

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 31, 2023
TIME: **5:00 PM: Open Session**
6:00 PM: Closed Session
7:00 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 May 10, 2023

6. RECOGNITION

➤ Valedictorians and Top Scholar

7. 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.

8. 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: Assistant Principal (3)
- Dismissal: Certificated Employee (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)
- 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.

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
May 31, 2023

NEGOTIATING PARTIES: To be determined
UNDER NEGOTIATION: Price and terms of payment

9. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

10. RECOGNITION

- OUHSD Employees of the Year
- Ella Ochoa - Courtroom Artist National Champion
- ACHS Brianna Kraai - High School Indian Education Student of the Year
- CIHS Dineh Barragan - \$500 Indian Education Scholarship
- Maya Lopez, Student Representative of the Board of Trustees
- Introduction of 2023-24 Student Representative to the Board of Trustees and Alternate
- Xavier Baumgartner, Oxnard District Council President
- Introduction of 2023-24 Oxnard District Council President

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. PUBLIC HEARING

- A. 2023-2024 Local Control Accountability Plan (LCAP) Stakeholder Input During a Regular Meeting of the Governing Board
- B. 2023-2024 Proposed Adopted Budget

15. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, May 1 - 21, 2023
- B. Consideration of Approval of Donations, May 1 - 21, 2023
- C. Consideration of Approval of Contract Awards to P&R Paper Supply Company and Individual Foodservice for Paper Products, Bid 678, Nutrition Services Fund
- D. Consideration of Approval to Utilize Piggyback Contracts for Goods and Services Purchased Throughout Fiscal Year 2023/2024
- E. Consideration of Approval of the Disposal of Surplus Asset Items, March 8, 2023 – May 30, 2023
- F. Consideration of Approval to Renew Contract with Parsons Constructors, Inc. to Provide Additional Project Labor Agreement Compliance Monitoring and Enforcement for the DSHS
- G. Consideration of Approval for Contract Award to Finish Line Paving to Re-Pave and Re-Stripe ACHS Upper Lot
- H. Consideration of Approval for Contract Award to Wright Sawing and Breaking to Demolish (5) Dilapidated Relocatables at CIHS
- I. Consideration of Approval for Contract Adjustment to Parsons Constructors, Inc. to Finish the 2022-23 Agreement for Multiple Sites
- J. Consideration of Approval of Notice of Completion to AP Construction for HVAC and Modernization at PHS Bid 639
- K. Consideration of Approval of Notice of Completion to Ardalan Construction for HVAC and Modernization at OHS Bid 638
- L. Consideration of Approval of Contract Adjustment #02 to Ardalan Construction for De-Scoping of Required Work (Credit) at HHS Relocatable Units
- M. Consideration of Approval of Contract Adjustment to PBK Architects for DSA Required Structural Revisions due to Contractor Error- All Costs to be Reimbursed by Contractor

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda May 31, 2023

- N. Consideration of Approval of Contract Adjustment #13 to A&B Construction for Scope Revisions and Unforeseen Conditions at ACHS
- O. Consideration of Approval of Contract Adjustment #14 to A&B Construction for Scope Revisions and Unforeseen Conditions at ACHS
- P. Consideration of Approval of Value Adjustment to Sunbelt Rental for Temporary Power at DSHS to Achieve 2023 Occupancy, Acclimate Spaces to Continue Finishes Due to SCE and City of Oxnard Offsite Revisions
- Q. Consideration of Approval of Proposal to Magnum Fencing Company for HVAC Equipment Security Fencing at ACHS
- R. Consideration of Approval of Contract Adjustment #01 for G2K Construction for Scope Revisions and Unforeseen Conditions at FHS
- S. Consideration of Approval of Notice of Completion to Ardalan Construction for Work on Relocatable Units at HHS Bid 671
- T. Consideration of Approval to Authorize the Opening of an ASB Checking Account for OMCHS Unorganized ASB with Citi National Bank
- U. Consideration of Board Approval for Contract Increase to Omni Services Corporation to Oversee Accounting for Closeout of HVAC Projects and DSHS Project

Educational Services

- V. Consideration of Renewal of Agreement Between Oxnard Union High School District and Maxim Healthcare Staffing Services for Health and Nursing Services
- W. Consideration of Renewal of Printing Agreement Between Herff Jones and Oxnard Union High School District for OHS Yearbook Publishing for 2023 Through 2025 School Years
- X. Consideration of Approval of Designation of CIF League Representatives for the 2023-2024 School Year
- Y. Consideration of Renewal of Service Agreement with Andy Cofino to Provide Trainings and Professional Development for Positive and Safe School Environments and to Raise Awareness of Inclusion
- Z. Consideration of Renewal of Agreement Between Oxnard Union High School District and Clinicas Del Camino Real, Inc. for Mental and Social-Emotional Services
- AA. Consideration of Approval of MOU Between Oxnard Union High School District and Nate's Place for Mental Health Counseling and Treatment Services
- BB. Consideration of Renewal of CUE Proposal for OUHSD Black Label Professional Development Training for Teachers, Administrators and Classified Personnel - LCAP Funded
- CC. Consideration of Approval of Trevor MacKenzie (dba: TMAC) Proposal for a 2-Day Alludo Workshop-EEBG Funded
- DD. Consideration of Approval of Dashboard Alternative School Status (DASS) Application for Condor High School
- EE. Consideration of Approval of Agreement Between Oxnard Union High School District and ProCare Therapy for Licensed Speech and Language Pathologist Services for School Year 2023-2024
- FF. Consideration of Renewal of Agreement Between Oxnard Union High School District and Protocol Agency for Licensed Speech and Language Pathologist Services for School Year 2023-2024
- GG. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- HH. 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
- II. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- JJ. Consideration of Approval of Personnel Items
- KK. Consideration of Adoption of New Job Description: *Locksmith* [Second Reading]
- LL. Consideration of Approval of Renewal Agreement for Legal Services Between Atkinson, Andelson, Loya, Ruud & Romo and Oxnard Union High School District
- MM. Consideration of Approval of Job Description Revision: *Health Office Technician* [First Reading]
- NN. Consideration of Approval of Job Description Revision: *Assistant Director - Nutrition Services* [First Reading]

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
May 31, 2023

16. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Resolution 23-23 Authorization to File Eligibility and Funding Application for the State School Facility Program by Designated District Representative
- B. Consideration of Adoption of Resolution 23-24 Filing of Documents Under the State School Facility Program-Applications Received Beyond Bond Authority List May 31, 2023

Educational Services

- C. Consideration of Approval of Proposal Between Illuminating SOL Therapy, Inc. and Oxnard Union High School District for the 2023-2024 School Year
- D. Consideration of Approval of Career Technical Education (CTE) Facility Compliance at Del Sol High School

Board Policies

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

17. STAFF REPORT AND BOARD DISCUSSION

- A. Community Involvement Opportunities
- B. Transportation

18. BOARD REPORT AND COMMUNICATIONS

19. ITEMS FOR FUTURE CONSIDERATION

See attached

20. ADJOURNMENT