

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

February 10, 2021

- 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 Hall on February 10, 2021 at 5:00 p.m., District Office Board Room, 220 South K Street, Oxnard, California/Google Meet.
- 2. Roll Call:** Steve Hall, Ed.D., President
Beatriz R. Herrera, Vice President
Karen M. Sher, M.Ed., Clerk, remote attendance
Wayne Edmonds, Member
Elizabeth M. Botello, Member
- Administration present:** Tom McCoy, Ed.D., Superintendent
Deborah Salgado, Ed.D., Assistant Superintendent-Human Resources
Sylvia M. Diaz, Executive Assistant
- Student Representative:** Marina Cleavenger
- Translator:** Lourdes Campbell
- Guests present:** Andrea Sandoval, Daniel Sandoval, Kalia Nielsen and Kady Peterson.
- 3. PLEDGE OF ALLEGIANCE** President Hall 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 February 10, 2021, pulling item 13 B, Oxnard Union High School District Comprehensive School Safety Plans for 2020-21 School Year. Seconded by Trustee Botello and carried unanimously with a roll call vote of 5:0.
- 5. APPROVAL OF MINUTES** Motion: Moved by Trustee Herrera to approve the minutes of January 27, 2021 Regular Board meeting, as presented. Seconded by Trustee Botello and carried unanimously with a roll call vote of 5:0.
- 6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.

President Hall noted that he received a request from Tim Allison, OFTSE Executive Director, to provide a public comment during agenda item 15, Staff Report, District Office Divisions-Redesign. Trustees were in support of this exception. Trustee Herrera requested that it be noted that if any other individual comes forward, now or at future meetings, that Trustees would accept their request, an exception to the policy. She added that to hold one group to a different criteria versus another group would be a disservice. The exception would include parents and community members.
- 7. CLOSED SESSION** President Hall announced that the Board was going into Closed Session at 5:08p.m. 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)
- Appointment: Assistant Principal – CIHS
- Review of Mid-year Evaluations: Assistant Superintendent and Principals
- B.** Conference with Labor Negotiator(s) Government Code Section 54957.6 – Agency Negotiator: Dr. Deborah Salgado, Assistant Superintendent – Human Resources
Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
- Classified, Certificated and ParaEducator 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, APN 202-0-233-255; (3) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; an/d (4) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115
AGENCY NEGOTIATOR: Dr. Tom McCoy, Superintendent 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 at 7:17 p.m. President Hall reported out that during Closed Session, the Board of Trustees of the Oxnard Union High School District, approved the appointment of David “Topi” Sanchez to the position of Assistant Principal. The motion was made by Trustee Herrera and seconded by Trustee Botello and was approved by a vote of 5:0.

9. RECOGNITION
Outstanding Student – Frontier High School
(Heard after #11, Superintendent’s Report)

Sabrina Valentine is a senior at FHS and is on track to graduate at the end of this term. She exemplifies the FHS spirit, shows a tremendous amount of tenacity and perseverance in all that she does and has had to overcome many challenges, both personally and academically, to get to where she is today. Sabrina works hard, communicates well and advocates for herself. Her goal is to attend Oxnard College and earn a degree in culinary arts.

Adam Moreno is a junior at FHS, enrolled during distance learning, and has quickly immersed himself in the school community, without physically being on campus yet. He is a part of the FHS PRIDE club, Principal’s Advisory Council, and the Superintendent’s Advisory Council. Adam is a talented artist who expresses himself through art and writing. After working with him in a class at FHS, Ventura County Behavioral Health’s BRITE organization offered him a student leadership position. Adam’s goal is to earn his high school diploma and then go on to college.

10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES (Heard after #8, Reconvene in Public)

Several parents and one student addressed Trustees about the reopening of schools, mental health concerns and preparation for the next tier and immunizations.

11. SUPERINTENDENT’S REPORT (Heard after #10, Public Comments)

Dr. McCoy’s highlights:

- Current Purple Tier In Person Pod Based Activities
 - Red Tier Hybrid Instruction Planning (Dr. McCoy added that County Superintendents will participate in an online meeting with two of Governor Newsom’s Staffers later this week)
 - CIF Athletics Update
 - Ventura County Guidance Information Websites (Ventura County Recovers-<https://www.venturacountyrecovers.org/>, Ventura County Recovers School Information-<https://www.venturacountyrecovers.org/school-information/>, Ventura County Recovers Updated School Guidance and COVID-
 - Sylvia Ochoa retirement recognition for having served 35 years of dedicated service to OUHSD
- Some campuses have approximately 60 groups that have already been meeting.
 - Principals have been asked this week to work on bringing more students to their campus for in person tutoring and club meetings.
 - Trustees asked if a master spreadsheet could possibly be created to organize what activities are available on campuses right now.
 - Sites are working on improving communication of activities taking place on their campus through their websites.
 - Trustees recommended possibly having in person lessons in the gym and including parents in the communication of in person lesson plan possibilities.

- The guidance document from Ventura County Public Health (VCPH) for each tier has to be followed and no waivers will be allowed for OUHSD.
- All Personal Protective Equipment (PPE) for all staff is on hand and ready to go when the district returns to hybrid instruction.
- Trustees thanked the speakers that attended the meeting to advocate for safe schools and reopening of campuses. It was also requested to advocate to VCPH for teachers to be vaccinated at a faster pace.
- The district website has just been recently updated, *return to school* tab, that has all the current information posted about COVID-19 and the Superintendent's report will be uploaded February 11, 2021. Dr. McCoy will work on having this information posted on each site's website as well. It was also requested to have weekly, user friendly updates so the community is aware of what is being planned.
- Trustees recommended inviting Dr. Levin, VCPH Officer, to a Zoom meeting so he could address the concerns students are experiencing and what they're willing to do to return to the classroom for in person instruction.
- Ms. Cleavenger, Student Board Representative, stated that some students aren't ready to return to school, some are ready to return as they miss the socialization and her perspective is that students would benefit in returning to class just for the motivation aspect.
- Dr. McCoy affirmed that within the purple tier students would be able to attend club meetings in person at their campus and within a week of the district entering into the red tier the district will begin the hybrid instruction, but this will not be a universal return.
- President Hall allowed the public speakers to ask a question and Mr. Sandoval, parent, inquired about ACHS swimming. Dr. McCoy replied that Mary Perez, Athletic Director, or Mr. La Belle, Principal, could be contacted, but he will also ask Ms. Perez and Mr. La Belle to send information to Mr. Martin, RCHS Principal so all students at RCHS could be made aware of this information. Mr. Sandoval also inquired about available in person groups at RCHS and Dr. McCoy recommended that he email Mr. Martin to acquire this information.
- Trustee Herrera stated that she supported the additional questions at this time from the public speakers, but if this type of exchange is allowed then she would like Trustees to allow other groups that speak at future board meetings to do the same.
- The parents were appreciative of the ability to ask additional questions.
- Dr. McCoy suggested that parents contact their student's Principal if they have any specific concerns.
- Trustees congratulated Sylvia Ochoa on her retirement and thanked her for all that she has done for the district.

12. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Marina Cleavenger

Marina Cleavenger provided her report for the time period since the last board meeting on January 27, 2021.

As of today, February 10, 2021, the SRO survey has been made available to students. SEL Wellness check-ins are extremely important to students. Mental health is an ongoing concern for students. Ms. Cleavenger is currently working on a video with her fellow students.

Trustees asked Ms. Cleavenger to poll students about what they envision future face to face instruction would look like, what their greatest concerns are for transitioning into hybrid instruction and how do they envision celebrating prom and graduation. Ms. Cleavenger stated she will have responses to these questions at the next Board meeting on March 10, 2021.

13. CONSENT CALENDAR

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

A. Consideration of Approval of Purchase Orders, January 16-29, 2021

Purchase orders totaling \$55,218,050.43 be approved, as presented.

- B. Consideration of Approval of Oxnard Union High School District Comprehensive School Safety Plans for 2020-21 School Year
It is the recommendation of District Administration that the Board of Trustees approve each of the Safe School Plans, as presented.
- C. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor for Dance and Cheer Activity Rooms Renovation at ACHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve Contract award to Kiwitt's General Building Contractor for Dance and Cheer Activity Rooms Renovation at ACHS, as presented.
- D. Consideration of Approval of G2K Construction Change Order Proposals 25 and 26 R1 for ACHS Perimeter Fencing Replacement Project - Measure A
It is the recommendation of District Administration that the Board of Trustees approve G2K Construction Change Order Proposals 25 and 26 R1 for ACHS Perimeter Fencing Replacement Project, as presented.
- E. Consideration of Approval for Purchase Award to MJP Technologies for 8 Interactive Audio-Visual Monitors for the Recently Added Relocatable Classrooms at CIHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve Purchase Award to MJP Technologies for 8 Interactive Audio-Visual Monitors for the Recently Added Relocatable Classrooms at CIHS, as presented.
- F. Consideration of Approval of Purchase of Data Network Switches and Wireless Access Points from NIC Partners for HHS Relocatable Classrooms - Measure A
It is the recommendation of District Administration that the Board of Trustees approve Purchase of Data Network Switches and Wireless Access Points from NIC Partners for HHS Relocatable Classrooms, as presented.
- G. Consideration of Approval of Purchase of Data Network Switches and Wireless Access Points from NIC Partners for CIHS Relocatable Classrooms - Measure A
It is the recommendation of District Administration that the Board of Trustees approve Purchase of Data Network Switches and Wireless Access Points from NIC Partners for CIHS Relocatable Classrooms, as presented.
- H. Consideration of Approval Contract Award to Sports Facilities Group to Replace Lockers in the OHS Boys Physical Education Locker Room - Measure A
It is the recommendation of District Administration that the Board of Trustees approve Contract Award to Sports Facilities Group to Replace Lockers in the Oxnard HS Boys Physical Education Locker Room, as presented.
- I. Consideration of Approval of Contract Change Order to Twining for Special Inspection and Testing Services for CIHS for Playfield Tennis Courts Renovation - Measure A
It is the recommendation of District Administration that the Board of Trustees approve Contract Change Order to Twining for Special Inspection and Testing Services for CIHS for Playfield Tennis Courts Renovation, as presented.
- J. Consideration of Approval of Change Order to AP Construction for New VCT Flooring at PHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve the change order for the value as noted to AP Construction, as presented.
- K. Consideration of Approval of Change Order to Ardalan Construction Co. for New VCT Flooring at OHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve the change order for the value as noted to Ardalan Construction, as presented.
- L. Consideration of Approval of Contract Award to Tabbara Corporation for Abatement Monitoring at ACHS - Measure A
It is the recommendation of District Administration that the Board of Trustees approve a contract for the value as noted to Tabbara Corporation, as presented.

<p>M. Consideration of Approval of Contract Award to Tabbara Corporation for Abatement Monitoring at HHS - Measure A</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve a contract for the value as noted to Tabbara Corporation, as presented.</p>
<p>N. Consideration of Approval of Contract Award to Tabbara Corporation for Abatement Monitoring at RMHS - Measure A</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve a contract for the value as noted to Tabbara Corporation, as presented.</p>
<p>O. Consideration of Approval of Contract Award to Tabbara Corporation for Abatement Monitoring at CIHS - Measure A</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve a contract for the value as noted to Tabbara Corporation, as presented.</p>
<p>P. Consideration of Approval to Utilize CMAS Piggyback Contract #3-17-70-1811AE to Purchase Acer Chromebooks for Students</p>	<p>It is the recommendation of District Administration that Board of Trustees approve the use of the CMAS Piggyback Contract #3-17-70-1811AE with MJP Technologies, Inc. to Purchase Acer Chromebooks for Students, as presented.</p>
<p>Q. Consideration of Adoption of Resolution No. 21-06 Identifying and Authorizing District Representatives Who Will Certify Documents and Act as Liaisons to the Office of Public School Construction and State Allocations Board for State School Facility Program Applications</p>	<p>It is the recommendation of District Administration that the Board of Trustees Adopt Resolution No. 21-06 Identifying and Authorizing District Representatives Who Will Certify Documents and Act as Liaisons to the Office of Public School Construction and State Allocations Board for State School Facility Program Applications, as presented.</p>
<p>R. Consideration of Agreement with Cooperative Strategies to provide Demographic Services for Trustee Area Elections</p>	<p>It is the recommendation of District Administration that the Board of Trustees Approve Agreement with Cooperative Strategies to Provide Demographic Services for Trustee Area Elections, as presented.</p>
<p>S. Consideration of Approval to Increase PO for Contractor Interstate Restoration, LLC for Rodent Mitigation Work at the RMHS Site, Insurance to Reimburse \$67,727.32</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve the calculated costs from Interstate as presented.</p>
<p>T. Consideration of Approval of Monitor Set Up and Installation for Solar Drive</p>	<p>It is the recommendation of the District Administration that the Board of Trustees approve the Monitor Set Up and Installation for Solar Drive, as presented.</p>
<p>U. Consideration of Approval for Cengage SEL Online Database, Cameron's Collection</p>	<p>It is the recommendation of the District Administration that the Board of Trustees approve the Cengage SEL Online Database, Cameron's Collection, as presented.</p>
<p>V. Consideration of Approval of New/Revised Course Proposal: Orchestra (CP), Honors English Colloquium, Honors Science Colloquium</p>	<p>It is the recommendation of the District Administration that the Board of Trustees approve the New/Revised Course Proposal: Orchestra (CP), Honors English Colloquium, Honors Science Colloquium, as presented.</p>
<p>W. Consideration of Approval of Personnel Items</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.</p>
<p>X. Consideration of Revision of Board Policy 5145.6: Parental Notifications [Third Reading]</p>	<p>It is the recommendation of the District Administration that the Board of Trustees approve the Revision of Board Policy 5145.6: Parental Notifications [Third Reading], as presented.</p>

14. ACTION ITEMS

A. Consideration of Acceptance of June 30, 2020 General Obligation Bonds (Measure A) Financial and Performance Audit Report

Approved

B. Consideration of Adoption of Resolution No. 21-05 of The Board of Trustees of the Oxnard Union High School District Authorizing the Execution, Delivery and Sale of Certificates of Participation to Finance the Acquisition, Construction and Improvement of New High School Facilities and to Refinance Outstanding Lease Obligations, and Approving Related Documents and Actions

Approved

Motion: Trustee Herrera moved to accept the June 30, 2020 General Obligation Bonds (Measure A) Financial and Performance Audit Report, as presented. Seconded by Trustee Edmonds and carried unanimously with a roll call vote of 5:0.

Motion: Trustee Herrera moved to adopt Resolution No. 21-05 of The Board of Trustees of the Oxnard Union High School District Authorizing the Execution, Delivery and Sale of Certificates of Participation to Finance the Acquisition, Construction and Improvement of New High School Facilities and to Refinance Outstanding Lease Obligations, and Approving Related Documents and Actions, as presented. Seconded by Trustee Sher and carried with a roll call vote of 3:2. Trustees Edmonds and Hall voted no.

- This C.O.P. plan would allow DSHS to open with its primary buildings, a gymnasium and two practice fields; the stadium, pool and play fields will not be built at this time.
- Any cost savings would go towards the start-up of the play fields.
- The State reimbursement in 2027-28 would go towards the completion of the play fields then the construction of the pool.
- Mr. Isom informed Trustees that the history of the C.O.P. dollar amount was driven by the goal of the district administration to protect the general fund.
- It's the law that district pass through facility dollars and developer fee dollars have to be spent on facilities only; therefore these monies can go towards the repayment of the C.O.P.
- Mr. Isom made Trustees aware of the available repayment options the district has for C.O.P.: RDA fees, developer fees or the 1.1 million currently used to pay the solar panels once this debt has been paid in full. Mr. Isom added that if any of these monies go away then payments would possibly have to be made from the general fund.
- Mr. Isom affirmed that the actual cost of the C.O.P. would be \$76 million dollars, with interest, if it isn't paid off early with the State reimbursement money in 2027-28. He added that the State reimbursement dollars are contingent upon the State-wide bond being approved by voters.
- Mr. Isom affirmed that it's in the best interest of the district that Trustees approve the C.O.P. now as construction costs will increase and it will cost the district more than \$76 million dollars if it expects to wait for the State reimbursement monies in 2027-28.
- Mr. Isom affirmed that as part of the required statutes in the Ed Code OUHSD would have to notify VCOE and the County Auditor-Controller, if a C.O.P. debt is taken on.
- Mr. Isom affirmed that the projected developer fees and RDA fees should continue to be in existence and sufficient to make the debt service payment as these funds are expected to increase over time.
- Dr. McCoy affirmed that DSHS is coming in on budget.
- Trustees were informed that the estimated cost, right now, of the DSHS gymnasium and PAC is approximately \$43 million dollars and are built together.
- Trustee Herrera asked her fellow Trustees for their support to be fiscally responsible with the general fund, district's operating expenses. She requested that before other projects, initiatives or staffing be added for approval, that the budget for the DSHS be finalized on how it will be funded.
- Trustees recommended budgeting, soon, a C.O.P. payback schedule out of the district's budget as this will aid future Board Members.

President Hall called for a break at 9:22 p.m. before Trustees completed their discussion of this item. The meeting resumed at 9:27 p.m.

C. Consideration of Approval of Assignment of Summer School Reserve to DSHS Furniture, Fixtures & Equipment (FF&E)

Approved

Motion: Trustee Herrera moved to approve the assignment of Summer School Reserve to DSHS Furniture, Fixtures & Equipment (FF&E). Seconded by Trustee Edmonds and carried unanimously with a roll call vote of 5:0

- The initial estimated budget for FF&E is approximately \$5 million dollars and the summer school income will continue to be contributed towards this budget.

- Trustees requested to title the budget as the FF&E/Summer School Reserve in case it's needed for summer school.
- Dr. McCoy informed Trustees that the summer school reserve

D. Consideration of Adoption of Resolution #21-04 Proclaiming the Month of February as Black History Month

Motion: Trustee Herrera moved to adopt resolution #21-04 proclaiming the Month of February as Black History Month. Seconded by Trustee Botello and carried unanimously with a roll call vote of 5:0.

Approved

E. Consideration of Approval of Destruction of Old Human Resources Records

Motion: Trustee Herrera moved to approve the destruction of old human resources records, as presented. Seconded by Trustee Hall and carried unanimously with a roll call vote of 5:0.

Approved

F. Consideration of Approval of COVID Safety Plan and COVID Schools' Checklist

Motion: Trustee Sher moved to approve the COVID Safety Plan and COVID Schools' Checklist, as presented. Seconded by Trustee Herrera and carried unanimously with a roll call vote of 5:0.

Approved

- The last possible contest date for sports in season one (1) would be April 17, 2021.
- District school sites are all member schools of the CIF Southern Section so sites have to play under their guidelines in order to have an interscholastic contest, at this time.
- The district is not allowed to change CIF guidelines, moving a sport from one tier to another.
- The district has nine (9) nurses and they serve in a lot of different capacities.
- Nurses have been meeting regularly with Dr. Salgado regarding safe return to school protocols.
- When OUHSD sites reopen, the site administrators and campus supervisors will assist students as they pass through the walk through scanners.
- Protocols with the nurses will take affect when students walk through the scanner and require a secondary check.
- Discussions continue to take place on how to get triaging students safely home if a parent/family member is unable to pick them up in a timely manner.
- Nurse Davis informed Trustees that she feels the district has done a good job in securing PPE during a difficult time to acquire this equipment.
- Nurse Davis stated the concern amongst district nurses right now is the need for an isolation room/health evaluation room separate from the nurse's office that can't be left unsupervised for those that are requiring a secondary check. Dr. Salgado added that this will be a site by site decision and the details are currently being worked out.
- The current MOU with the OFTSE expires on June 30, 2021 and staff will bring back information to Trustees on how staff will negotiate possible situations of a teacher declining a vaccination and not wanting to return to school due to safety concerns.
- Trustees were informed there are ongoing discussions on how to handle staff and students when there are multiple people with COVID-19 symptoms that need to be seen by the nurse. Dr McCoy added there are ongoing discussions about the testing cadence for staff and he is hoping to have a better answer as staff begins to return voluntarily.

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

Motion: Trustee Sher nominated Matthew Almaraz as the representative to the CSBA Delegate Assembly from the District Region or Subregion. Seconded by Trustee Botello and carried unanimously with a roll call vote of 5:0.

Approved

15. STAFF REPORTS
District Office Divisions Redesign

Staff has analyzed the structure and function of the District Office Divisions and reviewed findings, recommendations, and potential cost savings with the Board.

- Tim Allison, Executive Director of the Oxnard Federation of Teacher School Employees, OFTSE, stated the Federation wasn't consulted about the district office

redesign plan; therefore, they've had little time to review the proposal and any impacts it may have.

- Mr. Allison emailed Dr. McCoy concerns of the redesign plan on Tuesday, February 9th.
- Dr. McCoy replied that he responded to the email late on Wednesday, February 10th and appreciated the partnership the district has with OFTSE. He also appreciates Mr. Kadin's, OFTSE President, and Mr. Allison's willingness to listen to the district's plans and ideas and vice versa.
- Mr. Allison stated the Federation opposes the new plan until they know their members won't lose pay or employment. He also pointed out in the plan where four of their members could potentially be negatively affected.
- The Coordinator of Distance Learning would be an ongoing commitment of the District to technology in online coursework and there would be a salary increase of \$26,000 to the current expenditure, approximate total of \$151,000/year.
- This redesign plan would add a fourth Assistant Superintendent; Educational Services would be split into two separate divisions, Student Services and Instructional Services. Simi Valley USD and Conejo Valley USD are both currently in this structure.
- Dr. McCoy stated he would like to align the name of the division with Board Goal two (2) which deals with wellness and mental health.
- The work for the new Assistant Superintendent would be measured through the CoVitality Survey (takes places twice/year), California Healthy Kids and Youth Truth. These data points will assess the progress and validity of the new division.
- Trustees and Dr. McCoy had a brief discussion of possibly housing a district translator within this division as there would be an interest for one. Dr. McCoy will research this further.

Trustees thanked Dr. McCoy for his report.

16. BOARD STUDY SESSION

A. Role of the Board

B. Governance Standards

C. Limits of Board Member Authority

D. List of Memberships, Conferences, Workshops or Meetings Board Member May Attend

~~Periodically the Board of Trustees meets in public to study and discuss topics of importance in the District without taking action. The Board of Trustees studied and discussed their operational norms and protocols as they relate to the adopted and approved OUHSD Board Bylaws.~~

Tabled for a future meeting

17. BOARD REPORT AND COMMUNICATIONS

Trustee Hall

- Stated he was concerned about public speakers comments and wanted to make sure they were heard and noted that he didn't check-in with his fellow board members to get their feedback. He stated that in the future this will need to be done if any of them deviate from the policy. No disrespect or disregard was meant for other board members.
- He and Dr. McCoy met with Assemblymember Irwin Tuesday, February 2, 2021.

Trustee Herrera

- No report.

Trustee Sher

- Attended the Black Education Steering Committee Meeting on Thursday, February 4, 2021.
- Participated on the Ventura County Leadership Academy Education Panel on Friday, February 5, 2021.
- Thanked Dr. McCoy for his presentation about wellness centers and is excited to see that they are coming to fruition. She met with Joyce Seok, Justice in the Classroom, about the wellness center position and its importance.

Trustee Edmonds

- No report.

Trustee Botello

- Plans to attend OMCHS spring open house on Thursday, February 11, 2021.
- Thanked Dr. McCoy for his presentation of the District Office Divisions Redesign.
- Invited community members, parents and students to advocate for the reopening of schools.

18. ITEMS FOR FUTURE CONSIDERATION

- Trustees reviewed the items for future consideration.

19. ADJOURNMENT

President Hall adjourned Open Session at 10:40 p.m.

Approved, as presented
March 10, 2021

BOARD OF TRUSTEES



Karen M. Sher, Clerk



Dr. Tom McCoy, Secretary
and Superintendent

Board meetings are video recorded and are available at:
<http://www.oxnardunion.org/about/schoolboard/datesagendas.htm>

