

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 23, 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 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 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 August 2, 2023

Special Board Meeting Minutes dated August 12, 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)
 - 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

9. RECOGNITION: Outstanding Students - Erick Aleman, RMHS Cross Country

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10. 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.

11. SUPERINTENDENT'S REPORT AND BOARD DISCUSSION

- Del Sol High School

12. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES - HARNOOR SINGH

13. PUBLIC HEARING

PE Waiver Requests for CIHS and OHS

14. ACTION ITEMS

A. Consideration of Approval of PE Waiver Requests for CIHS and OHS

15. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, July 24 - August 13, 2023
- B. Consideration of Approval of the Disposal of Surplus Asset Items, May 31, 2023 – August 22, 2023
- C. Consideration of Approval of Legal Services Agreement with Aleshire & Wynder, LLP
- D. Consideration of Approval of Contract Adjustment #9 for AP Construction for Additional Unforeseen Work and Materials Required for HVAC Project at HHS – General Fund
- E. Consideration of Approval of Contract Adjustment #10 for AP Construction for Additional Unforeseen Work and District Requested Work for HVAC Project at HHS – General Fund
- F. Consideration of Approval of Contract Adjustment #3 and #5 for AP Construction for ACHS HVAC Project on the Girl's Field House – General Fund
- G. Consideration of Approval of Contract Adjustment #17 for A&B Construction on ACHS Campus for HVAC Project for Additional Unforeseen Work and Materials Required - General Fund
- H. Consideration of Approval for Payment to Belfor Environmental for Remediation at HHS Associated to Insurance Claim GHC0043622 - Cost Covered by Insurance
- I. Consideration of Approval of the Vernier Construction Services Proposal for Additional Administration and Inspection Services at CIHS for Career Technical Education (CTE) Welding Program - CTE Grant Funds
- J. Consideration of Approval for Tetra Tech to Prepare an Addendum to the Previously Adopted Environmental Impact Report (EIR) for the DSHS Site, Modification No. 1 - DSHS Start-up Fund

Educational Services

- K. Consideration of Extension of Agreement Between Oxnard Union High School District and Sunbelt Staffing Services for Paraeducator Services
- L. Consideration of Approval of the Agreement With Dr. Mable Franks for Teacher Leadership Development and Professional Learning Models - Educator Effectiveness Grant Funded
- M. Consideration of Approval of Memorandum of Understanding (MOU) Between Ventura County Office of Education and Oxnard Union High School District for Wellness Center Services - VCOE Funded
- N. Consideration of Approval of Services Agreement Between Daybreak Medical and Oxnard Union High School District for Teletherapy Services of Wellness Intervention Programs - SBHIP Grant Funded
- O. Consideration of Approval of Memorandum of Understanding (MOU) Between Gathering for Justice and Oxnard Union High School District for Student Leadership Opportunities and Skill Development
- P. Consideration of Approval of the Class of 2023 June and Summer Graduates
- Q. Consideration of Approval of the Memorandum of Understanding (MOU) Between Oxnard Union High School District, Oxnard Adult School and Women's Economic Ventures

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- R. Consideration of Approval of the Memorandum of Understanding (MOU) Between Oxnard Union High School District, Oxnard Adult School and Education To Go for Online Educational Courses and Web-Based Training for its Programs
- S. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- T. Consideration of Approval of the Learning Recovery Block Grant Based on Final State Allocations
- U. Consideration of Approval of the Art and Music Grant Based on Final State Allocations
- V. Consideration of Renewal of the 2023-24 California Department of Education Agricultural Career Technical Education Incentive Grant
- 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 Job Description Revision: *Assistant Director, Nutrition Services* [First Reading]
- Z. Consideration of Approval of Revisions to the 2023/2024 Classified and Classified Management Salary Schedules, Without Revisions to the Salaries, as Required by California PERS

Board Policies

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

16. ACTION ITEMS

Human Resources

- B. Consideration of Adoption of New Job Description: *Career Technical Education (CTE) Career Development Coordinator* [First Reading]
- C. Consideration of Adoption of New Job Description: *Guidance Technician* - Oxnard Adult School [First Reading]
- D. Consideration of Adoption of New Job Description: *Testing Team* - Oxnard Adult School [First Reading]
- E. Consideration of Approval of Request for a Credential Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Angelica Chambers, Assignment-Science: Biological Sciences, Grades 9-12 at Channel Islands High School Effective August 14, 2023 through June 30, 2024
- F. Consideration of Approval of Request for a Credential Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Sarah Perez, Assignment-Education Specialist Teacher Mild to Moderate Support Needs, Grades 9-12 at Oxnard High School Effective September 1, 2023 through June 30, 2024
- G. Consideration of Approval of Request for a Credential Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Michele Vicuna, Assignment-Education Specialist Teacher Mild Moderate Support Needs, Grades 9-12 at Pacifica High School Effective September 1, 2023 through June 30, 2024
- H. 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 Condor High School, for Brandon Mascorro Assignment-Career Technical Education-Public Service (.33 FTE) Teacher beginning August 16, 2023 through June 30, 2024
- I. 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 Oxnard High School, for Luis Murillo Assignment-AFJROTC beginning August 16, 2023 through June 30, 2024
- J. Consideration of Approval of Revised Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year

Superintendent

- K. Consideration of Adoption of Resolution 23-34, No Me Llames - Resolution of Respect for Indigenous People
- L. Consideration of Approval of 2023-2024 District Board Goals

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17. STAFF REPORT AND BOARD DISCUSSION

- A. District Education Advisory Committees and Community Involvement
- B. El Rio Area Water Consolidation Project
- C. Unaudited Actuals - Preview

18. BOARD REPORT AND COMMUNICATIONS

19. ITEMS FOR FUTURE CONSIDERATION

See attached

20. ADJOURNMENT