

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

June 18, 2020

- 1. CALL TO ORDER** The Special Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Sher on June 18, 2020 at 5:00 p.m., District Office Board Room, 220 South K Street, Oxnard, California/Google Meet
- Trustees present:** Karen M. Sher, President
Dr. Gary Davis, Vice President
Beatriz R. Herrera, Clerk.
Wayne Edmonds, Member
Dr. Steve Hall, Member
- Administration present:** Dr. Penelope A. DeLeon, Superintendent of Schools
Dr. Tom McCoy, Assistant Superintendent Educational Services
Sylvia M. Diaz, Executive Assistant
- Translators present:** None.
- Guests present:** No guests were present.
- 2. PLEDGE OF ALLEGIANCE** President Sher asked Trustee Edmonds to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Moved by Trustee Herrera to adopt the agenda of June 18, 2020 Special Board meeting and the June 18, 2020 teleconference notice, as presented. Seconded by Trustee Davis carried unanimously with a roll call vote of 5/0.
- 4. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES AND PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments were received.
- 5. CLOSED SESSION** At 5:02 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 and would not have any Open Session items to address during this meeting.
- A. Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/
Employment Government Code Section 54957(b)(1)
- B. Public Employee Appointment/Employment [Governance Code Section 54957]
• Interim Superintendent
- C. 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
- D. Student Personnel: [Education Code §35146, 48912, 48919]
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension,
Pursuant to Education Code §35146
- F. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government
Code § 54956.9 (d)
Number of cases: Three
- G. 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.

**6. RECONVENE IN
PUBLIC: REPORT ON CLOSED
SESSION ACTION**

The Board reconvened at 6:10 p.m. President Sher reported out that no action was taken during Closed Session.


7. ADJOURNMENT

President Sher announced the meeting was adjourned at 6:15 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>