Oxnard Union High School District
Oxnard, California

REGULAR BOARD MEETING

DATE: October 23, 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 October 9, 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. Conference with Labor Negotiator(s): Government Code Section 54957.6
   ➢ Agency Negotiator: Dr. Deborah Salgado, Assistant Superintendent-Human Resources
      - Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
         - Certificated Bargaining Unit
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. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
   a. Number of cases: Three
   b. EXISTING LITIGATION (Govt. Code § 54956.9(d)(1))
   Case: Arch Insurance Company v. Oxnard Union High School District (Ventura County Superior Ct. Case No. 2024CUBCQ25418)
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 - Rio Mesa High School

10. 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.

11. SUPERINTENDENT'S REPORT

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

13. CONSENT CALENDAR

Business Services

A. Consideration of Approval of Purchase Orders, September 30 - October 13, 2024
B. Consideration of Approval of Donations, October 1 - 16, 2024
C. Consideration of Approval of Contract for Purchase Order Award to Meteor Education for Cafeteria Furniture, Bid 693
D. Consideration of Approval of Annual Renewal of Services Super Co-Op Joint Powers Authority for the FY 2025-2026
E. Consideration of Approval of Contract Adjustment for Leonida Builders, Inc. for New Bus Barn Project at ACHS - Developer Fees Fund
F. Consideration of Approval of Contract Adjustment with AP Construction Group for Gymnasium Ceiling Painting at CIHS - Developer Fees Fund
G. Consideration of Approval of Contract Adjustment with AP Construction Group for Building C, D and E at CIHS - Developer Fees Fund
H. Consideration of Approval of Contract Adjustment with AP Construction for Phase 2 Scope to Meet Ventura County Health Department Requirements at HHS Cafeteria- Insurance Reimbursement
I. Consideration of Approval for a Contract Adjustment with Interior Demolition, Inc. for the District's Requested Changes at 309 South K Street- Routine Restricted Maintenance
J. Consideration of Approval of Alliant Insurance Services Premium Renewals for Improvement Bond DSHS - General Fund

Educational Services

K. Consideration of Approval of the New/Revised Curricular Course Proposals: AP Drawing, AP 2D Art & Design, AP 3D Art and Design, 3D Sculpture & Design 2, Choreography Mentorship CTE (CP), & Choreography Performance (CP)
L. Consideration of Approval of the Stem4Real Partnership Proposal for Professional Development - EEBG Fund
M. Consideration of Renewal of Education Partnership Agreement Between Oxnard Union High School District and Naval Surface Warfare Center, Port Hueneme Division (NSWC PHD) to Aid in the Educational Experiences of Naval Warfare Systems and Technology for Afterschool Pre-Engineering Program
N. Consideration of Approval of Service Agreement Between Oxnard Union High School District and Semillas Counseling and Wellness for Curriculum and Facilitation Series for New Arrival Students (Newcomers, SLIFE) - SBHIP Fund
O. Consideration of Approval of Service Agreement Between Oxnard Union High School District and Semillas Counseling and Wellness for Individual and/or Group Counseling - SBHIP Fund
P. Consideration of Approval of Addendum to Memorandum of Understanding (MOU) Between Oxnard Union High School District and Clinicas del Camino Real, Inc. to Include all OUHSD Schools
Q. Consideration of Approval of the Spanish Hills Club Event Confirmation Agreement for RCHS Prom 2025
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
S. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

T. Consideration of Approval of Personnel Items

U. Consideration of Approval of Master of Science in School Counseling Practica and Fieldwork Agreement Between California State University Channel Islands and Oxnard Union High School District

Board Policies

V. Consideration of Revision of Board Policy 4030: *Nondiscrimination in Employment* [Second Reading]
W. Consideration of Revision of Board Policy 4033: *Lactation Accommodation* [Second Reading]
X. Consideration of Revision of Board Policy 6142.7: *Physical Education & Activity* [Second Reading]
Y. Consideration of Approval of Revision of Board Bylaw 9323: *Conduct of Board Meetings* [First Reading]
Z. Consideration of Approval of Revision of Board Bylaw 9323.2: *Actions by the Board* [First Reading]
AA. Consideration of Adoption of Board Policy 3550: *Food Service/Child Nutrition Program* [First Reading]
BB. Consideration of Revision of Board Policy 1114: *District Sponsored Social Media* [First Reading]
CC. Consideration of Adoption of Board Policy 1112: *Media Relations* [First Reading]
DD. Consideration of Adoption of Board Policy 1325: *Advertising and Promotion* [First Reading]

14. ACTION ITEMS

Educational Services

A. Consideration of Adoption of Resolution No. 24-61, Proclaiming October as National Bullying Prevention Month

15. STAFF REPORT AND BOARD DISCUSSION

A. Black and African American Education Advisory Committee
Asian, Filipino, Pacific Islander Advisory Council
Special Education Advisory Council
Inclusivity Task Force
DELAC

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT