

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 29, 2024
TIME: **4:30 PM: Open Session**
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 arrangement 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 May 8, 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. RECOGNITION

➤ Valedictorians

8. 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
- 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. Superintendent's Evaluation
- 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

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9. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

10. RECOGNITION

- OUHSD Employees of the Year
- OUHSD Employee Years of Service Recognition
- Andrea Perez, High School Indian Education Student of the Year
- Harnoor Singh, Student Representative to the Board of Trustees
- Introduction of 2024-25 Student Representative to the Board of Trustees and Alternate
- Chantel Tapia, Oxnard District Council President
- Introduction of 2024-25 Oxnard District Council President and Alternate
- ACHS Baseball-CIF Champions-Division IV

11. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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12. SUPERINTENDENT'S REPORT

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

14. PUBLIC HEARING

- A. Budget Overview for Parents, 2024-2025 LCAP Annual Update for 2023-2024, 2024-2025 LCAP, and Local Indicators Stakeholder Input During a Regular Meeting of the Governing Board
- B. 2024-2025 Proposed Adopted Budget

15. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, April 29 - May 19, 2024
- B. Consideration of Approval of Donations, May 1 - 17, 2024
- C. Consideration of Approval of the Disposal of Surplus Asset Items, August 16, 2023 – May 28, 2024
- D. Consideration of Renewal of Dannis Woliver Kelley (DWK) Legal Services Agreement 2024-26
- E. Consideration of Approval of Contract with Associated Valuation Services (AVS) to Conduct Physical Inventory of Assets at DSHS - General Fund
- F. Consideration of Approval of Agreement Between Nutrition Services and Boys & Girls Club of Greater Oxnard and Port Hueneme for the Summer Meals for Children
- G. Consideration of Approval to A&E Cabinets for CIHS Building E - Routine Restricted Maintenance
- H. Consideration of Approval for Air Treatment to Replace HVAC Equipment at RCHS Mechanical Yards - Routine Restricted Maintenance
- I. Consideration of Approval of the Crown Worldwide Moving & Storage Proposal for Moving Services at RCHS, ACHS, CIHS, OHS and RMHS Career Technical Education (CTE) Programs – CTE Grant Fund
- J. Consideration of Approval of Contract Adjustment #7 for G2K Construction for the Additional Scope and Unforeseen Conditions at FHS – General Fund
- K. Consideration of Approval of SCE Utility Installation Work on Camino Del Sol for DSHS - General Fund

Educational Services

- L. Consideration of Approval of Designation of CIF League Representatives for the 2024-2025 School Year
- M. Consideration of Renewal of Memorandum of Understanding (MOU) Between Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District) for the 2024-2025 School Year - LCAP Funded

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- N. Consideration of Renewal of Agreement Between Oxnard Union High School District and CoVitality for Universal Student Screening Survey - LCAP Funded
- O. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District and New Dawn Counseling and Consulting Inc. to Provide Students with Mental Health Services
- P. Consideration of Approval of Memorandum of Understanding (MOU) Between Architecture, Construction and Engineering Charter High School (ACE) and the Oxnard Union High School District (OUHSD) as the Lead Local Education Agency (LEA) and Fiscal Agent for the 2023-2024 K12 Strong Workforce Program Round 6 Grant
- Q. Consideration of Approval of the Inter-District Services Agreement Between Ventura County Office of Education (VCOE) and Oxnard Union High School District (OUHSD) for the 2023-2024 K12 Strong Workforce Program Round 6 Grant
- R. Consideration of Approval of the Memorandum of Understanding (MOU) Between Oxnard Union High School District (OUHSD) and the City of Oxnard for the Summer At City Hall Career Exploration Program in Public Service - CTE Grant Fund
- S. Consideration of Approval of New/Revised Curricular/Course Proposals: AP African American Studies, Theater Production 2 (CP), Journalistic Yearbook Design 2 (CP), Writing for Publication 2 (CP), Intro to Public Service (CTE), English 1 (CP), English 2 (CP), English 3 (CP), Advanced Football, Advanced Girls Flag Football, Advanced Boys Volleyball, Advanced Girls Volleyball, Advanced Boys Tennis, Advanced Girls Tennis, Advanced Boys Cross Country, Advanced Girls Cross Country, Advanced Boys Golf, Advanced Girls Golf, Advanced Boys Basketball, Advanced Girls Basketball, Advanced Boys Soccer, Advanced Girls Soccer, Advanced Boys Wrestling, Advanced Girls Wrestling, Advanced Boys Water Polo, Advanced Girls Water Polo, Advanced Boys Aquatics, Advanced Girls Aquatics, Advanced Boys Track & Field, Advanced Girls Track & Field, Advanced Girls Beach Volleyball, Advanced Baseball, & Advanced Softball
- T. Consideration of Renewal Agreement Between Oxnard Union High School District and Ventura County Sheriff's Office for School Resource Officer Program - LCAP Funded
- U. Consideration of Renewal Agreement Between Oxnard Union High School District and Gold Coast K9 Services for Onsite Detection Services in 2024-2025 School Year - Student Services General Fund
- V. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- W. 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
- X. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- Y. Consideration of Approval of Personnel Items
- Z. Consideration of Approval Job Description Revision: *Band Director* [First Reading]
- AA. Consideration of Approval Job Description Revision: *Clerical III* [First Reading]
- BB. Consideration of Approval of Renewal of Traditional Clinical Practice Agreement for Teacher and School Counseling Practicum and/or Fieldwork Experience Between University of Massachusetts Global and Oxnard Union High School District

Board Policies

- CC. Consideration of Revisions of Board Policy 5145.11: *Law Enforcement on Campus* [First Reading]

16. ACTION ITEMS

Educational Services

- A. Consideration of Adoption of Resolution No. 24-34, Proclaiming June 19, 2024 as Juneteenth Independence Day
- B. Consideration of Adoption of Resolution No. 24-35, Pride Month

Human Resources

- C. Consideration of Adoption of the Job Description: *Career Technical Education (CTE) Certified Nursing Assistant Program Director* [First Reading]
- D. Consideration of Adoption of the Job Description: *Career Technical Education (CTE) Medical Assistant Teacher* [First Reading]
- E. Consideration of Approval of Review of Substitute Teacher Pay Rates and Timeline for Future Reviews

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- 17. BOARD DISCUSSION**
 - A. Elected Officials Invitations to Graduation
- 18. BOARD REPORT AND COMMUNICATIONS**
- 19. ITEMS FOR FUTURE CONSIDERATION**
 - See attached*
- 20. ADJOURNMENT**