

# Oxnard Union High School District

## Oxnard, California

### REGULAR BOARD MEETING

DATE: April 20, 2022  
TIME: **5:00 PM: Closed Session**  
**7:15 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 March 23, 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)
  - Appointment: Principal
  - Appointment: Director of Facilities, Maintenance & Operations
- 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  
April 20, 2022

### 8. RECOGNITION

- Outstanding Students -Oxnard Middle College High School
- *Partnership for a Healthy Ventura County's "Health Champion Award"*- OUHSD Wellness Program

### 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, March 15 - April 1, 2022
- B. Consideration of Approval of Donations, March 1 - March 31, 2022
- C. Consideration of Approval of the Disposal of Surplus Asset Items, December 15, 2021 – April 19, 2022
- D. Consideration of Adoption of Resolution #22-10 to Utilize CMAS Contract #3-20-00-0515F to Purchasing Acer Chromebooks for Students
- E. Consideration of Approval of Cisco Phone Handsets for Classrooms, CHS, OAS and OMCHS
- F. Consideration of Approval of Bid Award to Haas Factory Outlet LLC for Purchase of Mechatronics Equipment for the OHS CTE Program, Bid 660
- G. Consideration of Approval of Bid Award to Industrial Maid LLC for Purchase of Mechatronics Equipment for the OHS CTE Program, Bid 665 REBID
- H. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Total Compensation Systems, Inc. for Other Post Employment Benefits Actuarial Study Services
- I. Consideration of Adoption of Resolution 22-15, California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) Provides Grants to LEA to Fund the Assessment, Maintenance, and Repair of Ventilation Systems Installation of Carbon Dioxide Monitors, and Replacement of NonCompliant Plumbing Fixtures and Appliances
- J. Consideration of Approval of Agreement with Center For Collaborative Solutions to Review OUHSD Health Care Benefits Offered to Eligible Employees
- K. Consideration of Approval of Contract Adjustment to Ardalan Construction for Changes in Original HVAC & Mod Scope at OHS - Measure A
- L. Consideration of Approval of Contract Adjustment to PBK Architects for Classroom Revisions and Added Wellness Center in Building J at DSHS - Measure A
- M. Consideration of Approval of Contract Adjustment to AP Construction for Changes in Original HVAC & Mod Scope at PHS - Measure A
- N. Consideration of Approval of Contract Adjustment to AP Construction for Changes in Original HVAC & Mod Scope and Revisions at RCHS - Measure A
- O. Consideration of Approval of Contract to Service Pro Fire Protection, Inc. for Required Fire Alarm Repairs at FHS - Measure A
- P. Consideration of Approval of Contract Adjustment by Unilateral Deductive Change Order for De-Scoped Work at CIHS – Measure A

#### Educational Services

- Q. Consideration of Approval of Out of State/Country Field Trip: ACHS Song and Dance Team, Las Vegas, NV, April 22, 2022 – April 25, 2022 The ONE Finals West Cheer and Dance Competition

# Oxnard Union High School District

## Oxnard, California

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### Board Meeting Agenda April 20, 2022

- R. Consideration of Renewal of Memorandum of Understanding Between Oxnard Union High School District and Vista Real Public Charter-Summer School 2022
- S. Consideration of Renewal of Memorandum of Understanding Between Oxnard Union High School District and the Ventura County Office of Education (VCOE) for MTSS Services Through the PEI Grant From July 1, 2022 to June 30, 2025
- T. Consideration of Renewal of Licensing Agreement Between Oxnard Union High School District and Document Tracking Services (DTS) for Document Tracking for a Period of Three Years (May 15, 2022 - May 15, 2025)
- U. Consideration of Approval of New/Revised Curricular/Course Proposals: English 2 ESports Entrepreneurship (CP), English 3 ESports Marketing (CP), English 4 ESports Organizers (CP), English IB SL 1, English IB SL 2, English IB HL 1, English IB HL 2, CSU Expository Reading & Writing Course 11 (ERWC), ELD 100 Reading & Writing, ESL 100 Listening & Speaking, Honors Social Science Research, Honors English Research, Honors Science Research, Wellness Center Peers (CP), & Engineering Technology CTE (H)
- V. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3rd Quarter
- W. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- X. 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

- Y. Consideration of Approval of Personnel Items
- Z. Consideration of Renewal of Practicum and Internship Memorandum of Agreement between Alliant International University, Inc. A California Benefit Corporation and Oxnard Union High School District
- AA. Consideration of Adoption of New Job Description: *Career Technical Education (CTE) Instructional Specialist* [First Reading]

#### Superintendent

- BB. Consideration of Adoption of Resolution 22-16 to Support Senate Bill 830
- CC. Consideration of Adoption of Resolution 22-17 to Support Senate Bill 1229

### 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. 22-11, Proclaiming March 27, 2022 to April 2, 2022 as Adult Education Week
- C. Consideration of Adoption of Resolution No. 22-12, Proclaiming May 3, 2022 as National Teacher Day
- D. Consideration of Adoption of Resolution No. 22-13, Proclaiming the Month of May as Asian American and Pacific Islander Heritage Month
- E. Consideration of Adoption of Resolution No. 22-14, Proclaiming May 6, 2022 Through May 12, 2022 as National Nurses Week

#### Board Policy

- F. Consideration of Approval of Revisions to Board Policy 4111/4211/4311: *Recruitment and Selection of Certificated and Classified Supervisory Personnel* [First Reading]

#### Superintendent

- G. Consideration of Selection of a CSBA Delegate Assembly Subregion 11B Run-Off Election

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## *Oxnard, California*

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Board Meeting Agenda  
April 20, 2022

- 14. STAFF REPORT AND BOARD DISCUSSION**
  - A. OUHSD Branding
  - B. Special Education Reorganizational Plan Update
- 15. BOARD REPORT AND COMMUNICATIONS**
- 16. ITEMS FOR FUTURE CONSIDERATION**  
*See attached*
- 17. ADJOURNMENT**