

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 9, 2021
TIME: **4:00 PM: Open Student/
Staff Recognition**
PLACE: **Pacifica High School
600 E. Gonzales Road
Oxnard, CA 93030**

TIME: **5:30 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, 1800 Solar Drive, 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 - PACIFICA HIGH SCHOOL

2. PLEDGE OF ALLEGIANCE

3. RECOGNITION

- A. Valedictorians
- B. Retirees
- C. Campus Supervisor of the Year
- D. Paraeducator of the Year
- E. Classified Employee of the Year
- F. Certificated Employee of the Year

4. RECONVENE - District Office Board Room 220 South K Street

5. ADOPTION OF AGENDA

6. APPROVAL OF MINUTES

Regular Board Minutes dated May 26, 2021

7. 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.

8. 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)

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- Principal: Channel Islands High School
- Principal: Pacifica 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. 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

9. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

10. 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.

11. STUDENT REPRESENTATIVE TO THE BOARD – MARINA CLEAVENGER

12. SUPERINTENDENT'S REPORT

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, May 15-31, 2021
- B. Consideration of Approval of Donations, May 18 - June 1, 2021
- C. Consideration of Approval of the Disposal of Surplus Asset Items, September 9, 2020 - June 8, 2021
- D. Consideration of Approval of Authorization of Signatures, Fiscal Year 2021-22
- E. Consideration of Adoption of Resolution No. 21-18, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2021
- F. Consideration of Adoption of Resolutions for Fiscal Year 2021-2022 :No. 21-19, Temporary Loans Between District Funds; No. 21-20, Appropriation Transfers ; No. 21-21, Authorization for Budget Transfers; No. 21-22, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 21-23, Inter/Intra Fund Transfers
- G. Consideration of Approval of a Contract Award to ProFab Construction to Relocate Two Relocatable Office Buildings from the Former District Office to DSHS-Measure A
- H. Consideration of Approval of Contract Award to MM Mechanical for HVAC Repairs & Maintenance at 1800 Solar Drive District Office
- I. Consideration of Approval of a Contract Award to The Groundskeeper, Inc. to Add Decomposed Granite and Turf at OHS Stadium Running Track – Measure A

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- J. Consideration of Approval of Purchase Order to Pacific Coast Sound and Communications for Trailer Compound at PHS – Measure A
- K. Consideration of Approval of Contract Agreement Increase to Twining for DSA Special Inspection and Testing at DSHS Project – Measure A
- L. Consideration of Approval of Contract Agreement Increase to Enterprise Construction, Inc. for Change in Scope at ACHS Lighting and Bleacher Project – Measure A
- M. Consideration of Approval of Contract Agreement Increase to Technion Contractors Inc. for Change in Scope at PHS Field Lighting Project – Measure A
- N. Consideration of Approval of Contract Agreement Increase to B2 Environmental Contractors Inc. for Added Air Monitoring Scope at CIHS HVAC Project – Measure A
- O. Consideration of Approval of Contract Agreement Increase to Technion Contractors Inc. for Musco Pole Field Change in Scope at PHS Field Lighting Project - Measure A
- P. Consideration of Approval of Contract Agreement Increase to Ardalan Construction Company for Change in Scope at RMHS Bleacher and Field Lighting Project – Measure A
- Q. Consideration of Approval for Contract Adjustment to Tetra Tech, Inc. for the Additional Services for Soils Monitoring for the New DSHS Project – Measure A
- R. Consideration of Approval of Contract Agreement to Pro-Fab Construction, Inc. Relocatable Renovation at DSHS – Measure A

Educational Services

- S. Consideration of Renewal of the 2021-2022 California Department of Education Agricultural Career Technical Education Incentive Grant
- T. Consideration of Renewal Approval of 2021-2022 to 2025-2026 Ventura County Interdistrict MOU
- U. Consideration of Approval of New/Revised Course Proposal: Career Essentials CTE (CP), Engineering Technology CTE (CP), Web Design CodeHS (CP), AVID Social Project Colloquium (CP), AVID Advanced Research Skills Colloquium (CP), Earth and Space Science (CP), Chemistry in the Earth System (H), Environmental Sustainability (CP), Positive Psychology (CP), Spanish Film, Literature and Culture (H), 21st Century Skills for the Biliterate Student (H), Honors World Language Colloquium, Library Science (CP), Intro to Health Careers CTE (CP), Certified Medical Assistant (CP), International Baccalaureate Middle Years Programs Courses
- V. Consideration of Approval of Obsolete Textbooks to be Discarded
- W. Consideration of Renewal of the 2020-21 AVID Agreement

Human Resources

- X. Consideration of Approval of Personnel Items
- Y. Consideration of Approval of Revision to Job Description: *Technology Support Assistant-Oxnard Adult School* [Second Reading]
- Z. Consideration of Adoption of Job Description: *Instructional Specialist* [Second Reading]
- AA. Consideration of Adoption of Job Description: *Site Learning Instruction Technology (L.I.T) Coach* [Second Reading]
- BB. Consideration of Approval of Proposed 2021-2022 Oxnard Adult School Calendar
- CC. Consideration of Approval of Previously Approved Revisions to Current Salary Schedules, per Updated CalPERS Requirements

14. ACTION ITEMS

Human Resources

- A. Consideration of Approval of Request to Hire Classified Position: *Clerical Assistant III-IEP*

Board of Trustees

- B. Consideration of Adoption of Resolution No. 21-24, Pride Month

15. BOARD REPORT AND COMMUNICATIONS

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- 16. ITEMS FOR FUTURE CONSIDERATION**
See attached
- 17. ADJOURNMENT**