

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

June 14, 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 June 14, 2023 at 5:00 p.m. in the District Office Boardroom, 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
Dr. Steve Hall, Member

Administration present:

Dr. Tom McCoy, Superintendent
Deborah Salgado, Ed.D., Assistant Superintendent Human Resources
Roger Adams, Assistant Superintendent Educational Services
Ted Lawrence, Assistant Superintendent Business Services – absent
Sylvia M. Diaz, Executive Assistant

Translators:

Ana Rangel, David Gala

Guests present:

Lupe Reyes-Castillo, Michele Ortiguerra, Cameron Salehi, Ray Gonzales, Alyssa Burgers, Brittany Villaseñor, Vanessa Terán, Kelley Stone, Alma Romero, Anna Litz, Dallas Garcia, Daniel Gonzalez, Esmeralda Cruz, Jessica Lopez, Daisy Casas, Josué Vásquez, Patricia Logan, Odette Moran, Maria Monjaraz, Nathaniel Dominguez, Meaghan Salas, Carmelo Batanzos and Roland Catabona.

2. PLEDGE OF ALLEGIANCE

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

3. LAND ACKNOWLEDGEMENT

President Sher read the land acknowledgement.

4. ADOPTION OF THE AGENDA

Motion: Moved by Trustee Hall to adopt the agenda of June 14, 2023, pulling Consent Calendar items L, contract adjustment to Twining Laboratories for added services to perform offsite special inspection and testing at DSHS; N, approval of EL Achieve proposal for the implementation of the constructing meaning and systematic ELD Programs; O, approval of the Jaime Carias consulting agreement for professional learning services for OUHSD PD Day on October 16, 2023 and Parent Workshop Event on October 17, 2023; Q, approval of tmac proposal for a two-day Alludo Workshop by Trevor MacKenzie; T, renewal of service agreement between Oxnard Union High School District and Andy Cofino for professional development to build and increase specialized knowledge for staff members to support diversity, equity and inclusion; V, renewal agreement between Oxnard Union High School District and Oxnard Police Department Services to provide school resource officers at CIHS, DSHS, HHS, OHS and PHS; AA, adoption of new job description: *Paraeducator V-Behaviorist* [First Reading] and BB, approval of job description revision: *Paraeducator V-Braille Transcriber/Interpreter* [First Reading] for discussion. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

5. APPROVAL OF MINUTES

Motion: Moved by Trustee Hall to approve the minutes of May 31, 2023, as presented. Seconded by Trustee Flores-Haro and carried unanimously with a vote of 5:0.

6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

7. CLOSED SESSION (took place after item 18)

President Sher announced that the Board was going into Closed Session at 5:04 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. > Appointment: Assistant Superintendent Business Services
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) - ParaEducator Bargaining Unit
- 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: (1) District Office Campus 309 and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740 (2) 545 Central Ave., Oxnard CA 93036 APN 147-0-060-325; (3) 1975 Camino Del Sol Oxnard CA 93030 APN 214-0-020-625 & 214-0-020-615
AGENCY NEGOTIATOR: Dr. Tom McCoy, Superintendent and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: To be determined
UNDER NEGOTIATION: Price and terms of payment

8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 7:23 p.m. President Sher reported that during Closed Session the Board of Trustees of the Oxnard Union High School District approved the appointment of Richard Urias to the position of Assistant Superintendent Business Services. The motion was made by Trustee Sher and Seconded by Trustee Baker Torres and was approved by a vote of 4:1 with Trustee Flores-Haro voting no.

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Several students and community members expressed their concerns about the renewal of the Oxnard Police Department agreement.
Several students and community members expressed their desire to include student voice input for Board Policy 5145.11: *Law Enforcement* [First Reading].
Patricia Logan and Roland Catabona expressed their appreciation of the raising of the Progress Pride Flag and the adoption of the Pride Month Resolution.
Several students expressed their support of the Wellness Policy.

10. SUPERINTENDENT’S REPORT

Dr. McCoy’s highlights:

- 2023 Graduation Highlights via Video Presentation
- Public Comment Procedure in Board Meetings

Dr. McCoy introduced Kelley Stone, new Assistant Principal at RMHS, and Alma Romero, new Assistant Principal at DSHS.

11. CONSENT CALENDAR

Motion: Trustee Hall moved to approve the Consent Calendar pulling items L,N, O, Q, T, V, AA and BB for discussion. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

A. Consideration of Approval of Purchase Orders and direct pays, May 22- June 4, 2023

Purchase Orders totaling \$11,368,248.31 and Direct Pays totaling \$3,400 be approved, as presented.

B. Consideration of Approval of Donations May 21- June 7, 2023

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of Donations May 21-June 7, 2023, as presented.

C. Consideration of Approval of the Disposal of Surplus Asset Items, August 17, 2022 - June 13, 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 or other means, in the most expeditious manner, as presented.

D. Consideration of Approval of Agreement between Tao Rossini Law Firm and Oxnard Union High School District for Legal Services

It is the recommendation of District Administration that the Board of Trustees approve the agreement with Tao Rossini Law Firm, as presented.

E. Consideration of Approval for Omni Services Corporation to Oversee Accounting for Closeout of HVAC Projects and the DSHS Project

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

F. Consideration of Approval of Contract Adjustment to Parsons Constructors, Inc. for the 2022-23 PLA Monitoring of HVAC Projects and the DSHS Project

It is the recommendation of District Administration that the Board of Trustees approve the contract adjustment to Parsons Constructors, Inc, as presented.

G. Consideration of Adoption of Resolutions for Fiscal Year 2023-2024: No. 23-26, Temporary Loans Between District Funds; No. 23-27, Appropriation Transfers; No. 23-28, Authorization for Budget Transfers; No. 23-29, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 23-30, Inter/IntraFund Transfers

It is the recommendation of District Administration that the Board of Trustees adopt the following Resolutions for Fiscal Year 2023-2024: No. 23-26, Temporary Loans Between District Funds; No. 23-27, Appropriation Transfers; No. 23-28, Authorization for Budget Transfers; No. 23-29, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 23-30, Inter/Intra Fund Transfers, as presented.

H. Consideration of Adoption of Resolution No. 23-31, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2023

It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 23-31, authority for the Board of Trustees to retroactively provide compensation for represented, unrepresented, and management employees after July 1, 2023, as presented.

I. Consideration of Renewal of Sage Realty (SAGE) Agreement for July 2023 through June 2024

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

J. Consideration of Approval of Proposal to Vernier Construction Services for CIHS Building D HVAC and Modernization Upgrades Inspection Services

It is the recommendation of District Administration that the Board of Trustees approve proposal from Vernier Construction Services at CIHS, as presented.

K. Consideration of Approval of Contract Fee Adjustment to PBK ARCHITECTS for Additional Architectural Design Fees for ASA Issuance at DSHS

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

L. Consideration of Approval of Contract Adjustment to Twining Laboratories for Added Services to Perform Offsite Special Inspection and Testing at DSHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Value Adjustment to Twining Laboratories, as presented.

- The agreement with Twining Laboratories covers the Division of State Architect special inspection of soils, concrete, structural steel and fire and life safety. These inspections are required as part of the certification of the construction project.
- Dr. McCoy affirmed the City has daily inspections done at DSHS; therefore, it's possible the Twining Laboratories inspections may increase, if the City makes changes.
- Dr. McCoy affirmed the additional costs are due to the additional site improvements to open the school.

Motion: Trustee Hall moved to approve the contract adjustment to Twining Laboratories for added services to perform offsite special inspection and testing at DSHS. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

Approved

M. Consideration of Approval of New/Revised Curricular/Course Proposals: Hotel and Restaurant Management CTE (CP), Building & Construction Trades Student Led

It is the recommendation of District Administration that the Board of Trustees approve New/Revised Curricular/Course Proposals: Hotel and Restaurant Management CTE (CP), Building & Construction Trades Student Led Enterprise CTE (CP), Digital Media Marketing CTE (CP), Intro to Patient Care CTE, Public and Community Health CTE (CP), Food Service and Hospitality Mentorship CTE (CP), Design CO. Student Led

Enterprise CTE (CP), Digital Media Marketing CTE (CP), Intro to Patient Care CTE, Public and Community Health CTE (CP), Food Service and Hospitality Mentorship CTE (CP), Design CO. Student Led Enterprise CTE (CP), Advanced Flag Football, Functional Mathematics, Functional English, AVID 100 (CP), AP Precalculus AB (CP), AP Precalculus BC (CP), Humanities Mathematics 101 (CP), Humanities Mathematics 102 (CP), Humanities Mathematics 103 (CP), Social Justice (CP), African American Studies (CP), Cognitive Neuroscience (CP), Vocal Ensemble (H), Guitar Ensemble (H), Digital Design & Fabrication (CP), Chemistry of Food CA (CP), and Journalistic Yearbook Design (CP)

N. Consideration of Approval of the EL Achieve Proposal for the Implementation of the Constructing Meaning and Systematic ELD Programs - LCAP Funded

Approved

O. Consideration of Approval of the Jaime Carias Consulting Agreement for Professional Learning Services for OUHSD PD Day on October 16, 2023 and Parent Workshop Event on October 17, 2023- LCAP Funded

Approved

P. Consideration of Approval of the California Reading & Literature Project at California Lutheran University Services Agreement to Increase Student Literacy in Science, Math and Social Science- LCAP Funded

Enterprise CTE (CP), Advanced Flag Football, Functional Mathematics, Functional English, AVID 100 (CP), AP Precalculus AB (CP), AP Precalculus BC (CP), Humanities Mathematics 101 (CP), Humanities Mathematics 102 (CP), Humanities Mathematics 103 (CP), Social Justice (CP), African American Studies (CP), Cognitive Neuroscience (CP), Vocal Ensemble (H), Guitar Ensemble (H), Digital Design & Fabrication (CP), Chemistry of Food CA (CP), and Journalistic Yearbook Design (CP), as presented.

It is the recommendation of District Administration that the Board of Trustees approve the E.L. Achieve Proposal for the Implementation of the Constructing Meaning and Systematic ELD Programs - LCAP Funded, as presented.

- Mr. Adams informed Trustees that OUHSD can build capacity, as far as expertise is concerned, to have staff perform professional development duties but not at this time.
- The ELD and English Learners Programs requested, as support, EL Achieve.
- Trustee Hall would like to see, in the future, in-house staff versus outside consultants used for this type of training.

Motion: Trustee Flores-Haro moved to approve the EL Achieve proposal for the implementation of the constructing meaning and systematic ELD Programs. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

It is the recommendation of District Administration that the Board of Trustees approve the Jaime Carias Consulting Agreement for Professional Learning Services for OUHSD PD Day on October 16, 2023 and ELD Parent Workshop Event on October 17, 2023- LCAP Funded, as presented.

- Ms. Reyes-Castillo shared her support of Mr. Carias with Trustees.
- Trustees were in favor of Mr. Carias communicating with OUHSD parents during the workshop event.
- Mr. Carias is a new presenter and will be presenting to teachers, students and parents at the EL Conference.

Motion: Trustee Botello moved to approve the Jaime Carias consulting agreement for professional learning services for OUHSD PD Day on October 16, 2023 and Parent Workshop event on October 17, 2023. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

It is the recommendation of District Administration that the Board of Trustees approve California Reading & Literature Project at California Lutheran University Services Agreement to Increase Student Literacy in Science, Math and Social Science - LCAP Funded, as presented.

Q. Consideration of Approval of tmac Proposal for a Two-Day Alludo Workshop by Trevor MacKenzie – LCAP Funded

Approved

R. Consideration of Approval of the Memorandum of Understanding (MOU) Between Oxnard Union High School District and The Channel Islands Chamber Orchestra (CHICO) for Vocal Ensemble Coaching Opportunities

S. Consideration of Renewal of Agreement Between Oxnard Union High School District and CoVitality for Universal Student Screening Survey - LCAP Funded

T. Consideration of Renewal of Service Agreement Between Oxnard Union High School District and Andy Cofino for Professional Development to Build and Increase Specialized Knowledge for Staff Members to Support Diversity, Equity and Inclusion – CALHope Grant Funded

Approved

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

V. Consideration of Renewal Agreement between Oxnard Union High School District and Oxnard Police Department Services to Provide School Resource Officers at CIHS, DSHS, HHS, OHS and PHS- LCAP Funded

Approved

It is the recommendation of District Administration that the Board of Trustees approve the tmac Proposal for a two-day Alludo workshop with Trevor MacKenzie - LCAP Funded, as presented.

Trustees expressed their concern about using outside consultants versus in-house staff.

Motion: Trustee Sher moved to approve the tmac proposal for a Two-Day Alludo workshop by Trevor MacKenzie. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

Consideration of Approval of the Memorandum of Understanding (MOU) Between Oxnard Union High School District and The Channel Islands Chamber Orchestra (CHICO) for Vocal Ensemble Coaching Opportunities, as presented.

It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and CoVitality for Universal Student Screening Survey- LCAP Funded, as presented.

It is the recommendation of the District Administration that the Board of Trustees renew Service Agreement Between Oxnard Union High School District and Andy Cofino for Professional Development to Build and Increase Specialized Knowledge for Staff Members to Support Diversity, Equity and Inclusion - CALHope Grant Funded, as presented.

Trustees recommended using Dr. Sandy Gomez, Coalition for Family Harmony, as she is local and can provide support.

Motion: Trustee Botello moved to renew the agreement between Oxnard Union High School District and CoVitality for Universal Student screening survey. Seconded by Trustee Flores-Haro and carried unanimously with a vote of 5:0.

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

It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and Oxnard Police Department Services to Provide School Resource Officers at CIHS, DSHS, HHS, OHS and PHS - LCAP Funded, as presented.

- Trustee Flores-Haro requested to have inclusion of student voices via the Superintendent's Advisory Council or a community forum.
- Trustee Botello supports this agreement but would like to include student voices as well and recommended administrators perform the restorative justice practice.
- Trustee Baker Torres supports SROs and would like to include student voices as well.
- Trustee Hall supports this agreement and would like to include student voices in Board Policy 5145.11: *Law Enforcement*.
- Trustee Flores-Haro stated the good and negative of public safety in schools is heard.
- Trustee Sher restated that taxpayers pay for police services and the majority of the city's budget pays for police services.

Motion: Trustee Hall moved to renew the agreement between Oxnard Union High School District and Oxnard Police Department Services to Provide School Resource Officers at CIHS, DSHS, HHS, OHS and PHS, as presented. Seconded by Trustee Botello and carried with a vote of 4:1 with Trustee Flores-Haro voting no.

W. 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.

X. Consideration of Approval of Personnel Items

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

Y. Consideration of Approval of Fieldwork Agreement for Students Enrolled in the Undergraduate and Graduate Programs between the University of LaVerne and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the Fieldwork Agreement for students Enrolled in the Undergraduate and Graduate Programs between LaVerne University and Oxnard Union High School District, as presented.

Z. Consideration of Approval of Job Description Revision: *Health Office Technician* [Second Reading]

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

AA. Consideration of Adoption of New Job Description: *Paraeducator V – Behaviorist* [First Reading]

It is the recommendation of district administration that the new job description: Paraeducator V-Behaviorist [First Reading] be adopted by the Board of Trustees, as presented.

- Trustee Baker Torres would like to see the Paraeducator V Behaviorist and the Paraeducator V Interpreter on different pay scales, not the same one.
- Dr. Salgado stated the pay difference request can be taken through the reclassification process and she would discuss the matter with OFTSE and staff that hold these jobs to analyze it. Trustee Baker Torres was in agreement with this process.
- Trustee Baker Torres affirmed this job description language is good and will be brought back for a second reading as is.

Motion: Trustee Baker Torres moved to adopt the new Job Description: *Paraeducator V – Behaviorist* [First Reading]. Seconded by Trustee Hall and carried unanimously with a vote of 5:0

Approved

BB. Consideration of Approval of Job Description Revision: *Paraeducator V – Braille Transcriber/Interpreter* [First Reading]

It is the recommendation of district administration that the revisions to job description: Paraeducator V-Braille Transcriber/Interpreter [First Reading] be approved by the Board of Trustees, as presented.

- Dr. Salgado was asked to delete the phrase in the first paragraph of this job description, "and the teachers of the deaf and hard of hearing", as teachers are not supervisors nor should they be. The interpreter would only be under the direct supervision of an assistant principal.
- Trustee Baker Torres would like staff to revise the comment about note taking in line D of the job description as note taking and interpreting at the same time isn't possible. Dr. Salgado will revise this line for consideration at the second reading.

Motion: Trustee Baker Torres moved to approve the Job Description Revision: *Paraeducator V – Braille Transcriber/Interpreter* [First Reading], with the deletion of "and the teachers of the deaf and hard of hearing". Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

Approved

CC. Consideration of Revision of Board Policy 5030: *Student Wellness Policy* [First Reading]

It is the recommendation of District Administration that the Board of Trustees Approve and waive Second Reading of Revision of Board Policy 5030: *Student Wellness*, as presented.

DD. Consideration of Revision to Board Policy 6171: *Title I Programs* [First Reading]

It is the recommendation of District Administration that the Board of Trustees revise Board Policy 6171: Title I Programs [First Reading], as presented.

President Sher called for a break at 8:48pm and the meeting resumed at 9:02pm

12. ACTION ITEMS

A. Consideration of Approval of Modification to Bernards Bros, Inc. Contract for an As-Needed Basis to Ensure Project Management and Support for Closeout of HVAC Projects and the DSHS Project

Approved

Motion: Trustee Baker Torres moved to approve the modification to Bernards Bros, Inc. contract for an as-needed basis to ensure project management and support for closeout of HVAC projects and the DSHS Project, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

B. Consideration of Adoption of Resolution No. 23-33, Proclaiming June 19, 2023 as Juneteenth Independence Day

Approved

Motion: Trustee Botello moved to adopt Resolution No. 23-33, Proclaiming June 19, 2023 as Juneteenth Independence Day, as presented. Seconded by Trustee Flores-Haro and carried unanimously with a vote of 5:0.

C. Consideration of Adoption of Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year

Approved

Motion: Trustee Botello moved to adopt the declaration of need for fully qualified educators for the 2023-2024 school year, as presented. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

D. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students, Grades 9-12 at Channel Islands High School, for Juan Garcia Serratos Assignment-CTE: Hospitality, Tourism and Recreation

Approved

Motion: Trustee Baker Torres moved to approve the request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students, Grades 9-12 at Channel Islands High School, for Juan Garcia Serratos Assignment-CTE: Hospitality, Tourism and Recreation. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

E. Consideration of Adoption of Resolution No. 23-32, Pride Month

Approved

Motion: Trustee Flores-Haro moved to adopt Resolution No. 23-32, Pride Month, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

F. Board of Trustees August 2 Board Retreat Topics - Discussion Only

Trustees discussed possible topics for the August 2 Board Retreat, discussion only.

- Travel and conference per diem revision
- Stipends for Trustees
- Grading for Equity progress during 2023-24
- Review of Board Goals
- Progress of current Board Goals (part one June 28 and part two in September)
- DSHS Grand Opening Celebration
- Communication from the Board of Trustees
- Employee Housing Feasibility Study

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

Tabled

Trustees tabled this item to the fall; therefore, no action was taken.

- Dr. McCoy will incorporate the individual feedback received from public comment. An active component of this policy should be some kind of student oversight such as a Student Advisory Committee specifically for SRO Programs or as a component of the Superintendent's Student Advisory Committee.
- The policy should support the decriminalization of youth safety on campuses and individual rights, under state laws and education codes, for all students served should be respected.
- Trustees suggested having the Student Representative to the Board of Trustees, Harnoor Singh, assist with getting the student voice input.

- Trustees were in agreement to table this policy until the fall to allow for student voice input.
- Trustees would like to make sure this policy is implemented and over the summer they can build the questions for the youth to garner feedback for conversations in the fall.

13. STAFF REPORT AND BOARD DISCUSSION

A. Employee Housing Options/Possibilities

Mr. David Soldani, OUHSD Legal Counsel, provided a broad overview of school district employee housing projects throughout California. An initial discussion of the District's two remaining surplus properties in relation to employee housing was held.

- A feasibility study would take a few months and the cost would be \$30,000 - \$50,000.
- Dr. McCoy added that he's a Board Member for Habitat for Humanity and they oversee the affordable units for the upcoming projects in Camarillo and Simi Valley.

Trustees thanked Mr. Soldani for his presentation.

B. Wellness Committee and Wellness Policy Update

The Wellness Committee and Wellness Policy update provided an overview and update of the outcomes related to the district Welcome Committee and Wellness Policy.

There were approximately 20 respondents for Ms. Burgers' Google Poll. Ms. Burgers affirmed there is an Institutional Review Board (IRB) in place between Farm2School and CSUCI. Trustees requested a follow-up on this.

Trustees thanked Ms. Burgers, Ms. Litz and Ms. Garcia for their presentation.

14. BOARD REPORT AND COMMUNICATIONS

Trustee Sher

- Gave a special shout out to Alyssa Burgers, Anna Litz, Dallas Garcia, OHS and the Farm2School team.
- Attended a lot of the OUHSD graduation ceremonies. Appreciative of the Principals for trying to incorporate different languages, including sign language, and for including Special Education students in the ceremonies as well. Congratulated the Class of 2023.
- Thanked the Superintendent, Executive Cabinet, staff and faculty for making all other professions possible.
- Gave a shout out to Camarillo City Councilmember, Martita Martinez-Bravo, who is the first elected official, during her time as a Trustee, who requested to attend a graduation ceremony. Would like locally elected officials to attend graduation ceremonies in the future.
- Gave a shout out to Ventura Deputy Mayor, Dr. Jeannette Sanchez-Palacios, for joining the RMHS graduation celebration.
- Thanked the Superintendent, Executive Cabinet and her fellow Trustees for allowing the Progress Pride Flags to be flown at OUHSD school sites.
- OUHSD was highlighted by the National Education Association for the Teaching the Truth Resolution.

Trustee Flores-Haro

- Congratulated the Class of 2023.
- Commended Dr. McCoy, Principals and district site staff for the wonderful graduations that occurred.
- With the impacts of COVID, she gave proverbial flowers to students, teachers, parents and school staff for getting the Class of 2023 through these shifts and learnings.
- Echoed the comments of gratitude for the District flying the Progress Pride Flag at all school sites, Happy Pride. Shared data about anti-LGBTQ bills at the State level and laws that have been enacted this year.
- Uplifted and celebrated Cooper the Queen and Angel Dumon, OUHSD Alumni, for the work they do for educators, volunteers and leaders for the youth and community.
- Honored to sign the Pride Resolution passed tonight as it tells the LGBTQ community that they're seen.
- For the LGBTQ students and staff, she sees you and celebrates with you.

Trustee Baker Torres

- Honored to attend several OUHSD graduations and enjoyed each of the ceremonies.
- Thanked Principals and staff for the invitation to attend their graduations and for the hard work put in to make the graduations memorable for the Class of 2023.
- Gave a special shout out to RMHS Principal, Dr. Scott, for honoring the deaf and hard of hearing students by sending them a message via sign language.

Trustee Botello

- Congratulated the Class of 2023.
- Thanked the teachers and staff for their dedication and support of all OUHSD students to get to the finish line this year; she sees you.
- Wished everyone a restful and fun summer.
- Wished everyone Happy Pride and is proud of OUHSD for adopting the Pride Resolution and proud of the Progress Pride Flags flying at district school sites. Asked all to stay firm by standing by the LGBTQ students and staff.

Trustee Hall

- Congratulated the Class of 2023. Attended several of the graduation ceremonies.
- Congratulated the faculty, staff and administrators for completing another school year.
- Asked that Principals work on the recessional of future graduation ceremonies.
- Noted this is the second year in a row that OUHSD didn't have to cancel any days of school due to natural disasters.

15. ITEMS FOR FUTURE CONSIDERATION

- Trustees reviewed the items for future consideration.

16. ADJOURNMENT

President Sher adjourned Open Session at 10:45 p.m.

Approved, as presented
June 28, 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>