

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 26, 2020
TIME: **4:30 PM: Closed Session**
5:30 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.mccov@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

Special Board Minutes dated August 5, 2020
Regular Board Minutes dated August 12, 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 26, 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.mccov@oxnardunion.org no later than Monday, August 24, 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.

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- A. Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/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)
 - 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. RECOGNITION

- Farm 2 School - 2020 CSBA Golden Bell Award Finalist

9. 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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10. SUPERINTENDENT'S REPORT - Facility Use, Academic Decathlon, Grand Jury Charter Schools Report

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11. STUDENT REPRESENTATIVE TO THE BOARD – MARINA CLEVINGER

12. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, August 1 – 16, 2020
- B. Consideration of Revision of Authorization of Signatures
- C. Consideration of Approval to Reject all Bids for Thermal Body Scanners, Bid 630
- D. Consideration of Approval of Use of CDW NASPO ValuePoint Piggyback Contract #MWNWC-108 (7-15-70-34-003) for New Solar Drive Data Center Equipment Purchase
- E. Consideration of Approval of Use of NIC Partners NASPO ValuePoint Piggyback Contract #AR-233 (14-19) PA# 7-14-70-04 for New Solar Drive Data Center Equipment Purchase
- F. Consideration of Approval of Use of NetXperts, Inc. CMAS Contract #3-17-70-0622S for New Solar Drive Data Center Software Purchase
- G. Consideration of Approval of Contract Change Order Request #16 to Waisman Construction for Providing New Perimeter Soffit Cover at Solar Drive
- H. Consideration of Approval of Contract Change Order Request #19R to Waisman Construction for Providing New Drinking Fountains at Solar Drive
- I. Consideration of Approval of Contract Change Order Request #36 to Waisman Construction for Removing Superfluous HVAC Ductwork Insulation at Solar Drive
- J. Consideration of Approval of Contract Change Order Request #34R to Remove Superfluous HVAC Ductwork at Solar Drive
- K. Consideration of Approval of Contract Award to Pacificom for Solar Drive District Office First Floor Data Racks and Wire Management
- L. Consideration of Approval of Contract Award to Little Diversified for Separate Bid #4 for ACHS Stadium Bleachers, Lighting, Sound System
- M. Consideration of Approval of Contract Award to Little Diversified for Separate Bid #5 for HHS Stadium Bleachers, Lighting, Sound System
- N. Consideration of Approval of Contract Award to Superior Millwork for RCHS New Relocatable Science Classrooms Casework
- O. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor to Revise CTE Classroom 90 Wall Systems at the HHS Industrial Arts Building
- P. Consideration of Approval of Contract Award to Vortex Industries for ACHS Mechanical and Restrooms Replacement Doors
- Q. Consideration of Approval of Contract Award to Schneider Electric for Solar Drive HVAC Energy Management System Modernization (Phase 2)
- R. Consideration of Approval of Contract Award to Cbelow Subsurface Imaging services at CIHS for the Location of all Existing Underground Utilities and Mapping
- S. Consideration of Approval of Grounds Maintenance Equipment for Artificial Turf Fields at Multiple Sites
- T. Consideration of Approval of Contract Award to Tetra Tech, Inc. for the Additional Services (MOD2) for Traffic Signal and City of Oxnard Requirements for the New DSHS Project
- U. Consideration of Approval of Contract Award to Green Globe HVAC to Provide a Split Air Conditioning System to Service the Main Data Center at 1800 Solar Drive
- V. Consideration of Approval of Contract Change Order Proposal #1 to Ohno Construction to Upgrade the Visual Display at ACHS, HHS & PHS Stadium Renovation Projects
- W. Consideration of Adoption of Resolution No. 20-41, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2020
- X. Consideration of Adoption of Resolutions for Fiscal Year 2020-2021: No. 20-36, Temporary Loans Between District Funds; No. 20-37, Appropriation Transfers; No. 20-38, Authorization for Budget

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Transfers; No. 20-39, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 20-40, Inter/Intra Fund Transfers

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 Agreement between Oxnard Union High School District and CoVitality
- AA. Consideration of Approval of 2020 June and Summer Graduates
- BB. Consideration of Approval of Adult Education Course for 2020/21 (A-22) as approved by CA Department of Education
- CC. Consideration of Renewal Memorandum of Understanding between the Oxnard Union High School District and the California Mini-Corps Program
- DD. Consideration of Approval of the Consolidated Application for Funding Categorical Aid Programs for the Spring Data Collection and Application for Funding

Human Resources

- EE. Consideration of Approval of Personnel Items

Board Policies

- FF. Consideration of Revision of Oxnard Union High School District Board Bylaw 9321: *Closed Session Purposes and Agendas* [Second Reading]
- GG. Consideration of Deletion of Oxnard Union High School District Board Bylaw 9321.1: *Closed Session Actions and Reports* [Second Reading]
- HH. Consideration of Revision of Oxnard Union High School District Board Bylaw 9323: *Conduct of Board Meetings* [Second Reading]
- II. Consideration of Revision of Oxnard Union High School District Board Bylaw 9322: *Agenda/Meeting Materials* [First Reading]
- JJ. Consideration of Approval of Revision of Board Policy 4122: *Student Teachers/University Interns* [First Reading]
- KK. Consideration of Approval of Revision of Board Policy 4300: *Classified Management Position* [First Reading]
- LL. Consideration of Approval of Revision of Board Policy 4119.42: *Infectious Disease Policy* [First Reading]

13. ACTION ITEMS

Business Services

- A. Consideration of Approval of Sage Realty Group Agreement

Human Resources

- B. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students, Grades 9-12 for Jeremy Gomez, AFJROTC
- C. Consideration of Approval of Job Description Revision: *Assistant Principal-Oxnard Adult School*, [First Reading]

14. STAFF REPORTS

- A. COVID-19 Spring Incomplete Grades
- B. Measure A Projects Update

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT