

# Oxnard Union High School District

## Oxnard, California

### REGULAR BOARD MEETING

May 31, 2023

- 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 Sher on May 31, 2023 at 5:10 p.m., District Office Board Room, 1800 Solar Drive, Oxnard, California.
- Trustees present:** Karen M. Sher, M.Ed., President  
Genevieve Flores-Haro, Vice President  
Linda Baker Torres, Clerk  
Elizabeth M. Botello, Member  
Steve Hall, Ed.D., 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, Lourdes Campbell
- Guests present:** Jeff Shettler, Monica Adrian, Ron Briggs, Jeremiah Valoaga, Marianne Ramos, Daniel Cook, Terri Leon, Chris Holdsworth, Lisa Wyrick, Joanne Guerriere, Ray Gonzales, Francisco Alvarez, Cameron Salehi, Ariana Pike, Jeff Pike, Michele Ortiguerra, Dr. Shannon Scott, Clara Galvez, Alyssa Burgers, Carrie Wolfe, Dawn Anderson, Brianna Infante, Corina Cherry, Lupe Reyes-Castillo, Patsy Thomas, Brittany Villaseñor, Aaron Ferguson and Jay Sorensen.
- 2. PLEDGE OF ALLEGIANCE** President Sher asked Dr. McCoy to lead the Pledge of Allegiance to the flag.
- 3. LAND ACKNOWLEDGEMENT** President Sher read the land acknowledgement.
- 4. ADOPTION OF AGENDA** Motion: Moved by Trustee Flores-Haro to adopt the agenda of May 31, 2023, pulling Consent Calendar items I, contract adjustment to Parsons Constructors, Inc.; N, contract adjustment #13 to A& B Construction; O, contract adjustment #14 to A&B Construction; U, contract increase to Omni Services Corporation; X, designation of CIF League representative for 2023-24; Y, renewal of service agreement with Andy Cofino to provide trainings and professional development for positive and safe school environments and to raise awareness of inclusion; Z, renewal of agreement between OUHSD and Clinicas Del Camino Real, Inc. for mental and social-emotional services; BB, renewal of CUE proposal for OUHSD Black Label professional development training for teachers, administrators, and classified personnel; CC, approval of Trevor MacKenzie(dba: TMAC) proposal for a 2-day Alludo Workshop; MM, approval of job description revision: *Health Office Technician*; NN, approval of job description revision: *assistant director-Nutrition Services* [First Reading] for discussion and pulling action item C, Illuminating SOL Therapy, Inc. from the agenda. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.
- 5. APPROVAL OF MINUTES** Motion: Moved by Trustee Flores-Haro to approve the minutes of May 10, 2023 Regular Board meeting. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

## 6. RECOGNITION

### ➤ Valedictorians and Top Scholar

#### ACHS

Christina E. Agopian	Jolina T. Le
Kristopher V. Arakelyan	Peyton E. Lynch
Ani Astvasadoorian	Ashley A. Martinez
Elizabeth J. Belew	Brooke A. Moyst
Nathan A/ Bernal	Diego O. Navarrete
Jane C. Collette	Jace C. Pitsch
Ezekiel J. Colston	Kaitlyn Sadowsky
Victor G. Dominguez	Rebekah A. Smith
Sunny A. Fuentes	Nicholas Clyde R. Valdenor
Parker J. Gravel	Adrien M. Valdez
Ryan T. Jertberg	Fernando Vega
Kirsti Ko	Nicholas K. Winsett
Sai Rithvik Kotla	

#### CIHS

Cristian Aburto	Basant I. Gendi	Iris Jasmine V. Robidoux
Christopher G. Alcantar	Eduardo Mendoza	Jose R. Ruiz
Valeria Alvarez	George A. Pineda Jr.	
Lorene Mae E. Camba	Jonathan L. Reyes	
Melanie K. Cerda	Eva M. Reynoso	
Aylin Fernandez	Angelina R. Rivera-Siler	

#### CHS

Mia McEwen

#### FHS

Miguel Duran(Top Scholar)

#### HHS

Berenice Mejia  
Erik Torres

#### OHS

Navid Atashbar	Brandon Grijalva	Makayla Lezada
Robert Barajas	Samantha Hebert-Ally	Juan Lopez Godina
Yshi Ludibelle Blanco	Miranda Hernandez	Jaideep Singh
McKayla Dunne	Anika Huelskamp	Jade Tran
Marcela Geronimo	Viela Lansangan	Nicander Truong
Angleina Gonzalez		

#### OMCHS

Merida Juritza Gonzalez  
Griselda Montserrat Cazares Castillo  
Jose Joaquin Apolonio Garcia

#### PHS

Keagan J. Aromin	Mariah A. Marquez
Rane Patricia D. Ducos	Erick Meza
Ruby G. Gonzalez	Briana G. Navarrete

#### RCHS

Zoe V. Alaniz	Karma L. Meylemans
Mario C. Cortez III	Paxton R. Miles
Anton C. Diesmo	Nathan T. Ngo
Michael Drust	Jenna M. Samonte
Reese A. Erickson	Maya E. Swarts
Brittany R. Herbert	Maya K. Yates
Lucas W. Hook	

#### RMHS

Talia L. Aguilar Moralez	Anouk R. Hirano
Monique Willen G. Buan	Jessica Perez
Geraldine Mae G. Cabanban	Lupita Silva
Leilani C. Conn	Nicholas A. Weinerth
Andrea Zyrabel R. Gonzaga	Dylan I. Zulueta
Elisandra Hernandez	

**7. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

No comments were received.

**8. CLOSED SESSION**

President Sher announced that the Board was going into Closed Session at 5:47 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)
- 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 and ParaEducator Bargaining Units
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Superintendent’s Evaluation
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- 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

**9. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

The Board reconvened at 7:23 pm. President Sher read Resolution 23-25 which stated that Trustees took action in Closed Session on May 31, 2023 to adopt dismissal charges against certificated employee 1966. The vote was 4:0:1 with Trustee Flores-Haro abstaining.

President Sher reported that during Closed Session the Board of Trustees of OUHSD approved the appointments of Kelley Stone and Alma Romero to the position of Assistant Principal. The motion was made by Trustee Hall and seconded by Trustee Botello and was approved by a vote of 5:0.

**10. RECOGNITION**  
OUHSD Employees of the Year

Trustees and staff recognized the 2022-2023 District Employees of the Year:  
Certificated – Daniel Cook (ACHS)  
Classified – Ariana Pike (District Office)  
Paraeducator – Margarita Lopez (RCHS)  
Campus Supervisor – Jeremiah Valoaga (FHS)

Ella Ochoa-Courtroom Artist  
National Champion

February 6-7, 2023 Ella competed in Ventura County Office of Education’s Mock Trial Artist Competition as part of the CIHS Mock Trial team. At the awards night held at VCOE, Ella placed first in the artist category which made her eligible to compete at the Mock Trial State Competition where she represented CIHS and Ventura County. At the State Competition, she placed second, but was asked to represent the State of California on the national level where every state in the U.S. competed along with South Korea and the Mariana Islands. At that competition Ella was selected and awarded as the Top Mock Trial Courtroom Artist in the United States.

ACHS Brianna Kraai-High School  
Indian Education Student of the Year

The High School Indian Student of the Year is Brianna Kraai of ACHS. Indian Education teachers selected her for her outstanding performance based on the 3 A’s: academics, attendance, and attitude. Her eligibility to receive the award was also verified by the school site to ensure that each honoree reflected those same qualities in their regular classrooms. Brianna represents ideals that honor her ancestors and bring pride to the Native community.

CIHS Dineh Barragan -\$500 Indian Education Scholarship

The Ventura County Indian Education Consortium Parent Committee selected Dineh Barragan of CIHS to receive an Indian Education Scholarship of \$500 toward her college expenses for the fall semester. She worked extremely hard to fulfill the scholarship criteria of attending Indian Education classes, completing the registration form and required essay, providing school transcripts, a GPA of 2.5 or higher, 2 reference letters and submitting it all by the required deadline. Dineh served several years as a student representative on the Indian Parent Committee. Her support of the Ventura County Indian Education Consortium and her own Native Heritage is much appreciated.

Maya Lopez, Student Representative of the Board of Trustees

Trustees and staff took the opportunity to congratulate and thank Student Representative to the Board of Trustees, Maya Lopez, for proudly representing not only her peers at OHS, but also represented OUHSD students. She attended every Board meeting all while working part time, holding down a full schedule with 4 AP classes, and taking a position in student government at OHS. Maya will continue her education at UC Davis where she will pursue a double major of Spanish and Political Science, with future plans to become a high school teacher.

Introduction of 2023-24 Student Representative to the Board of Trustees and Alternate

Harnoor Singh is the newly elected Student Representative to the Board of Trustees. After a rigorous process of applications and interviews, Harnoor was selected by the Oxnard District Council (ODC) to represent their student voices to the Board of Trustees and the entire OUHSD community. He always strives for excellence, whether in academics, athletics, or involvement in the community and is driven by the belief that every student in the OUHSD should have equal access to academic opportunities. We welcome Harnoor Singh as the 2023-24 Student Representative to the Board of Trustees.

ODC announced that Camilo Garcia was selected as the alternate Student Representative to the Board of Trustees. He is a junior at OMCHS, a member of his ASB class and a member of the Superintendent's Student Advisory Council. He plans to graduate next spring with his high school diploma and Associate of Arts Degree.

Xavier Baumgartner, Oxnard District Council President

Appreciation was extended to Xavier Baumgartner, a graduating senior from CIHS, for taking on the role of ODC President for the 2022-2023 school year. He was nominated and elected by his peers in the ODC to facilitate and preside over the monthly meetings. Xavier has been an excellent student at CIHS and an excellent leader for this year's ODC group. The future is bright for this young man and we wish him well as he pursues his dreams after high school.

Introduction of 2023-24 Oxnard District Council President

On May 15, 2023 the ASB Presidents and cabinet members nominated and elected Chantel Tapia to lead them as their 2023-24 ODC President. She is a junior at OMCHS pursuing her high school diploma along with her Associates of Arts Degree from Oxnard College.

## 11. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Joanne Guerriere addressed Trustees about her concern of equal opportunity access for students at Condor HS.

Francisco Alvarez addressed his concerns regarding LCAP monies.

Jeff Shettler congratulated Student Representative to the Board of Trustees, Maya Lopez, for her service this year, his support of consent item MM, Job Description Revision: *Health Office Technician* and requested parity in pay of this position versus Guidance Technician's pay.

Lisa Wyrick and Dawn Anderson, OUHSD Nurses, and Brianna Infante, Health Technician, spoke in support of item MM, Job Description Revision: *Health Office Technician*.

Stephen Weed addressed Trustees about organ and tissue donation.

## 12. SUPERINTENDENT'S REPORT

Dr. McCoy's highlights:

- Retiree Recognition Tea
- VCOE Science Fair Winners
- Superintendent's Student Advisory Council Information, May 18, 2023
- OUHSD End of the Year Highlights Video

- Public Comment in Board Meetings

**13. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Maya Lopez**

Maya Lopez provided her report for the time period since the last board meeting on May 10, 2023.

All Trustees thanked Ms. Lopez for her leadership, advocacy for students and wished her well in her future. They also congratulated her for her seal of biliteracy.

President Sher called for a break at 8:42pm and the meeting resumed at 9:04pm

**14. PUBLIC HEARING**

**A. 2023-2024 Local Control Accountability Plan (LCAP) Stakeholder Input during a Regular Meeting of the Governing Board**

OUHSDs LCAP is drafted with feedback from the District's LCAP Community Advisory meetings, the District English Learner Advisory Committee, the District's Black/African American Advisory Committee as well as input from parents, students and staff from each school site. The public hearing allowed the public an opportunity to comment on the draft of the 2023-2024 LCAP during a regularly scheduled meeting of the Board of Education. The final draft of the LCAP will be presented to the Board for consideration of approval on June 28, 2023.

President Sher opened the public hearing at 9:04 pm. The district didn't receive any comments prior to the Board meeting on the LCAP Public Hearing. Mr. Adams presented the 2023-2024 LCAP stakeholder input. President Sher closed the public hearing at 9:56 pm.

- Mr. Adams informed Trustees that student enrollment decreased but the percentage for the unduplicated students increased.
- Members of the public have access to detailed information of LCAP funding, if needed.
- Student Voice funding is for the Youth Truth survey, transportation and food for the Superintendent's Student Advisory Council meeting at the district office and site Oxnard District Council meetings for students.
- The variation of allotted funds for sites is mostly due to other funding streams that support the programs at the sites such as outside grants.
- Trustees requested that future presentations show projections to allow comparison to actuals and see where the spending is taking place.
- Funding for the CAASPP covers teacher training costs to administer the exam, support staff, substitutes that give the exam or teachers that require a substitute.
- Various assessments take place to validate the efficacy of coaches.
- PSAT testing is offered to students at no cost.
- Trustees requested a breakdown of what falls under culturally responsive practices.
- Trustee Sher requested to not have the Special Education (SpEd) funding cut.
- The SpEd and Bilingual certificated staffing hired in the 23-24 school year would be advertised as a temporary one-year position with no guarantee of employment.
- Two additional Wellness Specialists would be hired to support Condor HS district-wide and the Community Schools.
- Trustees would like to see the LCAP community meetings promoted for better attendance.
- It was noted that a significant amount of LCAP funding is used for SpEd.

**B. 2023-2024 Proposed Adopted Budget**

Staff provided a brief preview of the proposed 2023-24 Adopted Budget and 2022-23 estimated ending balances. The final 2023-24 Adopted Budget will be presented to the Board of Trustees on June 28, 2023.

President Sher opened the public hearing at 9:58 pm. Staff provided a brief preview of the 2023-2024 adopted budget and the 2022-2023 estimated ending balances for Trustee and members of the community. There being no questions or comments, President Sher closed the public hearing at 10:20 pm.

- This presentation included the \$6 million to be used for DSHS next fiscal year.
- A balanced budget for next fiscal year is expected, at this time.
- The differences in the State and Federal revenue are COVID monies that are sunseting.

**15. CONSENT CALENDAR**

Motion: Trustee Hall moved to approve the Consent Calendar, pulling items I, N, O, U, X, Y, Z, BB, CC, MM and NN for discussion. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

A. Consideration of Approval of Purchase Orders and Direct Pays, May 1 - 21, 2023

Purchase Orders totaling \$4,464,158.87 and Direct Pays totaling \$4,498.72 be approved, as presented.

B. Consideration of Approval of Donations, May 1- 21, 2023

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of Donations May 1 - 21, 2023, as presented.

C. Consideration of Approval of Contract Awards to P&R Paper Supply Company and Individual Foodservice for Paper Products, Bid 678, Nutrition Services Fund

It is the recommendation of District Administration that the Board of Trustees approve the contract awards to P&R Paper Supply Company and Individual Foodservice for paper products, Bid 678, Nutrition Services fund, as presented.

D. Consideration of Approval to Utilize Piggyback Contracts for Goods and Services Purchased Throughout Fiscal Year 2023/2024

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 2023/2024, as presented.

E. Consideration of Approval of the Disposal of Surplus Asset Items, March 8, 2023 – May 30, 2023

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.

F. Consideration of Approval to Renew Contract with Parsons Constructors, Inc. to Provide Additional Project Labor Agreement Compliance Monitoring and Enforcement for the DSHS

It is the recommendation of District Administration that the Board of Trustees approve to Renew Contract with Parsons Constructors, Inc. to Provide Additional Project Labor Agreement Compliance Monitoring and Enforcement for the DSHS Project, as presented.

G. Consideration of Approval for Contract Award to Finish Line Paving to Re-pave and Re-stripe ACHS Upper Lot

It is the recommendation of District Administration that the Board of Trustees approve the approval for contract award to Finish Line paving to re-pave and re-stripe the ACHS upper lot, as presented.

H. Consideration of Approval for Contract Award to Wright Sawing and Breaking to Demolish (5) Dilapidated Relocatables at CIHS

It is the recommendation of District Administration that the Board of Trustees approve the contract award to Wright Sawing and Breaking to demolish (5) dilapidated portables at CIHS, as presented.

I. Consideration of Approval for Contract Adjustment to Parsons Constructors, Inc. to finish the 2022-23 Agreement for Multiple Sites

It is the recommendation of District Administration that the Board of Trustees approve the contract adjustment to Parsons Constructors, Inc. to finish the 2022-23 agreement for multiple sites, as presented.

- Trustee Baker Torres expressed her concern with the addition of funding to an existing contract with Parsons Constructors, Inc..
- Dr. McCoy stated the overage is reasonable given the importance of the PLA and there were some supply chain issues that delayed some of the project timelines.

***Tabled to June 14, 2023***

This item was tabled to the June 14, 2023 Board meeting to allow for additional backup documentation and transparency; therefore, no action was taken.

J. Consideration of Approval of Notice of Completion to AP Construction for HVAC and Modernization at PHS

It is the recommendation of District Administration that the Board of Trustees approve Notice of Completion for AP Construction, as presented.

K. Consideration of Approval of Notice of Completion to Ardalan Construction for HVAC and Modernization at OHS

It is the recommendation of District Administration that the Board of Trustees approve Notice of Completion for Ardalan Construction, as presented.

L. Consideration of Approval of Contract Adjustment #02 to Ardalan Construction for De-Scoping of Required Work (Credit) at HHS Relocatable Units

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, as presented.

M. Consideration of Approval of Contract Adjustment to PBK Architects for DSA Required Structural Revisions due to Contractor Error- All Costs to be Reimbursed by Contractor

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

Items N and O were considered together

N. Consideration of Approval of Contract Adjustment #13 to A&B Construction for Scope Revisions and Unforeseen Conditions at ACHS

It is the recommendation of District Administration that the Board of Trustees approve a contract adjustment for the value as noted to A&B Construction Company, as presented.

- Trustee Baker Torres requested that it be noted that she is completely against constant change orders. She added that between items N and O there is over \$213,000 for unforeseen conditions.
- Dr. McCoy noted one example of additional costs was due to reframing of a wall to be DSA compliant. Trustees requested to have this information noted on the agenda item cover pages.

*Approved*

Motion: Trustee Sher moved to approve contract adjustment #13 to A&B Construction for scope revisions and unforeseen conditions at ACHS, as presented. Seconded by Trustee Hall and carried with a vote of 3:2. Trustees Flores-Haro and Baker Torres voted no.

O. Consideration of Approval of Contract Adjustment #14 to A&B Construction for Scope Revisions and Unforeseen Conditions at ACHS

It is the recommendation of District Administration that the Board of Trustees approve a contract adjustment for the value as noted to A&B Construction Company, as presented.

Trustees expressed their concerns about the overage costs and made recommendations for future items.

Motion: Trustee Sher moved to approve contract adjustment #14 to A&B Construction for scope revisions and unforeseen conditions at ACHS, as presented. Seconded by Trustee Hall and carried with a vote of 3:2. Trustees Flores-Haro and Baker Torres voted no.

*Approved*

P. Consideration of Approval of Value Adjustment to Sunbelt Rental for Temporary Power at DSHS to Achieve 2023 Occupancy, Acclimate Spaces to Continue Finishes Due to SCE and City of Oxnard Offsite Revisions

It is the recommendation of District Administration that the Board of Trustees approve a contract for the value as noted to Sunbelt Rentals, as presented.

Q. Consideration of Approval of Proposal to Magnum Fencing Company for HVAC Equipment Security Fencing at ACHS

It is the recommendation of District Administration that the Board of Trustees approve a contract adjustment for the value as noted to Magnum Fence Company, as presented.

R. Consideration of Approval of Contract Adjustment #01 for G2K Construction for Scope Revisions and Unforeseen Conditions at FHS

It is the recommendation of District Administration that the Board of Trustees approve a contract adjustment for the value as noted to G2K Construction Company, as presented.

S. Consideration of Approval of Notice of Completion to Ardalan Construction for Work on Relocatable Units at HHS

It is the recommendation of District Administration that the Board of Trustees approve Notice of Completion for Ardalan Construction, as presented.

T. Consideration of Approval to Authorize the opening of an ASB Checking Account for OMCHS Unorganized ASB with Citi National Bank

It is the recommendation of District Administration that the Board of Trustees approve the authorization of the opening of a checking account for Oxnard Middle College High School with Citi National Bank, as presented.

~~U. Consideration of Board Approval for Contract Increase to Omni Services Corporation to Oversee Accounting for Closeout of HVAC Projects and DSHS Project~~

It is the recommendation of District Administration that the Board of Trustees approve the contract adjustment to Omni Services Corporation to oversee accounting for closeout of HVAC projects and Del Sol High School Project, as presented.

- This item was brought up for consideration because the purchase order was going to exceed the \$10,000 limit that requires Trustee approval.
- Trustee Flores-Haro requested the language be revised to remove “contract” since there isn’t an existing contract with Omni Services Corporation.
- Dr. McCoy affirmed the Omni Services Corporation President, Kathy Aldridge, is the wife of Karl Aldridge, Bernards Bros., and Brittany Villaseñor, OUHSD Director, is one of their children. He reviewed the relationship against the public contract code and doesn’t believe there is any self-dealing. Trustees requested to have district legal to review this.
- Trustee Hall requested that future items, if there’s an issue or appearance of a relationship between a district employee and a vendor, be disclosed in the back-up similar to what is done with the personnel pink sheet.

*Tabled to June 14, 2023*

Trustees tabled this item to the June 14, 2023 Board meeting to allow for legal input on the relationship issue with staff and vendors and changing the language to remove “contract”; therefore, no action was taken.

V. Consideration of Renewal of Agreement Between Oxnard Union High School District and Maxim Healthcare Staffing Services for Health and Nursing Services

It is the recommendation of District Administration that the Board of Trustees renew the agreement between Oxnard Union High School District and Maxim Healthcare Staffing Services for Health and Nursing Services, as presented.

W. Consideration of Renewal of Printing Agreement Between Herff Jones and Oxnard Union High School District for OHS Yearbook Publishing for 2023 Through 2025 School Years

It is the recommendation of District Administration that the Board of Trustees renew the printing agreement between Herff Jones and Oxnard Union High School District for OHS Yearbook Publishing for 2023 through 2025 School Years, as presented

X. Consideration of Approval of Designation of CIF League Representatives for the 2023-2024 School Year

It is the recommendation of District Administration that the Board of Trustees approve the designation of CIF League Representatives for the 2023-2024 school year, as presented.

Trustee Hall requested to have the names of the individuals involved be listed when this item is brought forward in the future.

*Approved*

Motion: Trustee Hall moved to approve the Designation of CIF League Representatives for the 2023-2024 School Year, as presented. Seconded by Trustee Sher and carried unanimously with a vote of 5:0.

Y. Consideration of Approval of Service Agreement with Andy Cofino to Provide Trainings and Professional Development for Positive and Safe School Environments and to Raise

It is the recommendation of District Administration that the Board of Trustees approve the renewal Service Agreement with Andy Cofino to Provide Training and Professional Development for Positive and Safe School Environments and to Raise Awareness of Inclusion, as presented.

- Trustee Hall inquired as to why an OUHSD staff member doesn’t have the content



Awareness of Inclusion

**Not Approved**

knowledge, with past monies invested into Educational Services, to be able to administer the training and professional development.  
Motion: Trustee Sher moved to approve the Service Agreement with Andy Cofino to Provide Trainings and Professional Development for Positive and Safe School Environments and to Raise Awareness of Inclusion, as presented. There being no second to the motion, the motion failed.

Z. Consideration of Renewal of Agreement Between Oxnard Union High School District and Clinicas Del Camino Real, Inc. for Mental and Social-Emotional Services

**Approved**

It is the recommendation of District Administration that the Board of Trustees approve the renewal of agreement between Oxnard Union High School District and Clinicas Del Camino Real, Inc. for Mental and Social-Emotional Services, as presented.

- Trustee Botello expressed her concern about the lack of service detail. She also has serious reservations about Clinicas Del Camino Real, Inc. as they're being investigated for their medical practices and business finances and doesn't want the district's reputation stained.
- Dr. McCoy affirmed OUHSD is not paying out any monies for these services and the agreement can be ended at any time.
- Trustee Flores-Haro requested, at a future date, the number of students that are utilizing these services.

Motion: Trustee Hall moved to approve the agreement between Oxnard Union High School District and Clinicas Del Camino Real, Inc. for Mental and Social-Emotional Services, as presented. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

AA. Consideration of Approval of MOU Between Oxnard Union High School District and Nate's Place for Mental Health Counseling and Treatment Services

It is the recommendation of District Administration that the Board of Trustees approve the MOU between Oxnard Union High School District and Nate's Place for Mental Health Counseling and Treatment Services, as presented.

Items BB and CC were considered together

~~BB. Consideration of Approval of CUE Proposal for OUHSD Black Label Professional Development Trainings for Teachers, Administrators and Classified Personnel - LCAP Funded~~

It is the recommendation of District Administration that the Board of Trustees approve the renewal of the CUE Proposal for OUHSD Black Label Professional Development Training for Teachers, Administrators and Classified Personnel - LCAP Funded, as presented.

- Trustee Hall requested more documentation on what the actual agreement is as this item was only presented with an invoice as the back-up.
- It was also requested to have more detailed information for all future agenda items that explains what the district is paying for.
- BB and CC would be for all teachers district wide.
- Trustee Flores-Haro clarified for the public that the quote for BB expired 5/31/23.
- Trustees allowed both items to be reconsidered at the June 14, 2023 Board meeting but requested they have more detailed information, along with why internal district staff is not being used, when brought back for consideration.

**Tabled**

Motion: Trustee Sher moved to approve CUE Proposal for OUHSD Black Label Professional Development Trainings for Teachers, Administrators and Classified Personnel, as presented. Seconded by Trustee Botello and not carried with a vote of 2:3 as Trustees Hall, Flores-Haro and Baker Torres voted no.

~~CC. Consideration of Approval of Trevor MacKenzie (dba: TMAC) Proposal for a 2-Day Alludo Workshop - EEBG Funded~~

It is the recommendation of District Administration that the Board of Trustees approve the Trevor MacKenzie (dba: TMAC) Proposal for a 2-Day Alludo Workshop- EEBG Funded, as presented.

Trustees decided to table this item at the June 14, 2023 Board meeting; therefore, no action was taken.

**Tabled**

DD. Consideration of Approval of Dashboard Alternative School Status (DASS) Application for Condor High School

It is the recommendation of District Administration that the Board of Trustees approve the Dashboard Alternative School Status (DASS) Application for Condor High School, as presented.

EE. Consideration of Approval of Agreement Between Oxnard Union High School District and ProCare Therapy for Licensed Speech and Language Pathologist Services for School Year 2023-2024

It is the recommendation of District Administration that the Board of Trustees approve the agreement between Oxnard Union High School District and ProCare Therapy for Licensed Speech and Language Pathologist Services for School Year 2023-2024, as presented.

FF. Consideration of Renewal of Agreement Between Oxnard Union High School District and Protocol Agency for Licensed Speech and Language Pathologist Services for School Year 2023-2024

It is the recommendation of the District Administration that the Board of Trustees renew the agreement between Oxnard Union High School District and Protocol Agency for Licensed Speech and Language Pathologist Services for School Year 2023-2024, as presented.

GG. 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.

HH. 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.

II. 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.

JJ. Consideration of Approval of Personnel Items

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

KK. Consideration of Adoption of New Job Description: *Locksmith* [Second Reading]

It is the recommendation of district administration that the new job description: Locksmith [Second Reading] be adopted by the Board of Trustees, as presented.

LL. Consideration of Approval of Renewal Agreement for Special Services Between Atkinson, Andelson, Loya, Ruud & Romo and Oxnard Union High School District

It is the recommendation of district administration that the renewal Agreement for Legal Services between Atkinson, Andelson, Loya, Ruud & Romo and Oxnard Union High School District be approved by the Board of Trustees, as presented.

MM. Consideration of Approval of Job Description Revision: *Health Office Technician* [First Reading]

It is the recommendation of district administration that the revisions to job description: Health Office Technician [First Reading] be approved by the Board of Trustees, as presented.

**Approved**

- Dr. Salgado stated the district would be flexible on the additional days allowed for the Health Office Technicians as listed in the revised job description.
- Trustee Baker Torres requested the pay for these technicians be equal to Guidance Technicians. Dr. Salgado will discuss this during her consultation meeting with OFTSE tomorrow, Thursday, June 1, 2023.
- The revision of this job was brought through the reclassification process by the Health Office Technicians.

**Motion:** Trustee Hall moved to approve the job description: *Health Office Technician* [First Reading], as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

NN. Consideration of Approval of Job Description Revision: *Assistant Director - Nutrition Services*[First Reading]

It is the recommendation of district administration that the revisions to job description: Assistant Director-Nutrition Services [First Reading] be approved by the Board of Trustees, as presented.

- Trustee Baker Torres noted that students would be much better served having more staff at the sites to prepare and serve food than to hire an assistant director-nutrition services.
- Ms. Burgers stated 30 staff were added throughout the district. Summer school staff are working six hours instead of three as they done during the regular school year.
- Ms. Burgers added the district supports the sites but when there's only three people at the district office then it's difficult to support all of the sites.

Motion: Trustee Sher moved to approve job description revision: *Assistant Director - Nutrition Services*[First Reading], as presented. Trustee Sher amended her motion to waive the Second Reading. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

*Approved*

**16. ACTION ITEMS**

A. Consideration of Adoption of Resolution 23-23 Authorization to File Eligibility and Funding Application for the State School Facility Program by Designated District Representative

Motion: Trustee Hall moved to adopt Resolution 23-23 authorization to file eligibility and funding application for the State School Facility Program by Designated District Representative, as presented. Seconded by Trustee Flores-Haro and carried unanimously with a vote of 5:0.

*Approved*

B. Consideration of Adoption of Resolution 23-24 Filing of Documents under the State School Facility Program-Applications Received Beyond Bond Authority List May 31, 2023

Motion: Trustee Hall moved to adopt Resolution 23-24 Filing of Documents under the State School Facility Program-Applications Received Beyond Bond Authority List May 31, 2023, as presented. Seconded by Trustee Flores-Haro and carried unanimously with a vote of 5:0.

*Approved*

~~C. Consideration of Renewal of Proposal Between Illuminating SOL Therapy, Inc. and Oxnard Union High School District for the 2023-2024 School Year~~

This item was pulled; therefore, no action was taken.

*Pulled*

D. Consideration of Approval of Career Technical Education (CTE) Facility Compliance at Del Sol High School

Motion: Trustee Hall moved to approve Career Technical Education (CTE) facility compliance at Del Sol High School, as presented. Seconded by Trustee Flores-Haro and carried unanimously with a vote of 5:0.

*Approved*

~~E. Consideration of Revisions to Board Policy 5145.11: Law Enforcement [First Reading]~~

This item was tabled to the June 14, 2023 Board meeting; therefore, no action was taken.

*Tabled*

**17. STAFF REPORT AND BOARD DISCUSSION**

A. ~~Community Involvement Opportunities~~

OUHSD supports community involvement through various Educational Partner Committees, School Site Councils and school events while committed to providing opportunities for the district, parents and community based organizations to collaborate, engage and discuss topics in support of our students. The OUHSD Wellness and Inclusion departments presented an overview of OUHSD's community involvement opportunities that included a list of each of the educational partner committees, community partners and current opportunities for involvement.

*Tabled*

## B. Transportation

### *Tabled*

OUHSD Transportation plays a critical role in the educational endeavors of all district students. The bus drivers, dispatcher, trainer, and mechanics impact student lives on a daily basis and ensure they have the safe transportation necessary to attend school, as well as athletic events, field trips, ASB activities, musical performances and other activities. The Business Services division provided an update on district buses, multi-year replacement plans, transportation personnel VCSSFA approved transportation forms and the rising costs of Special Education transportation.

## 18. BOARD REPORT AND COMMUNICATIONS

### Trustee Sher

- Congratulated the Class of 2023.
- Thanked Dr. McCoy for his help last week when she approached him as a parent.
- Extended her condolences to the families, staff and faculty of ACHS and RCHS for the students that lost their lives; her heart goes out to them.
- Attended the ACHS, CIHS, HHS, OHS, OMCHS and RCHS senior awards ceremonies and thanked the staff for making this happen.
- Attended the FHS Prom and thanked Macy's for supplying the student's clothing and shoes for this event.
- Attended the Retiree Tea and congratulated all those who retired.
- Thanked the community for going out of their way to support OUHSD students with college scholarships that allow these students the opportunity to attend college.
- Excited to see the progress Pride Flags along the Oxnard Plains.
- Gave a shout out to Trustees Baker Torres and Flores-Haro because they've taken on their Trustee role with love and commitment.
- Thanked faculty and staff for making the community stronger and making Trustees better; she's grateful to them.

### Trustee Flores-Haro

- Congratulated the Class of 2023.
- Attended the OMCHS Pride Festival.
- Thanked Principal Mr. Contreras for the tour of OHS, PHS and RMHS Condor sites.
- Thanked Mr. Peterson, Assistant Principal, and Deborah Schimmel, Principal's Secretary, for the RMHS tour.
- Thanked Mr. Urias for the tour at OHS. Go Yellowjackets!
- Thanked Ms. Carabajal for the tour at OAS.
- Echoed Trustee Baker Torres' comments about the DSHS tour.
- Attended the Retiree Health Benefits Trust meeting.
- Attended the Indian Education Honoring Ceremony. Shared these words to the Class of 2023: "You are the ones we've been waiting for."
- Attended the Retiree Tea Recognition and wished all the Retirees well as they enter their next chapter. She extends her gratitude for the gifts they've given OUHSD.
- She is looking forward to celebrating all of the 2023 graduates.

### Trustee Baker Torres

- Extended her condolences to the family and loved ones of two OUHSD students that recently passed.
- Extended her condolences, on her and her husband Rick's behalf, to Kim Rust, the entire Rust, Rambadt and Erickson families and the Spartan Family because we lost a great one with the loss of Jack Rambadt.
- Thanked Principal Leon and Project Manager Karl Aldridge for the updated tour showing Trustee Flores-Haro, Program Specialist Joni Corey and Ventura County Board of Education Trustee Dr. Ramon Flores the gem on Camino Del Sol. The Jaguars and the City of Oxnard will be so proud to see the future home of the Jaguars.
- Thanked Dr. McCoy for giving students the chance to share their concerns and celebrate their successes during the Superintendent's Student Advisory Council meeting.
- Congratulated and thanked Ella Ochoa, National Mock Trial Award winner, for making her family, coach and OUHSD proud. She wished Ella much success.

- Thanked all of the donors for supporting student's future education by awarding them scholarships.
- Thanked Jennifer Brickey, the teacher librarians and the poets for inviting her to the 7<sup>th</sup> Annual Poetry Slam.
- Looking forward to celebrating seniors as they graduate from OUHSD.
- Congratulated the Class of 2023 and the OUHSD retirees.

Trustee Hall

- Congratulated the Class of 2023 and is looking forward to attending the graduations.
- Shared a RCHS parent's request of not to have senior activities held on Mother's Day weekend, prom or grad night.

Trustee Botello

- Thanked Principal Carabajal for her tour at OAS.
- Attended the Indian Education Honoring Ceremony with Trustee Flores-Haro and Dr. McCoy. Gave a special shout out to the OUHSD students that were recognized.
- Excited and ready to recognize, celebrate and elevate the LGBTQ+ students and staff. Excited to see the Pride Flags across the district as this is new this year.
- Congratulated the Class of 2023.

**19. ITEMS FOR FUTURE CONSIDERATION**

- Trustees reviewed the items for future consideration.

**20. ADJOURNMENT**

President Sher adjourned Open Session at 11:37 pm.

Approved, as presented  
June 14, 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/about/schoolboard/datesagendas.htm>