

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 12, 2020
TIME: **4:30 PM: Closed Session**
6:30 PM: Open Session
PLACE: District Office Board Room
220 South 'K' Street
Oxnard, CA 93030

Visitors are always welcome, and suggestions and public comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please secure a **Speaker Card** from the executive assistant, seated in front by the Board of Education. 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 take action to refer any subject discussed to a later meeting or to the Superintendent. The Board requests that all pagers and cell phones be turned off or placed on silent mode as a courtesy to those in the audience.

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, 309 South K Street, 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.

1. OFFICIAL OPENING OF MEETING

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES

Regular Board Minutes dated January 15, 2020

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Those persons wishing to address the Board may do so at this time by completing 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. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Please refer to the complete text of Oxnard Union High School District Board Policy 9323: *Procedures for Communicating with the Board of Trustees.*

6. 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: Assistant Superintendent-Human Resources
 - Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
 - Classified Bargaining Unit
 - Employee Organization: California School Employee Association (CSEA)
 - Campus Supervisor 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. Superintendents Evaluation Part 2

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda February 12, 2020

- G. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: Multiple District-owned parcels, including: (1) South of Oxnard High School, APN 183-0-030-180; (2) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (3) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (4) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (5) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115
AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.
NEGOTIATING PARTIES: To be determined
UNDER NEGOTIATION: Price and terms of payment

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION

- Outstanding Student Award – Rancho Campana High School
- Measure H Citizen’s Oversight Bond Committee

9. ACTION

- A. Consideration of Acceptance of June 30, 2019 General Obligation Bonds (Measure H) Financial and Performance Audits Report

10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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11. SUPERINTENDENT’S REPORT

12. STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, January 3-31, 2020
- B. Consideration of Approval of Donations January 7 – February 4, 2020
- C. Consideration of Approval of Contract Change Order #3 to Ardalan Construction for Replacing the OHS In-Pool Lighting with LED
- D. Consideration of Approval of Contract Change Order #4 to Ardalan Construction for Retrofitting the OHS One Meter Diving Board
- E. Consideration of Approval of Contract Award to Flewelling & Moody Architects to Provide Architectural Design Services for Career Technical Education OHS Mechatronics Lab
- F. Consideration of Approval of Contract Award to Sports Facilities Group to Retrofit ACHS Gymnasium Basketball Backboards
- G. Consideration of Approval of Contract Award to Allen Electric Company to Provide Power to Surplus ROTC Storage Relocatable at HHS
- H. Consideration of Approval of Contract Award to Fence Factory to Replace Swimming Pool Fencing at Rio Mesa HS
- I. Consideration of Approval of Contract Award to California Electric Company for New Fire Hydrant to Support Relocatable Classroom Installations at ACHS
- J. Consideration of Approval of Contract Award to California Electric Company to Provide Power to Surplus Relocatable T1 at ACHS
- K. Consideration of Approval of Contract Renewal with Monarch Photography for Yearbooks and Identification Cards, District-Wide
- L. Consideration of Approval of the Disposal of Surplus Asset Items, October 16, 2019 – February 11, 2020

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda February 12, 2020

- M.** Consideration of Approval of Contractor California Electric Company to Perform Initial Grading to Accommodate Staging Area
- N.** Consideration of Approval of Raptor Visitor Management System Implementation at All Remaining School Sites
- O.** Consideration of Approval of Contractor Sea Clear Pools to Repair Underwater Lights at ACHS, RMHS and HHS
- P.** Consideration of Approval of Contract Award to Architecture for Education for Architectural Services for New Swimming Pools at CIHS and PHS
- Q.** Consideration of Approval of Contract Award to Hopkins Groundwater Consultants for Design Services for RMHS Well #2 Rehabilitation and Upgrade
- R.** Consideration of Approval of Contract Award to Twining, Inc. for Special Inspection and Testing for ACHS, HHS and PHS Stadium Playfield Retrofit Projects
- S.** Consideration of Approval of Contract Award to Mark Hawkins Inspection for DSA Project Inspector Services for Lobby Security Improvements at OHS and PHS
- T.** Consideration of Approval of Contract Change Order #1 to KBZ Architects to Redo the ACHS Administration Building Lobby Entry Design
- U.** Consideration of Approval of Contract Award to California Electric Company to Replace Three Light Poles at ACHS
- V.** Consideration of Approval of Contract Change Order #1 to G2K Construction for HHS Hazardous Material Abatement
- W.** Consideration of Approval of Contract Change Order #2 to KBZ Architects to Assist OUHSD to Design Systems Furniture for the Lobby Entrances at OHS and PHS
- X.** Consideration of Approval of Contract Change Order #2 to G2K Construction for HHS and CIHS Hazardous Material Abatement
- Y.** Consideration of Approval of a New Clerical III Position for Adult School
- Z.** Consideration of Approval of a New Campus Supervisor Position at Rancho Campana High School

Educational Services

- AA.** Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- BB.** Consideration of Approval Adult Education Course Approval (A-22): Including a New Course in Introduction to Health Careers
- CC.** Consideration of Approval of Out of State/Country Field Trips: ACHS and PHS Dance Teams to Las Vegas, NV Feb 22, 2020 - Feb 23, 2020 JAMZ National Dance Competition
- DD.** Consideration of Approval of 2019-20 Mid-Term Graduates
- EE.** Consideration of Approval of New/Revised Course Proposal: IB Math Applications & Interpretation SL, Ethnic Studies (CP), Honors Biology of the Living Earth, Marine Biology (CP), Astronomy & Space Science (CP), Physics of the Universe (CP), Academic Decathlon College (CP), Honors Academic Decathlon, World Music (CP), 21st Century Skills for the Biliterate Student (CP), Honors Engineering, Comedy/Improv CTE (CP), Advanced Theatre Production CTE (CP), Theatre Arts CTE (CP), Stagecraft CTE (CP), Advanced Stagecraft CTE (CP), Video & Film CTE (CP), Honors Advanced Video & Film CTE, Honors Advanced Culinary Fundamentals, Cultural Cuisine CA (CP), Culinary Lab Assistant (CP), Honors Culinary Arts & Restaurant Management CA, California Natural Resources I (CP), California Natural Resources II (CP), Health Careers CTE (CP), Digital Broadcasting (CP), Robotics Technology for Manufacturing (CP), Honors Robotics Technology for Manufacturing, Robotics Technology for Engineering (CP), Honors Robotics Technology for Engineering, Honors Mechatronics CubeSat, Honors Computer-Aided Drafting & Design for Engineering, Honors Computer-Aided Drafting & Design for Manufacturing, Mechatronics Engineering & Physics (CP)
- FF.** Consideration of Adoption of New English Language Arts Textbook: McGraw-Hill's Study Sync
- GG.** Consideration of Approval of 2018-19 School Accountability Report Cards (SARC)
- HH.** Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and California State Channel Islands for Service Learning Program
- II.** Consideration of Approval of Agreement between Oxnard Union High School District and the Mothers Against Drunk Driving

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda February 12, 2020

- JJ.** Consideration of Renewal of Agreement between Oxnard Union High School District and Kathy Beckham
- KK.** Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
- LL.** Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- MM.** Consideration of Approval of Personnel Items

Board Policies

- NN.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9310: *Board Policies* [Second Reading]
- OO.** Consideration of Approval of the Revisions to Board Bylaw 9312: *Board Bylaws*, as presented, and that a New Board Bylaw 9311: *Administrative Regulations* be adopted, [First Reading]
- PP.** Consideration of Approval of Revision of Board Policy and Administrative Regulation 5144: *Student Discipline* [First Reading]
- QQ.** Consideration of Adoption of New Board Policy and Administrative Regulation 5144.1: *Suspension and Expulsion/Due Process* [First Reading]
- RR.** Consideration of Adoption of New Administrative Regulation 5144.2: *Suspension and Expulsion/Due Process (Students with Disabilities)* [First Reading]
- SS.** Consideration of Adoption of New Board Policy 5145.11: *Questioning by Law Enforcement* [First Reading]
- TT.** Consideration of Revision of Board Policy 5146: *Married/Pregnant/Parenting Students* [First Reading]
- UU.** Consideration of Approval of Revision of Board Policy 3452: *Student Activity Funds* [Second Reading]
- VV.** Consideration of Adoption of New Board Policy 5131.4: *Student Disturbances* [Second Reading]
- WW.** Consideration of Adoption of New Administrative Regulation 5131.41 *Use of Seclusion & Restraint* [First Reading]
- XX.** Consideration of Revision of Board Policy 5131.7: *Weapons and Dangerous Instruments* [Second Reading]
- YY.** Consideration of Adoption of New Board Policy 5137: *Positive School Climate* [Second Reading]
- ZZ.** Consideration of Approval of Revision to Board Policy 2110: *District Office Organizational Chart* and Board Policy 2111: *Site Organizational Chart* [First Reading]
- AAA.** Consideration of Approval of Revision of Board Bylaw 9270: *Conflict of Interest* [First Reading]
- BBB.** Consideration of Approval of Revision of Board Policy 2300: *Conflict of Interest Code* [First Reading]

14. ACTION ITEMS

Business Services

- B.** Consideration of Adoption of Board Resolutions #20-06 and #20-07 Authorizing Filing of State School Facility Program Funding Application Documents and Identifying District Representatives for Funding Applications
- C.** Consideration of Adoption of Board Resolution #20-08 Authorizing Filing of State School Facility Program Funding Eligibility Documents
- D.** Consideration of Approval of Renewal Agreement to Eide Bailly LLP for Auditing Services
- E.** Consideration of Adoption of Board Resolution #20-10 Approving Preliminary Official Statement Relating to the Issuance and Sale of 2020 Refunding General Obligation Bonds for the Purpose of Refinancing Outstanding General Obligation Debt of the District

Educational Services

- F.** Consideration of Adoption of Resolution #20-05 Declaring the Month of February as Black History Month

Board of Trustees

- G.** Consideration of Approval of the Election of a Representative to the CSBA Delegate Assembly from the District Region or Subregion

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
February 12, 2020

15. STAFF REPORTS

- Summer School
- Measure A Projects Update
- Expense Reduction Update

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT