

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 17, 2024
TIME: **4:30 PM: Closed Session**
5:30 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 May 29, 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)
-Appointment: Principal
- B. Conference with Labor Negotiator(s): Government Code Section 54957.6
- 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

8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

9. RECOGNITION

- 2023-2024 Regional Migrant Education Speech and Debate Champions
- Retirement - Guadalupe Reyes Castillo, Director State and Federal Programs
- Edison Scholars Program \$50,000 Scholarship - Cristian Rodriguez (CIHS)
- PHS Baseball Southern California Division IV Regional - Champions

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10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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11. SUPERINTENDENT'S REPORT

12. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, May 20 - June 9, 2024
- B. Consideration of Approval of the Disposal of Surplus Asset Items, March 13, 2024 - June 14, 2024
- C. Consideration of Approval of Authorization of Signatures, Fiscal Year 2024-25
- D. Consideration of Renewal of Sage Realty (SAGE) Agreement for July 2024 through June 2025 - General Fund
- E. Consideration of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2024/25 School Year - General Fund
- F. Consideration of Approval of Contract Awards to Multiple Transportation Companies for District-Wide Transportation Services, RFP 687
- G. Consideration of Approval of Student Intern for Nutrition Services Placement Agreement Between Pepperdine University and Oxnard Union High School District
- H. Consideration of Approval of Contract Award to Leonida Builders, Inc. for Concrete Foundation and Slab on Grade for New Bus Barn at ACHS, Bid 689 - Routine Restricted Maintenance
- I. Consideration of Renewal of Work Site Agreement Between OUHSD Nutrition Services and Chef Ann Foundation
- J. Consideration of Adoption of Resolutions for Fiscal Year 2024-2025: No. 24-36, Temporary Loans Between District Funds; No. 24-37, Appropriation Transfers; No. 24-38, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 24-39, Inter/IntraFund Transfers
- K. Consideration of Adoption of Resolution No. 24-40, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2024
- L. Consideration of Approval of A&B Construction Contract Adjustment #18 for Final Close-out of all Scope Changes at ACHS HVAC Project – General Fund
- M. Consideration of Approval of G2K Construction Contract Adjustment #8 for Additional DSA Change Requirements to Original Scope at FHS Relocatable Physical Education Project – Routine Restricted Maintenance
- N. Consideration of Approval for CJ Seto to Provide Environmental, Lab Safety, and Regulatory Compliance Support for Hazardous Waste Disposal for the 2024-25 Fiscal Year - Routine Restricted Maintenance
- O. Consideration of Approval of Contract with SAP Concur Online Travel Software System for District-Wide Travel Bookings
- P. Consideration of Adoption of Resolution No. 24-41 Closure of Locally Defined Funds
- Q. Consideration of Approval of Annual Document Destruction
- R. Consideration of Approval of Updated District Wide Salary Schedules to Include Board Approved Positions
- S. Consideration of Approval of the Disposal of Surplus Asset Items (Chromebooks), May 29, 2024 - June 16, 2024
- T. Consideration of Adoption of Resolution No. 24-43 CalShape Phase 2 HVAC Upgrade and Replacement Grant Agreement
- U. Consideration of Approval of WeatherSTEM Inc. Stations to Monitor Weather and Air Quality for Outside Athletics and Activities - General Fund

Educational Services

- V. Consideration of Renewal of Service Agreement Between Oxnard Union High School District and Ventura Counseling & Wellness Center (VCWC) for Individual and/or Group Counseling Services - LCAP Funded
- W. Consideration of Renewal of Service Agreement Between Oxnard Union High School District and Daybreak Medical PC for Teletherapy Services of Counseling Intervention Programs - SBHIP Fund
- X. Consideration of Approval of the Emdin Support Services Agreement for Professional Development Day Keynote Speaker and PD Workshop Sessions- LCAP Funded

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- Y. Consideration of Approval of New/Revised Course/Curricular Proposals: Chicana/o/e Perspectives in US, AP Physics 1, Concert Choir 1 (CP), Concert Choir 2 (CP), Concert Choir 3 (CP), Vocal Ensemble 1 (H), Vocal Ensemble 2 (H), Vocal Ensemble 3 (H), Integrated Mathematics 3: A Data Science Approach (CP), Emerging English 100, Emerging Communication 100, Emerging English 101, Emerging Communication 101, Expanding English 102 (CP), Expanding Communication 102 (CP), Expanding English 103 (CP), Expanding Communication 103 (CP), Spanish Language Arts & Culture for Heritage Speakers 1 (CP), AP United States History, Anatomy & Physiology (CP), Career Exploration, Personal Health & Wellness Skills, Social Communication Skills, Household Engagement and Participation, Community Access & Engagement, Advanced Digital Composition CTE, & Commercial Photo SLE
- Z. Consideration of Approval to Purchase Student Chromebooks for OMCHS and RCHS - LCAP Fund
- AA. Consideration of Approval of the Annual Purchase of Student Chromebook Cases for Incoming Freshmen - LCAP Fund
- BB. Consideration of Renewal of Oxnard Union High School District (OUHSD) Technology Subscriptions for the 2024-2025 School Year - LCAP for Student Programs and IT General Fund
- CC. Consideration of Renewal Agreement Between Oxnard Union High School District (OUHSD) and the Regents of the University of California, University of California at Santa Barbara (UCSB Early Academic Outreach Program) for Hueneme High School, Pacifica High School, Rio Mesa High School, Channel Islands High School and Del Sol High School for the 2024-2025 School Year - LCAP Fund
- DD. Consideration of Approval to Authorize the Ventura Office of Education (VCOE) Memorandum of Understanding (MOU) for Migrant Education Program
- EE. Consideration of Approval of Title I, Part A Local Educational Agency (LEA) Parent and Family Engagement Policy
- FF. Consideration of Approval of Scholarship Fund for Oxnard Adult School
- GG. Consideration of Approval and Acceptance of the 2024-2027 Ventura County Office of Education's Plan for Expelled Students Triennial Update
- HH. Consideration of Renewal of Agreement Between Oxnard Union High School District and Fagen Friedman and Fulfrost LLP for Legal Services During the 2024-2025 School Year – Special Education Fund
- II. Consideration of Renewal of Agreement Between Oxnard Union High School District and City Impact for Individual or Group Counseling During the 2024-2025 School Year - Special Education Fund
- JJ. Consideration of Renewal of Agreement Between Oxnard Union High School District and Protocol Agency for Speech and Language Pathologist Services During the School Year 2024-2025 – Special Education Fund
- KK. Consideration of Renewal of Agreement Between Oxnard Union High School District and Armando Ramirez Interpreting LLC-English/Spanish Interpreting During the 2024-2025 School Year – Special Education Fund
- LL. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Ventura County Behavioral Health (VCBH) for Mental Health and Substance Use Treatment Services During the 2024-2025 School Year - CDE Fund
- MM. Consideration of Renewal of Agreement Between Oxnard Union High School District and Ventura County SELPA – Social Emotional Service Specialists (SESS) for 2024-2025 School Year – Special Education Fund
- NN. Consideration of Renewal of Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA – Orientation and Mobility Services for the 2024-2025 School Year – Special Education and Special Education Non-Discretionary Fund
- OO. Consideration of Renewal of Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2024-2025 School Year – Special Education Fund
- PP. Consideration of Renewal of Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA for Physical Therapy Services for 2024-2025 School Year – Special Education Fund
- QQ. Consideration of Renewal of Inter-District Services Agreement Between Oxnard Union High School District and Ventura County SELPA – Board Certified Behavioral Analyst (BCBA) Services for the 2024-2025 School Year – Special Education Fund
- RR. Consideration of Renewal of Master Services Agreement to Purchase AVA Software for OUHSD Deaf and Hard of Hearing-Impaired Students for 2024-2025 School Year – SELPA Low Incidence Fund
- SS. Consideration of Renewal of Agreement Between Oxnard Union High School District and Sunbelt Staffing for ASL Virtual Interpreting Services for Deaf and Hard of Hearing-Impaired Students for 2024-2025 School Year – SELPA Low Incidence Fund

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- TT. Consideration of Approval to Purchase Communication Access to Real-Time Translation (CART) Captioner from Total Recall Captioning for Oxnard Union High School District's Deaf and Hard of Hearing-Impaired Students for the 2024-2025 School Year – SELPA Low Incidence Fund
- UU. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Aspiranet for Mental Health Services During the 2024-2025 School Year – Special Education Fund
- VV. Consideration of Approval to Extend the Education Master Services Agreement Between Oxnard Union High School District and Amergis Healthcare Staffing, Inc. for Health and Nursing Services – Special Education Fund
- WW. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- XX. 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
- YY. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- ZZ. Consideration of Approval of Personnel Items
- AAA. Consideration of Approval Job Description Revision: *Clerical Assistant III* [Second Reading]
- BBB. Consideration of Approval of Revisions to the 2024/2025 Salary Schedules, Without Revisions to the Salaries, as Required by California PERS and STRS
- CCC. Consideration of Approval Job Description Revision: *Band Director* [Second Reading]
- DDD. Consideration of Approval of Revision of Job Description: Principal Comprehensive High Schools [First Reading]

Board Policies

- EEE. Consideration of Approval of Revision of Board Policy 5145.11: *Law Enforcement on Campus* [Second Reading]
- FFF. Consideration of Approval of Revision of Board Policy and Administrative Regulation 5141.52: *Suicide Prevention* [First Reading]

13. ACTION ITEMS

Educational Services

- A. Consideration of Approval of the 2024-2025 OUHSD Local Control Accountability Plan (LCAP)

Business Services

- B. Consideration of Approval of the Adopted Budget and Adopted Resolution #24-42 Education Protection Account (EPA) Spending for Fiscal Year 2024-25
- C. Consideration of Approval of Southern CA Edison Company Facilities and Utilities Relocation - General Fund

Human Resources

- D. Consideration of Adoption of Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year
- E. Consideration of Adoption of New Job Description: *Licensed Clinical Social Worker* (LCSW) [First Reading]

Superintendent

- F. Consideration of Revisions to Board Policy 5030: *Student and Staff Wellness* [First Reading]

Board of Trustees

- G. Board of Trustees August 7 Board Retreat Topics - Discussion Only

14. STAFF REPORT AND BOARD DISCUSSION

- A. Restorative Intervention Campus Program

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT