

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 14, 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.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 a 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. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

Regular Board Minutes dated September 23, 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 October 14, 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 agendaed.

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, October 12, 2020 at 6:00 P.M. (limit of 450 words, equal to three (3) minutes)

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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 - Rancho Campana High School

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

Open Session Time: 5:30 pm

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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, September 16-30, 2020
- B. Consideration of Approval of Revision of Designation of Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO)
- C. Consideration of Approval to Reject all Bids for New HVAC Modernization at OHS and PHS Bid 627
- D. Consideration of Approval of Contract Award to E.J. Harrison & Sons, Inc. for District-Wide Trash and Recycle Services Pick-Up, Bid 634
- E. Consideration of Approval of Contract Award to Schneider Electric for Solar Drive HVAC Energy Management System Modernization (Phase 5)
- F. Consideration of Approval of Contract Award to Pacificom for RMHS New Paging System
- G. Consideration of Approval of Contract Award to Twining Laboratories for Special Inspection and Testing for RCHS HVAC Modernization
- H. Consideration of Approval of Contract Award Design Fee Increase to Flewelling & Moody Architects for RCHS HVAC Modernization
- I. Consideration of Approval of Contract Award to Pacificom for Solar Drive District Office Main Distribution Frame (MDF) Data Racks and Wire Management
- J. Consideration of Approval of Contract Change Order Request for Solar Drive for Waisman Construction to Provide Cable Trays and Additional Ceiling Wire and Conduit Management
- K. Consideration of Approval of Contract Change Order Request for Solar Drive for Waisman Construction to Add Electrical per OUHSD Requested Bulletin #2
- L. Consideration of Approval of Contract Change Order Request for Solar Drive for Waisman Construction to Add Seven Doors, Frames and Hardware per OUHSD Requested Bulletin #1
- M. Consideration of Approval of Contract Change Order Request for Solar Drive for Waisman Construction to Remove Existing Pneumatic HVAC Controls
- N. Consideration of Approval of Contract Change Order Request for Solar Drive for Waisman Construction to Relocate Ten Existing Air Handlers in the Path of New Wall Construction
- O. Consideration of Approval of Contract Award to Quinn Power Systems for an Emergency 1,000KW Generator for Rio School District, OUHSD offices and OAS at 1800 Solar Drive
- P. Consideration of Approval of Contract Renewal with HopSkipDrive for District-Wide Transportation Services
- Q. Consideration of Approval of Contract Award to PLAE Flooring to Replace the HHS Weight Room Floor
- R. Consideration of Approval of Contract Award Increase to PK Architects for Additional Design and Construction Administration Services
- S. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor to Revise CTE Classroom 92 Wall Systems at the HHS Industrial Arts Building
- T. Consideration of Approval of Contract Award to Smith Electric to Replace HVAC Units at CIHS Classrooms Admin-TR, T-1 & P-11
- U. Consideration of Approval of Contract Change Order Request CCN1R1 for RCHS for Moreno Valley Construction for Added Low Voltage Conduits at Seven New Relocatable Classroom Installations
- V. Consideration of Approval of Contract Change Order Request CCM4R1 for HHS for Moreno Valley Construction for Added Low Voltage Conduits at Seven New Relocatable Classroom Installations

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- W. Consideration of Approval for Vendor All Phase Electric Supply Company to Provide Materials and Startup Support for Emergency Lighting & Battery Backup Systems for PAC and Culinary Arts Buildings at PHS
- X. Consideration of Approval for Contractor Day Wireless to Provide District Digital Radio Network Systems Installation for 1800 Solar Drive Building
- Y. Consideration of Approval for Contractor Interstate Restoration, LLC to Provide Rodent Mitigation Work for Room 68 at the RMHS Site
- Z. Consideration of Approval for Vendor Snap-On Tools to Supply Mechanic Hand Tools for District Transportation Shop
- AA. Consideration of Approval of FHS Custodial Position Addition

Educational Services

- BB. Consideration of Approval of Additional 2020 Summer Graduates
- CC. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 1st Quarter
- DD. Consideration of Approval of Agreement between Oxnard Union High School District and Amplified IT for G Suite Enterprise

Human Resources

- EE. Consideration of Approval of Personnel Items

Board Policies

- FF. Consideration of Revision of Oxnard Union High School District Board Bylaw 9324: *Minutes and Recordings* [Second Reading]
- GG. Consideration of Approval of Revision of Board Policy 4112.1: *Reemployment* [Second Reading]
- HH. Consideration of Approval of Revision of Board Policy 4135/4235/4335: *Soliciting and Selling* [Second Reading]
- II. Consideration of Approval of Revision of Board Policy 4218: *Dismissal/Suspension/Disciplinary Action* [First Reading]
- JJ. Consideration of Approval of Revision of Board Policy 4113.4: *Modified/Temporary Light Duty* [First Reading]

14. ACTION ITEMS

Business Services

- A. Consideration of Approval of Contract Award for the Purchase of Carrier OptiClean Dual Mode Air Scrubber Units for Site Classrooms

Human Resources

- B. 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
- C. 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 Lisset Perez, Assignment-CTE: Building & Construction Trades
- D. Consideration of Approval of Request to Hire Classified Position: *Clerical Assistant III-IEP*
- E. Consideration of Approval of Job Description Revision: *Coordinator of Special Education* [First Reading]
- F. Consideration of Approval of Job Description Revision: *Program Specialist-Special Education* [First Reading]

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Interim Superintendent

- G. Consideration of Revision 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 Policies

- H. Consideration of Approval of Board Policy 5145.11: *Questioning by Law Enforcement* [First Reading]

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT