

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: April 19, 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 22, 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)

➤ Coordinator Community Schools

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 - Oxnard Middle College High School

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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, March 13 - April 9, 2023
- B. Consideration of Approval of Donations, March 1-31, 2023
- C. Consideration of Adoption of Resolution 23-12 Hereby Authorizing OUHSD Representative(s) to Acquire Surplus Property through the Auspices of the California State Agency
- D. Consideration of Approval of Contract Between Nutrition Services and ACE Charter School for the Delivery of Student Meals
- E. Consideration of Approval of Renewal Agreement to Eide Bailly LLP for Auditing Services
- F. Consideration of Approval of Invoices to Pacificom for Installation of Communication Cabling as Part of Classroom Upgrades at ACHS - General Fund
- G. Consideration of Approval of Contract to Pacificom for Communication Cabling and Equipment Upgrades at HHS - General Fund
- H. Consideration of Approval of a One-Year Lease Extension for (4) CIHS Portables to be Utilized for the HVAC Project Swing Space - General Fund
- I. Consideration of Approval of Contract Revision #11 to Ardalan Construction Company for Added Services Associated with OHS HVAC due to Design Change to Address Unforeseen Conditions - General Fund
- J. Consideration of Approval of Contract Revision #11 to Viola Construction Company for Added Services Associated with RMHS HVAC to Address Unforeseen Conditions - General Fund
- K. Consideration of Approval of Contract Revision #12 to A&B Construction Inc. for Added Services Associated with ACHS HVAC Project Unforeseen Conditions - General Fund
- L. Consideration of Approval of Contract Revision #7 to AP Construction Group for Added Services Associated with HHS HVAC to Address Unforeseen Conditions - General Fund
- M. Consideration of Approval of Contract Revision #8 to AP Construction Group for Added Services Associated with HHS HVAC to Address Unforeseen Conditions - General Fund
- N. Consideration of Approval of Contract Revision #8 to AP Construction Group for Added Services Associated with PHS HVAC to Address Unforeseen Conditions - General Fund
- O. Consideration of Approval of Contract Amendment #13 to Ardalan Construction Company for OHS HVAC to Address Unforeseen Conditions Uncovered During Construction - General Fund
- P. Consideration of Approval of Proposal for VenTERRA Environmental, Inc. (VTE) for Demolition of Existing Waste Materials Within Existing Relocatable Building Structure at FHS - General Fund
- Q. Consideration of Approval of Contract to Crown Worldwide for Final Stages of Moving & Storage to Relocate Staff and District Materials as Required at ACHS for HVAC Project
- R. Consideration of Approval of Credit to the General Fund from PO #A21-02904 AP Construction Group HHS HVAC Project
- S. Consideration of Approval of AP Construction Notice of Completion Bid 622 RCHS HVAC Modernization
- T. Consideration of Approval of AP Construction Notice of Completion Bid 652 HHS and CIHS Interior Gym Bleacher Replacement Project

Educational Services

- U. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3rd Quarter

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- V. Consideration of Approval of New/Revised Curricular/Course Proposals: Criminal Justice and Law (CP), ELD 100 Reading & Writing, and ESL 100 Listening & Speaking
- W. Consideration of Renewal of Memorandum of Understanding (MOU) Between Interface Children & Family Services (ICFS) and Oxnard Union High School District (OUHSD) to Coordinate and Facilitate Youth Services, Family Violence Intervention Services and Mental Health Services from July 1, 2023 through June 30, 2026
- X. Consideration of Renewal of Agreement Between Illuminating SOL Therapy, Inc. and Oxnard Union High School District (OUHSD) Wellness & Inclusion Department for the 2023-2024 School Year to Provide Mental Health and Wellness Services at OMCHS
- Y. Consideration of Renewal of Contract Between Oxnard Union High School District and Ventura Counseling & Wellness Center (VCWC) for Individual and/or Group Counseling
- Z. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- AA. 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
- BB. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- CC. Consideration of Approval of Personnel Items
- DD. Consideration of Approval of Renewal Agreement for Counseling Students Enrolled in the Practicum/Traineeship Program between Loyola Marymount University, Los Angeles-Counseling Program and Oxnard Union High School District
- EE. Consideration of Approval of 2022/2023 Paraeducator and Adult Education Classified Employees Salary Schedules, Without Revisions to the Salaries, as Required by California PERS
- FF. Consideration of Approval of Job Description Revision: *Clerical Assistant III-IEP* [First Reading]

14. ACTION ITEMS

Business Services

- A. Consideration of Approval of the City of Oxnard Second Amendment for DSHS

Educational Services

- B. Consideration of Adoption of Resolution No. 23-13, Recognizing April 23-29, 2023 as National Library Week
- C. Consideration of Adoption of Resolution No. 23-14, Proclaiming the Month of May as Asian American and Pacific Islander Heritage Month
- D. Consideration of Adoption of Resolution No. 23-15, Proclaiming May 2, 2023 as National Teacher Appreciation Day
- E. Consideration of Adoption of Resolution No. 23-16, Proclaiming May 10, 2023 as California Day of the Teacher
- F. Consideration of Adoption of Resolution No. 23-17, Proclaiming the Month of April as Sexual Assault Awareness Month
- G. Consideration of Adoption of Resolution No. 23-18, Proclaiming the Month of May as National Mental Health Awareness Month and May 11, 2023 as National Children's Mental Health Awareness Day
- H. Consideration of Approval of the 2022-2023 OUHSD Learning Recovery Block Grant Plan

Human Resources

- I. Consideration of Approval of Permission to Hire for 23-24: *Assistant Principal – Frontier High School*
- J. Consideration of Adoption of New Job Description: *Summer School Administrative Intern* [First Reading]
- K. Consideration of Adoption of New Job Description: *Clerical Assistant II-IEP* [First Reading]

Superintendent

- L. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend 2023 ACSA Lead with Pride Summit, May 3-4, 2023, and Attend the CIHS and HHS Community Schools Visit with Dr. Steve Zimmer, CDE Deputy Superintendent of Public Instruction, Student Support Services Branch, May 10, 2023

Board Policies

- M. Consideration of Adoption of New Board Policy 4121: *Temporary/Substitute Personnel* [First Reading]

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- 15. STAFF REPORT AND BOARD DISCUSSION**
 - A. Teacher Residency
- 16. BOARD REPORT AND COMMUNICATIONS**
- 17. ITEMS FOR FUTURE CONSIDERATION**
See attached
- 18. ADJOURNMENT**