

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: March 10, 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 February 10, 2021

Special Board Minutes dated March 3, 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 March 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 in person 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.

Public comments may also be submitted in writing to the Superintendent at thomas.mccoy@oxnardunion.org no later than one hour prior to the meeting time published on the agenda. (limit of 450 words, equal to three (3) minutes). Public comments submitted in writing prior to the deadline will be read during the public comment item on the agenda.

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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 Superintendent Business Services
 - Appointment: Director of Nutrition Services
- B. Conference with Labor Negotiator(s): Government Code Section 54957.6
 - Negotiator: Agency Dr. Deborah Salgado, Assistant Superintendent-Human Resources
 - Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
 - Classified, Certificated and ParaEducator Bargaining Units
- C. Conference with Labor Negotiator(s): Government Code section 54957.6
 - 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 – Hueneme 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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Public comments may also be submitted in writing to the Superintendent at thomas.mccoey@oxnardunion.org no later than one hour prior to the meeting time published on the agenda. (limit of 450 words, equal to three (3) minutes). Public comments submitted in writing prior to the deadline will be read during the public comment item on the agenda.

11. SUPERINTENDENT'S REPORT

12. STAFF REPORT and BOARD DISCUSSION - REOPENING of SCHOOLS

13. ACTION ITEM

- A. Consideration of Approval of Oxnard Union High School District Comprehensive School Safety Plans for 2020-21 School Year
- B. Consideration of Approval of MOU Side Letter of Agreement for Reopening of Schools

14. STUDENT REPRESENTATIVE TO THE BOARD – MARINA CLEAVENGER

15. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, February 1-26, 2021
- B. Consideration of Approval of Donations January 20-March 2, 2021
- C. Consideration of Approval of Renewal Agreement with Jones Hall, a Professional Law Corporation for Special Counsel and Disclosure Counsel Services in Connection with Proceedings Relating to the Sale and Delivery of Certificate of Participation
- D. Consideration of Approval of Contract Award to B2 Environmental for Abatement Monitoring at RMHS - Measure A
- E. Consideration of Approval of Contract Award to B2 Environmental for Abatement Monitoring at HHS – Measure A
- F. Consideration of Approval of Contract Value Adjustment to WLC Architects for the New DSHS-Maulhardt Site Offsite City Landscape and Design Development – Measure A
- G. Consideration of Approval of Contract Adjustment to B2 Environmental for Abatement Monitoring at CIHS – Measure A
- H. Consideration for Approval of Contractor NSW Mechanical for Installation of Bipolar Ionization System at 1800 Solar Drive
- I. Consideration for Approval of Contractor NSW Mechanical for Renewal of Annual Service Agreement at 1800 Solar Drive
- J. Consideration for Approval of Contractor Sports Facilities Group, Inc. to Provide Repair Services for PHS Stadium Home Bleachers
- K. Consideration for Approval of Contractor Arboles Care Tree Service, Inc. for Pruning Maintenance of OHS Eucalyptus Trees at Campus Way
- L. Consideration for Approval of Contractor Oilfield Electric Company for Generator Replacement Work at 1800 Solar Drive
- M. Consideration of Approval of Contract Amendment with St. John's Regional Medical Center for Certified Athletic Trainers
- N. Consideration of Approval of Contract Renewal with Ventura County Education Network (VCedNet) for Internet Services
- O. Consideration of Approval of Contract Award to G2K Construction, Inc. for Tree Removal at Rose Avenue for DSHS, Bid 645 - Measure A
- P. Consideration of Approval of Contract Value Adjustment to WLC Architects for the Design and Development for DSHS to Upgrade the HVAC System from Merv8 to Merv13 Filtration System – Measure A
- Q. Consideration of Approval of Contract Value Adjustment to Flewelling & Moody Architects for the HVAC Design at RMHS – Measure A

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- R. Consideration of Approval of Contract Value Adjustment to Flewelling & Moody Architects for the HVAC Design at CIHS – Measure A
- S. Consideration of Approval of Contract Value Adjustment to Flewelling & Moody Architects for the HVAC Design at ACHS – Measure A
- T. Consideration of Approval of Purchase of Data Network Switches from NIC Partners for RCHS Relocatable Classrooms – Measure A
- U. Consideration of Approval of G2K Construction Change Order Proposal 24-R1 for ACHS Perimeter Fencing Replacement Project – Measure A
- V. Consideration of Approval for Purchase Award to Container Alliance for Seven Cargo Containers for HHS – Measure A
- W. Consideration of Approval of Ardalan Construction Proposed Change Order #1 for RMHS Replacement Switchboard for Power to the Football Stadium – Measure A
- X. Consideration of Approval of Contract Award to Meneshma Development Group for the Mechatronics Renovation Re-Bid at OHS, Bid 647 - Measure A
- Y. Consideration of Approval of Quote from MJP Technologies, Inc. for Interactive Televisions for Solar Drive
- Z. Consideration of Approval of Quote from Lumen for the Temporary Phone Circuit at Solar Drive

Educational Services

- AA. Consideration of Approval of School Site School Accountability Report Cards (SARC)
- BB. Consideration of Approval of Agreement between Pleasant Valley School District and Oxnard Union High School District for Library Services
- CC. Consideration of Renewal of Memorandum of Understanding between the Oxnard Union High School District (OUHSD) and Santa Barbara Community College (SBCC) as the Fiscal Agent for the K12 Strong Workforce Program for the South Central Coast Regional Consortium
- DD. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District, Pacifica High School and City Impact
- EE. Consideration of Gizmos for Online Science Simulations

Human Resources

- FF. Consideration of Approval of Personnel Items
- GG. Consideration of Approval of Job Description Revision: *Director-English Learner Services*
- HH. Consideration of Approval of Job Description Revision: *Director-Learning Support Services*
- II. Consideration of Approval of Job Description Revision: *Principal Oxnard Middle College High School and College and Career Readiness*
- JJ. Consideration of Approval of Job Description: *Coordinator Cal-SAFE*
- KK. Consideration of Approval of Job Description: *Cal-SAFE Child Development Assistant*
- LL. Consideration of Approval of Job Description: *Cal-SAFE Child Development Associate Teacher*
- MM. Consideration of Approval of Job Description: *Cal-SAFE Child Development Site Leader*

Board Policies

- NN. Consideration of Revisions to Board Policy 3270: *Sale and Disposal of Books, Equipment and Supplies* [First Reading]
- OO. Consideration of Approval of Board Policy 3230: *Federal Grant Funds* [First Reading]
- PP. Consideration of Approval of Revisions to Board Policy 1312.4: *Williams Uniform Complaint Procedures* [First Reading]

16. ACTION ITEMS

Superintendent

- C. Consideration of Approval of District Redesign Plan

Business Services

- D. Consideration of Approval of the Second Interim Budget, Fiscal Year 2020-21

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- E. Consideration of Approval of Amendment No. 1 to Purchase-Sale Agreement and Joint Escrow Instruction between OUHSD and 330 Skyway Investors, LLC., for 280-330 Skyway, Camarillo CA 93065

Educational Services

- F. Consideration of Adoption of Resolution #21-07, Recognizing March 31, 2021, as César Chávez Day

Human Resources

- G. Consideration of Approval of Job Description Revision: *Assistant Superintendent Educational Services* [First Reading]
- H. Consideration of Approval of Job Description: *Assistant Superintendent Wellness, Inclusion and Student Programs* [First Reading]

17. STAFF REPORT and BOARD DISCUSSION

- A. Quarter 2 Grade Reports

18. BOARD REPORT AND COMMUNICATIONS

19. ITEMS FOR FUTURE CONSIDERATION

See attached

20. ADJOURNMENT