

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: March 23, 2022
TIME: **5:00 PM: Closed Session**
7:00 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. 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 March 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. Conference with Real Property Negotiator (Govt. Code § 54956.8)
 - PROPERTY: (1) District Office Campus 309 and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740 and (2) 1101 W 2nd St., Oxnard, CA, APN 202-0-233-355;
 - 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

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda

March 23, 2022

8. RECOGNITION

- Outstanding Students - Oxnard High School

9. PUBLIC COMMENTS TO ADDRESS THE 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.

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, February 25 - March 14, 2022
- B. Consideration of Approval of Contract Award to Bellakai Construction for Campus Security Fencing at HHS, Bid 659 - Measure A
- C. Consideration Approval of Contract Adjustment to A&B Construction Inc. on ACHS HVAC Project for Additional Unforeseen Work and Materials Required - Measure A

Educational Services

- D. Consideration of Renewal of Agreement with Maxim Healthcare Staffing Services for COVID Contact Tracers for Semester Two
- E. Consideration of Approval of the Proposed 2022-2023 Oxnard Adult School Calendar
- F. Consideration of Approval of AB 167/130: A-G Completion Improvement Grant Plan
- G. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- H. 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

- I. Consideration of Approval of Personnel Items
- J. Consideration of Approval of 2015/2016 to 2020/2021 Salary Schedules, Without Revisions to the Salaries, as Required by California PERS and STRS
- K. Consideration of Approval to Increase Oxnard Adult School Registrar's Work Year
- L. Consideration of Approval of Job Description Revision: *Principal* Without Revisions to the Requirements Section, [Second Reading]

Board Policies

- M. 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]
- N. Consideration of Approval of Revisions to Board Policy 4111, 4211, 4311: *Recruitment and Selection of Certificated and Classified Supervisory Personnel* [First Reading]
- O. Consideration of Reaffirmation of Board Policy/Administrative Regulation 2120: *Superintendent Recruitment* [First Reading]

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
March 23, 2022

13. ACTION ITEMS

Business Services

- A. 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

Educational Services

- B. Consideration of Adoption of Resolution No. 22-06, Recognizing March 31, 2022 as César Chávez Day
- C. Consideration of Adoption of Resolution No. 22-07, Recognizing April 3-9, 2022 as National Library Week
- D. Consideration of Adoption of Resolution No. 22-08, Recognizing the Month of April as Public Schools Month
- E. Consideration of Adoption of Resolution No. 22-09, Recognizing April 10, 2022 as Dolores Huerta Day

Human Resources

- F. Consideration of Approval of Sabbatical Leave Requests for the 2022-2023 School Year

Board Policies

- G. Consideration of Adoption of Proposed Board Policy 6142.3: *Civic Education* [First Reading]

14. STAFF REPORT AND BOARD DISCUSSION

- A. Measure A - Future Projects/PLA Update
- B. Facilities & Debt Service Plans

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT