

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: March 22, 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 March 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 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)
 - Appointment: Director Fiscal Services
 - Discipline/Dismissal/Release: Certificated (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

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9. RECOGNITION: Outstanding Students - Oxnard High 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, February 27 - March 12, 2023
- B. Consideration of Approval of Settlement Offer for Government Entity Claims Against JUUL Labs, Inc. ("JLI")
- C. Consideration of Approval of Purchase of the Follett School Library Collection - DSHS Start-Up Fund
- D. Consideration of Approval of Furniture Purchase from School Specialty for Offices and Library Utilizing Omnia Partners Piggyback Contract #R191815- DSHS Start-Up Fund
- E. Consideration of Approval of Contract Adjustment to Viola Construction for Added and Unforeseen Conditions Throughout, Change Order #8 at RMHS - Measure A
- F. Consideration of Approval of Contract Adjustment to Viola Construction for Final Revised Costs Associated with Resolution #22-02 for HVAC Contractor Default (Fast Track) Recovery Work at CIHS - General Fund
- G. Consideration of Approval of Contract Ardalan Construction Company at OHS due to Design Change to Address Unforeseen Conditions - General Fund
- H. Consideration of Approval of Contract Value Adjustment to AP Construction Group to Perform Additional Services for Unforeseen Conditions Associated with HVAC at HHS - General Fund
- I. Consideration of Approval of Contract to Ardalan Construction Company for Relocatable Buildings Re-Set and Completion at HHS due to Design Change to Address Unforeseen Conditions - General Fund
- J. Consideration of Approval of Contract Value Adjustment to Flewelling & Moody for Architectural, Structural and Design Requirements at ACHS, CIHS, HHS and RMHS - General Fund
- K. Consideration of Approval of Contract Adjustment to PBK Architects for DSA Required Structural Revisions due to Contractor Error to be Reimbursed by the Contractor - DSHS Start-Up Fund
- L. Consideration of Approval of Contract to Crown Worldwide Moving & Storage Armstrong Relocation & Companies for Final Stages of Moving & Storage to Relocate Staff and District Materials as Required at ACHS for HVAC Project - Measure A
- M. Consideration of Approval of Computer and Monitor Purchases From Dell Technologies Utilizing NASPO Piggyback Contract #MNWNC-108 - DSHS Start-Up Fund
- N. Consideration of Approval of Wellness Center Furniture Purchase from Tri County Office Furniture - DSHS Start-Up Fund
- O. Consideration of Approval of Contract Award for Wide Area Network Connection, E-Rate, RFP 676
- P. Consideration of Approval of Contract Award for Internet Services (Bandwidth), E-Rate, RFP 677

Educational Services

- Q. Consideration of Renewal of Memorandum of Understanding Between Oxnard Union High School District and Vista Real Public Charter/Learn4Life - Summer School 2023
- R. Consideration of Renewal of Memorandum of Understanding (MOU) Between Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District)
- S. Consideration of Approval of OHS 2023 Prom Agreement at Ronald Reagan Library
- T. Consideration of Adoption of New Job Description: *Coordinator Community Schools* [Second Reading]
- U. 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

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Human Resources

- V. Consideration of Approval of Personnel Items
- W. Consideration of Approval of Job Description Revision: *Licensed Vocational Nurse* [Second Reading]
- X. Consideration of Adoption of New Job Description: *Position Control Accountant* [Second Reading]
- Y. Consideration of Approval of Job Description Revisions: *Senior Payroll Technician* [Second Reading]
- Z. Consideration of Adoption of Field Experience Agreement for Students Enrolled in Nursing and Health Care Programs between Grand Canyon University and Oxnard Union High School District
- AA. Consideration of Approval of Oxnard Adult School 2023-2024 School Calendar

Board Policies

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

14. ACTION ITEMS

Business Services

- A. Consideration for Approval of a Contract Adjustment to Balfour Beatty LLC, for DSHS due to Final Revisions and Added Scope by City of Oxnard Offsite Plans and Specifications along with Approved Southern California Edison, Frontier and Spectrum Drawings
- B. Consideration of Approval of Proposal to Sunbelt Rental for Value Adjustment to Contract #134214318 for Temporary Power at DSHS to Achieve 2023 Occupancy, Acclimate Spaces to Continue Finishes due to SCE and City of Oxnard Offsite Revisions - DSHS Start-Up Fund
- C. Consideration of Approval of Contract to Spectrum to Relocate Charter Utilities at Existing Utility Poles at DSHS to Assist with Offsite Scope - DSHS Start-Up Fund

Educational Services

- D. Consideration of Adoption of Resolution No. 23-08, Recognizing March 31, 2023 as César Chávez Day
- E. Consideration of Adoption of Resolution No. 23-09, Recognizing April 10, 2023 as Dolores Huerta Day
- F. Consideration of Adoption of Resolution No. 23-10, Recognizing the Month of April as Public Schools Month
- G. Consideration of Adoption of Resolution No. 23-11, Recognizing April 3, 2023 as Paraprofessional Appreciation Day
- H. Consideration of Approval to Partner with Positive Coaching Alliance (PCA) for Professional Development Training and Education to Establish a Positive and Character Building Experiences for All Student Athletes

Human Resources

- I. Consideration of Approval of Permission to Hire: *Assistant Principal - Del Sol High School*
- J. Consideration of Approval of Permission to Hire: *Coordinator Community Schools*
- K. Consideration of Approval of Permission to Hire: *Position Control Accountant*

15. STAFF REPORT AND BOARD DISCUSSION

- A. Board Policy 5145.11: *Law Enforcement*

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT