

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: June 8, 2022  
TIME: **4:00 PM: Open Session**  
**5:00 PM: Closed Session**  
**6:30 PM: Open Session**  
PLACE: District Office Board Room  
1800 Solar Drive  
Oxnard, CA 93030

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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)

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#### 1. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. APPROVAL OF MINUTES

Regular Board Minutes dated May 25, 2022

#### 5. RECOGNITION

- A. Valedictorians
- B. Years of Service
- C. Retirees
- D. Campus Supervisor of the Year
- E. Paraeducator of the Year
- F. Classified Employee of the Year
- G. Certificated Employee of the Year

#### 6. 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.

#### 7. 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: Assistant 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
- 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

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### Board Meeting Agenda June 8, 2022

- 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

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

#### 9. RECOGNITION

- Outstanding Students -GSA and SAGA Student Leaders
- Zoe Gonzalez, Student Representative of the Board of Trustees
- Introduction of 2022-23 Student Representative to the Board of Trustees
- Maya Yates, Author of "*Inspirational Cancer Journeys*"

#### 10. 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.

#### 11. SUPERINTENDENT'S REPORT

#### 12. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES – ZOE GONZALEZ

#### 13. PUBLIC HEARING

- A. 2022-2023 Local Control Accountability Plan (LCAP) Stakeholder Input During a Regular Meeting of the Governing Board
- B. Proposed 2022-23 Adopted Budget

#### 14. CONSENT CALENDAR

##### Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, May 16-30, 2022
- B. Consideration of Approval of Donations, May 2-31, 2022
- C. Consideration of Approval of Authorization of Signatures, Fiscal Year 2022-23
- D. Consideration of Adoption of Resolutions for Fiscal Year 2022-2023: No. 22-28, Temporary Loans Between District Funds; No.22-29, Appropriation Transfers; No. 22-30, Authorization for Budget Transfers; No. 22-31, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 22-32, Inter/Intra Fund Transfers
- E. Consideration of Adoption of Resolution No. 22-33 Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2022
- F. Consideration of Approval of the Disposal of Surplus Asset Items, August 26, 2021-June 8, 2022
- G. Consideration of Renewal of Memorandum of Understanding between Oxnard Union High School District and Ventura County Community College District, Oxnard College for the Oxnard Middle College High School
- H. Consideration of Approval of Contract Adjustment to Mark Hawkins Company for Additional Inspection Services at RMHS for the Security Fencing Project - Measure A
- I. Consideration of Approval of Contract Adjustment to Viola Construction on RMHS Campus HVAC Project for Additional Unforeseen Work and Materials Required - Measure A

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### Board Meeting Agenda

June 8, 2022

- J. Consideration of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2022/23 School Year

#### **Educational Services**

- K. Consideration of Approval of Designation of CIF League Representatives for the 2022-2023 School Year
- L. Consideration of Renewal of the 2022-23 AVID Agreement
- M. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District and RTI International for Data Use Agreement in Participating in the High School and Beyond Longitudinal Study of 2022 (HS&B:22)
- N. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District (OUHSD) and Tri-Counties Regional Center Foster Grandparent & Senior Companion Volunteer Programs from July1, 2022 through June 30, 2025
- O. Consideration of Approval to Purchase Dell Laptop Devices for Oxnard Middle College High School and Rancho Campana High School
- P. Consideration of Approval of Pacificom Service Invoices for Camera Removal and Installation and IDF Patch Cords
- Q. 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**

- R. Consideration of Approval of Personnel Items
- S. Consideration of Adoption of New Job Description: *Principal Anacapa Adult Transition Program* [Second Reading]
- T. Consideration of Approval of Oxnard Middle College High School 2022-2023 School Calendar
- U. Consideration of Approval of Rancho Campana High School 2022-2023 School Calendar

#### **Superintendent**

- V. Consideration of Adoption of Resolution No. 22-27, Board Member Absence

### **15. 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

#### **Human Resources**

- B. Consideration of Adoption of Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year

#### **Superintendent**

- C. Consideration of Adoption of Resolution No. 22-34, Pride Month

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

- A. Inclusivity Taskforce

### **17. BOARD REPORT AND COMMUNICATIONS**

### **18. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **19. ADJOURNMENT**