

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: December 18, 2024
TIME: **4:30 PM: Closed Session**
6:30 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 arrangement 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. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

5. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

- A. Election of Officers 2025
- B. Appointment of Representation to Vote in Election for Members of the Ventura County Committee on School District Organization
- C. Appointment of Secretary to the Governing Board
- D. Approval of OUHSD 2025 Board Meeting Dates

6. ADOPTION OF AGENDA

7. APPROVAL OF MINUTES

Regular Board Minutes dated November 13, 2024

8. 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

9. RECEPTION: Newly Elected Board of Trustees Members

10. 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: Two

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda December 18, 2024

- F. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)(2)
 - a. Number of cases: 1
 - G. Conference with Legal Counsel - Existing Litigation (Government Code § 54956.9 (d)(1))
Great American Insurance Company v. OUHSD, et. al. (US District Court, CDCA Case No. 2:22-cv-8780-JFW)
 - H. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: (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
- 11. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**
- 12. RECOGNITION:** Outstanding Students - Adolfo Camarillo High School
2024 CIF Division II Cross Country State Champion - JR Leshner, Hueneme High School
- 13. 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
- 14. SUPERINTENDENT'S REPORT**
- 15. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES - MONSERRAT SANCHEZ**
- 16. CONSENT CALENDAR**
- Business Services**
- A. Consideration of Approval of Purchase Orders, November 4 - December 8, 2024
 - B. Consideration of Approval of Donations, November 6 - December 11, 2024
 - C. Consideration of Approval of Authorization of Signatures
 - D. Consideration of Approval of Contract Award to Elite Window Coverings for Window Coverings and Installation at DSHS, CUPCCA, Bid 694 - General Fund (Measure E)
 - E. Consideration of Approval of Contract Award to Brightview Landscaping Services, Inc. for District-Wide Landscaping and Grounds Maintenance Services, Bid 695 - Routine Restricted Maintenance
 - F. Consideration of Adoption of Resolution No. 24- 64, Resolution of the Board of Trustees of the Oxnard Union High School District Approving Annual Reportable Fees Report Fiscal Year 2023-2024, In Compliance with Government Code Sections 66006-66001
 - G. Consideration of Ratification of Land Use Agreement Between OUHSD and AMCAL Somis Ranch Fund, L.P.
 - H. Consideration of Proposal from AP Construction for the District Requested New Bus Barn Offices, ADA Restrooms and Staff Storage at ACHS – General Fund (Measure E)
 - I. Consideration of Proposal from Scott and Sons Electric for Electrical and Power Work at ACHS Agricultural Department and New Bus Barn - General Fund (Measure E)
 - J. Consideration of Contract Adjustment for MOKA Construction for Added Scope on Storage Barn for Borga Roof Panel, Bid No. 692 - General Fund (Measure E)
 - K. Consideration of Contract Adjustment for AP Construction to Update Gym Storage, Restrooms, and Locker Areas as Requested by the District for CIHS - General Fund (Measure E)
 - L. Consideration of Proposal for Precision Plumbing to Install New Water Main from Existing AG Department Area to New Bus Barn at ACHS - General Fund (Measure E)
 - M. Consideration of Proposal from GroupGarrett, Inc. to Provide As-Needed Assistance with Measure E General Obligation Bond - General Fund (Measure E)
 - N. Consideration for Proposal for Finish Line Paving Slurry Coating and Striping for Bus and Vehicle Markings at ACHS Bus Barn Project - General Fund (Measure E)

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda December 18, 2024

Educational Services

- O. Consideration of Approval of Ratification of Overnight Field Trip: HHS Cross County: Nike Cross Country National Championships, Portland, OR, December 5-8, 2024
- P. Consideration of Approval of Overnight Field Trip: OHS Baseball: Maui Invitational Baseball Tournament, Maui, HI, February 18-23, 2025
- Q. Consideration of Renewal of Memorandum of Agreement Between Oxnard Union High School District and the Department of the Air Force to Establish and Operate a Junior Reserve Officers' Training Corps Unit Hosted at Oxnard High School
- R. Consideration of Renewal of Memorandum of Understanding (MOU) Between Oxnard Union High School District and the Ventura County Community College District Regarding Afterschool Dual Enrollment
- S. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District Through Pacifica High School and Ventura County Community College District Through Oxnard College for Program for Accelerated College Education (PACE) Evening Courses
- T. Consideration of Approval of Memorandum of Understanding (MOU) Between Oxnard Union High School District and ACE Charter High School to Provide Support for ELPAC Assessment to English Learners
- U. Consideration of Approval of the Ventura County Office of Education (VCOE) Inter-District Service Agreement Addendum for Medical Assistant Class at CIHS and Certified Nursing Assistant Program at HHS- CTE Grant Fund
- V. Consideration of Approval of Consulting Contract for the Development of an Ethnic Studies Course Reader to Support the District's Ethnic Studies Framework - Ethnic Studies Grant Fund
- W. Consideration of Approval of Obsolete Textbooks to be Discarded
- X. Consideration of Approval of 2024-25 Physical Education Waivers
- Y. Consideration of Approval of New/Revised Course Proposals: Spanish IB SL1/Preparation Course, IB World Religions, FIRST Robotics ICT CTE (CP), Advanced FIRST Robotics ICT (H), FIRST Robotics Product Innovation CTE (CP), Advanced FIRST Robotics Product Innovation CTE (H), FIRST Robotics Engineering CTE (CP), Advanced FIRST Robotics Engineering CTE (H), and Medical Mentorship (CTE Elective)
- Z. Consideration of Approval of the PD Special Events (PDSE) Event Contract for PHS Prom 2025
- AA. Consideration of Approval of World Strides Contract for 2025 PHS Grad Night at Disneyland and California Adventure
- BB. Consideration of Approval of World Strides Contract for 2025 PHS Grad Night Bash at Universal Studios Hollywood
- CC. Consideration of Approval of Reservation Booking Agreement with Pacific Coachways Charter Services, Inc for 2025 RCHS Grad Nite
- DD. 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
- EE. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- FF. Consideration of Approval of Personnel Items
- GG. Consideration of Approval of Job Description Revision: *Maintenance Supervisor* [First Reading]
- HH. Consideration of Approval of 2025-2026, 2026-2027, and 2027-2028 Semester and Quarter School Calendars

Superintendent

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

Board Policies

- JJ. Consideration of Adoption of Board Policy 4112.2: *Certification* [First Reading]
- KK. Consideration of Revision of Board Policy 5144: *Discipline* [First Reading]
- LL. Consideration of Revision of Board Policy 5144.1: *Suspension & Expulsion/Due Process* [First Reading]
- MM. Consideration of Revision of Board Policy 5147: *Dropout Prevention* [First Reading]
- NN. Consideration of Revision of Board Policy 6112: *School Day* [First Reading]

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
December 18, 2024

17. ACTION ITEMS

Business Services

- A. Consideration of Approval of the First Interim Budget, Fiscal Year 2024-2025
- B. Consideration of Adoption of Resolution No. 24-65, Resolution of the Board of Trustees of the Oxnard Union High School District Certifying to the Board of Supervisors of Ventura County all Proceedings in the November 5, 2024 General Obligation Bond Election on Measure E

Educational Services

- C. Consideration of Approval of Statement of Work Agreement Between Oxnard Union High School District and Language Line Services, Inc. for Interpretation and Translation Services - LCAP Fund

Human Resources

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

Board Policies

- E. Consideration of Approval of Revision to Board Policy 6174:*Education for English Learners*

18. BOARD REPORT AND COMMUNICATIONS

19. ITEMS FOR FUTURE CONSIDERATION

See attached

20. ADJOURNMENT