

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 11, 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. 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 April 20, 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
- 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
 - 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: (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

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7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION

- Outstanding Students -Anacapa Transition Program
- Inouye Family Science Fair Award Winners
- VCOE Science Fair Winners
- CIF SS- Ford Academic Awards Program - OHS Boys Varsity Basketball
- 2022 California Pivotal Practice (CAPP) Award Program - CIHS

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, April 2 - May 2, 2022
- B. Consideration of Approval of Donations, April 1 - 29, 2022
- C. Consideration of Approval of Contract Award to The Nazerian Group for Campus Security Fencing at RMHS, Bid 661
- D. Consideration of Approval of Contract Awards to Sysco Ventura, Inc., Gold Star Foods and Tri County Bread for the Purchase of Grocery, Frozen, Refrigerated and Bread Items for the School Nutritional Services Program, RFP 662
- E. Consideration of Approval of Contract Awards to Driftwood Dairy, Inc. and Gold Star Foods for the Purchase of Dairy Products for the School Nutritional Services Program, RFP 663
- F. Consideration of Approval of Contract Award to Gold Star Foods for the Purchase of Produce Products for the School Nutritional Services Program, RFP 664
- G. Consideration of Approval to Utilize Piggyback Contracts for Goods and Services Purchased Throughout Fiscal Year 2022/2023
- H. Consideration of Adoption of Resolution #22-18 to Purchase Mechatronic Items Without Competitive Solicitation Using California Court of Appeal Case Law Allowing Exceptions
- I. Consideration of Approval of the Disposal of Surplus Asset Items, April 20, 2022 – May 10, 2022
- J. Consideration of Approval of a “me too” Stipend for Campus Supervisors and Confidential Employees in the Same Amount Agreed to in the April 20, 2022 Settlement Agreement
- K. Consideration of Approval of Contract to Viola Construction Company, Inc. for Unforeseen Conditions and Added Services Along with Change in Scope at RMHS – Measure A
- L. Consideration of Approval of Kruger Bensen Ziemer Architects, Inc. (KBZ) to Provide Architectural Design, Assistance and Construction Administration Services for the RMHS Campus Security Fencing Project – Measure A
- M. Consideration of Approval of Contract to Vanguard Painting for Changes in Original HVAC & Mod Scope to Include Painting at ACHS – Measure A

Educational Services

- N. Consideration of Renewal of Memorandum of Understanding (MOU) Between Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District)
- O. Consideration of Renewal of Memorandum of Understanding (MOU) and Administrative Services Agreement Between the Oxnard Union High School District (OUHSD) and Architecture, Construction and Engineering (ACE) Charter High School

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- P. Consideration of Renewal of Memorandum of Understanding Between Oxnard Union High School District/Oxnard Adult School and Walgreen Co. for Pharmacy Technician Externship Program
- Q. Consideration of Approval of Scholarship Fund for Oxnard Middle College- Maricruz Hernandez Scholarship Fund
- 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 for EduTech Group, LLC for IT Systems and Network Support

Human Resources

- T. Consideration of Approval of Personnel Items
- U. Consideration of Adoption of New Job Description: *Career Technical Education (CTE)-Instructional Specialist* [Second Reading]
- V. Consideration of Approval of Job Description Revision: *Library Media Teacher* [First Reading]
- W. Consideration of Approval of Job Description Revision: *Senior Network Administrator* [First Reading]
- X. Consideration of Approval of Job Description Revision: *Senior Systems Administrator* [First Reading]
- Y. Consideration of Approval of 2020/2021 to 2021/2022 Classified, Paraeducators and Campus Supervisor Salary Schedules, Without Revisions to the Salaries, as Required by California PERS

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
- B. Consideration of Adoption of Resolution #22-21 Resolution Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2018, Series C, in the Principal Amount of Not to Exceed \$100,000,000 and Approving Documents and Officials Actions Relating Thereto

Educational Services

- C. Consideration of Approval of Revision of Agreement Between Oxnard Union High School District and Oxnard Police Department to Add an Additional Year to the Current Agreement

Human Resources

- D. Consideration of Adoption of Resolution No. 22-22 Proclaiming May 11, 2022, as California Day of the Teacher
- E. Consideration of Adoption of Resolution No. 22-23 Proclaiming May 15 through May 21, 2022, as Classified School Employee Week

Superintendent

- F. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend CSBA Masters in Governance Course 3: School Finance Part 1 and Part 2 on May 12 and 13, 2022

Board of Trustees

- G. Consideration of Adoption of Resolution No. 22-19, 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 8, 2022
- H. Consideration of Adoption of Resolution No. 22-20, Teach the Truth
- I. Consideration of Approval of Reordering of Board Meeting Agendas to Hear Board Report and Communications After the Student Representative to the Board Report

14. STAFF REPORT AND BOARD DISCUSSION

- A. EL Plan/Newcomer Centers

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15. ACTION ITEMS

J. Consideration of Approval of the Three Year English Learner Plan for the 2022-2023, 2023-2024 and 2024-2025 School Years

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT