

# Oxnard Union High School District

## Oxnard, California

---

### REGULAR BOARD MEETING

DATE: August 24, 2022  
TIME: **5:00 PM: Closed Session**  
**6:00 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 "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](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)

---

#### 1. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. APPROVAL OF MINUTES

Regular Board Minutes dated August 10, 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: Director, Student Support Services

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;(3) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105

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

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

# Oxnard Union High School District

## Oxnard, California

---

Board Meeting Agenda  
August 24, 2022

### 8. PUBLIC HEARING

- A. Notice of Hearing Regarding Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee

### 9. RECOGNITION

- A. Shannon Klemann, Ventura County Teacher of the Year
- B. CSUCI Summer College Experience Students

### 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 - MAYA LOPEZ

### 13. CONSENT CALENDAR

#### Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, August 1-14, 2022
- B. Consideration of Approval of Donations, June 1 - August 16, 2022
- C. Consideration of Acceptance of Susan Martinez to Serve as a Member of the Measure A Bond Citizens Oversight Committee
- D. Consideration of Approval of Notice of Completion for Enterprise Construction for Work Completed and Associated with Bid 635 ACHS and HHS Field House and Bleacher Project

#### Educational Services

- E. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter
- F. Consideration of Approval of the Memorandum of Understanding Between Hueneme, Mesa Union, Oxnard, Pleasant Valley, Rio and Somis School Districts, and the Oxnard Union High School District (OUHSD) as the Lead Local Education Agency (LEA) and Fiscal Agent for the K12 Strong Workforce Program Round 4 Grant
- G. Consideration of Approval of the Career Technical Education (CTE) Industry Liaison Agreement
- H. Consideration of Approval of Mindful Communication Professional Development Training for OUHSD Wellness Staff
- I. Consideration of Approval of S.A.G.A. – (Student Alliance Reaching a Greater Alliance) Services to Provide Mental Health Consultation to Coaches and Student Athletes at Oxnard High School
- J. Consideration of Approval of Adult Education Course for A-22 as Approved by the California Department of Education for the School Year 2022-23
- K. Consideration of Approval to Appoint Official Designee(s) to the Ventura County Adult Education Consortium
- L. Consideration of Approval of the Class of 2022 June and Summer Graduates
- M. Consideration of Approval of Non-Public Agency Services According to the Student's IEP Team and the Director of Special Education

#### Human Resources

- N. Consideration of Approval of Personnel Items
- O. Consideration of Approval of Job Description Revision: *Attendance Advisor* [Second Reading]

#### Board Policies

- P. Consideration of Revision of Board Policy 6174: *Services for English Learners* [Second Reading]
- Q. Consideration of Revision of Board Policy 6020: *Parent Involvement* [Second Reading]

#### Superintendent

- R. Consideration of Adoption of Resolution No. 22-38, Board Member Absence

# Oxnard Union High School District

## Oxnard, California

Board Meeting Agenda  
August 24, 2022

### 14. ACTION ITEMS

#### Business Services

- A. Consideration of Adoption of Resolution No. 22-39 Increasing Statutory Fees on Residential, Commercial and Industrial Development Projects

#### Human Resources

- B. Consideration of Approval of Request for a Credential Waiver Pursuant to Education Code §44253.3 to Provide Instruction to Limited English Proficient (LEP) Students, Grades 9-12 at Rio Mesa High School for Constina Baylor, Assignment-Education, Child Development, and Family Services, 40% FTE Effective August 15, 2022
- C. Consideration of Approval of Request for a Credential Waiver Pursuant to Education Code §44253.3 to Provide Instruction to Limited English Proficient (LEP) Students, Grades 9-12 at Rio Mesa High School for Lisset Perez, Assignment-CTE: Building & Construction Trades Effective August 15, 2022
- D. Consideration of Approval of Request for a Credential Waiver Pursuant to Education Code §44253.3 to Provide Instruction to Limited English Proficient (LEP) Students, Grades 9-12 at Channel Islands High School for Miguel Hernandez, Assignment-Bilingual Math, One Period Effective August 15, 2022
- E. Consideration of Approval of Request for a Credential Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Angelica Chambers, Assignment-Science: Biological Sciences, Grades 9-12 at Channel Islands High School Effective August 15, 2022
- F. Consideration of Approval of Request for a Credential Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Michele Vicuna, Assignment-Education Specialist Teacher-Mild/Moderate, Grades 9-12 at Adolfo Camarillo High School effective August 15, 2022
- G. Consideration of Approval of Revised Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year

#### Superintendent

- H. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend CSBA Masters in Governance Course 2: Student Learning & Achievement/ Policy & Judicial Review on September 20 and 21, 2022
- I. Consideration of Approval of 2022-2023 District Vision and Mission Statement and Board Goals
- J. Consideration of Adoption of an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

### 15. STAFF REPORT AND BOARD DISCUSSION

- A. Black and African American Education Advisory Committee
- B. Asian, Filipino, Pacific Islander Advisory Council
- C. High School Attendance Area Update #1

### 16. BOARD REPORT AND COMMUNICATIONS

### 17. ITEMS FOR FUTURE CONSIDERATION

*See attached*

### 18. ADJOURNMENT