

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 26, 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 October 12, 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. Due to the Brown Act that governs public meetings, the Board cannot respond directly to public comments. The Board can direct the Superintendent and Staff to meet with members of the public to better understand their concerns or points of view.

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. Superintendent's Evaluation

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

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 - Adolfo Camarillo High School

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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. Due to the Brown Act that governs public meetings, the Board cannot respond directly to public comments. The Board can direct the Superintendent and Staff to meet with members of the public to better understand their concerns or points of view.

10. SUPERINTENDENT'S REPORT

11. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES - MAYA LOPEZ

12. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, October 3-16, 2022
- B. Consideration of Adoption of Resolution No. 22-45 Identifying and Authorizing District Representatives who will Certify Documents and Act as Liaisons to the Office of Public-School Construction and State Allocation Board for State School Facility Program Applications
- C. Consideration of Adoption of Resolution No. 22-48 Authorizing the Filing of Applications for Funding Under the State School Facility Program to the Office of Public School Construction and State Allocation Board
- D. Consideration of Approval of The Groundskeeper Amendment 3 Contract Transfer to Enhanced Landscape Management for District-Wide Grounds Maintenance Services
- E. Consideration of Approval of Contract Award to Tomar Construction, Inc. for Bus Barn Re-Skin and Concrete Work at Adolfo Camarillo High School, Bid 673
- F. Consideration of Approval of Contract Award to G2K Construction, Inc. for Portable Foundation and Site Alterations at Frontier High School, Re-Bid 674
- G. Consideration of Revision of the 2022 Local Agency Biennial Notice Conflict of Interest Code for OUHSD
- H. Consideration of Approval of Contract AP Construction, Inc for Added Unforeseen HVAC Scope at PHS – Routine Restricted Maintenance
- I. Consideration of Approval of Contract AP Construction, Inc for Added Unforeseen HVAC Scope at ACHS - Measure A
- J. Consideration of Approval of Contract Adjustment to Viola Construction for Added and Unforeseen Conditions Throughout, Change Orders #6 at RMHS – Measure A
- K. Consideration of Approval of Contract to Vanguard Painting for Changes in Original HVAC & Mod Scope to Include Painting of Gym Ceiling at ACHS – Measure A
- L. Consideration of Approval of Contract Adjustment to AP Construction for Unforeseen and District Requested Work Performed at RCHS – Routine Restricted Maintenance
- M. Consideration of Approval of Contract Adjustment to Viola Construction for Added and Unforeseen Conditions Throughout Required by DSA, Change Orders #7 at RMHS – Measure A
- N. Consideration for Board Approval of Contract Fee Adjustment to PBK ARCHITECTS for Additional Design at DSHS for Revised TV Locations, Electrical, Data and Services – DSHS General Fund
- O. 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
- P. Consideration of Approval of Contract to MCM Construction, Inc for Changes in Original Bleacher Installation Scope to Include Painting of Walls in Gym Associated with New Bleachers at ACHS – Measure A
- Q. Consideration of Approval of Annual Renewal of Services Super Co-Op Joint Powers Authority for the 23-24 SY

Educational Services

- R. Consideration of Approval of Overnight Field Trip: OHS SLIFE/EL, Catalina Island, CA, March 20-23, 2023 Catalina Island Marine Institute Educational Discovery Experience
- S. Consideration of Approval of Overnight Field Trip: OHS, Anaheim, CA, November 4-6, 2022 FNL Youth Summit - Influencing the Future

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- T. Consideration of Approval of New/Revised Curricular/Course Proposals: English 4W (CP), Unified Physical Education, Advanced Beach Volleyball
- U. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Oxnard College for the Joint Partnership in Supporting the Programs at Oxnard Middle College High School
- V. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- W. 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

- X. Consideration of Approval of Personnel Items
- Y. Consideration of Approval of Renewal of Student Teaching Letter of Agreement Between Western Governors University and Oxnard Union High School District
- Z. Consideration of Approval of 2022/2023 Paraeducator Salary Schedule, Without Revisions to the Salaries, as required by California PERS

13. ACTION ITEMS

Business Services

- A. Consideration of Approval of Allowable Categories of Expenditures of the DSHS Start-Up Fund

Educational Services

- B. Consideration of Adoption of Resolution No. 22-46 Proclaiming November 2022 as Native American Heritage Month
- C. Consideration of Adoption of Resolution No. 22-47 Proclaiming November 2022 as National Homeless Youth Awareness Month
- D. Consideration of Adoption of Resolution 22-49 Recognizing and Commemorating October as National Disability Employment Awareness Month
- E. Consideration of Approval of Memorandum of Understanding (MOU) with Dignity Health and the Oxnard Union High School District Career Technical Education (CTE) Program
- F. Consideration of Approval of Overnight Field Trip: ACHS ASB, Catalina Island, CA, January 13-16, 2023 Leadership Retreat

Human Resources

- G. Consideration of Approval of Job Description Revision: *Insurance Specialist* [First Reading]
- H. Consideration of Approval of Permission to Hire: *Warehouseperson/Expediter*
- I. Consideration of Approval of Permission to Hire: *Maintenance Plumber II*

Superintendent

- J. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend CSBA Annual Education Conference (CSBA AEC)
- K. Consideration of Approval of Attendance Area Boundaries

14. STAFF REPORT AND BOARD DISCUSSION

- A. Grading for Equity
- B. Measure A and Surplus Property Update

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT