

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 18, 2020
TIME: **4:30 PM: Closed Session**
6:30 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 Interim Superintendent at thomas.mccoy@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. 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. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

Regular Board Minutes dated October 28, 2020

6. 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 November 18, 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 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.

ALL requests for public comments are to be submitted to the Interim Superintendent at thomas.mccoy@oxnardunion.org no later than Monday, November 16, 2020 at 6:00 P.M. (limit of 450 words, equal to three (3) minutes)

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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. Interim Superintendent's Mid-Year Self-Evaluation (Government Code §54956)
- C. 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)
- Classified Bargaining Unit
 - Employee Organization: California School Employee Association (CSEA)
- Campus Supervisor Bargaining Unit
- D. Student Personnel: [Education Code §35146, 48912, 48919]
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- F. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 - a. Number of cases: Three
- G. 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) 1101 W. 2nd St., Oxnard, APN 202-0-233-355; (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

8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

9. RECOGNITION

- National Pacific Islander Education Network Award – Laynie Tuimauluga
- Outstanding Student - Adolfo Camarillo High School

10. 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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- 11. COVID-19 UPDATE**
- 12. SUPERINTENDENT'S REPORT**
- 13. STUDENT REPRESENTATIVE TO THE BOARD –MARINA CLEAVENGER**
- 14. CONSENT CALENDAR**

Business Services

- A. Consideration of Approval of Purchase Orders, October 16-November 8, 2020
- B. Consideration of Approval of Donations August 6 - November 10, 2020
- C. Consideration of Approval of Contract Award to Twining Laboratories for Special Inspection and Testing at Multiple Campuses for HVAC Modernization Projects
- D. Consideration of Approval of Contract Award to AP Construction Group, Inc. for the New HVAC Modernization at PHS, Bid 639
- E. Consideration of Approval for AP Construction Group for Change Order #2 at RCHS
- F. Consideration of Approval of Annual Membership Agreement Between OUHSD Nutrition Services and Super CO-OP
- G. Consideration of Approval of Contract Award to Solex Construction for HHS Stadium Playfield DSA Approved ADA Path of Travel
- H. Consideration of Approval of Contract Award to Sea-Clear Pools to Replace Swimming Pool Heat Exchangers 1 and 2 at RMHS
- I. Consideration of Approval of Contract Award to Sports Facilities Group for ACHS Pole Vault Pit Storage
- J. Consideration of Approval of Contract Award Increase to PK Architects for Additional Engineering Services for Solar Drive Tenant Improvement
- K. Consideration of Approval of Contract Award to Sports Facilities Group for FHS Electronic Monument Sign Addition
- L. Consideration of Approval of Contract Award to Pacificom for Solar Drive District Office Main Distribution Frame (MDF) Data Rack Cooling System Controls
- M. Consideration of Approval of Bid Award to Cantronics System (Canada), Inc. for the Purchase of Thermal Body Scanners, Bid 641
- N. Consideration of Approval for Vendor Raptor Technologies to Provide COVID-19 Remote Screening and On-Site Mobile Kiosks at All School Sites
- O. Consideration of Approval for Vendor ProVison to Provide Temperature Scanners for All District Buses
- P. Consideration of Approval of Contract Change Order Request 86R1 for Waisman Construction for Solar Drive Monocoat Fireproofing Upgrade
- Q. Consideration of Approval of Contract Change Order Request 73R1 for Waisman Construction for Solar Drive Fire Alarm Conduit
- R. Consideration of Approval of Contract Change Order Requests 80, 81 & 87 for Waisman Construction for Solar Drive Existing Drywall Surfaces
- S. Consideration of Approval of Contract Change Order Proposal 07 to G2K Construction to Add Reinforcement to the Perimeter Fencing Foundations at ACHS
- T. Consideration of Approval of Contract Change Order Request 84 for Project Delays
- U. Consideration of Approval of Contract Proposed Change Order (PCO) 16 for Byrom-Davey for RMHS for Electrical Reroute Around the Stadium "Home" Bleachers

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- V. Consideration of Approval of Contract Proposed Change Orders (PCOs) 11 to Replace Old Wiring and 13 to Upgrade the Electrical Inverter at CIHS Stadium Playfield
- W. Consideration of Approval of Contract Award to Sigler Commercial for Solar Drive HVAC Energy Management System Carrier IVUE Controls and Programing
- X. Consideration of Approval of Contract Proposed Change Order (PCO) 17 to Upgrade the Electrical Inverter at RMHS Stadium Playfield

Educational Services

- Y. Consideration of Renewal of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Edmentum
- Z. Consideration of Approval of Agreement between Oxnard Union High School District and Quizizz
- AA. Consideration of Approval of New/Revised Course Proposal: Honors Math Colloquium, Honors Computer Science Colloquium, Honors Visual & Performing Arts Colloquium, Honors Social Science Colloquium
- BB. Consideration of Approval of Obsolete Textbooks to be Discarded
- CC. Consideration of Approval of Renewal Agreement between the Oxnard Union High School District and the Regents of the University of California Santa Barbara (UCSB Early Academic Outreach Program) for Hueneme High School, Pacifica High School, Rio Mesa High School and Channel Islands High School

Human Resources

- DD. Consideration of Approval of Personnel Items

Board Policies

- EE. Consideration of Approval of Revisions to Board Policy 4119.22/4219.22/4319.22: *Dress and Grooming* [Second Reading]
- FF. Consideration of Reaffirmation of Board Policy 4020: *Drug and Alcohol Free Workplace* [First Reading]
- GG. Consideration of Approval of Revisions to Board Policy 4030: *Non Discrimination in Employment* [First Reading]

15. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Resolution 20-50 Approval for Musco as District Standard for Sports Field Lighting

Educational Services

- B. Consideration of Adoption of Resolution No. 20-49, Proclaiming November 2020 as Native American Heritage Month

Human Resources

- C. Consideration of Approval of Job Description Revision: *Program Specialist-Special Education* [Second Reading]
- D. Consideration of Approval of Request to Rehire Certificated Management Position: *Coordinator of Special Education*
- E. Consideration of Approval of Request to Hire Classified Position: *Clerical Assistant III-IEP*

Board Policies

- F. Consideration of Adoption of New Board Policy 5145.11: *Law Enforcement on Campus* [First Reading]

16. STAFF REPORTS

- A. Special Populations in Distance Learning
- B. Public Information Officer (PIO)

17. BOARD REPORT AND COMMUNICATIONS

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18. ITEMS FOR FUTURE CONSIDERATION

See attached

19. ADJOURNMENT