

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

August 23, 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 August 23, 2023 at 5:01 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 (departed at 10:01pm)
Dr. Steve Hall, Member

Administration present:

Dr. Tom McCoy, Superintendent
Deborah Salgado, Ed.D., Assistant Superintendent Human Resources
Roger Adams, Assistant Superintendent Educational Services
Richard Urias, Assistant Superintendent Business Services

Sylvia M. Diaz, Executive Assistant

Student Representative:

Harnoor Singh

Translators:

Ana Rangel, Moira Gallo, Silveria Ortiz and Julia Salazar

Guests present:

Jeff Shettler, Garrett Reynolds, Dr. Shannon Scott, Eulalia Mendoza, Tim Allison, Margarito Cruz, Jorge Ortiz, Alicia Vasquez, Anastacio Espinoza, Josue Vasquez, Anayeli, Lesley Flores, Sandy Lorenzo, Brenda Nicolas, William Servin, Janet Mendoza, Ana Garcia, Daisy Casas, Joe Pope, Jorge Toledano, Esmeralda Cruz and Alberta Salazar.

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 Baker Torres to adopt the agenda of August 23, 2023, moving action item 16 K up to be heard before action item 16 B. Seconded by Trustee Botello. Trustee Baker Torres amended her motion to include the pulling of Consent Calendar item 15 A, p.o. B24-00576 (district office \$6,000), direct pay invoice 6246(district office \$360) and direct pay invoice 6307(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. The amendment was 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 August 2, 2023 Regular Board meeting and the minutes of the August 12, 2023 Special Board meeting, as presented. Seconded by Trustee Botello and carried with a vote of 4:0:1 as Trustee Flores-Haro abstained.

6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

7. CLOSED SESSION

President Sher announced that the Board was going into Closed Session at 5:06 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)
- 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
 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 6:31 p.m. President Sher reported that during Closed Session no action was taken by the Board of Trustees of the Oxnard Union High School District.

9. RECOGNITION: Outstanding Students – Erick Aleman, RMHS Cross Country

Erik Aleman RMHS junior. IB student and athlete (uses a walking prosthetic for running). He is devoted to positively impacting his community and peers. Erik has a passion for running and it shows on the track. With support from family, friends and the community together they made his dreams a reality by securing a grant for a running prosthetic leg. Erik also received funding through donations for travel, entry to National Para track meets and to become an official para classified athlete.

10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Mr. Shettler thanked Trustees for their leadership in opening DSHS, thanked all involved for the Severely Handicapped classes at ACHS and thanked Dr. McCoy for the continuation of the Special Education wishlist funding.

Mr. Allison, Executive Director OFTSE, congratulated Trustees on the opening of DSHS and expressed his concerns about action item 15K, Sunbelt Staffing Services.

Several students and members of the community spoke in support of the No Me Llamas Resolution, action item K, and asked Trustees to adopt it.

11. SUPERINTENDENT'S REPORT

Dr. McCoy's highlights:

- Fitch Ratings – General Obligation (GO) Bond Program-AAA rating and IDR at AA
- OUHSD Lactation Stations Information
- #HereWeCome (social media)
- Summer Community Service for District Athletes
- 2023-2024 District Enrollment
- Del Sol High School Opening Day (Dedication(4:00pm) and Back-to-School Night (6:00pm) 9/14/23)
- Public Comment in Board Meetings Notification

- Dr. McCoy affirmed the OUHSD Cal-Safe Program for pregnant and parenting teens students would also have access to the lactation stations as needed once they're ready.
- The goal to complete the lactation centers project is the end of the 2023-24 school year.
- Trustees requested to have the Koala Kare baby changing stations added to a gender neutral restroom at district sites, front offices and gymnasiums.

Trustees thanked everyone for their support and all the work done to open DSHS on time.

12. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES – Harnoor Singh

Harnoor Singh provided his first report for the 2023-2024 school year.

Trustees welcomed Mr. Singh and thanked him for his report.

13. PUBLIC HEARING PE Waiver Requests for CIHS and OHS

President Sher opened the public hearing at 8:09pm. Mr. Adams provided information about the PE waiver requests for CIHS and OHS. There being no public comments from the audience for this item, President Sher closed the public hearing at 8:11pm.

14. ACTION ITEMS

A. Consideration of Approval of PE Waiver Requests for CIHS and OHS

Motion: Trustee Botello moved to approve the PE waiver requests for CIHS and OHS, as presented. Seconded by Trustee Flores-Haro and carried unanimously by a vote of 5:0.

- Mr. Adams affirmed the PE requirements for graduation would still be in place and no revisions would be necessary.
- CIHS and OHS have a four by four block schedule; therefore, through the flexibility allowed by the State Board of Education these sites are unable to complete the Ed Code requirement of 400 minutes of PE within 10 days. This block waiver would allow CIHS and OHS to complete the 400 minutes of PE over an extended period of time.

15. CONSENT CALENDAR

Motion: Moved by Trustee Hall to approve the consent calendar pulling item 15A, purchase order B24-00576 (district office \$6,000), direct pay invoice 6246(district office \$360) and direct pay invoice 6307(district office \$160) for MICOP translation services. Seconded by Trustee Baker Torres and carried unanimously by a vote of 5:0.

Trustee Sher called for a break at 8:15pm and the meeting resumed at 8:32pm

A. Consideration of Approval of Purchase Orders and Direct Pays, July 24 – August 13, 2023

Purchase Orders totaling \$25,004,877.26 and Direct Pays totaling \$585,578.89 be approved, as presented.

Motion: Trustee Hall moved to approve 15 A, purchase order B24-00576 (district office \$6,000), direct pay invoice 6246(district office \$360) and direct pay invoice 6307(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 the Disposal of Surplus Asset Items, May 31, 2023 – August 22, 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.

C. Consideration of Approval of Legal Services Agreement with Aleshire & Wynder, LLP

It is the recommendation of District Administration that the Board of Trustees Approve Legal Services Agreement with Aleshire & Wynder, LLP, as presented.

D. Consideration of Approval of Contract Adjustment #9 for AP Construction for Additional Unforeseen Work and Materials Required for HVAC Project at HHS – General Fund

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

E. Consideration of Approval of Contract Adjustment #10 for AP Construction for Additional Unforeseen Work and District Requested Work for HVAC Project at HHS – General Fund

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

F. Consideration of Approval of Contract Adjustment #3 and #5 for AP Construction for ACHS HVAC Project on the Girl's Field House – General Fund

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

G. Consideration of Approval of Contract Adjustment #17 for A&B Construction on ACHS Campus for HVAC Project for Additional Unforeseen Work and Materials Required – General Fund

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

- H. Consideration of Approval for Payment to Belfor Environmental for Remediation at HHS Associated to Insurance Claim GHC0043622 – Cost Covered by Insurance
It is the recommendation of District Administration that the Board of Trustees approve payment to Belfor Environmental for remediation at Hueneme HS associated to insurance claim GHC0043622, as presented.
- I. Consideration of Approval of the Vernier Construction Services Proposal for Additional Administration and Inspection Services at CIHS for Career Technical Education (CTE) Welding Program – CTE Grant Funds
It is the recommendation of District Administration that the Board of Trustees approve the Vernier Construction Services Proposal for the administration and inspection services at CIHS for the CTE Welding Program, as presented.
- J. Consideration of Approval for Tetra Tech to Prepare an Addendum to the Previously Adopted Environmental Impact Report (EIR) for the DSHS Site. Modification No. 1 – 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 DSHS Site, Modification No. 1, as presented.
- K. Consideration of Extension of Agreement Between Oxnard Union High School District and Sunbelt Staffing Services for Paraeducator Services
It is the recommendation of District Administration that the Board of Trustees approve extension of Agreement between Oxnard Union High School District and Sunbelt Staffing Services for Paraeducator Services, as presented.
- L. Consideration of Approval of the Agreement With Dr. Mable Franks for Teacher Leadership Development and Professional Learning Models – Educator Effectiveness Grant Funded
It is the recommendation of District Administration that the Board of Trustees approve the Agreement With Dr. Mabel Franks for Teacher Leadership Development and Professional Learning Models – Educator Effectiveness Grant Funded, as presented.
- M. Consideration of Approval of Memorandum of Understanding (MOU) Between Ventura County Office of Education and Oxnard Union High School District for Wellness Center Services - VCOE Funded
It is the recommendation of District Administration that the Board of Trustees approve Memorandum of Understanding (MOU) Between Ventura County Office of Education and Oxnard Union High School District for Wellness Center Services - VCOE Funded, as presented.
- N. Consideration of Approval of Services Agreement Between Daybreak Medical and Oxnard Union High School District for Teletherapy Services of Wellness Intervention Programs - SBHIP Grant Funded
It is the recommendation of District Administration that the Board of Trustees approve the Services Agreement Between Daybreak Medical and Oxnard Union High School District for Teletherapy Services of Wellness Intervention Programs - SBHIP Funded, as presented.
- O. Consideration of Approval of Memorandum of Understanding (MOU) Between Gathering for Justice and Oxnard Union High School District for Student Leadership Opportunities and Skill Development
It is the recommendation of District Administration that the Board of Trustees approve Memorandum of Understanding (MOU) Between Gathering for Justice and Oxnard Union High School District for Student Leadership Opportunities and Skill Development, as presented.
- P. Consideration of Approval of the Class of 2023 June and Summer Graduates
It is the recommendation of District Administration that the Board of Trustees approve the Class of 2023 June and Summer Graduates, as presented.
- Q. Consideration of Approval of the Memorandum of Understanding (MOU) Between Oxnard Union High School District, Oxnard Adult School and Women's Economic Ventures
It is the recommendation of District Administration that the Board of Trustees approve the Memorandum of Understanding (MOU) Between Oxnard Union High School District, Oxnard Adult School and Women's Economic Ventures, as presented.

R. Consideration of Approval of the Memorandum of Understanding (MOU) Between Oxnard Union High School District, Oxnard Adult School and Education To Go for Online Educational Courses and Web-Based Training for its Programs	It is the recommendation of District Administration that the Board of Trustees approve the Memorandum of Understanding (MOU) Between Oxnard Union High School District, Oxnard Adult School and Education To Go for Online Educational Courses and Web-Based Training for its Programs, as presented.
S. 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 the Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education, as presented.
T. Consideration of Approval of the Learning Recovery Block Grant Based on Final State Allocations	It is the recommendation of District Administration that the Board of Trustees approve the Learning Recovery Block Grant Based on Final State Allocations, as presented.
U. Consideration of Approval of the Art and Music Grant Based on Final State Allocations	It is the recommendation of District Administration that the Board of Trustees approve the Arts and Music Grant Based on Final State Allocations, as presented.
V. Consideration of Renewal of the 2023-24 California Department of Education Agricultural Career Technical Education Incentive Grant	It is the recommendation of District Administration that the Board of Trustees approve the renewal of the 2023-24 California Department of Education Agricultural Career Technical Education Incentive Grant, as presented.
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 Job Description Revision: <i>Assistant Director, Nutrition Services</i> [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.
Z. Consideration of Approval of Revisions to the 2023/2024 Classified and Classified Management Salary Schedules, Without Revisions to the Salaries, as Required by California PERS	It is the recommendation of District Administration that the revisions to the 2023/2024 Classified and Classified Management Salary Schedules, without revisions to the salaries, as Required by California PERS, be approved by the Board of Trustees, as presented.
AA. Consideration of Approval of Revisions to Board Policy 6173.1: <i>Education for Homeless Youth</i> [Second Reading]	It is the recommendation of District Administration that the Board of Trustees approve the Revisions to Board Policy 6173.1: <i>Education for Homeless Youth</i> [Second Reading], as presented.

16. ACTION ITEMS

B. Consideration of Adoption of New Job Description: *Career Technical Education (CTE) Career Development Coordinator* [First Reading]

Approved

Motion: Trustee Hall moved to adopt the new job description: *Career Technical Education (CTE) Career Development Coordinator* [First Reading], as presented and waive the second reading. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

- This position is grant funded and Ms. Phillippe is hopeful to hire from within OUHSD and have one of the part time CTE teachers have an opportunity to become full time.
- The intention is to have this position remain at the school site.
- The assignment specific, under the requirements, need to reapply after the end of the second year is dependent on the need of the industry sector and the grant funding. Ms. Phillippe would like to provide opportunities for other industries sector to serve in this capacity and not just one specific industry sector as there are over 70 programs.

C. Consideration of Adoption of New Job Description: *Guidance Technician – Oxnard Adult School* [First Reading]

Approved

D. Consideration of Adoption of New Job Description: *Testing Team – Oxnard Adult School* [First Reading]

Approved

Motion: Trustee Baker Torres moved to adopt the new job description: *Guidance Technician – Oxnard Adult School* [First Reading], as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

- This job description is similar to the guidance technicians at the comprehensive sites but has a few differences that apply to the Adult School populations.

Motion: Trustee Botello moved to adopt the New Job Description: *Testing Team – Oxnard Adult School* [First Reading], as presented. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

Trustees requested that fiscal implications be listed on all job description cover sheets, even if it's paid for by Adult Education funding; only use the "no fiscal impact" comment if the cost is truly zero.

Items E-I were considered at one time and each name and subject area were read aloud.

E. Consideration of Approval of Request for a Credential Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Angelica Chambers, Assignment-Science: Biological Sciences, Grades 9-12 at Channel Islands High School Effective August 14, 2023 through June 30, 2024

Approved

F. Consideration of Approval of Request for a Credential Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Sarah Perez, Assignment-Education Specialist Teacher Mild to Moderate Support Needs, Grades 9-12 at Oxnard High School Effective September 1, 2023 through June 30, 2024

Approved

G. Consideration of Approval of Request for a Credential Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Michele Vicuna, Assignment-Education Specialist Teacher Mild Moderate Support Needs, Grades 9-12 at Pacifica High School Effective September 1, 2023 through June 30, 2024

Approved

Motion: Trustee Baker Torres moved to approve the Request for a Credential Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Angelica Chambers, Assignment-Science: Biological Sciences, Grades 9-12 at Channel Islands High School Effective August 14, 2023 through June 30, 2024, as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

Motion: Trustee Baker Torres moved to approve the request for a credential waiver pursuant to T5§80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Sarah Perez, Assignment-Education Specialist Teacher Mild to Moderate Support Needs, Grades 9-12 at Oxnard High School Effective September 1, 2023 through June 30, 2024, as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

Motion: Trustee Baker Torres moved to approve the request for a credential waiver pursuant to T5§80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Michele Vicuna, Assignment-Education Specialist Teacher Mild Moderate Support Needs, Grades 9-12 at Pacifica High School Effective September 1, 2023 through June 30, 2024, as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

H. 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 Condor High School, for Brandon Mascorro Assignment-Career Technical Education-Public Service (.33 FTE) Teacher beginning August 16, 2023 through June 30, 2024

Approved

I. 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 Oxnard High School, for Luis Murillo Assignment-AFJROTC beginning August 16, 2023 through June 30, 2024

Approved

J. Consideration of Approval of Revised Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year

Approved

K. Consideration of Adoption of Resolution 23-34, No Me Llames – Resolution of Respect for Indigenous People (Heard before 16B)

Approved

L. Consideration of Approval of 2023-2024 District Board Goals

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 Condor High School, for Brandon Mascorro Assignment-Career Technical Education-Public Service (.33 FTE) Teacher beginning August 16, 2023 through June 30, 2024, as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

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 Oxnard High School, for Luis Murillo Assignment- AFJROTC beginning August 16, 2023 through June 30, 2024, as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

Motion: Trustee Botello moved to approve the Revised Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year, as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

Motion: Trustee Flores-Haro moved to adopt Resolution 23-34, No Me Llames – Resolution of Respect for Indigenous People, as presented. Seconded by Trustee Botello and carried unanimously by a vote of 5:0.

- President Sher extended her apologies for this resolution not being adopted in 2012 as she is in support of it and felt it should've been adopted.
- Trustees were appreciative of the student and community support of this resolution as it's important, it matters and raises awareness to this issue.

Motion: Trustee Hall moved to approve the 2023-2024 District Board Goals, with revisions. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

Board Goal 1

No revisions

Board Goal 2

- Add “underrepresented through restorative practices” at the end of sub goal seven (7)
- Add “and celebrate” after “and recognize” to the second line of subgoal seven (7)

Board Goal 3

No revisions

Board Goal 4

- Add “staff” after “students” in subgoal one (1)

Board Goal 5

- Revise the title page language to read as: “Maintain a balanced budget, and increase reserves to prepare for the effects of declining enrollment and infrastructure expenditures in future years”
- Revise the title to read as: “Budget and Reserves”
- Move subgoal one (1) to the bottom of the subgoals and revise “regular” to “quarterly”
- Add subgoal “Review and Revise Board Policy 3100” as the first subgoal

17. STAFF REPORT AND BOARD DISCUSSION

A. District Education Advisory Committees and Community Involvement

The Wellness and Inclusion department prepared a presentation with an overview of OUHSD's Community Involvement Opportunities, which includes a list of each of the Educational Partner Committees, Community Partners, and current opportunities for involvement.

- Community meetings are not recorded, streamed, as they're in-person meetings. PowerPoints that are available at the meetings will be linked to the in-partner meeting web page once it's been built.
- Each OUHSD's school site meeting schedules can be found on their webpage or in the summer mailer that was recently mailed out. Trustees requested a banner be made with all of these dates and displayed in the front office of each school site.
- There is no daycare available at district level meetings but translation is available.
- All OUHSD Newcomer and Welcome Centers are open at this time.
- Trustees would like to be able to bridge with the Mexican Consulate for school site meetings.
- Hilda Gomez, OUHSD Parent Liaison, spearheads the Parent Summit campaign and the CSUCI "College: Making It Happen" event and other spring events.

B. El Rio Area Water Consolidation Project

Joseph (Joe) Pope, Director of Water and Sanitation for Ventura County Public Works presented information on local water systems in El Rio that frequently experience water quality, delivery and management issues. The proposed project is to consolidate several small water systems into a new water system interconnecting each system's pipeline network. Three of these small water systems have provided letters of intent to consolidate. While the District's well water system at RMHS has not experienced any water quality, delivery or management issues, the District has an option to be included in the project.

- Dr. McCoy informed Trustees that an action item would come to Trustees at the September 13, 2023 Board meeting that would discuss the impacts of OUHSD signing a letter of intent to include the district in the possible consolidation study. It wouldn't be a final commitment to join in the consolidation project if Trustees approve and sign the letter of intent. Trustees can also choose to stay status quo as well.
- Dr. McCoy stated the lawsuit in the area related to groundwater consumption in the El Rio area is a separate issue and the district has counsel engaged for this.
- The study would take six months to one year to complete.
- OUHSD's ownership rights to the water in the RMHS well would depend on the consolidation agreement. If the district retains the well, most of the pumping right can possibly be retained but it would have to be viewed during the study.
- Dr. McCoy stated the consolidation agreement would need to spell out what each participant's rights are and then Trustees would have to approve the agreement.

Trustees thanked Mr. Pope for his presentation.

Trustee Sher called for a break at 9:58pm and the meeting resumed at 10:01pm

C. Unaudited Actuals - Preview

The 2022-23 Estimated Actual Financial Report was adopted and approved by the Board during the June 28, 2023 board meeting. The Business Services department is currently working to complete the financial reporting period and closing process to issue a final 2022-23 Unaudited Actuals Financial Report. Per the Board's request, Business Services is bringing a brief overview of the unaudited actuals prior to the submission of the final on September 13, 2023.

Mr. Urias clarified this report was only a preview and no action by Trustees is necessary until the September 13 Board meeting.

Trustees thanked Mr. Urias and Ms. Campbell for their thorough report.

18. BOARD REPORT AND COMMUNICATIONS

Trustee Sher

- Attended Del Sol's first day of school.
- Visited ACHS, FHS and RCHS campuses since the first day of school.

- Attended the California Department of Education Teacher Recruitment Summit.
- Attended the Night in Oaxaca event.
- Participated in a Youth Civic Engagement Fair. Presented alongside City Councilmember Gabe Teran on Educators Leading in organizational spaces.
- Attended an event for the Ventura County Behavioral Health who honored the late Supervisor Carmen Ramirez for her work in regard to mental health.
- Mentioned a mural of the late Supervisor Carmen Ramirez that is located at the corner of B and 4th Streets and there will be a dedication on September 14, 2023 at noon.

Trustee Flores-Haro

- Welcomed the students, teachers and staff to a new school year.
- Due to being out of the country, she was not able to attend the first day of school at Del Sol HS.

Trustee Baker Torres

- Happy and excited to be part of Del Sol's opening, first day of school.
- Attended a girls flag football game and is looking forward to attending the fall sports.
- She will be visiting sites at their back-to-school night.
- Wished everyone a great school year and is looking forward to the exciting events that will take place this school year.

Trustee Botello

- No report, departed early.

Trustee Hall

- Welcomed students back to school and wished teachers and staff a great productive year while educating the students.
- Enjoyed the experience of visiting Del Sol HS on their first day of school; he was honored and proud to be a part of it.

19. ITEMS FOR FUTURE CONSIDERATION

- Trustees reviewed the items for future consideration.

20. ADJOURNMENT

President Sher adjourned Open Session at 10:29 p.m.

BOARD OF TRUSTEES

Approved, as presented
September 13, 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>