

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 28, 2022
TIME: **5:30 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 September 14, 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)
- 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: (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

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION: ➤ Outstanding Students - Rancho Campana High School

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Oxnard, California

Board Meeting Agenda
September 28, 2022

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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10. PUBLIC HEARING

A. Williams Act - Sufficient Textbooks and Instructional Materials

11. SUPERINTENDENT'S REPORT

12. STUDENT REPRESENTATIVE TO THE BOARD - MAYA LOPEZ

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, September 5-18, 2022
- B. Consideration of Approval of Notice of Completion Bid 654 RMHS Well #2 Rehabilitation
- C. Consideration of Renewal of Agreement for School Services of California
- D. Consideration of Approval of Contract Renewal with P&R Paper Supply Company, Inc. for Paper Products for Nutrition Services Student Meals in the 2022/2023 Fiscal Year
- E. Consideration of Approval for Pacificom to Furnish and Install Communication Upgrades at RMHS Administration Office - Measure A
- F. Consideration of Approval of a Budget Increase for Unique Moving and Storage for ACHS HVAC - Measure A
- G. Consideration of Approval of Contract Award to Sea Clear Pools for Swimming Pool and Heater Maintenance Services at ACHS, HHS, OHS and RMHS, RFP 670
- H. Consideration of Approval of Renewal of Contract Between Nutrition Services and CAPE Charter School for the Delivery of Student Meals
- I. Consideration for Approval of Contract Fee Adjustment to PBK Architects for Commissioning Consultant Fees at DSHS – DSHS Start Up Fund
- J. Consideration of Approval of Contract Adjustment to A&B Construction Inc. for Change in Conditions and Unforeseen Work at ACHS HVAC – Measure A

Educational Services

- K. Consideration of Approval of Overnight Field Trip: OHS Wrestling, Las Vegas, Nevada, October 14-17, 2022 Wrestling Tournament
- L. Consideration of Approval to Amend 2021-2026 Educator Effectiveness Block Grant (EEBG) Plan

Human Resources

- M. Consideration of Approval of Personnel Items

Board Policies

- N. Consideration of Approval of Revisions to Board Policy 5141.4: *Child Abuse Prevention and Reporting* [Second Reading]
- O. Consideration of Adoption of Board Policy 5141.52: *Suicide Prevention* [First Reading]

14. ACTION ITEMS

Educational Services

- A. Consideration of Adoption of Resolution #22-43 Regarding Sufficiency of Textbooks or Instructional Materials for the 2022-2023 School Year

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
September 28, 2022

Superintendent

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

15. STAFF REPORT AND BOARD DISCUSSION

A. Human Resources Department

B. Wellness Centers Update

C. StudentSquare/Student Communication

D. High School Attendance Area Update #3

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT