

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

January 21, 2023

1. CALL TO ORDER

The Special Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Sher on January 21, 2023 at 2:00 p.m., District Office Board Room, 1800 Solar Drive, Oxnard, California.

Trustees Present:

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

Administration present:

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

Sylvia M. Diaz, Executive Assistant

Translator:

None.

Guests present:

None.

2. LAND ACKNOWLEDGEMENT

President Sher read the land acknowledgement.

3. PLEDGE OF ALLEGIANCE

President Sher asked Trustee Hall to lead the Pledge of Allegiance to the flag.

4. ADOPTION OF AGENDA

Moved by Trustee Flores-Haro to adopt the agenda of January 21, 2023 Special Board meeting, as presented. Seconded by Trustee Baker Torres and carried with a vote of 4:0:1 as Trustee Botello was absent.

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

6. CLOSED SESSION

At 2:03 p.m. President Sher announced that the Board of Trustees would convene to Closed Session to discuss confidential material relating to the following items noted below.

- A. Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/ Employment-Government Code Section 54957(b)(1)
➤ Superintendent, Assistant Superintendent and Principal Evaluations
- B. Conference with Labor Negotiator(s): Government Code Section 54957.6
➤ Agency Negotiator: Deborah Salgado, Assistant Superintendent-Human Resources
• Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
– Classified and ParaEducator Bargaining Units
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- E. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
a. Number of cases: Three
- F. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: Multiple District-owned parcels, including: (1) District Office Campus 309 and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740
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**

The Board reconvened at 5:22pm. President Sher reported that Trustees took no action during Closed Session.

8. ADJOURNMENT

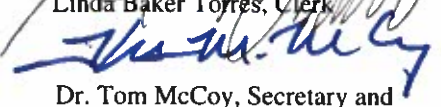
President Sher announced the meeting was adjourned at 5:22 pm.

Approved, as presented
February 8, 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>