

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 13, 2020
TIME: **4:30 PM: Closed Session**
5:30 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. **If you would like to attend the meeting remotely please submit your request to the Superintendent at penelope.deleon@oxnardunion.org** The Superintendent will send you a link to the Google meeting. 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. 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 April 29, 2020

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

On March 12, 2020, Governor Newsom issued Executive Order N-25-20 in regard to the COVID-19 virus, which included provisions relating to the Brown Act in regard to local legislative bodies, such as school boards, holding meetings via teleconference. One of the stated reasons for issuing this Executive Order was to, "further efforts to control the spread of the virus and to reduce and minimize the risk of infection."

NOTICE IS HEREBY GIVEN that the Oxnard Union High School District Board of Education regular meeting, scheduled for May 13, 2020, will be a teleconference meeting where the members of the Oxnard Union High School District Board of Education will be attending the meeting via teleconference/video conference.

Members of the public will continue to have the right to observe and offer public comment at the public meeting, consistent with the public's rights of access and public comment otherwise provided for by the Bagley Keene Act and the Brown Act, at the physical location as agendized.

Physical Location: Oxnard Union High School District Office Board Room 220 South K Street, Oxnard, CA 93030

Closed Session Time: 4:30 pm

Per executive order of the Governor of California, public meetings are limited to no more than ten (10) people. Community members who wish to attend the Board meeting in person will only be admitted up to our ten (10) person limit including staff and Trustees who choose to be in physical attendance.

A Google recording of the meeting will be available on our website under Board of Trustees.

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.*

ALL requests for public comments are to be submitted to the Superintendent at penelope.deleon@oxnardunion.org no later than Monday, May 11, 2020 at 6:00 P.M. (limit of 450 words, equal to three (3) minutes)

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)]
 - Administrative Reassignment

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda May 13, 2020

- 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. 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 RECOGNITION

- Student Wellness Officers

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

On March 12, 2020, Governor Newsom issued Executive Order N-25-20 in regard to the COVID-19 virus, which included provisions relating to the Brown Act in regard to local legislative bodies, such as school boards, holding meetings via teleconference. One of the stated reasons for issuing this Executive Order was to, "further efforts to control the spread of the virus and to reduce and minimize the risk of infection."

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Physical Location: Oxnard Union High School District Office Board Room 220 South K Street, Oxnard, CA 93030

Open Session Time: 5:30 pm

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10. SUPERINTENDENT'S REPORT

11. STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
May 13, 2020

12. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, April 14 – May 5, 2020
- B. Consideration of Approval of Nutritional Services Contract Renewal with P&R Paper Supply Company
- C. Consideration of Approval of Nutritional Services Contract Renewals with Sysco Food Service of Ventura, Inc. and Tri County Bread Services
- D. Consideration of Approval of Nutritional Services Contract Renewal with Driftwood Dairy
- E. Consideration of Approval of Nutritional Services Contract Renewals with Gold Star Foods, The Berry Man, Inc. and Sysco Food Service of Ventura, Inc.
- F. Consideration of Contract Award to Byrom-Davey, Inc. for Playfield Stadium Renovations, Bid 616
- G. Consideration of Approval to Utilize PEPPM Piggyback Contract to Purchase Chromebook Cases from MJP Technologies, Inc.
- H. Consideration of Approval of Contract Award to Tabbara Corporation to Conduct Hazardous Materials Survey at ACHS and RMHS
- I. Consideration of Approval of Contract Award to NV5 for Special Inspection and Testing for CIHS Relocatable Classroom Installations
- J. Consideration of Approval of Contract Award to Sea-Clear Pools for Heat Exchanger for RMHS and Electrical Bypass for OHS & RMHS
- K. Consideration of Approval of Contract Award to All About Glass for Energy Efficient Replacement Windows for ACHS Weight Room
- L. Consideration of Approval of Contract Award to Sports Facilities Group to Replace CIHS Varsity Football Locker-room Lockers
- M. Consideration of Approval of Contract Award to Sports Facilities Group for HHS Marquee Replacement
- N. Consideration of Approval of Contract Award to Pacificom for Paging System Interface and Network Server and Software for HHS
- O. Consideration of Approval of Contract Award to Pacificom for Technology Data Communications to Leased Relocatable Classrooms at ACHS and CIHS
- P. Consideration of Approval of Contract Award to Overhead Door to Replace the Roll Up Doors at the Upper and Lower Stadium Snack Shacks at ACHS
- Q. Consideration of Approval of Contract Change Order #1 to Waisman Construction for Additional Soil Stabilization for CIHS New Relocatable Classroom Building Installations
- R. Consideration of Approval of Contract Award to Jordan Electric for Electrical Service to Leased Relocatable Classrooms at PHS
- S. Consideration of Approval of Contract Award to North American Technical Services for In Plant Inspection for the Construction of New Relocatable Classrooms for RCHS and RMHS
- T. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor for Replacing the Southside Waste Piping and Drinking Fountain Waste Piping at 1800 Solar Drive
- U. Consideration of Approval of Contract Award to Hughes General Engineering for Misc. Concrete Retrofits at ACHS and FHS
- V. Consideration of Approval of Contract Award to Jensen Design & Survey for Offsite Utilities and Improvements Design Consulting Services for the New DSHS
- W. Consideration of Approval of Contract Award to FieldTurf for Genius Stadium Playfield Monitoring System for ACHS, CIHS, HHS, OHS, PHS & RMHS
- X. Consideration of Approval of Contract Award to Ardalan Construction for OHS Swimming Pool Building LED Lighting and Interior Painting
- Y. Consideration of Approval of Contract Award to Allen Electric Company to Replace Existing FHS Classroom Lighting with LED Lighting
- Z. Consideration of Approval of Contract Award to California Electric Company to Provide Concrete Slabs for Pool Equipment Storage at OHS
- AA. Consideration of Approval of Purchase Award to Fair-Play by Translux for New Gymnasium Basketball Scoreboards at ACHS and PHS

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda May 13, 2020

- BB.** Consideration of Board Pre-Approval of Measure A Bond Contract Awards of \$25K or less and Individual Contract Change Orders of \$15K or less for Measure A Projects Only and for the 2020-21 Fiscal Year Only
- CC.** Consideration of Approval of Contract Award to Fedvel Construction for RMHS Shops Ceiling Replacements with Tectum
- DD.** Consideration of Approval of Contract Award to On Premise Products for a Quick Café Enclosure for ACHS

Educational Services

- EE.** Consideration of Approval of Updated Work Experience Education Plan District Plan [Second Reading]
- FF.** Consideration of Approval of the Memorandum of Understanding between the Oxnard Union High School District and California Partnership for Achieving Student Success (Cal-PASS Plus)
- GG.** Consideration of Renewal Memorandum of Understanding (MOU) between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District)

Human Resources

- HH.** Consideration of Approval of Personnel Items

13. STUDY SESSIONS

- 2020/2021 Budget and LCAP
- Del Sol HS Construction and Financing Options

14. ACTION ITEMS

Business Services

- A.** Consideration of Adoption of Resolution No. 20-27 Authorizing the Execution, Delivery and Sale of Certificates of Participation in the Maximum Aggregate Principal Amount of \$75,000,000 to Finance the Acquisition, Construction and Improvement of New High School Facilities, and Approving Related Documents and Actions

15. STAFF REPORT

- Progress of Solar Drive Renovation Construction and Bids

16. ACTION ITEMS CONTINUED

Business Services

- B.** Consideration of Approval of Contract Award to Waisman Construction, Inc. for Construction Tenant Improvements at Solar Drive, Bid 618

17. STAFF REPORT

- Electric Bus Charging Stations Center

18. ACTION ITEMS CONTINUED

- C.** 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

Superintendent of Schools

- D.** Consideration of Adoption of Resolution No. 20-24, Resolution Regarding Grading During School Closures Related to COVID-19[Second Reading]

Board of Trustees

- E.** Consideration of Approval to Schedule a Special Board Meeting on Wednesday, June 3, 2020 and Saturday, June 13, 2020
- F.** Consideration of Adoption of Resolution No. 20-25 Proclaiming May 13, 2020, as California Day of the Teacher
- G.** Consideration of Adoption of Resolution No. 20-26 Proclaiming May 17 through May 23, 2020, as Classified School Employee Week

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
May 13, 2020

19. DISCUSSION ITEM

- A. Discussion of Board Policy 4111/4211/4311 Recruitment and Selection of Certificated and Classified Supervisory Personnel [Discussion only]

20. BOARD REPORT AND COMMUNICATIONS

- Superintendent Search Status Report

21. ITEMS FOR FUTURE CONSIDERATION

See attached

22. ADJOURNMENT