

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: January 17, 2024
TIME: **5:30 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 December 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)
 - Certificated Bargaining Unit; ParaEducator Bargaining Unit
 - Employee Organization: California School Employees Association (CSEA)
 - Campus Supervisor Bargaining Unit

C. Student Personnel: [Education Code §35146, 48912, 48919]

D. Superintendent's Evaluation

E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

F. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)

a. Number of cases: Three

G. 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

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda January 17, 2024

9. **RECOGNITION:** Outstanding Students - Channel Islands High School
Retirement - Dr. Connie Cervera, Categorical Program Specialist

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, December 4, 2023 - January 7, 2024
- B. Consideration of Approval of Donations, December 7, 2023 - January 11, 2024
- C. Consideration of Proposal from AP Construction for Replacement of Condensate Pumps and Control Wiring at CIHS - Routine Restricted Maintenance
- D. Consideration of Proposal from Arboles Care Tree Services for Removal of 114 Dead Eucalyptus Trees at OHS - Safety Credits
- E. Consideration of Approval of Payment to AP Construction for Phase 01 HHS Cafeteria Rebuild - Reimbursed by Insurance Claim GHC0043622
- F. Consideration of Approval of Contract Adjustment #003 from G2K for FHS Gym, Weight Room and Playing Court Project
- G. Consideration of Approval to Extend Sunbelt Rentals Inc. Services for DSHS Temporary (3) Power Units - DSHS Start Up Fund
- H. Consideration of Approval of AP Construction Contract Adjustment #5 for Ducting and Construction Services at CIHS for Career Technical Education (CTE) Welding Program, Bid 633- CTE Grant Funded
- I. Consideration of Proposal for Fencing Services from Magnum Fence and Security Inc. for the ACHS Career Technical Education (CTE) Manufacturing Program Dust Collector - CTE Grant Funded
- J. Consideration of Approval of Brandiose Agreement to Modernize the HHS Brand

Educational Services

- K. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 2nd Quarter
- L. Consideration of Approval of the 2023-2024 Oxnard Union School Plans for Student Achievement (SPSA)
- M. Consideration of Approval of Obsolete Textbooks to be Discarded
- N. Consideration of Approval of the DiaMedical SimRig Ambulance Simulation Training System for RMHS Pre-Hospital Care Program - CTE Grant Funded
- O. Consideration of Approval of Agreement Between Oxnard Union High School District and GL Travel for OHS Grad Nite 2024 at Disney California Adventure
- P. Consideration of Approval of Addendum to 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) to Include Del Sol High School – LCAP Funded
- Q. Consideration of Approval of OUHSD Student Wellness Peers Leadership and Innovation Event - PEI Grant Funded
- R. Consideration of Approval to Update the K Street Bus Yard and Former District Office Networking Infrastructure Project – General Fund
- S. Consideration of Renewal of Agreement Between Oxnard Union High School District and Boys and Girls Club- Camarillo for Workability Program for 2023-2024 SY – CDE Workability Grant Funded
- T. Consideration of Renewal of Agreement Between Oxnard Union High School District and Smart and Final Extra (Store #400)- Camarillo for Workability Program for 2023-2024 SY - CDE Workability Grant Funded

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda January 17, 2024

- U. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- V. 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
- W. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- X. Consideration of Approval of Personnel Items
- Y. Consideration of Approval of Renewal of Directed Teaching Agreement Between Pepperdine University and Oxnard Union High School District
- Z. Consideration of Approval of Renewal of Paid Internship Credential Program Agreement Between National University and Oxnard Union High School District

Board Policies

- AA. Consideration of Approval of Revision of Board Policy 4131: *Staff Development - Certificated* [First Reading]
- BB. Consideration of Approval of Revision of Board Policy 5144: *Discipline* [First Reading]
- CC. Consideration of Approval of Revision of Board Policy 3515.2: *Disruptions* [Second Reading]

14. ACTION ITEMS

Educational Services

- A. Consideration of Adoption of Resolution 24-01 in Support of AB1078

Superintendent

- B. Consideration of Approval to Reschedule the February 7, 2024 Regular Board Meeting

Board Policies

- C. Consideration of Approval of Revision of Board Policy 3100: *Budget* [First Reading]

Board of Trustees

- D. Consideration of Adoption of Resolution 24-02, School Board Recognition Month
- E. Consideration of Adoption of Resolution 24-03, Climate First: Replacing Oil & Gas (CFROG)

15. STAFF REPORT AND BOARD DISCUSSION

- A. Nate's Place
- B. Potential 2024 General Obligation Bond

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT