

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 27, 2023
TIME: **5:00 PM: Closed Session**
6:00 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 September 13, 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. 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

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 - Rancho Campana 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

- Graduation Requirements
- Robert's Rules of Order

12. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES - CAMILO GARCIA

13. PUBLIC HEARING: Williams Act – Sufficient Textbooks and Instructional Materials

14. ACTION ITEMS:

- A. Consideration of Adoption of Resolution #23-38 Regarding Sufficiency of Textbooks or Instructional Materials for the 2023-2024 School Year

15. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, September 4-17, 2023
- B. Consideration of Approval of Donations, September 6-20, 2023
- C. Consideration of Approval of Diesel Bus Purchase from BusWest Utilizing Hemet Unified School District Piggyback Contract, Bid 061719 - General Fund
- D. Consideration of Approval of the Division of State Architect Cost to Closeout and Certify the HVAC Project at OHS – General Fund
- E. Consideration of Approval of the Division of State Architect Cost to Closeout and Certify the HVAC Project at PHS – General Fund
- F. Consideration of Approval of Proposal for Clean Cut Painting to Paint Exterior of RMHS Cafeteria – Routine Restricted Maintenance
- G. Consideration of Approval of BluePoint Alert Solutions Rapid Emergency Response System for OHS - Safety Credits

Educational Services

- H. Consideration of Approval of Overnight Field Trip: CIHS Washington Youth Leadership Seminar, Washington, DC; October 4-8, 2023
- I. Consideration of Approval of New/Revised Curricular/Course Proposals: Coding and Game Design (CP); Criminal Justice 1 CTE (CP); & Criminal Justice 2 CTE (CP)
- J. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- K. 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

- L. Consideration of Approval of Personnel Items
- M. Consideration of Approval of Job Description Revisions: *Peer Assistance Review (PAR) – Districtwide Consulting Teacher and Districtwide Evaluating Teacher* [Second Reading]

Board Policies

- N. Consideration of Approval of Revisions to Board Policy 4113.4/4213.4/4313.4: *Temporary Modified/Light-Duty Assignment* [Second Reading]
- O. Consideration of Approval of Revisions to Board Policy 6142.7: *Physical Education & Activity* [First Reading]

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16. ACTION ITEMS

Business Services

- B. Consideration of Approval of Contract Award to Omni Construction Management for As-Needed Construction Management Consulting Services for Various District Sites, RFP 682 - General Fund and Career Education Grant Funds
- C. Consideration of Acceptance of Settlement Offer for Government Entity Claims Against JUUL Labs, Inc. (“JLI”)

Educational Services

- D. Consideration of Adoption of Resolution #23-39, In Recognition of National Suicide Prevention Month
- E. Consideration of Adoption of Resolution #23-40, Gun Violence Prevention

Human Resources

- F. Consideration of Approval of Request to Hire Additional Positions: *Eight 5- Hour Nutrition Services Assistant II Positions at Adolfo Camarillo, Channel Islands, Del Sol, Hueneme, Oxnard, Pacifica, Rancho Campana, & Rio Mesa High Schools*

Board Policies

- G. Consideration of Revision to Administrative Regulation (AR) 6146.1: *General Graduation Requirements* [Second Reading]
- H. Consideration of Approval of Revisions to Board Policy 6145.2: *Athletic Competition* [First Reading]
- I. Consideration of Approval of Revisions to Board Policy 3350: *Travel Expenses* [First Reading]

17. STAFF REPORT AND BOARD DISCUSSION

- A. Staff Safety - Board Policy 1250: *School Visitors*; Board Policy 3515.2: *Disruptions*; Board Policy 5112.5: *Closed Campus*

18. BOARD REPORT AND COMMUNICATIONS

19. ITEMS FOR FUTURE CONSIDERATION

See attached

20. ADJOURNMENT