

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: October 11, 2023  
TIME: **5:00 PM: Closed Session**  
**6:15 PM: Open Session**  
PLACE: District Office Board Room  
1800 Solar Drive  
Oxnard, CA 93030

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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](http://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)

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#### 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 27, 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: Principal, OHS

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 Southern Portion of 220 South K Street Parking Lot and 309 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 - Rio Mesa High School

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### 10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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### 11. SUPERINTENDENT'S REPORT

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

### 13. CONSENT CALENDAR

#### Business Services

- A. Consideration of Approval of Purchase Orders, September 18 - October 1, 2023
- B. Consideration of Approval of Proposal for J&H Engineering to Resurface RMHS Basketball Court with Type-1 Slurry - Routine Restricted Maintenance
- C. Consideration of Approval of Proposal for ACCO Engineered Systems for Replacement of Heat Exchanger at RCHS PAC Chiller - Routine Restricted Maintenance
- D. Consideration of Approval of Proposal for Vernier Construction Services, Inc. for DSA Inspector Fees at HHS Cafeteria Related to Insurance Claim GHC0043622 - Cost will be Reimbursed by Insurance
- E. Consideration of Approval of Contract Adjustment for G2K for Additional Scope and Unforeseen Conditions at FHS Gym, Weight Room and Playing Court Project – General Fund
- F. Consideration of Approval of Contract Adjustment for AP Construction Group for Additional Scope and Unforeseen Conditions at HHS HVAC Project – General Fund & Insurance Reimbursement
- G. Consideration of Approval of Contract Adjustment for AP Construction Group for Additional Scope (Security Fencing) at CIHS HVAC Project – General Fund
- H. Consideration of Approval of Contract Adjustment for AP Construction Group for CIHS Building D for the Additional work for HVAC Project – General Fund
- I. Consideration of Approval of Taft Electric for Generator Servicing at DSHS – DSHS Start-Up Fund
- J. Consideration of Renewal of Agreement for School Services of California to Provide Fiscal Reports, Analysis of the Governor's Proposals for the State Budget and Direct Services Hours Reports - General Fund
- K. Consideration of Approval of Proposal for Clean Cut Painting to Paint the Interior of PHS Gymnasium - Routine Restricted Maintenance and Principal's Budget
- L. Consideration of Approval to Decrease Purchase Order # A22-03328 in the Value of \$258,791.69 Associated with CIHS HVAC Recovery Project – General Fund Credit
- M. Consideration of Approval of Equipment Lease and Maintenance Contract with Visual Edge (Image Source) for District-Wide Copiers and Printers, Utilizing County of Los Angeles and Xerox Corporate Piggyback Agreement #42663
- N. Consideration of Adoption of Resolution No. 23-41 Identifying and Authorizing District Representatives who will Certify Documents and Act as Liaisons to the Office of Public-School Construction (OPSC) and State Allocation Board for State School Facility Program Applications and Identify and Authorize the Submittal of Eligibility and Funding Applications to OPSC and SAB
- O. Consideration of Adoption of Resolution No. 23-42 Authorizing the District to File an Application for Matching New Construction and Modernization Funds for Projects which Qualify and be Placed on the "Applications Received Beyond Bond Authority List" with the Office of Public School Construction
- P. Consideration of Approval of Proposal for AP Construction Group for the Installation of a Temporary Chiller at RCHS PAC - Routine Restricted Maintenance

#### Educational Services

- Q. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 1st Quarter
- R. Consideration of Approval of Memorandum of Understanding (MOU) Between Ventura County Office of Education and Oxnard Union High School District for CalHOPE 3.0 from July 1, 2023 Through June 20, 2025 - VCOE Funded

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- S. Consideration of Renewal of CyberReef Ed Technology Subscription for Mobile WiFi Content Filtering to Meet CIPA Compliance - General IT Fund
- T. Consideration of Approval to Purchase Mission Critical Support for VxRail Switching Appliances to Support OUHSD Systems and Storage Solutions - General IT Fund
- U. Consideration of Approval to Rebuild and Upgrade the Domain Controller/Systems and SCCM to Align With Cybersecurity Compliances – General IT Fund
- V. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District and BRITE (Building Resilience and Inclusion Through Engagement) to Support OUHSD’s Prevention Education Programs - ARP-HCY II Grant Fund
- W. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Shelter Care Resources to Provide Emergency Housing Assistance, Case Management Services and Resources for Our Homeless Families – ARP-HCY II Grant Fund
- X. Consideration of Approval of the 2023-24 Spring Data Collection and Consolidated Application to Continue the Acquisition of Funding for Categorical Aid Programs
- Y. 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
- Z. Consideration of Approval of Hearing Panel’s Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

#### Human Resources

- AA. Consideration of Approval of Personnel Items
- BB. Consideration of Renewal of School Counseling Non-Paid Internship Contract between California Lutheran University and Oxnard Union High School District

#### Board Policies

- CC. Consideration of Approval of Revisions to Board Policy 4119.25, 4219.25, 4319.25: *Political Activities of Employees* [First Reading]
- DD. Consideration of Approval of Revisions to Board Policy 6142.7: *Physical Education & Activity* [Second Reading]
- EE. Consideration of Approval of Revisions to Board Policy 3350: *Travel Expenses* [Second Reading]

### 14. ACTION ITEMS

#### Educational Services

- A. Consideration of Approval of the Memorandum of Understanding (MOU) Between Oxnard Union High School District and the City of Oxnard for the After-School Fire Technology Program - CTE Funded

#### Human Resources

- B. Consideration of Approval of Permission to Hire Additional Positions: *Two 5- Hour and One 3-hour Nutrition Service Assistants* at Rancho Campana High School
- C. Consideration of Approval of Job Description Revision: *Social Media and Communications Specialist* [First Reading]

### 15. STAFF REPORT AND BOARD DISCUSSION

- A. Restorative Practices - Intervention and Remediation Programs to Support College, Career, and Life Readiness

### 16. BOARD REPORT AND COMMUNICATIONS

### 17. ITEMS FOR FUTURE CONSIDERATION

*See attached*

### 18. ADJOURNMENT