

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 16, 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 26, 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)

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 Legal Counsel - Pending Litigation, Pursuant to Government Code § 54956.9

a. Case #56-2021-00560079-CU-WM-VTA

G. 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) 1975 Camino Del Sol, Oxnard, CA, APN: 214-0-020-595

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 - Anacapa Adult Transition
9. **RECOGNITION AND RECEPTION:** Outgoing Board of Trustees Members - Wayne Edmonds and Beatriz R. Herrera

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

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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, October 17 - November 6 , 2022
- B. Consideration of Approval of Contract Award to AP Construction Group, Inc. for New HVAC Building Modernization at Channel Islands High School, Bid 672, Measure A
- C. Consideration of Approval of the Disposal of Surplus Asset Items, September 14, 2022 – November 15, 2022
- D. Consideration of Approval of Purchase Order Adjustment to Twining Laboratories for Security Fencing Added Services to Perform Special Inspection and Testing at RMHS
- E. Consideration of Approval of Purchase Order Adjustment to Twining Laboratories for Security Fencing Added Services to Perform Special Inspection and Testing at HHS
- F. Consideration of Approval of Contract Nazerian Group for Fencing Changes at RMHS
- G. Consideration for Approval of Contract Fee Adjustment to Flewelling & Moody Architects for Additional Design Changes Required to Meet DSA and Public Code at HHS

Educational Services

- H. Consideration of Approval of Banquet Contract Between Arijj Moorpark L&D DBA: Moorpark Country Club and Rancho Campana High School for RCHS Prom 2023
- I. Consideration of Approval of Event Contract Between PD Special Events/Union Station and Pacifica High School for PHS Prom 2023
- J. Consideration of Approval to Purchase CyberReef Private Network Services for Content Filtering
- K. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Ventura County Office of Education for CalHOPE Student Support Project for 2022-2023 and 2023-2024 SY
- L. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Edmentum
- M. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and The Medicine Shoppe for the Pharmacy Technician Externship Program
- N. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Aspiranet to Serve Students With Intensive Home-Based Services (IHBS) With Mental Health Service Providers
- O. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- P. 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
- Q. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

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Human Resources

- R. Consideration of Approval of Personnel Items

Superintendent

- S. Consideration of Acceptance of Temporary Construction Easement and Easement for Slope Construction and Maintenance for DSHS, and Authorization to Superintendent to Accept and Record Easement on Behalf of District

Board Policies

- T. Consideration of Approval of Revisions to Board Policy 4112.42: *Drug and Alcohol Testing for Bus Drivers* [First Reading]

14. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Resolution No. 22-49, Resolution of the Board of Trustees of the Oxnard Union High School District Approving Annual and Five-Year Reportable Fees Report Fiscal Year 2021-2022, In Compliance with Government Code Sections 66006-66001
- B. Consideration of Approval of Allowable Expenditures Utilizing the Arts, Music, and Instructional Materials Discretionary Block Grant
- C. Consideration for Board Approval of Contract Fee Adjustment to Balfour Beatty for Additional Unforeseen Off-Site Improvement Changes for DSHS – DSHS Start-up Fund

Human 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, Grades 9-12 at Channel Islands High School, for Juan Garcia Assignment-CTE: Hospitality, Tourism and Recreation
- E. Consideration of Approval of Permission to Hire: *Site Administrative Secretary*

15. STAFF REPORT AND BOARD DISCUSSION

- A. DSHS Update #4
- B. EL Plan
- C. Board Policy 5145.11: *Law Enforcement*

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT