

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 12, 2021
TIME: **5:00 PM: Closed Session**
6:30 PM: Open Session
PLACE: District Office Board Room
220 South 'K' Street
Oxnard, CA 93030

Visitors are always welcome, and suggestions and public comments are encouraged. 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. Please secure a Speaker Card from the executive assistant. 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. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES

Regular Board Minutes dated April 21, 2021

Special Board Minutes dated May 5, 2021

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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.*

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)

- Appointment: Assistant Superintendent, Business Services
- Appointment: Coordinator, Distance Learning

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 Units

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. Superintendent's Self Evaluation

F. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)

- a. Number of cases: Three

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- 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
7. **RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**
8. **RECOGNITION**
- Partnership for a Healthy Ventura County “2021 Health Champions”
 - Outstanding Student – Oxnard High School
9. **PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**
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10. **SUPERINTENDENT’S REPORT**
11. **STUDENT REPRESENTATIVE TO THE BOARD – MARINA CLEAVENGER**
12. **CONSENT CALENDAR**
- Business Services**
- A. Consideration of Approval of Purchase Orders and Direct Pays, April 10-30, 2021
 - B. Consideration of Approval of Contract Renewal with P&R Paper Products, for Paper Products for Nutrition Services Student Meals in the 2021/2022 Fiscal Year
 - C. Consideration of Approval to Allow Use of Piggyback Bids/Contracts for Goods and Services Purchased Throughout Fiscal Year 2021/2022
 - D. Consideration of Approval of Associated Valuation Services (AVS) Proposal for District-Wide Physical Inventory of Assets
 - E. Consideration of Approval of Contract Awards to Crown Worldwide Moving and Storage, LLC and Unique Moving, Inc. for As Needed District-Wide Moving Services, RFQ/P 648 - Measure A
 - F. Consideration of Approval of Contract Renewal to Dannis Woliver Kelley for Measure A Professional Legal Services to Support Formal Bid Construction Projects - Measure A
 - G. Consideration of Approval of Purchase Order Increase to Twining Laboratories to Perform Special Inspection and Testing at RCHS HVAC Modernization Project - Measure A
 - H. Consideration of Approval of Contract Value to Summer Construction for Temporary Office Trailer Pad at DSHS - Measure A
 - I. Consideration of Approval of Contract Value to Summer Construction for Rough Grading of Tree Grinding at DSHS - Measure A
 - J. Consideration of Approval of Contract Value Adjustment to Flewelling & Moody Architects for the HVAC Design at HHS - Measure A
 - K. Consideration of Approval of Contract Adjustment to Ardalan Construction Company, Inc. for Change in Scope at OHS - Measure A
 - L. Consideration for Approval of Contract Adjustment to Enterprise Construction Inc. for Changes in Scope at ACHS School lighting Project – Measure A

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- M. Consideration of Approval of Contract Award to NV5 Inspection for OHS Career Technical Education (CTE) Mechatronics Renovation Project Special Inspection and Testing – Measure A
- N. Consideration of Approval of Contract Award to Vernier Construction Services for OHS Career Technical Education (CTE) Mechatronics Renovation Project Inspector Services – Measure A
- O. Consideration of Approval of Purchase Adjustment to Ahern Rentals for Generators at PHS Trailer Compound Project – Measure A
- P. Consideration of Approval of Purchase Order Adjustment to Sunbelt Rentals for Generators at PHS Trailer Compound Project – Measure A
- Q. Consideration of Ratification of Agreement Between Oxnard Union High School District and Geiger Enterprises for HVAC Project Adjustment at PHS- Measure A
- R. Consideration of Approval of Contract Adjustment to Technion Contractors, Inc for Change in Scope at PHS – Measure A

Educational Services

- S. Consideration of Approval of Non-Public Schools (NPS) Placement, 20-21, According to the Students' IEP Teams and the Director of Special Education
- T. Consideration of Approval to Purchase Dell Laptop Devices for Oxnard Adult School Students
- U. Consideration of Approval to Purchase Dell Desktop Computers for Oxnard Adult School Teachers
- V. Consideration of Approval of Dell Laptop Devices for Rancho Campana High School and Oxnard Middle College High School
- W. Consideration of Approval of Agreement between Oxnard Union High School District and Maxim Healthcare Services, Inc.d/b/a Maxim Staffing Solutions for School Year 2020-2021
- X. Consideration of Agreement between Oxnard Union High School District and Ventura County Plan for Expelled Students Triennial Update, June 2021-2024
- Y. Consideration of Approval of Agreement between Oxnard Union High School District and Pinkard Innovative Enterprises
- Z. Consideration of Approval of Contract Termination with Kajeet Co. for Student Hotspots
- AA. Consideration of Renewal of 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)
- BB. Consideration of Approval of Agreement between Oxnard Union High School District and International Baccalaureate Organization (IB) for Placement of the Middle Years Programme at RMHS

Human Resources

- CC. Consideration of Approval of Personnel Items
- DD. Consideration of Adoption of Job Description: *Program Specialist-Career Technical Education* [Second Reading]
- EE. Consideration of Adoption of Job Description: *Program Specialist-Student Programs* [Second Reading]
- FF. Consideration of Approval of Revision to Job Description: *Technology Support Assistant* [First Reading]

Board Policies

- GG. Consideration of Revision of Board Bylaw 9270: *Conflict of Interest* [First Reading]

13. STAFF REPORTS and BOARD DISCUSSION

- A. Update Somis Farmworker Housing
- B. Special Education Protocols

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14. ACTION ITEMS

Educational Services

- A. Consideration of Approval of MOU between Oxnard Union High School District and Planned Parenthood California Central Coast for Health Resources in Accordance with the California Healthy Youth Act Prior Notice Requirements

Human Resources

- B. Consideration of Adoption of Resolution No. 21-16 Proclaiming May 12, 2021, as California Day of the Teacher
- C. Consideration of Adoption of Resolution No. 21-17 Proclaiming May 16 through May 22, 2021, as Classified School Employees Week
- D. Consideration of Adoption of Job Description: *Instructional Specialist* [First Reading]
- E. Consideration of Adoption of Job Description: *Site Learning Instruction Technology (L.I.T) Coach* [First Reading]
- F. Consideration of Approval of Revision to Job Description: *Transportation Supervisor* [First Reading]
- G. Consideration of Approval of Request to Hire Classified Position: *Maintenance, Operations and Transportation Clerk*
- H. Consideration of Adoption of Oxnard Union High School District's Initial Sunshine Proposal for the 2018-2021 Successor Agreement with the Oxnard Federation of Teachers and School Employees Classified Bargaining Unit
- I. Consideration of Adoption of Oxnard Union High School District's Initial Sunshine Proposal for the 2019-2022 Successor Agreement with the Oxnard Federation of Teachers and School Employees Paraeducator Bargaining Unit
- J. Consideration of Adoption of Oxnard Union High School District's Initial Sunshine Proposal for the 2021-2024 Successor Agreement with the Oxnard Federation of Teachers and School Employees Certificated Bargaining Unit

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT