

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 12, 2020
TIME: **4:30 PM: Closed Session**
6:00 PM: Open Session
PLACE: District Office Board Room/
Google Meet
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 Interim Superintendent at 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. 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 June 24, 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 August 12, 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

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 Interim Superintendent at thomas.mccoy@oxnardunion.org no later than Monday, August 10, 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 Government Code Section 54957(b)(1)

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- B. Conference with Labor Negotiator(s): Government Code Section 54957.6
 - Agency Negotiator: Deborah Salgado, 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) 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. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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9. SUPERINTENDENT'S REPORT - Return to School Plan Update

10. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, June 17 – July 31, 2020
- B. Consideration of Approval of Donations, June 16 – August 5, 2020
- C. Consideration of Approval of Additional Custodial Positions
- D. Consideration of Approval of Contract Renewal with Associated Valuation Services for WITS Physical Inventory Tracking Software

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- E. Consideration of Approval of Rejection of All Bids for District-Wide Trash and Recycle Pick Up Services, Bid 625
- F. Consideration of Approval of Contract Award to Travis Agricultural Construction, Inc. for Well #3 Piping Retrofit at RMHS, Bid 626
- G. Consideration of Approval of Bid Award to Raptor PPE for Thermal Body Scanners, Bid 630
- H. Consideration of Approval of Contract Award to Vernier Construction Services for both OHS and PHS HVAC Modernization Projects
- I. Consideration of Approval of Contract Award to Vernier Construction Services for both CIHS and HHS HVAC Modernization Projects
- J. Consideration of Approval of Contract Award to WLC Architects for the Required Off-Site Landscape Document and Design preparation for the City of Oxnard for the New DSHS
- K. Consideration of Approval for Vendor Waxie Sanitary Supply to Provide Hand Sanitizing Stations
- L. Consideration of Approval of Compensation Agreement between City of Port Hueneme and OUHSD

Educational Services

- M. Consideration of Renewal Agreement between Oxnard Union High School District and Fagen Friedman & Fulfroost for Special Education Legal Services for School Year 2020-2021
- N. Consideration of Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2020-2021 School Year
- O. Consideration of Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Social/Emotional Services Specialist for SY 2020-2021
- P. Consideration of Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Hearing Conservation and Audiology Services for the 2020-2021 School Year
- Q. Consideration of Renewal Agreement between Oxnard Union High School District and City Impact for SY 2020-2021
- R. Consideration of Renewal Agreement between Oxnard Union High School District and Armando Ramirez Interpreting LLC- English/Spanish Interpreting for IEP meetings and translation of IEPs for SY 2020-2021
- S. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter
- T. Consideration of Approval of Cisco VoIP Phone System
- U. Consideration of Approval of Verizon MiFi Hotspots
- V. Consideration of Approval to Utilize CMAS Piggyback Contract #3-17-70-1811AE to Purchase Acer Chromebooks for Students, Resolution #20-23

Human Resources

- W. Consideration of Approval of Personnel Items
- X. Consideration of Approval of Data Sharing Agreement Between California Lutheran University and Oxnard Union High School District
- Y. Consideration of Approval of TEAMS Memorandum of Agreement Between California Lutheran University and Oxnard Union High School District
- Z. Consideration of Approval of Student Teaching Experience Agreement Between California State University East Bay and Oxnard Union High School District
- AA. Consideration of Approval of Student Teaching Placement Agreement Between University of Southern California and Oxnard Union High School District

Board Policies

- BB. Consideration of Revision of Oxnard Union High School District Board Bylaw 9323: *Conduct of Board Meetings* [First Reading]

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11. STAFF REPORTS

A. Building Dedication Signage

12. ACTION ITEMS

Human Resources

A. Consideration of Approval of 2020-2021 School Year COVID-19 Pandemic and Distance Learning Memorandum of Understanding Between Oxnard Federation of Teachers and School Employees and Oxnard Union High School District

Board of Trustees

B. Consideration of Approval of 2020-21 Board/District Vision/Mission/Goals

13. BOARD REPORT AND COMMUNICATIONS

14. ITEMS FOR FUTURE CONSIDERATION

See attached

15. ADJOURNMENT