Oxnard Union High School District
Oxnard, California

REGULAR BOARD MEETING

DATE: April 17, 2024
TIME: 5:00 PM: Unified Sports Recognition
PLACE: Del Sol High School
1975 Camino Del Sol
Oxnard, CA 93030

TIME: 6:00 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 27, 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. 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
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

9. RECOGNITION: Unified Sports (Del Sol High School, 5:00PM)
Outstanding Students - Hueneme High School
RMHS Drama Program

10. PUBLIC HEARING

A. Public Disclosure Pursuant to Government Code Section 3547.5 of Major Provisions and Costs of 2023-2026 Tentative Paraeducator Agreement Between Oxnard Union High School District and Oxnard Federation of Teachers and School Employees and Recommendation to Approve 2023-2026 Tentative Paraeducator Agreement

11. 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.

12. STAFF REPORT AND BOARD DISCUSSION

A. Restorative Practices - Peace and Respect Committee

13. SUPERINTENDENT'S REPORT

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

15. CONSENT CALENDAR

Business Services

A. Consideration of Approval of Purchase Orders, March 18 - April 7, 2024
B. Consideration of Approval of Donations, February 13 – April 10, 2024
C. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Total Compensation Systems, Inc. for Other Post Employment Benefits Actuarial Study Services - General Fund
D. Consideration of Approval of Contract Adjustment #6 to G2K Construction Inc., for DSA Directed Work for Planting and Irrigation Scope at FHS, Bid 674 – General Fund

Educational Services

E. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3rd Quarter
F. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Oxnard College TRIO Upward Bound Program for Academic and Career Counseling Assistance
G. Consideration of Approval of the Agreement Between Lynn Baron Friedman and Oxnard Union High School District for Instructional Rounds Training - LCAP Funded
H. Consideration of Approval of Global Student Innovation Race 2024 Agreement for an Educational Student Opportunity to Explore Technology Trends and Diversity in Technology Through an Experiential Learning Approach at Stanford University Campus - LCAP Funded
I. Consideration of Approval of Dell Technologies Fortinet Endpoint Protection Licenses for Security Measures on Student Devices – IT General Fund
J. Consideration of Approval to Expand Integrated Data Protection Appliance (IDPA) Backup Infrastructure to 12TB - IT General Fund

K. Consideration of Approval Nic Partners BloxOne Threat Defense to Provide Advanced Threat Protection and Security for OUHSD's Cybersecurity Measures – IT General Fund
L. Consideration of Approval Nic Partners Proposal for WAN Upgrade: Spectrum 20GB Expansion to Increase Current Capacity Limitations - IT General Fund
M. Consideration of Approval of Overnight Field Trip: Adolfo Camarillo High School (ACHS) Family, Career and Community Leaders of America (FCCLA) State Conference, Seattle, WA, June 29, 2024-July 4, 2024 - CTE Grant and FCCLA Chapter Club Funded
N. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Learn 4 Life/Vista Real Public Charter for Summer School 2024
O. Consideration of Approval of Professional Services Agreement Between Oxnard Union High School District and Salus Campus Safety Solutions, LLC to Provide Professional Development Training To Campus Supervisors for Campus Safety - LCAP Funded
P. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
Q. 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
R. Consideration of Approval of Personnel Items
S. Consideration of Approval of Job Description Revision: *Nutrition Services Assistant II* [Second Reading]
T. Consideration of Approval of School Counseling Affiliation Agreement Between Grand Canyon University and Oxnard Union High School District

16. ACTION ITEMS

Business Services
A. Consideration of Adoption of Resolution 24-21 In Support of Education Workforce Housing

Educational Services
B. Consideration of Adoption of Resolution No. 24-22, Recognizing April 7-13, 2024 as National Library Week
C. Consideration of Adoption of Resolution No. 24-23, Proclaiming the Month of May as Asian American and Pacific Islander Heritage Month
D. Consideration of Adoption of Resolution No. 24-24, Proclaiming May 7, 2024 as National Teacher Appreciation Day
E. Consideration of Adoption of Resolution No. 24-25, Proclaiming May 8, 2024 as California Day of the Teacher
F. Consideration of Adoption of Resolution No. 24-26, Proclaiming the Month of April as National Sexual Assault Awareness Month
G. Consideration of Adoption of Resolution No. 24-27, Proclaiming the Month of May as National Mental Health Awareness Month and May 9, 2024 as National Children's Mental Health Awareness Day

Human Resources
H. Consideration of Approval of Job Description Revision: *Career Technical Education (CTE) Career Development Coordinator Specialist* [First Reading]
I. Consideration of Approval of Permission to Hire and Job Description Revision: *Coordinator of Special Education*
J. Consideration of Approval of Job Description Revision: *Director Learning Support Services/Chief Technology Officer* [First Reading]
K. Consideration of Approval of Job Description Revision: *Director Special Education* [First Reading]
L. Consideration of Approval of Certificated Management Annual Salary Schedule Revisions Moving Chief Technology Officer and Director of Special Education from Range "D" to Range "C"
M. Consideration of Approval of 2023-2026 Tentative Paraeducator Bargaining Unit Agreement Between Oxnard Union High School District and Oxnard Federation of Teachers and School Employees

Board of Trustees

N. Consideration of Approval of Third Amendment to the Superintendent's Existing Contract to Include an On-Schedule Payment of $6,000 on or after July 1, 2023
O. Consideration of Approval of New Contract for Superintendent, July 1, 2024-June 30, 2027

17. STAFF REPORT AND BOARD DISCUSSION

B. Effects of Declining Enrollment
C. Potential GO Bond "Voter Survey Results"

18. BOARD REPORT AND COMMUNICATIONS

19. ITEMS FOR FUTURE CONSIDERATION

See attached

20. ADJOURNMENT