

# Oxnard Union High School District

## Oxnard, California

### SPECIAL BOARD MEETING

June 6, 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 June 6, 2021 at 10:00 a.m., District Office Board Room, 1800 Solar Drive, Oxnard, California.
- 2. ROLL CALL** Dr. Steve Hall, President  
Beatriz R. Herrera, Vice President  
Karen M. Sher, Clerk  
Wayne Edmonds, Member  
Elizabeth M. Botello, Member
- Administration present:** Dr. Tom McCoy, Superintendent
- Guests present:** No guests present.
- 3. PLEDGE OF ALLEGIANCE** President Hall led the Pledge of Allegiance to the flag.
- 4. ADOPTION OF AGENDA** Moved by Trustee Herrera to adopt the agenda of June 6, 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 10:02 a.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. Superintendent's Evaluation
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- F. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)  
a. Number of cases: Three
- G. Conference with Real Property Negotiator (Govt. Code § 54956.8)  
PROPERTY: Multiple District-owned parcels, including: (1) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (2) 1101 W. 2<sup>nd</sup> 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 12:45 p.m. President Hall reported that no action was taken during Closed Session.

**11. ADJOURNMENT**

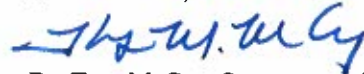
President Hall announced the meeting was adjourned at 12:45 p.m.

Approved, as presented  
June 23, 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>