

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: May 26, 2021  
TIME: **5:00 PM: Closed Session**  
**6:00 PM: Open Session**  
PLACE: District Office Board Room  
220 South 'K' Street  
Oxnard, CA 93030

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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](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. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. APPROVAL OF MINUTES

Regular Board Minutes dated May 12, 2021

#### 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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.

#### 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: Director-Wellness and Inclusion
- 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. Superintendent's Evaluation
- 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

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### Board Meeting Agenda May 26, 2021

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**

- Camarillo Noontime Optimist Club Awards
- Outstanding Students - Oxnard High School

**9. PUBLIC COMMENTS TO ADDRESS THE 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.

**10. STUDENT REPRESENTATIVE TO THE BOARD – MARINA CLEAVENGER**

**11. PUBLIC HEARING**

- A. 2021-2022 Local Control Accountability Plan (LCAP) Stakeholder Input During a Regular Meeting of the Governing Board
- B. Proposed 2021-22 Adopted Budget

**12. SUPERINTENDENT'S REPORT and BOARD DISCUSSION - ACADEMIC YEAR 2021-2022**

**13. ACTION ITEMS**

- A. Consideration of Approval of AB86 Expanded Learning Opportunities [ELO] Plan

**14. CONSENT CALENDAR**

**Business Services**

- A. Consideration of Approval of Purchase Orders, May 1-14, 2021
- B. Consideration of Approval of Donations, April 13 - May 17, 2021
- C. Consideration of Approval of Renewal of Pre-Approval of Measure A Bond and Routine Restricted Maintenance Contract Awards of \$25K or Less and Individual Contract Change Orders of \$15K or Less for Measure A Bond and Routine Restricted Maintenance Projects Only and for the 2021-22 Fiscal Year Only
- D. Consideration of Approval of Contract Award to DC Architects to Provide Architectural Design Services to Replace the FHS Freedom Gym with Activity Rooms and an Exterior Playground – Measure A
- E. Consideration of Approval of Contract Award to Wright Sawing & Breaking to Demolish Three Aged Relocatable Classroom Buildings at HHS - Measure A
- F. Consideration of Approval of Renewal of Proposal from CJ Seto Support Services, LLC for Environmental, Lab Safety and Regulatory Compliance Support and Universal and Hazardous Waste Disposal for 2021-22
- G. Consideration of Approval of Purchase Order Adjustment to Venco Electric to Hook Up Generators at Pacifica High School Trailer Compound Project - Measure A

**Educational Services**

- H. Consideration of Renewal of Memorandum of Understanding between Oxnard Union High School District and Learn 4 Life – 2021 Summer School

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- I. Consideration of Ratification of Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2021 - March 31, 2021
- J. Consideration of Renewal Agreement between Oxnard Union High School District and Ventura County Office of Education, Region 17 Migrant Education Program
- K. Consideration of Renewal of Memorandum of Understanding between the Oxnard Union High School District and the Mixteco/Indigena Community Organizing Project (MICOP) for Interpreter Services
- L. Consideration of Approval of Renewal of MOU between VCOE Educator Support and Effectiveness Program and Oxnard Union High School District
- M. Consideration of Agreement between Oxnard Union High School District and Addiction Treatment Technologies, LLC DBA Care Solace
- N. Consideration of Renewal Agreement for Police Services between Oxnard Union High School District and the City of Camarillo
- O. Consideration of Renewal Agreement for Police Services between Oxnard Union High School District and Ventura County Sheriff's Office

#### **Human Resources**

- P. Consideration of Approval of Personnel Items
- Q. Consideration of Approval of Revision to Job Description: *Technology Support Assistant* [First Reading]
- R. Consideration of Adoption of Job Description: *Program Specialist Career Technical Education* [Second Reading]
- S. Consideration of Adoption of Job Description: *Program Specialist Student Support Services* [Second Reading]
- T. Consideration of Approval of Renewal Agreement for Special Services Between Atkinson, Andelson, Loya, Ruud & Romo and Oxnard Union High School District

#### **15. ACTION ITEMS**

##### **Business Services**

- B. Consideration of Approval of Amendment No. 2 to Purchase-Sale Agreement and Joint Escrow Instruction between OUHSD and 330 Skyway Investors, LLC., for 280-330 Skyway, Camarillo CA 93065

##### **Educational Services**

- C. Consideration of Approval of Agreement between Oxnard Union High School District and California State University Channel Islands for Residency Student Teaching

##### **Human Resources**

- D. Consideration of Adoption of Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year
- E. Consideration of Adoption of Job Description: *Instructional Specialist* [First Reading]
- F. Consideration of Adoption of Job Description: *Site Learning Instruction Technology (L.I.T) Coach* [First Reading]
- G. Consideration of Approval of Settlement and General Release Agreement Between Oxnard Union High School District and Employee 2059
- H. Consideration of Approval of Revised Classified Management Salary Schedule

#### **16. BOARD OF TRUSTEES DISCUSSION ITEM**

- A. June 9, 2021 Student/Staff Recognition

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

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

*See attached*

#### **19. ADJOURNMENT**