

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 13, 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 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 August 23, 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 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 Unit

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) 280-330 Skyway Drive, Camarillo, CA, APN 230-0-030-105

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 - Pacifica High School

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10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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11. SUPERINTENDENT'S REPORT AND BOARD DISCUSSION

- Traffic Update for ACHS, DSHS and RMHS

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

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, August 14 - September 3, 2023
- B. Consideration of Approval of Donations, July 25 - September 5, 2023
- C. Consideration of Adoption of Resolution No. 23-37, "GANN" Limit For 2022-23
- D. Consideration of Approval of Contract Award to Izurieta Fence Company, Inc. for Temporary Security Fencing at DSHS, Bid 680 - DSHS Start Up Fund
- E. Consideration of Approval of DSHS Flood Response Evacuation Plan
- F. Consideration of Approval of Work Site Agreement Between OUHSD Nutrition Services and Chef Ann Foundation
- G. Consideration of Approval of Southern CA Edison Company Additional Engineering Services for Project Location Rose Avenue and Camino Del Sol in Oxnard CA - DSHS Start Up Fund
- H. Consideration of Approval of Proposal for Owners Insite LLC for Construction and Facility Management Software - General Fund
- I. Consideration of Approval of Tetra Tech's Proposal to Provide Geo-Tech Consulting Services Regarding 280-330 Skyway Drive, Camarillo CA
- J. Consideration of Approval of Digital Mountain Universal Discovery Management Services for Construction Related Digital Data Collection - General Fund
- K. Consideration of Approval of AP Construction Group Contract Adjustment #4 and #06 for ACHS Boys Field House – General Fund
- L. Consideration of Approval of Notice of Completion for Viola Construction for RMHS HVAC and Modernization Project Bid 643
- M. Consideration of Approval of Notice of Completion for A and B Construction for ACHS HVAC and Modernization Project Bid 640
- N. Consideration of Approval of AP Construction Group Contract Adjustment 1R2 for CIHS HVAC Building D Bid 672 – General Fund
- O. Consideration of Approval of Nessel's Portable Lactation Stations (11) for OUHSD Campuses - Routine Restricted Maintenance
- P. Consideration of Approval of Proposal from Clean Cut Painting to Paint CIHS First and Second floor Section 01 of "B" Building - Routine Restricted Maintenance
- Q. Consideration of Approval of Proposal from ACCO Engineered Systems for Replacement of (3) Compressors at RCHS PAC Building - Routine Restricted Maintenance
- R. Consideration of Approval of Proposal from Fence Factory to Replace Perimeter Chain Link Fence at ACHS Lower Lot- 100% Insurance Reimbursement
- S. Consideration of Approval of Proposal from Finish Line Paving to Place 150'x68' Area of 3" Asphalt at CIHS- Routine Restricted Maintenance
- T. Consideration of Approval of the Division of State Architect Cost to Closeout and Certify the HVAC Project at RMHS - General Fund

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Educational Services

- U. Consideration of Renewal Agreement Between the Oxnard Union High School District and the Regents of the University of California, University of California at Santa Barbara (UCSB Early Academic Outreach Program) for Hueneme High School, Pacifica High School, Rio Mesa High School and Channel Islands High School for the 2023-24 School Year– LCAP Funded
- V. Consideration of Approval of the 2024 ACHS Prom Contract at The Vineyards on April 27, 2024
- W. Consideration of Approval of the 2024 HHS Prom Contract at Las Posas Country Club on May 18, 2024
- X. Consideration of Approval of the Class of 2024 HHS Grad Night Agreement at Six Flags Magic Mountain on May 31, 2024
- Y. Consideration of Renewal of MOU Agreement Between Oxnard Union High School District, Oxnard Adult School, and Economic Development Collaborative for Computer Basic Classes – EDC Award Funded
- Z. Consideration of Approval for Fiber Optic Repairs at CIHS - Routine Restricted Maintenance
- AA. Consideration of Approval to Purchase Multi-Tiered System Support (MTSS) Add-On Tool to Synergy SIS System - General Fund
- BB. Consideration of Approval to Purchase Minga Hall Pass App for an Online Digital Hallway Pass System for Schools - LCAP Funded
- CC. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- 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
- FF. Consideration of Approval of Renewal of Student Teaching Placement Agreement Between University of Southern California and Oxnard Union High School District
- GG. Consideration of Approval of Job Description Revision: *Assistant Director - Nutrition Services* [Second Reading]
- HH. Consideration of Adoption of New Job Description: *Guidance Technician - Oxnard Adult School* [Second Reading]
- II. Consideration of Adoption of New Job Description: *Testing Team – Oxnard Adult School* [Second Reading]
- JJ. Consideration of Approval of Job Description Revisions: *Peer Assistance Review (PAR) – Districtwide Consulting Teacher and Districtwide Evaluating Teacher* [First Reading]
- KK. Consideration of Approval of Substitute Teacher Non-Unit Member Hourly Rate Increase

Board Policies

- LL. Consideration of Approval of Revisions to Board Policy 4113.4/4213.4/4313.4: *Temporary Modified/Light-Duty Assignment*: [First Reading]

14. ACTION ITEMS

Business Services

- A. Consideration of Approval of the Unaudited Actuals, Fiscal Year 2022-23
- B. Consideration of Approval of Participation in the El Rio Area Consolidation Water Project Engineering Study

Educational Services

- C. Consideration of Revision to the Administrative Regulation (AR) 6146.1: *General Graduation Requirements* [First Reading]
- D. Consideration of Adoption of Resolution No. 23-35, Proclaiming September 15 - October 15, 2023 as Hispanic Heritage Month
- E. Consideration of Adoption of Resolution No. 23-36, Proclaiming September 18 to September 23, 2023 as National Adult Education and Family Literacy Week

Human Resources

- F. Consideration of Approval of Permission to Hire for 2023-2024 School Year: *Career Technical Education (CTE) Career Development Coordinator*
- G. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44260(a) Experience Requirement for Designated Subjects Vocational and Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Jonathan Soto, Career Technical Education-Engineering and Architecture Teacher (1.0 FTE), Grades 9-12 at Hueneme High School, Effective August 16, 2023 through June 30, 2024

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- 15. STAFF REPORT AND BOARD DISCUSSION**
 - A. Chat GPT
- 16. BOARD REPORT AND COMMUNICATIONS**
- 17. ITEMS FOR FUTURE CONSIDERATION**
See attached
- 18. ADJOURNMENT**