

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 2, 2023
TIME: **4:00 PM: Closed Session**
5:30 PM: Open Session
PLACE: District Office Boardroom
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 28, 2023

Amended Regular Board Minutes dated June 22, 2022

6. 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.

7. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, June 19 - July 23, 2023
- B. Consideration of Approval of Donations, June 8 - July 24, 2023
- C. Consideration of Renewal of Agreement between Oxnard Union High School District and VCOE Special Education Transportation Services for School Year 2023-2024
- D. Consideration of Approval of Jensen Design & Survey, Inc.'s Proposal for Engineering Services Construction Cost Split for Offsite Improvements for DSHS - DSHS Start-Up Fund
- E. Consideration of Approval of Contract Renewal with Lozano Smith Attorneys At Law on as As Requested Basis
- F. Consideration of Approval of Purchase of Additional Servers and Switches from NIC Partners for DSHS - DSHS Start-Up Fund
- G. Consideration of Approval of Bid Award to Sunbelt Rentals for Interim Power Supply for DSHS, Bid 679 – DSHS Start Up Fund
- H. Consideration of Approval of Utility Easement for Southern California Edison Company from Oxnard Union High School District for DSHS
- I. Consideration of Approval of Contract Award to Wright Sawing and Breaking to Repurpose CIHS Foundation where Portables were Demolished - RRM
- J. Consideration of Approval of Contract Award to Charter Spectrum to Relocate Communication Vaults to Assist DSHS with Offsite Scope - DSHS Start-up
- K. Consideration of Approval of Contract Adjustment to Parsons Constructors, Inc to Finish the 2022-23 Agreement for HVAC Projects - General Funds
- L. Consideration of Approval of Contract Award to Flewelling & Moody to Complete Closeout of District Projects - RRM

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- M. Consideration of Approval of Payment to Belfor Property Restoration for HHS Cafeteria Insurance Claim GHC0043622 – Cost Covered by Insurance
- N. Consideration of Approval of Contract Adjustment #13 to Viola Construction for Added and Unforeseen Conditions throughout at RMHS – General Fund
- O. Consideration of Approval of Final Contract Adjustment for Work Performed by Viola Construction for Added Services at CIHS – General Fund
- P. Consideration of Approval of AP Construction Proposal for Heat Exchanger Replacement at Building E Chiller at RCHS – General Fund
- Q. Consideration Approval of Contract to Jensen Design & Survey, Inc. for Added Services for Offsite Improvement Requirements at DSHS - DSHS Start-Up Fund
- R. Consideration of Approval of Notice of Completion for Nazerian Group for Security Fencing Project at RMHS Bid 661
- S. Consideration of Approval of Contract Adjustment to A&B Construction for HVAC Additional Unforeseen Work and Materials Required at ACHS – General Fund
- T. Consideration of Approval of Proposal Smith Mechanical & Plumbing for New HVAC Split Units in the Principal’s Office at ACHS – General Fund
- U. Consideration of Approval of Hoffman, Vance & Worthington, Inc. Proposal of Engagement for Appraisal of Maulhardt Ranch

Educational Services

- V. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter
- W. Consideration of Approval to Purchase Kognity’s All-In-One Learning and Teaching Platform for the IB Diploma Programme - LCAP Funded
- X. Consideration of Renewal to Purchase AP Test Prep Software, Albert IO for Student Access to Online AP Test Preparation for College Board AP Exam(s) - LCAP Funded
- Y. Consideration of Approval of Adult Education Course for A-22 as Approved by the California Department of Education for the School Year 2023-2024
- Z. Consideration of Approval of the Memorandum of Understanding (MOU) Between Oxnard Union High School District, Oxnard Adult School and U.S. Coast Guard Auxiliary to Provide Boating Safety Classes
- AA. Consideration of Approval to Purchase AVA Software for OUHSD Deaf and Hearing Impaired Students for School Year 2023-2024 - SELPA Funded
- BB. Consideration of Renewal of Agreement Between Oxnard Union High School District and Ventura County Behavioral Health (VCBH) for Mental Health and Substance Use Treatment Services in 2023-2024 School Year -SPED IDEA Mental Health Funded
- CC. Consideration of Renewal of Curriculum Subscription of Unique Learning System and News2You With Oxnard Union High School District for 2023-2024 School Year - LCAP Funded
- DD. 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

- EE. Consideration of Approval of Personnel Items

Board Policies

- FF. Consideration of Approval of Revisions to Board Policy 6173.1: *Education for Homeless Youth* [First Reading]

8. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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9. 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)
 - 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; (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

10. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

11. DISCUSSION ITEMS

- 1. DSHS Grand Opening Celebration
- 2. Review of and Progress to 2022-2023 Board Goals
- 3. 2023-2024 Board Goals
- 4. Board Communications
- 5. Employee Housing Feasibility Study
- 6. Fiscal Reporting Calendar and Board Policy 3100
- 7. Stipends for Trustees
- 8. Travel and Conference Per Diem Revision

12. ACTION ITEMS

- A. Consideration of Adoption of an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

13. BOARD REPORT AND COMMUNICATIONS

14. ITEMS FOR FUTURE CONSIDERATION

See attached

15. ADJOURNMENT