

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: March 27, 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 March 13, 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)
 - 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. Government Code section 54957
 - Public employee appointment/employment
 - Title: Superintendent
 - Government Code section 54957.6
 - Conference with labor negotiator
 - Name of negotiator: Board President
 - Unrepresented employee: Superintendent
- 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.

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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 - Oxnard High School CADA Outstanding Service Award Recipient - Marsha Cordes (OHS)

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, March 4 - 17, 2024
- B. Consideration of Approval for Center Glass Company to Install Safety Glass at FHS - Safety Credits
- C. Consideration of Approval for Borga Steel Buildings and Component's Proposal to Purchase a 50'x100' Building for the New ACHS Bus Barn - Routine Restricted Maintenance
- D. Consideration of Approval of Contract Adjustment #5 for G2K Construction, Inc. for DSA Required Work at FHS - General Fund

Educational Services

- E. Consideration of Renewal of Microsoft Master Services Agreement for Unified Support Services for OUHSD Digital Infrastructure - IT General Fund
- F. Consideration of Approval of New/Revised Curricular/Course Proposals: Introduction to MYP Mathematics (CP), Ethnic Studies (CP), Video & Broadcasting Mentor CTE, Vocational Awareness and Readiness, Essentials for Independent Living, Community Access and Engagement, Communication for Daily Living, and Applied Academics
- G. Consideration of Approval of the Celebrate Life "Adventures in Learning" Program Proposal to Foster Collaboration and Personal Growth Among Students With Team Building Activities and Skills - Title I Funded
- H. Consideration of Approval of the EL Achieve Proposal for the Year Three Implementation of the Constructing Meaning Program and Advanced Leadership Institute - LCAP Funded
- I. Consideration of Approval of the DJ's California Catering Proposal for RMHS Prom 2024
- J. 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
- K. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- L. Consideration of Approval of Personnel Items
- M. Consideration of Approval of Job Description Revision: *Nutrition Services Assistant II* [First Reading]

14. ACTION ITEMS

Educational Services

- A. Consideration of Adoption of Resolution 24-15, Recognizing March 31, 2024 as César Chávez Day
- B. Consideration of Adoption of Resolution 24-16, Recognizing April 10, 2024 as Dolores Huerta Day
- C. Consideration of Adoption of Resolution 24-17, Recognizing April 3, 2024 as Paraprofessional Appreciation Day

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- D. Consideration of Adoption of Resolution 24-18, Proclaiming April 7 to April 13, 2024 as Adult Education Week
- E. Consideration of Adoption of Resolution 24-19, Recognizing the Month of April as Public Schools Month

Human Resources

- F. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education for Nicole Lopez, Grades 9-12 at Hueneme High School Effective April 8, 2024

Superintendent

- G. Consideration of Adoption of Resolution 24-20, Resolution of the Oxnard Union High School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 5, 2024

15. STAFF REPORT AND BOARD DISCUSSION

- A. ELD, VCOE Migrant Program and OUHSD Welcome Center Update
- B. Condor HS Update
- C. Facilities Program Potential GO Bond

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT