

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: February 10, 2021  
TIME: **5:00 PM: Closed Session**  
**7:00 PM: Open Session**  
PLACE: District Office Board Room/  
Google Meet  
220 South 'K' Street  
Oxnard, CA 93030

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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](mailto: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](http://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)

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#### 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 27, 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 February 10, 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 agendaized.

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](mailto:thomas.mccoy@oxnardunion.org) no later than Monday, February 8, 2021 at 6:00 P.M. (limit of 450 words, equal to three (3) minutes)

# Oxnard Union High School District

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Board Meeting Agenda  
February 10, 2021

### 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 - CIHS
  - Review of Mid-year Evaluations: Assistant Superintendent and Principals
- 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, Certificated and ParaEducator 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) 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 - Frontier 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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### Board Meeting Agenda February 10, 2021

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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, January 16-29, 2021
- B. Consideration of Approval of Oxnard Union High School District Comprehensive School Safety Plans for 2020-21 School Year
- C. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor for Dance and Cheer Activity Rooms Renovation at ACHS - Measure A
- D. Consideration of Approval of G2K Construction Change Order Proposals 25 and 26 R1 for ACHS Perimeter Fencing Replacement Project - Measure A
- E. Consideration of Approval for Purchase Award to MJP Technologies for 8 Interactive Audio-Visual Monitors for the Recently Added Relocatable Classrooms at CIHS - Measure A
- F. Consideration of Approval of Purchase of Data Network Switches and Wireless Access Points from NIC Partners for HHS Relocatable Classrooms - Measure A
- G. Consideration of Approval of Purchase of Data Network Switches and Wireless Access Points from NIC Partners for CIHS Relocatable Classrooms - Measure A
- H. Consideration of Approval Contract Award to Sports Facilities Group to Replace Lockers in the OHS Boys Physical Education Locker Room - Measure A
- I. Consideration of Approval of Contract Change Order to Twining for Special Inspection and Testing Services for CIHS for Playfield Tennis Courts Renovation - Measure A
- J. Consideration of Approval of Change Order to AP Construction for New VCT Flooring at PHS - Measure A
- K. Consideration of Approval of Change Order to Ardalan Construction Co. for New VCT Flooring at OHS - Measure A
- L. Consideration of Approval of Contract Award to Tabbara Corporation for Abatement Monitoring at ACHS - Measure A
- M. Consideration of Approval of Contract Award to Tabbara Corporation for Abatement Monitoring at HHS - Measure A
- N. Consideration of Approval of Contract Award to Tabbara Corporation for Abatement Monitoring at RMHS - Measure A
- O. Consideration of Approval of Contract Award to Tabbara Corporation for Abatement Monitoring at CIHS - Measure A
- P. Consideration of Approval to Utilize CMAS Piggyback Contract #3-17-70-1811AE to Purchase Acer Chromebooks for Students
- Q. Consideration of Adoption of Resolution No. 21-06 Identifying and Authorizing District Representatives Who Will Certify Documents and Act as Liaisons to the Office of Public School Construction and State Allocations Board for State School Facility Program Applications
- R. Consideration of Agreement with Cooperative Strategies to Provide Demographic Services for Trustee Area Elections
- S. Consideration of Approval to Increase P.O. for Contractor Interstate Restoration, LLC for Rodent Mitigation Work at the RMHS Site, Insurance to Reimburse \$67,727.32

##### Educational Services

- T. Consideration of Approval of Monitor Set Up and Installation for Solar Drive

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- U. Consideration of Approval for Cengage SEL Online Database, Cameron's Collection
- V. Consideration of Approval of New/Revised Course Proposal: Orchestra (CP), Honors English Colloquium, Honors Science Colloquium

#### **Human Resources**

- W. Consideration of Approval of Personnel Items

#### **Board Policies**

- X. Consideration of Revision of Board Policy 5145.6: *Parental Notifications* [Third Reading]

### **14. ACTION ITEMS**

#### **Business Services**

- A. Consideration of Acceptance of June 30, 2020 General Obligation Bonds (Measure A) Financial and Performance Audits Report
- B. Consideration of Adoption of Resolution No. 21-05 of The Board of Trustees of the Oxnard Union High School District Authorizing the Execution, Delivery and Sale of Certificates of Participation to Finance the Acquisition, Construction and Improvement of New High School Facilities and to Refinance Outstanding Lease Obligations, and Approving Related Documents and Actions
- C. Consideration of Approval of Assignment of Summer School Reserve to DSHS Furniture, Fixtures & Equipment (FF&E)

#### **Educational Services**

- D. Consideration of Adoption of Resolution #21-04 Proclaiming the Month of February as Black History Month

#### **Human Resources**

- E. Consideration of Approval of Destruction of Old Human Resources Records
- F. Consideration of Approval of COVID Safety Plan and COVID Schools' Checklist

#### **Board of Trustees**

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

### **15. STAFF REPORTS**

- A. District Office Divisions - Redesign

### **16. BOARD STUDY SESSION**

- A. Role of the Board
- B. Governance Standards
- C. Limits of Board Member Authority
- D. List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

### **17. BOARD REPORT AND COMMUNICATIONS**

### **18. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **19. ADJOURNMENT**