

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: January 27, 2021
TIME: **5:00 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 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 January 13, 2021

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 January 27, 2021, 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 agendaed.

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

Closed Session Time: 5:00 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 Superintendent at thomas.mccoy@oxnardunion.org no later than Monday, January 25, 2021 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)
 - Appointment: Assistant Principal
- 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)
 - Classified Bargaining Unit
 - Employee Organization: California School Employee Association (CSEA)
 - Campus Supervisor Bargaining Unit
- C. Conference with Labor Negotiator: Government Code Section 54957.6
 - Agency Negotiator: Board President
 - Unrepresented Employee: Superintendent
- 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, CA, 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: 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

8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

9. RECOGNITION

- Outstanding Student - Condor 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. SUPERINTENDENT'S REPORT

12. STUDENT REPRESENTATIVE TO THE BOARD – MARINA CLEAVENGER

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, December 31, 2020 - January 15, 2021
- B. Consideration of Approval of Donations January 7 - 19, 2021
- C. Consideration of Approval of Contract Award to Viola, Inc. for New HVAC Modernization at RMHS, Bid 643 - Measure A
- D. Consideration of Approval to Reject All Bids for CTE Mechatronics Renovation at Oxnard High School, Bid 642
- E. Consideration of Approval of Contract Award to Sports Facilities Group for OHS Marquee Replacement - Measure A
- F. Consideration of Approval of Change Order Request 65HR1 to Waisman Construction to Upgrade Lighting Controls Per Bulletin Changes 1-4 at 1800 Solar Drive
- G. Consideration of Approval of Purchase of Data Network Switches and Wireless Access Points from NIC Partners for OHS Relocatable Classrooms - Measure A
- H. Consideration of Approval of Purchase of Data Network Switches and Wireless Access Points from NIC Partners for ACHS Relocatable Classrooms - Measure A
- I. Consideration of Approval for Purchase Award to MJP Technologies for 12 Interactive Audio-Visual Monitors for the Recently Added Relocatable Classrooms at OHS - Measure A
- J. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor for Two Art Classrooms Plumbing and Wall Systems Retrofit at HHS - Measure A
- K. Consideration of Approval for Purchase Award to Container Alliance for Cargo Containers for HHS -Measure A
- L. Consideration of Approval of Byrom-Davey Construction Proposed Change Order OHS#18 to Replace Stadium Flagpole and Flagpole Lighting - Measure A
- M. Consideration of Approval of Byrom-Davey Construction Proposed Change Order RMHS#25 to Relocate Main Stadium Electrical Service - Measure A
- N. Consideration of Approval of Byrom-Davey Construction Proposed Change Order CIHS#19 CCD#2 Existing Restroom Structural - Measure A
- O. Consideration of Approval of the Issuance of a Reimbursement Check to the City of Oxnard for Emergency Tree Removal Along Rose Avenue – Measure A

Educational Services

- P. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- Q. Consideration of Approval of Early Contract Cancellation for Protraxx

Human Resources

- R. Consideration of Approval of Personnel Items
- S. Consideration of Approval of Job Description Revision: *Director of Nutrition Services*

Board Policies

- T. Consideration of Revision of Board Policy 6174: *Education for English Learners* [Second Reading]
- U. Consideration of Revision of Board Policy 5145.6: *Parental Notifications* [Second Reading]

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14. ACTION ITEMS

Business Services

- A. Consideration of Approval of On-Schedule Payment of 1.4% per Certificated CBA Article 16.1.1. for all Represented Employees
- B. Consideration of Approval of a One Time Payment of 2.0% per Certificated CBA Article 16.1.1. for all Represented Employees
- C. Consideration of Adoption of Resolution 21-02, Authority for the Board of Trustees to Retroactively Provide an On-Schedule Payment of 1.4% and a One Time Payment of 2.0% to Confidential, Supervisory, and Management Employees, with the Exception of the Superintendent, on or after July 1, 2020
- D. Consideration of Approval of Amendment to Superintendent's Contract Providing the Same 1.4% On-schedule Salary Increase and 2% Off Schedule, One-time Additional Compensation Given to All Employees
- E. Consideration of Acceptance of Oxnard Union High School District's 2019-2020 Annual Financial Report (Audit), As Prepared by EideBailly, LLP
- F. Consideration of Acceptance of June 30, 2020 General Obligation Bonds (Measure H) Financial and Performance Audit Report

Educational Services

- G. Consideration of Adoption of Resolution #21-03 Proclaiming February 1-5, 2021 as National School Counseling Week

Human Resources

- H. Consideration of Approval of Ratification of the 2020-2023 Campus Supervisor Unit Agreement Between Oxnard Union High School District and California School Employees Association-Chapter #260
- I. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students, Grades 9-12 for Jeffrey Kay, Assignment-CTE: Public Service

Board Policies

- J. Consideration of Approval of Revisions to Board Policy 4111/4211/4311: *Recruitment and Selection* [Second Reading]

Board of Trustees

- K. Consideration of Approval of Study Session Topics for the February 10, 2021 Board of Trustees Board Meeting
- L. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend ASCD Leadership Summit

15. STAFF REPORTS

- A. ACHS WASC Update
- B. Trustee Area Elections
- C. Del Sol HS Preliminary Budget

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT