

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 10, 2020
TIME: **4:30 PM: Closed Session**
6:00 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 27, 2020

Special Board Minutes dated June 3, 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 June 10, 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: 4:30 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, June 8, 2020 at 6:00 P.M. (limit of 450 words, equal to three (3) minutes)

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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
 - 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. ACTION ITEMS

- A. Consideration of Adoption of Resolution No. 20-28, Resolution in Support of the Black Lives Matter at School Movement

9. VIRTUAL RECOGNITION

- A. 2020 Employee Recognition
- B. 2020 Valedictorian/Salutatorian/Top Scholar
- C. Outgoing Student Representative to the Board-Anthony Farfan
- D. Introduction of New Student Representative to the Board
- E. CSF Outstanding Seal-bearer
- F. VCMC Educator of the Year

10. STAFF REPORTS

- A. Phase I Reopening of School

11. 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."

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

Open Session Time: 6:00 pm

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12. SUPERINTENDENT'S REPORT

13. STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN

14. CONSENT CALENDAR

Business Services

- A.** Consideration of Approval of Purchase Orders and Direct Pays, May 20 – June 2, 2020
- B.** Consideration of Approval of Contract Award to Mark Hawkins Inspection Services for DSA Project Inspector Services for the CIHS, OHS & RMHS Stadium Playfield Renovation Projects
- C.** Consideration of Approval of Contract Award to Beynon Sports for Annual Stadium Running Track Maintenance for ACHS, CIHS, HHS, OHS, PHS & RMHS
- D.** Consideration of Approval of Contract Award to All About Glass for Energy Efficient Replacement Windows for ACHS Field House Main Locker Room
- E.** Consideration of Approval of Contract Award to PLAE Flooring to Replace the ACHS Weight Room Floor
- F.** Consideration of Approval of Contract Award to Kiwitt's General Building Contractor Conduit Pathways to the Leased Relocatable Classrooms at OHS
- G.** Consideration of Approval of Contract Award to California Electric Company for ACHS Fire Hydrant Extension to Classroom Building A
- H.** Consideration of Approval of Contract Award to Sports Facilities Group for CIHS Marquee Replacement
- I.** Consideration of Approval of Award ACHS Change Order #2 to Ohno Construction to Add Communications Conduits Under the New Stadium Playfield
- J.** Consideration of Approval of Contract Award to Sports Facilities Group to Replace CIHS Freshman Football Locker-room Lockers
- K.** Consideration of Approval of Contract Award to Fence Factory to Add Privacy Screening at HHS Swimming Pool and ACHS Weight-Lifting Area
- L.** Consideration of Approval of Change Order #1 to American Modular Systems for Crane Loading to Install Seven Relocatable Classrooms at RCHS
- M.** Consideration of Approval for Contractor Arcade Glass Company, Inc. to Provide Clear Acrylic Plexiglass Panels
- N.** Consideration of Approval of Contract Award to Fedvel Construction for HHS Gym Wrestling Room and Activity Room Ceiling Replacements with Tectum Ceiling Panels
- O.** Consideration of Approval of Contract Award to Smith Electric to Replace Four Additional Relocatable Building HVAC Units at ACHS
- P.** Consideration of Approval of Award PHS Change Order #2 to Ohno Construction to Add Communications Conduits Under the New Stadium Playfield
- Q.** Consideration of Approval of Contract Change Order #3 to Waisman Construction for Additional Electrical and Conduit for Four Additional Leased Relocatable
- R.** Consideration of Approval of Contract Award to Allen Electric & Lighting to Replace Existing RMHS Weight Room Lighting with LED Lighting
- S.** Consideration of Approval of Contract Award to DC Architects to Prepare Elevations and Bid Package for RMHS Exterior Painting
- T.** Consideration of Approval of Contract Award to Green Globe HVAC to Replace Exterior Ductwork Portions at CIHS & HHS

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- U. Consideration of Approval of Award for PHS Change Order #3 to Ohno Construction for Additional Directional Drilling and Retrofit
- V. Consideration of Approval of Contract Change Order #7 to G2K Construction for Additional Phase Two Lobby Security Improvements
- W. Consideration of Approval of Contract Change Order #8 to G2K Construction for Additional Phase One Lobby Security Improvements
- X. Consideration of Approval of Contract Award to Wahoo Tile Roof Cleaning for Addressing the Performing Arts Center Building at OHS

Educational Services

- Y. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the students' IEP Teams and the Director of Special Education
- Z. Consideration of Approval of Obsolete Textbooks to be Discarded
- AA. Consideration of Approval of New/Revised Course Proposals:
Spanish IB HL 2, Scorpion Renaissance (CP), Piano 2 (CP), Music Appreciation (CP), College & Career Readiness Math (CP), Introduction to Composition (CP), Digital Music Production CTE, Sound Engineering Digital Music CTE, Forensic Science Investigations CTE, Welding CTE, Welding 3 CTE, Transportation CTE, Transportation Technology 3 CTE, Transportation Technology 4 CTE, Mental Health CTE, Transportation Mentorship CTE, Engineering Mentorship CTE, Welding Mentorship CTE, Building & Construction Mentorship CTE, Product Innovation & Design Mentorship CTE, Medical Terminology CTE, CNC Manufacturing Robotics (CP), Honors CNC Manufacturing Robotics, Career Technical Education Work Experience (CTWEE), Agriculture 102, Career Technical Education Work Experience (CTWEE), AME 113, Career Technical Education Work Experience (CTWEE), Building & Construction 123, Career Technical Education Work Experience (CTWEE), Business & Finance 180, Career Technical Education Work Experience (CTWEE), ECDF 130, Career Technical Education Work Experience (CTWEE), Energy, Environment & Utilities 123, Career Technical Education Work Experience (CTWEE), Engineering & Architecture 153, Career Technical Education Work Experience (CTWEE), Mental Health 195, Career Technical Education Work Experience (CTWEE), Health Science 198, Career Technical Education Work Experience (CTWEE), Hospitality, Tourism & Recreation 102, Career Technical Education Work Experience (CTWEE), Information & Communication Technologies 174, Career Technical Education Work Experience (CTWEE), Manufacturing & Product Development 212, Career Technical Education Work Experience (CTWEE), Marketing, Sales & Service 241, Career Technical Education Work Experience (CTWEE), Public Services 232, Career Technical Education Work Experience (CTWEE), Transportation 221
- BB. Consideration of Approval of BCLAD Program Partnership with California State University Channel Islands

Human Resources

- CC. Consideration of Approval of Personnel Items

Board Policies

- DD. Consideration of Adoption of New/Revised Board Policy/ Administrative Regulation 6172.1/6185: *Concurrent Enrollment in College Coursework* [First Reading]

15. ACTION ITEMS

Business Services

- B. Consideration of Approval of the Adopted Budget, Fiscal Year 2020-21
- C. Consideration of Approval of the 2020-21 Education Protection Account (EPA) Spending
- D. Consideration of Approval of Contract Change Order for Social Spice Media

Human Resources

- E. Consideration of Approval of Declaration of Need for Fully Qualified Educators for the 2020-2021 School Year
- F. Consideration of Approval of Job Description Revision: *Attendance Specialist*, [First Reading]

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Board of Trustees

- G.** Consideration of Adoption of Resolution No. 20-29, Federal Education Funding in Light of Impacts Associated with COVID-19 Pandemic and Resolution No. 20-30, State Education Funding in Light of Impacts Associated with COVID-19 Pandemic

Board Policies

- H.** Consideration of Adoption of New Board Policy 6142.3: *Civic Education & Engagement* [First Reading] and Deletion of Board Policy 5148: *Voter Registration*

16. BOARD REPORT AND COMMUNICATIONS

- A.** Superintendent Search Status Report

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT