

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: December 14, 2022
TIME: **5:00 PM: Closed Session**
7:00 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. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

4. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

- A. Election of Officers 2023
- B. Appointment of Representation to Vote in Election for Members of the Ventura County Committee on School District Organization
- C. Appointment of Secretary to the Governing Board
- D. Approval of OUHSD 2023 Board Meeting Dates

5. ADOPTION OF AGENDA

6. APPROVAL OF MINUTES

Regular Board Minutes dated November 16, 2022

7. 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

8. RECEPTION: Newly Elected Board of Trustees Members

9. 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. Superintendent's Evaluation

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- F. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 - a. Number of cases: Three
- 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

10. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

11. RECOGNITION: Outstanding Students - Condor High School

12. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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13. SUPERINTENDENT'S REPORT

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

15. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, November 7 - December 4, 2022
- B. Consideration of Approval of Donations, October 5 – December 6, 2022
- C. Consideration of Correction of Resolution No. 22-49 to Resolution No. 22-50, 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
- D. Consideration of Approval of Authorization of Signatures
- E. Consideration of Approval of Contract Bellakai Construction for Added Gate and Fencing Changes at HHS – Routine Restricted Maintenance
- F. Consideration of Approval of Contract AP Construction Group for Added Services Associated with HHS Due to Design Changes to Address Unforeseen Conditions
- G. Consideration of Approval of Contract Viola Construction for Added Services Associated with RMHS Due to Unforeseen Conditions Encountered During the Re-Modernization of the Building Systems
- H. Consideration of Approval of the Notice of Completion for Bid 658 RMHS and ACHS Interior Bleacher Project
- I. Consideration of Approval of a Final Fee Adjustment to Emergency Resolution No. 22-02 for CIHS Building B, C, P and Electrical Services Construction Funding to Remedy of Contractor Potential Default

Educational Services

- J. Consideration of Approval of Event Contract Between PD Special Events/The Vineyards and RMHS for RMHS Prom 2023
- K. Consideration of Approval of Event Contract Between WorldStrides Educational Travel & Experiences and PHS for Grad Nite 2023 at Disneyland
- L. Consideration of Renewal Agreement Between Oxnard Union High School District and Dignity Health/St. John's Regional Medical Center and St. John's Hospital Camarillo for Athletic Trainers
- M. Consideration of Approval of Services Agreement Between Oxnard Union High School District and Ventura County Office of Education for Cal-Safe Program Funding for Participating in the Quality Improvement System (QIS) During the 2022-2023 SY

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- N. Consideration of Approval of the Memorandum Of Understanding (MOU) Between Ventura County Community College Through Oxnard College and Oxnard Union High School District Through Oxnard Adult School to Provide Non-Credit Courses for Adult Learners
- O. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Rio School District to Provide ESL Instruction to Adult Residents of the El Rio Neighborhood in Accordance with Ventura County Adult Education Consortia (VCAEC)
- P. Consideration of Approval of Proposal for Innovative Wellness Consulting (IWC) “Safe Spaces for Black Mental Wellness in Education” Cohort Series to Support Black Student Empowerment Through Therapeutic Socialization and Culturally Inclusive Programming
- Q. Consideration of Approval of Agreement Between Oxnard union High School District and Ventura County Behavioral Health (VCBH) for Mental Health and Substance Abuse Treatment Services for School Year 2022-2023
- R. Consideration of Approval of Agreement Between Oxnard Union High School District and Goodwill Industries Workability Program(s) from November 2022 to November 2024
- S. Consideration of Approval of Agreement Between Oxnard Union High School District and Plaza Stadium Cinemas Workability Program from December 1, 2022 Through December 15, 2024
- T. 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
- U. Consideration of Approval of Hearing Panel’s Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- V. Consideration of Approval of Personnel Items

Board Policies

- W. Consideration of Approval of Revisions to Board Policy 4112.42: *Drug and Alcohol Testing for Bus Drivers* [Second Reading]
- X. Consideration of Approval of Revision to Board Policy 2110: *District Office Organization Chart and Board Policy 2111: Site Organization Chart* [First Reading]
- Y. Consideration of Adoption of Board Policy 3511.1: *Integrated Waste Management* [First Reading]

16. ACTION ITEMS

Business Services

- A. Consideration of Approval of the First Interim Budget, Fiscal Year 2022-23
- B. Consideration of Approval of Allowable Expenditures Utilizing the Arts, Music, and Instructional Materials Discretionary Block Grant

Human Resources

- C. Consideration of Adoption of New Job Description: *Adult School Professional Expert* [First Reading]

Superintendent

- D. Consideration of Nomination of Karen M. Sher, M.Ed. for the CSBA Delegate Assembly Region 11

Board of Trustees

- E. Consideration of Approval of Land Acknowledgement as a Part of Regular Board Meetings

17. STAFF REPORT AND BOARD DISCUSSION

- A. OUHSD Efforts Regarding Recycling, Composting and Waste Management

18. BOARD REPORT AND COMMUNICATIONS

19. ITEMS FOR FUTURE CONSIDERATION

See attached

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20. ADJOURNMENT