

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

June 10, 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 June 10, 2020 at 4:32 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California/Google Meet (Remote attendance).

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:

Lourdes Campbell

Guests present:

No guests.

2. PLEDGE OF ALLEGIANCE

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

3. ADOPTION OF AGENDA

Motion: Moved by Trustee Davis to adopt the agenda of June 10, 2020 Regular Board meeting, as presented. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 5/0.

4. APPROVAL OF MINUTES

Motion: Moved by Trustee Herrera to approve the May 27, 2020 Regular Board meeting minutes and the June 3, 2020 Special Board meeting minutes, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5/0.

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

6. CLOSED SESSION

At 4:38 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. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY:

Multiple District-owned parcels, including: (1) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (2) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (3) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (4) 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 6:10 p.m. President Sher reported out that Trustees voted to appoint Dr. Thomas McCoy as Interim Superintendent of the Oxnard Union High School District, effective July 1, 2020. This contract will be for one year and will be on the June 24, 2020 board meeting agenda. Under Dr. McCoy's leadership he will continue to guide Educational Services. The motion was made by Trustee Davis and seconded by Trustee Sher and carried unanimously with a vote of 5/0. Trustees thanked Dr. DeLeon for her leadership and wished her well.

8. ACTION ITEMS

A. Consideration of Adoption of Resolution No. 20-28 Resolution in Support of the Black Lives Matter at School Movement

Trustees recommended that Dr. McCoy convene a coalition, as stated in the revised resolution, develop a strategic plan and bring a revised resolution back to a future meeting for consideration; therefore, no action was taken at this time. Trustees felt that it is better to hear from the coalition before any action is taken.

9. VIRTUAL RECOGNITION

2020 EMPLOYEE RECOGNITION

DISTRICT EMPLOYEES OF THE YEAR

Name	Classification	Site
Michael Moon	Certificated	PHS
Mayra Castro	Classified	HHS
Faviola Kineg	Classified	CIHS
Bryan Sturgeon	Classified	RCHS
Earl Carter Jr.	Paraeducator	PHS
Ruben Martinez	Campus Supervisor	RMHS

SERVICE AWARDS

45 YEAR

Percy Datcher

35 YEARS

Richard Torres

30 YEARS

Beverly Adam-Chavez	Wendy Henchy	Margery Ricards
Nancy Burdick	Robert Hill	Carlos Soria
Pasqual Campos	Richard Jaquez Jr.	Henry Williams
Javier Cervantes	Peter Parziale	Lori Wrount

25 YEARS

Francisco Cervantes	David Dundore	Lorena Montes
Karen Chadwick	Shannon Ferguson	Thomas O'Brien
Alberto Chavez	Steven Gillespie	Arthur Orpilla
Anne Curran	Gabriela Gomez-Font	Cathi Rogers
Winston Deardorff	Ruth Lafferty	David Sveiven

20 YEARS

Ethel Alfaro	Jason Font	Virginia Mac Donald
Tamara Barber	Leticia Garcia	Nanci Maria
Catherine Breshears	Kathalyn Glasmeier	Thomas McGuirk
Vanessa Calderon	Lizbeth Gomez	Chad Meyring
John Castellano	Mary Guerra	Maria Morales
Florence Cerda	Kevin Ham	Brian Pickrel
Vance Claycamp	Burna Hartman	Ramona Piñon
John Colvin	Lawrence Hartman	Barbara Sandoval
Matthew Creech	Librada Hernandez	James Smith
Sylvia Diaz	Irina Kennedy	David Soliz
Kimberly Filar	Faviola Kineg	Andrea Sturtevant
Molly Fitch	Shannon Klemann	Connie Su
Johnny Flores	Samuel Kochel	
Yaqueline Flores	Adam Lemus	

15 YEARS

Ellen Acevedo	Vincent DiBella	Claudine Muro
Steven Amason	Jesus Duran	Ubaldo Prieto
Roberto Angel	Charles Fiacco	Helen Quezon
Maria Arreola Chavez	Kimberly Fuerst-Dallape	Ruth Razo
Jennifer Brickey	Emilio Garcia	Julie Riedmiller
Marcell Brickey	Xochitl Gomez	Gonzalo Rodriguez
Jose Luis Burgoa Solano	Jesse Gonzalez	Ramon Rodriguez
Lindsay Burkhart	Alicia Guerra	Sumiko Roy
Juan Cabrera	Matthew Hill	Lourdes Ruvalcaba-Marra
Robert Carr	Karin Hotchkiss	Juan Salcedo
Sofia Castañon	Carly Jones	Cameron Salehi
Gheorge Ceara	Bryan Juell	Aaron Sanchez
Joshua Chancer	Ivan Kozin	Abigail Santana
Michael Chapman	Carmen Leon-Guerrero	Velia Soto
Delia Chavez	Jeannette Lopez	Loreto Teruel
Sherwin Copon	Marleen Mahan Gracom	Blake Thomas
Sergio Cuevas	Lauri Markson	Kathryn Torres
Amparo Dadacay	Jason Mc Clurg	Harmoni Vacca
Fe Datuin	Eva Mc Millan	Julie Varde-Gonzales
Carla Davis	Carrri McDevitt	Linda Westbrook
Wesley Davis	Jaime Moreno	Karina Zamarripa

10 YEARS

Sean Blumenthal	Michael Miller	Michaeltoe Smith
Manuel Capilla	Aziel Montes	Roxanne Steinkamp
Darren Cartagena	Lizabet Munguia	Talavou Suafoa
Diana Cortes	Antonio Navarro	Brandy Tepezano
Gabriela De Santos	Petra Ortiz	Lui Toilolo
Mary Harris	Alexis Ortiz	Rafael Torres
Dusty Lovejoy	Eric Riegert	Gabriel Valdez
Christina Machado	Margarita Rivera	
Miguel Melendez	Cresenciano Santiago	

RETIREMENTS

Name	Classification	Yrs. Of Svc.	Site
Pascual Campos	Spanish Teacher	30	ACHS
Earl Carter	Program Specialist	19	D.O.
James Dziwak	Education Specialist Teacher	23	OHS
Patrick Fenley	Social Science Teacher	16	FHS
Larry Franklin	Grounds Maint. Worker	28	CIHS
Randy Guzik	Mathematics Teacher	31	PHS
Burna Hartman	English Teacher	20	PHS
Lawrence Hartman	Science Teacher	20	OHS
David Haynes	Science Teacher	19	CIHS
Simon Kedward	Science Teacher	22	OHS
Susan Kipp	Teacher Librarian	35	PHS
Rosemary Lapointe	Campus Supervisor	24	OHS
Nani Maria	Social Science Teacher	20	OHS
Sharon Mauricio	Campus Supervisor	18	PHS
Julie Murray	ASB Account Clerk	22	OHS
Xuan Nguyen	Independent Study Teacher	14	Condor
Thomas O'Brien	P.E. Teacher	25	HHS
Joan O'Reilly	English Teacher	34	RMHS
Rebecca Rockey	Administrative Secretary II	15	ACHS
Barbara Sandoval	Campus Supervisory	20	PHS
Karen Stamatovic	Clerical Assistant III	13	CI AT
William Tanner	Science Teacher	16	ACHS
Richard Torres	Health Teacher	35	RMHS
Mary-Anne Wayne	Bus./Soc. Science/CTE Teacher	17	RMHS
Jack Willard	P.E. Teacher	33	ACHS
Shanley Williams	Social Science Teacher	17	CIHS

Valedictorian/Salutatorian/Top Scholar

Name	School	Award	College
Joseph Crosby	ACHS	Valedictorian	UCLA
Lily Hayden	ACHS	Valedictorian	Cal Poly SLO
Chloe Jeffries	ACHS	Valedictorian	GCU
Krystal Jensen	ACHS	Valedictorian	Univ of Florida
Sierra Klemann	ACHS	Valedictorian	UC Berkley
Tyler Macabsieb	ACHS	Valedictorian	CSULB
Hui Nguyen	ACHS	Valedictorian	Cornell Univ
Alexander Perry	ACHS	Valedictorian	UCSB
Brooke Ponder	ACHS	Valedictorian	SDSU
Tyler Rust	ACHS	Valedictorian	UCLA
Kirk Seitz	ACHS	Valedictorian	Moorpark College
Brooklyn Stirling	ACHS	Valedictorian	Cal Poly SLO
Cameron Stivers	ACHS	Valedictorian	UCLA
Cassie Tran	ACHS	Valedictorian	UCI
Samuel Varney	ACHS	Valedictorian	Cal Poly SLO
Steven Wang	ACHS	Valedictorian	UCLA
Adrian Wasylewski	ACHS	Valedictorian	LMU
Jillian Widofsky	ACHS	Valedictorian	Ventura College
Ellynore Ramirez	Condor	Valedictorian	CSUN
Victoria Marra	Condor	Salutatorian	Ventura College
Anthony Muriel	CIHS	Valedictorian	UCLA
Marcus Lagman	CIHS	Valedictorian	UCLA
Martin Navarrete	CIHS	Valedictorian	Ventura College
David Rodriguez	CIHS	Valedictorian	Oxnard College
Michelle Hidalgo	FHS	Valedictorian	Oxnard College
Jasmine Tran	HHS	Valedictorian	UC Davis
Andrew Pylar	HHS	Valedictorian	Rensselaer PI
Joshua Michael Atwell	OHS	Valedictorian	Cal Lu Univ
Quintin Michael Debley	OHS	Valedictorian	UCLA
Ruairi Charles Gallagher	OHS	Valedictorian	UC Berkley
Bladam Franjul Gomez	OHS	Valedictorian	UCLA
Julian Martinez Mendez	OHS	Valedictorian	Ventura College
Khue Ngoc Minh Nguyen	OHS	Valedictorian	UC Irvine
Lance Miguel Pascasio	OHS	Valedictorian	Duke University
Bryan Salvador Rodriguez	OHS	Valedictorian	
Cristian Serrato	OHS	Valedictorian	Oxnard College
Ivan Tapia Ambriz	OHS	Valedictorian	USC
Yanelly Aguas	PHS	Valedictorian	
Skylar Dillon	PHS	Valedictorian	
Raizel Nerine Ferrer	PHS	Valedictorian	UCLA
Jeovany Guillen	PHS	Valedictorian	
Ivan Herrera	PHS	Valedictorian	CSUCI
Valerie Medina	PHS	Valedictorian	Columbia Univ
Ana Carina Mejia Morales	PHS	Valedictorian	
Gisselle Miranda Vasquez	PHS	Valedictorian	UCLA
Jessica Ornelas	PHS	Valedictorian	Cal Lutheran
Isabella Andrade	RCHS	Valedictorian	UC Irvine
Nicoletta Bryan	RCHS	Valedictorian	Univ of Michigan
Shane Carlson	RCHS	Valedictorian	UCSB
Aspen Claus	RCHS	Valedictorian	Oxnard College
Allison Duquette	RCHS	Valedictorian	Moorpark
Jennifer Hu	RCHS	Valedictorian	Scripps College
Taylor Kawate	RCHS	Valedictorian	UCLA
Lillian Lippold	RCHS	Valedictorian	NYU
Makena Mitra	RCHS	Valedictorian	Moorpark
Ryan Sassower	RCHS	Valedictorian	UCSD
Reese Schroeder	RCHS	Valedictorian	Moorpark
Michael Semaan	RCHS	Valedictorian	UC Irvine
Shane Shoemaker	RCHS	Valedictorian	USNA

Valedictorian/Salutatorian/Top Scholar Cont'd

Joanna Zapien	RCHS	Valedictorian	Moorpark
Sophia A. Esherick	RMHS	Valedictorian	UCLA
Elizabeth L. Loreda	RMHS	Valedictorian	UCSB
Camryn N. Morey	RMHS	Valedictorian	UCSD
Christopher Emil A. Pao	RMHS	Valedictorian	UC Irvine
Nicole G. Quiambao	RMHS	Valedictorian	UCSB
Kimberly E. Rice	RMHS	Valedictorian	UCLA
Jelynn Elliamma B. Tatad	RMHS	Valedictorian	Brown Univ
Elisse H. Weinerth	RMHS	Valedictorian	UCLA

Outgoing Student Representative to the Board – ANTHONY FARFAN - CIHS
New Student Representative to the Board – MARINA CLEVINGER - ACHS
New Alternate Student Representative to the Board – YAJAIRA ARROYO - CIHS

CSF OUTSTANDING SEAL-BEARER

CIHS senior Crispin Sandoval has been selected as the recipient of the California Scholarship Federation's Outstanding Seal-bearer Award for the South-Central Region. This award was established in 2015 to recognize graduating Life Members who have shown special "heart", performed to the best of their abilities in high school, and who have maintained a high level of academic achievement and service under challenging conditions related to family, employment, and other situations.

Ventura County Mathematics Council (VCMC) EDUCATOR OF THE YEAR

The Ventura County Mathematics Council named RCHS teacher, Ms. Allison Halstead as one of their 2020 Math Educators of the Year. Ms. Halstead has demonstrated a passion for educating her students with an innovative approach while promoting awareness to the need, beauty and importance of mathematics. Throughout her career, Ms. Halstead has continued to form alliances with fellow math educators both in and out of OUHSD. RCHS students are beneficiaries of her natural gifts and the district is lucky to have her.

President Sher called for a break at 7:23 p.m. The meeting reconvened at 7:29 p.m.

10. STAFF REPORTS

Phase I Reopening of School

The OUHSD Learning Redesign Coalition has been meeting weekly for the last six weeks to discuss, design, and recommend how to reopen the District when the 2020-2021 school year begins on Wednesday, August 26, 2020.

The work of the Learning Redesign Coalition includes:

- Three general meetings of approximately 175 stakeholders (Teachers and staff)
- Three meetings of six subcommittees of approximately 40-50 stakeholders (Teachers and staff)
- Weekly discussion in online 'Town Hall' meetings at each site
- An employee childcare survey
- A Family survey conducted in English and Spanish
- Consultation with the OFTSE

Discussion items during the board meeting:

- Approximately 5,000 new 1:1 devices will be distributed next school year, 2020-21
- Ventura County Public Health is the determining factor for reopening of schools
- Safety committee members consist of teachers, school administrators, classified staff, paraeducators and school nurses
- The cap for students wishing to take four classes is 60% of the current student body within the current staffing formula
- Most students will be scheduled in periods 1,2 and 3 or 2, 3 and 4 and those attending four periods will attend from 8:30 a.m. – 3:30 p.m.
- Teachers in a full-time assignment will teach three periods and one prep period
- Transportation schedule still being designed to accommodate each student's transportation needs for the one day a week that they will attend school
- The standards for student attendance, online and face-to-face, are still being developed
- Students will have the option to be fully remote but will be required to have a weekly live check-in
- Teachers will begin to use a hybrid model with activity based classes; most core coursework will start fully remote unless the environment changes significantly

- HR is drafting a MOU for teachers who have a verified medical condition or who are caregivers for a medically fragile person in their home to allow the teacher a differentiated work environment. Trustees requested the addition of language to allow a teacher to be held harmless during a live teaching session
- The district will continue to be very diligent about supporting teachers so they can have the best environment possible in their classroom
- All students will have a universal screening for mental health but students in the special populations should have particular attention paid to them as well
- Health Core and Farm to School programs will have student leaders that have created online meet-ups for fellow students around exercise, nutrition and talking through problems, with adult supervision
- Teachers will have an option to utilize masks or face shields
- General deep cleaning will be done by OUHSD custodians, but the CDC protocol requires a specialty vendor to clean areas that may have been exposed to COVID-19
- Students refusing to follow safety protocols will be handled as any other discipline processes
- All sprays and chemicals used for deep cleaning have been approved by the CDC and CDE for safety purposes
- CDC and CDE require mandatory training for all staff
- Student information packets will be mailed home and it will include a waiver that requires a signature from the parent and the student(s) from each household
- Plexiglass will be placed in internal office spaces but not in classrooms between teachers and students
- The current plan is for a student to wear a mask in their classrooms, but the updated Public Health information may not require it
- Students in fall sports, if allowed through NFHS, will attend practice after period 3, granted their coach is available
- Executive Cabinet will work closely with OFTSE to make sure all of the safety protocols are in place so 12 month employees may be able return on July 1, 2020

Trustees thanked Dr. McCoy and all that were involved with this thorough report, much appreciation for all that has been done so far.

11. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

- Mr. Dan Harris, OUHSD parent, inquired if the Black Lives Matter (BLM) resolution puts OUHSD in the position of taking a political position in support of the BLM organization and if Dr. DeLeon or Trustees have given consideration to famous and not-so-famous alternative voices, if Trustees approved the BLM resolution.
- Dr. Irene Pinkard thanked Dr. DeLeon and Trustees for their support of the BLM resolution being considered for adoption.
- Mr. Ian McFadyen requested the following be listed in the June 10th meeting minutes:
1) Impact of distance learning on attendance overall, students going to alternative online settings

Over the past two years, I have been noticing a trend of students leaving my school, PHS for independent study, home school, and charter school situations. Because some of the students were from the Academy I work in (TECA) I talked about it with the counselor aligned to us directly and told him to be honest: are we doing something wrong? Is that why we are losing kids? He told me that no, he had AT LEAST one student from his regularly assigned caseload coming in EACH week asking for one of those options. This wasn't an anomaly; this was a trend.

Now with distance learning, it feels like this trend will or already has intensified. Depending on the class, 5-10% of my students were MIA over quarantine despite repeated attempts to find and get them back "to school". Is this the new norm? With social anxiety, the need to work, family issues, the desire to get ahead, all reasons why students are leaving traditional school, I think it is IMPERATIVE that OUHSD AGGRESSIVELY market and offer our own, full-fledged, online school. With budget cuts already looming, can we afford even a 5-10% drop in attendance like I had over distance learning? Or worse? I know my information is anecdotal, but OUHSD should analyze the data, be proactive, and stay ahead of this trend before it costs us more students and essential funding.

2) Impact of distance learning on attendance Part 2 - specialized programs

I wanted to bring it to the board's attention that specialized programs like Academies that have cohorts may see loss of enrollment that is not easy to replace this semester. Students have to apply to these programs. Some Academies had not even started marketing by the time distance learning started. In the Teaching and Educational Careers Academy (TECA), we had already marketed and STILL, we are under-enrolled at this moment (below 38) because getting through to students over this period has been frustratingly difficult: ParentSquare, direct emails, phone calls home...all unanswered or answered 3 weeks later...And in TECA, we had a decent sized interest list to draw from already!

In addition to new cohorts that are just starting, I want to also point out to the Board that these programs have cohorts that are ALREADY established (next year's juniors and seniors). If the drop in attendance trend continues, we can expect it in our programs as well. These numbers are difficult to replace and recruit into AND we can't just "add students in" as if they were regular programs as students have to complete career pathways for the State Dashboard and are required to voluntarily apply and accept the program parameters. Additionally, CPA programs in particular are encouraged to run with lower class sizes to support at-risk students.

With this in mind, I am asking that the Board recognize the good work of the established Academies and Pathways and support them staying afloat during this school year, ESPECIALLY if numbers are low. We all recognize the difficulties we are facing but would like your support throughout this school year to come up with alternative strategies to recruit and maintain class sizes that are closer to district norms.

3) Education Academies (a quick note)

As the coordinator of one of the district's Education/Child Development pathways (The Teaching and Educational Careers Academy (TECA) at PHS), we are strongly encouraged by the district's forward-thinking plan on providing childcare. We would like to request that the district consider MOU's with the providing agencies (Boys and Girls Club?) that would allow OUHSD Education/Child Development students to intern within these settings.

Additionally, we are asking that the district reach out to our neighboring school districts as partners to create MOUs so that our students can work directly with their students in workplace/intern settings. In TECA, for example, our students intern directly in classrooms at PHS, Brekke Elementary, Frank Intermediate, and Foster School (VCOE run). Working directly with kids is the LIFEblood of our programs and ESSENTIAL to the success of our students as Education/Child Development Pathway professionals! Without the ability to work directly with students, our programs would crumble! So, establishing legal parameters and MOUs within a) our own district b) our neighboring districts c) city and local programs and d) the County so that our students can work both IN PERSON and/or through DISTANCE LEARNING is CRITICAL.

12. SUPERINTENDENT'S REPORT

No report.

13. STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN

Anthony Farfan supplied his report for the time period since the last board meeting on May 27, 2020.

Anthony thanked Trustees for their support as times have been challenging. Trustees thanked Anthony for his service this year and appreciated all of his efforts he made on behalf of the OUHSD student body.

14. CONSENT CALENDAR

Motion: Trustee Herrerea moved to approve the Consent Calendar, as presented. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5/0.

A. Consideration of Approval of Purchase Orders and Direct Pays, May 20 – June 2, 2020

Purchase orders totaling \$45,719,859.03 and Direct Pays totaling \$4,736.99 be approved, as presented.

- B. Consideration of Approval of Contract Award to Mark Hawkins Inspection Services for DSA Project Inspector Services for the CIHS, OHS & RMHS Stadium Playfield Renovation Projects
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Mark Hawkins Inspection Services for DSA Project Inspector Services for the CIHS, OHS & RMHS Stadium Playfield Renovation Projects, as presented.
- C. Consideration of Approval of Contract Award to Beynon Sports for Annual Stadium Running Track Maintenance for ACHS, CIHS, HHS, OHS, PHS & RMHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Beynon Sports for Annual Stadium Running Track Maintenance for ACHS, CIHS, HHS, OHS, PHS & RMHS, as presented.
- D. Consideration of Approval of Contract Award to All About Glass for Energy Efficient Replacement Windows for ACHS Field House Main Locker Room
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to All About Glass for Energy Efficient Replacement Windows for ACHS Field House Main Locker Room, as presented.
- E. Consideration of Approval of Contract Award to PLAE Flooring to Replace the ACHS Weight Room Floor
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to PLAE Flooring to Replace ACHS Weight Room Floor, as presented.
- F. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor Conduit Pathways to the Leased Relocatable Classrooms at OHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Kiwitt's General Building Contractor Conduit Pathways to the Leased Relocatable Classrooms at OHS, as presented.
- G. Consideration of Approval of Contract Award to California Electric Company for ACHS Fire Hydrant Extension to Classroom Building A
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to California Electric Company for ACHS Fire Hydrant Extension to Classroom Building A, as presented.
- H. Consideration of Approval of Contract Award to Sports Facilities Group for CIHS Marquee Replacement
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group for CIHS Marquee Replacement, as presented.
- I. Consideration of Approval of Award ACHS Change Order #2 to Ohno Construction to Add Communications Conduits Under the New Stadium Playfield
It is the recommendation of District Administration that the Board of Trustees approve an Award ACHS Change Order #2 to Ohno Construction to Add Communications Conduits Under the New Stadium Playfield, as presented.
- J. Consideration of Approval of Contract Award to Sports Facilities Group to Replace CIHS Freshman Football Locker-room Lockers
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group to Replace CIHS Freshman Football Locker-room Lockers, as presented.
- K. Consideration of Approval of Contract Award to Fence Factory to Add Privacy Screening at HHS Swimming Pool and ACHS Weight-Lifting Area
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Fence Factory to Add Privacy Screening at HHS Swimming Pool and ACHS Weight-Lifting Area, as presented.
- L. Consideration of Approval of Change Order #1 to American Modular Systems for Crane Loading to Install Seven Relocatable Classrooms at RCHS
It is the recommendation of District Administration that the Board of Trustees approve a Change Order #1 to American Modular Systems for Crane Loading to Install Seven Relocatable Classrooms at RCHS, as presented.

- M. Consideration of Approval of Contractor Arcade Glass Company, Inc. to Provide Clear Acrylic Plexiglass Panels
It is the recommendation of District Administration that the Board of Trustees approve the proposal from Arcade Glass Company, Inc., as presented.
- N. Consideration of Approval of Contract Award to Fedvel Construction for HHS Gym Wrestling Room and Activity Room Ceiling Replacements with Tectum Ceiling Panels
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Fedvel Construction for HHS Gym Wrestling Room and Activity Room Ceiling Replacements with Tectum Ceiling Panels, as presented.
- O. Consideration of Approval of Contract Award to Smith Electric to Replace Four Additional Relocatable Building HVAC Units at ACHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Smith Electric to Replace Four Additional Relocatable Building HVAC Units at ACHS, as identified.
- P. Consideration of Approval of Award PHS Change Order #2 to Ohno Construction to Add Communications Conduits Under the New Stadium Playfield
It is the recommendation of District Administration that the Board of Trustees approve an Award PHS Change Order #2 to Ohno Construction to Add Communications Conduits Under the New Stadium Playfield, as presented.
- Q. Consideration of Approval of Contract Change Order #3 to Waisman Construction for Additional Electrical and Conduit for Four Additional Leased Relocatable
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #3 to Waisman Construction for Additional Electrical and Conduit for Four Additional Leased Relocatable, as presented.
- R. Consideration of Approval of Contract Award to Allen Electric & Lighting to Replace Existing RMHS Weight Room Lighting with LED Lighting
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Allen Electric & Lighting to Replace Existing RMHS Weight Room Lighting with LED Lighting, as presented.
- S. Consideration of Approval of Contract Award to DC Architects to Prepare Elevations and Bid Package for RMHS Exterior Painting
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to DC Architects to Prepare Elevations and Bid Package for RMHS Exterior Painting, as presented.
- T. Consideration of Approval of Contract Award to Green Globe HVAC to Replace Exterior Ductwork Portions at CIHS & HHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Green Globe HVAC to Replace Exterior Ductwork Portions at CIHS & HHS, as presented.
- U. Consideration of Approval of Award for PHS Change Order #3 to Ohno Construction for Additional Directional Drilling and Retrofit
It is the recommendation of District Administration that the Board of Trustees approve an Award for PHS Change Order #3 to Ohno Construction for Additional Directional Drilling and Retrofit, as presented.
- V. Consideration of Approval of Contract Change Order #7 to G2K Construction for Additional Phase Two Lobby Security Improvements
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #7 to G2K Construction for Additional Phase Two Lobby Security Improvements, as presented.
- W. Consideration of Approval of Contract Change Order #8 to G2K Construction for Additional Phase One Lobby Security Improvements
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order #8 to G2K Construction for Additional Phase One Lobby Security Improvements, as presented.
- X. Consideration of Approval of Contract Award to Wahoo Tile Roof Cleaning for Addressing the
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Wahoo Tile Roof Cleaning for Addressing the Performing Arts Center Building at OHS, as presented.

Performing Arts Center Building at
OHS

Y. 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.

Z. Consideration of Approval of
Obsolete Textbooks to be Discarded

It is the recommendation of the District Administration that the Board of Trustees approve the Obsolete Textbooks to be Discarded, as presented.

AA. Consideration of Approval of
New/Revised Course

Proposals: Spanish IB HL 2,
Scorpion Renaissance (CP), Piano 2
(CP), Music Appreciation (CP),
College & Career Readiness Math
(CP), Introduction to Composition
(CP), Digital Music Production CTE,
Sound Engineering Digital Music
CTE, Forensic Science
Investigations CTE, Welding CTE,
Welding 3 CTE, Transportation
CTE, Transportation Technology 3
CTE, Transportation Technology 4
CTE, Mental Health CTE,
Transportation Mentorship CTE,
Engineering Mentorship CTE,
Welding Mentorship CTE, Building
& Construction Mentorship CTE,
Product Innovation & Design
Mentorship CTE, Medical
Terminology CTE, CNC
Manufacturing Robotics (CP),
Honors CNC Manufacturing
Robotics, Career Technical
Education Work Experience
(CTWEE), Agriculture 102, Career
Technical Education Work
Experience (CTWEE), AME 113,
Career Technical Education Work
Experience (CTWEE), Building &
Construction 123, Career Technical
Education Work Experience
(CTWEE), Business & Finance 180,
Career Technical Education Work
Experience (CTWEE), ECDF 130,
Career Technical Education Work
Experience (CTWEE), Energy,
Environment & Utilities 123, Career
Technical Education Work
Experience (CTWEE), Engineering
& Architecture 153, Career
Technical Education Work
Experience (CTWEE), Mental
Health 195, Career Technical
Education Work Experience
(CTWEE), Health Science 198,
Career Technical Education Work
Experience (CTWEE), Hospitality,
Tourism & Recreation 102, Career

It is the recommendation of the District Administration that the Board of Trustees approve the New/Revised Course Proposals: Spanish IB HL 2, Scorpion Renaissance (CP), Piano 2 (CP), Music Appreciation (CP), College & Career Readiness Math (CP), Introduction to Composition (CP), Digital Music Production CTE, Sound Engineering Digital Music CTE, Forensic Science Investigations CTE, Welding CTE, Welding 3 CTE, Transportation CTE, Transportation Technology 3 CTE, Transportation Technology 4 CTE, Mental Health CTE, Transportation Mentorship CTE, Engineering Mentorship CTE, Welding Mentorship CTE, Building & Construction Mentorship CTE, Product Innovation & Design Mentorship CTE, Medical Terminology CTE, CNC Manufacturing Robotics (CP), Honors CNC Manufacturing Robotics, Career Technical Education Work Experience (CTWEE), Agriculture 102, Career Technical Education Work Experience (CTWEE), Building & Construction 123, Career Technical Education Work Experience (CTWEE), Business & Finance 180, Career Technical Education Work Experience (CTWEE), ECDF 130, Career Technical Education Work Experience (CTWEE), Energy, Environment & Utilities 123, Career Technical Education Work Experience (CTWEE), Engineering & Architecture 153, Career Technical Education Work Experience (CTWEE), Mental Health 195, Career Technical Education Work Experience (CTWEE), Health Science 198, Career Technical Education Work Experience (CTWEE), Hospitality, Tourism & Recreation 102, Career Technical Education Work Experience (CTWEE), Information & Communication Technologies 174, Career Technical Education Work Experience (CTWEE), Manufacturing & Product Development 212, Career Technical Education Work Experience (CTWEE), Marketing, Sales & Service 241, Career Technical Education Work Experience (CTWEE), Public Services 232, Career Technical Education Work Experience (CTWEE), Transportation 221, as presented.

Dr. McCoy stated there are 30 new/revised course proposals and thanked the authors for all of their hard work in developing the curriculum and making the A-G and CTE Pathways stronger. Dr. DeLeon took the time say how impressed and appreciative she is with everyone in the district who consistently submits the courses for UC approval as it's a lot of work and teachers step up to the plate every time.

Technical Education Work Experience (CTWEE), Information & Communication Technologies 174, Career Technical Education Work Experience (CTWEE), Manufacturing & Product Development 212, Career Technical Education Work Experience (CTWEE), Marketing, Sales & Service 241, Career Technical Education Work Experience (CTWEE), Public Services 232, Career Technical Education Work Experience (CTWEE), Transportation 221

BB. Consideration of Approval of BCLAD Program Partnership with California State University Channel Islands

It is the recommendation of the District Administration that the Board of Trustees approve the BCLAD Program Partnership with California State University Channel Islands, as presented.

CC. Consideration of Approval of Personnel Items

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

DD. Consideration of Adoption of New/Revised Board Policy/ Administrative Regulation 6172.1/6185: Concurrent Enrollment in College Coursework [First Reading]

It is the recommendation of the District Administration that the Board of Trustees approve the Adoption of New/Revised Board Policy/ Administrative Regulation 6172.1/6185: Concurrent Enrollment in College Coursework [First Reading], as presented.

15. ACTION ITEMS

B. Consideration of Approval of the Adopted Budget, Fiscal Year 2020-21

Motion: Presentation only; therefore, no motion was made at this time.

Presentation Only

Mr. Weinstein updated Trustees on where the district is on the Governor's budget, where California is on adopting their budget on June 15th and how far the district has come in meeting budget cut goals; therefore, he asked Trustees to postpone their approval until the June 24th board meeting.

Trustees were informed of the following:

- Student Resource Officers, SROs, cost \$1.5 million dollars a year and are budgeted through both restricted and unrestricted funds
- FCMAT is not talking about any additional reductions or changes to educational funding, despite the July tax revenue but they could defer any cash payments
- In the health and safety regarding COVID-19, OUHSD is expecting a \$1.2 million expense in supplies and materials
- \$250,000 is budgeted, from the \$1.2 million, for the deep cleaning

C. Consideration of Approval of the 2020-21 Education Protection Account (EPA) Spending

Motion: Trustee Davis moved to approve the 2020-21 Education Protection Account (EPA) Spending, as presented. Seconded by Trustee Sher and carried unanimously with a roll call vote of 5/0.

Approved

D. Consideration of Approval of Contract Change Order for Social Spice Media

Motion: Trustee Herrera moved to approve the contract change order for Social Spice Media, as presented. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5/0.

Approved

E. Consideration of Approval of Declaration of Need for Fully Qualified Educators for the 2020-2021 School Year

Motion: Trustee Davis moved to approve the declaration of need for fully qualified educators for the 2020-2021 school year, as presented. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 5/0.

Approved

F. Consideration of Approval of Job Description Revision: *Attendance Specialist* [First Reading]

Motion: This item was tabled for the June 24, 2020 meeting.

Tabled

G. Consideration of Adoption of Resolution No. 20-29, Federal Education Funding in Light of Impacts Associated with COVID-19 Pandemic and Resolution No. 20-30, State Education Funding in Light of Impacts Associated with COVID-19 Pandemic

Motion: Trustee Davis moved to adopt Resolution No. 20-29, Federal Education Funding in Light of Impacts Associated with COVID-19 Pandemic and Resolution No. 20-30, State Education Funding in Light of Impacts Associated with COVID-19 Pandemic, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5/0.

Approved

H. Consideration of Adoption of New Board Policy 6142.3: *Civic Education & Engagement* [First Reading] and Deletion of Board Policy 5148: *Voter Registration*

Motion: This item was tabled for the June 24, 2020 meeting.

Tabled

16. BOARD REPORT AND COMMUNICATIONS

Superintendent Search Status Report No report given as Dr. McCoy was appointed Interim Superintendent.

- A. President Sher
 - No report
 - B. Trustee Davis
 - No report
 - C. Trustee Herrera
 - No report
 - D. Trustee Edmonds
 - No report
 - E. Trustee Hall
 - No report
- Trustees reviewed the Items for Future Consideration.

17. ITEMS FOR FUTURE CONSIDERATION

18. ADJOURNMENT

President Sher adjourned Open Session at 9:59 p.m.

Approved as presented
June 24, 2020

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:
<http://www.oxnardunion.org/board-of-trustees/board-meeting-videos>