

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: March 11, 2020
TIME: **4:30 PM: Closed Session**
6:30 PM: Open Session
PLACE: District Office Board Room
220 South 'K' Street
Oxnard, CA 93030

Visitors are always welcome, and suggestions and public comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please secure a **Speaker Card** from the executive assistant, seated in front by the Board of Education. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on the agenda. The Board may take action to refer any subject discussed to a later meeting or to the Superintendent. The Board requests that all pagers and cell phones be turned off or placed on silent mode as a courtesy to those in the audience.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least three days before the meeting date. *This will enable the District to make reasonable arrangement to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.*

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, Monday through Wednesday prior to a regularly scheduled Board meeting. Board agendas and minutes are available on the district's website at www.oxnardunion.org. Minutes can be made available, upon request, in another language.

1. OFFICIAL OPENING OF MEETING

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES

Regular Board Minutes dated February 12, 2020

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All public comments are to be directed to the Board President. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Please refer to the complete text of Oxnard Union High School District Board Policy 9323: *Procedures for Communicating with the Board of Trustees.*

6. CLOSED SESSION

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the following items.

- A. Public Employee: Discipline/Dismissal/Release Government Code Section 54957(b)(1)
- B. Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/Employment Government Code Section 54957(b)(1)
 - Appointment: Assistant Superintendent-Human Resources
- C. 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
- D. Student Personnel: [Education Code §35146, 48912, 48919]
- 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: Two
- G. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: Multiple District-owned parcels, including: (1) South of Oxnard High School, APN 183-0-030-180; (2) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (3) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-

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082-625; (4) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (5) 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

8. RECOGNITION

- Outstanding Student – Hueneme High School
- Women’s History Project – Adolfo Camarillo High School
- Model Continuation School – Frontier High School
- JAMZ Competitive Cheer National Champions – Pacifica High School
- CIF Boys Soccer Champions – Channel Islands High School

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All public comments are to be directed to the Board President. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Please refer to the complete text of Oxnard Union High School District Board Policy 9323: *Procedures for Communicating with the Board of Trustees.*

10. SUPERINTENDENT’S REPORT

- a) Corona Virus Update
- b) March 28, 2020 Job Fair

11. STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN

12. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, February 3-March 2, 2020
- B. Consideration of Approval of Donations February 5-March 2, 2020
- C. Consideration of Approval of Mary Schillinger Proposal for Special Education
- D. Consideration of Approval of Contract Award to AAA Network Solutions, Inc. for District-Wide Technology Equipment (E-Rate), RFP 611
- E. Consideration of Approval of Contract Award to Byrom-Davey, Inc. for Tennis Courts Replacement at Oxnard High School, Bid 613
- F. Consideration of Approval of the Disposal of Surplus Asset Items, February 12, 2020 – March 10, 2020
- G. Consideration of Approval of Amendment No. 2 to the Consultant Services Agreement Between OUHSD and NEWCO Foundation DBA RCMakes and RCTech
- H. Consideration of Approval of Purchase and Installation of Signage for 1800 Solar Drive
- I. Consideration of Approval of ACHS Band Uniform Storage Container
- J. Consideration of Approval for Contractors Schneider Electric & NSWC for 1800 Solar, Chilled Water Loop Flow Meters
- K. Consideration of Approval for Contractor Kiwitt's General Building for OHS Trellis Beam Project CO#1
- L. Consideration of Approval for Contractor Kiwitt's General Building for OHS Trellis Beam Project CO#2
- M. Consideration of Approval of Contractor Kiwitt's General Building for OHS Trellis Beam Project CO#3
- N. Consideration of Approval for Contractor CEC to Complete Phase 2 of Del Sol High School Advanced Site Prep
- O. Consideration of Approval for Hiring of Vehicle Mechanic 1
- P. Consideration of Approval for Arboles Care Tree Service to Provide Palm Tree Trimming at Various Sites

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- Q.** Consideration of Approval of Contractor CEC (California Electric Company) to Install Variable Frequency Drive Pump at PHS
- R.** Consideration of Approval of Contract Award to NV5 for Special Inspection and Testing for OHS and PHS Lobby Entry Renovation Projects
- S.** Consideration of Approval of Contract Change Order #3 to G2K Construction for Additional Phase One Lobby Security Enhancements at ACHS, CIHS and HHS
- T.** Consideration of Approval of Contract Award to Allen Electric Company to Upgrade Electrical Service to RMHS Library Building HVAC Units
- U.** Consideration of Approval of Contract Change Order #4 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work at HHS, OHS & RMHS
- V.** Consideration of Approval of Contract Award to Pro Fab Construction to Replace Modular Ramps and Stairs at ACHS and HHS
- W.** Consideration of Approval of Contract Change Order #5 to Indoor Environmental Systems for Code Upgrades at OHS, PHS and RMHS
- X.** Consideration of Approval of Contract Award to Sports Facilities Group to Retrofit CIHS Gymnasium Basketball Backboards
- Y.** Consideration of Approval of Contract Award to Sports Facilities Group to Renovate Rio Mesa HS Gym Locker-room Lockers
- Z.** Consideration of Approval of Contract Award to Clean Cut Painting for FHS Admin Bldg Exterior and OHS Admin Bldg Exterior Trellis
- AA.** Consideration of Approval of Contract Award to Pro Fab Construction to Replace Modular Gutters at Frontier HS on 20 Classroom Buildings
- BB.** Consideration of Approval of Purchase Award to Famcon for ACHS Site Fire Suppression System Piping
- CC.** Consideration of Approval of Contract Change Order #1 to G2K Construction to Add the RMHS Lobby Renovation to the Phase Two Lobby Security Enhancement Projects

Educational Services

- DD.** Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- EE.** Consideration of Approval of the Renewal of Student Professional Nursing Assistant Education/Business Associate Agreement with Glenwood Care Center
- FF.** Consideration of Approval Adult Education Course Approval (A-22): Including a New Course in Caregiver/Home Care Aide
- GG.** Consideration of Approval of Out of State/Country Field Trips: CIHS Cross Country Team to Portland, OR Sept 24, 2020 -Sept 26, 2020 NIKE Portland XC Race
- HH.** Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District and Learn 4 Life – 2020 Summer School
- II.** Consideration of Approval of Renewal Memorandum of Understanding (MOU) between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District)
- JJ.** Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

Human Resources

- KK.** Consideration of Approval of Personnel Items

Board Policies

- LL.** Consideration of Approval of the Revisions to Board Bylaw 9312: *Board Bylaws*, as presented, and that a New Board Bylaw 9311: *Administrative Regulations* be adopted, [Second Reading]
- MM.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9320: *Meetings and Notices* [First Reading]
- NN.** Consideration of Approval of Revisions of Board Policy 3513.3 *Tobacco Free Schools* [First Reading]
- OO.** Consideration of Adoption of New Board Policy 5141.22 *Infectious Diseases* [First Reading]

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- PP.** Consideration of Approval of Revision of Board Policy 5145.7 *Sexual Harassment* [First Reading]
- QQ.** Consideration of Approval of Revision of Board Policy and Administrative Regulation 5144: *Student Discipline* [Second Reading]
- RR.** Consideration of Adoption of New Board Policy and Administrative Regulation 5144.1: *Suspension and Expulsion/Due Process* [Second Reading]
- SS.** Consideration of Adoption of New Administrative Regulation 5144.2: *Suspension and Expulsion/Due Process (Students with Disabilities)* [Second Reading]
- TT.** Consideration of Revision of Board Policy 5146: *Married/Pregnant/Parenting Students* [Second Reading]
- UU.** Consideration of Adoption of New Administrative Regulation 5131.41 *Use of Seclusion & Restraint* [Second Reading]
- VV.** Consideration of Approval of Revision of Board Policy 2300: *Conflict of Interest Code* [Second Reading]
- WW.** Consideration of Approval of Revision of Board Policy 1330: *Use of School Facilities* [First Reading]

13. STUDY SESSION

Del Sol Budgeting

14. ACTION ITEMS

Business Services

- A.** Consideration of Adoption of Resolution No. 20-14 Authorizing the Execution, Delivery and Sale of Certificates of Participation in the Maximum Aggregate Principal Amount of \$75,000,000 to Finance the Acquisition, Construction and Improvement of New High School Facilities, and Approving Related Documents and Actions
- B.** Consideration of Approval of the Second Interim, Fiscal Year 2019-2020
- C.** Consideration of Adoption of Resolution No. 20-13 Establishing Compatibility, Uniformity and Standardization for IT Switches District-Wide
- D.** Consideration of Approval of City of Camarillo Revised Agreement for Police Services for Rancho Campana High School

Educational Services

- E.** Consideration of Adoption of New Board Policy 5145.11: *Questioning by Law Enforcement* [First Reading]

Human Resources

- F.** Consideration of Approval of Employment on the Basis of a Provisional Internship Permit for Amelia Pecsok, Science Teacher: Biological Sciences, Grades 9-12 at Channel Islands High School Effective March 12, 2020

Board of Trustees

- G.** Consideration of Adoption of Resolution No. 20-11, Recognizing April 10, 2020 as *Dolores Huerta Day*
- H.** Consideration of Adoption of Resolution No. 20-12, Resolution to Support Secure Firearm Storage Notification

15. DISCUSSION ITEM

- A.** Discussion of Board Policy 4111/4211/4311: *Recruitment and Selection of Certificated and Classified Supervisory Personnel* [Discussion only]

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT