

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: September 9, 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

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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. ROLL CALL

#### 3. PLEDGE OF ALLEGIANCE

#### 4. ADOPTION OF AGENDA

#### 5. APPROVAL OF MINUTES

Regular Board Minutes dated August 26, 2020

#### 6. 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 September 9, 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](mailto:thomas.mccoy@oxnardunion.org) no later than Monday, September 7, 2020 at 6:00 P.M. (limit of 450 words, equal to three (3) minutes)

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### Board Meeting Agenda September 9, 2020

#### 7. 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)
      - 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) 1101 W. 2nd St., Oxnard, APN 202-0-233-355; (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

#### 8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

#### 9. VIRTUAL PUBLIC HEARING

- Notice of Hearing Regarding Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee

#### 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."

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#### 11. SUPERINTENDENT'S REPORT

#### 12. STUDENT REPRESENTATIVE TO THE BOARD – MARINA CLEAVENGER

#### 13. CONSENT CALENDAR

##### Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, August 17 - September 1, 2020
- B. Consideration of Approval of Biennial Notice of Conflict of Interest Code for Oxnard Union High School District
- C. Consideration of Approval of Revision of Designation of Ventura County Schools Self-Funding Authority (VCSSFA) Representative and Alternate Representative
- D. Consideration of Approval of Contract Award to G2K Construction, Inc. for Perimeter Fencing Replacement Re-Bid at ACHS, Bid 624
- E. Consideration of Approval of the Disposal of Surplus Asset Items, June 24-September 8, 2020
- F. Consideration of Approval of Contract Award to Dave Band Associates for a Metal Shade Structure for FHS
- G. Consideration of Approval of Contract Award to Green Globe HVAC to Provide a Split Air Conditioning System to Service the Four Intermediate (Data) Distribution Frames at 1800 Solar Drive
- H. Consideration of Approval of Contract Award to Schneider Electric for Solar Drive HVAC Energy Management System Modernization (Phase 3)
- I. Consideration of Approval of Award ACHS Change Order Proposal #5.1 to Ohno Construction for a New Retaining Wall at the Stadium Playfield Area
- J. Consideration of Approval of Award PHS Change Order Proposal #7 to Ohno Construction for a New Compliant Path of Travel at the Stadium Playfield Area
- K. Consideration of Approval of Contract Award to Superior Millwork for PHS Science Classrooms Casework
- L. Consideration of Approval of Contract Award to Wahoo Tile Roof Cleaning for Addressing Buildings J, K, G, H, and Library at OHS
- M. Consideration of Approval of Award HHS Change Order Proposal #4 to Ohno Construction for Additional Landscape Renovations at the Stadium Playfield Area
- N. Consideration of Approval of Contract Award to Cbelow Subsurface Imaging Services at HHS for the Location of all Existing Underground Utilities and Mapping
- O. Consideration of Approval of Contract Change Order Proposals #1.1 and 5.1 to Solex Construction for Additional Soil Stabilization for CIHS Tennis Court Replacements
- P. Consideration of Approval for Contractor Interstate Restoration LLC for RMHS Science Wing Water Damage Restoration

##### Educational Services

- Q. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- R. Consideration of Agreement between Oxnard Union High School District and Protocol Agency for School Year 2020-2021 Speech and Language Services
- S. Consideration of Approval of the Memorandum of Understanding between the Oxnard Union High School District (OUHSD) and the Ventura County Office of Education (VCOE) for the Strong Workforce Program (SWP)
- T. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the Ventura County Office of Education (VCOE) for MTSS Services through the PEI Grant

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- U. Consideration of Agreement between Oxnard Union High School District and The Coalition for Family Harmony for Social Emotional Services
- V. Consideration of Renewal of Agreement between Oxnard Union High School District and HealthCorps, Inc. for Student Wellness Programming

#### **Human Resources**

- W. Consideration of Approval of Personnel Items
- X. Consideration of Approval of Job Description Revision: *Maintenance, Operations and Transportation Clerk* [First Reading]

#### **Board Policies**

- Y. Consideration of Revision of Oxnard Union High School District Board Bylaw 9322: *Agenda/Meeting Materials* [Second Reading]
- Z. Consideration of Revision of Oxnard Union High School District Board Bylaw 9323.2: *Actions by the Board* [First Reading]
- AA. Consideration of Approval of Revision of Board Policy 4119.42: *Infectious Disease* [Second Reading]
- BB. Consideration of Approval of Revision of Board Policy 4122: *Student Teachers/University Interns* [Second Reading]
- CC. Consideration of Approval of Revision of Board Policy 4300: *Classified Management Positions* [Second Reading]
- DD. Consideration of Approval of Revision of Board Policy 1312.1: *Complaints Concerning District Employees* [First Reading]
- EE. Consideration of Approval of Revision of Board Policy 4134/4234: *Staff Meetings* [First Reading]
- FF. Consideration of Approval of Revision of Board Policy 4315: *Evaluation/Supervision of Certificated Managers* [First Reading]

### **14. ACTION ITEMS**

#### **Business Services**

- A. Consideration of Approval of the Unaudited Actuals, Fiscal Year 2019-20
- B. Consideration of Adoption of Resolution NO. 20-44, "GANN" Limit for Fiscal Year 2019-20
- C. Consideration of Approval of the 2019-20 Education Protection Account (EPA) Spending
- D. Consideration of Adoption of Resolution No. 20-43 Increasing Statutory Fees on Residential, Commercial and Industrial Development Projects
- E. Consideration of Approval of 20/21 Contract for Social Spice Media Services

#### **Educational Services**

- F. Consideration of Adoption of Resolution #20-45 Proclaiming September 15- October 15, 2020 as Hispanic Heritage Month

#### **Human Resources**

- G. Consideration of Approval of Certificated Management Position: *Assistant Principal-Oxnard Adult School*
- H. Consideration of Approval of Revised Declaration of Need for Fully Qualified Educators for the 2020-2021 School Year
- I. Consideration of Approval of Employment on the Basis of a Provisional Internship Permit for Earl Carter, Jr., Education Specialist Teacher: Mild/Moderate, Grades 9-12, Oxnard High School Effective September 10, 2020
- J. Consideration of Approval of Employment on the Basis of a Provisional Internship Permit for Lui Toilolo, Education Specialist Teacher: Moderate/Severe, Grades 9-12, Hueneme High School Effective September 10, 2020

#### **Board Policies**

- K. Consideration of Approval of Revision of Board Policy 4131.5: *Professional Growth* [First Reading]

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Board Meeting Agenda  
September 9, 2020

- 15. STAFF REPORTS**
  - Solar Drive Update
- 16. BOARD REPORT AND COMMUNICATIONS**
- 17. ITEMS FOR FUTURE CONSIDERATION**  
*See attached*
- 18. ADJOURNMENT**