

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 8, 2024
TIME: **5:00 PM: Closed Session**
6:15 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 April 17, 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)

- Assistant Superintendent, Educational Services
- Assistant Principal
- Coordinator, Community Schools

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

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

D. Superintendent's Evaluation

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

9. RECOGNITION: Outstanding Students and Dual Enrollment Award - Oxnard Middle College High School 2024 CA Green Ribbon School Awardee - Oxnard High School

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda May 8, 2024

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. STAFF REPORT AND BOARD DISCUSSION

- A. Environmental Footprint Reduction

14. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, April 8 - 28, 2024
- B. Consideration of Approval of Donations, April 11 - 30, 2024
- C. Consideration of Renewal of Contract Between Nutrition Services and CAPE Charter School for the Delivery of Student Meals for the 24/25 School Year
- D. Consideration of Renewal of Contract Between Nutrition Services and ACE Charter School for the Delivery of Student Meals for the 24/25 School Year
- E. Consideration of Approval of Contract Award to Crown Worldwide Moving & Storage for Relocation Services - General Fund
- F. Consideration of Approval to Utilize Piggyback Contracts for Goods and Services Purchased Throughout Fiscal Year 2024/2025
- G. Consideration of Approval of Contract Adjustment #2 for Izurieta Fence Company for Additional Security Fencing at DSHS near San Jacinto – DSHS Start-up Fund
- H. Consideration of Approval for Authorization to Join Education Technology Joint Powers Authority (EdTech JPA)
- I. Consideration of Renewal of Board Pre-Approved Routine Restricted Maintenance Proposals of \$25k or less for RRM Projects for the 2024-2025 Fiscal Year
- J. Consideration of Approval for Pacific Floor Company to Re-sand ACHS Gymnasium Flooring for the 2024-25 Fiscal Year - Routine Restricted Maintenance
- K. Consideration of Approval for Inland Building Construction Company to Provide DSHS with Solar Shades for the 2024-25 Fiscal Year - General Fund
- L. Consideration of Adoption of Resolution 24-32 to Align the Salary Structure of Unrepresented Confidential Classified Employees with Established Classified Schedules, Effective July 1, 2023
- M. Consideration of Adoption of Resolution 24-33 to Align the Salary Structure of Represented Paraeducator Classified Employees with Established Classified Schedules, Effective July 1, 2023

Educational Services

- N. Consideration of Renewal of Multiple Standard Agreements Between Oxnard Union High School District and Anna Litz, Program Manager, Dallas Garcia, Nutrition Education Specialist and Camila Guzman, Environmental Educational Specialist/Garden Manager "Providers" to Coordinate the OUHSD Farm To School Program for the 2024-2025 SY - LCAP Funded
- O. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Ventura County Community College District (VCCCD) - Oxnard College for Onsite Academic Counseling Services and Increased Dual Enrollment Opportunities
- P. Consideration of Renewal of Agreement Between Oxnard Union High School District and Care Solace, Inc. to Connect Parents and Students with Mental Health Treatment Providers - LCAP Funded
- Q. Consideration of Renewal of Agreement Between Oxnard Union High School District and California State University Channel Islands for Residency Student Teaching During July 1, 2024 to June 30, 2027 – LCAP Funded
- R. Consideration of Renewal of the 2024-2025 AVID Agreement - LCAP Funded

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda May 8, 2024

- S. Consideration of Approval of New/Revised Curricular/Course Proposals: Spanish Language Arts and Culture for Heritage Speakers 2 (CP), Spanish Language Arts and Culture for Heritage Speakers 3 (H), Bridging English 104 (CP), Bridging English 105 (CP), Child Development Mentorship, Respiratory Care CTE, Robotics ICT, and Patient Care Essentials
- T. Consideration of Approval of the Annual Purchase of Student Chromebooks for Incoming Freshmen - LCAP Funded
- U. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Cabrillo Pharmacy for the Pharmacy Technician Externship Program
- V. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Burt's Pharmacy for the Pharmacy Technician Externship Program
- W. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Nyeland Promise for Partnership to Deliver English as a Second Language (ESL) Instruction and a Citizenship Course to Adult Residents in Nyeland Acres Neighborhood - Adult Education Block Grant Fund
- X. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- Y. 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
- Z. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- AA. Consideration of Approval of Personnel Items
- BB. Consideration of Approval of Oxnard Adult School Calendar 2024-2025 School Year
- CC. Consideration of Approval of Job Description Revision: *Career Technical Education (CTE) Career Development Coordinator* [Second Reading]

15. ACTION ITEMS

Educational Services

- A. Consideration of Adoption of Resolution No. 24-29, Proclaiming May 6-12, 2024 as National Nurses Week
- B. Consideration of Adoption of Resolution No. 24-30, Proclaiming May 19-25, 2024 as Classified School Employees Week

Human Resources

- C. Consideration of Approval of Permission to Hire and Adoption of New Job Description Revision: *Behavioral and Therapeutic Services Provider* [First Reading]
- D. Consideration of Approval of Permission to Hire: *Counselor-Restorative Interventions*-LCAP Funded
- E. Consideration of Approval of Permission to Hire: *Program Specialist* - LCAP Funded
- F. Consideration of Approval of Permission to Hire and Job Description Revision: *Coordinator of Special Education*

Superintendent

- G. Consideration of Adoption of Resolution 24-31, Consideration of General Obligation Bond Ballot Measure for 2024 General Election

Board Policies

- H. Consideration of Adoption of Board Policy 6258: *Artificial Intelligence (AI)*, [First Reading]

16. STAFF REPORT AND BOARD DISCUSSION

- B. Proposition 28 Update

17. BOARD REPORT AND COMMUNICATIONS

18. ITEMS FOR FUTURE CONSIDERATION

See attached

19. ADJOURNMENT