

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

August 26, 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 August 26, 2020 at 4:30 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California/Google Meet
- 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:** Tom McCoy, Ed.D., Interim Superintendent
Deborah Salgado, Ed.D., Assistant Superintendent-Human Resources
Jeff Weinstein, Assistant Superintendent-Business Services
Sylvia M. Diaz, Executive Assistant
- Student Representative:** Marina Cleavenger
- Translator:** Lourdes Campbell
- Guests present:** Mike Giles and Debi Owens.
- 2. PLEDGE OF ALLEGIANCE** President Sher 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 August 26, 2020 Regular Board meeting, pulling 13 C, Job Description Revision: Assistant Principal-Oxnard Adult School, [First Reading] and A21-00323, City of Oxnard Police Dept., for discussion. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5/0.
- 4. APPROVAL OF MINUTES** **Motion:** Moved by Trustee Herrera to approve the August 5, 2020 Special Board meeting minutes, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5/0.
Motion: Moved by Trustee Davis to approve the minutes of the August 12, 2020 Regular Board meeting minutes, with the removal of language from a previous board meeting in section 13, Board Report and Communications. Seconded by Trustee Hall and carried. Vote 4/0/1 with Trustee Herrera abstaining as she was absent for that meeting.
- 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) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (3) 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 5:44 p.m. President Sher reported out that no action was taken during Closed Session.

8. RECOGNITION
Farm 2 School - 2020 CSBA Golden Bell Award Finalist

The OUHSD Farm 2 School Program began in 2016 under the leadership of Stephanie Gillenberg, Nutrition Services Director, and Anna Jackson, Program Coordinator. The OUHSD Farm to School Program values student voice and utilizes student leadership to develop program priorities: improved student nutrition, school gardens, locally grown food, and student leadership development.

The OUHSD Farm 2 School Program was awarded statewide recognition as a Finalist for the 2020 California School Boards Association Golden Bell Award.

Trustees congratulated the Farm 2 School Program for their Golden Bell award achievement, commended the presentations at the board meeting and all who have been involved in this program since its inception, especially the students' commitment to the program. Trustee Hall commended Trustees on removing the former out of County contractor for food services and going with the in-house staff as they can run this program just as well, if not better. Dr. McCoy gave a shout out to Stephanie Gillenberg, Director of Nutrition Services, for her drive to establish this program and the entire team for bringing this award to OUHSD. Dr. McCoy will share the virtual rewards celebration information once he receives it so Trustees, staff and students can participate. Marina Cleavenger, Student Board Representative, offered her congratulations as well and thanked the program as it has also helped the Nationally Green Club at ACHS.

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Mike Giles, Gold Coast Aquatics, requested that the aquatic centers open asap as he felt these facilities are important to the surrounding communities.

Debi Owens requested that all aquatic facilities and fields be opened asap.

Sylvia Rodarte submitted an electronic comment about her disappointment in the removal of the sign for Mr. Robert Q. Valles at PHS Performing Arts Center but was pleased that it was put back up.

JoAnne Guerriere submitted an electronic comment about her concern of the installation of drinking fountains at the new district office instead of water filling stations.

10. SUPERINTENDENT'S REPORT - Return to School Plan Update

Dr. McCoy's highlights:

- First day of school, August 26th, highlights
 - Distance Learning attendance taking procedures
 - Facility use during COVID-19
 - Academic Decathlon update
 - Grand Jury Charter Schools Report Updates
 - District Food Services schedule and new requirements
-
- Teachers are teaching a live 30-60 minute class daily.
 - Ventura County Schools Self-Funding Authority (VCSSFA) is not allowing any public high school in the County to open for facility rentals at this time to Dr. McCoy's knowledge.
 - Students can pick up meals at any site within the district.
 - Meals at CIHS, HHS, OHS, PHS and RMHS have community feedings and any student and family can access a meal at no charge.
 - ACHS and RCHS have a free and reduced lunch application program.

11. STUDENT REPRESENTATIVE TO THE BOARD - MARINA CLEVINGER

- Marina Cleavenger reported that she polled students about their access to grab and go lunches, 1:1 devices and hot spots and all students were successful in acquiring what they needed, zero complaints.
- ASB is working hard to keep students engaged and some examples were: HHS Link Crew assisted incoming freshmen by offering some distance learning techniques and ACHS held their socially distanced senior sunset.

Marina informed Trustees of two concerns that students have at this time:

1. Students that are not mentally and physically safe with social distance learning at their home and the steps these students can take to get excellent Intervention Specialists at their schools.
2. Students are happy with the Inclusivity Task Force but would like to expand it beyond the LGBTQ+ community to a larger group of student population and wondered how subcommittees can come about for the Inclusivity Task Force.

Trustees asked that Dr. McCoy follow-up on the concerns brought forward by students through Marina and inform Trustees, at the next Board meeting or the meeting following, of the outcome. They would like Marina to report back on the progress of the two issues. Trustee Herrera welcomed Marina as she was absent at the last meeting. She also asked Marina how Trustees can help students continue to feel part of a community at school during this time of distance learning. Trustees would like to engage as many students as possible at all district campuses.

Trustee Sher requested a break at 6:50 p.m. The meeting resumed at 6:57 p.m.

12. CONSENT CALENDAR

Motion: Trustee Davis moved to approve the Consent Calendar, with the exception of purchase order A21-00323 for discussion. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 5/0.

A. Consideration of Approval of Purchase Orders, August 1 - 16, 2020

Purchase orders totaling \$21,152,714.25 be approved, as presented.

- Purchase order (P.O.) A21-00323, City of Oxnard Police Dept.(OPD), is only to encumber funding and not to pay out any expenditures.
- OUHSD has not yet received any invoices from OPD for payment of services.
- The OPD contract expires June 30, 2022
- A staff report, at a future meeting, is required before any expenditures can be made to OPD
- Why does the district have to pay for police services that taxpayer money is already used to pay for police officer service (Dr. McCoy to include his response in a future report)
- How are officers chosen for the position of school resource officers; what kind of training, certification, experience with students, de-escalation specifically, if any, do these officers have to allow them to work on our campuses (Dr. McCoy to include his response in a future report)
- When a school resource officer is placed at one of our campuses does the city backfill the officer’s current position (Dr. McCoy to include his response in a future report)
- OUHSD is trying to renegotiate all resource officers contracts, lower percentage due, for services during COVID-19 as they are not currently working on campuses.
- Camarillo Police Department is issuing OUHSD a refund of \$175,000 for unused police services.

Motion: Trustee Hall moved to approve P.O. A21-00323; however, the Superintendent and Assistant Superintendent Business Services are not to pay against this P.O. until a staff report has been presented to Trustees. Seconded by Trustee Edmonds and carried unanimously with a roll call vote of 5/0.

B. Consideration of Revision of Authorization of Signatures

It is the recommendation of District Administration that the Board of Trustees approve the authorization of signatures, as presented.

C. Consideration of Approval to Reject all Bids for Thermal Body Scanners, Bid 630

It is the recommendation of District Administration that the Board of Trustees approve the rejection of bids for thermal body scanners, Bid 630, as presented.

Due to the confusion of item 12 C being mistaken for pulling item 13 C at the time of the adoption of the August 26, 2020 agenda, Trustees decided to vote on the rejection of all bids for Thermal Body Scanners, bid 630.

Motion: Trustee Hall moved to approve the rejection of all bids for Thermal Body Scanners, bid 630, as presented. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 5/0.

D. Consideration of Approval of Use of CDW NASPO ValuePoint Piggyback Contract #MNWNC-108 (7-15-70-34-003) for New Solar Drive Data Center Equipment Purchase

It is the recommendation of District Administration that the Board of Trustees approve the use of the CDW NASPO ValuePoint Piggyback Contract #MNWNC-108 for the new Solar Drive Data Center equipment purchase, as presented.

E. Consideration of Approval of Use of NIC Partners NASPO ValuePoint Piggyback Contract #AR-233 (14-19) PA# 7-14-70-04 for New Solar Drive Data Center Equipment Purchase

It is the recommendation of District Administration that the Board of Trustees approve the use of the NIC Partners NASPO ValuePoint Piggyback Contract #AR-233 for the new Solar Drive Data Center equipment purchase, as presented.

F. Consideration of Approval of Use of NetXperts, Inc. CMAS Contract #3-17-70-0622S for New Solar Drive Data Center Software Purchase

It is the recommendation of District Administration that the Board of Trustees approve the use of the NetXperts, Inc. CMAS Contract #3-17-70-0622S for the new Solar Drive Data Center software purchase, as presented.

G. Consideration of Approval of Contract Change Order Request #16 to Waisman Construction for Providing New Perimeter Soffit Cover at Solar Drive

It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order Request #16 to Waisman Construction for Providing New Perimeter Soffit Cover at Solar Drive, as presented.

H. Consideration of Approval of Contract Change Order Request #19R to Waisman Construction for Providing New Drinking Fountains at Solar Drive

It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order Request #19R to Waisman Construction for Providing New Drinking Fountains at Solar Drive, as presented.

I. Consideration of Approval of Contract Change Order Request #36 to Waisman Construction for Removing Superfluous HVAC Ductwork Insulation at Solar Drive

It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order Request #36 to Waisman Construction for Removing Superfluous HVAC Ductwork Insulation at Solar Drive, as presented.

J. Consideration of Approval of Contract Change Order Request #34R to Remove Superfluous HVAC Ductwork at Solar Drive

It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order Request #34R to Remove Superfluous HVAC Ductwork at Solar Drive, as presented.

K. Consideration of Approval of Contract Award to Pacificom for Solar Drive District Office First Floor Data Racks and Wire Management

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Pacificom for Solar Drive District Office First Floor Data Racks and Wire Management, as presented.

L. Consideration of Approval of Contract Award to Little Diversified for Separate Bid #4 for ACHS Stadium Bleachers, Lighting, Sound System

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Little Diversified for Separate Bid #4 for ACHS Stadium Bleachers, Lighting, Sound System, as presented.

- M. Consideration of Approval of Contract Award to Little Diversified for Separate Bid #5 for HHS Stadium Bleachers, Lighting, Sound System**
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Little Diversified for Separate Bid #5 for HHS Stadium Bleachers, Lighting, Sound System, as presented.
- N. Consideration of Approval of Contract Award to Superior Millwork for RCHS New Relocatable Science Classrooms Casework**
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Superior Millwork for RCHS New Relocatable Science Classrooms Casework, as presented.
- O. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor to Revise CTE Classroom 90 Wall Systems at the HHS Industrial Arts Building**
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Kiwitt's General Building Contractor to Revise CTE Classroom 90 Wall Systems at the HHS Industrial Arts Building, as presented.
- P. Consideration of Approval of Contract Award to Vortex Industries for ACHS Mechanical and Restrooms Replacement Doors**
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Vortex Industries for ACHS Mechanical and Restrooms Replacement Doors, as presented.
- Q. Consideration of Approval of Contract Award to Schneider Electric for Solar Drive HVAC Energy Management System Modernization (Phase 2)**
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Schneider Electric for Solar Drive HVAC Energy Management System Modernization (Phase 2), as presented.
- R. Consideration of Approval of Contract Award to Cbelow Subsurface Imaging services at CIHS for the Location of all Existing Underground Utilities and Mapping**
It is the recommendation of District Administration that the Board of Trustees approve the contract value to Cbelow Subsurface Imaging for the onsite utility locating at the CHIS, as presented.
- S. Consideration of Approval of Grounds Maintenance Equipment for Artificial Turf Fields at Multiple Sites**
It is the recommendation of District Administration that the Board of Trustees approve the proposal from Coast Cart as presented.
- T. Consideration of Approval of Contract Award to Tetra Tech, Inc. for the Additional Services (MOD2) for Traffic Signal and City of Oxnard Requirements for the New DSHS Project**
It is the recommendation of District Administration that the Board of Trustees approve the contract value to Tetra Tech, Inc. for the additional services preparation of traffic signal plans and survey as required by the City of Oxnard for the New DSHS Projects off-site improvements, as presented.
- U. Consideration of Approval of Contract Award to Green Globe HVAC to Provide a Split Air Conditioning System to Service the Main Data Center at 1800 Solar Drive**
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Green Globe HVAC to Provide a Split Air Conditioning System to Service the Main Data Center at 1800 Solar Drive, as presented.
- V. Consideration of Approval of Contract Change Order Proposal #1 to Ohno Construction to Upgrade the Visual Display at ACHS, HHS & PHS Stadium Renovation Projects**
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order Proposal #1 to Ohno Construction to Upgrade the Visual Display at ACHS, HHS & PHS Stadium Renovation Projects, as presented.

W. Consideration of Adoption of Resolution No. 20-41, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2020

It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 20-41, authority for the Board of Trustees to retroactively provide compensation for represented, unrepresented, and management employees after July 1, 2020, as presented.

X. Consideration of Adoption of Resolutions for Fiscal Year 2020-2021: No. 20-36, Temporary Loans Between District Funds; No. 20-37, Appropriation Transfers; No. 20-38, Authorization for Budget Transfers; No. 20-39, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 20-40, Inter/Intra Fund Transfers

It is the recommendation of District Administration that the Board of Trustees adopt the following resolutions for No. 20-36, Temporary Loans Between District Funds; No. 20-37, Appropriation Transfers; No. 20-38, Authorization for Budget Transfers; No. 20-39, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 20-40, Inter/Intra Fund Transfers, as presented.

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 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 Agreement between Oxnard Union High School District and CoVitality

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

AA. Consideration of Approval of 2020 June Summer Graduates

It is the recommendation of the District Administration that the Board of Trustees approve the 2020 June Summer Graduates, as presented.

BB. Consideration of Approval of Adult Education Course for 2020/21 (A-22) as approved by CA Department of Education

It is the recommendation of the District Administration that the Board of Trustees approve the Adult Education Course for 2020/21 (A-22) as approved by CA Department of Education, as presented.

CC. Consideration of Renewal Memorandum of Understanding between the Oxnard Union High School District and the California Mini-Corps Program

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Memorandum of Understanding between the Oxnard Union High School District and the California Mini-Corps Program, as presented.

DD. Consideration of Approval of the Consolidated Application for Funding Categorical Aid Programs for the Spring Data Collection and Application for Funding

It is the recommendation of the District Administration that the Board of Trustees approve the Consolidated Application for Funding Categorical Aid Programs for the Spring Data Collection and Application for Funding, as presented.

EE. Consideration of Approval of Personnel Items

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

FF. Consideration of Revision of Oxnard Union High School District Board Bylaw 9321: Closed Session Purposes and Agendas [Second Reading]

I recommend that Trustees approve the revisions to Board Bylaw 9321, Closed Session Purposes and Agendas, as presented, for second reading.

GG. Consideration of Deletion of Oxnard Union High School District Board Bylaw 9321.1: Closed Session Actions and Reports [Second Reading]

I recommend that Trustees discontinue Board Bylaw 9321.1, Closed Session Actions and Reports, for second reading.

HH. Consideration of Revision of Oxnard Union High School District Board Bylaw 9323: Conduct of Board Meetings [Second Reading]

It is recommended that Trustees approve the revisions to Board Bylaw 9323, Conduct of Board Meetings, as presented, for second reading.

II. Consideration of Revision of Oxnard Union High School District Board Bylaw 9322: Agenda/Meeting Materials [First Reading]

I recommend that Trustees approve the revisions to Board Bylaw 9322, Agenda/Meeting Materials, as presented, for first reading.

JJ. Consideration of Approval of Revision of Board Policy 4122: Student Teachers/University Interns [First Reading]

It is the recommendation of District Administration that Board of Trustees approve the revisions to Board Policy 4122: Student Teachers/University Interns [First Reading], as presented.

KK. Consideration of Approval of Revision of Board Policy 4300: Classified Management Position [First Reading]

It is the recommendation of District Administration that Board of Trustees approve the revisions to Board Policy 4300: Classified Management Positions [First Reading], as presented.

LL. Consideration of Approval of Revision of Board Policy 4119.42: Infectious Disease Policy [First Reading]

It is the recommendation of District Administration that Board of Trustees approve the revisions to Board Policy 4119.42: Infectious Disease [First Reading], as presented.

13. ACTION ITEMS

A. Consideration of Approval of Sage Realty Group Agreement

Motion: Trustee Herrera moved to approve the Sage Realty Group agreement, as presented. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5/0.

B. Consideration of approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students, Grades 9-12 for Jeremy Gomez, AFJROTC

Motion: Trustee Edmonds moved to approve the request for a waiver pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students, Grades 9-12 for Jeremy Gomez, AFJROTC, as presented. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 5/0.

- The waiver is good for one academic year only.
- The waiver will be renewed next school year if more time is needed.
- Dr. Salgado to report to, in a Friday Update, the maximum number of times someone is allowed to renew their waiver.

C. Consideration of Approval of Job Description Revision: Assistant Principal-Oxnard Adult School, [First Reading]

Motion: Trustee Davis moved to approve the job description revision: Assistant Principal-Oxnard Adult School, [First Reading], and waived the second reading. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5/0.

- This position is funded through the Workforce Innovation and Opportunity Act II (WIOA) grant, not the general fund.
- This position has been vacant for approximately three to five years.
- The job description is the only thing that was approved at this time.
- Permission to hire would come back to a subsequent board meeting.

14. STAFF REPORTS

COVID-19 Spring Incomplete Grades

During the spring 2020 semester the District closed on March 13, 2020 and reopened in fully remote Distance Learning from March 16 - June 16, 2020. Due to the sudden mid semester closure, students and families were given the option to receive letter grades, Pass or Credit. D's and F's were not given to any student during spring 2020. Students who did not complete a course during Distance Learning were given an "Incomplete" with the option to make-up the course(s) during the 2020-2021 school year. The Board of Trustees were informed of the number of incompletes given in spring 2020 and the initial plan to remediate these incompletes.

Trustees thanked Dr. McCoy and his staff for his report.

- Counseling teams, site administrators, Learning Support Services are the staff members currently working on making contact with the students the district lost contact with during the spring.
- Trustees requested a follow-up report on the students the district lost contact with.
- Dr. McCoy will have his teams follow-up with the students on the drop-out list by phone, email and home visits.
- The incomplete grades grace period has been extended through the end of this school year, June 2021, to avoid students receiving F grades in their incomplete classes.
- Dr. McCoy stated staff may bring some consideration around the grading policy back to avoid students from being penalized for their credit or gpa calculation if they have already met their requirement in a class they are unable to complete.

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 Board of Trustees, staff, and public were updated on the progress of these projects and the expenditure of the Measure A Bond Funds.

- Trustees thanked Mr. Weinstein and his team for this report and thanked the community that allowed the District to make this work happen.
- Weekly updates about each construction job comes from both Mr. Weinstein and Mr. Poul Hanson, Project Manager.
- Weekly Updates go out to the sites for posting on Parent Square and to IT and Social Spice Media for posting on social media.
- Mr. Weinstein stated that the community is welcome to contact him any time if they have any questions about any of the district's construction projects; his contact information is on our website.
- The quarterly site meeting plan is to include Mr. Weinstein, site Principal, site Athletic Director and Mr. Hanson. The Principal will send a Google Meet invite to all attendees. A translator will be available for each meeting, if needed.
- Due to the COVID-19 protocol, all drinking fountains have been closed down. Bottled water is being supplied for all staff and any visitors at district sites.
- Each drinking fountain will be replaced with a water bottle filler.
- Mr. Weinstein is hoping site ASB's can work with RC Makes, RCHS program, to develop water bottles for all students so they can use them as fundraisers as well as promote the use of water bottles when students return to their campuses.

15. BOARD REPORT AND COMMUNICATIONS

A. President Sher

- Met with the Justice in the Classroom Leaders and attended the first meeting of the African American Coalition.
- Welcomed everyone back to the 2020-21 school year and thanked everyone. She offered best wishes to all of the students, faculty and staff.

B. Trustee Davis

- Attended the New Teacher Orientation meeting on August 19, 2020, Board of Trustees introduction portion, and shared Ms. Piñon's 6-word memoir that was shared during the meeting.

C. Trustee Herrera

- Congratulated all of the returning students after all that happened during the spring and summer with distance learning, thrilled for their return.
- Praised teachers for doing a phenomenal job and respects all of them for putting everything together and having a wonderful structure for students to have the most positive experience with the new online teaching environment. She also thanked staff for their support of the teachers.
- Hopes that staff will engage themselves to be able to engage OUHSD students. She thanked Dr. McCoy and his executive team for all of the work done in the spring and summer to be where we are now.

D. Trustee Edmonds

- Praised Dr. McCoy and staff for a job well done for the start of the school year.

E. Trustee Hall

- Welcomed students and staff back to the first day of school. He commended all of the teachers and staff that collaborated to make this first day happen with the online education platform. Was contacted by ACHS parents within the last week that were frustrated by schedule changes the week before school began.
- Trustees reviewed the Items for Future Consideration.

16. ITEMS FOR FUTURE CONSIDERATION

17. ADJOURNMENT

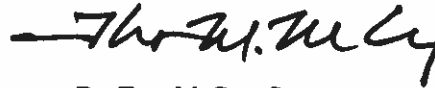
President Sher adjourned Open Session in honor of Tony Skinner, at 8:38 p.m. Trustee Hall recognized Tony Skinner for his contribution to education, especially for the initiation and start-up of ACE Charter School. Trustee Herrera added that he was not only a labor leader in this County but was an educator at heart as he mentored labor leaders, encouraged people to run for office and he made sure to include the education component in the Del Sol HS PLA. Mr. Skinner will be greatly missed. Trustees offered their condolences to his family.

Approved as presented
September 9, 2020

BOARD OF TRUSTEES



Beatriz R. Herrera, Clerk



Dr. Tom McCoy, Secretary
and Superintendent of Schools

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

