

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 14, 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 May 31, 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: Assistant Superintendent Business Services

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 Unit

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; (2) 545 Central Ave., Oxnard CA 93036 APN 147-0-060-325; (3) 1975 Camino Del Sol Oxnard CA 93030 APN 214-0-020-625 & 214-0-020-615

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. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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10. SUPERINTENDENT'S REPORT

11. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, May 22 - June 4, 2023
- B. Consideration of Approval of Donations, May 21 - June 7, 2023
- C. Consideration of Approval of the Disposal of Surplus Asset Items, August 17, 2022 - June 13, 2023
- D. Consideration of Approval of Agreement between Tao Rossini Law Firm and Oxnard Union High School District for Legal Services
- E. Consideration of Approval for Omni Services Corporation to Oversee Accounting for Closeout of HVAC Projects and the DSHS Project-General Fund
- F. Consideration of Approval of Contract Adjustment to Parsons Constructors, Inc. for the 2022-23 PLA Monitoring of HVAC Projects and the DSHS Project-General Fund
- G. Consideration of Adoption of Resolutions for Fiscal Year 2023-2024: No. 23-26, Temporary Loans Between District Funds; No. 23-27, Appropriation Transfers; No. 23-28, Authorization for Budget Transfers; No. 23-29, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 23-30, Inter/IntraFund Transfers
- H. Consideration of Adoption of Resolution No. 23-31, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2023
- I. Consideration of Renewal of Sage Realty (SAGE) Agreement for July 2023 through June 2024- General Fund
- J. Consideration of Approval of Proposal from Vernier Construction Services for CIHS Building D HVAC and Modernization Upgrades Inspection Services- Routine Restricted Maintenance
- K. Consideration of Approval of Contract Fee Adjustment to PBK ARCHITECTS for Additional Architectural Design Fees for ASA Issuance at DSHS - DSHS Start Up Fund
- L. Consideration of Approval of Contract Adjustment to Twining Laboratories for Added Services to Perform Offsite Special Inspection and Testing at DSHS - DSHS Start Up Fund

Educational Services

- M. Consideration of Approval of New/Revised Curricular/Course Proposals: Hotel and Restaurant Management CTE (CP), Building & Construction Trades Student Led Enterprise CTE (CP), Digital Media Marketing CTE (CP), Intro to Patient Care CTE, Public and Community Health CTE (CP), Food Service and Hospitality Mentorship CTE (CP), Design CO. Student Led Enterprise CTE (CP), Advanced Flag Football, Functional Mathematics, Functional English, AVID 100 (CP), AP Precalculus AB (CP), AP Precalculus BC (CP), Humanities Mathematics 101 (CP), Humanities Mathematics 102 (CP), Humanities Mathematics 103 (CP), Social Justice (CP), African American Studies (CP), Cognitive Neuroscience (CP), Vocal Ensemble (H), Guitar Ensemble (H), Digital Design & Fabrication (CP), Chemistry of Food CA (CP), and Journalistic Yearbook Design (CP)
- N. Consideration of Approval of the EL Achieve Proposal for the Implementation of the Constructing Meaning and Systematic ELD Programs - LCAP Funded
- O. Consideration of Approval of the Jaime Carias Consulting Agreement for Professional Learning Services for OUHSD PD Day on October 16, 2023 and ELD Parent Workshop Event on October 17, 2023- LCAP Funded
- P. Consideration of Approval of the California Reading & Literature Project at California Lutheran University Services Agreement to Increase Student Literacy in Science, Math and Social Science- LCAP Funded
- Q. Consideration of Approval of tmac Proposal for a Two-Day Alludo Workshop by Trevor MacKenzie – LCAP Funded
- R. Consideration of Approval of the Memorandum of Understanding (MOU) Between Oxnard Union High School District and The Channel Islands Chamber Orchestra (CHICO) for Vocal Ensemble Coaching Opportunities

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- S. Consideration of Renewal of Agreement Between Oxnard Union High School District and CoVitality for Universal Student Screening Survey - LCAP Funded
- T. Consideration of Renewal of Service Agreement Between Oxnard Union High School District and Andy Cofino for Professional Development to Build and Increase Specialized Knowledge for Staff Members to Support Diversity, Equity and Inclusion – CALHope Grant Funded
- U. Consideration of Approval of CUE Proposal for OUHSD Black Label Professional Development Trainings for Teachers, Administrators and Classified Personnel – LCAP Funded
- V. Consideration of Renewal Agreement Between Oxnard Union High School District and Oxnard Police Department Services to Provide School Resource Officers at CIHS, DSHS, HHS, OHS, and PHS- LCAP Funded
- W. 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

Human Resources

- X. Consideration of Approval of Personnel Items
- Y. Consideration of Approval of Fieldwork Agreement for Students Enrolled in the Undergraduate and Graduate Programs between the University of LaVerne and Oxnard Union High School District
- Z. Consideration of Approval of Job Description Revision: *Health Office Technician* [Second Reading]
- AA. Consideration of Adoption of New Job Description: *Paraeducator V – Behaviorist* [First Reading]
- BB. Consideration of Approval of Job Description Revision: *Paraeducator V – Braille Transcriber/Interpreter* [First Reading]

Board Policies

- CC. Consideration of Revision of Board Policy 5030: *Student Wellness Policy* [First Reading]
- DD. Consideration of Revision to Board Policy 6171: *Title I Programs* [First Reading]

12. ACTION ITEMS

Business Services

- A. Consideration of Approval of Modification to Bernards Bros, Inc. Contract for an As-Needed Basis to Ensure Project Management and Support for Closeout of HVAC Projects and the DSHS Project - DSHS Start Up Fund

Educational Services

- B. Consideration of Adoption of Resolution No. 23-33, Proclaiming June 19, 2023, as Juneteenth Independence Day

Human Resources

- C. Consideration of Adoption of Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year
- D. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students, Grades 9-12 at Channel Islands High School, for Juan Garcia Serratos Assignment-CTE: Hospitality, Tourism and Recreation

Superintendent

- E. Consideration of Adoption of Resolution No. 23-32, Pride Month

Board of Trustees

- F. Board of Trustees August 2 Board Retreat Topics - Discussion Only

Board Policies

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

13. STAFF REPORT AND BOARD DISCUSSION

- A. Employee Housing Options/Possibilities
- B. Wellness Committee and Wellness Policy Update

14. BOARD REPORT AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

See attached

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16. ADJOURNMENT