

# Oxnard Union High School District

## Oxnard, California

### REGULAR BOARD MEETING

DATE: March 9, 2022  
TIME: **5:00 PM: Closed Session**  
**7:30 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 February 9, 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)
    - Classified, Certificated 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

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

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#### 8. RECOGNITION

- Outstanding Students - Hueneme High School
- Girls Wrestling State Tournament Qualifiers - Hueneme 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 29 - February 24, 2022
- B. Consideration of Approval of Donations, January 10 - February 28, 2022
- C. Consideration of Approval of Contract Award to Charter Communications (Spectrum Enterprise) for Internet Connection Between Solar Drive and Ventura County Office of Education
- D. Consideration of Approval of Contract with Monarch Photography for District-Wide Yearbook and ID Badge Photography Services
- E. Consideration of Approval of Contract Award to ConvergeOne, Inc. for District-Wide Replacement of Technology Switches, E-Rate RFP 656
- F. Consideration of Approval of Contract Award to NIC Partners for District-Wide Replacement of Wireless Access Points, E-Rate RFP 657
- G. Consideration of Approval of Contract Award to Modern Construction Management, Inc. for Gym Bleacher Replacements at ACHS and RMHS, Bid 658
- H. Consideration of Approval of Contract Award to Vernier Construction Services for Additional Quality and Inspection Services for the RMHS – Measure A
- I. Consideration of Approval for Plan Fee Check Issuance to the City of Oxnard for DSHS Offsite Improvement Requirements – Measure A
- J. Consideration of Approval for Plan Check Fees to the California Department of Education for DSHS Design and Development – Measure A
- K. Consideration of Approval of Land Use Tentative Agreement Between OUHSD and AMCAL Somis Ranch Fund, L.P.

##### Educational Services

- L. Consideration of Approval of Memorandum of Understanding Between Oxnard Union High School District (OUHSD) and Santa Barbara Community College (SBCC) as the Fiscal Agent for the K12 Strong Workforce Program for the South Central Coast Regional Consortium
- M. Consideration of Approval of the Single Sign-On API License Agreement for the VitaNavis<sup>®</sup> Platform to the Subscription Agreement Between the Oxnard Union High School District (OUHSD) and the VitaNavis Career Assessment Platform
- N. Consideration of Approval of the Purchase of a New Taylor Freezer for the Pacifica High School Culinary Arts Academy
- O. Consideration of Approval of Memorandum of Understanding Between California Lutheran University's TRIO Pre-University Programs and Oxnard Union High School District
- P. Consideration of Approval of Data Sharing Services Agreement Between the Foundation for California Community Colleges and Oxnard Union High School District for the California College Guidance Initiative
- Q. Consideration of Approval to Contract Therapeutic Play Foundation for "Peer Wellness Leader Training" as a Social Justice Initiative That Addresses Raising Mental Health Awareness for High School Aged Youth

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- R. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- S. 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**

- T. Consideration of Approval of Personnel Items
- U. Consideration of Adoption of New Job Description: *Maintenance Supervisor* [Second Reading]
- V. Consideration of Approval of Job Description Revision: *Operations Manager* [Second Reading]
- W. Consideration of Approval of Job Description Revision: *Transportation Supervisor* [Second Reading]
- X. Consideration of Approval of Separation of the Two Principalships at Condor High School and Oxnard Adult School for the 2022-2023 School Year
- Y. Consideration of Approval of Job Description Revision: *Principal* Without Revisions to the Requirements Section, [First Reading]

#### **Superintendent**

- Z. Consideration of Renewal of the Service Agreement between OUHSD and California School Boards Association GAMUT

### **13. ACTION ITEMS**

#### **Business Services**

- A. Consideration of Approval of the Second Interim Budget, Fiscal Year 2021-22
- 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

#### **Human Resources**

- C. Consideration of Approval of Request to Hire Temporary Positions: *Behavioral Intervention Specialist and Parent Liaison-Special Education*

#### **Superintendent**

- D. Consideration of Revision of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend CSBA Legislative Action Day
- E. Consideration of Approval of High School Boundary Change Process

#### **Board Policies**

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

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

- A. Grad Rate & Special Populations Overview
- B. Social Justice Standards Timeline and Plan
- C. AB167/130: A-G Completion Improvement Grant Plan

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

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

*See attached*

### **17. ADJOURNMENT**