

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: June 23, 2021  
TIME: **5:00 PM: Closed Session**  
**6:30 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

Special Board Minutes dated June 6, 2021  
Regular Board Minutes dated June 9, 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: Principal [Frontier High School]

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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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

H. Conference with Real Property Negotiator (Govt. Code § 54956.8)

PROPERTY: 545 Central Ave., Oxnard, CA 93036 (Ventura County Assessor Parcel No. 147-0-060-325

AGENCY NEGOTIATOR: Dr. Tom McCoy

NEGOTIATING PARTIES: Bob Jones Ranch

UNDER NEGOTIATION: Water Rights Price and Terms of Payment.

**7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

**8. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**

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**9. SUPERINTENDENT'S REPORT and BOARD DISCUSSION**

**10. CONSENT CALENDAR**

**Business Services**

- A. Consideration of Approval of Purchase Orders, June 1-12, 2021
- B. Consideration of Approval of Donations June 2-14, 2021
- C. Consideration of Approval of the Disposal of Surplus Asset Items, June 9, 2021 - June 22, 2021
- D. Consideration of Approval of Contract Award to Redtail Groundwater Solutions for Groundwater Testing Services for RMHS for the 2021-22 Fiscal Year - Routine Restricted Maintenance
- E. Consideration of Approval of Contract Award to Drapery Affair for Flooring Replacement at RMHS West Campus - Routine Restricted Maintenance
- F. Consideration of Approval of Contract Award to Clean Cut Painting for Interior Wall Painting at RMHS West Campus - Routine Restricted Maintenance
- G. Consideration of Approval of Contract Award to Allen Electric for Lighting Replacement at RMHS West Campus - Routine Restricted Maintenance
- H. Consideration of Approval of Contract Award to Service Pro Fire Protection for Adding Fire Sprinklers at 3 Relocatable Classroom Installations at CIHS - Routine Restricted Maintenance
- I. Consideration of Approval of At Cost Contract Award to J&H Engineering for Providing Beach Volleyball Courts at ACHS - Routine Restricted Maintenance
- J. Consideration of Approval of Contract Award to Unlimited Engineering to Resurface and Restripe the Tennis Courts at RMHS - Routine Restricted Maintenance
- K. Consideration of Approval of Contract Value to California Electric Company for Added Scope at ACHS Field Lighting, PA and Bleacher Project - Measure A
- L. Consideration of Approval of Contract Fee Adjustment to Little Diversified Architects for the Track and Field Projects at ACHS and HHS – Measure A
- M. Consideration of Approval of Contract Time Extension for Enterprise Construction, Inc. for Bid 635 at ACHS & HHS Stadium Bleachers, Lighting and Sound System – Measure A
- N. Consideration of Approval of Contract Award to Green Globe HVAC to Replace Existing HVAC at HHS Library Building - Routine Restricted Maintenance
- O. Consideration of Approval of Contract Award to Hughes General Engineering to Replace Three Cargo Container Pad at the RMHS Playfields - Routine Restricted Maintenance

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- P. Consideration of Approval of Contract Award to Clean Cut Painting for Exterior Painting of Twelve Relocatable Classroom Buildings at ACHS - Routine Restricted Maintenance
- Q. Consideration of Approval of Contract Award to ProFab Construction to Replace and Repair Relocatable Classroom Roofing Panels at CIHS Extension - Routine Restricted Maintenance
- R. Consideration of Approval of Contract Award to Smith Mechanical to Replace Existing HVAC at OHS Career Center (Multi-Purpose) Building - Routine Restricted Maintenance

### **Educational Services**

- S. Consideration of Approval of NPS Placement for Student, Case Number 11, 20/21 According to the Student's IEP Team and the Director of Special Education
- T. Consideration of Approval of the 2021-2022 Oxnard Union High School District Plans for Student Achievement (SPSA)
- U. Consideration of Approval of Renewal of District Technology Subscriptions for the 2021-2022 School Year
- V. Consideration of Approval Renewal of Agreement between Oxnard Union High School District and Healthcorps
- W. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Gold Coast K9 Police Services Dogs/On Site Detection Services
- X. Consideration of Approval of Overnight Field Trip: CIHS Cross Country, Big Bear, CA, August 9-13, 2021 Running Camp
- Y. Consideration of Approval of Obsolete Textbooks to be Discarded
- Z. Consideration of Approval of New/Revised Course Proposal: Biochemistry Food Science (CP)
- AA. Consideration of Approval of Purchase of Musical Instruments for ACHS, CIHS and PHS
- BB. Consideration of Adoption of New French Textbook: VOCES
- CC. Consideration of Adoption of New Social Science Textbook: The Cultural Landscape for AP Human Geography
- DD. Consideration of Adoption of New Science Textbook: Environmental Science: Your World, Your Turn
- EE. Consideration of Approval to Change Condor and Oxnard Middle College High School from Title 1, Part A Targeted Assistance School (TAS) to Title 1, Part A Schoolwide Program (SWP)

### **Human Resources**

- FF. Consideration of Approval of Personnel Items
- GG. Consideration of Approval of Proposed 2021-2022 Condor High School Calendar
- HH. Consideration of Approval of Revision to Job Description: *Student Intervention Specialist*, First Reading
- II. Consideration of Approval of Revision to 2020-2021 Classified and Certificated Salary Schedules

## **11. ACTION ITEMS**

### **Educational Services**

- A. Consideration of Approval of the 2021-2022 OUHSD Local Control Accountability Plan
- B. Consideration of Approval of Service Learning Agreement between Oxnard Union High School District and California State University Channel Islands
- C. Consideration of Approval of OU Lesson Study Institute in Partnership with VCOE

### **Business Services**

- D. Consideration of Approval of the Adopted Budget, Fiscal Year 2021-22
- E. Approval of the 2021-22 Education Protection Account (EPA) Spending
- F. Consideration of Adoption of Resolution No. 21-25 Establishing the Special Revenue Fund 08 to Account for Non-Fiduciary ASB
- G. Consideration of Approval of Field Act Waiver for Independent Study Programs at 1800 N. Solar Drive

### **Human Resources**

- H. Consideration of Approval of Internship Residency Agreement Between California Lutheran University and Oxnard Union High School District

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### Board Meeting Agenda June 23, 2021

- I. Consideration of Acceptance of Oxnard Federation of Teachers and School Employees 2021-2024 Initial Sunshine Proposal: *Certificated Bargaining Unit*
  - J. Consideration of Acceptance of Oxnard Federation of Teachers and School Employees 2021-2024 Initial Sunshine Proposal: *Classified Bargaining Unit*
  - K. Consideration of Acceptance of Oxnard Federation of Teachers and School Employees 2021-2024 Initial Sunshine Proposal: *Paraeducator Bargaining Unit*
- 12. STAFF REPORT and BOARD DISCUSSION**
- A. Black Education Annual Report
- 13. BOARD REPORT AND COMMUNICATIONS**
- A. Teaching Tolerance's Social Justice Standards (Trustee Sher)
  - B. Board Retreat Agenda (Trustees Herrera and Botello)
- 14. ITEMS FOR FUTURE CONSIDERATION**  
*See attached*
- 15. ADJOURNMENT**