

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 8, 2023
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. LAND ACKNOWLEDGEMENT

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

Regular Board Minutes dated January 18, 2023
Special Board Minutes dated January 21, 2023

6. 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

7. 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 and ParaEducator Bargaining Units

C. Student Personnel: [Education Code §35146, 48912, 48919]

D. Superintendent's Evaluation

E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

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: Multiple District-owned parcels, including: (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

8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

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9. **RECOGNITION:** Outstanding Students - FHS
California Green Ribbon Schools (2023 CA-GRS) Silver Level Honoree - OHS
California Distinguished School - CAPE Charter School

10. **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

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, January 9 - 29, 2023
- B. Consideration of Approval of Donations, January 10 - 31, 2023
- C. Consideration of Approval of Contract Adjustment to Viola Construction for Added and Unforeseen Conditions Throughout, Change Order #3 at RMHS
- D. Consideration of Approval of Contract Value Adjustment to AP Construction Group to Perform Additional Services for Unforeseen Conditions Associated with the Bleacher Replacement Projects at HHS and CIHS which Included Structural and Plaster Replacement
- E. Consideration of Approval of Notice of Completion for Bellakai Construction for the Security Fencing Project at HHS
- F. Consideration of Approval of Sunbelt Rental for Temporary Power at DSHS to Achieve 2023 Occupancy due to SCE and City of Oxnard Offsite Revisions - DSHS Start-up Fund
- G. Consideration of Approval of Service Fees for Southern California Gas Company for the DSHS Project Gas Connection off of Camino Del Sol – DSHS Start-Up Fund

Educational Services

- H. Consideration of Approval of Agreement Between Oxnard Union High School District and World Strides for OHS Grad Nite 2023 at Disneyland
- I. Consideration of Approval of Contract Between Oxnard Union High School District and LuxBus America for OHS 2023 Grad Nite Transportation Services
- J. Consideration of Approval of Overnight Field Trip: OHS ELL Program, CIMI Toyon Bay, Catalina Island, March 20-22, 2023 Marine Science Camp
- K. Consideration of Approval of [Re]Design Group's Project Proposal for Oxnard Union High School District's Integrated Data Protection Appliance (IDPA) Expansion of Network Storage Space
- L. Consideration of Approval of School Site School Accountability Report Cards (SARC) for the 2021-2022 School Year
- M. Consideration of Approval of 2022-23 Physical Education Waivers
- N. Consideration of Approval of New/Revised Curricular/Course Proposals: Academic Tutoring (CP), Integrated Mathematics 3 MYP (CP), Honors Integrated Mathematics 3 MYP, Information and Communication Technologies (ICT) Mentorship CTE (CP), Patient Care Essentials (CP), Advanced Patient Care (CP), and CTE Certification Programs: Career Ready Certification, Certificate of Achievement, and Certificate of Proficiency
- O. Consideration of Approval of the Solution Tree Proposal for Implementing Professional Learning Communities at Work
- P. Consideration of Approval of the CAPE SPED MOU Addendum
- Q. Consideration of Approval of the Memorandum of Understanding Between Oxnard Union High School District, Oxnard Adult School and LeadingAge California for Certified Nurse Assistant (CNA) Training at No Cost to Students
- R. Consideration of Approval of Oxnard Union High School District's School Comprehensive Safety Plans for 2022-2023 School Year

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- S. 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
- T. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- U. Consideration of Approval of Personnel Items
- V. Consideration of Approval of Oxnard Middle College High School 2023-2024 School Calendar
- W. Consideration of Renewal of Practicum and Internship Memorandum of Understanding between Alliant International University, Inc. A California Public Benefit Corporation and Oxnard Union High School District
- X. Consideration of Adoption of New Job Description: *Clerical Assistant III – Adult School* [Second Reading]
- Y. Consideration of Approval of 2022-2023 Classified, Certificated and Non-Represented Employees Salary Schedules as Required by California PERS and STRS

Board Policies

- Z. Consideration of Approval of Revisions to Board Policy 4030: *Non Discrimination in Employment* [Second Reading]

14. ACTION ITEMS

Business Services

- A. Consideration of Approval of Transportation Plan 2022-23

Educational Services

- B. Consideration of Adoption of Resolution 23-04 Proclaiming the Month of February as Black History Month
- C. Consideration of Adoption of Resolution 23-05 Proclaiming February 6-10, 2023 as National School Counseling Week
- D. Consideration of Adoption of Resolution 23-06 Proclaiming the Month of January as National School Board Recognition Month
- E. Consideration of Approval of Academic Program at Del Sol High School

Human Resources

- F. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for Valeria Balderrama, Grades 9-12 at Oxnard, Oxnard Middle College, and Pacifica High Schools Effective January 10, 2023

Superintendent

- G. Consideration of Revision of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend 2023 California Teachers of the Year Gala and CSBA & ACSA 2023 Coast2Coast Federal Advocacy Trip to Washington D.C.
- H. Consideration of Approval of the Election of a Representative to the CSBA Delegate Assembly from the District Region or Subregion

15. STAFF REPORT AND BOARD DISCUSSION

- A. OHS S.A.G.A. Program

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT