

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

June 17, 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 June 17, 2024 at 4:36 p.m. in the District Office Boardroom, 1800 Solar Drive, Oxnard, California.

Trustees Present:

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

Translators:

Julia Salazar, Ana Rangel, David Gala

Guests present:

Chris Ramirez, Bryan Wilson, Ryan Martinez, Joe Reyes, Ray Urias, Ray Camacho, Lupe Reyes-Castillo, Francisco Castillo, Natalie Yanez, Marianne Ramos, Daniel Cook and John Gonzalez.

2. PLEDGE OF ALLEGIANCE

President Botello asked Trustee Hall to lead the Pledge of Allegiance to the flag.

3. LAND ACKNOWLEDGEMENT

President Botello read the land acknowledgement.

4. ADOPTION OF THE AGENDA

Motion: Moved by Trustee Flores-Haro to adopt the agenda of June 17, 2024, pulling Consent Calendar item 11 A, p.o. A24-03383 (district office \$1,350) as it's 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 and pull Consent Calendar items H and EEE for discussion. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

5. APPROVAL OF MINUTES

Motion: Moved by Trustee Sher to approve the minutes of May 29, 2024 Regular Board meeting, as presented. Seconded by Trustee Baker Torres 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 was going into Closed Session at 4:41 p.m. to discuss confidential material relating to the following items noted below.

A.

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

➤ Appointment: Principal

B.

Conference with Labor Negotiator(s) Government Code Section 54957.6

C.

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

D.

Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

E.

Superintendent's Evaluation

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 5:40 p.m. President Botello reported that during Closed Session the Board of Trustees of the Oxnard Union High School District approved the appointment of Gary Peterson to the position of Principal at RMHS, effective July 1, 2024. The motion was made by Trustee Baker Torres and seconded by Trustee Hall and was approved by a vote of 4 to 1 with Trustee Botello voting no.

9. RECOGNITION
2023-2024 Regional Migrant
Education Speech and Debate
Champions

On March 23, 2024, students from CIHS, HHS, and RMHS participated in the Regional Migrant Education Speech and Debate tournament at Ventura College. This annual event brought together talented students who competed in their language of choice, either English or Spanish. The 1st place winners that moved on to the State Tournament held in Monterey, California, May 3-5, 2024, were:

- CIHS: Marlen Oviedo Ayala, English speech
- HHS: Adela Martinez Ramirez, English speech
- RMHS: Jose Alberto Mendoza Vasquez, Spanish speech
- RMHS English Debate: Leidi Maritza Aguilar Morales, Michelle Flores Vázquez, Alicia Flores Vázquez, Jennifer Melissa Estrada, and Maleene Hernandez Muñoz
- RMHS Spanish Debate: Abigail Estrada, Daniela Sherlyn López Juárez, Karen Zulema López Juarez, Mateo Mendoza Vázquez, and Edith González Guzman

Ms. Reyes-Castillo congratulated the students and praised them for their accomplishment.

Retirement
Guadalupe Reyes- Castillo
Director State and Federal Programs

Lupe Reyes-Castillo guided and mentored many students and staff over the years. She is and remains an advocate for our EL youth and all of the youth in our system who need more but are often offered less. Lupe is a creator of prosperity and has laid a foundation for access and equity in this District over the last 32 years.

Ms. Reyes-Castillo thanked all of the teachers, administrators, community members and Dr. McCoy for all of their support throughout her 32 years at OUHSD. She shared a quote by Margaret Mead.

Trustees offered their gratitude to Ms. Reyes-Castillo for the work she's done and for all of the love she's had for the students and their families.

Edison Scholars Program \$50,000
Scholarship - Cristian Rodriguez
(CIHS)

Cristian Rodriguez was recognized for receiving a \$50,000 scholarship from Southern California Edison. He began taking Honors and Advanced Placement classes in his ninth grade year and continued with them through his twelfth grade year, and did extremely well. Cristian was accepted to 12 universities, ultimately selecting Columbia University where he intends to earn a Mechanical Engineering degree and ultimately pursue a Ph.D. in Applied Physics.

Natalie Yanez, Government Relations Manager for Southern California Edison, spoke in support of Cristian's STEM work and mentioned that he was one of 30 recipients, across 15 counties and 185 cities, selected to have received a \$50,000 scholarship.

PHS Baseball Southern California
Division IV Regional - Champions

PHS boys baseball earned the Southern California Division IV Regional Champions award. They defeated Santa Paula in the first round playoffs, Whittier Christian in the second round, and Riverside Prep in the quarterfinals. However, they lost to Santa Monica in the semifinals of the Southern Section. After finishing their post-season activities, they were invited to participate in the Southern Section State Regional CIF Finals and won the San Diego Division 4 Section Championship.

Mr. Ramirez, PHS Principal, congratulated the baseball team and their coaches for their accomplishment as they have made everyone proud, especially the City of Oxnard.

**10. PUBLIC COMMENTS TO
ADDRESS THE BOARD OF
TRUSTEES**

No comments were received.

11. SUPERINTENDENT'S REPORT

Dr. McCoy's highlights:

- The Class of 2024 graduation video was shared with everyone.
- Public Comment Procedure during Board Meetings.

Dr. McCoy thanked Brianna Mellon and Teodoro Lopez for all of the technology work they did at our district graduation ceremonies. He congratulated the Class of 2024 and all the faculty and staff for all of the help they gave to this class over the last four years.

12. CONSENT CALENDAR

Motion: Trustee Hall moved to approve the Consent Calendar pulling item 11A, p.o. A24-03383 (district office \$1,350) as it's for MICOP translation services and Trustee Flores-Haro is their Associate Director; therefore, she had to recuse herself from voting on these items and pull items H and EEE for discussion. Seconded by Trustee Flores-Haro and carried unanimously with a vote of 5:0.

A. Consideration of Approval of Purchase Orders, May 20 - June 9, 2024

Purchasing orders totaling \$3,297,305.07 be approved, as presented.

Approved

Motion: Trustee Sher moved to approve purchase order A24-03383 (district office \$1,350), 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.

B. Consideration of Approval of the Disposal of Surplus Asset Items, March 13, 2024 - June 14, 2024

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 Authorization of Signatures, Fiscal Year 2024-25

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

D. Consideration of Renewal of Sage Realty (SAGE) Agreement for July 2024 through June 2025 - General Fund

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

E. Consideration of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2024/25 School Year - General Fund

It is the recommendation of District Administration that the Board of Trustees approve the renewal of agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2024/25 school year, as presented.

F. Consideration of Approval of Contract Awards to Multiple Transportation Companies for District-Wide Transportation Services, RFP 687

It is the recommendation of District Administration to approve contract awards to multiple transportation companies for District-wide transportation services, as presented.

G. Consideration of Approval of Student Intern for Nutrition Services Placement Agreement Between Pepperdine University and Oxnard Union High School District

It is the recommendation of district administration that the Affiliation Agreement Between Pepperdine University and Oxnard Union High School District be approved by the Board of Trustees, as presented.

H. Consideration of Approval of Contract Award to Leonida Builders, Inc. for Concrete Foundation and Slab on Grade for New Bus Barn at ACHS, Bid 689 - Routine Restricted Maintenance

It is the recommendation of District Administration that the Board of Trustees approve the contract award to Leonida Builders, Inc. for the concrete foundation slab on grade, Bid 689, as presented.

Mr. Urias affirmed there has been no final decision made at this time for the temporary location of these district buses. He affirmed the goal is to find a site that will minimize bus damage caused by rodents.

Motion: Trustee Baker Torres moved to approve the contract award to Leonida Builders, Inc. for concrete foundation and slab on grade for new bus barn at ACHS, bid 689, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

Approved

I. Consideration of Renewal of Work Site Agreement Between OUHSD Nutrition Services and Chef Ann Foundation	It is the recommendation of District Administration that the Board of Trustees Approve the Renewal of Work Site Agreement between OUHSD Nutrition Services and Chef Ann Foundation, as presented.
J. Consideration of Adoption of Resolutions for Fiscal Year 2024-2025: No. 24-36, Temporary Loans Between District Funds; No. 24-37, Appropriation Transfers; No. 24-38, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 24-39, Inter/IntraFund Transfers	It is the recommendation of District Administration that the Board of Trustees adopt the following Resolutions for Fiscal Year 2024-2025, as presented.
K. Consideration of Adoption of Resolution No. 24-40, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2024	It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 24-40, authority for the Board of Trustees to retroactively provide compensation for represented, unrepresented, and management employees after July 1, 2024, as presented.
L. Consideration of Approval of A&B Construction Contract Adjustment #18 for Final Close-out of all Scope Changes at ACHS HVAC Project - General Fund	It is the recommendation of District Administration that the Board of Trustees approve the extension of the change in the sum noted above to A&B Construction, as presented.
M. Consideration of Approval of G2K Construction Contract Adjustment #8 for Additional DSA Change Requirements to Original Scope at FHS Relocatable Physical Education Project - Routine Restricted Maintenance	It is the recommendation of District Administration that the Board of Trustees approve the contract adjustment to G2K Construction for additional work at FHS, as presented.
N. Consideration of Approval for CJ Seto to Provide Environmental, Lab Safety, and Regulatory Compliance Support for Hazardous Waste Disposal for the 2024-25 Fiscal Year - Routine Restricted Maintenance	It is the recommendation of District Administration that the Board of Trustees approve the proposal for CJ Seto to provide environmental, lab safety, and regulatory compliance support for hazardous waste disposal for the 24-25 fiscal year, as presented.
O. Consideration of Approval of Contract with SAP Concur Online Travel Software System for District-Wide Travel Bookings	It is the recommendation of District Administration to approve a contract SAP Concur for District-wide travel software, as presented.
P. Consideration of Adoption of Resolution No. 24-41 Closure of Locally Defined Funds	It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 24-41, authority for the Board of Trustees to close locally defined funds, as presented.
Q. Consideration of Approval of Annual Document Destruction	It is the recommendation of District Administration that the Board of Trustees approve the request, as presented.
R. Consideration of Approval of Updated District Wide Salary Schedules to Include Board Approved Positions	It is the recommendation of District Administration that the Board of Trustees Approve Updated District Wide Salary Schedules to Include Board Approved Positions, as presented.
S. Consideration of Approval of the Disposal of Surplus Asset Items (Chromebooks), May 29, 2024 - June 16, 2024	It is the recommendation of District Administration that the items listed above be declared surplus and/or obsolete and that staff be authorized to dispose of all items through recycling, sale or other means, in the most expeditious manner, as presented.

T. Consideration of Adoption of Resolution No. 24-43 CalShape Phase 2 HVAC Upgrade and Replacement Grant Agreement	It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 24-43 CalShape Phase 2 HVAC Upgrade and Replacement Grant Agreement, as presented.
U. Consideration of Approval of WeatherSTEM Inc. Stations to Monitor Weather and Air Quality for Outside Athletics and Activities - General Fund	It is the recommendation of District Administration that the Board of Trustees Approve WeatherSTEM Inc. Stations, as presented.
V. Consideration of Renewal of Service Agreement Between Oxnard Union High School District and Ventura Counseling & Wellness Center (VCWC) for Individual and/or Group Counseling Services - LCAP Funded	It is the recommendation of District Administration that the Board of Trustees renew the Service Agreement Between Oxnard Union High School District and Ventura Counseling & Wellness Center (VCWC) for Individual and/or Group Counseling - LCAP Fund, as presented.
W. Consideration of Renewal of Service Agreement Between Oxnard Union High School District and Daybreak Medical PC for Teletherapy Services of Counseling Intervention Programs - SBHIP Fund	It is the recommendation of District Administration that the Board of Trustees renew the Service Agreement Between Oxnard Union High School District and Daybreak Medical PC for Teletherapy Services of Counseling Intervention Programs - SBHIP Fund, as presented.
X. Consideration of Approval of the Emdin Support Services Agreement for Professional Development Day Keynote Speaker and PD Workshop Sessions- LCAP Funded	It is the recommendation of District Administration that the Board of Trustees approve the Emdin Support Services Agreement for Professional Development Day Keynote Speaker and PD Workshop Sessions-LCAP Fund, as presented.
Y. Consideration of Approval of New/Revised Course/Curricular Proposals: Chicana/o/e Perspectives in US, AP Physics 1, Concert Choir 1 (CP), Concert Choir 2 (CP), Concert Choir 3 (CP), Vocal Ensemble 1 (H), Vocal Ensemble 2 (H), Vocal Ensemble 3 (H), Integrated Mathematics 3: A Data Science Approach (CP), Emerging English 100, Emerging Communication 100, Emerging English 101, Emerging Communication 101, Expanding English 102 (CP), Expanding Communication 102 (CP), Expanding English 103 (CP), Expanding Communication 103 (CP), Spanish Language Arts & Culture for Heritage Speakers 1 (CP), AP United States History, Anatomy & Physiology (CP), Career Exploration, Personal Health & Wellness Skills, Social Communication Skills, Household Engagement and Participation, Community Access & Engagement, Advanced Digital Composition CTE, & Commercial Photo SLE	It is the recommendation of District Administration that the Board of Trustees approve the New/Revised Course/Curricular Proposals: Chicana/o/e Perspectives in US, AP Physics 1, Concert Choir 1 (CP), Concert Choir 2 (CP), Concert Choir 3 (CP), Vocal Ensemble 1 (H), Vocal Ensemble 2 (H), Vocal Ensemble 3 (H), Integrated Mathematics 3: A Data Science Approach (CP), Emerging English 100, Emerging Communication 100, Emerging English 101, Emerging Communication 101, Expanding English 102 (CP), Expanding Communication 102 (CP), Expanding English 103 (CP), Expanding Communication 103 (CP), Spanish Language Arts & Culture for Heritage Speakers 1 (CP), AP United States History, Anatomy & Physiology (CP), Career Exploration, Personal Health & Wellness Skills, Social Communication Skills, Household Engagement and Participation, Community Access & Engagement, Advanced Digital Composition CTE, & Commercial Photo SLE, as presented.
Z. Consideration of Approval of To Purchase Student Chromebooks for OMCHS and RCHS - LCAP Fund	It is the recommendation of District Administration that the Board of Trustees approve to Purchase Student Chromebooks for OMCHS and RCHS - LCAP Fund, as presented.

AA. Consideration of Approval of the Annual Purchase of Student Chromebook Cases for Incoming Freshmen - LCAP Fund	It is the recommendation of District Administration that the Board of Trustees approve the Annual Purchase of Student Chromebook Cases for Incoming Freshmen - LCAP Fund, as presented.
BB. Consideration of Renewal of Oxnard Union High School District (OUHSD) Technology Subscriptions for the 2024-2025 School Year - LCAP for Student Programs and IT General Fund	It is the recommendation of District Administration that the Board of Trustees renew the Oxnard Union High School District (OUHSD) Technology Subscriptions for the 2024-2025 School Year - LCAP for Student Programs and IT General Fund, as presented.
CC. Consideration of Renewal Agreement Between Oxnard Union High School District (OUHSD) and the Regents of the University of California, University of California at Santa Barbara (UCSB Early Academic Outreach Program) for Hueneme High School, Pacifica High School, Rio Mesa High School, Channel Islands High School and Del Sol High School for the 2024-2025 School Year - LCAP Fund	It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District (OUHSD) and the Regents of the University of California, University of California at Santa Barbara (UCSB Early Academic Outreach Program) for Hueneme High School, Pacifica High School, Rio Mesa High School, Channel Islands High School and Del Sol High School for the 2024-2025 School Year - LCAP Fund, as presented.
DD. Consideration of Approval to Authorize the Ventura Office of Education (VCOE) Memorandum of Understanding (MOU) for Migrant Education Program	It is the recommendation of District Administration that the Board of Trustees approve to authorize the Ventura Office of Education (VCOE) Memorandum of Understanding (MOU) for Migrant Education Program, as presented.
EE. Consideration of Approval of Title I, Part A Local Educational Agency (LEA) Parent and Family Engagement Policy	It is the recommendation of the District Administration that the Board of Trustees approve the Title I, Part A Local Educational Agency (LEA) Parent and Family Engagement Policy, as presented.
FF. Consideration of Approval of Scholarship Fund for Oxnard Adult School	It is the recommendation of District Administration that the Board of Trustees approve the Scholarship Fund for Oxnard Adult School, as presented.
GG. Consideration of Approval and Acceptance of the 2024-2027 Ventura County Office of Education's Plan for Expelled Students Triennial Update	It is the recommendation of District Administration that the Board of Trustees Approve and Accept the 2024-2027 Ventura County Office of Education's Plan for Expelled Students Triennial Update, as presented.
HH. Consideration of Renewal of Agreement Between Oxnard Union High School District and Fagen Friedman and Fullrost LLP for Legal Services During the 2024-2025 School Year - Special Education Fund	It is the recommendation of the District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and Fagen Friedman and Fullrost LLP for Legal Services During the 2024-2025 School Year - Special Education Fund, as presented.
II. Consideration of Renewal of Agreement Between Oxnard Union High School District and City Impact for Individual or Group Counseling During the 2024-2025 School Year - Special Education Fund	It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and City Impact for Individual or Group Counseling During the 2024-2025 School Year - Special Education Fund, as presented.

JJ. Consideration of Renewal of Agreement Between Oxnard Union High School District and Protocol Agency for Speech and Language Pathologist Services During the School Year 2024-2025 - Special Education Fund

It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and Protocol Agency for Speech and Language Pathologist Services During the School Year 2024-2025 - Special Education Fund, as presented.

KK. Consideration of Renewal of Agreement Between Oxnard Union High School District and Armando Ramirez Interpreting LLC- English/Spanish Interpreting During the 2024-2025 School Year - Special Education Fund

It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and Armando Ramirez Interpreting LLC-English/Spanish Interpreting During the 2024-2025 School Year - Special Education Fund, as presented.

LL. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Ventura County Behavioral Health (VCBH) for Mental Health and Substance Use Treatment Services During the 2024-2025 School Year - CDE Fund

It is the recommendation of the District Administration that the Board of Trustees renew Memorandum of Understanding (MOU) Between Oxnard Union High School District and Ventura County Behavioral Health (VCBH) for Mental Health and Substance Use Treatment Services During the 2024-2025 School Year - CDE Fund, as presented.

MM. Consideration of Renewal of Agreement Between Oxnard Union High School District and Ventura County SELPA - Social Emotional Service Specialists (SESS) for 2024-2025 School Year - Special Education Fund

It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and Ventura County SELPA - Social Emotional Service Specialists (SESS) for 2024-2025 School Year - Special Education Fund, as presented.

NN. Consideration of Renewal of Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA - Orientation and Mobility Services for the 2024-2025 School Year - Special Education and Special Education Non-Discretionary Fund

It is the recommendation of District Administration that the Board of Trustees renew the Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA - Orientation and Mobility Services for the 2024-2025 School Year - Special Education and Special Education Non-Discretionary Fund, as presented.

OO. Consideration of Renewal of Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2024-2025 School Year - Special Education Fund

It is the recommendation of District Administration that the Board of Trustees renew the Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2024-2025 School Year - Special Education Fund, as presented.

PP. Consideration of Renewal of Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA for Physical Therapy Services for 2024-2025 School Year - Special Education Fund

It is the recommendation of District Administration that the Board of Trustees renew the Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA for Physical Therapy Services for 2024-2025 School Year - Special Education Fund, as presented.

QQ. Consideration of Renewal of Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA - Board Certified Behavioral Analyst (BCBA) Services for the 2024-2025 School Year - Special Education Fund

It is the recommendation of District Administration that the Board of Trustees renew the Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA - Board Certified Behavioral Analyst (BCBA) Services for the 2024-2025 School Year - Special Education Fund, as presented.

RR. Consideration of Renewal of Master Services Agreement to Purchase AVA Software for OUHSD Deaf and Hard of Hearing-Impaired Students for 2024-2025 School Year - SELPA Low Incidence Fund

It is the recommendation of District Administration that the Board of Trustees renew the Master Services Agreement to Purchase AVA Software for OUHSD Deaf and Hard of Hearing-Impaired Students for 2024-2025 School Year - SELPA Low Incidence Fund, as presented.

SS. Consideration of Renewal of Agreement Between Oxnard Union High School District and Sunbelt Staffing for ASL Virtual Interpreting Services for Deaf and Hard of Hearing-Impaired Students for 2024-2025 School Year - SELPA Low Incidence Fund

It is the recommendation of District Administration that the Board of Trustees renew the Agreement Between Oxnard Union High School District and Sunbelt Staffing for ASL Virtual Interpreting Services for Deaf and Hard of Hearing-Impaired Students for 2024-2025 School Year - SELPA Low Incidence Fund, as presented.

TT. Consideration of Approval to Purchase Communication Access to Real-Time Translation (CART) Captioner from Total Recall Captioning for Oxnard Union High School District's Deaf and Hard of Hearing-Impaired Students for the 2024-2025 School Year - SELPA Low Incidence Fund

It is the recommendation of District Administration that the Board of Trustees approve to Purchase Communication Access to Real-Time Translation (CART) Captioner from Total Recall Captioning for Oxnard Union High School District's Deaf and Hard of Hearing-Impaired Students for the 2024-2025 School Year - SELPA Low Incidence Fund, as presented.

UU. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Aspiranet for Mental Health Services During the 2024-2025 School Year - Special Education Fund

It is the recommendation of District Administration that the Board of Trustees renew the Memorandum of Understanding (MOU) Between Oxnard Union High School District and Aspiranet for Mental Health Services During the 2024-2025 School Year - Special Education Fund, as presented.

VV. Consideration of Approval to Extend the Education Master Services Agreement Between Oxnard Union High School District and Amergis Healthcare Staffing, Inc. for Health and Nursing Services - Special Education Fund

It is the recommendation of the District Administration that the Board of Trustees approve to Extend the Education Master Services Agreement between Oxnard Union High School District and Amergis Healthcare Staffing, Inc. for Health and Nursing Services - Special Education Fund, as presented.

WW. 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.

XX. 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.

YY. 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.
ZZ. Consideration of Approval of Personnel Items	It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
AAA. Consideration of Approval Job Description Revision: Clerical Assistant III [Second Reading]	It is the recommendation of district administration that the Job Description Revision Clerical Assistant III [Second Reading] be approved by the Board of Trustees, as presented.
BBB. Consideration of Approval of Revisions to the 2024/2025 Salary Schedules, Without Revisions to the Salaries, as Required by California PERS and STRS	Consideration of Approval of Revisions to the 2024/2025 Salary Schedules, Without Revisions to the Salaries, as Required by California PERS and STRS
CCC. Consideration of Approval Job Description Revision: Band Director [Second Reading]	It is the recommendation of district administration that the Job Description Revision: Band Director [Second Reading] be approved by the Board of Trustees, as presented.
DDD. Consideration of Approval of Revision of Job Description: Principal, Comprehensive High Schools [First Reading]	It is the recommendation of district administration that the School Board approve the job description revision, Principal, as presented. Further it is also requested that the second reading be waived.
EEE. Consideration of Approval of Revision of Board Policy 5145.11: <i>Law Enforcement on Campus</i> [Second Reading]	It is the recommendation of District Administration that the Board of Trustees approve the Revision of Board Policy 5145.11: <i>Law Enforcement on Campus</i> [Second Reading], as presented. • The law enforcement agencies will keep track of the SRO trainings conducted through their agency and upon request, will provide proof to the district, if needed. Dr. McCoy noted this is an agency protocol training. • SROs shall annually attend regularly scheduled District safety meetings that include periodic professional development. • The director of student services will maintain the District safety meetings verification sign-in sheets and agendas (topics covered) for all of the SROs and assistant principals in attendance. Trustee Sher requested to have this added to the board policy. • The director of student services will notify principals and the assistant superintendent educational services if SROs aren't in attendance at safety meetings. Trustee Sher requested to have this added to the board policy. • Assistant principals and their secretaries will document student interviews with law enforcement into the student information system as SROs don't have authority to do so. • Dr. McCoy affirmed the district hasn't been notified of any new SROs at each school site for the next school year. <u>Motion</u>: Trustee Sher moved to approve the revision of Boar Policy 5145.11: <i>Law Enforcement on Campus</i> [Second Reading], with her two recommended additions. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.
FFF. Consideration of Approval of Revision of Board Policy and Administrative Regulation 5141.52: <i>Suicide Prevention</i> [First Reading]	It is the recommendation of District Administration that the Board of Trustees approve the Revision of Board Policy 5141.52 and Administrative Regulation 5141.52: <i>Suicide Prevention</i> [First Reading], as presented.
13. ACTION ITEMS	
A. Consideration of Approval of the 2024-2025 OUHSD Local Control Accountability Plan (LCAP)	<u>Motion</u> : Trustee Sher moved to approve the 2024-2025 OUHSD Local Control Accountability Plan (LCAP), as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.
<i>Approved</i>	Trustees thanked Mr. Adams for his work on the LCAP.

B. Consideration of Approval of the Adopted Budget and Adopted Resolution #24-42 Education Protection Account (EPA) Spending for Fiscal Year 2024-25

Approved

Motion: Trustee Hall moved to approve the Adopted Budget and Adopted Resolution #24-42 Education Protection Account (EPA) Spending for Fiscal Year 2024-25, as presented. Seconded by Trustee Sher and carried unanimously with a vote of 5:0.

- Trustee Sher reminded everyone and asked them to advocate for the assembly bill regarding attendance funding.
- Federal revenues cover some of our most vulnerable populations. Ms. Campbell affirmed the revenues cover Title I, McKinney Vento, Title II Professional Development and some CTE funding.
- Mr. Urias affirmed the OUHSD budget, now and at the end of the year, will balance, without using one-time funding.

Trustees thanked Mr. Urias and Ms. Campbell for their report and hard work.

C. Consideration of Approval of Southern CA Edison Company Facilities and Utilities Relocation - General Fund

Approved

Motion: Trustee Sher moved to approve the Southern CA Edison Company Facilities and Utilities Relocation - General Fund, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.

- Dr. McCoy affirmed the district has a memorandum of understanding with the Maulhardt family regarding the development of homes on the farm across from DSHS stating OUHSD will receive a 55% reimbursement of the entire off-site package, including this item, back to the district which will take place when the development agreement is signed and not after the homes are built.
- Trustee Flores-Haro noted the addresses listed in the document are incorrect. Dr. McCoy is aware and stated the district will continue working to correct this.
- The project completion date is estimated to be no later than the end of this calendar year. Dr. McCoy will notify Trustees if the completion date gets extended.
- Mr. Urias stated the district's priority is to ensure a safe path of travel for students while construction work is taking place.
- Mr. Urias affirmed that DSHS will continue to use generators until this job has been completed.
- Dr. McCoy stated the Maulhardt's development plan is in the City of Oxnard's plan check department, but the timeline varies. He thanked the Maulhardt family for their transparency on the progress of their process. Once the city approves the development plan then the Maulhardt family can sign with a developer which allows the district to receive reimbursement on monies already spent.

D. Consideration of Adoption of Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year

Approved

Motion: Trustee Sher moved to adopt the Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year, as presented. Seconded by Trustee Flores-Haro and carried unanimously with a vote of 5:0.

E. Consideration of Adoption of New Job Description: *Licensed Clinical Social Worker (LCSW)* [First Reading]

Approved

Motion: Trustee Sher moved to adopt the new job description: *Licensed Clinical Social Worker (LCSW)* [First Reading], and waive the second reading. Trustee Sher amended her motion to change the bilingual proficiency in Spanish to "strongly preferred". Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

- Trustee Flores-Haro inquired about the requirement of "bilingual proficiency in Spanish" and asked if this can be a requirement vs preferred. Trustee Sher recommended using the language "strongly preferred". Trustee Flores-Haro accepted the recommendation.
- This job description was based off of other job descriptions that school districts are using. OUHSD desires to acquire candidates that are familiar with schools and have clinical experience as well.
- Dr. Salgado affirmed there will be only one LCSW for CIHS and HHS next school year, 50% at CIHS and 50% at HHS.

Trustees thanked everyone for their efforts around this work.

F. Consideration of Revisions to Board Policy 5030: *Student and Staff Wellness* [First Reading]

Motion: Trustee Sher moved to approve the revisions to Board Policy 5030: *Student and Staff Wellness* [First Reading], as presented. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

Approved

- Trustees expressed their appreciation of the method Dr. McCoy has used for this Board Policy as they feel it will be transformative across the system.
- Dr. McCoy stated that Alyssa Burgers and Michele Ortiguerra will recruit for the wellness policy committee open positions. He added the policy would be more of a report out during the Superintendent's Advisory Committee meetings next school year. Trustees appreciated the attentiveness to include staff.
- Trustees requested to strike out the two MICOP people and the Future Leaders of America, Oxnard Youth Organizer, listed as they are no longer with these organizations.
- Trustee Sher thanked everyone involved with this policy and their willingness to be progressive in helping staff to better help OUHSD students.

G. Board of Trustees August 7 Board Retreat Topics - Discussion Only

Trustees requested the following topics for their August 7 Board Retreat..

- Progress of current Board Goals
- 2024/25 Board Goals
- Grading for Equity progress during 2023-24
- Drop out rate (goal should be zero)
- Math Literacy
- Health and Wellness (August '23 to August '24)
- Labor Partners (threshold for PLA's)
- Restorative Justice Practice regarding expulsion process
- Language access priorities
- Discussion about student celebration limitations at Board meetings

Trustee Baker Torres thanked Mr. Contreras and the staff at Condor for informing students about the Wellness Center assistance. Dr. McCoy added the Community Schools grant will allow for a Wellness Specialist again at Condor HS for direct services. Trustee Sher reminded Trustees, especially the newer ones, that specific language can be added to Board Goals during the August 7 Board Retreat Board Goals review process.

President Botello called for a break at 7:14pm and the meeting resumed at 7:25pm

14. STAFF REPORT AND BOARD DISCUSSION

A. Restorative Intervention Campus Program

Staff reviewed the Restorative Intervention Campus (RIC) Program, the goals, operational features, and proposed outcomes for the 2024-2025 school year with Trustees. This program will help improve and enhance the implementation of Board Policy 5121 Grading for Mastery/Equity. The District will engage in a comprehensive Restorative Intervention Campus Program during the 2024-2025 school year.

- Dr. McCoy noted that more teachers are welcoming this dynamic.
- OUHSD's goal is to never remove Special Education services from a student but to identify students that might be better served through a 504 plan instead of an IEP and then possibly sunset the services as appropriate.
- Grading for mastery in equity and the structure of grade books have been reviewed during new teacher orientation for the past few years with teachers that are onboarding, approximately 20-40 per year.
- The goal of Oxnard Online is to get credit recovery for 10th graders but a majority of the courses are being taken by 12th grade students. There has been an increase of 10th and 11th grade enrollments.
- Summer school attendance has decreased as more students are taking Oxnard Online.
- Dr. McCoy gave a shout out to the ACHS team and Daniel Cook and John Gonzalez for the technical assistance they're going to provide for the rest of the system.
- Minga is system wide with the exception of the small schools as they will have a small large site team.
- Mr. Urias recently met with site staff and the renaissance incentive program was part of their discussion whether it would be used formally or for recognition only.
- Trustees appreciate the way grading with equity, Synergy and Canvas are linked together. It's very promising to have real time data and staff at each site responsible for reviewing this data.

15. BOARD REPORT AND COMMUNICATIONS

Trustee Botello

- Wished kudos and a heart-felt thank you to all of our teachers, staff members, front office teams, administrators and district leaders for another successful school year.
- Attended the graduation ceremonies for OMCHS, FHS, CIHS, OHS and HHS, beautiful ceremonies.
- Congratulated the Class of 2024 and wished them the best.
- Excited to welcome back the 9th, 10th and 11th graders back in August.
- Wished everyone a joyful summer.
- Thanked the executive cabinet.
- Wished Mr. Adams the best of luck in his new position.
- Thanked her fellow Board members for a stellar year but they're not yet done.
- Thanked Dr. McCoy for his steadfast leadership and his commitment to OUHSD.

Trustee Hall

- Attended the OHS graduation ceremony, excellent Mariachi performance.
- Reiterated that this will be his last term as an OUHSD Board Member.

Trustee Flores-Haro

- Thanked Lupe Reyes-Castillo for all that she's done in support of students and wished her and her family all the best.
- Thanked Mr. Adams and wished him well at Fillmore USD.
- Stated graduation season is her favorite season; attended six of the ceremonies. She is proud of the Class of 2024.
- Wished everyone well that will begin summer school in July.
- To the LGBTQ; she sees you, you're beautiful and stay golden. Happy Pride!

Trustee Sher

- Congratulated the Class of 2024
- Thanked Dr. McCoy and his executive cabinet for all they do. It's been an incredible year and we have so much to celebrate.
- Attended the last Workforce Housing meeting.
- Commented about Prop 28, opposed funding being used on coding classes.
- Would like to see a more robust battery recycling program.
- Asked the public to contact the CA Dept. of Education if anyone is interested in working in a public school, workincaschools@cde.ca.gov
- Excited about the bike lane in front of DSHS.
- Thanked Dr. McCoy

Trustee Baker Torres

- Attended five of the OUHSD graduation ceremonies; each was so special.
- Thanked Roger Adams for all that he has done for OUHSD and wished him well.
- Wished everyone a safe and relaxing summer.

16. ITEMS FOR FUTURE CONSIDERATION

- Trustees reviewed the items for future consideration.

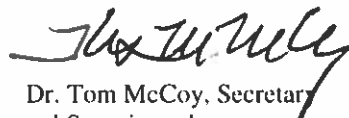
17. ADJOURNMENT

President Botello adjourned Open Session at 8:46 p.m.

BOARD OF TRUSTEES

Approved, as presented
August 7, 2024


Genevieve Flores-Haro, Clerk


Dr. Tom McCoy, Secretary
and Superintendent

Board meetings are video recorded and are available at:
<http://www.oxnardunion.org/about/schoolboard/datesagendas.htm>