

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING June 28, 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 28, 2023 at 4:00 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

Sylvia M. Diaz, Executive Assistant

Translators:

Maria Uribe, David Gala

Guests present:

Bette Empol, Donna Finkelstein, Dr. Teri Leon, Chris Holdsworth, Francisco Alvarez, Corina Cherry, Patsy Thomas, Richard Urias, Cameron Salehi, Aaron Ferguson, Ray Gonzales and Angela Mena.

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 28, 2023, pulling Consent Calendar item 11 A, p.o.'s A23-03835 (district office \$160), A23-03853 (district office \$160) and B23-01299 (district office \$160) as all three are for MICOP interpretation services and Trustee Flores-Haro is their Associate Director; therefore, she had to recuse herself from voting on these items and asked her fellow Trustees to consider the items separately. 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 June 14, 2023, as presented. Seconded by Trustee Flores-Haro and carried unanimously with a vote of 5:0.

6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Ms. Camacho addressed Trustees about student expulsion 2066652.

7. CLOSED SESSION (took place after item 18)

President Sher announced that the Board was going into Closed Session at 4:11 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)
 - Appointment: Interim Principal
- B. Conference with Labor Negotiator(s) Government Code Section 54957.6 – Agency Negotiator: Dr. Deborah Salgado, Assistant Superintendent – Human Resources
Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE) - 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 6:32 p.m. President Sher reported that during Closed Session the Board of Trustees of the Oxnard Union High School District approved the appointment of Ted Lawrence to the position of Interim Principal, effective July 1, 2023. The motion was made by Trustee Baker Torres and seconded by Trustee Flores-Haro and was approved by a vote of 5 to 0.

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Francisco Alvarez addressed Trustees about Condor High School’s Wellness Center Technician.

Donna Finkelstein, Brady United Member, and Bette Empol, Brady United Co-Chair, shared information about California gun violence restraining orders and asked Trustees for their support.

10. SUPERINTENDENT’S REPORT

Dr. McCoy’s highlights:

- Summer School 2023
 - Important Dates for the 2023-2024 School Year
 - Public Comment Procedure in Board Meetings
- The HHS cafeteria is expected to be open August 1, 2023.
 - Summer school is offering one get ahead class, if students are on track to graduate, and two credit recovery classes, if students aren’t on track to graduate.
 - Oxnard Online offers three six week sessions in the fall, three six week sessions in the spring and the seventh credit recovery session is in the summer.
 - Students are allowed to remediate up to 35 credits during the school year, including the summer program.
 - OUHSD students are allowed to bring in up to 20 credits from any other educational organization. There is also a separate policy that allows students to receive high school credit and college credit for being dually enrolled at a community college.

Dr. McCoy introduced Richard Urias, Assistant Superintendent Business Services, effective July 1, 2023.

11. CONSENT CALENDAR

Motion: Trustee Hall moved to approve the Consent Calendar pulling item 11A, p.o.’s A23-03835 (district office \$160), A23-03853 (district office \$160) and B23-01299 (district office \$160) as all three are for MICOP translation services and Trustee Flores-Haro is their Associate Director; therefore, she had to recuse herself from voting on these items. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

A. Consideration of Approval of Purchase Orders and Direct Pays, June 5 - 18, 2023

Purchase Orders totaling \$5,348,953.06 and Direct Pays totaling \$26,049.95 be approved, as presented.

Motion: Trustee Hall moved to approve 11 A, purchase orders A23-03835 (district office \$160), A23-03853 (district office \$160) and B23-01299 (district office \$160) for MICOP translation services. Seconded by Trustee Botello and carried with a vote of 4:0:1. Trustee Flores-Haro stepped out of the room and didn’t participate in the vote.

Approved

B. Consideration of Approval of Authorization of Signatures, Fiscal Year 2023-24

It is the recommendation of District Administration that the Board of Trustees approve the authorization of signatures, as presented.

C. Consideration of Approval of the Disposal of Surplus Asset Items, August 17, 2022 - June 27, 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 to Authorize the Opening of an ASB Checking Account for DSHS 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 Del Sol High School ASB with Citi National Bank, as presented.
- E. Consideration of Approval to Authorize the Opening of a Cafeteria Clearing Checking Account for DSHS with Citi National Bank
It is the recommendation of District Administration that the Board of Trustees approve the authorization of the opening of a clearing checking account for Del Sol High School with Citi National Bank, as presented.
- F. Consideration of Approval of Contract Amendment to add DSHS to the E.J. Harrison & Sons, Inc. District-Wide Trash & Recycling Services Contract
It is the recommendation of District Administration that the Board of Trustees approve the contract amendment to add DSHS to the E.J. Harrison & Sons, Inc. District-wide trash & recycling services contract, as presented.
- G. Consideration of Approval of E.J. Harrison & Sons, Inc. Contract Extension for District-Wide Trash & Recycling Services
It is the recommendation of District Administration that the Board of Trustees approve the E.J. Harrison & Sons, Inc. contract extension for District-wide trash & recycling services, as presented.
- H. Consideration of Approval for Tetra Tech to Prepare an Addendum to the Previously Adopted Environmental Impact Report (EIR) for the DSHS Site - DSHS Start-up Fund
It is the recommendation of District Administration that the Board of Trustees approve Tetra Tech to prepare an Addendum to the previously adopted Environmental Impact Report (EIR) for the Del Sol High School site, as presented.
- I. Consideration of Approval of Contract Adjustment #15 to A&B Construction for Scope Revisions, District Requested, DSA Required for Unforeseen Conditions at ACHS, Bid 629 - General Fund
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.
- J. Consideration of Approval of Contract Adjustment to PBK for Fee Adjustment to the Architect for Additional Design for ASA Issuance at DSHS - DSHS Start-up Fund
It is the recommendation of District Administration that the Board of Trustees approve a contract value adjustment as noted to PBK ARCHITECTS, as presented.
- K. Consideration of Approval of Contract Adjustment to Taft Electric Company for District Requested Temporary Power Connection and all Associated Devices for the First Phase of Power Generators at DSHS - DSHS Start-up Fund
It is the recommendation of District Administration that the Board of Trustees approve a contract for the value as noted to Taft Electric Company, as presented.
- L. Consideration of Approval of Contract Deduction Adjustment to Tomar Construction Inc. for ACHS Bus Barn Renovation Project, Bid 673
It is the recommendation of District Administration that the Board of Trustees approve a contract adjustment for the value as noted to Tomar Construction Inc., as presented.
- M. Consideration of Approval of Notice of Completion for Tomar Construction at ACHS for the Bus Barn Renovation Project, Bid 673
It is the recommendation of District Administration that the Board of Trustees approve Notice of Completion for Tomar Construction, as presented.
- N. Consideration of Approval of Contract Reduction Adjustment to AP Construction at HHS for the HVAC Modernization Project, Bid 646
It is the recommendation of District Administration that the Board of Trustees approve a contract adjustment for the value as noted to AP Construction Company, as presented.

- O. Consideration of Approval of Contract Adjustment #12 to Viola Construction for Added and Unforeseen Conditions at RMHS, Bid 643 - General Fund
It is the recommendation of District Administration that the Board of Trustees approve a contract adjustment for the value as noted to Viola Construction Company, as presented.
- P. Consideration of Approval of Proposal from Pacific Floor Company to Refinish OHS Auxiliary Gym Floor- Routine Restricted Maintenance
It is the recommendation of District Administration that the Board of Trustees approve proposal from Pacific Floor Company, as presented.
- Q. Consideration of Approval of Proposal from ProFab Construction to Create Breezeways at ACHS New SPED Portables - General Fund
It is the recommendation of District Administration that the Board of Trustees approve proposal from Pro Fab Construction to create breezeways at Adolfo Camarillo High School new SPED portables, as presented.
- R. Consideration of Approval of Proposal from Frontier to Relocate Frontier Utilities from Overhead Poles to Underground for DSHS - DSHS Start-up Fund
It is the recommendation of District Administration that the Board of Trustees approve proposal from Frontier to relocate the existing overhead utilities poles to underground, as presented.
- S. Consideration of Renewal of Agreement Between Oxnard Union High School District and Healthcorps - LCAP Funded
It is the recommendation of District Administration that the Board of Trustees renew the agreement between Oxnard Union High School District and Healthcorps, as presented.
- T. Consideration of Approval of the Career Technical Education (CTE) Industry Liaison Agreements to Meet with Round 4 and Round 5 K12 SWP Grant Goals
It is the recommendation of District Administration that the Board of Trustees approve the Career Technical Education (CTE) Industry Liaison Agreements to Meet with Round 4 and Round 5 K12 SWP Grant Goals, as presented.
- U. Consideration of Approval of Perkins V Grant Comprehensive Local Needs Assessment (CLNA) Stakeholder List
It is the recommendation of the District Administration that the Board of Trustees approve the Perkins V Grant Comprehensive Local Needs Assessment (CLNA) Stakeholder List, as presented.
- V. Consideration of Approval of the Memorandum of Understanding (MOU) with the City of Oxnard for the Summer Career Technical Education (CTE) Student Internship Project
It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding (MOU) with the City of Oxnard for the Summer Career Technical Education (CTE) Student Internship Project, as presented.
- W. Consideration of Approval of Concrete Pad Installation for CIHS Welding Program's Air Filtration Equipment - K12 Strong Workforce Grant
It is the recommendation of District Administration that the Board of Trustees approve the Concrete Pad Installation for CIHS Welding Program's Air Filtration Equipment, as presented.
- X. Consideration of Approval of the Request to Submit PE Block Waiver Requests for CIHS and OHS
It is the recommendation of District Administration that the Board of Trustees approve the request to submit PE Block Waiver requests for CIHS and OHS, as presented.
- Y. Consideration of Renewal of Students Athletes Reaching a Greater Alliance (SAGA) Agreement to Provide Mental Health Consultation to Coaches and Student Athletes at CIHS, OHS, PHS and RMHS - LCAP Funded
It is the recommendation of District Administration that the Board of Trustees approve the Renewal of the Students Athletes Reaching a Greater Alliance (SAGA) Agreement to Provide Mental Health Consultation to Coaches and Student Athletes at CIHS, OHS, PHS and RMHS - LCAP Funded, as presented.

Z. Consideration of Approval for SCCM Distribution Point Server Upgrade Replacements for Security Implementations and Current Hardware Compatibility

It is the recommendation of the District Administration that the Board of Trustees approve SCCM Distribution Point Server Upgrade Replacements for Security Implementations and Current Hardware Compatibility, as presented.

AA. Consideration of Renewal of Oxnard Union High School District (OUHSD) Technology Subscriptions for the 2023-2024 School Year

It is the recommendation of District Administration that the Board of Trustees renew the Oxnard Union High School District (OUHSD) Technology Subscriptions for the 2023-2024 School Year, as presented.

BB. Consideration of Renewal of Agreement Between Oxnard Union High School District and Fagen, Friedman and Fulfroost LLP for Legal Services During the 2023-2024 School Year

It is the recommendation of the District Administration that the Board of Trustees renew the agreement between Oxnard Union High School District and Fagen, Friedman and Fulfroost LLP for Legal Services during the 2023-2024 school year, as presented.

CC. Consideration of Renewal of Agreement Between Oxnard Union High School District and City Impact for Individual or Group Counseling Services Per the Student's IEP During the 2023-2024 School Year

It is the recommendation of the District Administration that the Board of Trustees renew the agreement between Oxnard Union High School District and City Impact for Individual or Group Counseling Services per the Student's IEP during the 2023-2024 school year, as presented.

DD. Consideration of Renewal of Agreement Between Oxnard Union High School District and Aspiranet for Intensive Home-Based Service (IHBS) Programs for Students and Families During the 2023-2024 School Year

It is the recommendation of the District Administration that the Board of Trustees renew the agreement between Oxnard Union High School District and Aspiranet for Intensive Home-Based Service (IHBS) Programs for Students and Families During the 2023-2024 school year, as presented.

EE. Consideration of Renewal of Agreement Between Oxnard Union High School District and Armando Ramirez Interpreting LLC for English/Spanish Interpreting for 2023-2024 School Year

It is the recommendation of District Administration that the Board of Trustees renew the agreement between Oxnard Union High School District and Armando Ramirez Interpreting LLC for English/Spanish Interpreting for 2023-2024 School Year, as presented.

FF. Consideration of Renewal of Agreement Between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for 2023-2024 School Year

It is the recommendation of District Administration that the Board of Trustees renew the agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for 2023-2024 school year, as presented.

GG. Consideration of Renewal of Agreement Between Oxnard Union High School District and Ventura County SELPA - Social Emotional Service Specialists (SESS) for 2023-2024 School Year

It is the recommendation of District Administration that the Board of Trustees renew the agreement between Oxnard Union High School District and Ventura County SELPA - Social Emotional Service Specialists (SESS) for 2023-2024 School Year, as presented.

HH. Consideration of Renewal of Agreement Between Oxnard Union High School District and Ventura County SELPA for Orientation and Mobility Services for 2023-2024 School Year

It is the recommendation of District Administration that the Board of Trustees renew the agreement between Oxnard Union High School District and Ventura County SELPA for Orientation and Mobility Services for 2023-2024 School Year, as presented.

- II. Consideration of Approval of Agreement Between Oxnard Union High School District and Ventura County SELPA - Board Certified Behavioral Analyst (BCBA) for Applied Behavior Analysis (ABA) Therapy Services for 2023-2024 School Year
It is the recommendation of District Administration that the Board of Trustees approve the agreement between Oxnard Union High School District and Ventura County SELPA - Board Certified Behavioral Analyst (BCBA) for Applied Behavior Analysis (ABA) Therapy Services for 2023-2024 school year, as presented.
- JJ. Consideration of Renewal of Agreement Between Oxnard Union High School District and Ventura County SELPA for Physical Therapy Services for 2023-2024 School Year
It is the recommendation of District Administration that the Board of Trustees renew the agreement between Oxnard Union High School District and Ventura County SELPA for Physical Therapy Services for 2023-2024 school year, as presented.
- KK. 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.
- LL. 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.
- MM. Consideration of Approval of Personnel Items
It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
- NN. Consideration of Approval of Designation of Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO)
It is the recommendation of District Administration that the Board of Trustees approve the designation of representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO), as presented.
- OO. Consideration of Adoption of Job Description: Paraeducator V - Behaviorist [Second Reading]
It is the recommendation of district administration that the new job description: Paraeducator V-Behaviorist [Second Reading] be adopted by the Board of Trustees, as presented.
- PP. Consideration of Approval of Job Description Revision: Paraeducator V - Braille Transcriber/Interpreter [Second Reading]
It is the recommendation of district administration that the revisions to job description: Paraeducator V-Braille Transcriber/Interpreter [Second Reading] be approved by the Board of Trustees, as presented.
- QQ. Consideration of Approval of Job Description Revision: Adult Basic Education (ABE) Teacher [Second Reading]
It is the recommendation of district administration that the job description revision: Adult Basic Education (ABE) Teacher [Second Reading] be approved by the Board of Trustees, as presented.
- RR. Consideration of Approval of Revisions to the 2022/2023 Classified, Confidential, Paraeducator, Adult Education Classified, Campus Supervisor, and Adult Education Campus Supervisor Employees Salary Schedules to Include a 2.8 Percent On Schedule Salary Increase as Required by California PERS
It is the recommendation of District Administration that the revisions to the to the 2022/2023 Classified, Confidential, Paraeducator, Adult Education Classified, Campus Supervisor, and Adult Education Campus Supervisor Employees salary schedules to include a 2.8 percent on schedule salary increase as required by California PERS, be approved by the Board of Trustees, as presented.

SS. Consideration of Approval of Revisions to the 2023/2024 Salary Schedules, Without Revisions to the Salaries, as Required by California PERS and STRS

It is the recommendation of District Administration that the revisions to the 2023/2024 Salary Schedules, without revisions to the salaries, as required by California PERS and STRS, be approved by the Board of Trustees, as presented.

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

It is the recommendation of District Administration that the Board of Trustees approve the revisions of Board Policy 6171: *Title I Programs* [Second Reading], as presented.

12. ACTION ITEMS

A. Consideration of Approval of the 2023-2024 OUHSD Local Control Accountability Plan (LCAP)

Motion: Trustee Botello moved to approve the 2023-2024 OUHSD Local Control Accountability Plan (LCAP), as presented. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

Approved

- Mr. Adams affirmed the district will potentially have two Wellness Specialists at Condor HS.
- The additional funding for the Learning Instructional Technology Coaches (LIT Coaches) will cover salaries and training. LIT Coaches are full time.
- The \$1 million dollar cost to run Oxnard Online covers training and stipends for the teachers that run the seven sessions offered to students through the year. The district uses Oxnard Online exclusively for credit recovery as opposed to APEX, Edgenuity or other outside vendor programs.
- Trustees expressed their concern, future funding availability, for categorically funded temporary positions being made aware to people that apply for these positions.
- There is funding available outside of the LCAP to support counselors, AB86 dollars. Counseling support is included within the scope of the LCAP in case AB86 funds run out in the future.
- CIHS and HHS will have the two Bilingual Parent Community Liaison positions as part of the Community Schools Grant. When these positions are flown there will be language incorporated to include a multilingual or trilingual request.
- Trustee Sher requested to have the LIT Coach job description revised to remove the language surrounding the high stakes testing.
- Dr. McCoy affirmed there is not a specific Board Policy in place for Restorative Justice.
- Mr. Adams affirmed the Learning Recovery Block Grant updated revisions will come back to Trustees at a future Board meeting in the fall for consideration. It was included in the LCAP presentation to show the updated revisions.

B. Consideration of Approval of the 2023 Local Indicators for the California State Dashboard

Motion: Trustee Hall moved to approve the 2023 Local Indicators for the California State Dashboard, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

Approved

- Mr. Adams and Mr. Salehi presented the progress on the Local Indicators.
- The Likert Scale is used to collect data. Students also work with Principals to provide presentations in their communities on the actual data received from Youth Truth.
- The Youth Truth MOU contains training for administration and staff. It also includes assisting students with understanding the meaning of the test scores and the data is tracked over time.
- Youth Truth survey data is part of the LCAP and is tracked as a local indicator.
- Trustees requested, for future presentations, to have three years of data presented in a graph.
- Students that don't have Wi-Fi access can receive a Wi-Fi hotspot for use at home, use campus Wi-Fi or use outdoor access points.
- High stakes testing is a state law and OUHSD funding is tied to participating in the state testing program.
- Restricted programs encumber some one-time money and it also encumbers on-going money such as lottery money.
- The cafeteria fund is going to be used for the purchase of new equipment and to reserve funding for the .55 per meal reduction reimbursement that will take place.

- 3% of the OUHSD budget is for Routine Restricted Maintenance and in September 2023 it will increase to 5%.
- The OUHSD budget is balanced without the use of any one-time funding.
- Trustees and staff discussed the decrease in certificated staffing due to declining enrollment and how the fund balance can be affected by a raise to employees.
- Trustee Flores-Haro requested quarterly budget updates, if possible.

C. Consideration of Approval of the Adopted Budget, Fiscal Year 2023-24

Motion: Trustee Hall moved to approve the adopted Budget, Fiscal Year 2023-24, as presented. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

Approved

D. Consideration of Approval of the 2023-24 Education Protection Account (EPA) Spending

Motion: Trustee Baker Torres moved to approve the 2023-24 Education Protection Account (EPA) spending, as presented. Seconded by Trustee Flores-Haro and carried unanimously with a vote of 5:0.

Approved

President Sher called for a break at 8:19pm and the meeting resumed at 8:27pm

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

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

June 14, 2023 Requested Topics

- 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
- DSHS Grand Opening Celebration
- Communication from the Board of Trustees
- Employee Housing Feasibility Study

June 28, 2023 Additional Topics

Review of BP 3100

Staff Report and Board Discussion on funding implications on declining enrollment

13. STAFF REPORT AND BOARD DISCUSSION

Dr. León, Del Sol HS Principal, shared the ongoing updates including but not limited to the following areas; progress to opening, staff and faculty onboarding collaboration, community engagement, and student/parent orientation highlights. Del Sol HS is scheduled to open in fall 2023.

A. Del Sol HS Update #5

- AVID will be available to students.
- ParentSquare will be available July 1, 2023 to all that have registered to use it.
- The office staff (receptionist, IT Tech, guidance tech and a nurse) will be in a trailer at the beginning of the school year.
- The Treehouse Wellness Center will be available to students in the fall.
- The plan is for DSHS to have an athletic trainer once a qualified person has been hired by Dignity Health.

Trustees appreciated the update from Dr. Leon and Mr. Holdsworth and appreciate the groundwork that has been done thus far.

B. Transportation

The OUHSD Transportation Department, under the leadership of Supervisor Corina Cherry, plays a critical role in the educational endeavors of all OUHSD students. Bus drivers, dispatcher, trainer, and mechanics impact student lives on a daily basis and ensure that they have the safe transportation that is necessary for them to attend school, as well as athletic events, field trips, ASB activities, musical performances and a plethora of other activities/events.

- Each site has a designated secretary to reserve buses for their site needs. Requests and approvals should be submitted and approved within 15 days.
- OUHSD is working on MOU's with Ocean View, Oxnard Elementary and Rio school districts to use their buses for after-hours events.

- OUHSD sites that qualify for CIF athletic events have transportation provided, if needed.
- Every OUHSD athletic team is offered district transportation. Coaches are the ones requesting the athletic directors to provide other types of transportation. Under Title IX and district policy, district transportation has to be offered to all district teams.
- The purchase of four new diesel buses will come to Trustees for consideration after the unaudited actuals have been approved.

Trustees thanked Ms. Cherry for the work she does. Ms. Cherry thanked her staff.

14. BOARD REPORT AND COMMUNICATIONS

Trustee Sher

- Echoed the sentiments of her fellow Trustees. Expressed her deepest gratitude to the teachers and staff as they make other professions possible.
- Is grateful to all in the OUHSD and knows we will continue to grow and shine.
- Wish everyone a happy summer.
- Is grateful to serve with her fellow Trustees.
- Thanked Ms. Finkelstein and Ms. Empol for their public comments.

Trustee Flores-Haro

- Recognized the anniversary of the Stonewall Rights, the spark of the LGBTQ liberation movement.
- Recognized that July is minority mental health month.
- Attended the Celebration of Life for Mr. Robert J. Borneman. Thanked Mr. Urias and the team at OHS for making the performing arts center at OHS available for the service.
- Attended the Mixteco Literacy Event at Oxnard School District.
- Welcomed Mr. Urias as the new Assistant Superintendent Business Services.
- Wished Patsy Thomas well in her next chapter of retirement; she appreciated all that she gave to the district.
- Wished Mr. Lawrence well in his next role in OUHSD and thanked him.
- Offered her gratitude to Dr. McCoy, Dr. Salgado, Mr. Adams, Ms. Diaz and her fellow board members for the first six months as a Trustee.
- Wished everyone a great summer.

Trustee Baker Torres

- Looking forward to hearing what students share with Dr. McCoy; what they want and need, especially for the Restorative Justice Practices, campus safety and security.
- Is looking forward to seeing OUHSD staff being paid a livable wage and begin closing the wage gap between the highest and lowest paid employees in the district.
- Would like to find a way for staff to share their concerns without being identified.
- Thanked Mr. Lawrence for all of his support in the past few months and for all that he's done for students and staff. Wished him all the best in his next chapter.
- Finished her first semester as a Trustee! Thanked her fellow Trustees, Dr. McCoy, Dr. Salgado, Mr. Adams, Mr. Lawrence, staff, students and community members that have reached out to her with questions, concerns or just to offer her support. She also thanked her family for their encouragement and support. She is honored to serve the best district, OUHSD.
- Wished everyone a great summer.

Trustee Botello

- Thanked Dr. McCoy, CIHS and HHS counseling teams for coming together to see what more can be offered to students. Appreciated the knowledge Dr. McCoy offered during the slide presentation at the meeting that took place at HHS and appreciated his motto: "do what's best for kids."
- Thanked Mr. Lawrence for all that he's done in his current capacity and is excited to see him in his new position with OUHSD.
- Offered congratulations to Mr. Urias as she is excited to see him take on his new role of Assistant Superintendent Business Services.
- Thanked Dr. McCoy, Dr. Salgado, Mr. Adams, Ms. Diaz, IT and the social media crew for all they do.
- Thanked OUHSD teachers and staff for their commitment and all they do.
- Is looking forward to next year's talks with a Trustee at the sites and invited her fellow Trustees to join her anytime.

Trustee Hall

- Thanked her fellow Trustees and enjoys working with all of them and their support of teachers and staff.
- Thanked Mr. Lawrence and wished him well in his new position.
- Welcomed Mr. Urias as the new Assistant Superintendent Business Services.
- Has enjoyed working with Trustees Baker Torres and Flores-Haro for the past six months and is looking forward to continuing his work with this Board of Trustees.
- Thanked President Sher for her leadership this year.
- Trustees reviewed the items for future consideration.

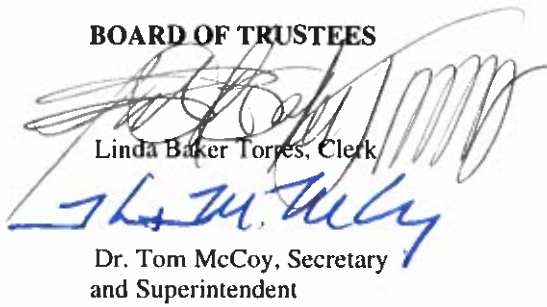
15. ITEMS FOR FUTURE CONSIDERATION

16. ADJOURNMENT

President Sher adjourned Open Session at 9:57 p.m.

BOARD OF TRUSTEES

Approved, as presented
August 2, 2023



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>