

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

May 5, 2021

- 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 Hall on May 5, 2021 at 6:30 p.m., District Office Board Room, 220 South K Street, Oxnard, California/Google Meet.
- 2. ROLL CALL** Dr. Steve Hall, President
Beatriz R. Herrera, Vice President
Karen M. Sher, Clerk. remote attendance
Wayne Edmonds, Member
Elizabeth M. Botello, Member
- Administration present:** Dr. Tom McCoy, Superintendent
Dr. Deborah Salgado, Assistant Superintendent-Human Resources
Sylvia M. Diaz, Executive Assistant
- Guests present:** No guests present.
- 3. PLEDGE OF ALLEGIANCE** President Hall asked Dr. McCoy to lead the Pledge of Allegiance to the flag.
- 4. ADOPTION OF AGENDA** Moved by Trustee Herrera adopt the agenda of May 5, 2021 Special Board meeting, as presented. Seconded by Trustee Botello and carried unanimously with a vote of 5:0.
- 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.
- 9. CLOSED SESSION** At 6:33 p.m. President Hall announced 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: Deborah Salgado, Assistant Superintendent-Human Resources
• Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
– Classified, Certificated and ParaEducator Bargaining Units
- 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 202-0-233-355; (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: 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
- 10. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION** The Board reconvened at 7:48 p.m. President Hall reported that no action was taken during Closed Session.

11. ADJOURNMENT

President Hall announced the meeting was adjourned at 7:48 p.m.

Approved, as presented
May 12, 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/board-of-trustees/board-meeting-videos>