Oxnard Union High School District
Oxnard, California

REGULAR BOARD MEETING

DATE: August 21, 2024
TIME: **4:30 PM: Closed Session**
5:15 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 August 7, 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. 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

8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

9. 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.

10. SUPERINTENDENT'S REPORT

11. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES - MONSERRAT SANCHEZ

12. CONSENT CALENDAR

Business Services

A. Consideration of Approval of Purchase Orders, July 29 - August 11, 2024
B. Consideration of Approval of Donations, August 1 - 14, 2024
C. Consideration of Approval of Contract Award to Moka Engineering and Construction LLC for New Steel Storage Barn Site Preparation, Foundation, and Erection at ACHS, Bid 692, General Fund
D. Consideration of Approval of Contract to Jim Gill Flooring, Inc. to Remove, Furnish and Install New Flooring at ACHS, CIHS, OHS, PHS and RMHS Cafeteria Buildings– Nutrition Services Fund 13
E. Consideration of Approval of Contract Adjustment to AP Construction Group for the Additional Scope and Equity Finishes, CIHS HVAC Building E Project - Routine Restricted Maintenance
F. Consideration of Adoption of Resolution No. 24-44 of the OUHSD to Authorize the Exchange and Conveyance of an Easement to Southern CA Edison for the Purpose of Replacing Overhead Powerlines on and Otherwise Providing Electrical Utility Services to DSHS
G. Consideration of Adoption of Resolution No. 24-45 for Compatibility, Uniformity and Standardization for Cafeteria Tables and Chairs Districtwide with the Exception of DSHS- Nutrition Services and General Fund

Educational Services

H. Consideration of Approval of the Class of 2024 Summer Graduates and Revised OHS June Graduates
I. Consideration of Approval of Oxnard Adult School's List of Courses for the 2024-2025 School Year
J. Consideration of Renewal Purchase of Rosetta Stone Software for World Language Learning Platform - Title III Fund
K. Consideration of Renewal Agreement Between Oxnard Union High School District and City of Camarillo to Provide School Resource Officers at ACHS, RCHS and FHS - LCAP Fund

Human Resources

L. Consideration of Approval of Personnel Items
M. Consideration of Approval of Job Description Revision: *Compensatory Education Parent Liaison* [First Reading]
N. Consideration of Approval of Revision of Job Description: *Licensed Clinical Social Worker* [First Reading]
O. Consideration of Approval of Revision of Job Description: *Adult School Career Technical Education (CTE) Coordinator* [First Reading]
P. Consideration of Approval of Revision of Job Description: *Adult School Counselor* [First Reading]

Superintendent

Q. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
R. Consideration of Approval of Agreement between Oxnard Union High School District and Behavior Insights Inc. to Conduct Functional Behavior Analysis for Students with Disabilities - Special Ed Fund
S. Consideration of Approval of Agreement between Oxnard Union High School District and All Languages Interpreting and Translating for the 2024-2025 School Year for IEP Meetings - Special Ed Fund
T. Consideration of Approval for a Transportation Services Agreement between Oxnard Union High School District and EverDriven Technologies, LLC for the 2024-2025 School Year for Students with Disabilities-VC SELPA Excess Cost Fund
U. Consideration of Approval of Agreement between Oxnard Union High School District and RO Health, LLC for Temporary LVN Health and Nursing Services for Students with Disabilities - Special Ed Fund

Board Policies

V. Consideration of Approval of Revision of Board Policy 5126.1: *Attendance Awards* [First Reading]

13. ACTION ITEMS

Human Resources

A. Consideration of Approval of Revised Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year

B. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44270 Professional Preparation Program for a Preliminary Administrative Services Credential for Jesus Jimenez, Assistant Principal, Grades 9-12 at Rio Mesa High School Effective August 12, 2024 through June 30, 2025
C. Consideration of Adoption of Job Description: *Adult School English Literacy Civics Resource Teacher* [First Reading]
D. Consideration of Adoption of Job Description: *Adult School Assessment & Accountability Resource Teacher* [First Reading]
E. Consideration of Adoption of Job Description: *Adult School Certified Nurse Assistant Program Director* [First Reading]
F. Consideration of Adoption of Job Description: *Adult School Certified Nurse Assistant Instructor* [First Reading]
G. Consideration of Adoption of Job Description: *Employment Specialist - TPP Lead* [First Reading]
H. Consideration of Adoption of Job Description: *Wellness Center Technician* [First Reading]

14. STAFF REPORT AND BOARD DISCUSSION
A. Unaudited Actuals Preview

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION
See attached

17. ADJOURNMENT