

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING August 10, 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 August 10, 2022 at 5:00 p.m., District Office Board Room, 1800 Solar Drive, Oxnard, California.
- Trustees present:** Dr. Steve Hall, President
Elizabeth M. Botello, Vice President
Karen M. Sher, Clerk.
Wayne Edmonds, Member
- Trustees absent:** Beatriz R. Herrera, Member, absent
- 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:** Moira Gallo, David Gala
- Guests present:** Brittany Villaseñor and Dustin Sartwell.
- 2. PLEDGE OF ALLEGIANCE** President Hall led the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Moved by Trustee Botello to adopt the agenda of August 10, 2022 Regular Board meeting, as presented. Seconded by Trustee Edmonds and carried by a vote of 4:0:1 as Trustee Herrera was absent.
- 4. APPROVAL OF MINUTES** Moved by Trustee Botello to approve the minutes of the June 22, 2022 Regular Board meeting, as presented. Seconded by Trustee Sher and carried by a vote of 4:0:1 as Trustee Herrera was absent.
- 5. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES** No comments received.
- 6. CONSENT CALENDAR** Motion: Moved by Trustee Sher to approve the consent calendar, as presented. Seconded by Trustee Botello and carried by a vote of 4:0:1 as Trustee Herrera was absent.
- A. Consideration of Approval of Purchase Orders and Direct Pays, June 13 - July 31, 2022** Purchase Orders totaling \$26,491,750.82 and Direct Pays totaling \$99,076.41 be approved, as presented.
- B. Consideration of Approval of the Disposal of Surplus Asset Items, April 20, 2022 – August 9, 2022** 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.
- C. Consideration of Renewal of Agreement between OUHSD and Alliant for Cyber Liability Insurance** It is the recommendation of District Administration that the Board of Trustees approve Cyber Liability insurance, as presented.
- D. Consideration of Approval of Contract to BellaKai Construction for Unforeseen Conditions and Added Scope at HHS 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 Bellakai Construction, as presented.

- E. Consideration of Approval of Proposal for Scott and Sons for Added Electrical Work not Performed by Contractor at ACHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a purchase order for the value as noted to Scott and Sons, as presented.
- F. Consideration of Approval of Contract to Wright Sawing and Breaking for Demolition Work at FHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a purchase order for the value as noted to Wright Sawing and Breaking, as presented.
- G. Consideration of Approval of Contract Award to Vernier Construction Services for Inspection Services at FHS for Security Fencing, Bleachers, Relo Inspection and Fire System Related Compliance Sign-Off - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a contract award to Vernier Construction Services at Frontier High School, as presented.
- H. Consideration of Approval of Purchase of DSA Approved Relocatable Building for FHS Weight and Exercise Room Utilizing Loomis USD Piggyback Contract #2018-03 - Measure A
It is the recommendation of District Administration that the Board of Trustees approve the Frontier High School Weight and Exercise Building purchase from Mobile Modular, Inc., Utilizing the Loomis USD Piggyback Contract #2018-03, as presented.
- I. Consideration of Approval of PacifiCom's Proposal for Added Communication Cabling Work not Performed by Contractor at HHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a purchase order for the value as noted to PacifiCom, as presented.
- J. Consideration of Approval of RCHS Final Adjustment Billing for the Department of State Architect (DSA) - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a contract value as noted to Department of State Architect, as presented.
- K. Consideration of Approval of DC Architects, Inc. (DC) to Provide Architectural Design Services for FHS - Measure
It is the recommendation of District Administration that the Board of Trustees approve a contract value as noted to DC Architects, Inc., as presented.
- L. Consideration of Approval of Scott and Sons Proposal for Added Electrical in Building K at HHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a purchase order for the value as noted to Scott and Sons, as presented.
- M. Consideration of Approval of AP Construction Inc. Contract for Added Unforeseen HVAC Scope at RCHS- Measure A
It is the recommendation of District Administration that the Board of Trustees approve a contract value as noted to AP Construction, as presented.
- N. Consideration of Approval of Contract Adjustment to A&B Construction Inc. on ACHS HVAC Project for Additional Unforeseen Work and Materials Required - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a contract for the value as noted to A&B Construction, Inc., as presented.

- O. Consideration of Approval of Contract Adjustment to A&B Construction Inc. for Unforeseen Work at ACHS Building O and Q HVAC - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a contract for the value as noted to A&B Construction, Inc., as presented.
- P. Consideration of Approval of Final Adjustment to Emergency Resolution No. 22-02- for CIHS Building B, C, P and Electrical Services Construction Funding to Remedy of Contractor Potential Default - Measure A
It is the recommendation that the Board of Trustees approve the unilateral deductive change order for the value shown above to perform the commended remedy at Channel Islands High School, as presented.
- Q. Consideration of Approval of Contract AP Construction, Inc for Added Unforeseen HVAC Scope at HHS
It is the recommendation of District Administration that the Board of Trustees approve a contract value as noted to AP Construction, as presented.
- R. Consideration of Approval of Contract to Jensen Design & Survey, Inc. for Added Services for Offsite Improvement Requirements at DSHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a contract for the value as noted to Jensen Design and Survey, Inc., as presented.
- S. Consideration of Approval of Contract Adjustment to Ardalan Construction Company, Inc. for HVAC Scope , Change Order #10 at OHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a contract adjustment for the value as noted to Ardalan Construction Company, Inc., as presented.
- T. Consideration of Approval to Authorize the Closing of the ASB Checking Account for Condor High School Unorganized ASB with JP Morgan Chase and Opening of a New ASB Checking Account for Condor High School Unorganized ASB with Citi National Bank
It is the recommendation of District Administration authorize the close the JP Morgan Chase checking account and opening of a Citi National Bank checking account for Condor High School Unorganized ASB be approved by the Board of Trustees, as presented.
- U. Consideration for Approval of Contract Fee Adjustment to PBK ARCHITECTS for Roof Access Issue Revisions PHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a contract value adjustment as noted to PBK ARCHITECTS, as presented.
- V. Consideration for Approval of Contract Fee Adjustment to PBK ARCHITECTS for Revised Structural Revisions at DSHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a contract value adjustment as noted to PBK ARCHITECTS, as presented.
- W. Consideration of Approval of a Budget Increase for Unique Moving and Storage for RMHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve increase of purchase order for Unique Moving and Storage, as presented.
- X. Consideration of Approval of a Budget Increase for Unique Moving and Storage for ACHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve increase of purchase order as noted to Unique Moving and Storage, as presented.
- Y. Consideration of Renewal of Service Contract with Redtail Groundwater Solution Inc. for RMHS Well Chlorination - Routine Restricted Maintenance
It is the recommendation of District Administration that the Board of Trustees approve the renewal service agreement amount for Redtail Groundwater Solutions, Inc., as presented.

Z. Consideration of Renewal of Contract between OUHSD and CJ Seto LLC. for Hazardous Waste Training, Inventory and Yearly OFD Inspections

It is the recommendation of District Administration that the Board of Trustees approve the renewal service agreement amount for CJ Seto Support Services, LLC., as presented.

AA. Consideration of Approval of Contract Award to Vernier Construction Services for Inspection Services for the HHS Relocatable Units - Measure A

It is the recommendation of District Administration that the Board of Trustees approve a contract award to Vernier Construction Services at Hueneme High School, as presented.

BB. Consideration of Renewal Agreement Between UCSB, Office of Educational Partnerships and Oxnard Union High School District, MESA/DCAC Program for the Academic Years 2022-23, 2023-24 and 2024-25

It is the recommendation of District Administration that the Board of Trustees renew agreement with UCSB, Office of Educational Partnerships and Oxnard Union High School District, MESA/DCAC Program for the Academic Years 2022-23, 2023-24 and 2024-25, as presented.

CC. Consideration of Approval of Memorandum of Understanding Between Oxnard Union High School District (OUHSD) and Ventura County Office of Education (VCOE) for ROP Courses at Frontier High School (FHS) and Channel Islands High School (CIHS)

It is the recommendation of District Administration that the Board of Trustees approve the Memorandum of Understanding Between Oxnard Union High School District (OUHSD) and Ventura County Office of Education (VCOE) for ROP Courses at Frontier High School (FHS) and Channel Islands High School (CIHS), as presented.

DD. Consideration of Approval of Contracting Safe and Civil Schools for Positive Behavior Interventions and Support (PBIS) Training for School Year 2022-2023

It is the recommendation of the District Administration that the Board of Trustees approve contracting of Safe and Civil Schools for Positive Behavior Interventions and Support (PBIS) Training for School Year 2022-2023, as presented.

EE. Consideration of Renewal Agreement Between Oxnard Union High School District and Reality Improve Connection, Inc. BRITE Program

It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and Reality Improve Connection, Inc. BRITE Program, as presented.

FF. Consideration of Curriculum Subscription Renewal of Unique Learning System and News2You, LLC With Oxnard Union High School District for the School Year 2022-2023

It is the recommendation of District Administration that the Board of Trustees renew curriculum subscription of Unique Learning System and News2You, LLC with Oxnard Union High School District for the School Year 2022-2023, as presented.

GG. Consideration of Renewal Agreement Between Oxnard Union High School District and Armando Ramirez Interpreting LLC for English and Spanish Interpreting in IEP Meetings and Translation of IEPs for the School Year 2022-2023

It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and Armando Ramirez Interpreting LLC for English and Spanish Interpreting in IEP Meetings and Translation of IEPs for the School Year 2022-2023, as presented.

HH. Consideration of Approval of Agreement Between Oxnard Union High School District and Paschen Management McDonald's for Workability Program During the School Year 2022-2023

It is the recommendation of District Administration that the Board of Trustees approve Agreement Between Oxnard Union High School District and Paschen Management McDonald's for Workability Program During the School Year 2022-2023, as presented.

<p>II. Consideration of Approval of Stipulated Student Expulsions by Agreement of the Student Services Administration, the Student, and the Student's Parent/Guardian, as per Board Policy 5144, Section 22</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve Stipulated Student Expulsions by Agreement of the Student Services Administration, the Student, and the Student's Parent/Guardian, as per Board Policy 5144, Section 22, as presented.</p>
<p>JJ. Consideration of Approval of Personnel Items</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.</p>
<p>KK. Consideration of Approval of Renewal Agreement for Special Services Between Atkinson, Andelson, Loya, Ruud & Romo and Oxnard Union High School District</p>	<p>It is the recommendation of district administration that the renewal Agreement for Special Services between Atkinson, Andelson, Loya, Ruud & Romo and Oxnard Union High School District be approved by the Board of Trustees, as presented.</p>
<p>LL. Consideration of Adoption of New Job Description: Advancement Via Individual Determination (AVID)/Career Technical Education (CTE)/College Readiness Tutor [Second Reading]</p>	<p>It is the recommendation of the District Administration that the Board of Trustees Adopt New Job Description: Advancement Via Individual Determination (AVID)/Career Technical Education (CTE)/College Readiness Tutor [Second Reading], as presented.</p>
<p>MM. Consideration of Approval of Job Description Revision: Attendance Advisor [First Reading]</p>	<p>It is the recommendation of district administration that the Job Description Revision: Attendance Advisor [First Reading] be approved by the Board of Trustees, as presented.</p>
<p>NN. Consideration of Approval of Rancho Campana High School 2023/2024 and 2024/2025 School Calendars</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve Rancho Campana High School 2023/2024 and 2024/2025 School Calendars, as presented.</p>
<p>OO. Consideration of Approval to Increase Oxnard Adult School Counselor Work Hours</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve to increase Oxnard Adult School Counselor work hours, as presented.</p>
<p>PP. Consideration of Approval of Student Teaching Placement Agreement Between University of Maryland Global Campus and Oxnard Union High School District</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve the renewal of Student Teaching Placement Agreement between University of Maryland Global Campus and Oxnard Union High School District, as presented.</p>
<p>QQ. Consideration of Approval of 2022/2023 Agriculture Teacher Salary Schedule, Without Revisions to the Salaries, as Required by California STRS</p>	<p>It is the recommendation of District Administration that the 2022/2023 Agriculture Teacher Salary Schedule, Without Revisions to the Salaries, as Required by California STRS, be approved by the Board of Trustees, as presented.</p>
<p>RR. Consideration of Adoption of Resolution 22-37 , Board Member Absence</p>	<p>It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 22-37, Board Member Absence, as presented.</p>
<p>SS. Consideration of Revision of Board Policy 6174: Services for English Learners [First Reading]</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve Revision of Board Policy 6174: Services for English Learners [First Reading], as presented.</p>
<p>TT. Consideration of Revision of Board Policy 6020: Parent Involvement [First Reading]</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve revision of Board Policy 6020: Parent Involvement [First Reading], as presented.</p>

7. 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

Approved

B. Consideration for Approval of Final Payment to City of Oxnard for the Offsite Storm Water, Sewer, Domestic Water and Street Improvement for the DSHS - Measure A

Approved

Trustee Botello moved approve the continuation of Resolution No. 22-02 for CIHS Building P, 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 Sher and carried by a vote of 4:0:1 as Trustee Herrera was absent.

Trustee Sher moved to approve the final payment to City of Oxnard for the Offsite Storm Water, sewer, domestic water and street improvement for the DSHS, as presented. Seconded by Trustee Edmonds and carried by a vote of 4:0:1 as Trustee Herrera was absent.

Trustee Edmonds expressed his discontent with the amount the City of Oxnard charged OUHSD as we are a public entity being charged at the developer rate. Mr. Lawrence was asked to look into what Oxnard Elementary School District paid the City of Oxnard. Mr. Lawrence stated he is working with Drs. McCoy and Kirschenstein on a reimbursement from OPSC and the Maulhardt family for a portion of the fees.

8. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

9. CLOSED SESSION

At 5:05 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)
* Appointment: Assistant 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: Multiple District-owned parcels, including (1) District Office Campus, 309 and 315 South K Street, Oxnard, CA, APNs 202-0-010-630; (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

10. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION

The Board reconvened at 6:28 p.m. President Hall reported that during Closed Session The Board of Trustees of OUHSD approved the appointment of Steve Gillespie to the position of Assistant Principal at CIHS, the appointment of Aaron Peck to the position of Assistant Principal at ACHS and the appointment of Dawn Santiago to the position of Assistant Principal at Hueneme High School at HHS, effective Monday, August 15, 2022. The motion was made by Trustee Sher and seconded by Trustee Botello and was approved by a vote of 4:0:1 as Trustee Herrera was absent.

11. DISCUSSION ITEMS

1. Review of 2021-2022 Board Goals

- Trustees requested to have the mission and vision statement updated. Dr. McCoy affirmed that Trustees can take action on it at the next Board meeting.
- AP exams taken by students have increased since the cost of the exams is covered by the District. Exam costs would be an ongoing practice as it's budgeted in the LCAP.
- The free AP exams practice is publicized through AP Teachers, site video programs and other news and information. Sites will also make an effort to get this information out to all of their parents.
- Dr. McCoy stated there was a significant decline in AP enrollment coming out of COVID.
- OUHSD encourages students to take both the AP class and AP test and to also take a class through dual enrollment for earning college credit while in high school.
- Dr. McCoy informed Trustees that all district Wellness Centers are fully staffed.
- Dr. McCoy stated OUHSD is trying to be more finely tuned with making sure every site has access to our community based organizations and other providers. Trustees may see a proposal around developing some internal social workers to help coordinate cases internally that would help manage cases externally. Dr. Rossi and Mr. Adams are working on initial grant funding opportunities to provide this at no cost to the district.

2. Updates to 2022-2023 Board Goals

Board Goal 1 revisions from Trustees:

- Improve the graduation rate but also add a bullet point to reflect the improvement of the graduation rate for special populations.
- Add language to address dual enrollment in regard to helping students achieve college credits.

Board Goal 2 revisions from Trustees:

- Develop pathways specifically to CSU and UC schools that offer mental health professional programs.
- Add language "outreach to ensure that students are invited and feel welcomed to after school activities."
- Add a bullet regarding "goal to destigmatize seeking help for mental health issues."
- Add language about the implementation of an emotional support animal program.
- Add language to address specific needs of the Wellness Specialists for the centers.
- Add language regarding 2023-2024 incoming freshmen support needs.
- Bilingual staffing and culturally responsive staff for the Wellness Centers.
- Add language to address Special Education students to the bottom of the second bullet point.
- Language regarding Teachers or staff already supported at the sites.
- Language regarding family outreach such as phone calls or finding outside therapists due to lack of referral to Kaiser.
- Add language to the first bullet point regarding comprehensive wrap around services that states OUHSD actively partnering with our local agencies and nonprofits to make sure we actually do reach out to local therapists due to the influx of students.
- Address special needs of male students regarding therapy needs and services.
- Add the six pillars of community schools language.

Board Goal 3 revisions from Trustees:

- Add language to have a regular ongoing budget, above the 3%, for transportation, technology refresh and routine restricted maintenance.
- Language to address that the district's goal is to make sure that every student is treated with kindness and respect both in the classroom and with regard to any intervention services.
- Add language regarding OUHSD being environmentally conscious.

There were no revisions requested for Board Goal 4

Board Goal 5 revisions from Trustees:

Trustees decided to keep this goal and asked Dr. McCoy to expand on it; development, implementation and what the next growth steps are.

Trustees thanked Dr. McCoy and his staff for helping students and Trustees succeed.

3. Board Bylaw 9200 *Limits of Board member Authority*
A. Board Requests for Information from Staff

Trustees are appreciative of the communication they currently have with Dr. McCoy; the current system is working well and they have no recommendations.

4. Board Bylaw 9323 *Conduct of Board Meetings*

Trustees decided to stay with the current use of Robert's Rules of Order for parliamentary procedures as opposed to adopting Rosenberg's Rules of Order. There are no districts in Ventura County that Dr. McCoy is aware of that are using Rosenberg's Rules of Order.

A. Robert's Rules of Order

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B. Rosenberg's Rules of Order

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C. Public Comment

• Trustees had no recommendations for revision of the public comment script.

5. Board Bylaw 9012 *Board Member Electronic Communications*

There were no comments for this item.

A. Electronic Communications during Board Meetings

12. ACTION ITEMS

C. Consideration of Approval of an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

This item was tabled to the August 24, 2022 board meeting to allow for revisions; therefore, no action was taken.

Trustees and staff requested to have the following added to the list of memberships, conferences, workshops or meetings Board Members may attend:

Tabled

AAUW (American Association of University Women)
CAAPLE (California Association of Asian & Pacific Leaders in Education)
A conference or membership in regard to LGBTQ community
Any Organizations serving special populations students that aren't listed

13. STAFF REPORTS

A. DSHS Update

Staff shared the ongoing updates of DSHS scheduled to open fall 2023. Updates shall include but are not limited to facilities, construction updates, staffing, and educational programs. Discussions and planning meetings with all stakeholders are ongoing.

- Trustees were informed of the district's project labor agreement (PLA). Local labor participation is 66% at DSHS and 64% overall in the district.
- Staff has to apply for the positions at DSHS; it's not a clear transfer. Dr. Salgado stated there is an agreement with OFTSE that if more than one person applies for a position, then an interview would take place.
- Trustees requested to add "mental health" to the proposed health/medical pathway and "MC3 program" to the engineering/manufacturing/construction pathway.

Trustees thanked Dr. McCoy and his staff for the attendance boundaries community meetings that are planned to take place at some feeder district schools, in addition to an adult school office for teacher and parent meetings. Information for these meetings would be given with plenty of notice for the community.

President Hall called for a break at 8:26pm and the meeting resumed at 8:33pm

B. Budget Update

Mr. Lawrence gave updates on the 2022-2023 adopted budget.

- The Learning Recovery Emergency Block Grant is a one-time funding source and there are restrictions. Staff will check the guidelines to see if it can be used for facilities.
- Trustee Sher asked Mr. Lawrence to inform Trustees of the Special Ed funding increase amount via the Friday Update. Mr. Adams added that he is working with VCOE to ensure the guidelines for this funding are followed.
- Mr. Lawrence affirmed that some of this funding can be used to grow after school activities and improvements for nutrition services.

- Mr. Adams added that he would like to make sure that all of the services that are being provided to students are increased utilizing this funding.

13. BOARD REPORT AND COMMUNICATIONS

A. Trustee Hall

- Attended the New Teacher Orientation luncheon and congratulated those that orchestrated this event; he appreciated the positive energy and excitement that took place.
- Students from the OHS and PHS Health Academies were able to tour his workplace facility through Oxnard College.

B. Trustee Herrera

- Absent.

C. Trustee Sher

- Thanked Dr. McCoy for attending two meetings with Carmen Ramirez to help close the digital divide in Ventura County.
- Met twice this summer with the Safe Schools Bathroom Committee.
- Thanked everyone that assisted with the New Teacher Orientation, especially Mona Piñon, and shared that she attended the luncheon.
- Heard great things about the professional development for current teachers. Gave a shoutout to Principal Ramos for her contributions.
- Attended the Sleepout Ventura County. Thanked the Lions Club, all of the sponsors and organizers and those that supported the event by attending.
- Met with Anthony Ventura and Edna Rodriguez, Southwest Carpenters Women's Auxiliary. They offered to supply backpacks and school supplies for district students. They would like to establish a relationship so this can be an ongoing effort.
- Attended the LULAC National Education Service Centers (LNESEC), in conjunction with Spectrum Cable Services, check presentation event for the CIHS Upward Bound program.
- Congratulated CIHS for winning first place in the Ventura County Fair High School Yearbooks and Newspaper Division.

D. Trustee Edmonds

- Attended a CTE Advisory Committee meeting for the agriculture group at ACHS. He is worried the about the possible loss of the agricultural program as the district is down to one teacher for the program.
- He wished each division the best for a productive start to the school year.

E. Trustee Botello

- Commended the New Teacher Orientation program and the district leadership that put on this event; was also thankful that Trustees were invited to the luncheon where they were able to speak to the teachers, teacher leaders and administration about the year to come.
- Attended and spoke at the Sleepout Oxnard event held at OHS that was put on by Lucy Cartagena, teachers and other local leaders. She thanked Dr. McCoy and Carrie Wolfe for sharing the McKinney Vento and Foster Youth data.
- Inspired by the incredible workshops and trainings offered at the Professional Development events held online and at district sites this week.
- Congratulated Trustee Sher for being named the County Democrat of the Year.
- Congratulated Trustee Sher and the other candidates that have stepped up and are qualified to run as district Trustees. The first district area election is set for November 2022. Asked all of the candidates running for office to please be direct with their experiences, intentions and above all to be honest.

13. ITEMS FOR FUTURE CONSIDERATION


Trustees reviewed the items for future consideration.

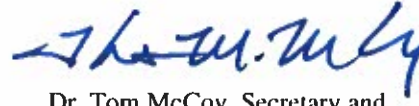
14. ADJOURNMENT

President Hall announced the meeting was adjourned at 9:13 p.m.

Approved as presented
August 24, 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>