

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 14, 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 "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 August 24, 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: 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

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

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8. **RECOGNITION:** ➤ Outstanding Students - Pacifica High School

9. **PUBLIC HEARING** - Amend 2021-2026 Educator Effectiveness Block Grant (EEBG) Plan

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

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11. **STAFF REPORT AND BOARD DISCUSSION**

A. Newcomer Welcome Centers

12. **SUPERINTENDENT'S REPORT**

13. **STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES - MAYA LOPEZ**

14. **CONSENT CALENDAR**

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, August 15 - September 4, 2022
- B. Consideration of Approval of Donations, August 17 - September 2, 2022
- C. Consideration of Approval of the Disposal of Surplus Asset Items, August 10, 2022 – September 13, 2022
- D. Consideration of Approval to Reject All Bids for Portable Foundation and Site Alterations at FHS, Bid 669
- E. Consideration of Approval of Contract Award to Ardalan Construction Company, Inc. for Portable Foundation and Site Alterations at Hueneme High School, Bid 671
- F. Consideration of Approval of Biennial Notice of Conflict of Interest Code for Oxnard Union High School District
- G. Consideration of Approval of The Groundskeeper Amendment 2 to Include Additional Landscaping Services at RCHS
- H. Consideration of Approval of Contract Adjustment to AP Construction for Change Order #4 for Work Required for Fire Life and Safety Access at HHS - Routine Restricted Maintenance
- I. Consideration of Approval of Contract to Crown Worldwide Moving & Storage Armstrong Relocation & Companies to Relocate Staff and District Materials as Required at HHS for HVAC Project - Routine Restricted Maintenance
- J. Consideration of Approval of Contract Adjustment to Viola Construction for Added and Unforeseen Conditions Throughout, Change Orders #4 & #5 at RMHS - Measure A
- K. Consideration of Approval of Contract Adjustment to A&B Construction for Added and Unforeseen Conditions Throughout, Change Orders #7 and #8 at ACHS – Measure A
- L. Consideration of Approval of Contract to Cid's Enterprises, Inc for Relocation as Required by DSA of the (3) Relocatable Units at HHS – Routine Restricted Maintenance
- M. Consideration of Approval of Contract Bellakai Construction for SCE Service Yard Fencing Required by Code and Student Safety at CIHS – Measure A
- N. Consideration of Approval of Kone to Furnish Material and Labor for Maintenance of (3) Elevators Located at 1800 Solar Drive - Routine Restricted Maintenance
- O. Consideration of Approval of Contract AP Construction, Inc for Added Unforeseen HVAC Scope at RCHS - Routine Restricted Maintenance
- P. Consideration of Approval of Contract Adjustment to Ardalan Construction Company, Inc. for HVAC Scope, Change Order #10 at OHS -Routine Restricted Maintenance
- Q. Consideration of Approval of Contract to BellaKai Construction for Unforeseen Conditions and Added Scope at HHS Security Fencing Project - Routine Restricted Maintenance
- R. Consideration of Approval of Contract to Jensen Design & Survey, Inc. for Added Services for Offsite Improvement Requirements at the DSHS - DSHS Start-up Fund

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- S. Consideration of Approval of PacifiCom's Proposal for Added Communication Cabling Work not Performed by Contractor at HHS – Routine Restricted Maintenance
- T. Consideration of Approval of Scott and Sons Proposal for Added Electrical in Building K at HHS – Routine Restricted Maintenance
- U. Consideration of Approval of Contract to Wright Sawing and Breaking for Demolition Work at FHS - Routine Restricted Maintenance
- V. Consideration of Approval of DC Architects, Inc. (DC) to Provide Architectural Design Services for FHS - Routine Restricted Maintenance
- W. Consideration for Approval of Contract Fee Adjustment to PBK ARCHITECTS for Revised Structural Revisions at DSHS - DSHS Start-up Fund
- X. Consideration of Approval of RCHS Final Adjustment Billing for the Department of State Architect (DSA) – Routine Restricted Maintenance
- Y. Consideration of Approval of Purchase of DSA Approved Relocatable Building for FHS Weight and Exercise Room Utilizing Loomis USD Piggyback Contract #2018-03 - Routine Restricted Maintenance
- Z. Consideration for Approval of Contract Fee Adjustment to PBK ARCHITECTS for Roof Access Issue Revisions PHS - Routine Restricted Maintenance
- AA. 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 - Routine Restricted Maintenance
- BB. Consideration of Approval of Purchase Order Adjustment to Twining Laboratories to Perform Special Inspection and Testing at DSHS - DSHS Start-up Fund
- CC. Consideration of Approval of Service Contract With Venco Electric, Inc. for the Oxnard High School Mechatronics Program - AB 86
- DD. Consideration of Adoption of Resolution No. 22-40, "GANN" Limit for 2021-22
- EE. Consideration of Approval of the 2021-22 Final Education Protection Account (EPA) Spending

Educational Services

- FF. Consideration of Approval of the 2022-23 Albert Contract for College Board AP Exam Online Test Preparation
- GG. Consideration of Approval of VxRail Cluster Hardware Upgrade to OUHSD's Network Storage Data Center
- HH. Consideration of Renewal to Partner With Shelter Care Resources for Emergency Shelter and Resources for the 2022-2024 School Years
- II. Consideration of Renewal of Agreement with Maxim Healthcare Staffing Services for COVID Contact Tracers for Semester 1 of the 2022-2023 School Year
- JJ. Consideration of Renewal of Agreement Between Oxnard Union High School District and Maxim Healthcare Staffing Services for Health and Nursing Services [1 LVN] for the 2022-2023 School Year
- KK. Consideration of Renewal of Agreement Between Oxnard Union High School District and RO Health, LLC for Health and Nursing Services [2 LVNs] for 2022-2023 School Year
- LL. Consideration of Renewal of Agreement Between Oxnard Union High School District and Protocol Agency for School Year 2022-2023
- MM. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education

Human Resources

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

15. ACTION ITEMS

Business Services

- A. Consideration of Approval of the Unaudited Actuals, Fiscal Year 2021-22

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Educational Services

- B. Consideration of Adoption of Resolution No. 22-41, Proclaiming September 18 to September 24, 2022 as National Adult Education and Family Literacy Week
- C. Consideration of Adoption of Resolution No. 22-42, Proclaiming September 15-October 15, 2022 as Hispanic Heritage Month

Human Resources

- D. Consideration of Approval of Incentive Pay for Certificated, Classified, Paraeducator and Campus Supervisor Substitutes
- E. Consideration of Approval of Permission to Hire: *Administrative Secretary II*

Superintendent

- F. Consideration of Approval of 2022-2023 District Vision and Mission Statement and Board Goals

Board Policies

- G. Consideration of Approval of Revisions to Board Policy 5141.4: *Child Abuse Prevention and Reporting* [First Reading]

16. STAFF REPORT AND BOARD DISCUSSION

- B. Human Resources Department
- C. Del Sol High School Update #2
- D. High School Attendance Area Update #2

17. BOARD REPORT AND COMMUNICATIONS

18. ITEMS FOR FUTURE CONSIDERATION

See attached

19. ADJOURNMENT