

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 25, 2022
TIME: **5:00 PM: Closed Session**
6:30 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. 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 May 11, 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, Condor High School
 - Appointment: Principal, Oxnard Adult School
- 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. Superintendent's Evaluation
- F. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 - a. Number of cases: Three
- G. 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

- A. Gabriela R. Jaquez, ACHS McDonald's Girls Basketball All American
- B. ACHS Unified Track CIF Champions

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, May 3-15, 2022
- B. Consideration of Approval of Contract Awards to SC Fuels for District-Wide Gas and Diesel Fuel, Bid 668
- C. Consideration of Contract Renewal with Lozano Smith Attorneys At Law on an As-Requested Basis
- D. Consideration of Annual Renewal of Services or Super Co-Op Joint Powers Authority for the 22-23 School Year
- E. Consideration of Contract Renewal to Dannis Woliver Kelley (DWK) for Measure A Professional Legal Services to Support Formal Bid Construction Projects - Measure A
- F. Consideration of Renewal of Pre-Approval of Measure A Bond and Routine Restricted Maintenance Contract Awards of \$25K or Less and Individual Contract Change Orders of \$15K or Less for Measure A Bond and Routine Restricted Maintenance Projects Only and for the 2022-23 Fiscal Year
- G. Consideration of Acceptance of June 30, 2021 General Obligation Bonds (Measure A) Financial and Performance Audits Report
- H. Consideration of Approval of Contract Adjustment to AP Construction for Change Order Work Performed at HHS due to Unforeseen Conditions Encountered during HVAC Modernization Upgrades – Measure A
- I. Consideration of Approval of Contract Adjustment to Bellakai Construction for Change Order Work Performed at HHS due to Unforeseen Conditions Encountered During Security Fencing Upgrades – Measure A
- J. Consideration of Approval of Contract Adjustment to PBK Architects for Architectural Services at DSHS – Measure A
- K. Consideration of Approval of Contract Adjustment to PBK Architects for Architectural Services at DSHS for Changes in Scope and Deductive Changes to Create Credits – Measure A
- L. Consideration of Approval of Contract Adjustment to Twining Incorporated for Special Inspection Services at OHS – Measure A
- M. Consideration of Approval of Contract Award to Vernier Construction Services for Additional Administration and Inspection Services for the RMHS for Security Fencing, Bleachers, Relo Inspection and Fire System Related Compliance Sign-Off – Measure A

Educational Services

- N. Consideration of Approval of Contract With SpyGlass Group, LLC for Services to Locate and Disconnect Unused Voice and Data Lines
- O. Consideration of Renewal of Memorandum of Understanding (MOU) with CSUCI and OUHSD Cal Safe
- P. Consideration of Renewal of Memorandum of Understanding (MOU) with CSUCI and Farm to School
- Q. Consideration of Renewal of Memorandum of Understanding (MOU) with HealthCorps and OUHSD
- R. Consideration of Renewal of ASBWorks Accounting Software Licensing Agreement

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- S. Consideration of Approval of Agreement Between Oxnard Union High School District (OUHSD) and RO Health, LLC for Health and Nursing Services for the Remainder of the 2021-2022 School Year

Human Resources

- T. Consideration of Approval of Personnel Items
- U. Consideration of Approval of Job Description Revision: *Senior Network Administrator* [Second Reading]
- V. Consideration of Approval of Job Description Revision: *Senior Systems Administrator* [Second Reading]
- W. Consideration of Approval of Job Description Revision: *Library Media Teacher* [Second Reading]
- X. Consideration of Approval of Renewal Student Teaching Placement Agreement Between California State University Channel Islands and Oxnard Union High School District
- Y. Consideration of Adoption of New Job Description: *Principal Anacapa Adult Transition Program* [First Reading]
- Z. Consideration of Approval of 2022/2023 Salary Schedules, Without Revisions to the Salaries, as Required by California PERS and STRS

Superintendent

- AA. Consideration of Adoption of Resolution 22-24, Board Member Absence

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

14. STAFF REPORT AND BOARD DISCUSSION

- A. ACHS Lower Parking Lot Exit Strategies

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT