

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 21, 2024
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 January 17, 2024

Special Board Minutes dated January 20, 2024

Special Board Minutes dated February 3, 2024

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)
 - Classified, Certificated 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. Superintendent's Evaluation
- G. Conference with Labor Negotiator Pursuant to Government Code section 54957.6
 - Agency Negotiator: Board President
 - Unrepresented Employees: Confidential and Management (Assistant Superintendent, Principal, Director, Coordinator, Supervisor), with the Exception of the Superintendent

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- H. 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. 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.

10. SUPERINTENDENT'S REPORT

11. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES - HARNOOR SINGH

12. ACTION ITEMS

Board of Trustees

- A. Consideration of Adoption of Resolution 24-04 Proclaiming February 5-9, 2024 as National School Counseling Week
- B. Consideration of Adoption of Resolution 24-05 Proclaiming the Month of February as Black History Month
- C. Consideration of Reaffirmation of Resolution 24-07 in Support of Black Students in Oxnard Union High School District
- D. Consideration of Approval of a Scholarship for the Student Representative to the Board of Trustees

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, January 8 - February 11, 2024
- B. Consideration of Approval of Donations, January 12 - February 12, 2024
- C. Consideration of Approval of Agreement between Michael Baker International Entity and OUHSD to Consult with the DSHS Traffic Engineering Services, as Needed - DSHS Start Up Fund
- D. Consideration of Adoption of Resolution 24-06, California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) Provides Grants to LEA to Fund the Assessment, Maintenance, and Repair of Ventilation Systems Installation of Carbon Dioxide Monitors, and Replacement of NonCompliant Plumbing Fixtures and Appliances - Grant Funded
- E. Consideration of Approval for NIC Partners, Inc to Install Additional Switches, Cables, Adapters and Connector Extension Cables for Completion of Buildings A, C and F at DSHS - DSHS Start Up Fund
- F. Consideration of Approval to Reject all Proposals for Transportation Services RFP 681
- G. Consideration of Approval of Yearly California Department of Education (CDE) Transportation Plan
- H. Consideration of Approval of the Flewelling & Moody Proposal for Additional Services at CIHS Building E Interior Revisions - Routine Restricted Maintenance
- I. Consideration of Approval of Contract between Tyler Technologies and OUHSD for Transportation Software
- J. Consideration of Approval of Sage Realty Contract for School Facilities Needs Analysis (SFNA) / Developer Fee Justification Study (DFJS), Update & Related Items - Developer Fees
- K. Consideration of Approval of A&B Construction Contract Adjustment #18 for HVAC and Modernization Project at ACHS- General Fund
- L. Consideration of Approval of Participation in the Opioid Claim Against Endo International plc, et al.

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Educational Services

- M. Consideration of Approval of Agreement Between Oxnard Union High School District and WorldStrides for PHS Grad Nite 2024 at Disneyland and Disney's California Adventure
- N. Consideration of Renewal of MOU Between Oxnard Union High School District and Planned Parenthood California Central Coast for Health Curriculum Resources in Accordance with the California Healthy Youth Act Prior Notice Requirements
- O. Consideration of Approval of Addendum of Services Agreement Between Oxnard Union High School District and Ventura Counseling & Wellness Center for Individual and/or Group Counseling - SBHIP Grant Fund
- P. Consideration of Approval of the South Central Coast Regional Consortium (SCCRC) Master Agreement K12 Strong Workforce Program Between Santa Barbara Community College District and Oxnard Union High School District - Building Skilled Trades in Construction and Advanced Manufacturing Round 6 Grant Fund
- Q. Consideration of Approval of 20GB Upgrade for Spectrum Internet Connection at Solar Drive - IT General Fund
- R. Consideration of Approval to Relocate Spectrum Internet Circuit at K Street, Bus Yard, Warehouse and Former District Office to Ensure District's Transportation and Warehouse Remain Operational - IT General Fund
- S. Consideration of Approval of IDPA/Avamar Backup and Vxrail Nodes ProSupport Plus Mission Critical Support for Data Storage and Back-Up Support – IT General Fund
- T. Consideration of Renewal of Clever Identity Management (IdM) and Multi Factor/Two Factor Authentication (MFA/2FA) Subscriptions For Systems Security- IT General Fund
- U. Consideration of Approval of School Site's School Accountability Report Cards (SARC) for the 2022-2023 School Year
- V. Consideration of Approval of New/Revised Curricular/Course Proposals: Student Board Trustee (CP), Student Board Trustee, Directed Studies, PE Course I, PE Course II, Aerobics, Fitness of Life, Power Walking, Dance Rhythmics, Dance Technique, Advance Dance, Weight Training & Conditioning, and Culinary Lab Assistant CTE
- W. Consideration of Approval of the Professional Services Agreement Between Oxnard Union High School District and Learning Innovations Systems for EduProtocols PD Training - Educator Effectiveness Block Grant (EEBG) Fund
- X. Consideration of Approval of Oxnard Union High School District's School Comprehensive Site Safety Plans for 2023-2024 School Year
- Y. Consideration of Approval of the 2023-2024 Oxnard Union School Plans for Student Achievement (SPSA)
- Z. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District and California State University Channel Islands (CSUCI) for a Partnership in Developing and Implementing an Admission Program to CSUCI
- AA. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- BB. 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

- CC. Consideration of Approval of Personnel Items
- DD. Consideration of Approval of Nutrition Services Staffing Plan
- EE. Consideration of Approval of Oxnard Middle College High School 2024-2025 School Calendar

Board Policies

- FF. Consideration of Approval of Revisions to Board Policy 4112.2: *Certification* [First Reading]
- GG. Consideration of Approval of Revision to Board Policy 5144: *Discipline* [Second Reading]

14. ACTION ITEMS

Human Resources

- E. Consideration of Approval of Permission to Hire: Adult School Career Technical Education (CTE) Coordinator
- F. Consideration of Approval of Permission to Hire: Adult School Counselor
- G. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Erin Faverman, Career Technical Education Teacher-Health Science and Medical Technology (.80 FTE), Grades 9-12 at Hueneme High School, Effective January 18, 2024

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- H. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Markus Linecker Career Technical Education Teacher-Arts, Media, and Entertainment (1.0 FTE), Grades 9-12 at Oxnard High School, Effective January 22, 2024
- I. Consideration of Adoption of Resolution 24-08 for an On-Schedule Payment of 6.6% per Certificated CBA Article 16.1.1 for All Represented Employees, on or after July 1, 2023
- J. Consideration of Adoption of Resolution 24-09 for an On-Schedule Payment of 6.6% for Represented Classified Employees in Addition to a \$1.50/hour Salary Schedule Improvement, on or after July 1, 2023
- K. Consideration of Adoption of Resolution 24-10 for an On-Schedule Payment of 6.6% for ParaEducators and Nutrition Services Employees in addition to a \$2.50/hour Salary Schedule Improvement, on or after July 1, 2023

Superintendent

- L. Consideration of Approval of the Election of a Representative to the CSBA Delegate Assembly from the District Region or Subregion

Board Policies

- M. Consideration of Revision of Board Policy 3100: *Budget* [Second Reading]

15. STAFF REPORT AND BOARD DISCUSSION

- A. Second Interim Budget Preview
- B. Proposition 28: Art & Music in Schools Preview
- C. LCAP Mid-Year Review

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT