

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

April 29, 2020

1. CALL TO ORDER

The Regular Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Sher on April 29, 2020 at 5:19 p.m., in the District Office Board Room/Google Meet, 220 South K Street, Oxnard, California.

Trustees present:

Karen M. Sher, M.Ed., President
Gary Davis, Ed.D., Vice President
Beatriz R. Herrera, Clerk
Wayne Edmonds, Member
Steve Hall, Ed.D., Member

Administration present:

Penelope A. DeLeon, Ed.D. Superintendent of Schools
Jeff Weinstein, Assistant Superintendent-Business Services
Tom McCoy, Ed.D., Assistant Superintendent-Educational Services
Sylvia M. Diaz, Executive Assistant

Student Representative:

Anthony Farfan

Translators present:

Lourdes Campbell, David Gala

Guests present:

No guests present.

2. PLEDGE OF ALLEGIANCE

President Sher asked Dr. McCoy to lead the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Motion: Moved by Trustee Herrera to adopt the agenda of April 29, 2020 Regular Board meeting, pulling Consent Calendar items: C, acceptance of June 30, 2019 General Obligation Bonds (Measure A) Financial and Performance Audits Report; BB, Approval of Contract Award to Flewelling & Moody Architects for Design Services for the Sitework Associated with a Creation of Electric Bus Terminal and Charging Area at OHS; SS, Renewal of Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP and UU, Approval of Updated Work Experience Education Plan District Plan for discussion and move item 15F, Resolution No. 20-24, Resolution Regarding Grading During School Closures Related to COVID-19 up to 11 B to allow Mr. Gabriel Valdez, Teacher, to offer his public comment on this item. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

4. APPROVAL OF MINUTES

Motion: Moved by Trustee Davis to approve the minutes of the March 18, 2020 Special Board meeting; March 25, 2020 Regular Board meeting and the April 9, 2020 Regular Board meeting, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

6. CLOSED SESSION

At 5:28 p.m. President Sher stated that the Board of Trustees would convene to Closed Session to discuss confidential material relating to the following items noted below.

- A. Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/ Employment [Government Code Section 54957(b)(1)]
> Appointment: Director - Special Education
> Appointment: Director - Student Support
- B. Conference with Labor Negotiator(s) [Government Code Section 54957.6] – Agency Negotiator: 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) South of Oxnard High School, APN 183-0-030-180; (2) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (3) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (4) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (5) 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

The Board reconvened at 6:40 p.m. President Sher reported out that during Closed Session the Board of Trustees of the Oxnard Union High School District approved the appointment of Dr. Darlene Garcia to the position of Director of Special Education, effective July 1, 2020. The motion was made by Trustee Herrera and seconded by Trustee Davis and was approved by a vote of 5 to 0. Trustee Sher also reported out that during Closed Session the Board of Trustees of the Oxnard Union High School District approved the appointment of Shannon Houston to the position of Director of Student Support Services, effective July 1, 2020. The motion was made by Trustee Davis and seconded by Trustee Sher and was approved by a vote of 5 to 0.

8. VIRTUAL BOARD RECOGNITION

2020 District Art Show Winners

With much appreciation to the Channel Islands Maritime Museum and Collections Manager/Curator, Heather Behrens, for adjudicating the show and District Art Teachers for their hard work and support for our student artists despite all of the closures due to COVID-19. District Art Teachers: Carolina Alcala, Virgil Cardinez, Brittani Tkacz, Shi Young Kim, Abigail Santana, Bethany Harris, Krista Wolf, Shelly Kohnle, Tylecia Gatlin, and Maria Genovese.

Photography

1. Aleli Luis OHS "Feast For Giants"
2. Michelle Sanchez OHS "Cold Encounters"
3. Evelyn Alcaraz-Vargas OHS "Tales of My Soul"

Digital Media

1. Jennifer Abundiz CIHS "Art With A Heart"
2. Britney Solomon CIHS "Claire"

Painting

1. Vivika Stron CIHS "The Flares"
2. Maria Garcia Condor HS "Cherry Blossoms"
3. Angelique Ibarra RMHS "Titled"

Drawing

1. Davis Jackson Condor HS "Doodle Madness"
2. Christina Valadez CIHS "Koi Trio"
3. Amy Midence CIHS "UFO Abduction"

3-D

1. Stephanie Carranza CIHS "Neko"
2. Gema Borroso RMHS "Streaks"
3. Sephanie Carranza CIHS "El Violin"

Mixed Media

1. Allen Guillen CIHS "The One"
2. Breanna Olvera Condor HS "Mental Health"
3. Alondra Guzman Condor HS "Sol y Luna"

People's Choice: Seaanah Magaña OHS "Never Surrender" Photography

Farm 2 School Program Recognition

SCHOOL	TEACHER	STUDENT
ACHS	Tawney Safran	Marina Cleavenger Pranesh Balasubramaniam
CIHS	Heather Molloy	Luis Pacheco Fernando Gonzalez Isaac Galaviz

**Farm 2 School Program
Recognition
CONT'D.**

FHS	Gerald Synegal	Gilbert Ramos Kimberly Garibay Rochelle Vivaneo Esmeralda Diaz Flores Melissa Mejia Ivan Barron
HHS	Holiday Buen	Anana Torres
OHS	Debra Gallagher	Paula Perez Jeyli Casarez
PHS	Brian Bister	Diego Martinez
PHS The following teacher and students led the Farm to Table Staff Cooking Night in January	Kristen Collins	Ikawai Bachmeier Miguel Hernandez Bexania Ramirez Cassandra Vasquez Daniel Sanchez Aumme Ruiz Marco Rivera Eric Bustamante Emmanuel Medina Stephanie Velazquez
OMCHS	Kim Stephenson	Griselda Cazares Britney Chavez Karla Gomez Jacobco Ramirez
RGHS	Allison Halstead	Alex Masci Ethan Emst Meghan Johnson Alexis Chavez Kim Luga Layla Semaan
RMHS	Shi Young Kim Sandra Tchirout	Gema Barroso Angelique Ibarra Estrella Olguin Dean Moody
RMHS Students that started a Zen Garden as a WE-IB club project last year with the Oxnard Fire Dept.		Chris Pao Jocelyn Martinez Sam Hoyt Angela Aromin

9. STAFF REPORTS
Farm 2 School Program

The OUHSD Farm 2 School Program began in 2016 under the leadership of Stephanie Gillenberg, Nutrition Services Director, and Anna Jackson, Program Coordinator. The Farm to School Program values student voices and utilizes student leadership to develop program priorities: improved student nutrition, school gardens, locally grown food, and student leadership development. By way of public and private grants and donations, there are eleven school gardens throughout the District, Nutrition Education to over 8,000 students has been provided, Garden Education to over 5,500 students has been provided, harvested over 1,500 pounds of food for nutrition education and cafeteria meals, held student activities, and supported CTE culinary programs. Annually, this program also provides field trips to local farms and agriculture companies for about 500 students. Farm 2 School maintains relationships with local farms to ensure that available resources for our students are available. This year the program also began to support staff and faculty wellness by working with the CSEBO Healthcare Committee to launch the Teacher CSA program which has provided hundreds of home deliveries of fruits and vegetables to OUHSD staff during the COVID 19 quarantine.

Trustees and Dr. DeLeon thanked the Food Services team for their presentation and for all that they are doing to help students. This program will help to expose students to multiple careers if they so choose. President Sher thanked her fellow Trustees for their support of this program.

10. VIRTUAL PUBLIC HEARING

A. Oxnard Federation of Teachers and School Employees’ 2018-2021 Classified Unit Initial Bargaining Proposal to the Oxnard Union High School District

President Sher opened the public hearing on the 2018-2021 Classified Bargaining Agreement Initial Proposal of the Oxnard Federation of Teachers and School Employees in accordance with Government Code Section 3547 at 7:06 p.m. No comments were received; therefore, President Sher closed the public hearing at 7:07 p.m.

11. ACTION ITEMS

A. Consideration of Acceptance of Oxnard Federation of Teachers and School Employees’ 2018-2021 Classified Unit Initial Bargaining Proposal to the Oxnard Union High School District

Motion: Trustee Hall moved to approve the acceptance of Oxnard Federation of Teachers and School Employees’ 2018-2021 Classified Unit Initial Bargaining Proposal to the Oxnard Union High School District, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

12. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Mr. Gabriel Valdez, PHS Teacher, addressed Trustees on the resolution regarding grading during school closures related to COVID-19 and felt that this resolution is inequitable and in direct violation of Board Goals.

13. SUPERINTENDENT’S REPORT

Superintendent DeLeon reported on graduation celebration plans for 2020 seniors.

- Seniors will receive yard signs (currently on order)
- Possibility of in-person graduation might be considered at a later date, if feasible
- Social Spice Media is compiling video montages (to include well wishes from Trustees, Superintendent, Principals; Valedictorian and Salutatorian speeches; possibly a senior singer, possibly Senior Class President speeches as well as a photo and accomplishments of every graduating senior)

Dr. DeLeon shared this information with KVTA radio station, Tom and Rich Show, and on TV. She also gave a shout out to local television, radio stations and newspapers for offering to run photos and stories about OUHSD seniors.

14. STUDENT REPRESENTATIVE REPORT TO THE BOARD – ANTHONY FARFAN

Anthony Farfan provided his report for the time period since the last board meeting on March 11, 2020.

Anthony Farfan gave a special shout out to CIHS and OHS for their social media posts.

15. CONSENT CALENDAR

Motion: Trustee Hall moved to approve the Consent Calendar, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

A. Consideration of Approval of Purchase Orders and Direct Pays, March 17 - April 20, 2020

Purchase orders totaling \$4,057,479.82 and Direct Pays totaling \$1,885.10 be approved, as presented.

B. Consideration of Approval of the Disposal of Surplus Asset Items, March 11, 2020-April 28, 2020

It is the recommendation of District Administration that the items listed above be declared surplus and/or obsolete and that staff be authorized to dispose of all items through recycling, sale, or other means, in the most expeditious manner, as presented.

C. Consideration of Acceptance of June 30, 2019 General Obligation Bonds (Measure A) Financial and Performance Audits Report

It is the recommendation of District Administration that the Board of Trustees accept the June 30, 2019 General Obligation Bonds (Measure A) Financial and Performance Audits Report, as presented.

Motion: Trustee Davis moved to accept the June 30, 2019 General Obligation Bonds (Measure A) Financial and Performance Audits Report with the addition (quoted from the report): The auditor found that with the results of our tests indicated that in full significant respects the Oxnard Union High School District has properly accounted for the expenditures held in the building fund (Measure A) and that such expenditures were made and authorized for Bond projects. Seconded by Trustee Hall and carried unanimously. Vote 5/0

Approved

D. Consideration of Ratification of Contract for McPherson and Jacobson L.L.C. to Conduct a

It is the recommendation of District Administration that the Board of Trustees approve the contract for McPherson and Jacobson L.L.C. to Conduct a Superintendent Search for Oxnard Union High School District, as presented.

Superintendent Search for Oxnard
Union High School District

E. Consideration of Approval of
Maintenance and Repair Worker
Position

It is the recommendation of District Administration that the Board Approve the
Maintenance and Repair Worker Position, as presented.

F. Consideration of Approval of
Sage Realty Group Proposal
Coordination of Site and OPSC
Funding Approvals, Program
Planning, CDE/CEQA Coordination
and Related Items, Assistance with
Local Planning Authority Approval

It is the recommendation of District Administration that the Board of Trustees approve
Sage Realty Group Proposal Coordination of Site and OPSC Funding Approvals,
Program Planning, CDE/CEQA Coordination and Related Items, Assistance with Local
Planning Authority Approval, as presented.

G. Consideration of Approval to
Reject all Bids for Construction
Services Tenant Improvements at
1800 Solar Drive, Bid 614

It is the recommendation of District Administration that the Board of Trustees reject all
bids for Construction Services Tenant Improvements at 1800 Solar Drive, Bid 614, as
presented.

H. Consideration of Approval of
Contract Change Order #5 to G2K
Construction for Additional Phase
One Lobby Security Enhancements

It is the recommendation of District Administration that the Board of Trustees approve
Contract Change Order #5 to G2K Construction for Additional Phase One Lobby
Security Enhancements, as presented.

L Consideration of Approval of
Contract Change Order #6 to G2K
Construction for Additional Phase
One Lobby Security Enhancements

It is the recommendation of District Administration that the Board of Trustees approve
Contract Change Order #6 to G2K Construction for Additional Phase One Lobby
Security Enhancements, as presented.

J. Consideration of Approval of
Contract Change Order #3 to G2K
Construction for Additional Phase
Two Lobby Security Enhancements

It is the recommendation of District Administration that the Board of Trustees approve
Contract Change Order #3 to G2K Construction for Additional Phase Two Lobby
Security Enhancements, as presented.

K. Consideration of Approval of
Contract Change Order #4 to G2K
Construction for Additional Phase
Two Lobby Security Enhancements

It is the recommendation of District Administration that the Board of Trustees approve
Contract Change Order #4 to G2K Construction for Additional Phase Two Lobby
Security Enhancements, as presented.

L. Consideration of Approval of
Contract Change Order #5 to G2K
Construction for Additional Phase
Two Lobby Security Enhancements

It is the recommendation of District Administration that the Board of Trustees approve
Contract Change Order #5 to G2K Construction for Additional Phase Two Lobby
Security Enhancements, as presented.

M. Consideration of Approval of
Contract Change Order #1 to G2K
Construction for Additional Roof
Framing Repair for CIHS

It is the recommendation of District Administration that the Board of Trustees approve
Contract Change Order #1 to G2K Construction for Additional Roof Framing Repair for
CIHS, as presented.

N. Consideration of Approval of
Contract Award to Drapery Affair
for Eight Classroom Flooring
Replacements at FHS

It is the recommendation of District Administration that the Board of Trustees approve a
Contract Award to Drapery Affair for Eight Classroom Flooring Replacements at FHS, as
presented.

O. Consideration of Approval of
Contract Award to California
Electric Company to Extend the Fire
Lane at PHS

It is the recommendation of District Administration that the Board of Trustees approve a
Contract Award to California Electric Company to Extend the Fire Lane at Pacifica HS,
as presented.

P. Consideration of Approval of
Contract Award to Ardalan
Construction for OHS Swimming
Lockers Renovations, as presented.

It is the recommendation of District Administration that the Board of Trustees approve
Contract Award to Ardalan Construction for OHS Swimming Pool Building Flooring and
Lockers Renovations, as presented.

Pool Building Flooring and Lockers Renovations

- Q. Consideration of Approval of Contract Award to Allen Electric Company to Replace Existing RMHS Wood Shop and Machine Shop Lighting with LED Lighting
- It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Allen Electric Company to Replace Existing Rio Mesa HS Wood Shop and Machine Shop Lighting with LED Lighting, as presented.
- R. Consideration of Approval of Contract Award to Buffum's Safe & Lock for Door Security Hardware for RCHS
- It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Buffum's Safe & Lock for Door Security Hardware for Rancho Campana HS, as presented.
- S. Consideration of Approval of Contract Award to Clean Cut Painting for FHS 19 Relocatable Classroom Buildings Exterior
- It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Clean Cut Painting for Frontier HS 19 Relocatable Classroom Buildings Exterior, as presented.
- T. Consideration of Approval of Contract Award to Bryan Reeve Inspection for DSA Project Inspector Services for OHS and PHS Leased Relocatable Classroom Installations
- It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Bryan Reeve Inspection for DSA Project Inspector Services for Oxnard HS and Pacifica HS Leased Relocatable Classroom Installations, as presented.
- U. Consideration of Approval of Award Change Order #1 to Ohno Construction to Recover from Rain Delays at ACHS, HHS & PHS Stadium Modernization Projects
- It is the recommendation of District Administration that the Board of Trustees approve an Award to Ohno Construction to Recover Rain Delays at ACHS, HHS & PHS Stadium Modernization Projects, as presented.
- V. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor for Replacing the Northside Waste Piping at 1800 Solar Drive
- It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Kiwitt's General Building Contractor for Replacing the Northside Waste Piping at 1800 Solar Drive, as presented.
- W. Consideration of Approval of Contract Award to NV5 for Special Inspection and Testing for OHS, PHS and RCHS Relocatable Classroom Installations
- It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to NV5 for Special Inspection and Testing for Oxnard HS, Pacifica HS, and Rancho Campana HS Relocatable Classroom Installations, as presented.
- X. Consideration of Approval of Contract Award to California Electric Company to Extend Power to the Construction Management Trailer at ACHS
- It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to California Electric Company to Extend Power to the Construction Management Trailer at ACHS, as presented.
- Y. Consideration of Approval of Contract Award to NIC Partners to Provide Nine Security Cameras at RCHS
- It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to NIC Partners to Provide Nine Security Cameras at Rancho Campana HS, as presented.
- Z. Consideration of Approval of Contract Award to Mark Hawkins Inspection for DSA Project Inspector Services for OHS Tennis Courts Replacement Project
- It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Mark Hawkins Inspection for DSA Project Inspector Services for Oxnard HS Tennis Courts Replacement Project, as presented.
- AA. Consideration of Approval of a Contract Change Order to Little Diversified for Additional Design
- It is the recommendation of District Administration that the Board of Trustees approve a Contract Change Order to Little Diversified for Additional Design Services for Channel Islands HS Tennis Courts Replacement Project, as presented.

Services for CIHS Tennis Courts
Replacement Project

BB. Consideration of Approval of
Contract Award to FleweUing &
Moody Architects for Design
Services for the Sitework Associated
with a Creation of Electric Bus
Terminal and Charging Area at OHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to FleweUing & Moody Architects for Design Services for the Sitework Associated with a Creation of Electric Bus Terminal and Charging area at OHS, as presented.

Trustee Davis expressed his concern about the cost of this project and the use of developer fees on this project as these funds can be used for the cost of Del Sol HS. He referred to the minutes of the 9/11/19 board minutes, when this item was originally brought to Trustees as a concept for approval of a transportation center, where it stated this item would be brought back as a staff report in a phased approach with options. Trustee Davis was not ready to take action on this item without more information presented. Trustees were informed that there are no temporary options, on an existing site, available to set up a charging station at this time. Mr. Weinstein stated he can present this at a future meeting with a more defined cost for the project, but this particular item has to be approved before June 30, 2020 in order to stay qualified for the buses as well as the charging stations; otherwise, the district has to reapply for the grant next year. Trustee Herrera understood the need for the charging station but asked Mr. Weinstein to present to Trustees an itemized list of fund 250 as she understood it had already been earmarked for Del Sol HS. Trustee Hall asked Mr. Weinstein to present to Trustees what things would look like if the district does not go with an electronic charging station grant.

Mr. Weinstein will present a staff report at a future meeting to address Trustees requests; therefore, no action was taken at this time.

Tabled

CC. Consideration of Approval of
Contract Award to SoCal Bee
Company for Bird Screen
Replacements at OHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to SoCal Bee Company for Bird Screen Replacements at OHS, as presented.

DD. Consideration of Approval of
Contract Award to Wahoo Tile Roof
Cleaning for Addressing the Two-
Story Classroom Buildings at OHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Wahoo Tile Roof Cleaning for Addressing the Two-Story Classroom Buildings at Oxnard HS, as presented.

EE. Consideration of Approval of
Change Order #2 to Social Spice
Media for Additional Digital
Outreach Tasks Associated with the
Measure A Bond Projects and
Virtual Senior Recognition Project

It is the recommendation of District Administration that the Board of Trustees approve Change Order #2 to Social Spice Media for Additional Digital Outreach Tasks associated with the Measure A Bond Projects, as presented.

FF. Consideration of Approval of
Contract Award to Sports Facilities
Group to Renovate ACHS
Gymnasium Locker-room Lockers

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group to Renovate Adolfo Camarillo HS Gymnasium Locker-room Lockers, as presented.

GG. Consideration of Approval of
Contract Award to Tetra Tech for
Imported Soil Source Evaluation for
New DSHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Tetra Tech for Imported Soil Source Evaluation for New Del Sol HS, as presented.

HH. Consideration of Approval of
Contract Award to Sports Facilities
Group to Retrofit the PHS and
RMHS Gymnasium Basketball
Backboards

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group to Retrofit the PHS and RMHS Gymnasium Basketball Backboards, as presented.

II. Consideration of Approval of
Contract Award to Sports Facilities
Group for ACHS Marquee
Replacement

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Sports Facilities Group for ACHS Marquee Replacement, as presented.

JJ. Consideration of Approval of Contract Awards for District Office Furniture at Solar Drive	It is the recommendation of District Administration that Board of Trustees approve contract awards to CSI Fullmer and Tri County Office Furniture for District Office furniture at Solar Drive, as presented.
KK. Consideration of Approval of Contractor ADT Commercial (Formerly Redhawk) for Correction of Fire Sprinkler Deficiencies at 1800 Solar Drive	It is the recommendation of District Administration that the Board of Trustees approve proposal from ADT Commercial, as presented.
LL. Consideration of Approval of Contract Award to Oilfield Electric to Provide an Electrical Substation to Support the Four Leased Relocatable Classroom Installations at ACHS	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Oilfield Electric to Provide an Electrical Substation to Support the Four Leased Relocatable Classroom Installations at Adolfo Camarillo HS, as presented.
MM. Consideration of Approval of Contract Award to Pacificom for Technology Data Communications to Leased Relocatable Classrooms at OHS and PHS	It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Pacificom for Technology Data Communications to Leased Relocatable Classrooms at OHS and PHS, as presented.
NN. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Interim Director of Special Education	It is the recommendation of the District Administration that the Board of Trustees approves the Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Interim Director of Special Education, as presented.
OO. Consideration of Approval of Renewal for 2020-21 AVID Agreement	It is the recommendation of the District Administration that the Board of Trustees approve the Renewal for 2020-21 AVID Agreement, as presented.
PP. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2020 - March 31, 2020	It is the recommendation of the District Administration that the Board of Trustees approve the Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2020 - March 31, 2020, as presented.
QQ. Consideration of Approval of Proposed 2020-21 Adult Education Calendar	It is the recommendation of the District Administration that the Board of Trustees approve the Proposed 2020-21 Adult Education Calendar, as presented.
RR. Consideration of Approval of Proposed 2020-2021 Calendar for Condor High School - Options Academy	It is the recommendation of the District Administration that the Board of Trustees approve the Proposed 2020-2021 Calendar for Condor High School - Options Academy, as presented.
SS. Consideration of Renewal of Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP	<p data-bbox="505 1474 1377 1562">It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP, as presented.</p> <p data-bbox="505 1587 1450 1824">Trustee Hall inquired about the language in item 6G on page 5, "shall work under the immediate supervision and control of a VCCCD employee who has those minimum qualifications" as it was to be removed as previously requested. Dr. McCoy replied that this was an oversight, but Trustees can still vote to approve this item with that specific language struck. Trustee Herrera inquired as to why the MOU is for five years and stated she would be more comfortable with a three year agreement as five years is a big commitment. Dr. McCoy replied that the five year timeline comes from the typical Non-CCAP template that is used around the state, but Trustees can alter the timeline.</p>

Approved

Motion: Trustee Hall moved to approve the Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non- CCAP with the following amendments: three year term and that the second part of the first sentence in 6G "shall work under the immediate supervision and control of a VCCCD employee who has those

minimum qualifications” be removed from the agreement and that approval of the agreement be contingent on the College District agreeing to both of these terms. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

TT. Consideration of Approval of New/Revised Course Proposal: IB Biology HL 1, IB Biology HL 2, Honors Chemistry in the Earth System, Oceanography (CP), Power Walking, Net Sports, Women in History (CP), 20th Century Film & History (CP), AVID 9 EL (CP), Data Science (CP), Personal & Business Finance Math (CP), Spanish IB HL 1, Digital Design (CP), Calligraphy (CP), Choreography (CP), Choreography Honors, Performance Dance (CP), Environmental Field Studies (CP), Robotics Engineering ICT (CP), Advanced Robotics Engineering ICT (H), IT Essentials & Security 1 (CP), Networking & Security 2 (CP), Developmental Psychology Child Development (CP), Developmental Psychology Education (CP), Introduction to CERT & NAVAL Leadership, Advanced Commercial Design (H), Career Development & Professional Work Readiness (CP), Business Management (CP), Video & Film (CP), Money Matters: Economics & Personal Finance (H), Sports Medicine CTE (CP), Athletic Training CTE (CP)

It is the recommendation of the District Administration that the Board of Trustees approve the Approval of New/Revised Course Proposal: IB Biology HL 1, IB Biology HL 2, Honors Chemistry in the Earth System, Oceanography (CP), Power Walking, Net Sports, Women in History (CP), 20th Century Film & History (CP), AVID 9 EL (CP), Data Science (CP), Personal & Business Finance Math (CP), Spanish IB HL 1, Digital Design (CP), Calligraphy (CP), Choreography (CP), Choreography Honors, Performance Dance (CP), Environmental Field Studies (CP), Robotics Engineering ICT (CP), Advanced Robotics Engineering ICT (H), IT Essentials & Security 1 (CP), Networking & Security 2 (CP), Developmental Psychology Child Development (CP), Developmental Psychology Education (CP), Introduction to CERT & NAVAL Leadership, Advanced Commercial Design (H), Career Development & Professional Work Readiness (CP), Business Management (CP), Video & Film (CP), Money Matters: Economics & Personal Finance (H), Sports Medicine CTE (CP), Athletic Training CTE (CP), as presented.

UU. Consideration of Approval of Updated Work Experience Education Plan District Plan

It is the recommendation of the District Administration that the Board of Trustees approve the Updated Work Experience Education Plan District Plan, as presented.

Trustees were informed that \$49,398 for the 2020-21 school year under the Fiscal Implications on the cover sheet covers the software for work permits, professional development for work experience teachers, teachers’ mileage for work site visits and work experience coordinator stipends for six comprehensive sites plus Condor HSOA and RCHS; teachers’ salaries are paid by the Unit Share, but their needs are supplemented by the funding that comes from CTEIG; students will learn about the Work Experience Education (WEE) through the work experience education plan for OUHSD, site Principals and administrators who have already been trained and through site Counselors; the number of Work Experience teachers varies per site depending on the demand at each site, but currently there are nine throughout the district and that FHS and Condor HSOA have the same opportunity for this program.

Trustees requested that Dr. McCoy make the following recommendations and bring this plan back for consideration at a future board meeting; therefore no action was taken at this time.

- Add the 2.0 GPA requirement for a work permit in the designated areas requested
- Clarify who evaluates the work experience teachers
- Clarify who “at-potential students” are (same as at-risk or at-promised)
- Clarify what “good attendance”, page 13 under “Responsibilities of Work Experience Education Program students” is

Tabled

W. Consideration of Agreement between Oxnard Union High School District and the Ventura County Office of Education to fund the Prevention and Early Intervention Grant

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and the Ventura County Office of Education to fund the Prevention and Early Intervention Grant, as presented.

WW. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

It is the recommendation of the District Administration that the Board of Trustees approve the Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22, as presented.

XX. Consideration of Approval of Personnel Items

It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.

YY. Consideration of Revision of Oxnard Union High School District Board Bylaw 9321: Closed Session Purposes and Agendas [First Reading]

It is recommended that Trustees approve the revisions to Board Bylaw 9321: Closed Session Purposes and Agendas, as presented, for first reading.

ZZ. Consideration of Deletion of Oxnard Union High School District Board Bylaw 9321.1: Closed Session Actions and Reports [First Reading]

It is recommended that Trustees discontinue Board Bylaw 9321.1: Closed Session Actions and Reports, for first reading.

16. ACTION

A. Consideration of Adoption of Resolution No. 20-20 Rendering the City's Setback Requirements Inapplicable to the District's Real Property Located at 15 Stearman Street, Camarillo, CA

Motion: Trustee Herrera moved to adopt Resolution 20-20 rendering the city's setback requirements inapplicable to the District's real property located at 15 Stearman Street, Camarillo, CA, as presented. Seconded by Trustee Edmonds and approved unanimously. Vote 5/0

Approved

B. Consideration of Approval for Submission of California COVID-19 (EM-342) FEMA Federal Disaster Assistance

Motion: Trustee Hall moved to approve submission of California COVID-19 (EM-342) FEMA Federal Disaster Assistance, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

Approved

C. Consideration of Approval of Purchase Sale Agreement for Surplus Property Located at 527-531 Hueneme Road, Oxnard, CA

Motion: Trustee Sher moved to approve the purchase sale agreement for surplus property located at 527-531 Hueneme Road, Oxnard, CA, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

Trustee Hall inquired how long this property has been for sale. Mr. Weinstein replied that it's been for sale for 16 months and no offers have been received only an interest from the railroad association that has viewed the property, but they didn't make any offers. The current offer is an all cash offer, \$825,000 for \$895,000 list price. The District will receive a 20% deposit with a 45 day close.

Approved

D. Consideration of Adoption of Resolution No. 20-23 to Utilize CMAS Piggyback Contract #317-70-1811AE to Purchase Acer Chromebooks for Students

Motion: Trustee Davis moved to adopt Resolution No. 20-23 to utilize CMAS piggyback contract #317-70-1811AE to purchase Acer Chromebooks for students, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

Approved

E. Consideration of Adoption of Resolution No. 20-22, Resolution of the Oxnard Union High School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 3, 2020

Approved

F. Consideration of Adoption of Resolution No. 20-24, Resolution Regarding Grading During School Closures Related to COVID-19

This item was heard after item 11 A.

Tabled

Motion: Trustee Herrera moved to adopt Resolution No. 20-22, resolution of the Oxnard Union High School District ordering a regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 3, 2020, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

Trustees requested that Dr. DeLeon bring this resolution back to the May 13th Board meeting with amendments; therefore, no action was taken on this item.

Dr. DeLeon informed Trustees of the following compromise made within the grading guiding coalition of teachers, administrators, and members of the Board of OFTSE:

- Pass= any student who is 70% or above as per the teachers' rubric
- Credit= 60 - 69%
- Incomplete^ less than 60% but giving these students ample opportunity on Edgenuity to finish only the parts they missed in class to be able to improve their grade.

Dr. DeLeon stated that students have the opportunity to take almost every course, offered within OUHSD, online. Universities have informed OUHSD that a pass/no pass, or a combination of this, will not be calculated in a students' GPA for this semester. Dr. DeLeon stated she is in support of the agreement and the compromise but is not in support of this resolution as she feels the students that are not able to bump up their GPA creates a system of inequity. Dr. McCoy informed Trustees that a frequently asked questions, "FAQ", will be created for grading that will be reviewed with the distance learning committee, approximately 60 teachers, on Friday, May 1, 2020 and will be also pushed out through Principals. Trustees were also made aware that in item 6 of the resolution the percentages had to be created to verify to UCs and CSUs that a pass grade will give students A-G credit, equivalent to a C grade or 70%, and a grade of credit will not and that the teacher of record will determine what 70% means as there is no district determination. Dr. McCoy stated that the deadline to complete incomplete courses has been extended to the end of semester one of the next school year, 2020-21. Edgenuity and Oxnard Online courses will be used to facilitate completion of the incompletes so teachers of record can focus on their new group of students in the fall.

- Resolution will cover semester two and summer 2020
- Selection of Valedictorian and Salutatorian of Class of 2020 will be based upon their 7th semester GPA versus 8th semester GPA
- Students have to participate in distance learning to earn a pass or credit.
- Students will know the teacher's grading rubric once parameters have been set for the grading policy. Teachers will then inform students about how their assignments interact with the policy that has been created through this resolution and it will also help to determine what the 70% is. OUHSD hopes teachers consider participation engagement more heavily than rote numbers in returning assignments with particular scores.
- Graduating seniors will be allowed to make-up work through fall and will also be allowed credit recovery from May 1 – June 2020. If further time is required, they can enroll in the senior success program through Condor HS and summer school.
- Students requesting a letter grade in place of Pass for any course can be done through a google form that teachers will push out through the course. Students will have from June 8-12, 2020 to request their letter grade. The request has to be made to the teacher within five days of the due date of the final distance learning assignment to facilitate the closing of the school year. Trustees requested additional time be allowed for a student with an extenuating circumstance. University deadlines may not be made, if this is allowed.
- Be clear in the resolution that "Credit" counts for HS graduation but it does not satisfy a specific A-G requirement.

Resolution No. 20-24, Resolution Regarding Grading During School Closures Related to COVID-19 CONT'D.

- Pass, Credit, and Incomplete are default, but a student can request a letter grade once the course is complete.
- No additional opportunities to increase grades after Friday, June 5, 2020.
- Transcripts will be marked with "COVID-19" under spring 2020.
- This resolution will be revisited in the fall if current restrictions remain.
- Clarification on how March 13th interacts with distance learning.
- Official notification from CSUs and UCs how they will view a pass, no pass.

17. STAFF REPORTS
Measure A Projects Update

The District has identified approximately 145 possible modernization, energy conservation, and construction projects for District Facilities. This includes a new comprehensive high school. The funding for these projects is Measure A Bond Funds. The following information is given to the board, staff, and public to update them on the progress of these projects and the expenditure of the Measure A Bond Funds.

Trustees inquired if there is anything that can be done to expedite the HVAC installations since school is not in session right now or summer. Mr. Weinstein replied that ACHS is one of the comprehensive sites with a shorter installation time but that is still 30 months, OHS and PHS two-story buildings will take four years.

18. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. President Sher

- Wanted to reassure the public that school calendars are a negotiated item and there is a calendar in place for next school year already.
- Thanked the district office staff for their quick responses on requested items.
- Concerned about the two week lag time for non-reimbursement of meals for students from the end of school and beginning of summer school period.
- Gave an update on the Superintendent Search Process and stated all related documents are attached to Granicus, if anyone is interested in observing them. It was also noted that the timeline at the bottom of the application is not correct, but the May and June calendar attachments are.
- Trustees decided to review the documents attached for the Superintendent Search and bring them back with revisions to the May 13th Board meeting.

B. Trustee Davis

- No report.

C. Trustee Herrera

- Gave an applause to all of the faculty and staff trying to make the best out of this COVID-19 situation.
- Is happy to hear from students sharing their positive experiences under these stressful situations.
- Asked staff to note on site websites what the process is for parents to contact staff at school sites. Asked for clarification of "messages will be checked periodically".
- Communication plan for the fall if things continue as they are now with the COVID-19 restrictions.

D. Trustee Edmonds

- Felt that things went well with the virtual remote attendance for today's Board meeting. He would never put anyone's health at risk.

E. Trustee Hall

- Misses his fellow Trustees under the COVID-19 restrictions.
- Happy to see the progress on Measure A.
- Pleased to see a swimming pool coming to CIHS as this will be a huge benefit to the community.
- Participated in the Zoom interviews in the last couple of days at Oxnard College and is ok with this process and thinks it will work for the Superintendent interviews.

19. ITEMS FOR FUTURE CONSIDERATION

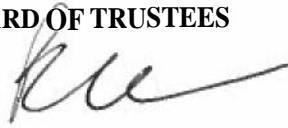
- Trustees reviewed the Items for Future Consideration.

20. ADJOURNMENT

President Sher adjourned Open Session at 10:07 p.m.

Approved as presented
May 13, 2020

BOARD OF TRUSTEES



Beatriz R. Herrera, Clerk



Dr. Penelope A. DeLeon, Secretary
and Superintendent of Schools

Board meetings are video recorded and are available at:
<http://www.oxnardunion.org/board-of-trustees/board-meeting-videos>

