

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: March 8, 2023
TIME: **5:30 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 February 8, 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 an interpreter 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. 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: 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

9. RECOGNITION: Outstanding Students - Hueneme High School

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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, January 30 - February 26, 2023
- B. Consideration of Approval of Donations, February 1-28, 2023
- C. Consideration of Approval of Del Sol High School Furniture Purchase from Virco Utilizing U.S. Communities Piggyback Contract #R-TC-18004
- D. Consideration of Approval of the Disposal of Surplus Asset Items, November 16, 2022 – March 7, 2023
- E. Consideration of Approval of Payment to Major Event Trailers for use of Temporary Restrooms to Support Hueneme High School Staff with Cafeteria Loss – Cost Covered by Insurance Claim
- F. Consideration of Approval of Contract Value to Scott and Sons Electric to Remove and Replace (59) Damaged Light Poles at Pacifica High School due to a Wind Event – Cost Covered by Insurance Claim

Educational Services

- G. Consideration of Renewal of Memorandum of Agreement Between Oxnard Union High School District/Oxnard Adult School and the City of Oxnard Housing Authority
- H. Consideration of Approval of Proposal from Venco Electric, Inc. for OHS Mechatronics Program - K12SWP Funded
- I. Consideration of Approval of Memorandum of Understanding Between the Oxnard Union High School District (OUHSD) and Santa Barbara Community College (SBCC) as the Fiscal Agent for the K12 Strong Workforce Program for the South Central Coast Regional Consortium
- J. Consideration of Renewal of Memorandum of Understanding Between Oxnard Union High School District and Ventura County Local Educational Agencies (LEAs) for Student Data Sharing
- K. Consideration of Approval of the Annual Purchase of Student Chromebooks for Incoming Freshmen - LCAP Funded
- L. Consideration of Approval of the Annual Purchase of Student Chromebook Cases for Incoming Freshmen - LCAP Funded
- M. Consideration of Approval of Change Order #1 for NIC Partners to Add Additional Cables, Adapters and Connector Extension Cables for Completion of Wireless Access Point Upgrade
- N. Consideration of Approval of Agreement Between Oxnard Union High School District and Aswell Trophy Workability Program from January 1, 2023 through January 1, 2025
- O. 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
- P. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- Q. Consideration of Approval of Personnel Items
- R. Consideration of Approval of Service-Learning Agreement between San Diego State University and Oxnard Union High School District
- S. Consideration of Approval of Job Description Revision: *Licensed Vocational Nurse* [First Reading]

Board Policies

- T. Consideration of Approval of Revisions to Board Policy 4216: *Probationary/Permanent Status* [First Reading]

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14. ACTION ITEMS

Business Services

- A. Consideration of Approval of the Second Interim Budget, Fiscal Year 2022-23

Educational Services

- B. Consideration of Adoption of New Job Description: *Coordinator Community Schools* [First Reading]
- C. Consideration of Adoption of Resolution 23-07 Proclaiming the Month of March as Women's History Month

Human Resources

- D. Consideration of Adoption of New Job Description: *Position Control Accountant* [First Reading]
- E. Consideration of Approval of Job Description Revisions: *Senior Payroll Technician* [First Reading]

15. STAFF REPORT AND BOARD DISCUSSION

- A. District AVID Programs
- B. DSHS Financing

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT