

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 11, 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 August 21, 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. RECOGNITION: Outstanding Students - Anacapa Adult Transition Program

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10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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11. SUPERINTENDENT'S REPORT

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

13. STAFF REPORT AND BOARD DISCUSSION

- A. Del Sol High School Update #6

14. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, August 12 - September 2, 2024
- B. Consideration of Approval of Donations, August 15 - September 3, 2024
- C. Consideration of Approval of the Disposal of Surplus or Obsolete Asset and Inventory Items, June 15 - September 10, 2024
- D. Consideration of Approval of Biennial Notice of Conflict of Interest Code for Oxnard Union High School District
- E. Consideration of Adoption of Resolution No. 24-46, "GANN" Limit for 2023-24
- F. Consideration of Approval of Contract to Fourest Tree Service, Inc. to Perform Maintenance on Eucalyptus Trees at OHS Campus Road - Routine Restricted Maintenance
- G. Consideration of Approval of Omni Services Corporation Proposal for the DSHS Project Continuation of Phase 2 CIHS HVAC (Gym) and New ACHS Bus Barn and New Storage Barn Projects – General Fund
- H. Consideration of Approval of Contract Adjustment No. 3 for Jensen Engineering for Offsite Improvement Plan Updates Required for DSHS and Onsite Phase 2 Field Revisions – General Fund
- I. Consideration of Adoption of Resolution No. 24-47 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
- J. Consideration of Adoption of Resolution No. 24-49 for Compatibility, Uniformity and Standardization for Cafeteria Tables and Chairs Districtwide with the Exception of DSHS- Nutrition Services and General Fund

Educational Services

- K. Consideration of Approval for the Addition of a Fourth Cohort for the Constructing Meaning Program (EL Achieve) - LCAP Fund
- L. Consideration of Acknowledgement for Reporting the 2022-23 Teaching Assignment Monitoring Outcomes (TAMO) Data
- M. Consideration of Approval of Statement of Acceptance for RMHS International Baccalaureate and MYP Programs
- N. Consideration of Approval to Purchase Supplemental Kognity Learning Platform Digital Subscription for IBDP Curriculum - LCAP Fund
- O. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and College Care Pharmacy for the Pharmacy Technician Externship Program
- P. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Spring Pharmacy for the Pharmacy Technician Externship Program
- Q. Consideration of Renewal of Service Agreement Between Oxnard Union High School District/Oxnard Adult School and Economic Development Collaborative (EDC) to Provide Computer Basic Courses for Digital Literacy - EDC Fund
- R. Consideration of Approval of Stipulated Student Expulsions by Agreement of the Student and the Student's Parent/Guardian, as per Board Policy 5144, Section 22

Human Resources

- S. Consideration of Approval of Personnel Items

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- T. Consideration of Renewal Agreement for Legal Services Between Atkinson, Andelson, Loya, Ruud & Romo and Oxnard Union High School District

Superintendent

- U. Consideration of Approval of the Oxnard Union High School District Annual Community Report - 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 Agreement between Oxnard Union High School District and Addison Behavioral Resources to Provide Behavior Intervention Services for Students with Disabilities During the 2024-2025 School Year - Special Ed Fund
- X. Consideration of Approval of Agreement between Oxnard Union High School District and Inclusive Education and Community Partnership (IECP) to Provide Behavior Intervention Services for Students with Disabilities During the 2024-2025 School Year - Special Ed Fund
- Y. Consideration of Approval of Agreement between Oxnard Union High School District and ProCare Agency to Provide Speech and Language Pathologist and Paraeducator Assistance for Students with Disabilities Speech Services During the 2024-2025 School Year - Special Ed Fund

Board Policies

- Z. Consideration of Approval of Revision of Board Policy 5126.1: *Attendance Awards* [Second Reading]
- AA. Consideration of Approval of Revision of Board Bylaw 9320: *Meetings and Notices* [First Reading]

15. ACTION ITEMS

Business Services

- A. Consideration of Approval of the Unaudited Actuals, Fiscal Year 2023-24
- B. Consideration of Approval of Balfour Beatty Construction, LLC Amendment No. 4 for Added Scope (Phase 2) at DSHS - General Fund

Educational Services

- C. Consideration of Adoption of Resolution No. 24-48, Proclaiming September 15 to September 21, 2024, as National Adult Education and Family Literacy Week
- D. Consideration of Adoption of Resolution No. 24-50, Proclaiming September 15 to October 15, 2024 as Hispanic Heritage Month

Human Resources

- E. Consideration of Adoption of Job Description: *Education Specialist Teacher* [First Reading]
- F. Consideration of Adoption of Job Description: *Paraeducator IV - Unified Sports Specialist* [First Reading]
- G. 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 Nicole Cook, Career Technical Education Teacher-Health Science and Medical Technology, Grades 9-12 at Hueneme High School, Effective August 14, 2024 through June 30, 2025

Board of Trustees

- H. Consideration of Adoption of Resolution No. 24-51, Resolution in Favor of California Proposition 2, Public Education Facilities Bond Measure

16. STAFF REPORT AND BOARD DISCUSSION

- A. 2024-25 Board Goals

17. BOARD REPORT AND COMMUNICATIONS

18. ITEMS FOR FUTURE CONSIDERATION

See attached

19. ADJOURNMENT