

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING May 11, 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 May 11, 2022 at 5:00 p.m., District Office Board Room, 1800 Solar Drive, Oxnard, California.

Trustees present:

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

Administration present:

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

Sylvia M. Diaz, Executive Assistant

Student Representative:

Zoe Gonzalez

Translator:

Moira Gallo, David Gala

Guests present:

Dr. Shannon Houston-Scott, Lupe Reyes-Castillo, Dr. Connie Cervera, Ryan Pariso, Jeff Shettler, Lucy Cartagena, Anice Gonzales, Merv Van Auken, Jesus Isabeles,

2. PLEDGE OF ALLEGIANCE

President Hall led the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Motion: Moved by Trustee Sher to adopt the agenda of May 11, 2022, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

4. APPROVAL OF MINUTES

Motion: Moved by Trustee Herrera to approve the minutes of April 20, 2022, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

President Hall read a script about the allegations against Ms. Alicsun Bullicer, OHS Counselor, which led to the recommendation for dismissal. Ms. Bullicer's Attorney, Lanny Tron, and mom spoke on her behalf and pleaded with Trustees to allow Ms. Bullicer to return to her job duties. Dr. McCoy affirmed to Mr. Tron that Trustees received his packet of documents provided to Ms. Karen Boyd, Director Human Resources.

6. CLOSED SESSION

President Hall announced that the Board was going into Closed Session at 5:31 p.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)
 - Appointment: Principal
- B. Conference with Labor Negotiator(s) Government Code Section 54957.6 – Agency Negotiator: Dr. 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: (1) District Office Campus 309 and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740 and (2) 1101 W. 2nd St., Oxnard, APN 202-0-233-355
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

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 6:49pm. President Hall reported out that during Closed Session The Board took action to approve the recommendation for dismissal and immediate suspension of a certificated counselor, employee ID number 1134, effective May 12, 2022, with amendments. The Board also took action to direct the Superintendent to give notice to the counselor, employee ID number 1134, of its intention to dismiss and immediately suspend the counselor pending dismissal proceedings. All Board Members voted yes.

President Hall reported out that during closed session, the Board of Trustees of the Oxnard Union High School District approved the appointment of Brenda Bravo to the position of Principal of HHS. The motion was made by Trustee Sher and seconded by Trustee Hall and was approved by a vote of 5 to 0. Ms. Bravo was in attendance, as a parent, and was introduced to Trustees by Dr. McCoy. She is an alum of HHS and thanked Trustees for entrusting her as the leader of HHS.

Dr. McCoy also introduced Dr. Terri Leon, Principal of Del Sol HS. She is excited to return to OUHSD, to work with the Board of Trustees and the community.

8. RECOGNITION
Outstanding Students – Anacapa Transition Program

Anice Gonzales is positive, arrives to school in a good mood which helps set the tone for her and fellow students, is a team player and is always willing to help out. She is mature, makes good choices and is responsible in her daily classroom tasks. Anice is a good role model.

Jesus “Jesse” Isabeles has come a long way since he began Anacapa as he was unsure about attending but now hates to miss school. He is an exemplary role model to his peers, participates in work experience, Special Olympics and is eager to help where needed. Jesse has been working on his vocational skills as he will be aging out of the program in June 2023 so he’s preparing his resume and is actively seeking employment. In his free time he enjoys miniature golf, watching movies or eating out via public transit.

Inouye Science Fair Award Winners

Nathan Inouye, former OUHSD Science Learning Design Coach, established the Inouye Family Science Fair Award, in memory of his grandfather. The award is conferred annually to students who participated in OUHSD school site science fairs who demonstrated exceptional dedication to the scientific process or exceptional scientific growth as the result of participation in the science fair. Nathan Inouye presented an award of \$150 to the following students:

Daniel Hernandez, HHS Freshman
Agle Rosales, HHS Sophomore
Chiarrá Limos, HHS Sophomore

VCOE Science Fair Winners

HHS held its annual Science Fair on February 9, 2022. Approximately 100 students participated with 50 of the 60 projects were selected to be registered in the Ventura County Science Fair. The following students were recognized at the VCOE Science Fair.

Maria Anguiano	Perla Joaquin	Oliver Martinez
Michelle Bernabe	Mandy Lopez	Isabella Morales
Bernabe Daza	Emily Luna	Anna Zavala
Andrea Fernandez	Nayeli Garcia Martinez	

The following students advanced to the California State Science Fair.

Angel Moreno
Bertha Guzman
Miguel Hobel

CIF SS – Ford Academic Awards Program – OHS Boys Varsity Basketball

The OHS Boys Varsity Basketball Team was recognized for winning the 2021-22 FORD Academic Award. The team held a 3.97 GPA in the Large School CIF Southern Section category. The following players were honored:

Donell Abair Alan Hampson Lukas Rea

Bobby Barajas
Dominik Contreras
EJ Gomez

Dylan O'Neill
Chris Pirtle
Jaiden Randolph

Jake Terrill
Reese Widerburg

2022 California Pivotal Practice
(CAPP) Award Program - CIHS

CIHS was awarded the Pivotal Practice Award by the California State Board of Education. This award recognizes schools that demonstrated innovative and exceptional work when schools transitioned to distance learning during the COVID-19 pandemic. In the application for this award, focus was placed on three pivotal practices that not only made the difference in the ability of students and families to stay connected with their teachers, but also to feel supported during this time of distance. The three pivotal practices are: 1:1 implementation of Chromebooks; focus on claims, evidence and reasoning writing and the implementation of equity based grading. CIHS is the only high school in Ventura County to have this distinction.

President Hall called for a break at 7:23pm and the meeting resumed at 7:31pm

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

Jeff Shettler and Ryan Pariso expressed their opinions about the Special Education Reorganizational Plan heard at the April 20 Board meeting.

Lucy Cartagena informed everyone about a 24-hour sleep out event at OHS stadium, August 6-7, 2022, to raise awareness and funds for homelessness for the City of Oxnard.

**10. SUPERINTENDENT'S
REPORT**

Dr. McCoy's highlights:

- 2021-2022 School Year COVID Information
- 2021-2022 School Year COVID Testing
- Mission Oaks Blvd Update
- Law Enforcement Policy Update
- Voter Registration Update
- Public Comment in Board Meetings

**11. STUDENT
REPRESENTATIVE REPORT
TO THE BOARD – Zoe Gonzalez**

Zoe Gonzalez provided her report for the time period since the last board meeting on April 20, 2022.

Ms. Gonzalez reported the Student Representative to the Board for the 2022-2023 school year would be Maya Lopez, OHS. The alternate would be Camille Stern, ACHS.

Due to the recent update to Board Policy 9150: *Student Representative to the Board of Trustees*, Trustees asked Ms. Gonzalez if she would coordinate a transition-in with Ms. Lopez, 2022-23 Student Representative to the Board of Trustees, and Ms. Stern, 2022-23 Alternate, this summer to allow for growth from the surveys she put out this year. It was also recommended to use YouTube channels and live streams to encourage students to engage in leadership roles.

12. CONSENT CALENDAR

Motion: Trustee Herrera moved to approve the Consent Calendar, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

A. Consideration of Approval of
Purchase Orders and Direct Pays,
April 2 – May 1, 2022

Purchase Orders totaling \$7,279,123.93 and Direct Pays \$3,372.04 be approved, as presented.

B. Consideration of Approval of
Donations, April 1-29, 2022

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of Donations April 1 - 29, 2022, as presented.

C. Consideration of Approval of
Contract Award to The Nazerian
Group for Campus Security Fencing
at RMHS, Bid 661

Consideration of Approval of Contract Award to The Nazerian Group for Campus Security Fencing at RMHS, Bid 661

It is the recommendation of District Administration that the Board of Trustees approve a contract award to The Nazerian Group for campus security fencing at Rio Mesa High School, Bid 661, as presented.

- D. Consideration of Approval of Contract Awards to Sysco Ventura, Inc., Gold Star Foods and Tri County Bread for the Purchase of Grocery, Frozen, Refrigerated and Bread Items for the School Nutritional Services Program, RFP 662
- It is the recommendation of District Administration that the Board of Trustees approve contract awards to Sysco Ventura, Inc., Gold Star Foods and Tri County Bread for the Purchase of Grocery, Frozen, Refrigerated and Bread Items for the School Nutritional Services Program, RFP 662, as presented.
- E. Consideration of Approval of Contract Awards to Driftwood Dairy, Inc. and Gold Star Foods for the Purchase of Dairy Products for the School Nutritional Services Program, RFP 663
- It is the recommendation of District Administration that the Board of Trustees approve contract awards to Driftwood Dairy, Inc. and Gold Star Foods for the Purchase of Dairy Items for the School Nutritional Services Program, RFP 663, as presented.
- F. Consideration of Approval of Contract Award to Gold Star Foods for the Purchase of Produce Products for the School Nutritional Services Program, RFP 664
- It is the recommendation of District Administration that the Board of Trustees approve a contract award to Gold Star Foods for the Purchase of Produce Products for the School Nutritional Services Program, RFP 664, as presented.
- G. Consideration of Approval of the Disposal of Surplus Asset Items, April 20, 2022 – May 10, 2022
- It is the recommendation of District Administration that the Board of Trustees allow the use of piggyback bids/contracts for goods and services purchased throughout fiscal year 2022/2023, as presented.
- H. Consideration of Approval of a “me too” Stipend for Campus Supervisors and Confidential Employees in the Same Amount Agreed to in the April 20, 2022 Settlement Agreement
- It is the recommendation of District Administration that Board of Trustees adopt Resolution #22-18 to purchase mechatronic items without competitive solicitation using California Court of Appeal Case Law allowing exceptions, as presented.
- I. Consideration of Approval of Contract to Viola Construction Company, Inc. for Unforeseen Conditions and Added Services Along with Change in Scope at RMHS – Measure A
- 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, donation or other means, in the most expeditious manner, as presented.
- J. Consideration of Approval of Contract Award to Vernier Construction Services for Additional Administration and Inspection Services for RMHS Security Fencing, Bleachers, Relo Inspection and Fire System Related Compliance Sign-Off – Measure A
- It is the recommendation of the District Administration that the Board of Trustees approve the Campus Supervisor and Confidential stipend, as presented.
- K. Consideration of Approval of Kruger Bensen Ziemer Architects, Inc. (KBZ) to Provide Architectural Design, Assistance and Construction Administration Services for the RMHS Campus Security Fencing Project – Measure A
- It is the recommendation of District Administration that the Board of Trustees approve a contract for the value as noted to Viola Construction Company, Inc., as presented.
- L. Consideration Approval of Contract to Vanguard Painting for Changes in Original HVAC & Mod Scope to Include Painting at ACHS – Measure A
- It is the recommendation of District Administration that the Board of Trustees approve a contract value as noted to Kruger Bensen Ziemer Architects, Inc. (KBZ), as presented.

- M. Consideration of Approval of Contract to Vanguard Painting for Changes in Original HVAC & Mod Scope to Include Painting at ACHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a contract value as noted to Vanguard Painting, as presented.
- N. Consideration of Renewal of Memorandum of Understanding (MOU) Between Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District)
It is the recommendation of District Administration that the Board of Trustees renew the Memorandum of Understanding (MOU) Between Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District), as presented.
- O. Consideration of Renewal of Memorandum of Understanding (MOU) and Administrative Services Agreement Between the Oxnard Union High School District (OUHSD) and Architecture, Construction and Engineering (ACE) Charter High School
It is the recommendation of District Administration that the Board of Trustees renew the Memorandum of Understanding (MOU) and Administrative Services Agreement Between the Oxnard Union High School District (OUHSD) and Architecture, Construction and Engineering (ACE) Charter High School, as presented.
- P. Consideration of Renewal of Memorandum of Understanding Between Oxnard Union High School District/Oxnard Adult School and Walgreen Co. for Pharmacy Technician Externship Program
It is the recommendation of District Administration that the Board of Trustees renew the Memorandum of Understanding Between Oxnard Union High School District/Oxnard Adult School and Walgreen Co. for Pharmacy Technician Externship Program, as presented.
- Q. Consideration of Approval of Scholarship Fund for Oxnard Middle College- Maricruz Hernandez Scholarship Fund
It is the recommendation of District Administration that the Board of Trustees approve the Scholarship Fund for Oxnard Middle College - Maricruz Hernandez Scholarship Fund, as presented.
- R. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
It is the recommendation of District Administration that the Board of Trustees approve Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education, as presented.
- S. Consideration of Approval for EduTech Group, LLC for IT Systems and Network Support
It is the recommendation of District Administration that the Board of Trustees approve EduTech,Group LLC for IT Systems and Network support, as presented.
- T. Consideration of Approval of Personnel Items
It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
- U. Consideration of Adoption of New Job Description: Career Technical Education (CTE)-Instructional Specialist [Second Reading]
It is the recommendation of the District Administration that the Board of Trustees adopt the new job description: Career Technical Education (CTE)-Instructional Specialist, [Second Reading] as presented.
- V. Consideration of Approval of Job Description Revision: Library Media Teacher [First Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the new job description revision: Library Media Teacher, [First Reading] as presented.
- W. Consideration of Approval of Job Description Revision: Senior Network Administrator [First Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the new job description revision: Senior Network Administrator, [First Reading] as presented.
- X. Consideration of Approval of Job Description Revision: Senior Systems Administrator [First Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the new job description revision: Senior Systems Administrator, [First Reading] as presented.

Y. Consideration of Approval of 2020/2021 to 2021/2022 Classified, Paraeducators and Campus Supervisor Salary Schedules, Without Revisions to the Salaries, as Required by California PERS

It is the recommendation of District Administration that the 2020/2021 and 2021/2022 Classified, Paraeducators and Campus Supervisor Salary Schedules, without revisions to the salaries, as required by California PERS be approved by the Board of Trustees, as presented.

13. ACTION ITEMS

A. Consideration of Approval of the Continuation of Resolution No. 22-02 for CIHS Building B, C, P HVAC and Electrical Services Construction Funding to Remedy Contractor Potential Default Pursuant to the Uniform Public Construction Cost Accounting Act

Motion: Trustee Herrera moved to approve the continuation of Resolution No. 22-02 for CIHS Building B, C, P HVAC and Electrical Services Construction Funding to remedy contractor Potential Default pursuant to the uniform public construction cost accounting act, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

Approved

B. Consideration of Adoption of Resolution #22-21 Resolution Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2018, Series C, in the Principal Amount of Not to Exceed \$100,000,000 and Approving Documents and Officials Actions Relating Thereto

Motion: Trustee Sher moved to adopt Resolution No. 22-21, Resolution Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2018, Series C, in the Principal Amount of Not to Exceed \$100,000,000 and Approving Documents and Officials Actions Relating Thereto, as presented. Seconded by Trustee Herrera and carried unanimously with a vote of 5:0.

Approved

C. Consideration of Approval of Revision of Agreement Between Oxnard Union High School District and Oxnard Police Department to Add an Additional Year to the Current Agreement

Motion: Trustee Herrera moved to approve the revision of agreement between Oxnard Union High School District and Oxnard Police Department to add an additional year to the current agreement, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

- Mr. Adams affirmed this item is a carryover from the current agreement.
- Mr. Adams affirmed OUHSD would communicate with all law enforcement agencies the district has an agreement with to add Board Policy 5145.11: *Law Enforcement on Campus*, to the agreements and that this policy is the expectation of the district.
- Trustees requested the district hold a meeting/training with officers to review what is expected from them while on district campuses.
- Dr. McCoy affirmed the student resource officer (SRO) agreement with Oxnard Police Department (OPD) is still over \$500,000 and added that it's a shared cost with the City of Oxnard.
- Trustees requested creative solutions be presented, if the district chooses to navigate away from using SRO's. They would also like to see the data/feedback generated from Dr. McCoy's surveys to OUHSD families/community.

Approved

D. Consideration of Adoption of Resolution No. 22-22 Proclaiming May 11, 2022, as California Day of the Teacher

Motion: Trustee Botello moved to adopt Resolution No. 22-22 proclaiming May 11, 2022 as California Day of the Teacher, as presented. Seconded by Trustee Herrera and carried unanimously with a vote of 5:0.

Approved

E. Consideration of Adoption of Resolution No. 22-23 Proclaiming May 15 through May 21, 2022, as Classified School Employee Week

Approved

F. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend CSBA Masters in Governance Course 3: School Finance Part 1 and Part 2 on May 12 and 13, 2022

Approved

G. Consideration of Adoption of Resolution No. 22-19, Resolution of the Oxnard Union High School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 8, 2022

Approved

H. Consideration of Adoption of Resolution No. 22-20, Teach the Truth

Motion Failed

I. Consideration of Approval of Reordering of Board Meeting Agendas to Hear Board Report and Communications After the Student Representative to the Board Report

No Action Taken

14. STAFF REPORT AND BOARD DISCUSSION

A. EL Plan/Newcomer Centers

Motion: Trustee Botello moved to adopt Resolution No. 22-23 proclaiming May 15 through May 21, 2022, as Classified School Employee Week, as presented. Seconded by Trustee Sher and carried unanimously with a vote of 5:0.

Motion: Trustee Botello moved to approve teacher leave reimbursement to Oxnard Elementary School District for Trustee Karen Sher to attend CSBA Masters in Governance Course 3: School Finance Part 1 and Part 2 on May 12 and 13, 2022, as presented. Seconded by Trustee Herrera and carried with a vote of 4:0:1 as Trustee Sher didn't participate in the vote.

Trustee Sher left the boardroom to allow the remaining Trustees to consider this item.

Motion: Trustee Herrera moved to adopt Resolution No. 22-19, Resolution of the Oxnard Union High School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 8, 2022, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

Motion: Trustee Sher moved to adopt Resolution No. 22-20, Teach the Truth, as presented. There being no second to the motion the motion failed.

Trustee Sher was in favor of moving Board report and communications up on the agenda to be heard after the student representative to the Board report as requested by community members that have been in contact with her. The remaining Trustees expressed their concerns of moving this item up and offered possible recommendations for a common ground but decided to leave the order of the agenda as it is now; therefore, no action was taken.

In the 2020/2021 School Year, OUHSD graduated 3,318 students with 1,357 fulfilling UC (a-g) requirements. The purpose of this report was to share graduation data that has been disaggregated to highlight each of our significant subgroups, and specifically, our special populations subgroups. The data shared was Four Year Cohort Grad Rates along A-G Completion Rates for those subgroups and the work and areas of growth from respective departments that support special program students was shared. The subgroups included English Learners, Students with Disabilities, Low Income, Foster Youth, and McKinney-Vento students.

- Mr. Adams affirmed that OUHSD teaching staff would be the first consultants used for the English Learner plan.
- The only outside consultant the district has been in contact with thus far for this plan is Darrington Ramsey, who resides in Texas. Ms. Reyes affirmed the district would have to pay for his travel expenses, if his services are used.
- Trustees expressed their desire to use consultants that reside within California.
- Ms. Reyes stated the leverage with this program is due to the increase in collaboration with Career Technical Education (CTE), Student Services and Instructional Support Services (ISS). Homeless and Foster Youth have barriers common to English Learners and this would also be used as leverage.
- Ms. Phillippe, Director CTE, has assisted in the increase of ELD student attendance at CTE events. She has also implemented a Parent Advisory Committee for EL parents.

- Mr. Adams affirmed that each school site has established instructional leadership teams made up of administrators, teachers, department chairs, LIT coaches and other instructional leaders. He added that after the three year plan, staff members involved would have the skills to allow this process to grow.
- Through Learning Support Services (LSS) and Oxnard Online, specific ELD coursework would be created within the Oxnard Online format which would allow for training of teachers in Alludo. Ms. Reyes added that English only students are also on the English language spectrum so they too would benefit from the different strategies.
- OUHSD is still hosting and completing LCAP community meetings; therefore, a release period for ELD and SLIFE teachers has not yet been considered. Some areas of the LCAP plan for support of professional development would be voiced and developed as part of the EL action plan during the public hearing on Wednesday, June 8.
- Hourly pay would be offered to ELD and SLIFE teachers in August.
- Ms. Reyes affirmed PBIS Coordinators and Categorical Counselors would play a more dominant role in strategies to promote student success.
- Credit recovery is offered within the school day but staff are working with the Oxnard Online component to be specifically focused for ELD students and are hopeful to have this completed by the end of the summer.
- The district currently has one Parent Liaison, Hilda Gomez, but the school sites need their own.
- Ms. Reyes is hopeful that she will not encounter any tough challenges with the implementation of the English Learner Plan.
- Mr. Adams affirmed the district has partnered with stakeholders such as VCOE, local universities, non-profit organizations and educational partners in the LCAP through community meetings, Black African Educational Advisory Committee and the Inclusivity Task Force, but is looking forward to growing new partners as well.
- Trustee Sher feels strongly that principals have the ability to give feedback on instructional practices, if they have classroom experience as well.
- The Tequio Youth Group, through Mixteco Organization, is available at CIHS, HHS and RMHS to help ELD students with their English skills.
- Categorical counselors and guidance technicians would be the first to assist families in the Welcome Centers, once the student has been enrolled, with community resources.

Trustees thanked Ms. Reyes Dr. Cervera for their presentation.

15. ACTION ITEMS

J. Consideration of Approval of the Three Year English Learner Plan for the 2022-2023, 2023-2024 and 2024-2025 School Years

Motion: Trustee Herrera moved to approve the Three Year English Learner Plan for the 2022-2023, 2023-2024 and 2024-2025 School Years, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

- Consultant agreements for this plan would be brought for Trustees to consider, if the agreement is more than \$10,000.
- Trustee Herrera agreed with Trustee Sher regarding the concern of having out-of-state consultants and felt that it's helpful to have in-house experts as there is so much knowledge within OUHSD faculty.
- Trustee Herrera suggested using CSUCI students in the district partnership as part of the pipeline for this plan as the impact of individuals interested in pursuing working with our EL students would be helpful.

16. BOARD REPORT AND COMMUNICATIONS

Trustee Hall

- Felt it was great to recognize the Anacapa Adult Transition Program Sea Dogs.
- Appreciated Dr. McCoy's follow-up on the Rancho Calleguas and Mission Oaks issue and is looking forward to the study session next week.
- Appreciated OUHSD's commitment to Wellness Centers and engagement of students on mental health issues. Asked for continued support of the Wellness Centers and the encouragement of students to seek help if they're having a mental health issue.

Trustee Herrera

- Attended the inaugural CSBA Coast2Coast Legislative Conference. The top three topics in the training were: special education, nutritional services and high speed internet.

Trustee Sher

- Thanked Trustee Herrera for taking the time to represent OUHSD at the CSBA Coast2Coast Conference.
- Attended the FHS open house on April 21, 2022.
- Participated in the RMHS caring closet pantry drive. Thanked Jesus Jimenez and Dr. Connie Cervera for organizing this event.
- Thanked Supervisor Carmen Ramirez and Dr. McCoy for the meeting to discuss broadband; she is hopeful Ventura County can receive the broadband.
- Attended the CIHS UC admissions night on April 26, 2022.
- SB830 passed and the legislative committee is scheduled to be heard at the Senate Appropriations Committee next.
- The safe school bathroom committee meetings are scheduled for May 24, 2022 and June 29, 2022.
- Attended the Justice in Ventura County Town Hall. Thanked Ted Lawrence, Ventura County Black Lawyers and Indivisible Conejo for putting this forum together.
- Looking forward to participating in the CSBA Masters in Governance on May 12 and 13, 2022.
- Expressed her opinion about teacher printers in their classrooms, supportive.
- Expressed her concern over the issue of block scheduling.
- Gave a shout out to Seneray Cervantez and the Nutritional Services Team for their cafeteria showcases, wonderful and amazing.

Trustee Edmonds

- No report.

Trustee Botello

- Thanked teachers, nurses and classified staff for their commitment to students.
- Thanked everyone for the critical conversations taking place around special populations and advocating for these students.

17. ITEMS FOR FUTURE CONSIDERATION

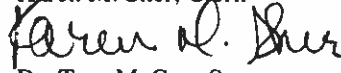
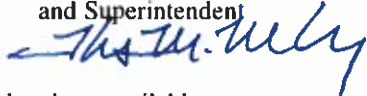
- Trustees reviewed the items for future consideration.

18. ADJOURNMENT

President Hall adjourned Open Session at 10:01 p.m.

BOARD OF TRUSTEES

Approved, as presented
May 25, 2022

Karen M. Sher, Clerk

 Dr. Tom McCoy, Secretary
 and Superintendent


Board meetings are video recorded and are available at:
<http://www.oxnardunion.org/about/schoolboard/datesagendas.htm>