formed a task force with a good representation of district staff to study this issue. Other than air conditioning to all schools, it was noted, that we currently have no board policy related to prevention of Heat Stress. This policy stipulates to certain degrees where we must exercise caution, and was modeled off a sample policy from Santa Paula. The district and union agreed to an MOU, that if the forecast is 95 or above for two consecutive days, than the Superintendent's office may call a 'heat day', putting the schools on an early release. This also allows the Superintendent's office to provide for a minimum day, for example, at RCHS and ACHS, and the rest of the schools may not due to geographics in the district. This first draft was shared with our site teams, our nurses and Student Services. Dickinson also stated the MOU encourages the use of other air conditioned spaces on campuses on extremely hot days.

Several trustees noted that the temperatures discussed are 'outside' temperatures, rather than inside temperatures, and in particular those at ACHS where part of the building(s) are hotter. Dickinson commented that he had recommended against going with internal temperatures as it is very difficult to monitor those. He added that we will take data/forecasts from three different websites, as noted in the MOU, in order to determine any possible shortened days.

He further stated that in the routine restricted maintenance projects the board purchased 750 fans, A/C project was approved for 1-2 computer labs at each site, to be completed for Spring 2017 and that awnings over the hotter wings are in the recommendations. Black out curtains and two wings per site were budgeted to get new windows. Dickinson stated that he cannot guarantee that all 'hot' rooms would have provisions. Dr. DeLeon indicated at a minimum that we should look at all classrooms for blackout curtains, as necessary, as those are more inexpensive. Trustee Herrera asked if there was a process in place for a particular teacher in a specific classroom to ask of consideration and appeal the result of the weather data collected for any given date. Dickinson noted there is currently no appeal process to the superintendent's office. At present, site administration have the responsibility to establish and understand heat related protocols – to prevent, identify and treat heat stress.

Trustee Sher inquired how absences and homework would be handled if parents want to take their students out of school, on a date that is not identified as a 'modified day'. Steve Dickinson said he would research this further. He stated that we need to be careful on this regarding the Ed Code as well. Principals and their teams will need to implement the policy, and informally encourage teachers to provide assignments to students who may not come to school and/or go home on those days. Dr. DeLeon stated that she would direct staff to meet with each individual principal to develop their contingency plan for heat, to include consistency throughout the district, in particular for make-up work, and what procedures teachers may use to come to the principal's office to request exceptions.

Motion: Moved by Trustee Herrera and seconded by Trustee Sher with revisions as noted above, that the Board of Trustees approve new Board Policy/Administrative Regulation 3516.4, Guidelines for Preventing Heat Stress, [First Reading]. Vote 5/0.

B. Consideration of Adoption of Resolution #16-28 Proclaiming September, 2016 as Hispanic Heritage Month

Approved

Motion: Moved by Trustee Herrera that the Board of Trustees approve the Adoption of Resolution #16-28 Proclaiming September, 2016 as Hispanic Heritage Month, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

C. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44252(b), BSR (Basic Skills Requirement) for a Credential or Permit for Claudia Avila

Approved

Motion: Moved by Trustee Davis that the request for waiver pursuant to Education Code §44252(b), BSR (Basic Skills Requirement) for a Credential or Permit for Claudia Avila be approved by the Board of Trustees, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

D. Consideration of Approval of Request for a Waiver Pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Kevin Billings

Approved

Motion: Moved by Trustee Davis that the request for a waiver pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Kevin Billings be approved by the Board of Trustees, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

Note: Trustee Davis moved and Trustee Herrera seconded Action Items D, E, F, and G as a group, and they were passed unanimously by all trustees under one motion.

E. Consideration of Approval of Request for a Waiver Pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Kristen Ofeldt

Approved

Motion: Moved by Trustee Davis that the request for a waiver pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Kristen Ofeldt be approved by the Board of Trustees, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

F. Consideration of Approval of Request for a Waiver Pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Pablito Quiatchon

Approved

Motion: Moved by Trustee Davis that the request for a waiver pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Pablito Quiatchon be approved by the Board of Trustees, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

G. Consideration of Approval of Request for a Waiver Pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Peter Wachtel

Motion: Moved by Trustee Davis that the request for a waiver pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Peter Wachtel be approved by the Board of Trustees, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

Approved

H. Consideration of Approval of Call for Nominations for CSBA Directors-at-Large Asian/Pacific Islander and Hispanic

No nominations.

I. Consideration of Revision of Oxnard Union High School District Board Bylaw 9000: *Role of the Board*, [First Reading]

Motion: Moved by Trustee Sher, waving the [Second Reading], seconded by Trustee Herrera and carried unanimously, that Trustees approve the revision of Board Bylaw 9000: Role of the Board for [First Reading]. Vote 5/0.

Approved

J. Consideration of Adoption of New Board Policy 5148: *Student Voter Registration Board Policy*: [First Reading]

Trustee Davis noted that currently no CSBA policy exists for this item, and added he did contact the Secretary of State's office regarding this matter. He thanked CAUSE for providing additional documents for reference in creating this policy. Davis noted that student participation will be entirely voluntary, and not affect course grades, moreover they are not obligated to send in their own forms. The district will take responsibility for facilitating a method to turn in all student forms to the county.

Approved

Trustee Davis recommended the Board adopt this for First Reading with input. He asked that Dr. DeLeon bring this back to the board, after talking and obtaining input from other staff, our social science chairs and any other key stakeholder groups. Davis publicly thanked Mr. Jason Spencer, principal advisor to the State Superintendent of Public Instruction for his assistance.

Trustee Sher thanked Mr. Zuker for coming and providing his input regarding: (1) time to register in class (2) context for the importance of voter registration, and agreed with him that she would like to see language regarding data collection to see how many students are registering per each site added to this to the policy. She also suggested under letter 'D' to change the wording to reflect 'encouragement and opportunity'. She also noted an idea she had for recognizing those who vote at graduation, with perhaps something they could wear on their gown.

Trustee Herrera noted her agreement regarding data collection comments and stated that for Item G, perhaps a sentence be added with language indicating this information would be vetted through the District Office, sites would record the data collected, and they would send all student forms to the county. It was noted that sites need to provide their data measured each year to the District so administration can determine where the most involvement exists, and to make improvements in successive years.

President Hall asked that wording be amended to reflect 'providing students an opportunity to vote and the value of voting', rather than 'who to vote for'. He asked that the word 'encouragement' be removed, as well as to denote within the policy that this is not partisan and we should not tell people who or what to vote for.

Dr. DeLeon commented that she would convene a committee of representatives from each site, starting with department chairs, and any others interested in this topic. She stated that there are sensitivities with this matter, and with students and their personal information that the committee would need to work through to determine how to best implement consistent and secure practices at all sites. Lucas Zucker/CAUSE indicated he would also like 'wording regarding best practices' included in this revised version.

Motion: Moved by Trustee Sher that the Oxnard Union High School District Governing Board approve the adoption of new Board Policy 5148: Student Voter Registration for First Reading, to include amendments as noted. It is further recommended that the Superintendent, on behalf of the Board, solicit the input of the Superintendent's Administrative Staff, Principals, Social Science Department Chairpersons, and other District stakeholders who might provide valuable input on the development of the policy itself and the implementation of the Administrative Regulations accompanying this policy. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

K. Consideration of Approval of Revision of September 2016 Oxnard Union High School District Board Meeting Dates

After discussion by board members *no action was taken*. September board meeting dates will remain September 7 and 21st.

L. Consideration of Approval of 2016/2017 Board Goals: [First Reading]

Superintendent DeLeon stated that she combined some of the goals, added articulation with feeder schools and math placement, and a community outreach goal.

Approved

Note: Amended items to bring back for second reading are as follows:

- Under #1 : for clarity, after the wording 'post-secondary outcomes', bullet all items after that for emphasis to the reader.
- Under #4: include the 'selection of and consideration of boundary changes.'

Motion: Moved by Trustee Herrera, seconded by Trustee Sher and carried unanimously, to approve 2016/2017 Board Goals [First Reading], with revisions to be brought back for [Second Reading] at the September 7, 2016 meeting. Vote 5/0.

13. REPORT TO THE BOARD

A. Progress Report – Developing an Instrument for the Board's Self-Evaluation – Trustee Gary Davis

Trustee Davis stated that he would welcome input during the Board meeting and would continue to refine an evaluation instrument for the Board's use in self-evaluation. After implementation of that input, the evaluation instrument would be presented to the Board for consideration of adoption. He stated that on August 3 a new BP9400 was adopted which stated that the board should annually conduct a self-evaluation. BB9000 – the Role of the Board was used as an evaluation for this instrument. BB9000 contains five specific areas the board must address. Davis then requested board member input for a rating scale: i.e. 'exceeds expectations, meets expectations after each one of the five areas noted. Trustee Davis asked that the board members complete the evaluation form individually, on an annual basis, and submit these to the Superintendent, who would compile this information into one document. This would be brought back to the board for reflection and discussion.

Trustees Edmonds noted that he liked the self-evaluation scale which allows the board to differentiate progress toward growth. Trustee Herrera expressed that she liked the opportunity it provided to summarize comments for improvement at the very end. Sher concurred with Trustee Herrera comments.

President Hall inquired what the end product of the self-evaluation would look like. Trustee Davis noted, as stated in the policy itself, this summary provided back to the board by the superintendent would be reported out in open session. It would provide the summary of ratings and areas for growth based on responses for each Area #1-5. Superintendent DeLeon noted that at the conclusion of discussion regarding areas for

growth, the board could also decide upon one to two steps to initiate at that time, adding a possible action plan and steps to address those areas.

President Hall and other board members concurred that no adoption of the current document was necessary, however, the end product would be utilized to guide that discussion regarding what the District is doing well, and areas for improvement. There was concurrence that the purpose of this would remain a tool for board use in these areas.

**B. Review of Real Estate Assets –
Steve Dickinson**

Dickinson provided an overview of assets at/and/or surrounding our school sites with a total value of about \$17,600,000. It was noted that some of the properties/buildings would not meet requirements to house our students, and other parcels contain very small acreage. On others we may have a slightly higher appraisal value due more to location than the condition of any building sitting on said property(ies).

#1 Properties near FHS valued at \$3.052M.

#2 Bell Ranch contains 49 acres not being used for RCHS, with a cost of \$150K per acre, or \$7.35 M in value. This is in conjunction with a Dole Lease at \$135K per year which was amended in 2014.

#3 OHS could presents unique problems due to its current zoning. Dickinson noted that he feels that the value of \$2.1 is misleading due to the fact that we probably could not sell this land for development as it is agricultural. Trustee Davis noted that on the northwest corner of Victoria and Gonzalez there exists some very attractive affordable housing. There remains a need for additional low income/affordable housing. If we entered into a partnership with the city with this land behind OHS, we might possibly be able to rezone the land to use it for something other than agricultural land. He asked that we explore all possibilities with respect to this.

#4 District office:

220 South K Street: \$2.957M

309 South K Street: \$991K

315 South K Street: \$333K

Total \$4.281M

Dickinson stated all figures might be worth 2-3% more per year, as some of the appraisals were done some time ago, and around 2008/2009 for the District Office. Trustee Davis expressed that staff pursue #4, as is not a safe place to live and work. He asked that the district look toward selling this property and move to some other location for the safety of our staff, with President Hall adding if we could do this 'revenue neutral'. President Hall and Steve Dickinson noted this was put on the list when Dr. Fraisse was here. Trustees requested that Steve Dickinson obtain an accurate appraisal, for Items #4 and #5. Dr. DeLeon gave this direction to Steve Dickinson to proceed with these two appraisals.

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

A. Trustee Hall

- No report.

B. Trustee Edmonds

- No report.

C. Trustee Sher

- No report

D. Trustee Herrera

- No report.
- Communication request: Requested an update regarding the timeline on boundary changes. Herrera noted it was postponed previously and that she would like it to come back with 'next steps' very soon. Herrera also noted that she did not recall what Bill Dabbs had mentioned regarding this timeline. We

have a very tight schedule of events surrounding school and it is important the board have this information. Trustee Sher concurred as well.

E. Trustee Davis

- Davis stated that he has asked the question of staff about the timeline of renovating our three tracks. He stated that staff indicated this would take until next March. Davis noted that he is hearing from our sites that they do not want the project to begin until after football season is over. He stated that if the sites are telling us this, the public needs to know their position, so they are not under the impression that the District is delaying this process.
- Davis suggested we move along with anything we can having to do with our tracks, as able, and to be sure lines of communication with our sites and the community are clear.

15. ITEMS FOR FUTURE CONSIDERATION

- Trustee Davis asked President Hall, as the District's designee to Ventura County about the upcoming meeting on 9/19 at 5:00 p.m. He noted he would represent the board, and inquired when Hall was serving in that capacity. Trustees agreed that Dr. Davis could vote on behalf of the board.
- Trustee Edmonds noted two items regarding the SRO at RMHS and those with the City of Camarillo. He stated he would like some discussion regarding the cost effectiveness considerations, adding that in 17/18 we must have better strategies and meet with these players to discuss actual costs in funding these positions.
- President Hall requested that changes to Condor High School and evaluation be brought back in September, to include what our instructional delivery model is there, and their link to Oxnard College. Further, what type(s) of degree can a student obtain there any other opportunities available.
- Dr. DeLeon – Topics for future board workshops. She asked that board members consider the equity and access presenters that were present at the management retreat. She suggested this could be a half day workshop at a Special Board Meeting. This would provide the time to do some activities, although such a meeting would be open to the public.
- Trustee Edmonds commented that scheduling might provide difficult for some trustees. Trustee Herrera added there is a lot of value to this, however, if this becomes a schedule conflict issue, perhaps the board could utilize this as an hour study session that would be dedicated toward such a purpose. She added that she would be willing to do this on a Saturday or Sunday and/or keep agenda items lighter on a study session date. President Hall noted this could be discussed in Agenda review, and also stated that he felt this topic could be discussed in the context of having a regular board meeting, to include reducing other agenda items, rather than holding a Special Board Meeting. Board members were in agreement with this proposed idea.

16. ADJOURNMENT

There being no further business, President Hall adjourned the meeting at 7:02 p.m.

BOARD OF TRUSTEES



Karen M. Sher, Clerk

Approved as presented

September 21, 2016



Penelope A. DeLeon, Ed.D., Secretary
and Superintendent of Schools

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



**Oxnard Union
High School District**

**RESOLUTION #16-28
PROCLAIMING SEPTEMBER, 2016
HISPANIC HERITAGE MONTH**

WHEREAS, Ventura County is home to more than 100,000 students of Hispanic descent, kindergarten through grade twelve; and

WHEREAS, These students reflect the great diversity of culture and heritage of the many countries of the Iberian peninsula, the continents of North and South America, and the Caribbean Islands; and

WHEREAS, People of Hispanic descent were an integral part both of the early exploration of the continents of North and South America, beginning with the very inception of European contact, and of the eventual European involvement in the settlement, growth, and development of California; and

WHEREAS, Hispanic culture and traditions are inextricably interwoven into California's social and economic fabric, and Hispanic Americans have made and continue to make important contributions in all facets of California life--government, business and industry, agriculture, trade and commerce, education, visual and performing arts, science, and sports; and

WHEREAS, all students need an opportunity to understand the common humanity underlying all people; to develop pride in their own identity and heritage; and to respect and accept the identity and heritage of others; now, therefore, be it

RESOLVED, on the seventeenth day of August, 2016, that the Board of Trustees of the Oxnard Union High School District proclaims the month of September, 2016 as *Hispanic Heritage Month* and encourages all educational communities to commemorate this occasion with appropriate instructional activities.

Clerk, Board of Trustee
Oxnard Union High School District

Penelope A. DeLeon, Ed.D.
Superintendent