

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 15, 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 October 25, 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)
 - Certificated, Classified and ParaEducator Bargaining Units
 - 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

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9. **RECOGNITION:** Outstanding Students - Condor High School
Channel Islands UBCI Program - Daniela Magaña and Eross Castrejon
Ventura County Civic Alliance - State of the Region Report
10. **PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**

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11. **SUPERINTENDENT'S REPORT and BOARD DISCUSSION**
- Future General Obligation Bond
12. **STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES - HARNOOR SINGH**
13. **STAFF REPORT AND BOARD DISCUSSION**
 - A. Anacapa Adult Transition Update
 - B. Transition Partnership Program - Career Support for Special Education Students
14. **PUBLIC HEARING**
 - A. OUHSD Conveyance of Easements to the City of Oxnard for the Purposes of Providing Necessary Public Utilities, Streets, and Facilities to Del Sol High School
15. **ACTION ITEMS**
 - A. Consideration of Adoption of Resolution No. 23-47 to Authorize the Conveyance of Easements and Rights-of-Way to the City of Oxnard for the Purposes of Providing Necessary Public Utilities, Streets, and Facilities for Del Sol High School
16. **CONSENT CALENDAR**
 - Business Services**
 - A. Consideration of Approval of Purchase Orders, October 16 - November 5, 2023
 - B. Consideration of Approval of Shelter Agreement Extension by and between the County of Ventura and OUHSD
 - C. Consideration of Renewal of Super Co-Op Agreement for Nutrition Services
 - D. Consideration of Approval of the Disposal of Surplus Asset Items, August 23, 2023 - November 14, 2023
 - E. Consideration of Approval of Contract Award to Service Pro Fire Protection, Inc. for District-Wide Fire Alarm System Services, RFP 684
 - F. Consideration of Approval of Contract Adjustment to Viola Construction as a Resolve for the Request for Extended Time and Overhead at RMHS HVAC Project – General Fund
 - G. Consideration of Approval of Notice of Completion (NOC) for AP Construction Group for HHS HVAC Modernization Project, Bid 646
 - H. Consideration of Approval of Proposal from Venterra Environmental for Remediation at 309 “K” Street – Routine Restricted Maintenance
 - I. Consideration of Approval of Proposal from FastSigns to Install Wrap at the CIHS Press Box – Routine Restricted Maintenance
 - J. Consideration of Approval of the AP Construction Group Contract Adjustment for Electrical Installation Services at CIHS for Career Technical Education (CTE) Welding Program - CTE Grant Funded
 - K. Consideration of Approval of the Flewelling & Moody Proposal of Integration of New Ductwork for New Dust Collection System at ACHS for the Career Technical Education (CTE) Manufacturing Program – CTE Grant Funded
 - L. Consideration of Approval of Service Proposal from Ardalan Construction Company, Inc. for a Concrete Pad Installation at ACHS for the CTE Manufacturing Program Dust Collector – CTE Grant Funded
 - Educational Services**
 - M. Consideration of Approval of Overnight Field Trip: DSHS ELD Newcomer and EL Program, CIMI Toyon Bay, Catalina Island, March 18-20, 2024 Marine Science Camp – LCAP Funded

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- N. Consideration of Approval of 2023-2024 Physical Educational Waivers
- O. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District and California State University Channel Islands for a Collaborative Partnership to Prepare Students for College Entrance
- P. Consideration of Approval to Purchase the BullsEye Digital Fire Extinguisher Training System for the Community Emergency Response Team (CERT) Program at HHS - CTE and NJROTC Funded
- Q. Consideration of Approval to Purchase Laser Cutter Equipment for the CNC Manufacturing Program at RMHS – CTE Grant Funded
- R. 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
- S. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- T. Consideration of Approval of Personnel Items
- U. Consideration of Approval of Memorandum of Understanding for Adapted Physical Education Added Authorization Program between Azusa Pacific University and Oxnard Union High School District
- V. Consideration of Approval of Job Description Revision: *Nutrition Services Clerk* [First Reading]
- W. Consideration of Approval of Job Description Revision: *Adult School Counselor* [First Reading]
- X. Consideration of Adoption of New Job Description: *Adult School Career Technical Education (CTE) Coordinator* [First Reading]
- Y. Consideration of Approval of Request to Increase Substitute Teacher Hourly Rates

Board Policies

- Z. Consideration of Approval of Revisions to Board Policy 6158: *Independent Study Program* [Second Reading]
- AA. Consideration of Approval of Revisions to Board Policy/AR 6145.2: *Athletic Competition* [Second Reading]
- BB. Consideration of Approval of Revisions to Board Policy 1250: *School Visitors* [Second Reading]
- CC. Consideration of Approval of Revisions to Board Policy 3515.2: *Disruptions* [First Reading]
- DD. Consideration of Approval of Revisions to Board Policy 5112.5: *Closed Campus* [First Reading]
- EE. Consideration of Approval of Revisions to Board Policy and Administrative Regulations 4119.25, 4219.25, 4319.25: *Political Activities of Employees* [Second Reading]

17. ACTION ITEMS

Business Services

- B. Consideration of Approval of Revision of Board Policy 1330: *Use of School Facilities* [First Reading]

Educational Services

- C. Consideration of Adoption of Resolution No. 23-46 Proclaiming November 2023 as Native American Heritage Month

18. STAFF REPORT AND BOARD DISCUSSION

- C. First Interim Budget Preview

19. BOARD REPORT AND COMMUNICATIONS

20. ITEMS FOR FUTURE CONSIDERATION

See attached

21. ADJOURNMENT