

# Oxnard Union High School District

## Oxnard, California

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### SPECIAL BOARD MEETING

DATE: August 5, 2020  
TIME: **1:00 PM**  
PLACE: District Office Board Room  
/Google Meet  
220 South K Street  
Oxnard, CA 93030

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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 Interim Superintendent at [thomas.mccoy@oxnardunion.org](mailto:thomas.mccoy@oxnardunion.org). The Interim 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](http://www.oxnardunion.org). Minutes can be made available, upon request, in another language.

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#### 1. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. PUBLIC COMMENTS ON OPEN SESSION ITEMS AND PUBLIC COMMENTS ON CLOSED SESSION ITEMS ( Address topics on this agenda only)

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 special meeting, scheduled for August 5, 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 agendaized.

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

**Time: 1:00 p.m.**

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 Interim Superintendent at [thomas.mccoy@oxnardunion.org](mailto:thomas.mccoy@oxnardunion.org) no later than Tuesday, August 4, 2020 at 8:00 P.M.** (limit of 450 words, equal to three (3) minutes)

#### 5. CONSENT CALENDAR

- A. Consideration of Renewal Approval of Dell Laptop Devices for Rancho Campana High School, Oxnard Middle College High School, and Staff
- B. Consideration of Renewal Approval of Google Voice for Contacting Students and Parents During Distance Learning

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### Special Board Meeting Agenda August 5, 2020

#### **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: Dr. Deborah Salgado, Assistant Superintendent Human Resources
    - Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)  
– Certificated 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)  
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) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (3) 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. DISCUSSION ITEMS**

- A. 2020-21 Board/District Vision/Mission/Goals
- B. 2020-21 Governance Team Norms and Governance Team Protocols
- C. Preliminary Discussion of Potential 2021 Board Meeting Dates

#### **9. ADJOURNMENT**