

# Oxnard Union High School District

## Oxnard, California

### REGULAR BOARD MEETING

August 7, 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 August 7, 2024 at 4:01p.m., District Office Board Room, 1800 Solar Drive, Oxnard, California.

#### Trustees present:

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

#### Administration present:

Dr. Tom McCoy, Superintendent  
Dr. Deborah Salgado, Assistant Superintendent Human Resources  
Richard Urias, Assistant Superintendent Business Services  
Dr. Virginia Kelsen, Assistant Superintendent Educational Services  
Sylvia M. Diaz, Executive Assistant

#### Translator:

Ana Rangel, Moira Gallo, Julia Salazar

#### Guests present:

Michelle Ortiguerra and Jeff Shettler.

#### 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 AGENDA

Moved by Trustee Sher to adopt the agenda of August 7, 2024 Regular Board meeting. Trustee Sher amended her motion to include pulling Consent Calendar items 7 FF and GG from the agenda. Trustee Sher amended her motion to include pulling Consent Calendar item 7A, purchase orders B25-00139 (DSHS \$2,500), B25-00124 (DO \$5,000) and B25-00132 (FHS \$1,600) and 7AA, MICOP Interpretation Services Agreement, as these items are for MICOP interpretation services and Trustee Flores-Haro is their Associate Director; therefore, she had to recuse herself from voting on these items and asked her fellow Trustees to consider them separately. Seconded by Trustee Baker Torres and carried unanimously by a vote of 5:0.

#### 5. APPROVAL OF MINUTES

Moved by Trustee Baker Torres to approve the minutes of the June 17, 2024 Regular Board meeting, as presented. Seconded by Trustee Flores-Haro and carried unanimously by a vote of 5:0.

#### 6. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

No comments were received.

#### 7. CONSENT CALENDAR

Motion: Moved by Trustee Hall to approve the consent calendar pulling item 7A, p.o. B25-00139 (DSHS \$2,500), B25-00124 (DO \$5,000) and B25-00132 (FHS \$1,600) and 7AA as these are for MICOP translation services and Trustee Flores-Haro is their Associate Director; therefore, she had to recuse herself from voting on them and pulling items 7 FF and GG from the agenda. Seconded by Trustee Sher and carried unanimously by a vote of 5:0.

The Del Sol HS reduction of retention for Balfour Beatty amount from 2% to zero is \$3,284,220. Phase 1 of DSHS, on the construction side, was built under budget. The plans for the retention would be to install the goal posts on the new grass field, install metal bleachers, place some decomposed granite under the bleachers and put a temporary restroom over the plumbing.

A. Consideration of Approval of Purchase Orders, June 10 - July 28, 2024

Purchase Orders totaling \$15,556,221.05 be approved, as presented.

Motion: Trustee Sher moved to approve 7A, purchase orders B25-00139 (DSHS \$2,500), B25-00124 (DO \$5,000) and B25-00132 (FHS \$1,600) for MICOP translation services. Seconded by Trustee Hall and carried with a vote of 4:0:1. Trustee Flores-Haro stepped out of the room and didn't vote.

***Approved***

B. Consideration of Approval of Donations, May 18 - July 31, 2024

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of Donations May 18 – July 31, 2024, as presented.

C. Consideration of Approval of Work Site Agreement Between Chef Ann Foundation and OUHSD

It is the recommendation of district administration that the Work Site Agreement between Chef Ann Foundation and OUHSD be approved by the Board of Trustees, as presented.

D. Consideration of Approval of Contract Ratification with Colbi Technologies, Inc. for Quality Bidders Software and Services for Contractor CUPCCA and Pre-Qualification Database and Application Processing- General Fund

It is the recommendation of District Administration to approve the contract ratification with Colbi Technologies, Inc. for Quality Bidders software and services for contractor CUPCCA and Pre-Qualification database and application processing, as presented.

E. Consideration of Approval of Contract Award to AP Construction Group, Inc. for New HVAC Building Modernization, Alternate 8 Phase 8A Building Q, 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 8 phase 8A building Q, at Channel Islands High School, Bid 672, Routine Restricted Maintenance, as presented.

F. Consideration of Approval of a Reduction of Retention on the DSHS Project for Balfour Beatty and Subcontractors

It is the recommendation of District Administration that the Board of Trustees approve the Reduction in Retention on the Del Sol High School Construction project from 2% to 0%, as presented.

G. Consideration of Approval of Contract Adjustment #9 to G2K as Directed by DSA for New Building Base at FHS - General Fund

It is the recommendation of District Administration that the Board of Trustees approve the contract adjustment to G2K, as presented.

H. Consideration of Approval of Notice of Completion for G2K Construction, Inc. for the Work performed at FHS Portable, Foundation and Site Alterations Project Bid Number# 674 - General Fund

It is the recommendation of District Administration that the Board of Trustees approve the Notice of Completion for G2K Construction, Inc. for the work performed at Frontier High School Portable, Foundation and Site Alterations project. Bid Number #674, as presented.

I. Consideration of Approval of Increase to Vernier for Additional DSA Inspection Fee for the HHS Cafeteria Fire Recovery Project - Billed to Insurance Claim

It is the recommendation of District Administration that the Board of Trustees approve the Increase to Vernier Construction Services, as presented.

J. Consideration of Approval of Increase to Vernier for additional DSA Inspection Requirements for the DSHS Project Continuation of Phase 2 and Partial Phase 3 - General Fund

It is the recommendation of District Administration that the Board of Trustees approve the increase to Vernier Construction Services, as presented.

K. Consideration of Approval of Increase to Twining, Inc for additional DSA Special Inspection Requirements for the DSHS Project Phase 2 Offsites - General Fund

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

L. Consideration of Approval of Increase to PBK to Prepare Revised Drawings for the Perimeter Fencing, Dugouts and DSA Ballfield Expansion Scope to be Incorporated with Phase 3 at DSHS - General Fund

It is the recommendation of District Administration that the Board of Trustees approve the cost to PBK for Phase 3 at Del Sol High School as presented.

M. Consideration of Approval to Extend Sunbelt Rentals Inc. Existing Temporary Power Units (3) through December 30, 2024 at DSHS - General Fund

It is the recommendation of District Administration that the Board of Trustees approve the cost to Sunbelt Rentals, Inc. for Del Sol High School (3) Temporary Power Units, as presented.

N. Consideration of Approval of Contract to Pacific Floor Company to Re-sand the CIHS Gym Floor- 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 CIHS gym, as presented.

O. Consideration of Approval of Contract to Redtail Groundwater Solution Inc. for RMHS Chlorine Residual Readings on the Water Distribution System – Routine Restricted Maintenance

It is the recommendation of District Administration that the Board of Trustees approve the cost to Redtail Groundwater Solutions for chlorine of Rio Mesa HS water distribution system, as presented.

P. Consideration of Approval of Contract to Jim Gill Flooring, Inc. to Furnish and Install New Flooring at the Skilled Maintenance Building, 220 South K Street– Routine Restricted Maintenance

It is the recommendation of District Administration that the Board of Trustees approve Contract to Jim Gill Flooring to furnish and install new flooring at the Skilled Maintenance Building, as presented.

Q. Consideration of Approval of Contract to OhJay's Cleaning Services for Campus Wide Gum Removal at ACHS, CIHS, OHS and HHS - Routine Restricted Maintenance

It is the recommendation of District Administration that the Board of Trustees approve OhJay's Cleaning Services contract, as presented.

R. Consideration of Approval for Cell Tower Installation Agreement to be Located in District Owned Property Behind OHS

It is the recommendation of District Administration that the Board of Trustees Approve the Cell Tower Installation Agreement, as presented.

S. Consideration of Approval of Flewelling & Moody Proposal for the Extended Duration of Construction Administration Services to Complete the Remaining Buildings at CIHS - General Fund

It is the recommendation of District Administration that the Board of Trustees approve Flewelling & Moody proposal for CIHS, as presented.

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| T. Consideration of Approval of Contract to Wright Sawing and Breaking to Demolish (2) Relocatables at CIHS - Routine Restricted Maintenance                                                                                                                         | It is the recommendation of District Administration that the Board of Trustees approve the cost to Wright Sawing and Breaking to demolish (2) portable buildings at CIHS, as presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| U. Consideration of Approval of Contract Award to MSH Development Group Inc., for New Steel Building Erection & Asphalt Scope for Bus Barn at ACHS Bid 691 - General Fund                                                                                            | It is the recommendation of District Administration that the Board of Trustees approve the contract award to MSH Development Group, Inc. for the new steel building erection and asphalt scope for bus barn at ACHS Bid 691, as presented.                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| V. Consideration of Approval of Payment to Ventura County Air Pollution Control District (VCAPCD) to Resolve Generator Permits for DSHS - General Fund                                                                                                               | It is the recommendation of District Administration that the Board of Trustees Approve Payment to Ventura County Air Pollution Control District (VCAPCD) to Resolve Generator Permits for DSHS - General Fund, as presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| W. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter                                                                                                                                                                      | It is the recommendation of District Administration that the Board of Trustees approve the Quarterly Report on Williams Uniform Complaints for 4th Quarter, as presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| X. Consideration of Approval of Overnight Field Trip: Adolfo Camarillo High School (ACHS) Girls Varsity Volleyball - Varsity Volleyball Tournament/Hawaiian History at Kamehameha Schools, Keaau, HI, August 28, 2024-September 1, 2024 - Team ASB and Booster Funds | It is the recommendation of District Administration that the Board of Trustees approve the Overnight Field Trip: Adolfo Camarillo High School (ACHS) Girls Varsity Volleyball - Varsity Volleyball Tournament/Hawaiian History at Kamehameha Schools, Keaau, HI, August 28, 2024-September 1, 2024 - Team ASB and Booster Funds, as presented.                                                                                                                                                                                                                                                                                                                                      |
| Y. Consideration of Renewal of the 2024-2025 California Department of Education Agricultural Career Technical Education Incentive Grant                                                                                                                              | It is the recommendation of District Administration that the Board of Trustees renew the 2024-2025 California Department of Education Agricultural Career Technical Education Incentive Grant, as presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Z. Consideration of Approval of the Kognity Learning Platform Subscription for RMHS and DSHS International Baccalaureate Diploma Programs (IBDP) - LCAP Fund                                                                                                         | It is the recommendation of District Administration that the Board of Trustees approve the Kognity Learning Platform Subscription for RMHS and DSHS International Baccalaureate Diploma Programs (IBDP)- LCAP Fund, as presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| AA. Consideration of Approval of Language Services Agreement Between Oxnard Union High School District and Mixteco/Indígena Community Organizing Project (MICOP) for Interpretation Services                                                                         | It is the recommendation of District Administration that the Board of Trustees approve the Language Services Agreement Between Oxnard Union High School District and Mixteco/Indígena Community Organizing Project (MICOP) for Interpretation Services, as presented.<br><br><u>Motion:</u> Trustee Sher moved to approve the language services agreement between Oxnard Union High School District and Mixteco/Indígena Community Organizing Project (MICOP) for Interpretation Services, as presented. Seconded by Trustee Hall and carried with a vote of 4:0:1. Trustee Flores-Haro didn't participate in the vote. This item was considered together with 7A, purchase orders. |
| <b>Approved</b>                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| BB. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and HealthCorps for Youth Wellness Education - LCAP 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 HealthCorps for Youth Wellness Education- LCAP Fund, as presented.                                                                                                                                                                                                                                                                                                                                                                                                                                         |

CC. Consideration of Approval of the Class of 2024 May and June Graduates

It is the recommendation of District Administration that the Board of Trustees approve the Class of 2024 May and June graduates, as presented.

DD. Consideration of Approval to Purchase Toddle Digital Platform Subscription for RMHS and DSHS to Streamline IB Curriculum Planning and Learning - LCAP Fund

It is the recommendation of District Administration that the Board of Trustees approve to purchase Toddle Digital Platform Subscription for RMHS and DSHS to Streamline IB Curriculum Planning and Learning - LCAP Fund, as presented.

EE. Consideration of Approval of Personnel Items

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

FF. Consideration of Approval of Revision of Job Description: Compensatory Education Parent Liaison

It is the recommendation of district administration that the Job Description Revision Compensatory Education Parent Liaison be approved by the Board of Trustees, as presented. Further it is also requested that the second reading be waived.

GG. Consideration of Approval of Revision of Job Description: Licensed Clinical Social Worker

It is the recommendation of district administration that the Job Description Revision Licensed Clinical Social Worker be approved by the Board of Trustees, as presented.

HH. Consideration of Approval of Teaching Internship Contract Renewal Between California Lutheran University and Oxnard Union High School District

It is the recommendation of district administration that the Teaching Internship Contract renewal between California Lutheran University and Oxnard Union High School District be approved by the Board of Trustees, as presented.

II. Consideration of Approval of Overnight Field Trip: Monserrat Sanchez, Student Representative to the Board of Trustees, CSBA Annual Education Conference December 3-5, 2024

It is the recommendation of District Administration that the Board of Trustees approve the overnight field trip: Monserrat Sanchez, Student Representative to the Board of Trustees, CSBA Annual Education Conference December 3-5, 2024, as presented.

## 8. ACTION ITEMS

A. Consideration of Approval of an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

Motion: Trustee Sher moved to approve the List of Memberships, Conferences, Workshops or Meetings Board Members May Attend, adding Area Housing Authority of the County of Ventura (AHACVP), State Housing Authority and California Association of Latino Superintendents and Administrators (CALSA) to the current list. Seconded by Trustee Baker Torres and carried unanimously with a vote of 5:0.

Dr. McCoy affirmed that Coalition of Adequate School Housing (CASH) is the K-12 statewide organization that supports school housing, classrooms and buildings. OUHSD can acquire workforce housing information from this organization, if needed, as it's on the approved list.

*Approved*

B. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Markus Linecker Career Technical Education Teacher-Arts, Media, and Entertainment (1.0 FTE), Grades 9-12 at Oxnard High School, Effective July 1, 2024

Motion: Trustee Sher moved to approve the request for a waiver pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Markus Linecker Career Technical Education Teacher-Arts, Media, and Entertainment (1.0 FTE), Grades 9-12 at Oxnard High School, Effective July 1, 2024, as presented. Seconded by Trustee Baker Torres and carried unanimously by a vote of 5:0.

*Approved*

C. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Luis Murillo, AFJROTC (1.0 FTE), Grades 9-12 at Oxnard High School, Effective July 1, 2024

**Approved**

D. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Jonathan Soto, Career Technical Education Teacher-Engineering and Architecture (1.0 FTE), Grades 9-12 at Hueneme High School, Effective July 1, 2024

**Approved**

## **9. CLOSED SESSION**

- A. Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment /Employment Government Code Section 54957(b)(1)  
➤ Assistant Principal (3)
- 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. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)  
a. Number of cases: Three
- E. 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; (2) 1975 Camino Del Sol Oxnard CA 93030 APN 214-0-020-625 & 214-0-020-615  
AGENCY NEGOTIATOR: Dr. Tom McCoy, Superintendent and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: To be determined  
UNDER NEGOTIATION: Price and terms of payment

## **10. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION**

Motion: Trustee Baker Torres moved to approve the request for a waiver pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Luis Murillo, AFJROTC (1.0 FTE), Grades 9-12 at Oxnard High School, Effective July 1, 2024, as presented. Seconded by Trustee Hall and carried unanimously by a vote of 5:0.

Motion: Trustee Botello moved to approve the request for a waiver pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Jonathan Soto, Career Technical Education Teacher-Engineering and Architecture (1.0 FTE), Grades 9-12 at Hueneme High School, Effective July 1, 2024, as presented. Seconded by Trustee Baker Torres and carried unanimously by a vote of 5:0.

At 4:22 p.m. President Botello announced that the Board of Trustees would convene to Closed Session to discuss confidential material relating to the following items noted below.

The Board reconvened at 5:22 p.m. President Botello reported the Board of Trustees of the Oxnard Union High School District approved the appointment of: Dr. Jennifer Urie to the position of Assistant Principal at ACHS. The motion was made by Trustee Baker Torres and seconded by Trustee Sher and was approved by a vote of 5:0.

President Botello reported the Board of Trustees of the Oxnard Union High School District approved the appointment of: Wendell Greer III to the position of Assistant Principal at OHS. The motion was made by Trustee Baker Torres and seconded by Trustee Sher and was approved by a vote of 5:0.

President Botello reported the Board of Trustees of the Oxnard Union High School District approved the appointment of: Jesus Jimenez to the position of Assistant Principal at RMHS. The motion was made by Trustee Baker Torres and seconded by Trustee Sher and was approved by a vote of 5:0.

## 11. DISCUSSION ITEMS

### 1. Progress to 2022-2023 Board Goals

Dr. McCoy shared a PowerPoint that contained information regarding the progress to the 2023-2024 Board Goals.

#### **Board Goal 1 revisions:**

- Trustee Sher asked to revise the language around “women” and possibly add “and those who identify as women” in regard to Dr. Salgado’s Oxnard Women Leading workshop.
- Trustee Sher asked to add Cal State Channel Islands to item 1.7, second bullet, and add the language “welcoming new partnerships”.
- Trustee Sher requested to have targeted language around community input, regarding committees and the LCAP, added to each Board Goal.

#### **Board Goal 2 revisions:**

- Trustee Baker Torres asked to have language added to the title page so it reads “Every Student and Staff receives access...”
- Trustee Flores-Haro made everyone aware that Dr. Loretta Denering is the new Director of Ventura County Behavioral Health.
- Trustee Sher requested to add “continue to grow our efforts around allowing students opportunities to interact with emotional support animals of all kinds”.

#### **Board Goal 3 revisions:**

- Mr. Urias affirmed DSHS will be hosting football games at their site and will be using a temporary portable scoreboard that can be used for multiple sports.
- Trustee Sher requested all OUHSD sites have equitable entrance appearances.
- Trustee Sher requested adding language to reflect equitable equipment at all OUHSD sites. Mr. Urias affirmed there is a plan in process for white fleet and golf carts.
- Dr. McCoy affirmed that OUHSD libraries are not going to be removed.
- A Performing Arts Center at ACHS would be used to help alleviate the pressure at RCHS which is currently being rented approximately every weekend.

#### **Board Goal 4 revisions:**

- Trustees requested additional pictures of the front of FHS and the Wellness Center on the FHS website.
- Trustee Flores-Haro requested to add captions for the deaf and hard of hearing social media posts.
- Parent Square does have a voice option for an audio recording to be sent out to certain families, if needed. Trustee Flores-Haro asked the district to be cognizant that a lot of Mixteco families won’t self-identify so it may be hard to reach them with outgoing messages.
- Dr. McCoy is not aware of a language identifier on the CoVitality survey. The district will do some research and see what’s possible.

#### **Board Goal 5 revisions:**

- Trustee Hall requested to continue working on the impacts of declining enrollment. Dr. McCoy noted OUHSD enrollment might be down 200-300 students this school year.
- Dr. Salgado noted there were 12 teachers moved to DSHS and 20 that transferred around the district, not all were involuntary.
- Trustees requested to include the number of Special Education students enrolled at DSHS at the August 21, 2024 Board meeting DSHS staff report.

### 2. Restorative Intervention Campus Program

- Each district campus has a Restorative Intervention Campus (RIC) Counselor and will focus on the use of counselor dashboards and other interventions that are working to provide early support for students across grade levels and programs.
- The grading for equity policy will be a combination of system wide and school based regarding how students are allowed to re-engage with material.
- Trustees will receive periodic updates on the RIC Program.
- Trustees expressed their concern about grades being uploaded in a timely manner. Dr. McCoy affirmed that Learning Support Services is working diligently to create better pathways for teachers to make a timelier submission of grades and upload so the

communication between Google Classroom, Canvas Classroom and Synergy become more automated.

**3. 2024 District Wellness Committee (Board Policy 5030)**

The District Wellness Committee will be engaging in meetings (9/17/24, 12/10/24, 2/4/25 and 4/29/25) where it plans to recruit a broad array of staff and students to participate on the committee. The committee requires the Nutrition Services Department to have an active Wellness Committee and Board Policy that includes physical education and nutrition education. Trustees will receive updates after each meeting on how the committee is progressing.

**4. Board Protocols**

- a. Student Recognition
- b. Board Bios
- c. Language Access

**a. Student Recognition**

- Trustees suggested setting a time limit for recognitions, but only recognize one site per Board meeting where both students and staff would be recognized.
- Trustees requested that everyone being recognized be notified in advance that they'll have an opportunity to speak, if they so choose.
- Dr. McCoy recommended 20 minutes for recognitions during Board meetings and if necessary, time can be adjusted. He will review the schedule and see what is possible.

**b. Board Bios**

- Trustees offered their thoughts as to when Board bios should be read and/or printed regarding district events.
- Dr. McCoy and the Board President will develop a list of ceremonies such as graduations, back-to-school night etc. and decide which version of Board bios, long or short, will be read or printed.

**c. Language Access**

- Trustees requested to have the community made more aware there is a Mixteco translator available at Board meetings, but be conscious of how often the translators are actually utilized at each Board meeting.
- Trustee Flores-Haro suggested having Trustees and Executive Cabinet use headsets when parents utilize a translator at the podium to allow the speaker to complete their thoughts in their primary language. The meeting would still be accessible through the headset being utilized by the speaker during the public comment.
- Trustee Botello requested that site administration, pertaining to social media or any communication to students and families, remember to press the "translate" button on parent square.
- Trustee Flores-Haro recommended having members of the DELAC committee review and offer their recommendations on how it would be most comfortable for communication in terms of monolingual speakers having headsets.

**5. 2024-2025 Board Goals**

- Dr. McCoy will put together a draft copy of the 2024-2025 Board Goals with the input he received from Trustees after reviewing the 2023-2024 Board Goals earlier this evening. Trustees will have the opportunity to review the draft for first discussion at the September 11 Board meeting.

**12. BOARD REPORT AND COMMUNICATIONS**

**A. Trustee Botello**

- Welcomed Dr. Kelsen to OUHSD and appreciates all that she's done thus far.
- Thanked everyone involved to prepare the school year for students. Welcomed everyone to the new school year.
- Extended her appreciation for all those attending the professional development and those putting on orientations for students; happy to have you.
- Congratulated the three new Assistant Principals, especially Jesus Jimenez.

**B. Trustee Hall**

- Welcomed Dr. Kelsen to OUHSD.
- Reminded everyone of AB 705 which doesn't allow community colleges the ability to offer pre-transfer Math or English courses. Brought attention to AB 1705 going into effect in fall 2025 which wouldn't allow community colleges to offer College Algebra, Trigonometry or Pre-Calculus. High School graduates majoring in the STEM field would have to start with Calculus. Made OUHSD aware so they can discuss this with

the college district and follow-up with Trustees on how this may or may not affect OUHSD.

- Wished everyone well for the new school year.

C. Trustee Flores-Haro

- Welcomed Dr. Kelsen to the OUHSD and is looking forward to working with her.
- Attended the CAUSE Power Assembly in Santa Barbara last month. OUHSD students along with other districts were in attendance. Gave a shout out to CAUSE for cultivating and creating that space.
- Attended the Meet your Elected mixer hosted by West Ventura County Alliance.
- Attended the New Teacher Orientation luncheon on Friday, August 2, 2024, welcomed staff. Wished everyone a very happy first day on August 14, 2024.

D. Trustee Baker Torres

- Welcomed Dr. Kelsen to OUHSD and looks forward to working with her.
- Attended the New Teacher Orientation luncheon on Friday, August 2, 2024.
- Wished everyone a wonderful year this school year.

E. Trustee Sher

- Was at the Library of Congress last week and is looking forward to sharing the information she received with OUHSD staff in a professional learning situation.
- Welcomed Dr. Kelsen to OUHSD and is looking forward to the work that'll be done together.
- Attending a housing summit at the California Department of Education on Tuesday, August 13, 2024.
- Appreciates the Measure A update on the district website.
- Attending Democratic National Convention in Chicago, as an elected delegate, on Wednesday, August 21, 2024.
- Wished everyone a wonderful school year.

**13. ITEMS FOR FUTURE CONSIDERATION**

Trustees reviewed the items for future consideration.

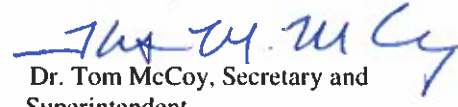
**14. ADJOURNMENT**

President Botello announced the meeting was adjourned at 7:31 p.m.

Approved as presented  
August 21, 2024

**BOARD OF TRUSTEES**

  
Genevieve Flores-Haro, Clerk

  
Dr. Tom McCoy, Secretary and  
Superintendent

Board meetings are video recorded and are available at:  
<http://www.oxnardunion.org/board-of-trustees/board-meeting-videos>