

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: April 29, 2020
TIME: **5:15 PM: Closed Session**
6:15 PM: Open Session
PLACE: District Office Board Room
/Google Meet
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

Special Board Minutes dated March 18, 2020
Regular Board Minutes dated March 25, 2020
Special Board Minutes dated April 9, 2020

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS(You may give public comment remotely by emailing the Superintendent at: penelope.deleon@oxnardunion.org.)

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)]
 - Appointment: Director-Special Education
 - Appointment: Director-Student Support Services
- 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

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- F. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: Multiple District-owned parcels, including: (1) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (2) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (3) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (4) 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. **VIRTUAL BOARD RECOGNITION**
- District Art Show Winners
 - OUHSD Farm 2 School Program Recognition
9. **STAFF REPORTS**
- OUHSD Farm 2 School Program
10. **VIRTUAL PUBLIC HEARING**
- A. Oxnard Federation of Teachers and School Employees' 2018-2021 Classified Unit Initial Bargaining Proposal to the Oxnard Union High School District
11. **ACTION ITEMS**
- A. Consideration of Acceptance of Oxnard Federation of Teachers and School Employees' 2018-2021 Classified Unit Initial Bargaining Proposal to the Oxnard Union High School District
12. **PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES(You may give public comment remotely by emailing the Superintendent at: penelope.deleon@oxnardunion.org.)**
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13. **SUPERINTENDENT'S REPORT**
14. **STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN**
15. **CONSENT CALENDAR**
- Business Services**
- A. Consideration of Approval of Purchase Orders and Direct Pays, March 17 – April 20, 2020
 - B. Consideration of Approval of the Disposal of Surplus Asset Items, March 11, 2020-April 28, 2020
 - C. Consideration of Acceptance of June 30, 2019 General Obligation Bonds (Measure A) Financial and Performance Audits Report
 - D. Consideration of Ratification of Contract for McPherson and Jacobson L.L.C. to Conduct a Superintendent Search for Oxnard Union High School District
 - E. Consideration of Approval of Maintenance and Repair Worker Position
 - F. Consideration of Approval of Sage Realty Group Proposal Coordination of Site and OPSC Funding Approvals, Program Planning, CDE/CEQA Coordination and Related Items, Assistance with Local Planning Authority Approval
 - G. Consideration of Approval to Reject all Bids for Construction Services Tenant Improvements at 1800 Solar Drive, Bid 614
 - H. Consideration of Approval of Contract Change Order #5 to G2K Construction for Additional Phase One Lobby Security Enhancements

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- I.** Consideration of Approval of Contract Change Order #6 to G2K Construction for Additional Phase One Lobby Security Enhancements
- J.** Consideration of Approval of Contract Change Order #3 to G2K Construction for Additional Phase Two Lobby Security Enhancements
- K.** Consideration of Approval of Contract Change Order #4 to G2K Construction for Additional Phase Two Lobby Security Enhancements
- L.** Consideration of Approval of Contract Change Order #5 to G2K Construction for Additional Phase Two Lobby Security Enhancements
- M.** Consideration of Approval of Contract Change Order #1 to G2K Construction for Additional Roof Framing Repair for CIHS
- N.** Consideration of Approval of Contract Award to Drapery Affair for Eight Classroom Flooring Replacements at FHS
- O.** Consideration of Approval of Contract Award to California Electric Company to Extend the Fire Lane at PHS
- P.** Consideration of Approval of Contract Award to Ardalan Construction for OHS Swimming Pool Building Flooring and Lockers Renovations
- Q.** Consideration of Approval of Contract Award to Allen Electric Company to Replace Existing RMHS Wood Shop and Machine Shop Lighting with LED Lighting
- R.** Consideration of Approval of Contract Award to Buffum's Safe & Lock for Door Security Hardware for RCHS
- S.** Consideration of Approval of Contract Award to Clean Cut Painting for FHS 19 Relocatable Classroom Buildings Exterior
- T.** Consideration of Approval of Contract Award to Bryan Reeve Inspection for DSA Project Inspector Services for OHS and PHS Leased Relocatable Classroom Installations
- U.** Consideration of Approval of Award Change Order #1 to Ohno Construction to Recover from Rain Delays at ACHS, HHS & PHS Stadium Modernization Projects
- V.** Consideration of Approval of Contract Award to Kiwitt's General Building Contractor for Replacing the Northside Waste Piping at 1800 Solar Drive
- W.** Consideration of Approval of Contract Award to NV5 for Special Inspection and Testing for OHS, PHS and RCHS Relocatable Classroom Installations
- X.** Consideration of Approval of Contract Award to California Electric Company to Extend Power to the Construction Management Trailer at ACHS
- Y.** Consideration of Approval of Contract Award to NIC Partners to Provide Nine Security Cameras at RCHS
- Z.** Consideration of Approval of Contract Award to Mark Hawkins Inspection for DSA Project Inspector Services for OHS Tennis Courts Replacement Project
- AA.** Consideration of Approval of a Contract Change Order to Little Diversified for Additional Design Services for CIHS Tennis Courts Replacement Project
- BB.** Consideration of Approval of Contract Award to Flewelling & Moody Architects for Design Services for the Sitework Associated with a Creation of Electric Bus Terminal and Charging Area at OHS
- CC.** Consideration of Approval of Contract Award to SoCal Bee Company for Bird Screen Replacements at OHS
- DD.** Consideration of Approval of Contract Award to Wahoo Tile Roof Cleaning for Addressing the Two-Story Classroom Buildings at OHS
- EE.** Consideration of Approval of Change Order #2 to Social Spice Media for Additional Digital Outreach Tasks Associated with the Measure A Bond Projects
- FF.** Consideration of Approval of Contract Award to Sports Facilities Group to Renovate ACHS Gymnasium Locker-room Lockers
- GG.** Consideration of Approval of Contract Award to Tetra Tech for Imported Soil Source Evaluation for New DSHS

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- HH.** Consideration of Approval of Contract Award to Sports Facilities Group to Retrofit the PHS and RMHS Gymnasium Basketball Backboards
- II.** Consideration of Approval of Contract Award to Sports Facilities Group for ACHS Marquee Replacement
- JJ.** Consideration of Approval of Contract Awards for District Office Furniture at Solar Drive
- KK.** Consideration of Approval of Contractor ADT Commercial (Formerly Redhawk) for Correction of Fire Sprinkler Deficiencies at 1800 Solar Drive
- LL.** Consideration of Approval of Contract Award to Oilfield Electric to Provide an Electrical Substation to Support the Four Leased Relocatable Classroom Installations at ACHS
- MM.** Consideration of Approval of Contract Award to Pacificom for Technology Data Communications to Leased Relocatable Classrooms at OHS and PHS

Educational Services

- NN.** Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Interim Director of Special Education
- OO.** Consideration of Approval of Renewal for 2020-21 AVID Agreement
- PP.** Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2020 – March 31, 2020
- QQ.** Consideration of Approval of Proposed 2020-21 Adult Education Calendar
- RR.** Consideration of Approval of Proposed 2020-2021 Calendar for Condor High School - Options Academy
- SS.** Consideration of Renewal of Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP
- TT.** Consideration of Approval of New/Revised Course Proposal:
IB Biology HL 1, IB Biology HL 2, Honors Chemistry in the Earth System, Oceanography (CP), Power Walking, Net Sports, Women in History (CP), 20th Century Film & History (CP), AVID 9 EL (CP), Data Science (CP), Personal & Business Finance Math (CP), Spanish IB HL 1, Digital Design (CP), Calligraphy (CP), Choreography (CP), Choreography Honors, Performance Dance (CP), Environmental Field Studies (CP), Robotics Engineering ICT (CP), Advanced Robotics Engineering ICT (H), IT Essentials & Security 1 (CP), Networking & Security 2 (CP), Developmental Psychology Child Development (CP), Developmental Psychology Education (CP), Introduction to CERT & NAVAL Leadership, Advanced Commercial Design (H), Career Development & Professional Work Readiness (CP), Business Management (CP), Video & Film (CP), Money Matters: Economics & Personal Finance (H), Sports Medicine CTE (CP), Athletic Training CTE (CP)
- UU.** Consideration of Approval of Updated Work Experience Education Plan District Plan
- VV.** Consideration of Agreement between Oxnard Union High School District and the Ventura County Office of Education to fund the Prevention and Early Intervention Grant
- WW.** 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

Human Resources

- XX.** Consideration of Approval of Personnel Items

Board Policies

- YY.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9321: *Closed Session Purposes and Agendas* [First Reading]
- ZZ.** Consideration of Deletion of Oxnard Union High School District Board Bylaw 9321.1: *Closed Session Actions and Reports* [First Reading]

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16. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Resolution No. 20-20 Rendering the City's Setback Requirements Inapplicable to the District's Real Property Located at 15 Stearman Street, Camarillo, CA
- B. Consideration of Approval for Submission of California COVID-19 (EM-342) FEMA Federal Disaster Assistance
- C. Consideration of Approval of Purchase Sale Agreement for Surplus Property Located at 527-531 Hueneme Road, Oxnard, CA
- D. Consideration of Adoption of Resolution No. 20-23 to Utilize CMAS Piggyback Contract #3 17-70-1811AE to Purchase Acer Chromebooks for Students

Superintendent of Schools

- E. Consideration of Adoption of Resolution No. 20-22, Resolution of the Oxnard Union High School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 3, 2020
- F. Consideration of Adoption of Resolution No. 20-24, Resolution Regarding Grading During School Closures Related to COVID-19

17. STAFF REPORTS

- Measure A Projects Update

18. BOARD REPORT AND COMMUNICATIONS

- Superintendent Search Status Report

19. ITEMS FOR FUTURE CONSIDERATION

See attached

20. ADJOURNMENT