

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

December 13, 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 December 13, 2023 at 5:01 p.m., in the District Office Board Room, 1800 Solar Drive, Oxnard, California.

Trustees present:

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

Administration present:

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

Sylvia M. Diaz, Executive Assistant

Student Representative:

Harnoor Singh

Translators present:

Ana Rangel, Moira Gallo

Guests present:

Jeff Shettler, Merv VanAuker, Chris Ramirez, Lisa Wyrick, Tyler Cammack, Carmen Hurd, Ron Briggs, Dr. Monica Robles, Shannon Ferguson, Matthew Mahovlic and Jon Balden.

2. PLEDGE OF ALLEGIANCE

President Sher asked Dr. McCoy to lead the Pledge of Allegiance to the flag.

3. LAND ACKNOWLEDGMENT

President Sher read the land acknowledgement.

4. ADOPTION OF AGENDA

Motion: Moved by Trustee Botello to adopt the agenda dated December 13, 2023, pulling Consent Calendar items M, new/revised course proposals, and U, job description revision: *Nutrition Services Clerk*, for discussion. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

5. APPROVAL OF MINUTES

Motion: Moved by Trustee Botello to approve the minutes of the November 15, 2023 Regular Board meeting, 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

At 5:04 p.m. President Sher stated that the Board of Trustees would convene to Closed Session to discuss confidential material relating to the following items noted below.

A.

Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/Employment Government Code Section 54957(b)(1)

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) * Certificated Bargaining Unit; ParaEducator Bargaining Unit
- Employee Organization: California School Employee Association (CSEA) – Campus Supervisor 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: Multiple District-owned parcels, including: (1) District Office Campus 309 and 315 South K Street, Oxnard, CA. APNs 202-0-010-630 & -740
 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 6:54 p.m. President Sher reported out the Board of Trustees of the Oxnard Union High School District took no action during Closed Session.

9. RECOGNITION
 Outstanding Students - Anacapa Adult Transition

Raymond Sihler has consistently demonstrated a remarkable eagerness to learn and participate. He tackles new experiences and culinary challenges with an open mind and his work ethic is impressive as he never complains, protests or questions new assignments. Raymond has navigated significant changes with remarkable adaptability while keeping his positive attitude, bright smile and enthusiastic laughter. His resilience and positivity serve as an inspiring example to both students and staff at Anacapa.

Bryan Garcia is in his third year at Anacapa and has been a consistent and integral member of the program. His helpful nature shines through in every aspect of his involvement within the community. Bryan organizes breakfast and lunch each day. His kindness extends to both peers and staff, creating a welcoming atmosphere. He is always willing and eager to lend a hand wherever needed. One can frequently find Bryan working alongside Rafa, our awesome custodian.

David Serafin has shown a tremendous amount of perseverance and focus to become more independent. He has faced several challenges and at each opportunity he rises to the occasion. David is an important member of Anacapa's ORCA academy and is actively seeking employment. He serves as a role model for our school's community. Bryan enjoys Community Based Instruction and is learning to navigate the community independently by using public transportation.

Oxnard College Geo Challenge Champions - Pacifica High School

The PHS Geo Bowl Challenge Team, four 11th grade students, made school history Saturday, December 2, 2023 at the Annual Geo Challenge by taking 1st place; they answered all of the questions correctly in the 20-question Round Robin competition. The other teams represented six of the OUHSD schools in the community. PHS Aryan Mishor, 11th-grader, won the 1st Place trophy in the individual competition. The Triton students that participated in the event are: Alberto Arteaga, Jake Carmana, Venezia Castellanos, Victor Garcia, Edward Martinez, Kimberlyn Martinez, Aryan Mishor, and Xavier Salagubang.

10. ANNUAL ORGANIZATIONAL MEETING of THE GOVERNING BOARD of TRUSTEES

Dr. McCoy thanked Trustee Sher for her service as President during the 2023 term. Trustee Baker Torres nominated Trustee Flores-Haro as President. There being no second to the nomination the motion died. Trustee Flores-Haro nominated Trustee Hall as President. Seconded by Trustee Baker Torres. Trustee Hall declined the nomination and nominated Trustee Botello as President.

A. Election of Officers 2024

Upon motion of Trustee Hall, Trustee Botello was elected President of the Board of Trustees. Seconded by Trustee Baker Torres and carried unanimously with a roll call vote: 5:0.

Upon motion of Trustee Botello, Trustee Hall was elected Vice President of the Board of Trustees. Seconded by Trustee Baker Torres and carried unanimously with a roll call vote: 5:0

Upon motion of Trustee Baker Torres, Trustee Flores-Haro was elected Clerk of the Board of Trustees. Seconded by Trustee Sher and carried unanimously with a roll call vote: 5:0

B. Appointment of Representation to Vote in Election for Members of the County Committee on School District Organization

Upon motion of Trustee Hall, Trustee Sher was appointed Board Representative to vote in the election for members of the County Committee on School District Organization. Seconded by Trustee Botello and carried unanimously. Roll call vote 5:0

C. Appointment of Secretary to the Governing Board

Upon motion of Trustee Botello, Dr. McCoy was appointed Secretary to the Governing Board. Seconded by Trustee Sher and carried unanimously with a roll call vote: 5:0

D. Approval of OUHSD Board Meeting Dates, 2024

2024 Board Meeting Dates (Closed Session begins at 5:00pm unless otherwise noted)

January 17 (5:30pm)	July - Dark
February 7	August 7, 21
March 13, 27	September 11, 25
April 17 (5:30pm)	October 9, 23
May 8, 29	November 13
June 17	December 18

Motion: Trustee Sher moved to approve the 2024 calendar of OUHSD Board meeting dates, selecting June 17 as the June 2024 Board meeting date, with the start times as is and the two exceptions of January 17 and April 17, 2024 starting at 5:30pm. Seconded by Trustee Flores-Haro and carried unanimously with a roll call vote of 5:0.

11. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Carmen Hurd spoke on the League of Women Voters.

Jeff Shettler congratulated Trustees for their new positions, thanked Trustees for their Special Education support, thanked Cameron Salehi for supplying a funding source for the Special Education conference for teachers and thanked Mr. Ramirez for his ongoing support of the unified games.

12. SUPERINTENDENT'S REPORT

Dr. McCoy's highlights.

- Del Sol HS Updates
- District "STEAM" Day (December 9, 2023)
- OUHSD Esports Tournament (December 9, 2023)
- Congratulated Emily Guthrie (National Board-Certified Teacher)
- Wished Students Happy Finals!
- Wished Everyone Happy Holidays and a Happy New Year!
- Public Comment in Board Meetings Reminder

Dr. McCoy noted the contractor would be responsible for the DSHS crossing guards at the intersection of Rose Avenue and Camino Del Sol as of the week of December 18, 2023.

13. STUDENT REPRESENTATIVE REPORT TO THE BOARD of TRUSTEES – HARNOOR SINGH

Harnoor Singh provided his report for the time period since the last board meeting on November 15, 2023.

Trustees requested more information on Trustee Singh's Gathering for Justice work and a future report of what student priorities are and what changes they'd like to see that Trustees can help with.

14. CONSENT CALENDAR

Motion: Trustee Hall moved to approve the Consent Calendar, pulling items M and U for discussion. Seconded by Trustee Sher. Trustee Hall amended his motion to include pulling item W, Revision of Board Policy 3515.2: *Disruptions* [Second Reading], for discussion. Seconded by Trustee Sher and carried unanimously with a vote of 5:0.

A. Consideration of Approval of Purchase Orders and Direct Pays, November 6 - December 3, 2023

Purchase orders totaling of \$1,107,319.32 be approved, as presented.

B. Consideration of Approval of Donations, September 21 – December 6, 2023

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of Donations September 21 - December 6, 2023, as presented.

C. Consideration of Approval of Authorization of Signatures

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

D. Consideration of Approval of Contract Award to Interior Demolition, Inc. for Building Demolitions at 309 South K Street, Oxnard, Bid 683 - Routine Restricted Maintenance

It is the recommendation of District Administration that the Board of Trustees approve the contract award to Interior Demolition, Inc. for building demolitions, 309 South K Street, Oxnard, Bid 683, as presented.

E. Consideration of Adoption of Resolution No. 23- 48, Resolution of the Board of Trustees of the Oxnard Union High School District Approving Annual and Five-Year Reportable Fees Report Fiscal Year 2022-2023. In Compliance with Government Code Sections 66006-66001

It is the recommendation of District Administration that the Board of Trustees Adopt of Resolution No. 23-48, Resolution of the Board of Trustees of the Oxnard Union High School District Approving Annual Reportable Fees Report Fiscal Year 2022-2023. In Compliance with Government Code Sections 66006-66001, as presented.

F. Consideration of Adoption of Resolution 23-49, California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) Provides Grants to LEA to Fund the Assessment, Maintenance, and Repair of Ventilation Systems Installation of Carbon Dioxide Monitors, and Replacement of NonCompliant Plumbing Fixtures and Appliances

It is the recommendation of District Administration that the Board of Trustees Adopt Resolution 23-49, as presented.

G. Consideration of Approval of Contract Adjustment No. 2 to G2K for Frontier High Gym, Weight Room and Playing Court Project - Routine Restricted Maintenance

It is the recommendation of District Administration that the Board of Trustees approve the purchase order value to G2K, as presented.

H. Consideration of Approval of Contract Adjustment from Izurieta Fence Company, Inc. for Temporary Security Fencing at DSHS - DSHS Start-up Fund

It is the recommendation of District Administration that the Board of Trustees approve the cost to Izurieta Fence Company Inc for additional work at Del Sol High School, as presented.

I. Consideration of Approval of Contract Adjustment No. 2 to AP Construction Group for Building D for the Additional Scope, District requested, and Unforeseen Conditions Work at CIHS HVAC Project – Routine Restricted Maintenance

It is the recommendation of District Administration that the Board of Trustees approve Contract Adjustment for AP Construction Group at CIHS Building D, as presented.

J. Consideration of Approval of Contract Award to AP Construction Group, Inc. for New HVAC Building Modernization, Alternate 3 Phase 4A Building E, at CIHS, Bid 672. Routine Restricted Maintenance

It is the recommendation of District Administration that the Board of Trustees approve the contract award to AP Construction Group, Inc. for new HVAC building modernization, alternate 3 phase 4A building E, at CIHS, Bid 672, as presented.

K. Consideration of Approval of PHS 2024 Prom Contract at The Skirball Cultural Center on April 27, 2024

It is the recommendation of District Administration that the Board of Trustees approve the 2024 PHS Prom Contract at The Skirball Cultural Center on April 27, 2024, as presented.

L. Consideration of Approval of Memorandum of Understanding Between Oxnard Union High School District - Oxnard Adult School and the City of Oxnard Public Library to Provide English as a Second Language (ESL)/English Language Development (ELD) Instruction to Adult Residents of Oxnard/Library Patrons

It is the recommendation of District Administration that the Board of Trustees approve the Memorandum of Understanding Between Oxnard Union High School District - Oxnard Adult School and the City of Oxnard Public Library to Provide English as a Second Language (ESL)/English Language Development (ELD) Instruction to Adult Residents of Oxnard/Library Patrons, as presented.

M. Consideration of Approval of New/Revised Curricular/Course Proposals: IB Spanish SL ab initio 1, IB Spanish SL ab initio 2, Link Crew (CP), Advanced Girls Beach Volleyball, Advanced Boys Beach Volleyball, Tutorial Studies, Advanced Digital Media Marketing CTE (CP), Transportation Technology 5 CTE (CP), Coding and Game Design 2 CTE (CP), Product Innovation and Design Student Led Enterprise (CP), Culinary Business Student-Led Enterprise (CP), Aerospace JROTC 300 (CP), Mind Matters (H), Mental Health CTE (CP), Culinary Lab Assistant CA (CP), Career Essentials (CP), AP Computer Science A, AP Computer Science Principles, Sustainable Agriculture (CP), Agriculture & Soil Chemistry (H), Commercial Photography (CP), and Advanced Commercial Photography (CP)

It is the recommendation of District Administration that the Board of Trustees approve the New/Revised Curricular/Course Proposals: IB Spanish SL ab initio 1, IB Spanish SL ab initio 2, Link Crew (CP), Advanced Girls Beach Volleyball, Advanced Boys Beach Volleyball, Tutorial Studies, Advanced Digital Media Marketing CTE (CP), Transportation Technology 5 CTE (CP), Coding and Game Design 2 CTE (CP), Product Innovation and Design Student Led Enterprise (CP), Culinary Business Student-Led Enterprise (CP), Aerospace JROTC 300 (CP), Mind Matters (H), Mental Health CTE (CP), Culinary Lab Assistant CA (CP), Career Essentials (CP), AP Computer Science A, AP Computer Science Principles, Sustainable Agriculture (CP), Agriculture & Soil Chemistry (H), Commercial Photography (CP), and Advanced Commercial Photography (CP), as presented.

Mr. Adams affirmed there would be no financial impact for the new/revised courses. Mr. Adams affirmed these courses would be part of the course offerings in the 2024-2025 school year and sites are not required to offer them, but some have already expressed interest.

Motion: Trustee Sher moved to approve the new/revised Curricular/Course Proposals: IB Spanish SL ab initio 1, IB Spanish SL ab initio 2, Link Crew (CP), Advanced Girls Beach Volleyball, Advanced Boys Beach Volleyball, Tutorial Studies, Advanced Digital Media Marketing CTE (CP), Transportation Technology 5 CTE (CP), Coding and Game Design 2 CTE (CP), Product Innovation and Design Student Led Enterprise (CP), Culinary Business Student-Led Enterprise (CP), Aerospace JROTC 300 (CP), Mind Matters (H), Mental Health CTE (CP), Culinary Lab Assistant CA (CP), Career Essentials (CP), AP Computer Science A, AP Computer Science Principles, Sustainable Agriculture (CP), Agriculture & Soil Chemistry (H), Commercial Photography (CP), and Advanced Commercial Photography (CP), as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

Approved

N. Consideration of Approval of Change Order #1 for ConvergeOne to Add Stacking Kits, Cables, Adapters and Connector Extension Cables for Completion of Networking Switch and UPS Upgrade RFP #656 - General Fund

It is the recommendation of District Administration that the Board of Trustees approve Change Order #1 for ConvergeOne to add Stacking Kits, Cables, Adapters and Connector Extension Cables for Completion of Networking Switch and UPS upgrade RFP# 656 - General Fund, as presented.

O. Consideration of Approval of Canvas LMS Add-On: AspirEDU's Software "Grade Guardian" That

It is the recommendation of the District Administration that the Board of Trustees approve the Canvas LMS Add-On: AspirEDU's Software "Grade Guardian" That Will

Will Provide A Customizable Dashboard for Counselors to Access Students' Work, Grades and Digital Interaction Data - LCAP Funded

Provide A Customizable Dashboard for Counselors to Access Students' Work, Grades and Digital Interaction Data - LCAP Funded, as presented.

P. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education

It is the recommendation of District Administration that the Board of Trustees approve Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education, as presented.

Q. 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.

R. Consideration of Approval of Personnel Items

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

S. Consideration of Approval of Job Description Revision: *Adult School Counselor* [Second Reading]

It is the recommendation of district administration that the revisions to job description: *Adult School Counselor* [Second Reading] be approved by the Board of Trustees, as presented.

T. Consideration of Adoption of New Job Description: *Adult School Career Technical Education (CTE) Coordinator* [Second Reading]

It is the recommendation of district administration that the new job description: *Adult School Career Technical Education (CTE) Coordinator* [Second Reading] be adopted by the Board of Trustees, as presented.

U. Consideration of Approval of Job Description Revision: *Nutrition Services Clerk* [Second Reading]

It is the recommendation of district administration that the job description revision: *Nutrition Services Clerk* [Second Reading] be approved by the Board of Trustees, as presented.

- Trustee Baker Torres expressed her concern of the cost for this position.
- Trustees were informed this position already exists as the Nutrition Services Clerk and it was brought forward for revision of the existing duties. It's already part of the Nutrition Services budget for this school year.

Motion: Trustee Sher moved to approve Job Description Revision: *Nutrition Services Clerk* [Second Reading], as presented. Seconded by Trustee Flores-Haro and carried with a vote of 4:1 with Trustee Baker Torres voting no.

Approved

V. Consideration of Approval of Renewal of Unpaid Student Teaching, Field Experience and Practicum Agreement Between National University and Oxnard Union High School District

It is the recommendation of district administration that the Student Teaching and Practicum Agreement between National University and Oxnard Union High School District be approved for renewal by the Board of Trustees, as presented.

W. Consideration of Approval of Revisions to Board Policy 3515.2: *Disruptions* [Second Reading]

It is the recommendation of District Administration that the Board of Trustees approve the Revisions to Board Policy 3515.2: *Disruptions* [Second Reading], as presented.

- Trustee Baker Torres requested to revise the line "correcting student misbehavior" to "modifying disruptive behaviors and finding alternative means of communication for students", located in the reference to Board Policy 5144: *Discipline*, page two.
- Trustee Sher requested staff to specify who the "designee" is in this Board Policy.

Trustees motioned to table this item and bring back both Board Policies, 3515.2 and 5144, to the January 17, 2024 Board meeting for consideration with the requested revisions.

Tabled

President Botello called for a break at 8:15pm and the meeting resumed at 8:26pm.

X. Consideration of Approval of Revisions to Board Policy 5112.5: *Closed Campus* [Second Reading]

It is the recommendation of District Administration that the Board of Trustees approve the Revisions to Board Policy 5112.5: *Closed Campus* [Second Reading], as presented.

15. ACTION

A. Consideration of Approval of the First Interim Budget, Fiscal Year 2023-2024

Motion: Trustee Sher moved to approve the First Interim Budget, Fiscal Year 2023-24, as presented. Seconded by Trustee Hall and carried with a vote of 4:1 with Trustee Baker Torres voting no.

Approved

- Trustees requested staff to research ways to reduce the district's carbon footprint.
- The utilities increases have been due to rate increases for water and electricity and HVAC usage.
- Mr. Urias affirmed the district is on track to have a balanced budget this school year.

B. Consideration of Acceptance of Oxnard Union High School District's 2022-2023 Annual Financial Report (Audit), Including the Measure A Audit, As Prepared by EideBailly, LLP

Motion: Trustee Hall moved to accept the Oxnard Union High School District's 2022-2023 Annual Financial Report (Audit), Including the Measure A Audit, as prepared by Eide Bailly, LLP. Seconded by Trustee Sher and carried unanimously with a vote of 5:0.

Approved

- Mr. Scott Gustafsson, Eide Bailly LLP, provided Trustees with a summary of each audit and the findings. He did note that GASB 96 is new.
- Mr. Gustafsson noted the audit findings were not a misrepresentation on behalf of the district and they were not uncommon findings. He stated that, in his opinion, the district has adequately addressed the material findings that were noted in the report to the district.

Trustees thanked Dr. McCoy, Business Services, Mr. Urias and the auditors for the district's positive outlook.

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

Motion: Trustee Flores-Haro moved to approve the revised declaration of need for fully qualified educators for the 2023-2024 school year, as presented. Seconded by Trustee Sher and carried unanimously with a vote of 5:0.

Approved

D. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for Valeria Balderrama, Grades 9-12 at Oxnard and Oxnard Middle College High Schools Effective January 9, 2024

Motion: Trustee Sher moved to approve the request for a waiver pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for Valeria Balderrama, Grades 9-12 at Oxnard and Oxnard Middle College High Schools Effective January 9, 2024, as presented. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

Approved

16. STAFF REPORT AND BOARD DISCUSSION

Employee Housing Survey Results

OUHSD Board of Trustees expressed interest in learning more about the Education Workforce Housing program since housing affordability challenges have intertwined with staffing challenges. Local education agencies are considering building education workforce housing on land they own. OUHSD employees took a survey to gather initial information regarding employee housing needs and those results were presented to Trustees.

- OUHSD is the second highest paying district in Ventura County for the entry level and number one for teachers.
- Dr. McCoy noted some ways that AB2295 would be of assistance by school districts.
- Trustees requested alternative housing options for Trustees to consider at future Board meetings when reports and/or action items are brought forward.

Trustees thanked Mr. Urias for his report and the staff that participated in the survey.

17. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. President Botello

- Thanked Trustee Sher for her leadership this year.
- Thanked Trustee Hall for his leadership skills during her first two years as a Trustee.
- She is grateful for the collaboration and teamwork amongst her fellow Trustees.
- Thanked Trustee Flores-Haro for her service as Vice President and Trustee Baker Torres for her service as Clerk.
- Congratulated Trustee Hall, Vice President, and Trustee Flores-Haro, Clerk.
- Expressed her gratitude to Dr. McCoy and his Executive Cabinet for all of the work they do.
- Grateful that Student Trustee Singh is able to visit campuses with her.
- Wished everyone a safe and happy holiday.

B. Trustee Hall

- Thanked Trustee Sher for serving as Board President this past year; he appreciated her leadership during her term.
- Thanked Trustee Botello and looks forward to having her serve as Board President.
- Wished students and staff happy holidays.
- Wished students good luck on their finals.

C. Trustee Flores-Haro

- Thanked Trustee Sher for serving as President.
- Expressed gratitude for the opportunity to learn, grow and be of service to OUHSD students, family and staff.
- Thanked Trustee Baker Torres for her nomination as Board President and Clerk.
- Congratulated Trustee Botello for being voted in as President.
- Attended the OUHSD STEAM Day on December 9, 2023 and thanked Director Phillippe, Teresa Telles, Ingrid Brennan and all of the community partners for making the day possible for students and families. She also had the opportunity to address Saturday School and enjoyed the ability to interact with the students.
- Thanked Dr. McCoy for their recent one-to-one meeting.
- Gave a shout out to Moira and Ana, interpreters, and thanked Dr. McCoy for making sure that Spanish speakers have access to headsets for Board meetings.
- Sent good thoughts to students as they enter their final exams week.
- Would like to collaborate with local entities such as Blenders, Heritage Coffee or Xielo for community meetings with the Board of Trustees.
- Wished everyone happy holidays and is looking forward to seeing them in 2024!

D. Trustee Sher

- Congratulated President Botello, Vice President Hall and Clerk Flores-Haro.
- Thanked Dr. McCoy for an incredible year while she served as Board President and praised him for being an incredible leader.
- Thanked her fellow Trustees for the opportunity to have served as Board President.
- Attended the CSBA Conference.
- Had a meeting with Steve Grogg and Climate Justice.
- Gave a shout out to Dr. Kim Stephenson and OMCHS for the work she does for students and our community.
- Thanked Dr. McCoy for the update on the teacher wellness initiatives.
- Congratulated Ella Ochoa, VCOE Mock Trial logo contest winner.

E. Trustee Baker Torres

- Congratulated her fellow Trustees on their new positions.
- Thanked Starbucks for hosting coffee with the School Board and Superintendent last month.
- Congratulated the ACHS and PHS students that competed in the Unified Soccer Championship game, a great game.
- Congratulated the 127 PHS students recognized for improving their grades, attendance and/or behavior this quarter. Thanked Allison Holicky and Corie Ochoa for all of their hard work in making the event so wonderful.
- Feels that Condor HS deserves their own personal Wellness Specialist. Condor students currently receive support from their site-based Wellness Specialist, but they

also have the option to meet at the district office Condor HS location or they can choose to have a home visit.

- Wished students and staff happy finals and happy holidays.
- Trustees reviewed the items for future consideration.

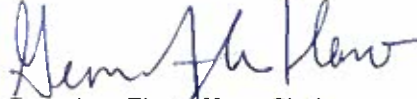
18. ITEMS FOR FUTURE CONSIDERATION

19. ADJOURNMENT


President Botello adjourned Open Session at 9:27 p.m.

Approved as presented
January 17, 2024

BOARD OF TRUSTEES



Genevieve Flores Haro, Clerk



Dr. Tom McCoy, Secretary
and Superintendent

Board meetings are video recorded and are available at:
<https://www.oxnardunion.org/board-of-trustees/watch-live-board-meetings>