

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING September 9, 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 September 9, 2020 at 4:30 p.m., District Office Board Room, 220 South K Street, Oxnard, California/Google Meet.
- 2. ROLL CALL**
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
Jeff Weinstein, Assistant Superintendent-Business Services
Deborah Salgado, Ed.D., Assistant Superintendent- Human Resources
Sylvia M. Diaz, Executive Assistant
- Student Representative:** Marina Cleavenger
- Translator:** Lourdes Campbell
- Guests present:** No guests.
- 3. PLEDGE OF ALLEGIANCE** President Sher asked Trustee Edmonds to lead the Pledge of Allegiance to the flag.
- 4. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to adopt the agenda of September 9, 2020, as presented. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5:0.
- 5. APPROVAL OF MINUTES** Motion: Moved by Trustee Davis to approve the minutes of August 26, 2020, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5:0.
- 6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.
- 7. CLOSED SESSION** President Sher stated that the Board would adjourn to Closed Session at 4:36 p.m. to discuss confidential material relating to the following items noted below.
- A.** Public Employee Discipline/Bismissal/Release/Resignation/Appointment/ Reassignment /Employment-Government Code Section 54957(b)(1)
- B.** Conference with Labor Negotiator(s) Government Code Section 54957.6 – Agency Negotiator: Deborah Salgado, Ed.D. 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) 1101 W. 2nd St., Oxnard, CA, APN 202-0-233-355; (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.

8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened in Open Session at 6:00 p.m. President Sher reported out that the Board approved a settlement with employee #8983 regarding earned vacation days. The motion was made by Trustee Davis and seconded by Trustee Herrera and approved unanimously by a vote of 5:0.

9. VIRTUAL PUBLIC HEARING * Notice of Hearing Regarding Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee

Every five years school districts must complete a developer fee study report to maintain the ability to charge developer fees for construction that is deemed to impact enrollment. The basic study is to examine the current capacity of existing facilities to enrollment plus future new enrollments from development within the district's boundaries. Pursuant to Education Code Section 17629 and related authorities, the District Board must conduct a public hearing on a resolution to increase Level 1 statutory fees on residential and commercial/industrial development projects (excluding existing projects and those projects for which statutory fees have been fully paid), at a District regular Board meeting. Proper public notice has been given for this public hearing.

Trustee Sher opened the public hearing at 6:01 p.m. No public comments were received; therefore, Trustee Sher closed the public hearing at 6:02 p.m.

10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Jennifer Martinez, Organizing Intern for CAUSE and HHS 2019 graduate, addressed Trustees about the continuance of youth civic engagement during COVID-19,

Soledad , HHS senior, addressed Trustees about students lacking the knowledge of how to register to vote and asked Trustees to commit to ensuring that students are still given the same opportunity to register or pre-register to vote through teacher led presentations or discussions in their virtual classrooms.

Zuleth Lucero, Community Organizer with CAUSE, addressed Trustees about her hope of students having the same opportunity to register or pre-register to vote through relevant teacher led presentations or discussions in their virtual classrooms during this school year.

11. SUPERINTENDENT'S REPORT

Dr. McCoy's highlights:

- Enrollment Update
- School Site Office Hours
- Extra-curricular activities available to students
- Health and Wellness activities available to students
- Student Committees
- Safe return to athletics and activities
- Public comments to the Board of Trustees during COVID- 19
- Offices are closed on Fridays to allow for deep cleaning of office work areas.
- Accommodations can be made for parents or students on Fridays by appointment through the site principals.
- Current school site office hours allow parents to call in to speak to a live person but may still get a voicemail if staff is on the line with another person. Sites have been asked to return voicemail calls asap.
- Trustees expressed their gratitude to the students and advisors for keeping the extra-curricular activities going.
- Extra-curricular activities are being publicized through ASB and principal's social media accounts and teacher announcements through their live virtual classroom meetings.
- An advisor for groups that would like to be approved to participate in the phase 1 return to athletics and activities must notify their principal and take the National Federation of High School (NFHS) COVID safety training, which is free of charge and online.
- Athletic Trainers will provide trainings to coaches on how to conduct the temperature checks and protocols for safe student participation. All the necessary PPE will be provided by the district.

- o The district is still not recommending any facility rentals to outside users at this time primarily as we don't have insurance for them through our JPA. Dr. McCoy added the district will continue to monitor this situation but have asked athletic directors and principals to map their facilities to see what facilities are available internally before the district returns to outside rentals.
- o OUHSD is not aware of other high school districts in Ventura County renting to outside users at this time.
- o All athletic teams have been asked to have meetings with students and parents before they begin practicing.
- o It has been requested that all athletic practice schedules be approved by the site Principal/designee.
- o Voter registration is still taking place through the League of Women Voters.
- o All public comments are welcome and can be read during each Board meeting by emailing Dr. McCoy at thomas.mccovft@oxnardunion.om. The deadline for submission is no later than 6:00 p.m. on the Monday before each Board meeting. To receive a link to attend virtual Board meetings requests can be sent to sylvia.diazft@oxnardunion.org. There is no deadline to send the meeting link request.

Trustees thanked Dr. McCoy for his report and requested that this information be made available on the district website.

12. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Marina Cleavenger

Marina Cleavenger provided her report for the time period since the last board meeting on August 26, 2020.

Marina updated Trustees on site upcoming events. At the August 26th Board meeting she addressed her concerns about the Inclusivity Task Force and student resources.

- A meeting for the Inclusivity Task Force has since taken place and there is an intention to open up discussion for sharing and research on support as well as collaborate the Task Force's strength and concerns with anyone interested in joining such as parents, staff or students.
- The student resource website has been revised and is fully functional and can link directly to each site's Intervention Specialist.
- OUHSD is working on implementing a "we tip" system where a student can submit a concern anonymously.

Ms. Cleavenger informed Trustees and staff of a personal concern where someone joined one of her Google Meet classes, that was not part of OUHSD, and was using her identity to make inappropriate comments. She asked if teachers could limit attendance to the class to only students of that particular class. Dr. McCoy stated that the District is exploring more options that might have more security for the teacher. Trustee Herrera asked Ms. Cleavenger if students will be excited to start activities and athletics. Ms. Cleavenger feels students will be ready to participate in these events.

13. CONSENT CALENDAR

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

A. Consideration of Approval of Purchase Orders and Direct Pays August 17-September 1, 2020

Purchase Orders totaling \$4,036,445.21 and Direct Pays \$339.62 be approved, as presented.

B. Consideration of Approval of Biennial Notice of Conflict of Interest Code for Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approval the Biennial Notice of Conflict of Interest Code, as presented.

C. Consideration of Approval of Revision of Designation of Ventura County Schools Self-Funding Authority (VCSSFA) Representative and Alternate Representative

It is the recommendation of District Administration that the Board of Trustees approve the revision of designation of representatives to the Ventura County Schools Self-Funding Authority (VCSSFA), as presented.

D. Consideration of Approval of Contract Award to G2K Construction, Inc. for Perimeter

It is the recommendation of District Administration that the Board of Trustees approve the contract award to G2K Construction, Inc. for perimeter fencing replacement at ACHS, Bid 624, as presented.

Fencing Replacement Re-Bid at
ACHS, Bid 624

- E. Consideration of Approval of the Disposal of Surplus Asset Items, June 24-September 8 , 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.
- F. Consideration of Approval of Contract Award to Dave Band Associates for a Metal Shade Structure for FHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Dave Band Associates for a Metal Shade Structure for FHS, as presented.
- G. Consideration of Approval of Contract Award to Green Globe HVAC to Provide a Split Air Conditioning System to Service the four Intermediate (Data) Distribution Frames 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 Four Intermediate (Data) Distribution Frames at 1800 Solar Drive, as presented.
- H. Consideration of Approval of Contract Award to Schneider Electric for Solar Drive HVAC Energy Management System Modernization (Phase 3)
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 3), as presented.
- I. Consideration of Approval of Award ACHS Change Order Proposal #5.1 to Ohno Construction for a New Retaining Wall at the Stadium Playfield Area
It is the recommendation of District Administration that the Board of Trustees approve Award ACHS Change Order Proposal #5.1 to Ohno Construction for a New Retaining Wall at the Stadium Playfield Area, as presented.
- J. Consideration of Approval of Award PHS Change Order Proposal #7 to Ohno Construction for a New Compliant Path of Travel at the Stadium Playfield Area
It is the recommendation of District Administration that the Board of Trustees approve Award PHS Change Order Proposal #7 to Ohno Construction for a New Compliant Path of Travel at the Stadium Playfield Area, as presented.
- K. Consideration of Approval of Contract Award to Superior Millwork for PHS Science Classrooms Casework
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Superior Millwork for PHS Science Classrooms Casework, as presented.
- L. Consideration of Approval of Contract Award to Wahoo Tile Roof Cleaning for Addressing Buildings J, K, G, H, and Library at OHS
It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Wahoo Tile Roof Cleaning for Addressing Buildings J, K, G, H, and Library at OHS, as presented.
- M. Consideration of Approval of Award HHS Change Order Proposal #4 to Ohno Construction for Additional Landscape Renovations at the Stadium Playfield Area
It is the recommendation of District Administration that the Board of Trustees approve Award HHS Change Order Proposal #4 to Ohno Construction for Additional Landscape Renovations at the Stadium Playfield Area, as presented.
- N. Consideration of Approval of Contract Award to Cbelow Subsurface Imaging Services at HHS 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 HHS, as presented.
- O. Consideration of Approval of Contract Change Order Proposals #1.1 and 5.1 to Solex Construction
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order Proposals #1.1 and 5.1 to Solex Construction for Additional Soil Stabilization for CIHS Tennis Court Replacements, as presented.

for Additional Soil Stabilization for
CIHS Tennis Court Replacements

P. Consideration of Approval for
Contractor Interstate Restoration
LLC for RMHS Science Wing Water
Damage Restoration

Q. Consideration of Approval of Non
-Public Schools (NPS) Placements,
According to the Students' IEP
Teams and the Director of Special
Education

R. Consideration of Agreement
between Oxnard Union High School
District and Protocol Agency for
School Year 2020-2021 Speech and
Language Services

S. Consideration of Approval of
Memorandum of Understanding
between Oxnard Union High School
District (OUHSD) and the Ventura
County Office of Education (VCOE)
for the Strong Workforce Program
(SWP)

T. Consideration of Approval of
Memorandum of Understanding
between Oxnard Union High School
District and the Ventura County
Office of Education (VCOE) for
MTSS Services through the PEI
Grant

U. Consideration of Agreement
between Oxnard Union High School
District and The Coalition for Family
Harmony for Social Emotional
Services

V. Consideration of Renewal of
Agreement between Oxnard Union
High School District and
HealthCorps, Inc. for Student
Wellness Programming

W. Consideration of Approval of
Personnel Items

X. Consideration of Approval of Job
Description Revision: Maintenance,
Operations and Transportation Clerk
[First Reading]

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

Z. Consideration of Revision of
Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the proposal from Interstate, as presented.

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

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Protocol Agency for School Year 2020-2021 Speech and Language Services, as presented.

It is the recommendation of District Administration that the Board of Trustees approves Memorandum of Understanding between the Oxnard Union High School District (OUHSD) and Ventura County Office of Education (VCOE) for the K12 Strong Workforce Program grant, as presented.

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 the Ventura County Office of Education (VCOE) for MTSS Services through the PEI Grant, as presented.

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

It is the recommendation of the District Administration that the Board of Trustees approve Renewal of Agreement between Oxnard Union High School District and HealthCorps, Inc. for Student Wellness Programming, as presented.

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

It is the recommendation of district administration that the job description revision: Consideration of Approval of Job Description Revision: Maintenance, Operations and Transportation Clerk [First Reading] be approved by the Board of Trustees, as presented.

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

It is recommended that Trustees approve the revisions to Board Bylaw 9323.2, Actions by the Board, as presented, for first reading.

Board Bylaw 9323.2: Actions by the Board [First Reading]

AA. Consideration of Approval of Revision of Board Policy 4119.42: Infectious Disease [Second Reading]

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

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

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

CC. Consideration of Approval of Revision of Board Policy 4300: Classified Management Positions [Second Reading]

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

DD. Consideration of Approval of Revision of Board Policy 1312.1: Complaints Concerning District Employees [First Reading]

It is the recommendation of District Administration that Board of Trustees approve the revisions to Board Policy 1312.1: Complaints Concerning District Employees [First Reading], as presented.

EE. Consideration of Approval of Revision of Board Policy 4134/4234: Staff Meetings [First Reading]

It is the recommendation of District Administration that Board of Trustees approve the revisions to Board Policy 4134/4234: Staff Meetings [First Reading], as presented.

FF. Consideration of Approval of Revision of Board Policy 4315: Evaluation/Supervision of Certificated Managers [First Reading]

It is the recommendation of District Administration that Board of Trustees approve the revisions to Board Policy 4315: Evaluation/Supervision of Certificated Managers [First Reading], as presented.

14. ACTION

Items 14. A, B and C were combined and voted on all at once.

A. Consideration of Approval of the Unaudited Actuals, Fiscal Year 2019-20

Motion: Trustee Herrera moved to approve the Unaudited Actuals, Fiscal Year 2019-20, as presented. Seconded by Trustee Davis and carried unanimously with a vote of 5:0.

Approved

Mr. Weinstein gave a shout out to Patsy Thomas, Director of Fiscal Services, for all of her hard work keep the fiscal services department in order.

- Dr. McCoy will report information about the CSEBO account in his Superintendent's Report at the September 23rd Board meeting with information that Mr. Weinstein will give him.
- The current Special Education encroachment to the District budget is approximately \$8 million dollars
- Dr. McCoy expects the district to receive approximately \$600,000 for the summer school reimbursement from the district's partner Learn for Life.
- Overall Measure H & A have a current balance of \$91,000,000 not a deficit of \$56.5 million dollars.

Trustees thanked Ms. Thomas and all of her staff for their hard work on this report.

B. Consideration of Adoption of Resolution NO. 20-44, "GANN" Limit for Fiscal Year 2019-20

Motion: Trustee Herrera moved to adopt Resolution No. 20-44, "GANN" Limit for Fiscal Year 2019-20, as presented. Seconded by Trustee Davis and carried unanimously with a vote of 5:0.

Approved

C. Consideration of Approval of the 2019-20 Education Protection Account (EPA) Spending

Motion: Trustee Herrera moved to approve the 2019-20 Education Protection Account (EPA) Spending, as presented. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5:0.

Approved

D. Consideration of Adoption of Resolution No. 20-43 Increasing Statutory Fees on Residential, Commercial and Industrial Development Projects

Approved

E. Consideration of Approval of 20/21 Contract for Social Spice Media Services

Approved

F. Consideration of Adoption of Resolution # 20-45 Proclaiming September 15 – October 15, 2020 as Hispanic Heritage Month

Approved

G. Consideration of Approval of Certificated Management Position: Assistant Principal-Oxnard Adult School

Approved

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

Approved

Items I and J were heard before Superintendent's Report

I. Consideration of Approval of Employment on the Basis of a Provisional Internship Permit for Earl Carter, Jr., Education Specialist Teacher: Mild/Moderate, Grades 9-12, Oxnard High School Effective September 10, 2020

Approved

Motion: Trustee Davis moved to adopt Resolution No. 20-43 increasing statutory school fees on residential, commercial and industrial development projects, as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

- The increase of developer fees would go into effect after a 30 day notification to Ventura County as well as notification on the district website, possibly October 10 or 11, 2020.
- Mr. Weinstein informed Trustees that this study is done every five years, per Education Code Section 17620.

Motion: Trustee Davis moved to approve 20/21 contract for Social Spice Media Services, as presented, with the option for staff to bring a study of the feasibility of a PIO versus the level of services offered by Social Spice Media to a future Board meeting. Seconded by Trustee Hall and carried unanimously with a vote of 5:0

- Trustee Davis proposed, that sometime in the future, the District consider the feasibility, effectiveness of a Public Information Officer (PIO).
- Trustees requested a Staff Report at a future meeting listing the pros and cons of this position and to include in the staff report a comparison of the duties of a PIO and the duties of Social Spice Media.

Motion: Trustee Herrera moved to adopt Resolution #20-45 proclaiming September 15 – October 15 as Hispanic Heritage Month, as presented. Seconded by Trustee Hall and carried unanimously with a vote of 5:0.

Motion: Trustee Edmonds moved to approve the certificated management position: Assistant Principal-Oxnard Adult School, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5:0.

- One clerical position, Chief Examiner, Testing and Accountability, is being abolished and replaced with the position of Assistant Principal at Oxnard Adult School.
- There is no additional cost for the Assistant Principal position.
- The position being abolished will end in November and the new position will begin in January 2021.
- The person hired will have the opportunity to return to their previous position, if hired from within the district, if the funding is no longer available in the future.
- This position will be advertised as a temporary position pending the availability of future special program funding for this position.

Motion: Trustee Hall moved to approve the revised 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.

Motion: Trustee Herrera moved to approve the employment on the Basis of a Provisional Internship Permit for Earl Carter, Jr., Education Specialist Teacher: Mild/Moderate, Grades 9-12, Oxnard High School Effective September 10, 2020, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5:0.

Trustees congratulated Mr. Carter for his perseverance throughout the years; they are very proud of him and stated he is a model for all of his colleagues. The District supports this type of advancement through his career ladder. Trustees welcomed Mr. Carter aboard and wished him a bright future.

J. Consideration of Approval of Employment on the Basis of a Provisional Internship Permit for Lui Toilolo, Education Specialist Teacher: Moderate/Severe, Grades 9-12, Hueneme High School Effective September 10, 2020

Motion: Trustee Herrera moved to approve the Employment on the Basis of a Provisional Internship Permit for Lui Toilolo, Education Specialist Teacher: Moderate/Severe, Grades 9-12, Hueneme High School Effective September 10, 2020, as presented. Seconded by Trustee Davis and carried unanimously with a roll call vote of 5:0.

Trustees congratulated Mr. Toilolo for his perseverance throughout the years; they are very proud of him and stated he is a model for all of his colleagues. The District supports this type of advancement through his career ladder. Trustees welcomed Mr. Toilolo aboard and wished him a bright future .

Approved

K. Consideration of Approval of Revision of Board Policy 4131.5: Professional Growth [First Reading]

Motion: Trustee Davis moved to reaffirm Board Policy 4131.5: Professional Growth [First Reading] and waive the second reading. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 5:0.

Approved

15. STAFF REPORTS

- Solar Drive Update

In December of 2018, OUHSD purchased in partnership with RIO SD a new district office building on Solar Drive. The City of Oxnard has completed its review and issued a construction permit. OUHSD received a qualified bid for the renovation of the facility and updated Trustees before the bid is voted on.

- The cost of the furniture and equipment for Solar Drive is approximately \$800,000, with the possibility of the final price being 5% less.
- The district will retain the 2nd Street transportation center location, and this will not interfere with the FFA and Airport Authority moving forward. The district has the opportunity to sell it as commercial property in the future.
- Oxnard Adult School (OAS) Measure A funds are being used for OAS classrooms and administration offices at the Solar Drive location, not for district offices.
- Trustees requested a staff report, at a future meeting, to include what services will be offered at OAS new site.

16. BOARD REPORTS AND COMMUNICATIONS

A. Trustee Sher

- Participated on a community panel that included Carmen Ramirez, Ramon Flores, Michael Teasdale and Kavita Rae on August 27, 2020.
- Will participate on the American Association of University Women panel on September 13, 2020 along with PVSD Superintendent and Board President.

B. Trustee Davis

- No report.

C. Trustee Herrera

- No report.

D. Trustee Edmonds

- No report.

E. Trustee Hall

- No report.

17. ITEMS FOR FUTURE CONSIDERATION


- Trustees reviewed the items for future consideration.

18. ADJOURNMENT

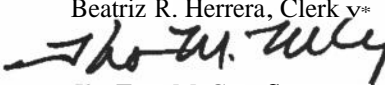
President Sher adjourned Open Session at 8:30 p.m.

Approved as presented
September 23, 2020

BOARD TRUSTEES



Beatriz R. Herrera, Clerk v*



Tr. Tom McCoy, Secretary
and Interim Superintendent

Board meetings are video recorded and are available at:
<http://www.ouhsd.k12.ca.uftabout/schoolboard/datesagendas.htm>