

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 25, 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

Special Board Minutes dated September 4, 2024

Regular Board Minutes dated September 11, 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. Superintendent's Evaluation
- F. 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 - Pacifica High School

10. PUBLIC HEARING

- A. Notice of Hearing on the Proposed Adoption of a Developer Fee Study and the Increase in Statutory School Fees
- B. Williams Act - Sufficient Textbooks and Instructional Materials

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11. ACTION ITEMS

- A. Consideration of Adoption of Resolution No. 24-52 Increasing Statutory Fees on Residential, Commercial and Industrial Development Projects
- B. Consideration of Adoption of Resolution #24-53 Regarding Sufficiency of Textbooks or Instructional Materials for the 2024-2025 School Year

12. 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.

13. SUPERINTENDENT'S REPORT

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

15. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, September 3 - 15, 2024
- B. Consideration of Approval of Donations, September 4 - 19, 2024
- C. Consideration of Approval of G2K Construction Contract Adjustment No. 10 for DSA Design Changes and Requirements over the Period of Construction at FHS - General Fund
- D. Consideration of Approval of Balfour Beatty Notice of Completion for Phase 1a, 2 at DSHS, RFQ/P 631

Educational Services

- E. Consideration of Approval of Ventura County Office of Education (VCOE) Letter of Approval of Oxnard Union High School District 2024-25 Local Control Accountability Plan (LCAP) and Adopted Budget Report for Compliance with Education Codes 42127 and 52070
- F. Consideration of Approval of the Revised Class of 2024 RMHS Summer Graduates
- G. 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

- H. Consideration of Approval of Personnel Items

Superintendent

- I. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education

Board Policies

- J. Consideration of Revision of Board Bylaw 9270: *Conflict of Interest* [First Reading]
- K. Consideration of Revision of Board Bylaw 9322: *Agenda/Meeting Materials* [First Reading]
- L. Consideration of Revision of Board Policy 6162.31: *Student Aides* [First Reading]
- M. Consideration of Revision of Board Policy 3553: *Free and Reduced Price Meals* {First Reading}

16. ACTION ITEMS

Business Services

- C. Consideration of Adoption of Resolution No. 24-54 Requesting the Board of Supervisors of Ventura County to Issue Tax and Revenue Anticipation Notes in the Name of the Oxnard Union High School District for Fiscal Year 2024-25 in a Principal Amount Not to Exceed \$30,000,000 and Approving Related Documents and Official Actions

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Educational Services

D. Consideration of Adoption of Resolution #24-55, Safe Gun Storage and Gun Violence Prevention

E. Consideration of Adoption of Resolution #24-56, In Recognition of National Suicide Prevention Month

Superintendent

F. Consideration of Approval of 2024-2025 Board Goals

17. STAFF REPORT AND BOARD DISCUSSION

A. Proposition 28 Update

18. BOARD REPORT AND COMMUNICATIONS

19. ITEMS FOR FUTURE CONSIDERATION

See attached

20. ADJOURNMENT