

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 10, 2022
TIME: 5:00 PM
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 "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 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 June 22, 2022

5. 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.

6. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, June 13 - July 31, 2022
- B. Consideration of Approval of the Disposal of Surplus Asset Items, April 20, 2022 – August 9, 2022
- C. Consideration of Renewal of Agreement between OUHSD and Alliant for Cyber Liability Insurance
- D. Consideration of Approval of Contract to BellaKai Construction for Unforeseen Conditions and Added Scope at HHS Security Fencing Project – Measure A
- E. Consideration of Approval of Proposal for Scott and Sons for Added Electrical Work not Performed by Contractor at ACHS – Measure A
- F. Consideration of Approval of Contract to Wright Sawing and Breaking for Demolition Work at FHS – Measure A
- G. Consideration of Approval of Contract Award to Vernier Construction Services for Inspection Services at FHS for Security Fencing, Bleachers, Relo Inspection and Fire System Related Compliance Sign-Off – Measure A
- H. Consideration of Approval of Purchase of DSA Approved Relocatable Building for FHS Weight and Exercise Room Utilizing Loomis USD Piggyback Contract #2018-03 - Measure A
- I. Consideration of Approval of PacifiCom's Proposal for Added Communication Cabling Work not Performed by Contractor at HHS – Measure A
- J. Consideration of Approval of RCHS Final Adjustment Billing for the Department of State Architect (DSA) – Measure A
- K. Consideration of Approval of DC Architects, Inc. (DC) to Provide Architectural Design Services for FHS – Measure A
- L. Consideration of Approval of Scott and Sons Proposal for Added Electrical in Building K at HHS – Measure A
- M. Consideration of Approval of AP Construction Inc. Contract for Added Unforeseen HVAC Scope at RCHS- Measure A
- N. Consideration of Approval of Contract Adjustment to A&B Construction Inc. on ACHS HVAC Project for Additional Unforeseen Work and Materials Required – Measure A

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda August 10, 2022

- O. Consideration of Approval of Contract Adjustment to A&B Construction Inc. for Unforeseen Work at ACHS Building O and Q HVAC – Measure A
- P. Consideration of Approval of Final Adjustment to Emergency Resolution No. 22-02- for CIHS Building B, C, P and Electrical Services Construction Funding to Remedy of Contractor Potential Default – Measure A
- Q. Consideration of Approval of Contract AP Construction, Inc for Added Unforeseen HVAC Scope at HHS
- R. Consideration of Approval of Contract to Jensen Design & Survey, Inc. for Added Services for Offsite Improvement Requirements at DSHS – Measure A
- S. Consideration of Approval of Contract Adjustment to Ardalan Construction Company, Inc. for HVAC Scope , Change Order #10 at OHS – Measure A
- T. Consideration of Approval to Authorize the Closing of the ASB Checking Account for Condor High School Unorganized ASB with JP Morgan Chase and Opening of a New ASB Checking Account for Condor High School Unorganized ASB with Citi National Bank
- U. Consideration for Approval of Contract Fee Adjustment to PBK ARCHITECTS for Roof Access Issue Revisions PHS – Measure A
- V. Consideration for Approval of Contract Fee Adjustment to PBK ARCHITECTS for Revised Structural Revisions at DSHS – Measure A
- W. Consideration of Approval of a Budget Increase for Unique Moving and Storage for RMHS - Measure A
- X. Consideration of Approval of a Budget Increase for Unique Moving and Storage for ACHS - Measure A
- Y. Consideration of Renewal of Service Contract with Redtail Groundwater Solution Inc. for RMHS Well Chlorination - Routine Restricted Maintenance
- Z. Consideration of Renewal of Contract between OUHSD and CJ Seto LLC. for Hazardous Waste Training, Inventory and Yearly OFD Inspections
- AA. Consideration of Approval of Contract Award to Vernier Construction Services for Inspection Services for the HHS Relocatable Units – Measure A

Educational Services

- BB. Consideration of Renewal Agreement Between UCSB, Office of Educational Partnerships and Oxnard Union High School District, MESA/DCAC Program for the Academic Years 2022-23, 2023-24 and 2024-25
- CC. Consideration of Approval of Memorandum of Understanding Between Oxnard Union High School District (OUHSD) and Ventura County Office of Education (VCOE) for ROP Courses at Frontier High School (FHS) and Channel Islands High School (CIHS)
- DD. Consideration of Approval of Contracting Safe and Civil Schools for Positive Behavior Interventions and Support (PBIS) Training for School Year 2022-2023
- EE. Consideration of Renewal Agreement Between Oxnard Union High School District and Reality Improve Connection, Inc. BRITE Program
- FF. Consideration of Curriculum Subscription Renewal of Unique Learning System and News2You, LLC With Oxnard Union High School District for the School Year 2022-2023
- GG. Consideration of Renewal Agreement Between Oxnard Union High School District and Armando Ramirez Interpreting LLC for English and Spanish Interpreting in IEP Meetings and Translation of IEPs for the School Year 2022-2023
- HH. Consideration of Approval of Agreement Between Oxnard Union High School District and Paschen Management McDonald's for Workability Program During the School Year 2022-2023
- II. 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

- JJ. Consideration of Approval of Personnel Items
- KK. Consideration of Approval of Renewal Agreement for Special Services Between Atkinson, Andelson, Loya, Ruud & Romo and Oxnard Union High School District
- LL. Consideration of Adoption of New Job Description: *Advancement Via Individual Determination (AVID)/Career Technical Education (CTE)/College Readiness Tutor* [Second Reading]
- MM. Consideration of Approval of Job Description Revision: *Attendance Advisor* [First Reading]
- NN. Consideration of Approval of Rancho Campana High School 2023/2024 and 2024/2025 School Calendars
- OO. Consideration of Approval to Increase Oxnard Adult School Counselor Work Hours

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda August 10, 2022

- PP. Consideration of Approval of Student Teaching Placement Agreement Between University of Maryland Global Campus and Oxnard Union High School District
- QQ. Consideration of Approval of 2022/2023 Agriculture Teacher Salary Schedule, Without Revisions to the Salaries, as Required by California STRS

Superintendent

- RR. Consideration of Adoption of Resolution 22-37 , Board Member Absence

Board Policies

- SS. Consideration of Revision of Board Policy 6174: *Services for English Learners* [First Reading]
- TT. Consideration of Revision of Board Policy 6020: *Parent Involvement* [First Reading]

7. 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 for Approval of Final Payment to City of Oxnard for the Offsite Storm Water, Sewer, Domestic Water and Street Improvement for the DSHS – Measure A

8. 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.

9. 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. 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: 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

10. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
August 10, 2022

11. DISCUSSION ITEMS

1. Review of 2021-2022 Board Goals
2. Updates to 2022-2023 Board Goals
3. Board Bylaw 9200 *Limits of Board Member Authority*
 - A. Board Requests for Information from Staff
4. Board Bylaw 9323 *Conduct of Board Meetings*
 - A. Robert's Rules of Order
 - B. Rosenberg's Rules of Order
 - C. Public Comment
5. Board Bylaw 9012 *Board Member Electronic Communications*
 - A. Electronic Communications during Board Meetings

12. ACTION ITEMS

- C. Consideration of Adoption of an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

13. STAFF REPORT AND BOARD DISCUSSION

- A. DSHS Update
- B. Budget Update

14. BOARD REPORT AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

See attached

16. ADJOURNMENT