

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 28, 2023
TIME: **4:00 PM: Closed Session**
6:30 PM: Open Session
PLACE: District Office Board Room
1800 Solar Drive
Oxnard, CA 93030

Visitors are always welcome, and 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 refer any subject discussed to the Superintendent for follow up.

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. 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 June 14, 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: Interim Principal

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 (2) 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, June 5 - 18, 2023
- B. Consideration of Approval of Authorization of Signatures, Fiscal Year 2023-24
- C. Consideration of Approval of the Disposal of Surplus Asset Items, August 17, 2022 - June 27, 2023
- D. Consideration of Approval to Authorize the Opening of an ASB Checking Account for DSHS ASB with Citi National Bank
- E. Consideration of Approval to Authorize the Opening of a Cafeteria Clearing Checking Account for DSHS with Citi National Bank
- F. Consideration of Approval of Contract Amendment to add DSHS to the E.J. Harrison & Sons, Inc. District-Wide Trash & Recycling Services Contract
- G. Consideration of Approval of E.J. Harrison & Sons, Inc. Contract Extension for District-Wide Trash & Recycling Services
- H. Consideration of Approval for Tetra Tech to Prepare an Addendum to the Previously Adopted Environmental Impact Report (EIR) for the DSHS Site – DSHS Start-up Fund
- I. Consideration of Approval of Contract Adjustment #15 to A&B Construction for Scope Revisions, District Requested, DSA Required for Unforeseen Conditions at ACHS, Bid 629 – General Fund
- J. Consideration of Approval of Contract Adjustment to PBK for Fee Adjustment to the Architect for Additional Design for ASA Issuance at DSHS – DSHS Start-up Fund
- K. Consideration of Approval of Contract Adjustment to Taft Electric Company for District Requested Temporary Power Connection and all Associated Devices for the First Phase of Power Generators at DSHS – DSHS Start-up Fund
- L. Consideration of Approval of Contract Deduction Adjustment to Tomar Construction Inc. for ACHS Bus Barn Renovation Project, Bid 673
- M. Consideration of Approval of Notice of Completion for Tomar Construction at ACHS for the Bus Barn Renovation Project, Bid 673
- N. Consideration of Approval of Contract Reduction Adjustment to AP Construction at HHS for the HVAC Modernization Project, Bid 646
- O. Consideration of Approval of Contract Adjustment #12 to Viola Construction for Added and Unforeseen Conditions at RMHS, Bid 643 - General Fund
- P. Consideration of Approval of Proposal from Pacific Floor Company to Refinish OHS Auxiliary Gym Floor- Routine Restricted Maintenance
- Q. Consideration of Approval of Proposal from ProFab Construction to Create Breezeways at ACHS New SPED Portables - General Fund
- R. Consideration of Approval of Proposal from Frontier to Relocate Frontier Utilities from Overhead Poles to Underground for DSHS - DSHS Start-up Fund

Educational Services

- S. Consideration of Renewal of Agreement Between Oxnard Union High School District and Healthcorps - LCAP Funded
- T. Consideration of Approval of the Career Technical Education (CTE) Industry Liaison Agreements to Meet with Round 4 and Round 5 K12 SWP Grant Goals
- U. Consideration of Approval of Perkins V Grant Comprehensive Local Needs Assessment (CLNA) Stakeholder List
- V. Consideration of Approval of the Memorandum of Understanding (MOU) with the City of Oxnard for the Summer Career Technical Education (CTE) Student Internship Project
- W. Consideration of Approval of Concrete Pad Installation for CIHS Welding Program's Air Filtration Equipment - K12 Strong Workforce Grant

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- X. Consideration of Approval of the Request to Submit PE Block Waiver Requests for CIHS and OHS
- Y. Consideration of Renewal of Students Athletes Reaching a Greater Alliance (SAGA) Agreement to Provide Mental Health Consultation to Coaches and Student Athletes at CIHS, OHS, PHS and RMHS – LCAP Funded
- Z. Consideration of Approval for SCCM Distribution Point Server Upgrade Replacements for Security Implementations and Current Hardware Compatibility
- AA. Consideration of Renewal of Oxnard Union High School District (OUHSD) Technology Subscriptions for the 2023-2024 School Year
- BB. Consideration of Renewal of Agreement Between Oxnard Union High School District and Fagen, Friedman and Fulfrost LLP for Legal Services During the 2023-2024 School Year
- CC. Consideration of Renewal of Agreement Between Oxnard Union High School District and City Impact for Individual or Group Counseling Services Per the Student's IEP During the 2023-2024 School Year
- DD. Consideration of Renewal of Agreement Between Oxnard Union High School District and Aspiranet for Intensive Home-Based Service (IHBS) Programs for Students and Families During the 2023-2024 School Year
- EE. Consideration of Renewal of Agreement Between Oxnard Union High School District and Armando Ramirez Interpreting LLC for English/Spanish Interpreting for 2023-2024 School Year
- FF. Consideration of Renewal of Agreement Between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for 2023-2024 School Year
- GG. Consideration of Renewal of Agreement Between Oxnard Union High School District and Ventura County SELPA - Social Emotional Service Specialists (SESS) for 2023-2024 School Year
- HH. Consideration of Renewal of Agreement Between Oxnard Union High School District and Ventura County SELPA for Orientation and Mobility Services for 2023-2024 School Year
- II. Consideration of Approval of Agreement Between Oxnard Union High School District and Ventura County SELPA – Board Certified Behavioral Analyst (BCBA) for Applied Behavior Analysis (ABA) Therapy Services for 2023-2024 School Year
- JJ. Consideration of Renewal of Agreement Between Oxnard Union High School District and Ventura County SELPA for Physical Therapy Services for 2023-2024 School Year
- KK. 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
- LL. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- MM. Consideration of Approval of Personnel Items
- NN. Consideration of Approval of Designation of Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO)
- OO. Consideration of Adoption of Job Description: *Paraeducator V – Behaviorist* [Second Reading]
- PP. Consideration of Approval of Job Description Revision: *Paraeducator V – Braille Transcriber/Interpreter* [Second Reading]
- QQ. Consideration of Approval of Job Description Revision: *Adult Basic Education (ABE) Teacher* [Second Reading]
- RR. Consideration of Approval of Revisions to the 2022/2023 Classified, Confidential, Paraeducator, Adult Education Classified, Campus Supervisor, and Adult Education Campus Supervisor Employees Salary Schedules to Include a 2.8 Percent On Schedule Salary Increase as Required by California PERS
- SS. Consideration of Approval of Revisions to the 2023/2024 Salary Schedules, Without Revisions to the Salaries, as Required by California PERS and STRS

Board Policies

- TT. Consideration of Revision to Board Policy 6171: *Title I Programs* [Second Reading]

12. ACTION ITEMS

Educational Services

- A. Consideration of Approval of the 2023-2024 OUHSD Local Control Accountability Plan (LCAP)
- B. Consideration of Approval of the 2023 Local Indicators for the California State Dashboard

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Business Services

- C. Consideration of Approval of the Adopted Budget, Fiscal Year 2023-24
- D. Consideration of Approval of the 2023-24 Education Protection Account (EPA) Spending

Board of Trustees

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

13. STAFF REPORT AND BOARD DISCUSSION

- A. Del Sol HS Update #5
- B. Transportation

14. BOARD REPORT AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

See attached

16. ADJOURNMENT