

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: May 10, 2023  
TIME: **5:00 PM: Closed Session**  
**6:30 PM: Open Session**  
PLACE: District Office Board Room  
1800 Solar Drive  
Oxnard, CA 93030

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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 arrangements 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](http://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)

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#### 1. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. LAND ACKNOWLEDGEMENT

#### 4. ADOPTION OF AGENDA

#### 5. APPROVAL OF MINUTES

Regular Board Minutes dated April 19, 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:** Life Saver Award

CIF SS - Ford Academic Awards Program - ACHS Boys Varsity Basketball  
CIF SS - Ford Academic Awards Program - RMHS Girls Varsity Volleyball  
Migrant Education Speech and Debate

**10. PUBLIC HEARING**

Public Disclosure Pursuant to Government Code Section 3547.5 of Major Provisions and Costs of 2022-2026 Tentative Classified Agreement Between Oxnard Union High School District and Oxnard Federation of Teachers and School Employees and Recommendation to Approve 2022-2026 Tentative Classified Agreement

**11. 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.

**12. SUPERINTENDENT'S REPORT**

**13. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES - MAYA LOPEZ**

**14. CONSENT CALENDAR**

**Business Services**

- A. Consideration of Approval of Purchase Orders and Direct Pays, April 10 - 30, 2023
- B. Consideration of Approval of Donations, April 1- 30, 2023
- C. Consideration of Renewal of Board Pre-Approval of Any Remaining Measure A Funds and Routine Restricted Maintenance Contract Awards of \$25k or less and Individual Contract Change Orders of \$15k or less for Measure A Bond and Routine Restricted Maintenance Projects only for the 2023-2024 Fiscal Year
- D. Consideration of Renewal of Contract Between Nutrition Services and CAPE Charter School for the Delivery of Student Meals
- E. Consideration of Renewal of Contract Between OUHSD and CJ Seto, LLC. for Hazardous Waste Training, Inventory and Yearly OFD Inspections
- F. Consideration of Approval of Contract to Pacificom for Communication Cabling and Equipment Upgrades at ACHS Building M- General Fund
- G. Consideration of Approval of Contract to Pacificom for Communication Cabling and Equipment Upgrades at ACHS Building N- General Fund
- H. Consideration of Approval of Associated Valuation Services (AVS) Proposal for District-Wide Physical Inventory of Assets
- I. Consideration for Approval of Contract Fee Adjustment to Flewelling & Moody Architects for Additional Design Changes Required to Meet DSA and Building Code at ACHS - General Fund
- J. Consideration for Approval of Contract Fee Adjustment to Flewelling & Moody Architects for Additional Design Changes Required to Meet DSA and Building Code at CIHS - General Fund
- K. Consideration for Approval of Contract Fee Adjustment to Flewelling & Moody Architects for Additional Design Changes Required to Meet DSA and Building Code at HHS - General Fund
- L. Consideration of Approval of Notice of Completion for Ardalan Construction Company Inc. for Work Completed at HHS Portable Foundation and Site Alterations
- M. Consideration of Approval of AP Construction Bid 646 Revision #8 for Added Scope at HHS to Renovate the Band Room and Wellness Center to Meet District Standards and Address Safety Concerns - General Fund

**Educational Services**

- N. Consideration of Renewal of the 2023-24 AVID Agreement
- O. Consideration of Approval of Overnight Field Trip: ACHS National Conference Family Career and Community Leadership Academy (FCCLA), Denver, Colorado July 1-7, 2023
- P. Consideration of Approval of Service Contract with Flewelling & Moody, Inc. for the CIHS CTE Welding Program - CTE Grant Funded

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- Q. Consideration of Approval of Contract With Music Memories and More for OHS Prom Entertainment
- R. Consideration of Approval of Addendum of MOU Between Oxnard Union High School District/Oxnard Adult School and OSD for ESL Classes
- S. Consideration of Renewal of UC-TES School Subscriber Agreement Between Oxnard Union High School District and the University of California from July 1, 2023 Through June 30, 2025
- T. Consideration of Renewal of MOU Between Oxnard Union High School District and City Impact for Youth Health/Mental Health Support Services from July 1, 2023 Through June 30, 2026
- U. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Gold Coast Health Plan for Student Behavioral Health Incentive Program (“SBHIP”) for 23-24 and 24-25 School Years
- V. Consideration of Renewal Agreement Between Oxnard Union High School District and Gold Coast K9 Police Services for Onsite Detection Services in 23-24 SY
- W. Consideration of Annual Approval to Purchase Dell Laptop Devices for Oxnard Middle College High School and Rancho Campana High School - LCAP
- X. Consideration of Approval to Purchase Cisco SpeechView
- Y. Consideration of Approval of DSHS Technology Infrastructure (Switchgear, Wireless Access Points, Phones, Cameras, and UPS's)
- Z. Consideration of Approval of NIC Partners, Inc. Notice of Completion Bid 657 OUHSD Wireless Access Point Upgrade
- AA. Consideration of Renewal of Multiple Agreements Between Oxnard Union High School District and Anna Litz, Program Manager, Dallas Garcia, Nutrition Education Specialist and Camila Guzman, Environmental Educational Specialist/Garden Manager “Providers” to Coordinate the OUHSD Farm To School Program for the 23-24 SY
- BB. 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
- CC. Consideration of Approval of Hearing Panel’s Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

#### **Human Resources**

- DD. Consideration of Approval of Personnel Items
- EE. Consideration of Approval of Job Description Revision: *Adult Basic Education (ABE) Teacher* [First Reading]
- FF. Consideration of Approval of Affiliation Agreement for Students Enrolled in the Speech-Language Pathology Assistant Program between Pasadena City College and Oxnard Union High School District

#### **15. STAFF REPORT AND BOARD DISCUSSION**

- A. Measure A Update

#### **16. ACTION ITEMS**

##### **Business Services**

- A. Consideration of Acceptance of Measure A Citizens Oversight Committee Annual Report
- B. Consideration of Acceptance of June 30, 2022 General Obligation Bonds (Measure A) Financial and Performance Audits Report
- C. Consideration of Approval of Contract Award to AP Construction Group, Inc. for New HVAC Building Modernization, Alternate 1 Phase 2A Building D, at CIHS, Bid 672- General Fund

##### **Educational Services**

- D. Consideration of Adoption of Resolution No. 23-19, Proclaiming May 6-12, 2023, as National Nurses Week
- E. Consideration of Adoption of Resolution No. 23-20, Proclaiming May 21-27, 2023 as Classified School Employee Week

##### **Human Resources**

- F. Consideration of Approval of the 2022-2026 Tentative Classified Bargaining Unit Agreement between Oxnard Union High School District and Oxnard Federation of Teachers and School Employees
- G. Consideration of Adoption of Resolution 23-21 for an On-Schedule Payment of 2.8% for Represented Classified Employees, on or after July 1, 2022

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## *Oxnard, California*

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- H. Consideration of Adoption of Resolution 23-22 for an On-Schedule Payment of 2.8% to ParaEducators, Confidential, and Campus Supervisors (CSEA), with the Exception of Supervisory, Management and the Superintendent, on or after July 1, 2022
- I. Consideration of Adoption of New Job Description: *Assessment and Accountability Resource Teacher-Oxnard Adult School* [First Reading]
- J. Consideration of Adoption of New Job Description: *Job Developer/Coach-Oxnard Adult School* [First Reading]
- K. Consideration of Adoption of New Job Description: *Locksmith* [First Reading]

#### **Board Policies**

- L. Consideration of Revisions to Board Policy 5145.11: *Law Enforcement* [First Reading]

#### **17. STAFF REPORT AND BOARD DISCUSSION**

- B. ACHS/RMHS Traffic

#### **18. BOARD REPORT AND COMMUNICATIONS**

#### **19. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

#### **20. ADJOURNMENT**