

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 27, 2020
TIME: **3:30 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. **If you would like to attend the meeting remotely please submit your request to the Superintendent at penelope.deleon@oxnardunion.org. The Superintendent will send you a link to the Google meeting.** 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. 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 May 13, 2020

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

On March 12, 2020, Governor Newsom issued Executive Order N-25-20 in regard to the COVID-19 virus, which included provisions relating to the Brown Act in regard to local legislative bodies, such as school boards, holding meetings via teleconference. One of the stated reasons for issuing this Executive Order was to, "further efforts to control the spread of the virus and to reduce and minimize the risk of infection."

NOTICE IS HEREBY GIVEN that the Oxnard Union High School District Board of Education regular meeting, scheduled for May 27, 2020, will be a teleconference meeting where the members of the Oxnard Union High School District Board of Education will be attending the meeting via teleconference/video conference.

Members of the public will continue to have the right to observe and offer public comment at the public meeting, consistent with the public's rights of access and public comment otherwise provided for by the Bagley Keene Act and the Brown Act, at the physical location as agendaed.

Physical Location: Oxnard Union High School District Office Board Room 220 South K Street, Oxnard, CA 93030

Closed Session Time: 3:30 pm

Per executive order of the Governor of California, public meetings are limited to no more than ten (10) people. Community members who wish to attend the Board meeting in person will only be admitted up to our ten (10) person limit including staff and Trustees who choose to be in physical attendance.

A Google recording of the meeting will be available on our website under 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.*

ALL requests for public comments are to be submitted to the Superintendent at penelope.deleon@oxnardunion.org no later than Monday, May 25, 2020 at 6:00 P.M. (limit of 450 words, equal to three (3) minutes)

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/Resignation/Appointment/Reassignment/Employment Government Code Section 54957(b)(1)
- B. Conference with Labor Negotiator(s): Government Code Section 54957.6
 - Agency Negotiator: Assistant Superintendent-Human Resources

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda May 27, 2020

- 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
- 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. VIRTUAL RECOGNITION

- OUHSD Seal of Biliteracy
- CIF Boys Soccer Champions – Channel Islands High School
- CIF Girls Soccer Champions – Oxnard High School
- JAMZ Competitive Cheer National Champions – Pacifica High School
- Model Continuation School – Frontier High School
- Women’s History Project – Adolfo Camarillo High School

9. VIRTUAL PUBLIC HEARING

- A. Proposed 2020-2021 Adopted Budget

10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

On March 12, 2020, Governor Newsom issued Executive Order N-25-20 in regard to the COVID-19 virus, which included provisions relating to the Brown Act in regard to local legislative bodies, such as school boards, holding meetings via teleconference. One of the stated reasons for issuing this Executive Order was to, “further efforts to control the spread of the virus and to reduce and minimize the risk of infection.”

NOTICE IS HEREBY GIVEN that the Oxnard Union High School District Board of Education regular meeting, scheduled for May 27, 2020, will be a teleconference meeting where the members of the Oxnard Union High School District Board of Education will be attending the meeting via teleconference/video conference.

Members of the public will continue to have the right to observe and offer public comment at the public meeting, consistent with the public’s rights of access and public comment otherwise provided for by the Bagley Keene Act and the Brown Act, at the physical location as agendized.

Physical Location: Oxnard Union High School District Office Board Room 220 South K Street, Oxnard, CA 93030

Open Session Time: 5:30 pm

Per executive order of the Governor of California, public meetings are limited to no more than ten (10) people. Community members who wish to attend the Board meeting in person will only be admitted up to our ten (10) person limit including staff and Trustees who choose to be in physical attendance.

A Google recording of the meeting will be available on our website under 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*.

ALL requests for public comments are to be submitted to the Superintendent at penelope.deleon@oxnardunion.org no later than Monday, May 25, 2020 at 6:00 P.M. (limit of 450 words, equal to three (3) minutes)

11. SUPERINTENDENT’S REPORT

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
May 27, 2020

12. STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, May 6-19, 2020
- B. Consideration of Approval to Allow Use of Piggyback Bids/Contracts for Goods and Services Purchased Throughout Fiscal Year 2020/2021
- C. Consideration of Approval of Contract Award to Solex Construction, Inc. for Tennis Courts Replacement at CIHS, Bid 619
- D. Consideration of Approval to Reject All Bids for Perimeter Fencing Replacement at ACHS, Bid 617
- E. Consideration of Approval for Contractor Day Wireless to Provide New Digital Radio Equipment and Digital Services District Wide
- F. Consideration of Approval for Lion Electric Co. to Provide Three New Electric Buses through the California Energy Commission
- G. Consideration of Approval for Contractor NSWG for Replacement of AHU1 Fan Motor at 1800 Solar Drive
- H. Consideration of Approval for Contractor Interstate for Sewer Damage Cleanup at 1800 Solar Drive
- I. Consideration of Approval for Contractor Interstate for Sewage Damage Cleanup at PHS Gym Building
- J. Consideration of Approval for Contractor The Groundskeeper to Mitigate Weeds on Vacant Lot and Property Boundaries for DSHS Site
- K. Consideration of Approval of Contract Award to California Electric Company to Provide Construction Management Services for the Solar Drive Tenant Improvement
- L. Consideration of Approval of Contract Award to Ardalan Construction for OHS Small Gym Interior Plaster Repair and Paint
- M. Consideration of Approval of Contract Award to Bryan Reeve Inspection for DSA Project Inspector Services for ACHS, CIHS, HHS and RCHS New Relocatable Classroom Installations
- N. Consideration of Approval of Contract Award to DC Architects for Design Services to Install 4 Additional Leased Relocatable Classrooms each at ACHS & PHS and 5 at OHS to Stage for Measure A Renovation Work
- O. Consideration of Approval of Contract Change Order #2 to Waisman Construction for Existing Data Relocation and Base Soil Installation for CIHS New Relocatable Classroom Building Installations
- P. Consideration of Approval of Contract Award to Drapery Affair for 51 Solar Shades and Superior Millwork for 20 Lockable Storage Cabinets for FHS
- Q. Consideration of Approval of Contract Award to FieldTurf for Regular Stadium Artificial Turf Maintenance and Hygiene for ACHS, CIHS, HHS, OHS, PHS & RMHS
- R. Consideration of Approval of Contract Change Order #6 to G2K Construction for Additional Phase Two Lobby Security Improvements
- S. Consideration of Approval of Contract Award to J&H Engineering for Conduit Pathways to the Leased Relocatable Classrooms at PHS
- T. Consideration of Approval of Contract Change Order #7 to G2K Construction for Additional Phase One Lobby Security Improvements
- U. Consideration of Approval of Contract Award to Elite Modular to Lease Relocatable Classrooms for ACHS (4), OHS (5) & PHS (4)
- V. Consideration of Approval of Contract Award to Smith Electric to Replace HVAC Units at ACHS and Green Globe HVAC to Replace HVAC Units at RMHS
- W. Consideration of Approval of Contract Award to Wahoo Tile Roof Cleaning for Addressing the Main Administration Building at OHS
- X. Consideration of Approval of Contract Award to Fedvel Construction for ACHS Gym Weight Room Ceiling Replacement with Tectum Ceiling Panels
- Y. Consideration of Approval of a Contract Award to Major Event Trailers for Temporary Facilities for Measure A Construction Projects
- Z. Consideration of Approval of Contract Award to Sports Facilities Group to Install Volleyball Sleeves in the ACHS and RMHS Gymnasium Floors

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda May 27, 2020

- AA.** Consideration of Approval of Contract Award to NV5 for Special Inspection and Testing for ACHS and HHS New Relocatable Classroom Installations
- BB.** Consideration of Approval of Contract Award to All About Glass for Energy Efficient Replacement Windows ACHS Announcer Booth and Field House Perimeter and Weight Room Mirrors
- CC.** Consideration of Approval of Contract Award to Tabbara Corporation to Conduct Hazardous Materials Survey at CIHS and HHS and Change Order #1 for ACHS
- DD.** Consideration of Approval of Contract Award to Sea-Clear Pools for Replacement Pool Heaters Injection Pumps at ACHS, HHS, OHS, RMHS & Pool Chemical Control Unit at RMHS
- EE.** Consideration of Approval of Contract Award to Sports Facilities Group to Replace CIHS Junior Varsity Football Locker-room Lockers
- FF.** Consideration of Approval of Contract Award to Pacificom for Paging System Interface and Software for ACHS and CIHS
- GG.** Consideration of Approval of Contract Award to Clean Cut Painting for RMHS Machine and Wood Shops
- HH.** Consideration of Approval of Contract Award to Allen Electric to Upgrade the Electrical Service to the Existing Building HVAC Units at PHS

Human Resources

- II.** Consideration of Approval of Personnel Items

14. ACTION ITEMS

Board Policies

- A. Consideration of Adoption of New Board Policy 6142.3: *Civic Education & Engagement* [First Reading]

15. BOARD REPORT AND COMMUNICATIONS

- Superintendent Search Status Report

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT