

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 25, 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 October 11, 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 Unit
 - Employee Organization: California School Employees Association (CSEA)
 - Campus Supervisor 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

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 - Adolfo Camarillo High School

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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

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, October 2 - 15, 2023
- B. Consideration of Approval of Contract Adjustment for Flewelling & Moody to Provide CCD Information Required Through the Unforeseen Conditions of Construction at Multiple Campuses for DSA Approval – General Fund
- C. Consideration of Approval for PBK Additional Services Authorization to Prepare Landscape and Irrigation Plans for DSHS Field Expansion of the Proposed Natural Turf Playfield to be Incorporated with Phase 1 Development Package – DSHS Start-up Fund
- D. Consideration of Approval of Contract for ZWAAG Termite Control to Fumigate CIHS Gym– Routine Restricted Maintenance
- E. Consideration of Approval of Contract for Pacific Floor Company to Refinish the OHS Main Gym– Routine Restricted Maintenance and Site Funding
- F. Consideration of Approval of a Reduction of Retention for DSHS Project for Balfour Beatty and Subcontractors - DSHS GMP
- G. Consideration of Approval of Contract to J&H Engineering to Replace Asphalt at CIHS Basketball Court - Routine Restricted Maintenance
- H. Consideration of Adoption of Resolution No. 23-45 of Intent to Consider the Conveyances of Easements and Rights-of-Way to the City of Oxnard for the Purposes of Providing Necessary Public Utilities, Streets, and Facilities to DSHS
- I. Consideration of Approval of Proposal from Flewelling & Moody for Architectural Services for HHS Cafeteria - General Fund to be Reimbursed from Insurance Claim GHC0043622

Educational Services

- J. Consideration of Approval of Contract Upgrade to Granicus to Add Closed Captioning for District Board Meetings- IT General Fund
- K. Consideration of Approval to Purchase 75" ViewSonic View Boards for DSHS Classroom Technology - DSHS Start-Up Fund
- L. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and the Rio School District to Provide English as a Second Language Instruction to Adult Residents in the El Rio Community
- M. Consideration of Approval of Services Agreement Between Oxnard Union High School District, Cal-SAFE Program and Ventura County Office of Education to Participate in the Quality Counts Ventura County (QCVC) Program for the 2023-2024 School Year
- N. Consideration of Approval of the 2023-24 Consolidated Application for Federal Title Funding
- O. 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
- P. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

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Human Resources

- Q. Consideration of Approval of Personnel Items
- R. Consideration of Revision to the 2023/2024 Adult School Classified, Confidential and Paraeducator Salary Schedules, Without Revisions to the Salaries, as Required by California PERS
- S. Consideration of Renewal of Preliminary Administrative Services Credential Fieldwork Contract between California Lutheran University and Oxnard Union High School District

Board Policies

- T. Consideration of Approval of Revisions to Board Policy and Administrative Regulations 4119.25, 4219.25, 4319.25: *Political Activities of Employees* [Second Reading]

14. ACTION ITEMS

Educational Services

- A. Consideration of Adoption of Resolution No. 23-43 Proclaiming the Month of October as Filipino American History Month
- B. Consideration of Adoption of Resolution No. 23-44 Proclaiming the Month of October as National Domestic Violence Awareness and Prevention Month

Human Resources

- C. Consideration of Acceptance of 2023-2026 Campus Supervisor Unit Sunshine Initial Bargaining Proposal Between Oxnard Union High School District and the California School Employees Association (CSEA)

Board Policies

- D. Consideration of Approval of Revisions to Board Policy 6145.2: *Athletic Competition* [First Reading]
- E. Consideration of Approval of Revisions to Board Policy 1250: *School Visitors* [First Reading]

15. STAFF REPORT AND BOARD DISCUSSION

- A. Diversity in the Workplace
- B. CIHS/HHS Traffic Study Presentation

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT