

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 13, 2024
TIME: **6:30 PM: Closed Session**
7:15 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 October 23, 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
- 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 - Condor High School

10. RECOGNITION and RECEPTION: Outgoing Board of Trustees Member - Dr. Steve Hall

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda November 13, 2024

11. 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.

12. SUPERINTENDENT'S REPORT

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

14. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, October 14 - November 3, 2024
- B. Consideration of Approval of Donations, October 17 - November 5, 2024
- C. Consideration of Approval of Contract Adjustment for G2K Construction to Address the Request for Additional time, Overhead costs, and Outstanding Change Orders Related to the FHS Relocatable Project - General Fund
- D. Consideration of Approval of AP Construction Contract Adjustment Number 15R1 for New Ceilings throughout Building E at CIHS, Bid #672 - General Fund
- E. Consideration of Approval of JBK Inspection Proposal for DSA As-Needed Inspection and Transition Fees for CIHS and DSHS - General Fund
- F. Consideration of Approval of the Notice of Completion for Leonida Construction for Work Completed at ACHS Bus Barn Concrete Foundation Project, Bid #689
- G. Consideration of Approval of the Notice of Completion for MSH Group for Work Completed at ACHS Bus Barn Asphalt and Steel Building Erection Project, Bid #691
- H. Consideration of Approval of the Notice of Completion for Moka Construction for Work Completed at ACHS Storage Barn Concrete Foundation and Building Erection Project, Bid #692
- I. Consideration of Adoption of Resolution #24-63 Authorizing Participation in the Zero Emission School Bus and Infrastructure (ZESBI) Incentive Project

Educational Services

- J. Consideration of Approval of Grant Amendment of Memorandum of Understanding (MOU) Between Oxnard Union High School District and Gold Coast Health Plan to Provide Additional Confidential Spaces Within Wellness Centers - Student Behavioral Health Incentive Program (SBHIP) Fund
- K. Consideration of Acceptance of Kaiser Permanente Southern California Fund for Charitable Contributions Grant Award Letter for Oxnard Union High School District to Develop a Wellness Space at the District Office
- L. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District/Oxnard Adult School and Edmentum for Online Learning Platform - CAEP and WIOA II Fund
- M. Consideration of Approval of the Career Technical Education (CTE) Community Classroom Non-Paid Student Internship Program Agreement with kidSTREAM Children's Museum - CTE Grant Fund
- N. Consideration of Approval of Services Agreement Between Oxnard Union High School District and LMEklund Consulting for the Career Technical Education (CTE) Regional Partnership Integrated Planning Services - CTE Grant Fund
- O. Consideration of Renewal of Services Agreement between Oxnard Union High School District Cal-SAFE Program and Ventura County Office of Education to Participate in the Quality Counts Ventura County (QCVC) Program for the 2024-2025 School Year
- P. Consideration of Approval of the Calamigos at the Vineyards Special Events Venue Contract for RMHS Prom 2025
- Q. Consideration of Approval of the 2024-2025 Oxnard Union High School District School Plans for Student Achievement (SPSA)
- 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

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
November 13, 2024

Human Resources

- S. Consideration of Approval of Personnel Items
- T. Consideration of Approval of Counseling Fieldwork Placement Agreement Between Point Loma Nazarene University School of Education and Oxnard Union High School District
- U. Consideration of Approval of Student Teaching/Clinical Practice Partnership Agreement Between Point Loma Nazarene University School of Education and Oxnard Union High School District
- V. Consideration of Approval of Fieldwork Placement Agreement for Teaching Candidates Between Point Loma Nazarene University School of Education and Oxnard Union High School District
- W. Consideration of Approval of Teaching Internship Agreement Between Point Loma Nazarene University School of Education and Oxnard Union High School District

Superintendent

- X. Consideration of Approval of Agreement between Oxnard Union High School District and AMN Healthcare, Inc. for Speech and Language Pathology Services for Students with Disabilities for the 2024-2025 School Year
- Y. Consideration of Approval of Granicus Invoice # 190439, 2024-2025 School Year – IT General Fund
- Z. Consideration of Approval of ConvergeOne, Inc. Notice of Completion Bid 656 Technology Switches

Board Policies

- AA. Consideration of Revision of Board Policy 1114: *District Sponsored Social Media* [Second Reading]
- BB. Consideration of Adoption of Board Policy 1112: *Media Relations* [Second Reading]
- CC. Consideration of Adoption of Board Policy 1325: *Advertising and Promotion* [Second Reading]
- DD. Consideration of Adoption of Board Policy 3550: *Food Service/Child Nutrition Program* [Second Reading]
- EE. Consideration of Approval of Revision of Board Bylaw 9010: *Public Statements* [First Reading]
- FF. Consideration of Approval of Revision of Board Bylaw 9321: *Closed Session Purposes and Agendas* [First Reading]

15. ACTION ITEMS

Educational Services

- A. Consideration of Adoption of Resolution No. 24-62, Proclaiming November 2024 as Native American Heritage Month

16. STAFF REPORT AND BOARD DISCUSSION

- A. First Interim Budget Preview
- B. School Landscape Report

17. BOARD REPORT AND COMMUNICATIONS

18. ITEMS FOR FUTURE CONSIDERATION

See attached

19. ADJOURNMENT