

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: June 22, 2022  
TIME: **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 "Public Comments to Address the Board of Trustees." 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 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 arrangements 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 June 1, 2022

Regular Board Minutes dated June 8, 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 - RMHS

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: Multiple District-owned parcels, including: (1) District Office Campus 309 and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (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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## Oxnard, California

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### Board Meeting Agenda

June 22, 2022

**7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

**8. RECOGNITION: Shannon Klemann, Ventura County Teacher of the Year**

**9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**

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**10. SUPERINTENDENT'S REPORT**

**11. CONSENT CALENDAR**

**Business Services**

- A. Consideration of Approval of Purchase Orders and Direct Pays, May 31 - June 12, 2022
- B. Consideration of Approval of the Disposal of Surplus Asset Items, August 26, 2021-June 22, 2022
- C. Consideration of Renewal of Sage Realty (SAGE) Asset Management to Assist with Planning, CDE/OPSC/State Funding Grants and Local Funding and Financing DSHS Site and/or Modernization of District School Facilities
- D. Consideration of Approval of Sage Realty for School Facilities Needs Analysis (SFNA) / Developer Fee Justification Study (DFJS), Update & Related Items
- E. Consideration of Approval of Kruger Bensen Ziemer Architects, Inc. (KBZ) to Provide Architectural Design, Assistance and Construction Administration Services for the HHS Campus Security Fencing Project – Measure A
- F. Consideration of Approval of Contract Adjustment to A&B Construction on ACHS HVAC Project for Additional Unforeseen Work and Materials Required – Measure A
- G. Consideration of Approval of Contract Adjustment to AP Construction on HHS HVAC Project for Additional Unforeseen Work and Materials Required – Measure A
- H. Consideration of Approval of Contract Adjustment to Crown Worldwide Moving and Storage LLC at HHS HVAC Project for Additional Furnishing Relocation of Shop Equipment and Other Technical Devices to Accommodate Modernization – Measure A
- I. Consideration of Approval of Notice of Completion for Meneshma Development Group for the OHS Mechatronics Project – Measure A
- J. Consideration of Approval of Contract Adjustment to Taft Electric Company on HHS Gym Bleacher Project for Additional Unforeseen Work and Materials Required – Measure A
- K. Consideration of Approval of Contract Award to Omni Services Corp for As-Needed Quality Control, Closeout and Certification for the Interior Bleachers and Security Fencing Projects for the Years 2022 and 2023 – Measure A
- L. Consideration of Approval for PHS Wellness Center Through the Use of ESSER II funds

**Educational Services**

- M. Consideration of Renewal of Agreement Between the Oxnard Union High School District and the Regents of the University of California, University of California at Santa Barbara (UCSB Early Academic Outreach Program) for Hueneme High School, Pacifica High School, Rio Mesa High School and Channel Islands High School
- N. Consideration of Renewal Agreement Between Oxnard Union High School District and Gold Coast K9 Police Services for Onsite Detection Services
- O. Consideration of Renewal of Agreement Between Oxnard Union High School District and YouthTruth to Provide Student, Staff and Community Feedback for 2022-2025 School Years
- P. Consideration of Renewal of the Proposal Between Illuminating SOL Therapy, Inc. and Oxnard Union High School District (OUHSD) Wellness & Inclusion Department for the 2022-2023 School Year to Provide Mental Health and Wellness Services at Oxnard High School and Oxnard Middle College High School
- Q. Consideration of Renewal of the Working Agreement Between Oxnard Union High School District (OUHSD) and Ventura Counseling and Wellness Center (VCWC) for the 2022-2023 School Year

# Oxnard Union High School District

## Oxnard, California

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### Board Meeting Agenda June 22, 2022

- R. Consideration of Approval of Pricing Adjustment for Crisis Prevention Institute (CPI) Training for Campus Supervisors
- S. Consideration of Renewal of the 2022-2023 California Department of Education Agricultural Career Technical Education Incentive Grant
- T. Consideration of Approval of Perkins V Comprehensive Local Needs Assessment (CLNA) Stakeholder List
- U. Consideration of Extension of Agreement Between Oxnard Union High School District and RO Health, LLC for Health and Nursing Services
- V. Consideration of Renewal of Agreement with Maxim Healthcare Staffing Services for COVID Contact Tracers for the Extended School Year
- W. Consideration of Renewal of Oxnard Union High School District (OUHSD) Technology Subscriptions for the 2022-2023 School Year
- X. Consideration of Approval for NIC Partners, Inc. Services for First Phase of Porting Existing Phone Numbers to Frontier Communications
- Y. Consideration of Approval of New/Revised Curricular/Course Proposals: Integrated Mathematics 1 MYP (CP), Integrated Mathematics 2 MYP (CP), Honors Integrated Mathematics 2 MYP, Honors Integrated Mathematics 89MC, Honors Integrated Mathematics 99MC, Financial Algebra (CP), Developmental Biology of Food CA (CP), Visual Arts (CP), Painting (CP), Science Fiction (CP), Composition (CP), Energy, Environment and Utilities Mentorship (CP), Introduction to STEAM Manufacturing Careers CTE, Introduction to Film/Video Production CTE, Introduction to Mariachi CTE, Introduction to Manufacturing & Product Design CTE, Introduction to Coding for Robotics ICT CTE, Introduction to Criminal Justice and Public Safety CTE, & Introduction to Garden, Farms and Natural Resources CTE, AP English Literature & Composition, AP English Language & Composition, Personal & Business Math (CP), Health (CP), Anatomy & Physiology (CP) & (H)
- Z. Consideration of Approval of School Site School Accountability Report Cards (SARC) for the 2020-2021 School Year
- AA. Consideration of Approval of the Purchase of Chromebook Cases
- BB. Consideration of Renewal Agreement Between Oxnard Union High School District and Ventura County SELPA-SESS for School Year 2022-2023
- CC. Consideration of Renewal Agreement Between Oxnard Union High School District and Ventura County SELPA for Occupational Therapist for School Year 2022-2023
- DD. Consideration of Renewal Agreement Between Oxnard Union High School District and Fagen Friedman and Fulfrost LLP for the School Year 2022-2023
- EE. Consideration of Renewal Agreement Between Oxnard Union High School District and City Impact for the School Year 2022-2023
- FF. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- GG. 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
- HH. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

#### **Human Resources**

- II. Consideration of Approval of Personnel Items
- JJ. Consideration of Approval of 2022/2023 Certificated and Classified Management Salary Schedules, Without Revisions to the Salaries, as Required by California PERS and STRS
- KK. Consideration of Approval of Reclassification: Coordinator of Special Education to Principal Anacapa Adult Transition Program
- LL. Consideration of Approval of Agreement Between the Office of Administrative Hearings and Oxnard Union High School District
- MM. Consideration of Adoption of New Job Description: *Advancement Via Individual Determination (AVID)/Career Technical Education (CTE)/College Readiness Tutor* [First Reading]

#### **Superintendent**

- NN. Consideration of Adoption of Resolution No. 22-35, Board Member Absence

# Oxnard Union High School District

## *Oxnard, California*

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Board Meeting Agenda  
June 22, 2022

### **12. ACTION ITEMS**

#### **Educational Services**

- A. Consideration of Approval of the 2022-2023 OUHSD Local Control Accountability Plan (LCAP)

#### **Business Services**

- B. 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
- C. Consideration of Approval of the Adopted Budget, Fiscal Year 2022-23
- D. Consideration of Approval of the 2022-23 Education Protection Account (EPA) Spending

#### **Human Resources**

- E. Consideration of Approval of Del Sol High School Staffing Plan

#### **Board of Trustees**

- F. Board of Trustees August 10 Board Retreat Topics - Discussion Only

### **13. BOARD REPORT AND COMMUNICATIONS**

### **14. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **15. ADJOURNMENT**