

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

February 12, 2020

- 1. CALL TO ORDER** The Regular Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Sher on February 12, 2020 at 4:30 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** Karen M. Sher, M.Ed., President
Gary Davis, Ed.D., Vice President
Beatriz R. Herrera, Clerk
Wayne Edmonds, Member
Steve Hall, Ed.D., Member
- Administration present:** Penelope A. DeLeon, Ed.D. Superintendent of Schools
Jeff Weinstein, Assistant Superintendent-Business Services
Tom McCoy, Ed.D., Assistant Superintendent-Educational Services
Sylvia M. Diaz, Executive Assistant
- Student Representative:** Anthony Farfan
- Translators present:** Ana Rangel, Moira Gallo
- Guests present:** Courtney Jones, John Baracy, Becky Buettner, Marianne Ramos, James Koenig, Linda Ayerza, Cathy Rogers, Stephanie Gillenberg, Anna Jackson, Bryan Martin, Brianna Hernandez, Nancy Ambriz, Mona Piñon, Corene Duarte, Monica Phillippe, Bill Belcher, Carina Casillas, Mike Deitch, Katy Beck, Maricruz Hernandez and Robert Greaves.
- 2. PLEDGE OF ALLEGIANCE** President Sher asked Dr. DeLeon to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to adopt the agenda of February 12, 2020 Regular Board meeting, pulling item SS, New Board Policy 5145.11: *Questioning by Law Enforcement* [First Reading], for discussion. Seconded by Trustee Hall and carried unanimously. Vote 5/0.
- 4. APPROVAL OF MINUTES** Motion: Moved by Trustee Herrera to approve the minutes of the January 15, 2020 Regular Board meeting, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.
- 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.
- 6. CLOSED SESSION** At 4:34 p.m. President Sher stated that the Board of Trustees would convene to Closed Session to discuss confidential material relating to the following items noted below.
- A.** Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/Employment Government Code Section 54957(b)(1)
- B.** Conference with Labor Negotiator(s) [Government Code Section 54957.6] – Agency Negotiator: Assistant Superintendent – Human Resources
- Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE) * Classified Bargaining Unit
 - Employee Organization: California School Employee Association (CSEA) - Campus Supervisor 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.** Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
- a. Number of cases: Three
- F.** Superintendents Evaluation Part 2

G. Conference with Real Property Negotiator (Govt. Code § 54956.8) **PROPERTY:** Multiple District-owned parcels, including: (1) South of Oxnard High School, APN 183-0-030-180; (2) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (3) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (4) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (5) 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.

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION The Board reconvened at 6:55 p.m. President Sher reported out that no action was taken during Closed Session.

8. RECOGNITION This item was heard after Public Comments.

Outstanding Student – RCHS Brianna Hernandez was recognized as the RCHS outstanding student. She continually works to overcome obstacles and challenges presented to her; she is an inspiration to everybody she encounters. Brianna has given a great deal back to her community. Of her own free will, she organized, fundraised and implemented a fishing trip for children with Autism. She held a fundraising dinner, with community assistance, that all of the children enjoyed. Brianna is an epitome of hard work and perseverance. She recognizes areas for growth and sets out to exceed. An example of her efforts is winning a Lion’s Club student speaker contest and is now on her way to the regional competition.

Measure H Citizen’s Bond Oversight Committee The first meeting of the Measure H Bond Oversight Committee was held March 09, 2005. In January of 2020 the final funds of Measure H were expended with the purchase of the land for the future site of Del Sol High School. The Measure H Oversight Committee will complete their responsibilities before the end of the school year, June 30th, 2020. The Board of Trustees recognized the volunteerism and selfless service of the Measure H Committee members: Nancy Ambriz, William Belcher, Sol Chooljian, Kim Dawson, Fred Ferro, Nancy Lindholm, Barbara Wagner and William Wilson. Nancy Ambriz, Chair, and Bill Belcher were present on behalf of the Measure H Bond Oversight Committee.

9. ACTION

A. Consideration of Acceptance of June 30, 2019 General Obligation Bonds (Measure H) Financial and Performance Audits Report Trustee Davis moved to accept the June 30, 2019 General Obligation Bonds (Measure H) Financial and Performance Audits Report, as presented. Seconded by Trustee Herrera and approved unanimously. Vote 5/0

Trustee Davis read the following comment from the Audit Report, page 5: The results of our tests indicated that, in all significant respects, the Oxnard Union High School District has properly accounted for the expenditures held in the Building Fund (Measure H) and that such expenditures were made for authorized Bond projects.

10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

This item was heard after reconvening from Closed Session.

Anna Jackson, OUHSD Farm to School, thanked OUHSD staff for making the teacher Community Supported Agriculture system (CSA) possible. She provided Trustees and the Superintendent a sample gift bag of the Farm to School products.

Mike Deitch, American Heart Association, with the help of Proctor and Gamble gifted OUHSD with CPR training materials.

11. SUPERINTENDENT’S REPORT

Presented by Superintendent DeLeon.

HIGHLIGHTS:

- Groundbreaking ceremony for Del Sol HS took place on Wednesday, February 12, 2020
- Measure H is expended
- Construction bidding can now begin for Del Sol HS
- Grand Opening on track for August 2022
- RMHS has received a 6-year accreditation (WASC)

- SAT Bootcamp (February 8, 29, March 7, 14, and 21 from 8:00 – 12:20 p.m.
- Censusu 2020
- National School Lunch Program is exempt from the Public Charge Act
- Corona Virus (there are no confirmed cases in Ventura County at this time. Links to the Ventura County Public Health Department information are located on the OUHSD website front page)

12. STUDENT REPRESENTATIVE REPORT TO THE BOARD – ANTHONY FARFAN

Anthony Farfan provided his report for the time period since the last board meeting on January 15, 2020.

13. CONSENT CALENDAR

Motion: Trustee Davis moved to approve the Consent Calendar, with the exception of SS. Seconded by Trustee Hall and carried unanimously. Vote 5/0. Trustee Davis congratulated the mid-term graduates and thanked teachers for their work on the new course proposals. Dr. McCoy recognized Learning Design Coach ELA, Ramona Piñon, for her work on the New English Language Arts Textbook: McGraw-Hill's Study Sync

A. Consideration of Approval of Purchase Orders and Direct Pays, January 3-31, 2020

Purchase Orders totaling \$10,357,580.66 and Direct Pays totaling \$6,889.26 be approved, as presented.

B. Consideration of Approval of Donations January 7 - February 4, 2020

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of January 7 - February 4, 2020, as presented.

C. Consideration of Approval of Contract Change Order #3 to Ardalan Construction for Replacing the OHS In-Pool Lighting with LED

It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #3 to Ardalan Construction for Replacing the OHS In-Pool Lighting with LED, as presented.

D. Consideration of Approval of Contract Change Order #4 to Ardalan Construction for Retrofitting the OHS One Meter Diving Board

It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #4 to Ardalan Construction for Retrofitting the OHS One Meter Diving Board, as presented.

E. Consideration of Approval of Contract Award to Flewelling & Moody Architects to Provide Architectural Design Services for Career Technical Education OHS Mechatronics Lab

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Flewelling & Moody Architects to provide Architectural Design Services for Career Technical Education OHS Mechatronics Lab, as presented.

F. Consideration of Approval of Contract Award to Sports Facilities Group to Retrofit ACHS Gymnasium Basketball Backboards

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group to Retrofit ACHS Gymnasium Basketball Backboards, as presented.

G. Consideration of Approval of Contract Award to Allen Electric Company to Provide Power to Surplus ROTC Storage Relocatable at HHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Allen Electric Company to Provide Power to Surplus ROTC Storage relocatable at HHS, as presented.

H. Consideration of Approval of Contract Award to Fence Factory to Replace Swimming Pool Fencing at Rio Mesa HS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Fence Factory to Replace Swimming Pool Fencing at Rio Mesa HS, as presented.

I. Consideration of Approval of Contract Award to California Electric Company for New Fire Hydrant to Support Relocatable Classroom Installations at ACHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to California Electric Company for New Fire Hydrant to Support Relocatable Classroom Installations at ACHS, as presented.

- J. Consideration of Approval of Contract Award to California Electric Company to Provide Power to Surplus Relocatable T1 at ACHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to California Electric Company to Provide Power to Surplus Relocatable T1 at ACHS, as presented.
- K. Consideration of Approval of Contract Renewal with Monarch Photography for Yearbooks and Identification Cards, District-Wide
It is the recommendation of District Administration that the Board of Trustees approve the contract renewal with Monarch Photography for yearbooks and identification cards, district-wide, as presented.
- L. Consideration of Approval of the Disposal of Surplus Asset Items, October 16, 2019 - February 11, 2020
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.
- M. Consideration of Approval of Contractor California Electric Company to Perform Initial Grading to Accommodate Staging Area
It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by California Electric Company, as presented.
- N. Consideration of Approval of Raptor Visitor Management System Implementation at All Remaining School Sites
It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by Raptor Technologies, as presented.
- O. Consideration of Approval of Contractor Sea Clear Pools to Repair Underwater Lights at ACHS, RMHS and HHS
It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by Sea Clear Pools, as presented.
- P. Consideration of Approval of Contract Award to Architecture for Education for Architectural Services for New Swimming Pools at CIHS and PHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Architecture for Education for Architectural Services for New Swimming Pools at CIHS and PHS, as presented.
- Q. Consideration of Approval of Contract Award to Hopkins Groundwater Consultants for Design Services for RMHS Well #2 Rehabilitation and Upgrade
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Hopkins Groundwater Consultants for Design Services for RMHS Well #2 Rehabilitation and Upgrade, as presented.
- R. Consideration of Approval of Contract Award to Twining, Inc. for Special Inspection and Testing for ACHS, HHS and PHS Stadium Playfield Retrofit Project
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Twining, Inc. for Special Inspection and Testing for ACHS, HHS and PHS Stadium Playfield Retrofit Projects, as presented.
- S. Consideration of Approval of Contract Award to Mark Hawkins Inspection for DSA Project Inspector Services for Lobby Security Improvements at OHS and PHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Mark Hawkins Inspection for DSA Project Inspector Services for Lobby Security Improvements at OHS and PHS, as presented.
- T. Consideration of Approval of Contract Change Order #1 to KBZ Architects to Redo the ACHS Administration Building Lobby Entry Design
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #1 to KBZ Architects to Redo the ACHS Administration Building Lobby Entry Design, as presented.

- U. Consideration of Approval of Contract Award to California Electric Company to Replace Three Light Poles at ACHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to California Electric Company to Replace Three Light Poles at ACHS, as presented.
- V. Consideration of Approval of Contract Change Order #1 to G2K Construction for HHS Hazardous Material Abatement
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #1 to G2K Construction for HHS Hazardous Material Abatement, as presented.
- W. Consideration of Approval of Contract Change Order #2 to KBZ Architects to Assist OUHSD to Design Systems Furniture for the Lobby Entrances at OHS and PHS
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #2 to KBZ Architects to Assist OUHSD to Design Systems Furniture for the Lobby Entrances at OHS and PHS, as presented.
- X. Consideration of Approval of Contract Change Order #2 to G2K Construction for HHS and CIHS Hazardous Material Abatement
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #2 to G2K Construction for HHS and CIHS Hazardous Material Abatement, as presented.
- Y. Consideration of Approval of a New Clerical III Position for Adult School
It is the recommendation of District Administration that the Board Approve a New Clerical III Position for Adult School, as presented.
- Z. Consideration of Approval of a New Campus Supervisor Position at Rancho Campana High School
It is the recommendation of District Administration that the Board Approve a New Campus Supervisor Position for Adult School, as presented.
- AA. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
It is the recommendation of the District Administration that the Board of Trustees approve the Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education, as presented.
- BB. Consideration of Approval Adult Education Course Approval (A-22): Including a New Course in Introduction to Health Careers
It is the recommendation of the District Administration that the Board of Trustees approve the Adult Education Course Approval (A-22): Including a New Course in Introduction to Health Careers, as presented.
- CC. Consideration of Approval of Out of State/Country Field Trips: ACHS and PHS Dance Teams to Las Vegas, NV Feb 22, 2020 - Feb 23, 2020 JAMZ National Dance Competition
It is the recommendation of the District Administration that the Board of Trustees approve the Out of State/Country Field Trips: ACHS and PHS Dance Teams to Las Vegas, NV Feb 22, 2020 - Feb 23, 2020 JAMZ National Dance Competition, as presented.
- DD. Consideration of Approval of 2019-20 Mid-Term Graduates
It is the recommendation of the District Administration that the Board of Trustees approve the 2019-20 Mid-Term Graduates, as presented.
- EE. Consideration of Approval of New/Revised Course Proposal: IB Math Applications & Interpretation SL, Ethnic Studies (CP), Honors Biology of the Living Earth, Marine Biology (CP), Astronomy & Space Science (CP), Physics of the Universe (CP), Academic Decathlon College (CP), Honors Academic Decathlon, World Music (CP), 21st Century Skills for the Biliterate Student (CP), Honors Engineering, Comedy/Improv CTE (CP), Advanced Theatre Production CTE (CP), Theatre Arts CTE (CP), Stagecraft CTE (CP), Advanced Stagecraft CTE (CP), Video & Film CTE (CP), Honors Advanced Video & Film CTE, Honors Advanced Culinary Fundamentals, Cultural Cuisine CA (CP), Culinary Lab Assistant (CP), Honors Culinary Arts & Restaurant Management CA, California Natural Resources I (CP), California Natural Resources II (CP), Health Careers CTE (CP), Digital Broadcasting (CP), Robotics Technology for Manufacturing (CP), Honors Robotics Technology for Manufacturing, Robotics Technology for Engineering (CP), Honors Robotics Technology for Engineering, Honors Mechatronics CubeSat, Honors

(CP), Theatre Arts CTE (CP), Stagecraft CTE (CP), Advanced Stagecraft CTE (CP), Video & Film CTE (CP), Honors Advanced Video & Film CTE, Honors Advanced Culinary Fundamentals, Cultural Cuisine CA (CP), Culinary Lab Assistant (CP), Honors Culinary Arts & Restaurant Management CA, California Natural Resources I (CP), California Natural Resources II (CP), Health Careers CTE (CP), Digital Broadcasting (CP), Robotics Technology for Manufacturing (CP), Honors Robotics Technology for Manufacturing, Robotics Technology for Engineering (CP), Honors Robotics Technology for Engineering, Honors Mechatronics CubeSat, Honors Computer-Aided Drafting & Design for Engineering, Honors Computer-Aided Drafting & Design for Manufacturing, Mechatronics Engineering & Physics (CP)

Computer-Aided Drafting & Design for Engineering, Honors Computer-Aided Drafting & Design for Manufacturing, Mechatronics Engineering & Physics (CP), as presented.

FF. Consideration of Adoption of New English Language Arts Textbook: McGraw-Hill's Study Sync

It is the recommendation of District Administration that the Board of Trustees approve the New English Language Arts Textbook: McGraw Hill's Study Sync, as presented.

GG. Consideration of Approval of 2018-19 School Accountability Report Cards (SARC)

It is the recommendation of District Administration that the Board of Trustees approve each School Site's 2018-2019 School Accountability Report Cards (SARC), as presented.

HH. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and California State Channel Islands for Service Learning Program

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 California State Channel Islands for Service Learning Program, as presented.

II. Consideration of Approval of Agreement between Oxnard Union High School District and the Mothers Against Drunk Driving

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and the Mothers Against Drunk Driving, as presented.

JJ. Consideration of Renewal of Agreement between Oxnard Union High School District and Kathy Beckham

It is the recommendation of District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Kathy Beckham, as presented.

KK. 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.

LL. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

It is the recommendation of the 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.

- MM. Consideration of Approval of Personnel Items
It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
- NN. Consideration of Revision of Oxnard Union High School District Board Bylaw 9310: Board Policies [Second Reading]
It is recommended that Trustees approve the revisions to Board Bylaw 9310, Board Policies, as presented, for second reading.
- OO. Consideration of Approval of the Revisions to Board Bylaw 9312: Board Bylaws, as presented, and that a New Board Bylaw 9311: Administrative Regulations be adopted, [First Reading]
It is recommended that Trustees approve the revisions to Board Bylaw 9312, Board Bylaws as presented, and that a new Board Bylaw 9311: Administrative Regulations be adopted, both for first reading.
- PP. Consideration of Approval of Revision of Board Policy and Administrative Regulation 5144: Student Discipline [First Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the Revision of Board Policy and Administrative Regulation 5144: Student Discipline [First Reading], as presented.
- QQ. Consideration of Adoption of New Board Policy and Administrative Regulation 5144.1: Suspension and Expulsion/Due Process [First Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the New Board Policy and Administrative Regulation 5144.1: Suspension and Expulsion/Due Process [First Reading], as presented.
- RR. Consideration of Adoption of New Administrative Regulation 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities) [First Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the Adoption of New Administrative Regulation 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities) [First Reading], as presented.
- SS. Consideration of Adoption of New Board Policy 5145.11: Questioning by Law Enforcement [First Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the Adoption of New Board Policy 5145.11: Questioning by Law Enforcement [First Reading], as presented.
- Trustees expressed their concern about students being interviewed by officers, non-School Resource Officer (SRO), on campus without school administrative supervision or parent permission. Dr. McCoy informed Trustees that this policy is aligned to officers that are not SRO's, possibly a detective. Trustees requested that Dr. McCoy revise the policy to be specific and include who the "designee" is. Trustees requested that the policy state the school administrator "shall" be present during an interview and when the parent is to be notified, before interview takes place. Dr. McCoy advised Trustees that we will research if these requests are possible as this policy does interact with the Penal Code. Trustees recommended mental support services for students when they have official contact with their site SRO or outside officer.
- This item was tabled for a future meeting; therefore, no action was taken.
- TT. Consideration of Revision of Board Policy 5146: Married/Pregnant/Parenting Students [First Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the Revision of Board Policy 5146: Married/Pregnant/Parenting Students [First Reading], as presented.
- UU. Consideration of Approval of Revision of Board Policy 3452: Student Activity Funds [Second Reading]
It is the recommendation of District Administration that the Board to Approve the revision of Board Policy 3452: Student Activity Funds [Second Reading], as presented.
- VV. Consideration of Adoption of New Board Policy 5131.4: Student Disturbances [Second Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the Adoption of New Board Policy 5131.4: Student Disturbances [Second Reading], as presented.

WW. Consideration of Adoption of New Administrative Regulation 5131.41 Use of Seclusion & Restraint [First Reading]

It is the recommendation of the District Administration that the Board of Trustees approve the Adoption of New Administrative Regulation 5131.41 Use of Seclusion & Restraint [First Reading], as presented.

XX. Consideration of Revision of Board Policy 5131.7: Weapons and Dangerous Instruments [Second Reading]

It is the recommendation of the District Administration that the Board of Trustees approve the Revision of Board Policy 5131.7: Weapons and Dangerous Instruments [Second Reading], as presented.

YY. Consideration of Adoption of New Board Policy 5137: Positive School Climate [Second Reading]

It is the recommendation of the District Administration that the Board of Trustees approve the Adoption of New Board Policy 5137: Positive School Climate [Second Reading], as presented.

ZZ. Consideration of Approval of Revision to Board Policy 2110: District Office Organization Chart and Board Policy 2111: Site Organization Chart [First Reading]

It is the recommendation of District Administration that the Board Approve Revision to Board Policy 2110: District Office Organization Chart and Board Policy 2111: Site Organization Chart [First Reading] and waive second reading, as presented.

AAA. Consideration of Approval of Revision of Board Bylaw 9270: Conflict of Interest [First Reading]

It is the recommendation of District Administration that the Board Approve Revision of Board Bylaw 9270: Conflict of Interest [First Reading] and waive Second Reading, as presented.

BBB. Consideration of Approval of Revision of Board Policy 2300: Conflict of Interest Code [First Reading]

It is the recommendation of District Administration that the Board Approve Revision of Board Bylaw 2300: Conflict of Interest Code [First Reading] and waive Second Reading, as presented.

14. ACTION

B. Consideration of Adoption of Board Resolutions #20-06 and #20-07 Authorizing Filing of State School Facility Program Funding Application Documents and Identifying District Representatives for Funding Applications

Motion: Trustee Hall moved to adopt Resolutions #20-06 and #20-07 Authorizing Filing of State School Facility Program Funding Application Documents and Identifying District Representatives for Funding Applications, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

Approved

C. Consideration of Adoption of Board Resolution #20-08 Authorizing Filing of State School Facility Program Funding Eligibility Documents

Motion: Trustee Hall moved to adopt Resolution No. 20-08, authorizing filing of State School Facility Program Funding Eligibility documents, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

Approved

D. Consideration of Approval of Renewal Agreement to Eide Bailly LLP for Auditing Services

Motion: Trustee Edmonds moved to approve the renewal agreement to Eide Bailly LLP for auditing services, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

Approved

E. Consideration of Adoption of Board Resolution #20-10 Approving Preliminary Official Statement Relating to the Issuance and Sale of 2020 Refunding General Obligation Bonds for the Purpose of Refinancing Outstanding General Obligation Debt of the District

Motion: Trustee Herrera moved to adopt Resolution #20-10 Approving Preliminary Official Statement Relating to the Issuance and Sale of 2020 Refunding General Obligation Bonds for the Purpose of Refinancing Outstanding General Obligation Debt of the District, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

Approved

Mr. Weinstein affirmed that the purpose of refinancing is to lower the interest rate and not to extend the maturity date which will allow a savings of \$5,055,449 for OUHSD community taxpayers.

F. Consideration of Adoption of Resolution #20-05 Declaring the Month of February as Black History Month
Approved

Motion: Trustee Herrera moved to adopt Resolution #20-05 Declaring the Month of February as Black History Month, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

G. Consideration of Approval of the Election of a Representative to the CSBA Delegate Assembly from the District Region or Subregion

Motion: Trustees voted for Matthew Almaraz, Darlene Bruno, Efrain Cazares and Jenny Fitzgerald to serve as the Delegate Assembly Subregion 11-B.

15. Staff Reports – Summer School

During July 2019, Summer School was offered at every high school in the district. Courses were offered to meet the following needs: Credit recovery, Extended school year for SPED students, Extended school year for Migrant students, Enrichment courses for incoming grade 9 students, Enrichment courses for rising grade 10, 11, and 12 students, CTE Summer Camps. OUHSD will be reimbursed for all expenses incurred to run summer school through a partnership MOU with Learn 4 Life. OFTSE and the District have a MOU memorializing the hourly rate paid to District Teachers by Learn 4 Life.

Trustees inquired what the success of the online course completion, over the last three years, is attributed to. Ms. Hernandez replied that it is due to the support of the AVID Tutors, usually a college student, and the teachers, more individualized assistance. Trustees were informed that counselors determine which classes the students participate in regarding online learning. Trustees inquired as to why the Creative Writing is only offered in partnership with UCSB, OHS and PHS. Dr. McCoy replied that OHS Librarian, Jennifer Brickey, and PHS Teacher, Gabriel Valdez, are script fellows with the South Coast Writing Project and they approached Dr. McCoy about this course. Dr. McCoy informed Trustees that he would be happy to offer this course at other schools during summer school. Trustees highly recommended expanding this program. Trustees were informed that the Summer at City Hall will take place at Oxnard City Hall. Trustees would like to see an expenditure plan for the summer school reserves. Trustees were informed that the Administrative Intern Program, district teachers who are aspiring administrators and have completed their administrator tier 1 credentials or are completing hours towards their tier 1 credential, will continue for this summer. The interns are under the supervision of assistant principals and are paid an hourly rate as a teacher.

Expense Reduction Update

Trustees considered the 1st interim report at the December 18th Board meeting. With the information Mr. Weinstein supplied about a negative operating balance, the board requested an update on his and his team's efforts to balance the operating budget of the District. Mr. Weinstein presented budget information as of February 1st, 2020 showing progress made.

Trustees inquired as to why there is a big fluctuation between the adopted budget and the 1st Interim. Mr. Weinstein replied that the adopted budget is created with estimates given to the District by the government, estimates of enrollment, possible salary increases and a possible 10% benefit increase. Trustees requested that Mr. Weinstein give them a range such as worst case scenario, moderate rate scenario and best case scenario, in the future. Dr. DeLeon recommended that Mr. Weinstein be more conservative when budgeting for sites and if more funding is needed, Dr. DeLeon and Mr. Weinstein can determine if the needs are justified. Trustees requested that Mr. Weinstein inform them, in a Friday Update, what happens to funding not used during the fiscal year.

Measure A Projects Update

The District has identified approximately 145 possible modernization, energy conservation, and construction projects for District Facilities. This includes a new comprehensive high school. The funding for these projects is Measure A Bond Funds. The following information is given to Trustees, staff, and the public were given information to update them on the progress of these projects and the expenditure of the Measure A Bond Funds.

Trustees were informed that new camera systems will cover all district site hallways, pathways and gates. Trustees were also informed that all campuses will have PA systems throughout campuses, including field areas and parking lots. Trustees were informed that field construction will be done in time for graduation at district sites. OHS pool construction completion will also be done in time before the swim season begins. It was requested that Mr. Weinstein continue to update Trustees on unforeseen maintenance expenses that may come up at district sites, not go over the allocated amount for each site. Mr. Weinstein informed Trustees that as part of modernization the existing water fountains will be replaced with water refillable water stations, in approximately a couple of years, at all sites as well as adding additional at each sites. Sites already have refillable water stations at this time. Mr. Weinstein informed Trustees that Proposition 39 will be used to replace some of the outdoor lighting in poor lit areas on campuses. Mr. Weinstein informed Trustees that the pool plans for CIHS will be used for the PHS pool that is to be built when PHS receives modernization funds. The DSA approval for the pool design is good for three years. It was requested that Mr. Weinstein inform PHS that they will not receive their pool until modernization funds come in. Mr. Weinstein replied that he has already informed stakeholders that the PHS pool is not on the Measure A list but is on the modernization list and he will also make sure this information is on social media.

16. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. President Sher

- Attended the LCAP meeting on Wednesday, February 5, 2020. Attended the Ventura County Womens Political Council annual meeting on Saturday, February 8, 2020 where retiring State Senator Hannah-Beth Jackson was honored. Stated as one Trustee that OUHSD is not a political entity nor are its schools; therefore, they should not be treated as pawns in any political campaigns that occur during this campaign season.

B. Trustee Davis

- On Thursday, February 6, 2020 sat in on the RHBT meeting and attended Dr. Arriaga's book presentation at OHS.

C. Trustee Herrera

- No report.

D. Trustee Edmonds

- No report.

E. Trustee Hall

- Attended Officer Nathan Martin's funeral service on Friday. Asked that today's meeting be adjourned in his honor. Gave a shout out to Principals for the personal connections they've made with their students.

17. ITEMS FOR FUTURE CONSIDERATION

- Trustees reviewed the Items for Future Consideration.

RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

President Sher adjourned Open Session in honor of Officer Martin of the Oxnard Police Department and announced the Board would return to Closed Session at 9:50 p.m.

The Board of Trustees returned to Open Session at 10:04 p.m. President Sher announced that no action was taken in Closed Session.

18. ADJOURNMENT

President Sher adjourned Open Session at 10:05 p.m.

BOARD OF TRUSTEES

Approved as presented
XXXX



Beatriz R. Herrera, Clerk



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

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