

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING May 8, 2024

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 Botello on May 8, 2024 at 5:02 p.m., in the District Office Board Room, 1800 Solar Drive, Oxnard, California.

Trustees present:

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

Administration present:

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

Sylvia M. Diaz, Executive Assistant

Student Representative, Alternate:

Camilo Garcia

Translators present:

Silveria Ortiz, Ana Rangel, David Gala

Guests present:

LaVada White, Ron Briggs, Dr. Monica Robles, Dr. Darlene Garcia, Alyssa Burgers, Brittany Villaseñor, Jan Quilantang, Elizabeth Hanrieder, Maricruz Hernandez, Lizette Berumen, Lizette Ambriz, Ted Lawrence, Dacia Hayslip, Stephen Weed, Jessica Vargas de Ruiz, Nancy Ng, Jeff Shettler, Bruce Edmiston, James Loughrie, Kirsten Croll, Lisa Wyrick and Tim Allison.

2. PLEDGE OF ALLEGIANCE

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

3. LAND ACKNOWLEDGMENT

President Botello read the land acknowledgement.

4. ADOPTION OF AGENDA

Motion: Moved by Trustee Sher to adopt the agenda dated May 8, 2024, pulling Consent Calendar item 14A, p.o.'s A24-03284 (District Office \$260), B24-01281 (HHS \$500) and A24-03295 (DSHS \$400) as all three are for MICOP interpretation services and Trustee Flores-Haro is the Associate Director; therefore, she had to recuse herself from voting on these items and asked Trustees to consider them separately. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

5. APPROVAL OF MINUTES

Motion: Moved by Trustee Baker Torres to approve the minutes of the April 17, 2024 Regular Board meeting, with the addition of a public comment parent request to start Open Sessions on time. Seconded by Trustee Sher and carried unanimously with a vote of 5:0.

6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

7. CLOSED SESSION

President Botello announced that the Board of Trustees would convene to Closed Session at 5:06pm. 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)

- Assistant Superintendent, Educational Services
- Assistant Principal
- Coordinator, Community Schools

B.

Student Personnel: [Education Code §35146, 48912, 48919]

- C. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- D. Superintendent's Evaluation
- E. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 - a. Number of cases: Three
- F. 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 6:21 p.m. President Botello reported during Closed Session the Board of Trustees of the Oxnard Union High School District approved the appointment of Dr. Virginia Kelsen to the position of Assistant Superintendent of Educational Services. The motion was made by Trustee Hall and seconded by Trustee Flores-Haro and was approved by a vote of 5 to 0.

President Botello reported during Closed Session the Board of Trustees of the Oxnard Union High School District approved the appointment of Alexis Ortiz to the position of Coordinator, Community Schools. The motion was made by Trustee Sher and seconded by Trustee Baker Torres and was approved by a vote of 5 to 0.

President Botello reported during Closed Session the Board of Trustees of the Oxnard Union High School District approved the appointment of Leigh Ann Swarm to the position of Assistant Principal at DSHS. The motion was made by Trustee Hall and seconded by Trustee Sher and was approved by a vote of 5 to 0.

President Botello reported during Closed Session the Board of Trustees of the Oxnard Union High School District approved the appointment of Caroline Gonella to the position of Assistant Principal at RMHS. The motion was made by Trustee Botello and seconded by Trustee Hall and was approved by a vote of 3 to 2. Trustees Sher and Baker Torres voted no.

President Botello reported during Closed Session the Board of Trustees of the Oxnard Union High School District approved the appointment of Hayden White to the position of Assistant Principal at PHS. The motion was made by Trustee Hall and seconded by Trustee Sher and approved by a vote of 5 to 0.

9. RECOGNITION

Outstanding Students – Oxnard
Middle College High School

Stephane Kloutse is a 9th grader and is organized, motivated and creative. His AVID binder was an example used to help inspire his peers to understand the benefits of good organization. Stephane is a very motivated scholar as he shows a genuine desire to learn. During this semester, he has gone over and above to create outstanding collaborative performance assessments for the Shakespeare unit. His creativity shines in his projects, he makes himself available to support some classmates in his English class. Stephane doesn't take shortcuts and can be relied on to do the right thing when nobody's looking. He volunteered with the Westminster Clinic, working six hour shifts as a medical volunteer.

Aaron Angel Reyna-Wunsch has earned 15 college units and currently has a 3.6 GPA. He is a student who works hard, never has missed assignments, reads for fun, accepts feedback and re-works his writing to become the best version of himself daily. Aaron is impressive as a human and a student and is continually challenging himself academically and would like to study accounting. He is involved in extracurricular activities and volunteers for Habitat for Humanity's Restore.

Catia Tran has a 3.89 GPA and is one that stands out not only for their exceptional grades but for their dedication to service and leadership. She demonstrates academic achievement and is a diligent and committed student. Catia's strong work ethic serves as an inspiration to her peers, setting a standard of excellence that motivates others to strive for greatness. She is a Sea Cadet at Naval Base Ventura County and has exhibited exceptional dedication and leadership by earning the title of Cadet of the Year. Catia

participates in organizations such as Girl Scouts, Red Cross and National Honor Society (NHS). Furthermore, she is engaged with BRITE, where she has spoken at city council meetings, showcases her leadership skills and her ability to effect meaningful change.

Emilse Camila Maldonado is an 11th grader with a 4.0 GPA and has already completed 38 college units. She is deeply involved in extracurricular activities that showcase her multifaceted talents and passions. Emilse is a member of the STEM Club and an active participant in the Women's Alliance. She also volunteers with Teens for Tots and has a membership in the National Honor Society.

Karen Cahuantzi is a driven individual with a passion for architecture that extends far beyond the confines of the classroom. Graduating with two certificates and three associate degrees from OC, she exemplifies dedication and academic excellence. At OMC, she has actively engaged in extracurricular activities, including the STEM Club, National Honor Society Club and ASB, showcasing her leadership skills and collaborative spirit. Karen generously volunteers her time and expertise to tutor students at Ocean View Jr. High, volunteers at Mary Star of the Sea Catholic Church, participated in beach clean-up initiatives and volunteered at the Banana Festival.

Verenisse Bonilla has already accumulated 64 college units, a testament to her dedication and academic commitment. Her ambition extends far beyond the classroom as she dedicated herself to helping her family, understanding the importance of the communal bonds. At Oxnard College, Verenisse is on track to attain two certificates and three Associate Degrees. She actively volunteers for beach clean-ups, Holocaust Survivor events, and Habitat for Humanity projects. Verenisse actively engages in after-school academic initiatives like the DRAGG program and the STEM club. Her integrity, loyalty, and compassion shine through in all her endeavors which inspires her peers.

Oxnard Middle College Dual Enrollment Award

The High School Innovations and Initiatives Office introduced the first annual Exemplary Dual Enrollment Awards Program in the 2022–23 school year. This award encourages other schools to strengthen and expand their dual enrollment offerings especially associated with the inclusion of students of color, socially-economically disadvantaged, and first in the family to attend college. OMCHS had to demonstrate: strong college partnerships, equity, integration with college and district plans and frameworks, dual credit for high school graduation, outcome data, pathways and student supports.

- Trustee Hall congratulated Maricruz Hernandez, OMCHS Principal, and staff. He thanked Oxnard College (OC) and is privileged to serve as a Trustee for OUHSD and also serve as a Dean at OC. OUHSD Trustees are thankful for the support from OC as there has been a longstanding relationship that's been accelerated by the leadership of President Cobian. OUHSD is grateful for the resources OC has provided which have helped develop the OMCHS award winning program. OUHSD thanked OC for the work they've done together to serve students as both are focused on enhancing educational opportunities and identifying career pathways to prepare students for college and careers.
- Trustees thanked OC for their support of OUHSD.
- Trustee Sher echoed Dr. Hall's sentiments and noted that OMCHS students are so accomplished as they're able to graduate with a college degree before they graduate from high school. She thanked the leadership, teachers and the OC partnership and offered her sincere apologies for not being able to attend the awards ceremony where Superintendent Thurmond honored them and other students.
- Trustee Botello echoed what was said by her fellow Trustees and thanked the OMCHS teachers for uplifting and empowering our youth with their future endeavors.

2024 CA Green Ribbon School Awardee - Oxnard High School

OHS was awarded the California Green Ribbon School (2024 CA-GRS) Gold Level Honoree with achievement focused on excellence in resource efficiency, thanks to district-based initiatives and the use of grant funding to install solar panels, energy-efficient HVAC units and responsible use and storage of cleaning supplies. The district also provided resources for the health and wellness of students and staff through Wellness Centers. OHS has provided environmental education through traditional sources, such as Advanced Placement Environmental Science Courses and the three-course science model that incorporates environmental literacy and climate science, but also through the Green Technologies Academy. It is through this work, through Jan Quilantang's dedication and

a clear sense of purpose that OHS really shines. Jan has been at the forefront of the initiative to guide students toward achieving the State Seal of Civic Engagement. Jan worked closely with Anna Litz, Farm-to-school, gathered support and resources for the Robert Borneman Memorial Garden. She also co-authored the Green Ribbon Schools application. Thank you to the G-Tech teachers, particularly Kathleen Curran, for supporting OHS students in their projects.

President Botello called for a break at 7:19pm and the meeting resumed at 7:37pm

10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

- Dacia Hayslip spoke in support of OMCHS, gave a shout out to Dr. McCoy and the OMCHS team and asked if part of OMCHS's program can have a place at all district campuses, during the school day and possibly online.
- Stephen Weed recommended OUHSD having a CTE track for Special Education Paraeducators. He offered to be a guest speaker in classrooms to share about organ and tissue donations.
- Jessica Vargas de Ruiz, OUHSD parent, commented on the process of having a parent participate on the panel for the Assistant Superintendent Educational Services and Director State and Federal Programs.
- Nancy Ng requested that Trustees consider relocating Anacapa Adult Transition Program to a centrally located area such as DSHS.
- Jeff Shettler, Teacher, thanked Trustees for recognizing his concerns about the Special Education Coordinator and is happy with the revisions that were made to the job duties.
- Bruce Edmiston, Teacher, shared about the collaboration that took place between CIHS and RMHS to rehearse and share about the district music festivals. He proposed expanding the music program by presenting Latin Jazz to OUHSD students.
- LaVada White expressed her gratitude and what she feels is going well in Special Education at OUHSD.
- James Loughrie expressed his support for sitewide administration that is Special Education focused.
- Kirsten Croll shared information on the first annual Epilepsy Awareness Tri-County 5K on Saturday, November 9, 2024 in downtown Ventura that she is organizing. She expressed her desire to continue the momentum going for Epilepsy awareness.
- Lisa Wyrick, Nurse, expressed her opinion of the Special Education reorganization.
- Tim Allison, Executive Director of OFTSE, addressed Trustees about the Paraeducator contract and thanked Dr. Salgado, Dr. McCoy and Trustees for their commitment to Paraeducators. He also expressed his concern of the statewide budget and potential layoffs.

11. SUPERINTENDENT'S REPORT

Dr. McCoy's highlights.

- City of Camarillo Honoree: Carlos Valencia
- Black Student Union Conference (First of many)
- CIHS UC Berkeley Admissions (3rd in State for highest # of admitted applicants, 38%)
- District Art Show at Maritime Museum
- Skoolcade (coding competition)
- District Concert Band Night at PHS
- Spring Voter Registration (1,108 district-wide)
- Family Cooking Night at PHS
- Corporate Games Championship (Spirit Award)
- Teacher Appreciation Week
- National Speech-Language Hearing Month
- Public Comment in Board Meetings Reminder

**12. STUDENT
REPRESENTATIVE TO THE
BOARD of TRUSTEES,
ALTERNATE REPORT –
CAMILO GARCIA**

Camilo Garcia provided his report for the time period since the last board meeting on April 17, 2024.

**13. STAFF REPORT AND
BOARD DISCUSSION**
Environmental Footprint Reduction

Environmental Footprint Reduction is important due to the ongoing issue of Climate Change. Board Goal 3, Equitable Facilities and Infrastructure, includes the goal to “Develop a plan to reduce the district’s environmental footprint that includes, but is not limited to: recycling programs, water conservation, reduction of single use plastics, and electric vehicles.” Reducing our environmental footprint not only helps us meet our environmental goals, it also makes financial sense as many environmental practices result in the reduced use of non-renewable and expensive energy sources. Staff shared current practices utilized and a partnership vision for the 2024-25 school year that will provide for a collaborative approach and the identification of specific environmental footprint reduction actions for the future.

- Trustee Sher recommended color coding the recycling packages, contacting Westminster Free Clinic for current food donations and partnering with the Carmen Ramirez Navigation Center and/or Family Justice Center once they’re up and running.
- Trustee Sher asked everyone to support AB2316, the school food safety bill.
- Trustees thanked all of the presenters for their work, reminded everyone to work on ways to reduce our carbon footprint and are looking forward to the next steps in the future.

14. CONSENT CALENDAR

Motion: Trustee Sher moved to approve the Consent Calendar, excluding Purchase Orders A24-03284 (District Office \$260), B24-01281 (HHS \$500) and A24-03295 (DSHS \$400). Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

A. Consideration of Approval of
Purchase Orders and Direct Pays,
April 8 - 28, 2024

Purchase orders totaling \$1,301,791.85 and direct pays totaling \$18,181 be approved, as presented.

Approved

Motion: Trustee Hall moved to approve the three purchase orders pulled, A24-03284 (District Office \$260), B24-01281 (HHS \$500) and A24-03295 (DSHS \$400). Seconded by Trustee Sher and carried by a vote of 4:0:1 as Trustee Flores-Haro stepped out of the room and didn’t participate in the vote.

B. Consideration of Approval of
Donations, April 11 - 30, 2024

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of Donations April 11 - 30, 2024, as presented.

C. Consideration of Renewal of
Contract Between Nutrition Services
and CAPE Charter School for the
Delivery of Student Meals for the
24/25 School Year

It is the recommendation of District Administration that the Board of Trustees Approve the renewal of the contract between Nutrition Services and CAPE Charter School, as presented.

D. Consideration of Renewal of
Contract Between Nutrition Services
and ACE Charter School for the
Delivery of Student Meals for the
24/25 School Year

It is the recommendation of District Administration that the Board of Trustees Approve the renewal of the contract between Nutrition Services and ACE Charter School, as presented.

E. Consideration of Approval of
Contract Award to Crown
Worldwide Moving & Storage for
Relocation Services - General Fund

It is the recommendation of District Administration that the Board of Trustees approve the contract award to Crown Worldwide Moving & Storage for relocation services, as presented.

F. Consideration of Approval to
Utilize Piggyback Contracts for
Goods and Services Purchased
Throughout Fiscal Year 2024/2025

It is the recommendation of District Administration that the Board of Trustees allow the use of piggyback bids/contracts for goods and services purchased throughout fiscal year 2024/2025, as presented.

G. Consideration of Approval of Contract Adjustment #2 for Izurieta Fence Company for Additional Security Fencing at DSHS near San Jacinto - DSHS Start-up Fund	It is the recommendation of District Administration that the Board of Trustees approve the contract adjustment to Izurieta Fence Company, as presented.
H. Consideration of Approval for Authorization to Join Education Technology Joint Powers Authority (EdTech JPA)	It is the recommendation of District Administration that the Board of Trustees Approve to Join Education Technology Joint Powers Authority (EdTech, JPA), as presented.
I. Consideration of Renewal of Board Pre-Approved Routine Restricted Maintenance Proposals of \$25k or less for RRM Projects for the 2024-2025 Fiscal Year	It is the recommendation of District Administration that the Board of Trustees approve consideration of Board pre-approval of Routine Restricted Maintenance proposals of \$25k or less for RRM Projects for the 2024-25 fiscal year, as presented.
J. Consideration of Approval for Pacific Floor Company to Re-sand ACHS Gymnasium Flooring for the 2024-25 Fiscal Year - Routine Restricted Maintenance	It is the recommendation of District Administration that the Board of Trustees approve the cost to Pacific Floor Company to re-sand the ACHS gym, as presented.
K. Consideration of Approval for Inland Building Construction Company to Provide DSHS with Solar Shades for the 2024-25 Fiscal Year - General Fund	It is the recommendation of District Administration that the board approve Inland Building Construction Company to provide DSHS with solar shades for the 2024-25 fiscal year, as presented.
L. Consideration of Adoption of Resolution 24-32 to Align the Salary Structure of Unrepresented Confidential Classified Employees with Established Classified Schedules, Effective July 1, 2023	It is the Recommendation of District Administration that the Board of Trustees Adopt Resolution 24-32 for an On-Schedule Adjustment for Unrepresented Confidential Classified Employees Salary Schedule Improvement, on or after July 1, 2023, as presented.
M. Consideration of Adoption of Resolution 24-33 to Align the Salary Structure of Represented Paraeducator Classified Employees with Established Classified Schedules, Effective July 1, 2023	It is the Recommendation of District Administration that the Board of Trustees Adopt Resolution 24-33 for an On-Schedule adjustment for Represented Paraeducator Classified Employees Salary Schedule Improvement, on or after July 1, 2023, as presented.
N. Consideration of Renewal of Multiple Standard Agreements Between Oxnard Union High School District and Anna Litz, Program Manager, Dallas Garcia, Nutrition Education Specialist and Camila Guzman, Environmental Educational Specialist/Garden Manager "Providers" to Coordinate the OUHSD Farm To School Program for the 2024-2025 SY - LCAP Funded	It is the recommendation of District Administration that the Board of Trustees renew the Multiple Standard Agreements Between Oxnard Union High School District and Anna Litz, Program Manager, Dallas Garcia, Nutrition Education Specialist, and Camila Guzman, Environmental Educational Specialist/Garden Manager "Providers" to Coordinate the OUHSD Farm To School Program for the 2024-2025 SY - LCAP Funded, as presented.
O. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Ventura County Community College District (VCCCD) - Oxnard College for	It is the recommendation of District Administration that the Board of Trustees renew Memorandum of Understanding (MOU) Between Oxnard Union High School District and Ventura County Community College District (VCCCD) - Oxnard College for Onsite Academic Counseling Services and Increased Dual Enrollment Opportunities, as presented.

Language (ESL) Instruction and a
Citizenship Course to Adult
Residents in Nyeland Acres
Neighborhood - Adult Education
Block Grant Fund

X. 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.

Y. 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.

Z. 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.

AA. Consideration of Approval of
Personnel Items

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

BB. Consideration of Approval of
Oxnard Adult School Calendar 2024-
2025 School Year

It is the recommendation of District Administration that the Board of Trustees approve the Oxnard Adult School 2024-2025 School Year, as presented.

CC. Consideration of Approval of
Job Description Revision: Career
Technical Education (CTE) Career
Development Coordinator [Second
Reading]

It is the recommendation of district administration that the job description revision: Career Technical Education (CTE) Career Development Coordinator [Second Reading] be approved by the Board of Trustees, as presented.

15. ACTION

A. Consideration of Adoption of
Resolution No. 24-29, Proclaiming
May 6-12, 2024 as National Nurses
Week

Motion: Trustee Sher moved to adopt Resolution 24-29, Proclaiming May 6-12, 2024 as National Nurses Week, as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

Student Representative advisory vote: yay

Approved

B. Consideration of Adoption of
Resolution No. 24-30, Proclaiming
May 19-25, 2024 as Classified
School Employees Week

Motion: Trustee Botello moved to adopt Resolution 24-30, Proclaiming May 19-25, 2024 as Classified School Employees Week, as presented. Seconded by Trustee Sher and carried unanimously with a vote of 5:0.

Student Representative advisory vote: yay

Approved

C. Consideration of Approval of
Permission to Hire and Adoption of
New Job Description Revision:
*Behavioral and Therapeutic Services
Provider* [First Reading]

Motion: Trustee Sher moved to approve the permission to hire and adoption of new job description revision: *Behavioral and Therapeutic Services Provider* [First Reading], and waived the Second Reading. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

- Dr. Garcia affirmed the goal is to build capacity for these services within OUHSD but in the meantime we're outsourcing multiple agencies right now.
- Anacapa was selected to house the two providers at this time because Mr. VanAuker has the behavior certifications to properly supervise these providers.

Approved

Onsite Academic Counseling
Services and Increased Dual
Enrollment Opportunities

P. Consideration of Renewal of Agreement Between Oxnard Union High School District and Care Solace, Inc. to Connect Parents and Students with Mental Health Treatment Providers - LCAP Funded

It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and Care Solace, Inc. to Connect Parents and Students with Mental Health Treatment Providers - LCAP Funded, as presented.

Q. Consideration of Renewal of Agreement Between Oxnard Union High School District and California State University Channel Islands for Residency Student Teaching During July 1, 2024 to June 30, 2027 - LCAP Funded

It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and California State University Channel Islands for Residency Student Teaching During July 1, 2024, to June 30, 2027 - LCAP Funded, as presented.

R. Consideration of Renewal of the 2024-2025 AVID Agreement - LCAP Funded

It is the recommendation of District Administration that the Board of Trustees renew the 2024-2025 AVID Agreement - LCAP Funded, as presented.

S. Consideration of Approval of New/Revised Curricular/Course Proposals: Spanish Language Arts and Culture for Heritage Speakers 2 (CP), Spanish Language Arts and Culture for Heritage Speakers 3 (H), Bridging English 104 (CP), Bridging English 105 (CP), Child Development Mentorship, Respiratory Care CTE, Robotics ICT, and Patient Care Essentials

It is the recommendation of District Administration that the Board of Trustees approve the New/Revised Curricular/Course Proposals: Spanish Language Arts and Culture for Heritage Speakers 2 (CP), Spanish Language Arts and Culture for Heritage Speakers 3 (H), Bridging English 104 (CP), Bridging English 105 (CP), Child Development Mentorship, Respiratory Care CTE, Robotics ICT, and Patient Care Essentials, as presented.

T. Consideration of Approval of the Annual Purchase of Student Chromebooks for Incoming Freshmen - LCAP Funded

It is the recommendation of District Administration that the Board of Trustees approve the Annual Purchase of Student Chromebooks for Incoming Freshmen - LCAP Funded, as presented.

U. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Cabrillo Pharmacy for the Pharmacy Technician Externship Program

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 Cabrillo Pharmacy for the Pharmacy Technician Externship Program, as presented.

V. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Burt's Pharmacy for the Pharmacy Technician Externship Program

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 Burt's Pharmacy for the Pharmacy Technician Externship Program, as presented.

W. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Nyeland Promise for Partnership to Deliver English as a Second

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 Nyeland Promise for Partnership to Deliver English as a Second language (ESL) Instruction and a Citizenship Course to Adult Residents in Nyeland Acres Neighborhood - Adult Education Block Grant Fund, as presented.

- Dr. McCoy explained the salary range for this position, 11 month and not a 12 month and affirmed this would be a classified position.
- Dr. McCoy affirmed OUHSD contracts with City Impact at 200 hours per month but the number of students is going to vary depending on the IEP.
- Dr. McCoy affirmed the services have to be provided per each IEP that requires it and this is an effort to internalize the service that is rightfully expensive and can save costs over time. The required services will be provided and if OUHSD can provide these services immediately from district employees, we will be able to successfully exit students from these services because they're being provided immediately and on demand, and the demand will decrease over time.
- This position is considered to be a pilot program and OUHSD would contract out to VCOE when needed.
- The VCOE administrative support currently consists of HR support, hiring and payroll.
- Trustees were in support of this pilot program as it's a much better service to students to have someone that's part of their campus that they can rely on.
- Dr. McCoy noted there wouldn't be a list of consultants available as OUHSD would use certified behavior specialists from VCOE SELPA to support our two behavior analysts in addition to other SELPA services that aren't available at OUHSD. He also mentioned the job description wouldn't have "pilot program" listed.
- Dr. McCoy affirmed staff would determine the location of the two positions by the caseload need, serving secondary students and post-secondary students based on counseling needs for most acute need to less acute need. He added Mr. VanAuker would be their supervisor for now.

**D. Consideration of Approval of
Permission to Hire: *Counselor-
Restorative Interventions-LCAP
Funded***

Motion: Trustee Sher moved to approve the permission to hire: *Counselor-Restorative Interventions – LCAP Funded*, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

- Dr. McCoy affirmed there would be one counselor at each comprehensive high school and one located in Instructional Support Services as a mentor and would work with the content teacher leaders as part of the instructional support services team.
- The counselor can help students from falling too far behind academically and can also provide direct mental health services.
- Dr. McCoy affirmed the LCAP would cover these positions and sustain them over a long period of time.
- Trustees expressed their concern of other districts laying off positions. Mr. Urias stated that a lot of the layoffs are a result of hiring staff with one-time monies funding their positions and the funding is no longer available.
- Trustee Sher shared the farmworker housing feeds into Somis USD which may cause an increase to our enrollment in a few years.

Approved

**E. Consideration of Approval of
Permission to Hire: *Program
Specialist - LCAP Funded***

Motion: Trustee Sher moved to the permission to hire: *Program Specialist - LCAP Funded*, as presented. Seconded by Trustee Hall and carried with a vote of 4:1. Trustee Baker Torres voted no.

- Dr. Garcia stated this week there have been three students that have "exited", no longer in need of Special Ed services.
- Dr. Garcia thinks it's possible to have 100 students in need of Special Ed services "exit" each year.
- Program specialists would continue to do their same job but at a school site to support instruction and be more accessible. Two program specialists would remain at the district office, one to support Sirius and other issues within Special Education and one would support Instructional Support Services to work with content area staff.
- Dr. McCoy affirmed the program specialists would not be used as a substitute teacher.
- Program specialists help avoid expensive litigation and can help relieve assistant principals from IEPs.
- Mr. Urias affirmed that no service would be discontinued in order to provide the funds for program specialists.
- Trustees suggested staff wait for the May Revise outcome before advertising this position, and if the news is bad then make Trustees aware of it asap.
- Trustee Sher noted this position would help the district with restorative justice.

Approved

~~F. Consideration of Approval of
Permission to Hire and Job
Description Revision: Coordinator
of Special Education~~

No Motion; Item Failed

G. Consideration of Adoption of
Resolution 24-31, Consideration of
General Obligation Bond Ballot
Measure for 2024 General Election

Approved

~~H. Consideration of Adoption of
Board Policy 6258: Artificial
Intelligence (AI) [First Reading]~~

Tabled

**16. STAFF REPORT AND
BOARD DISCUSSION**

~~A. Proposition 28 Update~~

Tabled

**17. BOARD MEMBERS'
REPORTS AND
COMMUNICATIONS**

A. President Botello

- Thanked Principal Lawrence and the OHS staff for allowing her to visit the site.
- Wished teachers a Happy Teacher Appreciation Week, grateful for their hard work.
- Thanked Trustee Hall's wife, Cheryl, for the beautiful flowers.
- Wished all mothers a Happy Mother's Day.
- Congratulated OMCHS for their Exemplary Dual Enrollment Award. Thanked the parent that attended the banquet in place of Trustee Sher.

B. Trustee Hall

- Congratulated Trustee Baker Torres for her newest family addition.
- Wished all mothers a Happy Mother's Day.
- Attended the family festival at Oxnard College.
- Due to a scheduling conflict, he is unable to attend the May 29, 2024 Board meeting.

C. Trustee Flores-Haro

- Attended the Pre-Engineering Program graduation; one of the OMCHS graduates will be interning this summer at NAVSEA.
- Looking forward to graduation season.
- Shout out for Teacher Appreciation Week. Read a Sidney Hook quote about teachers.

D. Trustee Sher

- Thanked all of her teacher peeps.
- Thanked California Day of the Teacher as teachers make all other professions possible.
- Thanked all teachers and those who love and support teachers.
- Thanked OUHSD CARES and Rincon Wellness Center for the gifts she received.
- Thanked Cheryl Hall, Trustee Hall's wife, for the beautiful flowers and treats.
- Congratulated Mr. Adams, Michele Ortiguerra, Dr. McCoy and Executive Cabinet for the Community Schools Grant that was extended.

Motion: There being no motion from Trustees this item failed and no action was taken.

- Trustee Sher expressed her concern about the requirements, lack of teaching experience and the credential requirements for this position.
- Trustee Baker Torres stated this is not the time to add positions that don't clearly benefit students or staff and especially not costly management positions.

Motion: Trustee Sher moved to adopt Resolution 24-31 Consideration of General Obligation Bond Ballot Measure for 2024 General Election, as presented. Seconded by Trustee Flores-Haro and carried with a roll call vote of 4:1. Trustee Hall voted no.

- Dr. McCoy informed Trustees of their three options to take action on: consider action on the tax rate extension, direct staff to bring this item back on May 29 with more information, and still meet the Ventura County deadline, or ask staff to bring back a different resolution on May 29 that would contain the additional \$19 per \$100,000.
- Dr. Hall stated he wouldn't be supporting options one or two.
- Dr. McCoy affirmed that four Board Members would need to approve this resolution.
- Mr. Merit, Isom Advisors, explained bond refunding regarding the total debt.
- Dr. McCoy affirmed this General Obligation Bond would be an extension and voters would decide if the bond passes.

Trustees decided to table this item to a future meeting; therefore, no action was taken.

This item was tabled to a future Board meeting.

- Gave a shout out to the resident teachers doing their work at Somis USD.
- Congratulated DSHS and PHS for their WASC accreditation, incredible achievement.
- Congratulated OHS for their CA-GRS award.
- Congratulated OMCHS for their Exemplary Dual Enrollment Award.
- Attended the 75th Annual California LULAC Convention, a beautiful celebration. Honored to represent CTA and OUHSD.
- Met with Daniel Mora, LiUNA, regarding the successful Measure A Project Labor Agreement.
- Attended the CSBA Educational Workforce Housing Zoom meeting with Dr. McCoy and Brittany Villaseñor.
- Asked for support of Assembly Bill 2316, sponsored by Jessie Gabriel.

E. Trustee Baker Torres

- Congratulated Debbie King, PHS Dance Teacher, who will be retiring in June and just had her 23rd, final, dance performance.
- Attended a RMHS CIF quarterfinal boy's volleyball game; RMHS won 3-0.
- Served with Daisy Tatum and Dr. Scott as a judge for the Taste of Italy cooking competition. Congratulated all of the students for the appetizing food.
- Announced that the Baker Torres family officially welcomed Kyle, son-in-law, into their family this past weekend as her daughter Cheyenne, granddaughter Kelly and son-in-law Kyle officially became a family.
- Thanked all of the teachers for all that they do.
- Thanked Cheryl Hall for the flowers.

17. ITEMS FOR FUTURE CONSIDERATION

- Trustees reviewed the items for future consideration.

18. ADJOURNMENT

President Botello adjourned Open Session at 11:10 p.m.

Approved, as presented
May 29, 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>