

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING June 1, 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 June 1, 2022 at 5:00 p.m., District Office Board Room, 1800 Solar Drive, Oxnard, California.

Trustees Present:

Dr. Steve Hall, President
Elizabeth M. Botello, Member
Karen M. Sher, Clerk
Wayne Edmonds, Member

Trustees Absent:

Beatriz R. Herrera, Member

Administration present:

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

Sylvia M. Diaz, Executive Assistant

Translator:

None.

Guests present:

None.

2. PLEDGE OF ALLEGIANCE

President Hall led the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Moved by Trustee Edmonds to adopt the agenda of June 1, 2022 Regular Board meeting, as presented. Seconded by Trustee Botello and carried with a vote of 4:0:1. Trustee Herrera was absent.

4. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

No comments received.

5. CONSENT CALENDAR

Motion: Trustee Botello moved to approve the Consent Calendar, as presented. Seconded by Trustee Edmonds and carried unanimously with a vote of 4:0:1, Trustee Herrera was absent.

A. Consideration of Approval of Contract Adjustment to Twining Incorporated for Special Inspection Services at PHS - Measure A

It is the recommendation of District Administration that the Board of Trustees approve a contract value adjustment as noted to Twining Incorporated, as presented.

B. Consideration of Adoption of Resolution No. 22-26, Board Member Absence

It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 22-26, Board Member Absence, as presented.

6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

7. CLOSED SESSION

At 5:02 p.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)

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. Superintendent’s Evaluation
- F. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 - a. Number of cases: Three
- G. 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
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

**8. RECONVENE IN PUBLIC:
REPORT ON CLOSED SESSION** The Board reconvened at 7:31pm. President Hall reported that Trustees took no action during Closed Session.

9. ADJOURNMENT President Hall announced the meeting was adjourned at 7:31pm.

Approved, as presented
June 22, 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>