

# Oxnard Union High School District

## Oxnard, California

### REGULAR BOARD MEETING

DATE: February 9, 2022  
TIME: **5:00 PM: Closed Session**  
**6:45 PM: Open Session**  
PLACE: District Office Board Room  
1800 Solar Drive  
Oxnard, CA 93030

Visitors are always welcome, and suggestions and public comments are encouraged. 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. Please secure a Speaker Card from the executive assistant. 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, 1800 Solar Drive, 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. A student's parent/guardian, or a student aged 18 and older, may request in writing that their personal directory information (EC 49061) be excluded from the minutes of Board Meetings (EC 49073.2)

#### 1. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. APPROVAL OF MINUTES

Regular Board Minutes dated January 19, 2022

Regular Board Minutes dated January 22, 2022

#### 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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.

#### 6. 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)

- Certificated, Classified and ParaEducator Bargaining Units

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. Superintendent's Evaluation

G. Conference with Real Property Negotiator (Govt. Code § 54956.8)

PROPERTY: Multiple District-owned parcels, including: (1) District Office Campus 309 and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (2) 1101 W 2nd St., Oxnard, CA, APN 202-0-233-355;(3) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105

AGENCY NEGOTIATOR: Dr. Tom McCoy, Superintendent and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.

NEGOTIATING PARTIES: To be determined

UNDER NEGOTIATION: Price and terms of payment

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**7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

**8. RECOGNITION**

- Outstanding Students - Frontier High School

**9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**

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**10. SUPERINTENDENT'S REPORT**

**11. STUDENT REPRESENTATIVE TO THE BOARD – ZOE GONZALEZ**

**12. CONSENT CALENDAR**

**Business Services**

- A. Consideration of Approval of Purchase Orders and Direct Pays, January 8-28, 2022
- B. Consideration of Approval of Affiliation Agreement Between OUHSD Nutrition Services Department and Pepperdine University
- C. Consideration of Approval of Contract Adjustment to Tetra Tech, Inc. for Traffic Signal Plans for DSHS Off-Site Improvements – Measure A
- D. Consideration of Approval of Contract to Ardalan Construction Company, Inc. for Unforeseen Conditions and Change in Scope at RMHS - Measure A
- E. Consideration of Approval of Contract Adjustment to Ardalan Construction Company, Inc. for Additional Change in Original Scope at RMHS – Measure A
- F. Consideration of Approval of Revision of Authorization of Signatures

**Educational Services**

- G. Consideration of Approval of New/Revised Curricular/Course Proposals: Biotechnology (H), Peer Advocacy (CP), Relationships & Sexual Health Curriculum, & Pre-Hospital Care
- H. Consideration of Renewal of Memorandum of Understanding Between Oxnard Adult School and Workforce Development of Ventura County and the Partners of the America's Job and Career Center of California from July 1, 2022 to June 30, 2025
- I. Consideration of Renewal of Memorandum of Understanding Between C Street Health Associates, LLC - dba Glenwood Care Center and Oxnard Adult School for Certified Nurse Assistant (CNA) Clinical Training from March 31, 2022 to June 30, 2024
- J. Consideration of Renewal of Agreement between Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP) from July 2022 through June 2025
- K. Consideration of Approval of Memorandum of Understanding Between Ventura County Office of Education and Oxnard Union High School District for ARP-Homeless I Funding for 3 Years
- L. Consideration of Approval of Oxnard Union High School District Comprehensive School Safety Plans for 2021-2022 School Year
- M. Consideration of Acceptance of Ventura County Office of Education 2021-22 Williams Report for Quarter 2 (October - December 2021)
- N. Consideration of Approval of Stipulated Student Expulsions by Agreement of the Student Services Administration, the Student, and the Student's Parent/Guardian, as per Board Policy 5144, Section 22

**Human Resources**

- O. Consideration of Approval of Personnel Items
- P. Consideration of Adoption of New Job Description: *Maintenance Supervisor* [First Reading]

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- Q. Consideration of Approval of Job Description Revision: *Operations Manager* [First Reading]
- R. Consideration of Approval of Job Description Revision: *Transportation Supervisor* [First Reading]
- S. Consideration of Approval of Job Description Revision: *Director of Facilities, Maintenance and Operations* [First Reading]
- T. Consideration of Adoption of New Job Description: *Students with Limited or Interrupted Formal Education (SLIFE) Teacher* [Second Reading]
- U. Consideration of Approval of Student Teacher Agreement Between United States University and Oxnard Union High School District
- V. Consideration of Approval of 2022-2023, 2023-2024, and 2024-2025 Semester and Quarter School Calendars

#### **Board Policies**

- W. Consideration of Revision of Board Policy 6146.1: *General Graduation Requirements* to Address Seniors on the Quarter Schedule With No Other Substantive Changes and to Align Policy Language with Existing Board Policy 6146.1 [Second Reading]
- X. Consideration of Revision of Board Policy 6172.1: *Concurrent Enrollment in College Coursework* to Align Language Within Administrative Procedures With No Other Substantive Changes [Second Reading]

### **13. ACTION ITEMS**

#### **Business Services**

- A. Consideration of Approval of the Continuation of Resolution 21-44 Authorizing Emergency Contracting for the Completion of Building Improvements at Channel Islands High School Pursuant to the Uniform Public Construction Cost Accounting Act
- B. Consideration of Approval of the Continuation of Resolution No. 22-02 for CIHS Building B, C, P HVAC and Electrical Services Construction Funding to Remedy Contractor Potential Default Pursuant to the Uniform Public Construction Cost Accounting Act
- C. Consideration of Acceptance of Oxnard Union High School District's 2020-2021 Annual Financial Report (Audit), As Prepared by EideBailly, LLP
- D. Consideration of Approval of Agreement Between OUHSD and Brandiose for DSHS Branding - Measure A

#### **Educational Services**

- E. Consideration of Adoption of Resolution No. 22-04 Proclaiming the Month of February as Black History Month
- F. Consideration of Adoption of Resolution No. 22-05 Proclaiming February 7-11, 2022 as National School Counseling Week

#### **Human Resources**

- G. Consideration of Approval of Job Description Revision: *Principal*, [First Reading]
- H. Consideration of Approval of Settlement Agreement and General Release of All Claims Between Oxnard Union High School District and Employee 2696
- I. Consideration of Approval of Settlement Agreement and General Release of All Claims Between Oxnard Union High School District and Employee 4800
- J. Consideration of Approval of Revised Classified Management Salary Schedule

#### **Superintendent**

- K. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend CSBA Legislative Action Day
- L. Consideration of Revision to the Number of Course Meetings and the Course Fees for the Oxnard Adult School Upholstery Class

#### **Board Policies**

- M. Consideration of Revision of Board Bylaw 9150: *Student Representative to the Board of Trustees* [First Reading]

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### **Board of Trustees**

N. Consideration of Approval of the Election of a Representative to the CSBA Delegate Assembly from the District Region or Subregion

### **14. STAFF REPORT AND BOARD DISCUSSION**

- A. Mid-Year LCAP Update
- B. Grad Rate & Special Populations Overview

### **15. BOARD REPORT AND COMMUNICATIONS**

### **16. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **17. ADJOURNMENT**