

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: March 25, 2020
TIME: **4:30 PM: Closed Session**
5:30 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 March 11, 2020

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS(You may give public comment remotely by emailing the Superintendent at: penelope.deleon@oxnardunion.org.)

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. 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
- 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

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- 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) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (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

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES(You may give public comment remotely by emailing the Superintendent at: penelope.deleon@oxnardunion.org.)

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9. SUPERINTENDENT'S REPORT

10. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, March 3 – 16, 2020
- B. Consideration of Approval of Contract Award to Pro Fab Construction to Replace Modular Roofing Panels at FHS on 20 Classroom Buildings
- C. Consideration of Approval of Contract Award to Earth Systems for Supplemental Geotechnical Engineering for the ACHS Stadium Visitor Bleachers Replacement and Previously Approved Amount Correction
- D. Consideration of Approval of Addendum #1 to WLC Architects' Agreement for Architectural Design Services for OHS and PHS New HVAC Projects to Update the Overall Design Fees
- E. Consideration of Approval of Addendum #4 to WLC Architects' Agreement for Architectural Design Services for the New DSHS to Update the Overall Design Fee
- F. Consideration of Approval of Contract Change Order #4 to G2K Construction for Additional Phase One Lobby Security Enhancements
- G. Consideration of Approval of Change Order #1 to Elite Modular for Side Loading to Install Eight Relocatable Classrooms at PHS
- H. Consideration of Approval of Contract Change Order #2 to G2K Construction for Additional Phase Two Lobby Security Enhancements at PHS
- I. Consideration of Approval of Contract Award to Sports Facilities Group to Retrofit HHS Gymnasium Basketball Backboards
- J. Consideration of Approval of Contract Change Order #5 to Ardalan Construction for Replacing the OHS One Meter Diving Board
- K. Consideration of Approval of Contract Award to NV5 for Special Inspection and Testing for OHS Tennis Courts Replacement Project
- L. Consideration of Approval of Contract Award to Sports Facilities Group to Renovate HHS Gym Locker-room Lockers
- M. Consideration of Approval of Contract Award to Arcade Glass Company for Glass Tinting at RCHS
- N. Consideration of Approval of Contractor Clean Cut Painting for OHS Trellis Beams Project
- O. Consideration of Approval of Contractor Jim Gill Flooring for Walk-Off Carpet Tile at PHS Bldg. F

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- P. Consideration of Approval of Contract Award to Bernards for Construction Management Services for DSHS and Seven Existing HS HVAC Modernizations (ACHS, CIHS, HHS, OHS, PHS, RCHS, RMHS)
- Q. Consideration of Approval of Contract Awards to MVC Enterprises, Inc. and Waisman Construction, Inc. for Relocatable Buildings Sitework, Bid 615

Educational Services

- R. Consideration of Approval of Renewal Memorandum of Understanding between the Oxnard Union High School District and the Mixteco/Indigena Community Organizing Project (MICOP) for Interpreter Services
- S. 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

- T. Consideration of Approval of Personnel Items

Board Policies

- U. Consideration of Revision of Oxnard Union High School District Board Bylaw 9320: *Meetings and Notices* [Second Reading]
- V. Consideration of Approval of Revisions of Board Policy 3513.3 *Tobacco Free Schools* [Second Reading]
- W. Consideration of Approval of Revision of Board Policy 5145.7 *Sexual Harassment* [Second Reading]
- X. Consideration of Approval of Revision of Board Policy 1330: *Use of School Facilities* [Second Reading]

11. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Resolution No. 20-18 Establishing Compatibility, Uniformity and Standardization for IT Switches District-Wide

Educational Services

- B. Consideration of Approval of Adoption Resolution No 20-16 Proclaiming March 30, 2020 through April 3, 2020 as Adult Education Week
- C. Consideration of Adoption of Resolution #20-17, Recognizing March 31, 2020, as César Chávez Day

Board Policies

- D. Consideration of Adoption of New Board Policy 5141.22 *Infectious Diseases* [Second Reading]

12. BOARD REPORT AND COMMUNICATIONS

13. ITEMS FOR FUTURE CONSIDERATION

See attached

14. ADJOURNMENT