

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING December 14, 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 Dr. Tom McCoy, Superintendent, on December 14, 2022 at 5:05 p.m., in the District Office Board Room, 1800 Solar Drive, Oxnard, California.

2. PLEDGE OF ALLEGIANCE

Dr. McCoy led the Pledge of Allegiance to the flag.

Trustees Present:

Karen M. Sher, President
Genevieve Flores-Haro, Vice President
Linda Baker Torres, Clerk
Steve Hall, Ed.D., Member
Elizabeth Botello, 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

Maya Lopez

Translator:

Moira Gallo, Ana Rangel

Guests present:

Jeff Shettler, Yolanda Barreto-Flores, Dr. Ramon Flores, Sade Flores-Haro, Ramon Flores, Valeria Andrade-Flores, Rick Torres, DJ Torres, Chianne Kountz Torres, Callie Mitchell, Dr. Shannon Scott, Chris Ramirez, Dan Pinedo, Tim Allison, Reiko Evans, Robert Kadin, Jeff Shettler, Alyssa Burgers, Teodoro Lopez, Senerey Cervantez, Lorraine Bailón, Matthew Edwards and Mark Contreras.

3. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Dr. McCoy swore in Trustees Sher and Baker-Torres.

Trustee Sher thanked everyone and stated it was her honor and privilege to begin her third term serving as an OUHSD Trustee and her 29th year as a public school teacher. She also congratulated Trustees Baker Torres and Flores-Haro.

Trustee Baker Torres thanked her family, Tim Allison, the OFTSE Executive Board, all of the OUHSD teachers, staff and the community for their help, support and encouragement. She is serving to be able to give back to OUHSD for giving her so much for 40 years, especially her Rio Mesa family. She looks forward to hearing concerns and what can be done to make OUHSD better for every student.

Dr. Ramon Flores, VCOE Board of Trustees Vice President, swore in Trustee Flores-Haro.

Trustee Flores-Haro is honored to be an OUHSD Trustee, she is a 2007 OHS alumni and a former OUHSD Paraeducator. She thanked her wife, parents, brother and sister-in-law, friends, family and the community for their support and trust in her. Trustee Flores-Haro stated she is humbled to be the first LGBTQ OUHSD Trustee.

4. ANNUAL ORGANIZATIONAL MEETING OF GOVERNING BOARD

Election of Officers 2022

Upon motion of Trustee Hall, Trustee Sher was elected President of the Board of Trustees. Seconded by Trustee Botello and carried unanimously with a roll call vote of 5:0.

Upon motion of Trustee Baker Torres, Trustee Flores-Haro was elected Vice President of the Board of Trustees. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5:0.

Upon motion of Trustee Sher, Trustee Baker Torres was elected Clerk of the Board of Trustees. Seconded by Trustee Flores-Haro and carried unanimously with a roll call vote of 5:0.

B. Appointment of Representation to Vote in Election for Members of the County Committee on School District Organization

Upon motion of Trustee Baker Torres, Trustee Hall was appointed Board Representative to vote in the election for members of the County Committee on School District Organization. Seconded by Trustee Botello and carried unanimously with a roll call vote of 5:0.

C. Appointment of Secretary to the Governing Board

Upon motion of Trustee Botello, Dr. Tom McCoy was appointed Secretary to the Governing Board. Seconded by Trustee Sher and carried unanimously with a vote of 5:0.

D. Approval of OUHSD Board Meeting Dates, 2023

2023 Board Meeting Dates

January 18	July – Dark
February 8	August 2 (Board Retreat), 23
March 8, 22	September 13, 27
April 19	October 11, 25
May 10, 31	November 15
June 14, 28	December 13 (Board Organizational meeting)

Motion: Trustee Botello moved to approve the 2023 board meetings after the original dates of August (9) and November (8) conflicted with personal Trustees' schedules. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

5. ADOPTION OF THE AGENDA Moved by Trustee Botello to adopt the agenda of December 14, 2022, pulling Consent Calendar A, Purchase Orders and Direct Pays, for discussion and tabling Consent Calendar X for a future meeting. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

6. APPROVAL OF MINUTES Moved by Trustee Hall to approve the minutes of the November 16, 2022 Regular Board meeting, as presented. Seconded by Trustee Botello and carried with a vote of 3:0:2. Trustees Baker Torres and Flores-Haro abstained as they didn't attend the meeting.

7. PUBLIC COMMENTS ON CLOSED SESSION ITEMS Dan Pinedo congratulated all of the newly elected Trustees and offered his opinion about D.R.I., District Readiness Index.

Robert Kadin, OFTSE President, welcomed the new, and continuing, Trustees and stated he looks forward to working with them.

Tim Allison, OFTSE Executive Director, congratulated and thanked the new and continuing Trustees. Thanked Dr. McCoy and Dr. Salgado for the negotiation process and looks forward to what OFTSE and OUHSD can accomplish together.

Reiko Evans, PHS Teacher, thanked the OUHSD and OFTSE negotiating teams for coming to an agreement. She welcomed Trustees Baker Torres and Flores-Haro and was pleased to see Trustee Sher as President.

Jeff Shettler congratulated Trustees Baker Torres and Flores-Haro. He invited them to PHS to visit his classroom to discuss Special Education issues. He also congratulated President Sher for retaining her seat and for her Presidency.

8. RECEPTION: Newly Elected Board of Trustees Members Newly elected Trustees Sher, Baker Torres and Flores-Haro were celebrated during a short reception.

9. CLOSED SESSION

- At 5:41 p.m. President Sher stated that the Board of Trustees would adjourn 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: 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. 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; 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 ACTION

The Board reconvened at 7:41 pm President Sher reported out that during Closed Session no action was taken.

11. RECOGNITION

Outstanding Students – CHS

Chloe Thomas De La Santos, senior, takes care of her siblings and cousins while maintaining motivation to work independently. She attended RMHS prior to enrolling at Condor HS and was over 175 credits behind. With the guidance of her teacher/coach, Mr. Ray Gallardo, she grabbed the reins of her future and took off. Chloe graduated during the 1st quarter of this school year.

McKenzie Rogers, senior, has shown great progress as a whole person since enrolling at Condor HS. She stepped into a leadership role of ASB President where she represents Condor HS students at all district events, including the Superintendent’s Student Advisory Council. Studying at Condor HS while dually enrolled at Ventura College has allowed her to excel in communication and advocacy for others, as well as learning to use creative problem-solving at home and school. McKenzie has learned to be resourceful at Condor HS while gaining the tools to handle the stress in life and making grades meaningful. She loves Biology and enjoys the in-person lectures and labs. Upon graduation from Condor HS, she will have a full year of college credits from Ventura College. McKenzie is active in her community and participates in the Hueneme Beach clean-up efforts.

Dr. McCoy introduced Allison Hollicky, PHS Assistant Principal, to Trustees. She is OUHSD’s newest Assistant Principal.

12. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Lorraine Bailón addressed Trustees about AB 185.

Matthew Edwards addressed Trustees about the VAPA allocations and Proposition 28.

13. SUPERINTENDENT’S REPORT – Dr. Tom McCoy

HIGHLIGHTS:

- 2022-2023 School Year COVID Information
- 2022-2023 School Year COVID Testing Information
- Community Involvement Opportunities
- Fall 2022 Specialty Classes
- Final Exams – Semester 1/Quarter 2
- Thanked students, families, staff and communities for all their support of our students and wished everyone Happy Holidays and a safe and wonderful New Year!
- Public Comment in Board Meetings

- School sites have COVID-19 on location testing and home testing kits available. Dr. McCoy will ask Principals to remind everyone at their sites of this.
- Advisory group meetings have been taking place quarterly, LCAP meetings take place December through April with two meetings per month, and advisory committees are invited to the LCAP meetings as well. The next Parent Advisory meeting would take place in March or April and there would be two more Superintendent's Student Advisory meetings taking place before school ends in June. Dr. McCoy added that if the community would like to meet more frequently then he can add meetings.
- There has been a slight decline in attendance for the Black and African American meetings.
- Trustee Sher would like for elected leaders, or their representatives, to be invited to attend the advisory meetings.
- Mr. Adams is still in the developmental stages of implementing the Special Education Parent Task Force plan.
- Dr. McCoy noted that DELAC is the longest standing parent advisory committee with regular meetings and attendance. He gave a shout out to DELAC for all of the good work they do on behalf of the English Learners.

14. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES – Maya Lopez

Ms. Lopez provided the report for the time period since the last board meeting on November 16, 2022.

- Trustee Botello offered Ms. Lopez a couple of recommendations for the student survey being presented to students prior to winter break.
- Trustee Flores-Haro asked about adding culturally specific food to the survey, and if appropriate to list "Spanish."

15. CONSENT CALENDAR

Motion: Trustee Hall moved to approve the Consent Calendar without items A and X. Seconded by Trustee Botello and carried with a vote of 5:0

A. Consideration of Approval of Purchase Orders and Direct Pays, November 7 – December 4, 2022

Purchase totaling \$3,028,719.44 and Direct Pays totaling \$1,711.28 be approved, as presented.

- Trustee Baker Torres expressed her concern about the money spent to hire out of the district for paraeducators and facilities and maintenance instead of being fully staffed.
- Dr. McCoy explained OUHSD skilled maintenance staff is included in the decision to contract outside of the district for facilities and maintenance work. The goal is to keep the work inhouse. Ideas on how to increase facilities and maintenance team members would come to Trustees as part of the adopted budget for the next school year.
- Dr. Salgado added that Human Resources (HR) has active postings for paraeducators at all of the local colleges, is continually posting on EdJoin and applicants are immediately interviewed. HR and Ms. White are working on being able to administer the Para Protest at no cost to employees that would like to become a paraeducator.
- HR is working on separating out the Para V job description into two separate job descriptions, interpreter and braille.

Motion: Trustee Baker Torres moved to approve the purchase orders and direct pays, November 7 – December 4, 2022, as presented. Seconded by Trustee Botello and carried with a vote of 4:0:1 with Trustee Flores-Haro abstaining.

B. Consideration of Approval of Donations October 5 - December 6, 2022

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of Donations October 5 - December 6, 2022, as present.

C. Consideration of Correction of Resolution No. 22-49 to Resolution No. 22-50, Resolution of the Board of Trustees of the Oxnard Union High School District Approving Annual and Five-Year Reportable Fees Report Fiscal Year 2021-2022, In Compliance with Government Code Sections 66006-66001

It is the recommendation of District Administration that the Board of Trustees approve correcting the previously adopted Resolution No. 22-49 to "Resolution No. 22-50, Resolution of the Board of Trustees of the Oxnard Union High School District Approving Annual and Five-Year Reportable Fees Report Fiscal Year 2021-2022, In Compliance with Government Code Sections 66006-66001, as presented.

D. Consideration of Approval of Authorization of Signatures	It is the recommendation of District Administration that the Board of Trustees approve the authorization of signatures, as presented.
E. Consideration of Approval of Contract Bellakai Construction for Added Gate and Fencing Changes at HHS - Routine Restricted Maintenance	It is the recommendation of District Administration that the Board of Trustees approve a contract value as noted to Bellakai Construction, as presented.
F. Consideration of Approval of Contract AP Construction Group for Added Services Associated with HHS Due to Design Changes to Address Unforeseen Conditions	It is the recommendation of District Administration that the Board of Trustees approve a contract value as noted to AP Construction Group, as presented.
G. Consideration of Approval of Contract Viola Construction for Added Services Associated with RMHS Due to Unforeseen Conditions Encountered During the Re-Modernization of the Building Systems	It is the recommendation of District Administration that the Board of Trustees approve a contract value as noted to Viola Construction, as presented.
H. Consideration of Approval of the Notice of Completion for Bid 658 RMHS and ACHS Interior Bleacher Project	It is the recommendation of District Administration that the Board of Trustees approve the completion of Bid 658 RMHS and ACHS Interior Bleacher Project, as presented.
I. Consideration of Approval of a Final Fee Adjustment to Emergency Resolution No. 22-02 for CIHS Building B, C, P and Electrical Services Construction Funding to Remedy of Contractor Potential Default	It is the recommendation that the Board of Trustees approve the Final unilateral deductive change order for the value shown above to perform the commended remedy at Channel Islands High School, as presented.
J. Consideration of Approval of Event Contract Between PD Special Events/The Vineyards and RMHS for RMHS Prom 2023	It is the recommendation of District Administration that the Board of Trustees approve Event Contract Between PD Special Events/The Vineyards and RMHS for RMHS Prom 2023, as presented.
K. Consideration of Approval of Event Contract Between WorldStrides Educational Travel & Experiences and PHS for Grad Nite 2023 at Disneyland	It is the recommendation of District Administration that the Board of Trustees approve Event Contract Between WorldStrides Educational Travel & Experiences and PHS for Grad Nite 2023 at Disneyland, as presented.
L. Consideration of Renewal Agreement Between Oxnard Union High School District and Dignity Health/St. John's Regional Medical Center and St. John's Hospital Camarillo for Athletic Trainers	It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and Dignity Health/St. John's Regional Medical Center and St. John's Hospital Camarillo for Athletic Trainers, as presented.
M. Consideration of Approval of Services Agreement Between Oxnard Union High School District and Ventura County Office of Education for Cal-Safe Program Funding for Participating in the Quality Improvement System (QIS) During the 2022-2023 SY	It is the recommendation of District Administration that the Board of Trustees Services Agreement Between Oxnard Union High School District and Ventura County Office of Education for Cal-Safe Program Funding for Participating in the Quality Improvement System (QIS) During the 2022-2023 SY, as presented.

N. Consideration of Approval of the Memorandum Of Understanding (MOU) Between Ventura County Community College Through Oxnard College and Oxnard Union High School District Through Oxnard Adult School to Provide Non-Credit Courses for Adult Learners

It is the recommendation of District Administration that the Board of Trustees approve the Memorandum of Understanding (MOU) Between Ventura County Community College Through Oxnard College and Oxnard Union High School District through Oxnard Adult School to Provide Non-Credit Courses for Adult Learners, as presented.

O. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Rio School District to Provide ESL Instruction to Adult Residents of the El Rio Neighborhood in Accordance with Ventura County Adult Education Consortia (VCAEC)

It is the recommendation of District Administration that the Board of Trustees renew the Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Rio School District to Provide ESL Instruction to Adult Residents of the El Rio Neighborhood in Accordance with Ventura County Adult Education Consortia (VCAEC), as presented.

P. Consideration of Approval of Proposal for Innovative Wellness Consulting (IWC) "Safe Spaces for Black Mental Wellness in Education" Cohort Series to Support Black Student Empowerment Through Therapeutic Socialization and Culturally Inclusive Programming

It is the recommendation of District Administration that the Board of Trustees approve Proposal for Innovative Wellness Consulting (IWC) "Safe Spaces for Black Mental Wellness in Education" Cohort Series to Support Black Student Empowerment Through Therapeutic Socialization and Culturally Inclusive Programming, as presented.

Q. Consideration of Approval of Agreement Between Oxnard Union High School District and Ventura County Behavioral Health (VCBH) for Mental Health and Substance Abuse Treatment Services for School Year 2022-2023

It is the recommendation of District Administration that the Board of Trustees approve the Agreement Between Oxnard Union High School District and Ventura County Behavioral Health (VCBH) for Mental Health and Substance Abuse Treatment Services for School Year 2022-2023, as presented.

R. Consideration of Approval of Agreement Between Oxnard Union High School District and Goodwill Industries Workability Program(s) from November 2022 to November 2024

It is the recommendation of District Administration that the Board of Trustees approve the Agreement Between Oxnard Union High School District and Goodwill Industries Workability Program(s) from November 2022 to November 2024, as presented.

S. Consideration of Approval of Agreement Between Oxnard Union High School District and Plaza Stadium Cinemas Workability Program from December 1, 2022 Through December 15, 2024

It is the recommendation of District Administration that the Board of Trustees approve the Agreement Between Oxnard Union High School District and Plaza Stadium Cinemas Workability Program from December 1, 2022 Through December 15, 2024, as presented.

T. 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

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.

U. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

It is the recommendation of District Administration that the Board of Trustees approve the Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918, as presented.

V. Consideration of Approval of Personnel Items

It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.

W. Consideration of Approval of Revisions to Board Policy 4112.42: Drug and Alcohol Testing for Bus Drivers [Second Reading]

It is the recommendation of District Administration that the Board of Trustees approve the revisions to Board Policy 4112.42: Drug and Alcohol Testing for Bus Drivers [Second Reading], as presented.

X. Consideration of Approval of Revision to Board Policy 2110: *District Office Organization Chart* and Board Policy 2111: *Site Organization Chart* [First Reading]

It is the recommendation of District Administration that the Board of Trustees Approve Revision to the Board Policy 2110: *District Office Organization Chart* and Board Policy 2111: *Site Organization Chart* [First Reading] and waive second reading, as presented.

This item was tabled to a future meeting; therefore, no action was taken.

Tabled

Y. Consideration of Adoption of Board Policy 3511.1: Integrated Waste Management [First Reading]

It is the recommendation of District Administration that the Board of Trustees adopt Board Policy 3511.1: Integrated Waste Management [First Reading], as presented.

16. ACTION ITEMS

A. Consideration of Approval of the First Interim Budget, Fiscal Year 2022-23

Motion: Trustee Sher moved to approve the First Interim Budget, Fiscal Year 2022-23, as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

Approved

- The ending fund balance at the end of Second Interim would be the 3% minimum, the summer school savings and the undesignated balance.
- Dr. McCoy stated the anticipated need for the remainder of this fiscal year would be less than \$4 million dollars. He is hoping to drive this cost down, this year, to mid \$2 million dollars. The remaining amount owed to open DSHS would be budgeted in the 2023-2024 adopted budget.
- Trustee Hall expressed his concern about the funding needed to open DSHS, approximately \$8.4 million dollars, as Trustees have committed to opening this school; therefore, he requested it to be a priority to have funding set aside to open DSHS.

B. Consideration of Approval of Allowable Expenditures Utilizing the Arts, Music, and Instructional Materials Discretionary Block Grant

Motion: Trustee Botello moved to table the allowable expenditures utilizing the Arts, Music, and Instructional Materials Discretionary Block Grant, and bring back the item to the January 18 board meeting with the requested information. Seconded by Trustee Flores-Haro and carried unanimously with a vote of 5:0.

Tabled

- Mr. Adams shared what was discussed during the meeting with Art and Music staff on Friday, December 9. Expenditure lists were received from site Art and Music teachers on what they would like.
- Staff feels they can find \$1 million dollars in next year's general fund which would allow the district to access the Proposition 28 funding in addition to the \$1 million dollars to cover the expenditure amounts being requested. \$50,000 of the \$1 million dollar base funding would be set aside for the OUHSD Mariachi Program.
- Mr. Adams affirmed that approximately \$335,000 was allotted from the LCAP to support the unduplicated students for needs they can't afford to pay for, including participation in the Music or Art program.
- District Librarians have been removing books from their libraries that are no longer relevant to students and using LCAP funding to purchase new books.
- Trustees requested an itemized list of what monies would be spent on and for this to be presented to Trustees at the January 18, 2023 Board meeting. Trustees also requested to see what items were requested but the funding wasn't adequate enough to cover.
- Trustees requested to see what the implementation plan is for Proposition 28.
- Mr. Adams stated that he met with some staff and parents who wanted more than

\$1 million dollars for the Art & Music Program but the district didn't want to over commit. The district feels what is in the current funding model is going to support the programs every year for a long time.

- Title IV covers Physical Education, Art and Music, Advance Placement and Inter Baccalaureate Programs.
- Dr. McCoy affirmed that in his experience the Principals budget annually covers some expenses for Art & Music.
- Trustee Flores-Haro thanked the public speakers on this item, stated she participated in the Drama department as a student, shares some concerns as she understood the sustainability portion of the money ratio and asked what other outside sources would be available to build up the sustainability at a higher amount for the Music & Art programs. Sometimes Art & Music can be the only outlet for youth.
- Trustee Flores-Haro appreciated that Mr. Adams held a meeting for input from staff and parents but requested that future Art & Music meetings be made available at a later time in the day so more parents and community members can attend.
- The allotment of \$7.5 million would be used to pay for change orders for the HVAC components of the Measure A projects.
- Visual and Performing Arts Department Chairs will be asked to fill-in a projected budget. At the request of Trustees, the items that aren't covered under the \$1 million dollars can allow staff to look at Title IV allocation in the LCAP allocation and include those and any contributions that have been made to date from the Principals budget in these categories. Trustees also requested a multi-year plan as well.
- Trustees requested, for transparency purposes, to have specific parameters set of what the \$7.5 million dollars would be spent on.

C. Consideration of Adoption of New Job Description: *Adult School Professional Expert* [First Reading]

Motion: Trustee Hall moved to adopt the new job description: *Adult School Professional Expert* [First Reading], as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

Approved

- Dr. Salgado stated that it would cost Adult School's block grant funding approximately \$4,000 in the spring semester.
- Trustee Hall asked that costs be listed under "fiscal implications" for all future items even though the block grant would cover the cost of the funding.

D. Consideration of Nomination of Karen M. Sher, M.Ed. for the CSBA Delegate Assembly Region 11

Motion: Trustee Hall moved to consider the nomination of Karen M. Sher for the CSBA Delegate Assembly Region 11, as presented. Seconded by Trustee Baker Torres and carried unanimously by a vote of 5:0.

Approved

E. Consideration of Approval of Land Acknowledgement as a Part of Regular Board Meetings

Motion: Trustee Sher moved to approve the land acknowledgement as part of Regular Board meetings, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

Approved

- Trustee Flores-Haro recommended to start with the land acknowledgement presented in the back-up for this item and at a future date requested to meet with Chumash relatives to craft a land acknowledgement specific to OUHSD that can be used at district campuses and not only at Board meetings.
- Trustee Botello agreed and requested to have a special meeting for Trustees and other members of the community to allow for interaction and engagement in the process.
- Trustee Sher stated the provided land acknowledgement is the same one that was crafted with the help of the California Teacher Association (CTA) and the Indigenous population that represents the CTA at the State Council level, but if any Trustee would like to bring back an amended one at a later date they are free to do so.

17. STAFF REPORT AND BOARD DISCUSSION

A. OUHSD Efforts Regarding Recycling, Composting and Waste Management

The Oxnard Union High School District is committed to supporting environmental efforts of sustainability, conserving natural resources and diverting waste from landfills. This is a collective effort of Nutrition Services, Purchasing and Facilities, Maintenance and Operations Departments.

- Trustee Sher hopes OUHSD embraces the idea of buying-into the notion of composting and presenting a professional model where there is an effort to do this at

every OUHSD site.

- Trustee Sher requested that all elected leaders be invited to district meetings such as the LCAP and subcommittees so staff can lobby who they need to get the meat free food options to be reflected in laws and regulations.
- Trustee Sher requested, if possible, to offer students home composting buckets to make this a practice at their homes.
- Ms. Burgers shared the site support she's received for this program.
- Trustee Flores-Haro stated the Farm2table concept peaked her interest and she would like to know which local growers OUHSD partners with.

Trustees thanked Ms. Burgers for her presentation.

18. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. President Sher

- Welcomed, congratulated and thanked Trustee Flores-Haro and Trustee Baker Torres for stepping up to serve their community.
- Wished everyone a safe and happy holiday season.
- Thanked her fellow Trustees for allowing her to attend the CSBA Conference, December 1-3, 2022. Offered a special thank you to Dr. McCoy, Mr. Adams and Dr. Rossi for the OUHSD Wellness Centers presentation at CSBA, so well received.
- Thanked the Gold Coast Carpenters for organizing a warm coat drive for OUHSD.
- Thanked her fellow Trustees for their confidence to allow her to serve as Board President.

B. Trustee Flores-Haro

- Wished Trustee Torres a happy first board meeting.
- Congratulated President Sher and is looking forward to working in support of staff and students.
- Wished everyone a happy holiday.

C. Trustee Baker Torres

- Thanked everyone and looks forward to working with her fellow Trustees.
- Thanked her fellow Trustees for allowing her to attend the CSBA Conference, December 1-3, 2022.
- Looks forward to celebrating the Anacapa Adult Transition graduates on Thursday, December 15, 2022.

D. Trustee Hall

- Welcomed the new Trustees and is looking forward to serving with them.

E. Trustee Botello

- Congratulated the newest Board Members, Trustee Torres and Trustee Flores-Haro, as well as President Sher as she begins her third term. She is looking forward to serving alongside her and doing great work together with Dr. McCoy and the entire team at OUHSD.
- Wished everyone a safe and healthy happy holiday.
- Wished Trustee Lopez and OUHSD students the best of luck as they take their final exams next week.
- Thanked OUHSD staff for their commitment and work and is looking forward to 2023.

19. ITEMS FOR FUTURE CONSIDERATION

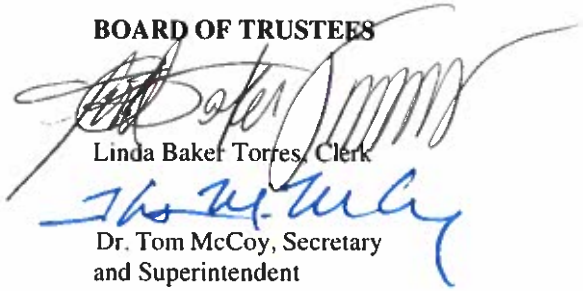
- Trustees reviewed the Items for Future Consideration.

20. ADJOURNMENT

President Sher adjourned Open Session at 10:11 pm.

Approved as presented
January 18, 2023

BOARD OF TRUSTEES



Linda Baker Torres, 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>