

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

April 10, 2019

- 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 Davis on April 10, 2019 at 4:30 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** Dr. Gary Davis, President
Karen M. Sher, Vice President
Beatriz R. Herrera, Clerk
Wayne Edmonds, Member
Dr. Steve Hall, Member
- Administration present:** Dr. Penelope A. DeLeon, Superintendent of Schools
Jeff Weinstein, Assistant Superintendent-Business Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Dr. Rocky Valles, Assistant Superintendent-Human Resources
Sylvia M. Diaz, Executive Assistant
- Translators present:** Lourdes Campbell, David Gala
- Guests present:** Tom McCollum, Kathy Greaves, Sheila Taylor, Stephanie Juarez, David Pulido, Denise Carrillo, Lexi Romero, Jalynna Lucero, Leonardo Lopez, Jesus Tapia, Emily Peña, Juan Ochoa, Jason Zavala and Nicolas Gutierrez.
- 2. PLEDGE OF ALLEGIANCE** President Davis asked Trustee Edmonds to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to adopt the agenda of April 10, 2019, pulling items 14D, Flewelling and Moody, Inc., agreement for architectural services for a feasibility study for a transportation facility and district warehouse at Rancho Campana High School; 14S, agreement between Oxnard Union High School District and EdLink - attendance recovery services, and 14MM, Board Policy 6144 Controversial Issues [First Reading]. Seconded by Trustee Hall and carried unanimously. Vote 5/0
- 4. APPROVAL OF MINUTES** Motion: Moved by Trustee Hall to approve the minutes of March 13, 2019 Regular Board meeting, as presented. Seconded by Trustee Sher and carried. Vote 4/1. Trustee Herrera abstained as she departed the March 13th meeting early.
- 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.
- 6. CLOSED SESSION** President Davis stated that the Board would adjourn to Closed Session at 4:33 p.m. to discuss confidential material relating to the following items noted below.
- A.** Public Employee Appointment, Employment, Evaluation of Performance, Discipline, Dismissal [Government Code Section 54957(b)(1)]
- B.** Conference with Labor Negotiator(s): Government Code Section 54957.6
Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent-Human Resources
Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE) - Classified Bargaining Unit
- 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. Anticipated Litigation
- F. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 50-acres of 107.25 acres located at or near 1825 Camino del Sol, Oxnard, CA (southeast corner of N. Rose Ave. and Cesar Chaves Dr.) Ventura County Assessor Parcel No. 214-0-020-595 AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children’s Support Trust UNDER NEGOTIATION: Price and terms of payment
- G. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: Multiple District-owned parcels, including: (1) Bell Ranch Property, Assessor Parcel No. (“APN”) 156-0-180-385, Camarillo, California; (2) South of Oxnard High School, APN 183-0-030-180; (3) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (4) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (5) 280 and 300 Skyway Drive, I. Camarillo, CA, APN 230-0-130-105; and (6) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115 AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: To be determined UNDER NEGOTIATION: Price and terms of payment.
- H. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 7.6 Acres located at 1800 Solar Drive, Oxnard, CA, Ventura County Assessor Parcel No. 213-0-070-045 AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: Rio School District UNDER NEGOTIATION: MOU

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 5:37 p.m. President Davis reported that Trustees will return to Closed Session after the close of the regular meeting. President Davis reported out that in the matter of OAH case number 2018120571 student ID#15039482 the Board of Trustees, in Closed Session, voted to accept the Special Education settlement, as presented. The motion was made by Trustee Hall and seconded by Trustee Edmonds and carried unanimously. Vote 5/0. President while the Board took no reportable action in Closed Session with respect to the properties set forth in Item 6(G) under the Surplus Property on the agenda, the Board and District staff are providing notice that, pursuant to authority set forth in Resolution 18-42 adopted by the Board on November 7, 2018, the Superintendent has elected to extend the private sector auction period to May 15, 2019, for all of the properties. Formal notice of such will be given by way of newspaper publication, the District website, and to any interested bidders that have provided their contact information to the District. Such extension is to provide staff additional time to negotiate with interested public agencies and non-profits, including the City of Oxnard and Airport Authority; and to clarify certain other land use and related issues. No bids were opened or declared at this meeting.

8. PUBLIC HEARING

2018-2021 Classified Bargaining Agreement Initial Sunshine Proposal. President Davis opened the public hearing at 5:40 p.m. No public comments were received; therefore, President Davis declared the public hearing closed at 5:41 p.m.

9. ACTION ITEMS

- A. Consideration of Adoption of Oxnard Union High School District’s 2018-2021 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees - Classified Bargaining Unit

Motion: Trustee Sher moved to adopt the Oxnard Union High School District’s 2018-2021 initial bargaining proposal to the Oxnard Federation of Teachers and School Employees - Classified Bargaining Unit, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

Approved

B. Consideration of Acceptance of Oxnard Federation of Teachers and School Employees-Classified Bargaining Unit's 2018-2021 Initial Sunshine Proposal to the Oxnard Union High School District

Motion: Trustee Herrera moved to accept the Oxnard Federation of Teachers and School Employees-Classified Bargaining Unit's 2018-2021 Initial Sunshine Proposal to the Oxnard Union High School District, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

Approved

10. RECOGNITION

- *Outstanding Student Award - Condor HS -Denise Carrillo, Lexi Romero
- *Outstanding Student Award - Pacifica HS- Jalyнна Lucero, Leonardo Lopez, Jesus Tapia
- *Outstanding Student Award - Pacifica HS - Culinary Arts Team
- *Outstanding Student Award - OHS So Cal Edison Scholarship Winner - David Pulido
- *2019 College Board Counselor Recognition Program - Stephanie Juarez

Denise Carrillo - Condor High School

Denise has successfully completed her high school requirements while simultaneously enrolled and successfully passing college courses at Oxnard College. She was an active member in the Upward Bound program through CIHS. Denise works in the family business and does volunteer work through the Red Cross. She is applying to four-year colleges and plans to earn a degree in Mathematics.

Lexi Romero - Condor High School

Lexi has successfully completed her high school requirements while simultaneously enrolled and successfully passing college courses at Oxnard College. She is currently working part time at a store in the Camarillo Outlets. Lexi is applying to four-year colleges and plans to earn a degree in International Relations with hopes of studying abroad in South Korea.

Outstanding Student Award – PHS - Jalyнна Lucero, Leonardo Lopez, Jesus Tapia
Earlier this week an ELA & AVID teacher at Frank School, Kristen Storey, was involved in a hit and run accident. She was not hurt, thank goodness, but very shaken up. Three brave and wonderful PHS students came to her rescue! Kristen is ever so grateful to these students, and we can all be incredibly proud of them for their efforts to help a fellow citizen in need.

Outstanding Student Award – Pacifica HS – Culinary Arts Team – Emily Pena, Kevin Medlen, Juan Oachoa, Jason Zavala and Nicolas Gutierrez
The competition is the Prostart Cup (March 15th and 16th) put on by the National Restaurant Association. It is a very intense and strict two-day competition in Pomona at the fair grounds and this year students faced 28 other school teams from all across the State of California (including private schools and performing arts schools)! PHS placed second place and received five different scholarships. There are five students per team made up of juniors and seniors and they have one hour to complete an appetizer, entree, and dessert with only two camping burners and no electricity or battery-operated appliances. They also need to complete a booklet of the recipes, photos, and food costing. There are dozens of judges who focus on everything from communication to safety and sanitation.

Outstanding Student Award - OHS So Cal Edison Scholarship Winner – David Pulido

David Pulido is an AVID student and his courses are all AP, with a current GPA of 4.41. David has participated in the OHS MESA program, a STEM oriented program in participation with the UC System, Robotics, Mathletes, National Honor Society, AVID Club, and is on the OHS water polo and swim teams. Outside of school, David spends time learning how to code and tinkering with electronics. David is fully bilingual and hopes to major in Electrical Engineering at the University of Michigan.

2019 College Board Counselor Recognition Program - Stephanie Juarez

Ms. Juarez received the recognition from the college board for the following reasons:

1. She got OHS approved as a Saturday SAT testing site which allows students the ability to test at their home school. She also became the SAT Lead, so she facilitates the 5 Saturday SAT test sessions at OHS, including organizing the testing and hiring/training proctors.
2. She is our NCAA Clearinghouse expert. She presents to the OHS athletic teams and their parents and she meets with individual athletes that will be playing in college to ensure they meet all the NCAA incoming freshmen requirements.

3. She is our lead AVID counselor and recruiter and is AVID trained.
4. She works closely with parents and students to get students into college, sometimes using tough love by getting the parent to understand the importance of taking the SAT, being in AVID, and having a rigorous class schedule.
5. She provides equity and access to her students.

11. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Dr. Irene Pinkard addressed Trustees about the CAAASA conference and was very happy to see that OUHSD was so well represented by staff attendance and the interest they have in what's available for African American students' success in colleges. She stated she is in support of Dr. Pedro Noguera, PAN Ltd Consultant, working with OUHSD.

Item 15C, agreement between Oxnard Union High School District and PAN, Ltd in conjunction with the transformation of schools at UCLA was heard at this time.

12. SUPERINTENDENT'S REPORT

Dr. DeLeon gave shout outs for the following:
 OU Summit that took place on March 18th
 High School Nation at Hueneme HS on March 19th
 Ribbon cutting for the new SH lunch area at HHS on March 20th
 Delta, Kappa, Gamma scholarship fundraiser and awards recognized Trustee Herrera as the Community Leader of the Year on March 30th
 Oxnard Adult School WASC Report Out on April 3rd
 RMHS IB Art Show 10th anniversary at the Camarillo Ranch House on April 4th
 RCHS Exhibition Night on April 4th
 Youth Truth Panel on April 9th
 OUHSD Art Show on April 9th at CI Maritime Museum

13. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Maritza Salcedo

Maritza Salcedo provided her report for the time period since the last board meeting on March 13, 2019.

14. CONSENT CALENDAR

Motion: Trustee Herrera moved to approve the Consent Calendar, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

A. Consideration of Approval of Donations, March 5 - April 3, 2019

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of March 5 - April 3, 2019, as presented.

B. Consideration of Approval of Purchase Orders and Direct Pays, March 5 - April 1, 2019

Purchase orders totaling \$5,054,446.3 and Direct Pays totaling \$201,566.00 be approved, as presented.

C. Consideration of Approval of the Disposal of Surplus Property, September 12, 2018 - April 5, 2019

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.

D. Consideration of Approval of Flewelling and Moody, Inc., Agreement for Architectural Services for a Feasibility Study for a Transportation Facility and District Warehouse at Rancho Campana High School

It is the recommendation of District Administration that the Board Approve Flewelling and Moody, Inc. Agreement for Architectural Services for a Feasibility Study for a Transportation Facility and District Warehouse at Rancho Campana High School, as presented.

Trustees inquired about the FHS M.O.T. building and it was recommended that it be replaced with a prefab building. Trustees were informed the study's purpose is to determine the cost of a new bus barn and warehouse being placed at OHS or RCHS, District property adjacent to each school; to determine the area of the project without impeding on other areas of each school site; soil testing for foundation compatibility; route study for transportation, including distance and time, and the environmental restrictions within each city, both Camarillo and Oxnard. Mr. Weinstein informed Trustees of the timeline for this study, six weeks.

Motion: Trustee Hall moved to approve the agreement for architectural services for a feasibility study for a transportation facility and district warehouse at Rancho Campana

High School, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

- E. Consideration of Approval of Federal Motor Carrier Safety Administration (FMCSA) and Employer Pull Notice (EPN) Agreement with Central Drug System, Inc. It is the recommendation of District Administration that the Board of Trustees approve the District Wide FMCSA and EPN Agreement with Central Drug System, Inc. as presented.
- F. Consideration of Approval of Revision of Jensen Design & Survey, Inc. Proposal for Construction Documents Offsite Work for Oxnard HS #8 It is the recommendation of District Administration that the Board of Trustees approve revisions of Jensen Design & Survey, Inc's proposal for construction documents offsite work for Oxnard HS #8, as presented.
- G. Consideration of Approval of WLC Architects Proposal for Infiltration Soil Test for Oxnard High School No. 8 It is the recommendation of District Administration that the Board of Trustees approve WLC Architects Proposal for Infiltration Soil Test for Oxnard High School No. 8, as presented.
- H. Consideration of Approval of Green Globe HVAC, Inc. Proposal for Walk-In Cooler at CIHS It is the recommendation of District Administration that the Board of Trustees approve the proposal from Green Globe HVAC, Inc. for a walk-in cooler at CIHS, as presented.
- I. Consideration of Approval of Service Pro Fire Protection, Inc. Proposal for Fire Alarm Panel Replacement at OHS It is the recommendation of District Administration that the Board of Trustees approve the proposal from Service Pro Fire Protection, as presented.
- J. Consideration of Approval of Facilitron, Inc. for Online Facilities Rental Agreements It is the recommendation of District Administration that the Board of Trustees approve the proposal from Facilitron, as presented.
- K. Consideration of Approval of Contract Amendment with Colbi Technologies to Include Contractor Prequalification Software It is the recommendation of District Administration that the Board of Trustees approve a contract amendment with Colbi Technologies to include contractor prequalification software, as presented.
- L. Consideration of Approval of Pacific Floor Company for Gym Floor Recoats District Wide for Summer 2019 It is the recommendation of District Administration that the Board of Trustees approve the proposal from Pacific Floor Company, as presented.
- M. Consideration of Approval of Change Order #1 on Bid #574 HHS Site Improvements and Alterations for Civic Construction Associates It is the recommendation of District Administration that the Board of Trustees approve Change Order #1 to Civic Construction Associates, Inc., as presented.
- N. Consideration of Approval of Revisions to Job Description: Purchasing Clerk [First Reading] It is the recommendation of District Administration that the Board of Trustees approve the revised Job Description: Purchasing Clerk [First Reading] and waive second reading, as presented.
- O. Consideration of Approval of Revision of Job Description: Bond Staff Accountant [First Reading] It is the recommendation of District Administration that the Board of Trustees approve the revised Job Description: Bond Staff Accountant [First Reading] and waive second reading, as presented.
- P. Consideration of Approval of MOU between OUHSD and Rio School District for Joint use and Ownership of District Office Facility It is the recommendation of district administration approve the MOU between OUHSD and Rio School District for Joint use and Ownership of District Office Facility, as presented.

- Q. Consideration of Approval of Annual Maintenance Agreement for Refrigeration Services at All Sites by Green Globe HVAC, Inc. It is the recommendation of District Administration that the Board of Trustees approve the proposal from Green Globe HVAC, Inc., as presented.
- R. Consideration of Approval of Rio Mesa High School's Room 21 Electrical Upgrade Added Scope It is the recommendation of District Administration that the Board of Trustees approve Rio Mesa High School's Room 21 Electrical Upgrade Added Scope, as presented.
- S. Consideration of Approval of Agreement between Oxnard Union High School District and EdLink - Attendance Recovery Services It is the Recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and EdLink Attendance Recovery Services, as presented.
- Trustees received information about the program from some of the CIHS staff involved: Assistant Principal, Blanca Mendieta; Teacher, Amy Greaves and Education Specialist Teacher, Heather Molloy. President Davis wanted to spotlight this remarkable program in the making.
- Motion: Trustee Herrera moved to approve the agreement between Oxnard Union High School District and EdLink - Attendance Recovery Services, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0
- T. Consideration of Approval of Out of State/Country Field Trip: ACHS/FHS Robotics Teams, Houston, TX, April 16-21, 2019 FIRST Robotics World Championships It is the recommendation of the District Administration that the Board of Trustees approve the Out of State/Country Field Trip: ACHS/FHS Robotics Teams, Houston, TX, April 16-21, 2019 FIRST Robotics World Championships, as presented.
- U. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Vocational Skills Services, Inc. It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Vocational Skills Services, Inc., as presented.
- V. Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District and Learn 4 Life - 2019 Summer School It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Memorandum of Understanding between Oxnard Union High School District and Learn 4 Life - 2019 Summer School, as presented.
- W. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2019 - March 31, 2019 It is the recommendation of the District Administration that the Board of Trustees approve the Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2019 - March 31, 2019, as presented.
- X. Consideration of Approval of New/Revised Course Proposal: Foundations of Algebra (CP), Introduction to Storytelling (CP), Business Economics (CP), Agriculture & Soil Chemistry (CP), Agriscience Systems Management (CP), EG Contemporary Health (CP), AP World History, Honors American Literature (CP), Youth Culture and Climate (CP) and Honors Youth Advocacy and Leadership (CP) It is the recommendation of the District Administration that the Board of Trustees approve the New/Revised Course Proposal: Foundations of Algebra (CP), Introduction to Storytelling (CP), Business Economics (CP), Agriculture & Soil Chemistry (CP), Agriscience Systems Management (CP), EG Contemporary Health (CP), AP World History, Honors American Literature (CP), Youth Culture and Climate (CP) and Honors Youth Advocacy and Leadership (CP), as presented.

Y. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education Tobacco Use Prevention Education (TUPE) Consortium Grant

It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education Tobacco Use Prevention Education (TUPE) Consortium Grant, as presented.

Z. Consideration of Approval of Agreement between Oxnard Union High School District and Evolve Treatment Centers

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Evolve Treatment Centers, as presented.

AA. Consideration of Approval of Agreement between Oxnard Union High School District and Palmer Drug Abuse Program of Ventura County, Inc.

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Palmer Drug Abuse Program of Ventura County, Inc, as presented.

BB. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and New Dawn Counseling and Consulting Inc.

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and New Dawn Counseling and Consulting Inc., as presented.

CC. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and The Coalition for Family Harmony

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and The Coalition for Family Harmony, as presented.

DD. Consideration of Approval of Agreement between Oxnard Union High School District and Orange County Office of Education - California SUMS Initiative: Scaling Up Multi-Tiered System of Support

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Orange County Office of Education - California SUMS Initiative: Scaling Up Multi-Tiered System of Support, as presented.

EE. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

It is the recommendation of the District Administration that the Board of Trustees approve the Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22, as presented.

FF. Consideration of Approval of Certificated and Classified Personnel

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

GG. Consideration of Approval of New Clinical Affiliation Agreement Between California State University Fullerton and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the new Clinical Affiliation Agreement Between California State University Fullerton and Oxnard Union High School District, as presented.

HH. Consideration of Approval of New Counseling Fieldwork Program Memorandum of Understanding Between Loyola Marymount University and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the new Counseling Fieldwork Program Memorandum of Understanding Between Loyola Marymount University and Oxnard Union High School District, as presented.

- II. Consideration of Approval of Revisions to Job Description: Human Resources Clerk [First Reading] It is the recommendation of District Administration that the Board of Trustees approve the revisions to Job Description: Human Resources Clerk [First Reading], as presented.
- JJ. Consideration of Approval of Revision to the Extra Duty Pay Salary Schedule It is the recommendation of District Administration that Board of Trustees approve the revision to the Extra Duty Pay Salary Schedule, as presented.
- KK. Consideration of Revision of Oxnard Union High School District Board Bylaw 9200: Limits of Board Member Authority [Second Reading] It is recommended that Trustees approve the revisions of Board Bylaw 9200: Limits of Board member Authority, as presented, for second reading.
- LL. Consideration of Revision of Oxnard Union High School District Board Bylaw 9220: Governing Board Elections [First Reading] It is recommended that Trustees approve the revisions of Board Bylaw 9220: Governing Board Elections, as presented, for first reading.
- MM. Consideration of Adoption of Board Policy 6144 Controversial Issues [First Reading] It is the recommendation of the District Administration that the Board of Trustees approve the Adoption of Board Policy 6144 Controversial Issues [First Reading], as presented.
- Trustees inquired if the policy will be added to the parent handbook issued at the beginning of the year. Dr. McCoy affirmed that it would be.
- Motion: Trustee Herrera moved to approve Board Policy 6144 Controversial Issues [First Reading] with the following recommendations: replace “designee” with either Principal or Principal’s designee in the paragraph in the middle of the first page of the policy where it states “The Board expects administrators and teachers to exercise professional judgment when deciding whether a particular issue is suitable for study or discussion. They shall consult with the Superintendent or designee”; page 4, number 11, request to add how and by whom the parents will be notified; page 4, number 12, clarify the procedures when a parent/guardian has a complaint, informal resolution process can become a formal resolution process. Seconded by Trustee Sher and carried unanimously. Vote 5/0
- NN. Consideration of Approval of Revision to BP 1312.4(a) Williams Uniform Complaint Procedure [First Reading] It is the recommendation of the District Administration that the Board of Trustees approve the Revision to BP 1312.4(a) Williams Uniform Complaint Procedure [First Reading], as presented.
- OO. Consideration of Revision of Board Policy 3452: Student Activity Funds [First Reading] It is the Recommendation of District Administration that the Board of Trustees approve the revised Board Policy 3452: Student Activity Funds [First Reading] and waive the second reading, as presented.
- PP. Consideration of Revision of Board Policy 3460: Financial Reports and Accountability [First Reading] It is the Recommendation of District Administration that the Board of Trustees approve the revised Board Policy 3460: Financial Reports and Accountability [First Reading] and waive the second reading, as presented.
- QQ. Consideration of Revision of Board Policy 3100: Budget [First Reading] It is the Recommendation of District Administration that the Board of Trustees approve the revised Board Policy 3100: Budget [First Reading] and waive the second reading, as presented.

15. ACTION

STAFF REPORT

Differentiated Assistance – English Learners

Educational Services staff presented information regarding the new State of California school accountability system and the District’s entry into Differentiated Assistance due to the progress of English Learners in English Language Arts, Math, and Suspension Rates. Information was presented on the current number of English Learners in the District, their current language abilities, and their progress toward fluency. Staff discussed the new

on-line English Language Proficiency Assessments for California (ELPAC) and presented the District's response to Differentiated Assistance.

C. Consideration of Approval of Agreement between Oxnard Union High School District and PAN, Ltd in Conjunction with the Transformation of Schools at UCLA

Dr. Noguera provided Trustees, staff and the public a Power Point presentation of his plans for the deep equity review within OUHSD to help promote the success of traditionally disenfranchised student populations, including students of color, English learners and special education students.

Approved

Motion: Trustee Hall moved to approve the agreement between Oxnard Union High School District and PAN, Ltd in conjunction with the Transformation of Schools at UCLA, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

President Davis called for a break at 6:45 p.m. The meeting reconvened at 6:53 p.m.

STAFF REPORT
Learning Support Services

Educational Services staff presented information regarding the five-year plan for Learning Support Services, including an overview of the five major work areas in LSS: Communication/Social Media, Systems, Network, Data, and Educational Technology/Pedagogy. The District's pending 1/1 devices initiative was also discussed.

D. Consideration of Approval of New Job Description: *Coordinator Student Data Systems* [First Reading]

Motion: Trustee Sher moved to approve the new job description: *Coordinator Student Data Systems* [First Reading], as presented. Seconded by Trustee Edmonds and carried. Vote 4/1. Trustee Herrera opposed.

Approved

Trustee Hall requested that when the second reading is brought back that the flow chart accompany it as well.

E. Consideration of Adoption of Resolution 19-10 to Implement a Revised Prequalification Process for Construction Contractors

Motion: Trustee Herrera moved to adopt Resolution 19-10 to Implement a revised prequalification process for construction contractors, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

Approved

F. Consideration of Adoption of Resolution No. 19-09 Proclaiming April 29, 2019 through May 3, 2019 as Adult Education Week

Motion: Trustee Hall moved to adopt Resolution 19-09 proclaiming April 29, 2019 through May 3, 2019 as Adult Education Week. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

Approved

16. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. President Davis

- Attended the NJROTC Annual Military Inspection at HHS, 3/21; met with representatives of the VC Taxpayers Association, 3/21; attended the annual Career Expo at the Oxnard city PAC, 3/22; attended the OUHSD All Bands concert at the Oxnard city PAC, 3/22; attended the ACHS "Scorpion Showcase" open house event, 3/25; attended the "Origins" art and talent show at RCHS, 3/30; attended the WASC Accreditation opening meeting at OAS, 3/31; attended the WASC Accreditation "exit report" at OAS, 4/3; attended the RMHS IB Visual Art display at the Camarillo Ranch House, 4/4, and attended the RCHS Open House event on April 4th.

B. Vice President Sher

- Attended the Tri County Education Coalition, 3/15, and redirected the public to visit the OUHSD website to sign the petition regarding universal gun control. Informed the public that California is 41st in the Nation in per pupil funding regarding Full and Fair funding. Requested all to contact their elected representative and ask for their support of schools in California. Attended the District Professional Development Day, 3/18, and was amazed by all of the teacher led workshops. Attended Oxnard City Council meeting, 3/19, and thanked them for their support of Oxnard HS #8. She wished the Mayor of Oxnard was in support of public schools in a more giving and loving way and

hopes he would add, "I'm the Mayor of Oxnard and I'll do everything in my power to make the schools in Oxnard the most powerful they can be so people want to move to Oxnard because of the schools" to any future statements he makes for Oxnard schools. She thanked Dr. DeLeon and Mr. Weinstein for representing OUHSD so well and really advocating for the students, public education, access and equity, social justice and smaller classes. Attended the ACHS Scorpion Showcase, 3/25. Attended the Women of the Year awards, 3/29, where Hannah Beth Jackson and Monique Limón received awards.

C. Trustee Herrera

- No report

D. Trustee Edmonds

- No report

E. Trustee Hall

- Attended the STEM Summit at VCOE and stated it was a very good event. Congratulated Trustee Herrera for her award.

17. ITEMS FOR FUTURE CONSIDERATION

- Restroom availability district-wide at school sites
- Donation of surplus devices to students in need
- IT Structure needs

RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

President Davis, at the request of Trustee Hall, adjourned Open Session at 10:12 p.m. in honor of Bill Shilley, founder of the addictive disorders study program at Oxnard College. He was a nationally known expert in treatment for people suffering from addiction. He also created a certification program for students to work in a criminal justice system for those in jail addicted to drugs. Mr. Shilley taught until he was 90 years old and passed on Monday, April 8, 2019.

President Davis announced the Board would reconvene to Closed Session at 10:12 p.m.

The Board of Trustees reconvened to Open Session at 11:09 p.m. Board President Davis announced that no action was taken during Closed Session.

18. ADJOURNMENT

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

Approved as presented
XXXX, 2019

BOARD OF TRUSTEES



Beatriz R. Herrera, Clerk



Dr. Penelope A. DeLeon, Secretary
and Superintendent of Schools

Board meetings are video recorded and are available at:

<https://www.oxnardunion.org/board-livestream>