

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

January 22, 2022

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 on January 22, 2022 at 9:02 a.m., District Office Board Room, 1800 Solar Drive, Oxnard, California.

Trustees Present:

Dr. Steve Hall, President
Beatriz R. Herrera, Vice President
Karen M. Sher, Clerk
Wayne Edmonds, Member - absent
Elizabeth M. Botello, Member

Administration present:

Dr. Tom McCoy, Superintendent
Dr. Deborah Salgado, Assistant Superintendent Human Resources -absent
Roger Adams, Assistant Superintendent Educational Services-absent
Ted Lawrence, Assistant Superintendent Business Services- absent

Sylvia M. Diaz, Executive Assistant - absent

Translator:

None.

Guests present:

None.

2. PLEDGE OF ALLEGIANCE

President Hall asked Dr. McCoy to lead the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Moved by Trustee Herrera to adopt the agenda of January 22, 2022 Regular Board meeting, as presented. Seconded by Trustee Sher and carried with a vote of 4:1 as Trustee Edmonds was absent.

4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

5. CLOSED SESSION

At 9:03 a.m. President Hall announced that the Board of Trustees would convene to Closed Session 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)
 > Superintendent, Assistant Superintendent and Principal Evaluations
- B. Conference with Labor Negotiator(s): Government Code Section 54957.6
 > Agency Negotiator: Deborah Salgado, Assistant Superintendent-Human Resources
 • Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
 – Classified, Certificated and ParaEducator Bargaining Units
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- E. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 a. Number of cases: Three
- F. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: Multiple District-owned parcels, including: (1) District Office Campus 309 and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (2) 1101 W. 2nd St., Oxnard, CA, APN 202-0-233-355 and (3) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105
AGENCY NEGOTIATOR: Dr. Tom McCoy, Superintendent and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.

NEGOTIATING PARTIES: To be determined
UNDER NEGOTIATION: Price and terms of payment

**6. RECONVENE IN PUBLIC:
REPORT ON CLOSED SESSION** The Board reconvened at 2:55 pm. President Hall reported that Trustees took no action during Closed Session.

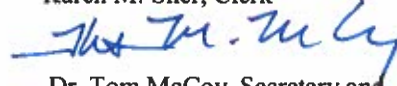
7. ADJOURNMENT President Hall announced the meeting was adjourned at 2:55 pm.

Approved, as presented
February 9, 2022

BOARD OF TRUSTEES



Karen M. Sher, Clerk



Dr. Tom McCoy, Secretary and
Superintendent

Board meetings are video recorded and are available at:
<http://www.oxnardunion.org/board-of-trustees/board-meeting-videos>