

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 23, 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 arrangements 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. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

Regular Board Minutes dated September 9, 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 23, 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 and are asked to complete 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. However, in exceptional circumstances when necessary to ensure full opportunity for public input, the president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker. Any such adjustment shall be done equitably so as to allow a diversity of viewpoints. The president may also ask members of the public with the same viewpoint to elect a few individuals to address the Board on behalf of that viewpoint. In order to ensure that non-English speakers receive the same opportunity to directly address the Board, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Board. Please refer to the complete text of Oxnard Union High School District Board Bylaw 9323: Conduct of Board Meetings - Public Participation.

ALL requests for public comments are to be submitted to the Interim Superintendent at thomas.mccoy@oxnardunion.org no later than Monday, September 21, 2020 at 6:00 P.M. (limit of 450 words, equal to three (3) minutes)

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Board Meeting Agenda
September 23, 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. RECOGNITION

- Student Recognition - Pacifica High School

10. PUBLIC HEARING

- Williams Act – Sufficient Textbooks and Instructional Materials

11. ACTION ITEM

- A. Consideration of Adoption of Resolution #20-47 Regarding Sufficiency of Textbooks or Instructional Materials for the 2020-2021 School Year

12. PUBLIC HEARING

- SB 98 Learning Continuity Plan

13. ACTION ITEM

- B. Consideration of Approval of SB 98 Learning Continuity Plan

14. 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

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Open Session Time: 6:00 pm

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15. SUPERINTENDENT'S REPORT

16. STUDENT REPRESENTATIVE TO THE BOARD – MARINA CLEAVENGER

17. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, September 1-15, 2020
- B. Consideration of Approval to Reject All Bids for Soils Management, Bid 628
- C. Consideration of Approval to Reject All Bids for RMHS Stadium Bleachers and PHS Stadium Lights, Bid 632
- D. Consideration of Approval of Contract Award to Sports Facilities Group for OHS Electronic Monument Sign Addition
- E. Consideration of Approval of Contract Award to Venterra Environmental to Abate Flooring at the HHS Library Building
- F. Consideration of Approval of Contract Award to DC Architects for Design Services to Install New Relocatable Classroom Buildings at CIHS & HHS to Replace Existing Relocatable
- G. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor to Revise CTE Classroom 91 Wall Systems at the HHS Industrial Arts Building
- H. Consideration of Approval of Contract Award to Schneider Electric for Solar Drive HVAC Energy Management System Modernization (Phase 4)
- I. Consideration of Approval of Contract Award to Pacificom for Solar Drive District Office Second Floor Data Racks and Wire Management
- J. Consideration of Approval of Contract Award to Smith Electric to Replace HVAC Units at CIHS Classrooms P6, P7 & P8
- K. Consideration of Approval of Contract Award to PLAE Flooring to Replace the CIHS Weight Room Floor
- L. Consideration of Approval of Contract Award to Lucci & Associates for Solar Drive Emergency Power Generator Design Services
- M. Consideration of Approval of Contract Between Nutrition Services and CAPE Charter School for the Delivery of Student Meals
- N. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2020/21 School Year

Educational Services

- O. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- P. Consideration of Approval of Agreement between Oxnard Union High School District and Hudl District Athletics System

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- Q. Consideration of Approval of Agreement between Oxnard Union High School District and Synergy Cloud Based Student Information System
- R. Consideration of Approval of Memorandum of Understanding between the Oxnard Union High School District and Ventura County Office of Education, Region 17 Migrant Education Program

Human Resources

- S. Consideration of Approval of Personnel Items
- T. Consideration of Approval of Job Description Revision: *Maintenance, Operations and Transportation Clerk* [Second Reading]

Board Policies

- U. Consideration of Approval of Revision of Board Policy 1312.1: *Complaints Concerning District Employees* [Second Reading]
- V. Consideration of Approval of Revision of Board Policy 4134/4234: *Staff Meetings* [Second Reading]
- W. Consideration of Approval of Revision of Board Policy 4315: *Evaluation/Supervision of Certificated Managers* [Second Reading]
- X. Consideration of Approval of Revision of Board Policy 4112.1: *Reemployment* [First Reading]
- Y. Consideration of Approval of Revision of Board Policy 4135/4235/4335: *Soliciting and Selling* [First Reading]
- Z. Consideration of Approval of Revision of Board Policy 4035: *Workplace Bullying* [First Reading]
- AA. Consideration of Revision of Oxnard Union High School District Board Bylaw 9323.2: *Actions by the Board* [Second Reading]
- BB. Consideration of Revision of Oxnard Union High School District Board Bylaw 9324: *Minutes and Recordings* [First Reading]

18. ACTION ITEMS

Business Services

- C. Consideration of Adoption of Resolution No. 20-48 Authorization the Acquisition, Associated Services, Lease-Purchase of Voice Over Internet Protocol System
- D. Consideration of Approval to Authorize the Opening of a Suspense Checking Account to use as a Clearing Account for the California Bank & Trust Visa Credit Card Payment

Human Resources

- E. Consideration of Adoption of Resolution No. 20-46 Week of the School Administrator
- F. Consideration of Approval of Employment on the Basis of a Provisional Internship Permit for Amelia Pecsok, Biological Sciences and Science: Chemistry Teacher, Grades 9-12, Hueneme High School Effective September 24, 2020

19. STAFF REPORTS

- A. Voter Registration
- B. Master Schedule Timelines

20. BOARD REPORT AND COMMUNICATIONS

21. ITEMS FOR FUTURE CONSIDERATION

See attached

22. ADJOURNMENT