

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 7, 2024
TIME: **4:00 PM: Open Session**
4:30 PM: Closed Session
5:15 PM: Open Session
PLACE: District Office Boardroom
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 June 17, 2024

6. 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.

7. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, June 10 - July 28, 2024
- B. Consideration of Approval of Donations, May 18 - July 31, 2024
- C. Consideration of Approval of Chef Ann Foundation Work Site Agreement for Pre-Apprenticeship and Apprenticeship Programs for OUHSD Nutrition Services Staff
- D. Consideration of Approval of Contract Ratification with Colbi Technologies, Inc. for Quality Bidders Software and Services for Contractor CUPCCA and Pre-Qualification Database and Application Processing- General Fund
- E. Consideration of Approval of Contract Award to AP Construction Group, Inc. for New HVAC Building Modernization, Alternate 8 Phase 8A Building Q, at CIHS, Bid 672 - Routine Restricted Maintenance
- F. Consideration of Approval of a Reduction of Retention on the DSHS Project for Balfour Beatty and Subcontractors
- G. Consideration of Approval of Contract Adjustment #9 to G2K as Directed by DSA for New Building Base at FHS - General Fund
- H. Consideration of Approval of Notice of Completion for G2K Construction, Inc. for the Work performed at FHS Portable, Foundation and Site Alterations Project Bid Number #674
- I. Consideration of Approval of Increase to Vernier for Additional DSA Inspection Fee for the HHS Cafeteria Fire Recovery Project - Billed to Insurance Claim
- J. Consideration of Approval of Increase to Vernier for Additional DSA Inspection Requirements for the DSHS Project Continuation of Phase 2 and Partial Phase 3 - General Fund
- K. Consideration of Approval of Increase to Twining, Inc for Additional DSA Special Inspection Requirements for the DSHS Project Phase 2 Offsites - General Fund

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- L. Consideration of Approval of Increase to PBK to Prepare Revised Drawings for the Perimeter Fencing, Dugouts and DSA Ballfield Expansion Scope to be Incorporated with Phase 3 at DSHS - General Fund
- M. Consideration of Approval to Extend Sunbelt Rentals Inc. Existing Temporary Power Units (3) through December 30, 2024 at DSHS -General Fund
- N. Consideration of Approval of Contract to Pacific Floor Company to Re-sand the CIHS Gym Floor– Routine Restricted Maintenance
- O. Consideration of Approval of Contract to Redtail Groundwater Solution Inc. for RMHS Chlorine Residual Readings on the Water Distribution System – Routine Restricted Maintenance
- P. Consideration of Approval of Contract to Jim Gill Flooring, Inc. to Furnish and Install New Flooring at the Skilled Maintenance Building, 220 South K Street– Routine Restricted Maintenance
- Q. Consideration of Approval of Contract to OhJay’s Cleaning Services for Campus Wide Gum Removal at ACHS, CIHS, OHS and HHS – Routine Restricted Maintenance
- R. Consideration of Approval for Cell Tower Installation Agreement to be Located in District Owned Property Behind OHS
- S. Consideration of Approval of Flewelling & Moody Proposal for the Extended Duration of Construction Administration Services to Complete the Remaining Buildings at CIHS - General Fund
- T. Consideration of Approval of Contract to Wright Sawing and Breaking to Demolish (2) Relocatables at CIHS - Routine Restricted Maintenance
- U. Consideration of Approval of Contract Award to MSH Development Group Inc., for New Steel Building Erection & Asphalt Scope for Bus Barn at ACHS Bid 691 - General Fund
- V. Consideration of Approval of Payment to Ventura County Air Pollution Control District (VCAPCD) to Resolve Generator Permits for DSHS - General Fund

Educational Services

- W. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter
- X. Consideration of Approval of Overnight Field Trip: Adolfo Camarillo High School (ACHS) Girls Varsity Volleyball – Varsity Volleyball Tournament/Hawaiian History at Kamehameha Schools, Keaau, HI, August 28, 2024-September 1, 2024 - Team ASB and Booster Funds
- Y. Consideration of Renewal of the 2024-2025 California Department of Education Agricultural Career Technical Education Incentive Grant
- Z. Consideration of Approval of the Kognity Learning Platform Subscription for RMHS and DSHS International Baccalaureate Diploma Programs (IBDP) - LCAP Fund
- AA. Consideration of Approval of Language Services Agreement Between Oxnard Union High School District and Mixteco/Indigena Community Organizing Project (MICOP) for Interpretation Services
- BB. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and HealthCorps for Youth Wellness Education - LCAP Fund
- CC. Consideration of Approval of the Class of 2024 May and June Graduates
- DD. Consideration of Approval to Purchase Toddle Digital Platform for RMHS and DSHS to Streamline IB Curriculum Planning and Learning - LCAP Fund

Human Resources

- EE. Consideration of Approval of Personnel Items
- FF. Consideration of Approval of Revision of Job Description: *Compensatory Education Parent Liaison*
- GG. Consideration of Approval of Revision of Job Description: *Licensed Clinical Social Worker*
- HH. Consideration of Approval of Teaching Internship Contract Renewal Between California Lutheran University and Oxnard Union High School District

Superintendent

- II. Consideration of Approval of Overnight Field Trip: Monserrat Sanchez, Student Representative to the Board of Trustees, CSBA Annual Education Conference December 3-5, 2024

8. ACTION ITEMS

- A. Consideration of Adoption of an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

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Human Resources

- B. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Markus Linecker Career Technical Education Teacher-Arts, Media, and Entertainment (1.0 FTE), Grades 9-12 at Oxnard High School, Effective July 1, 2024
- C. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Luis Murillo, AFJROTC (1.0 FTE), Grades 9-12 at Oxnard High School, Effective July 1, 2024
- D. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Jonathan Soto, Career Technical Education Teacher-Engineering and Architecture (1.0 FTE), Grades 9-12 at Hueneme High School, Effective July 1, 2024

9. 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 Principal (3)
- 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. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 - a. Number of cases: Three
- E. 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

10. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

11. BOARD RETREAT - DISCUSSION ITEMS

- 1. Progress to 2023-2024 Board Goals
- 2. Restorative Intervention Campus Program
- 3. 2024 - 2025 District Wellness Committee (Board Policy 5030)
- 4. Board Protocols
 - a. Student Recognition
 - b. Board Bios
 - c. Language Access
- 5. 2024-2025 Board Goals

12. BOARD REPORT AND COMMUNICATIONS

13. ITEMS FOR FUTURE CONSIDERATION

See attached

14. ADJOURNMENT