

# Oxnard Union High School District

## Oxnard, California

---

### REGULAR BOARD MEETING

DATE: October 12, 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](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 September 28, 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: 545 Central Ave., Oxnard, CA 93036 (Ventura County Assessor Parcel No. 147-0-060-325)  
AGENCY NEGOTIATOR: Dr. Tom McCoy  
NEGOTIATING PARTIES: Bob Jones Ranch  
UNDER NEGOTIATION: Water Rights Price and Terms of Payment.
- G. 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

# Oxnard Union High School District

## Oxnard, California

Board Meeting Agenda  
October 12, 2022

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

### 8. RECOGNITION: Outstanding Students - Rio Mesa High School

### 9. 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.

### 10. PUBLIC HEARING

A. 2023-2024 Attendance Boundaries, Board Policy 5116: *School Attendance Boundaries*

### 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, September 19-October 2, 2022
- B. Consideration of Approval of Donations, September 14 - October 4, 2022
- C. Consideration of Approval of Contract Award to Vernier Construction Services for Additional Inspection Services for DSHS
- D. Consideration of Approval of Contract Award to Vernier Construction Services for Additional Inspection Services at OHS and PHS
- E. Consideration of Approval of DC Architects, Inc. (DC) to Provide Architectural Design Services for the Foundation Design Revisions at FHS
- F. Consideration of Approval of DC Architects, Inc. (DC) to Provide Architectural Design Services for the Fire Alarm System at FHS
- G. Consideration for Approval of Contract Fee Adjustment to PBK ARCHITECTS for SCE Yard Revisions at DSHS
- H. Consideration of Approval of Contract Adjustment to A&B Construction on ACHS HVAC Project for Additional Unforeseen Work and Materials Required – Measure A
- I. Consideration for Approval of Contract Fee Adjustment to PBK ARCHITECTS for TV and Restroom Revisions at DSHS
- J. Consideration of Approval of Contract Award to Vernier Construction Services for Additional Administration and Inspection Services at RMHS for Security Fencing, Bleachers, Relo Inspection and Fire System Related Compliance Sign-Off – Measure A
- K. Consideration of Approval of Contract Award to Vernier Construction Services for Additional Administration and Inspection Services for the ACHS Bleachers, Field House HVAC, Relo Inspection and Fire System Related Compliance Sign-Off – Measure A
- L. Consideration of Approval of Purchase Order Adjustment to Twining Laboratories for Added Services to Perform Special Inspection and Testing at DSHS

#### Educational Services

- M. Consideration of Approval of Change Order #1 for ConvergeOne to Add Additional Cables and Stacking Kits for Completion of Switch Upgrade
- N. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 1st Quarter
- O. Consideration of Approval of Obsolete Textbooks to be Discarded
- P. Consideration of Approval of Agreement Between Oxnard Union High School District and Walgreens Experiential Learning Program for 2022-2023 School Year
- Q. Consideration of Approval of Non-Public Agency Services According to the Student's IEP Team and the Director of Special Education
- R. 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

# Oxnard Union High School District

## Oxnard, California

---

Board Meeting Agenda  
October 12, 2022

### Human Resources

- S. Consideration of Approval of Personnel Items

### Board Policies

- T. Consideration of Adoption of Board Policy 5141.52: *Suicide Prevention* [Second Reading]

## 14. ACTION ITEMS

### Business Services

- A. Consideration of Approval of Lease Agreement and Maintenance Agreement of New Copier Equipment for School Sites, Utilizing the County of Los Angeles Piggyback Contract #MA-IS-214251-1

### Educational Services

- B. Consideration of Adoption of Resolution No. 22-44 Proclaiming October 2022 as Filipino American History Month

### Human Resources

- C. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Aaron Lewis, Grades 9-12 at Frontier High Schools, Assignment-CTE: Agriculture and Natural Resources
- D. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Diana Lopez, Grades 9-12 at Channel Islands and Hueneme High Schools, Assignment-CTE: Health Science and Medical Technology
- E. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Ayna Scamardo, Grades 9-12 at Oxnard High School Assignment-CTE: Hospitality, Tourism, and Recreation

### Board of Trustees

- F. Consideration of Selection of Members to the Ventura County Committee on School District Organization

### Superintendent

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

### Board Policies

- H. Consideration of Revision of Board Policy 5141.21: *Administering Medication and Monitoring Health Conditions* [First Reading]

## 15. STAFF REPORT AND BOARD DISCUSSION

- A. Special Education Work Plan
- B. Del Sol High School Update #3
  - Facility
  - Start Up Fund
  - Leadership Team Selection
  - Instructional Program
  - Community Meetings
- C. High School Attendance Area Update #4

## 16. BOARD REPORT AND COMMUNICATIONS

## 17. ITEMS FOR FUTURE CONSIDERATION

*See attached*

## 18. ADJOURNMENT