

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 25, 2021
TIME: **6:00 PM: Closed Session**
7:00 PM: Open Session
PLACE: District Office Board Room
1800 Solar Drive
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

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES

Regular Board Minutes dated August 11, 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)

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, 309 and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 (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

AGENCY NEGOTIATOR: Dr. Tom McCoy, Superintendent and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.

NEGOTIATING PARTIES: To be determined

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UNDER NEGOTIATION: Price and terms of payment

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. 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.

9. INTRODUCTIONS

- A. New Assistant Principals
- B. New Director of Instructional Support Services

10. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES - ZOE GONZALEZ

11. SUPERINTENDENT'S REPORT and BOARD DISCUSSION

12. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, August 2-15, 2021
- B. Consideration of Approval of Donations, June 15 - August 16, 2021
- C. Consideration of Renewal of COVID-19 Testing Program through PMH Laboratory, Inc.
- D. Consideration of Approval of Agreement with Kidman Gagen Law, LLP
- E. Consideration of Approval of Contract to Smith Mechanical to Replace Existing HVAC at PHS Classrooms M-07, M-08 & M-09 - Routine Restricted Maintenance
- F. Consideration of Approval of Contract to DC Architects for Design Services for 4 Additional Leased Relocatable Classroom Buildings for CIHS for HVAC Modernization Staging – Measure A
- G. Consideration of Approval of Contract to Balfour Beatty Construction for Project Management Services to Replace the FHS Gymnasium with an Activity Room Building and Exterior Basketball Court – Measure A
- H. Consideration of Approval of Contract to Finish Line Paving for Asphalt Pads for a Changing Rooms at CIHS and HHS - Routine Restricted Maintenance
- I. Consideration of Approval of Contract to Kiwitt's General Building to Retrofit Existing Baseball Bleachers at CIHS & HHS - Routine Restricted Maintenance
- J. Consideration of Approval of Contract to DaveBang Associates for a Shade Structure for CIHS Adult Transition – Measure A
- K. Consideration of Approval of Contract to Vernier Construction Services for added Quality and Inspection Services for the Mechatronics at OHS – Measure A
- L. Consideration of Approval of Adjustment of Owner Contingency for Unforeseen Conditions at DSHS – Measure A
- M. Consideration of Approval of Contract to Ardalan Construction Company, Inc. for Change Order at OHS – Measure A
- N. Consideration of Approval to Issue a Check to the City of Oxnard for DSHS/Maulhardt Rose Avenue/ Hwy 101 Interchange Assessment District Fees - Measure A
- O. Consideration of Approval of Contract to Vernier Construction Services for added Quality and Inspection Services for the HVAC at CIHS - Measure A
- P. Consideration of Approval of Contract to Finish Line Paving, Inc. for Change Order Work at HHS- Measure A
- Q. Consideration of Approval of Contract AP Construction for Change Order Work at CIHS – Measure A
- R. Consideration of Approval of Contract to Balfour Beatty Construction for Project Management Services to Replace the ACHS, CIHS, HHS & RMHS Gymnasium Bleachers – Measure A
- S. Consideration of Approval of Contract to Sports Facilities Group to Replace Wrestling Room Wall Pads and Floor Mats at ACHS - Routine Restricted Maintenance
- T. Consideration of Approval of Contract to Sports Facilities Group to Replace Varsity Baseball and Softball Dugout Covers at PHS - Routine Restricted Maintenance

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- U. Consideration of Approval of Contract to Sports Facilities Group to Replace Varsity Baseball and Softball Scoreboards at PHS - Routine Restricted Maintenance
- V. Consideration of Renewal of Sage Realty Agreement

Educational Services

- W. Consideration of Approval of Overnight Field Trip: RMHS Volleyball, La Jolla, CA, September 17-18, 2021 Volleyball Tournament
- X. Consideration of Approval of Overnight Field Trip: RMHS Volleyball, Crescenta Valley, CA, September 24-25, 2021 Volleyball Tournament
- Y. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter
- Z. Consideration of Renewal of Agreement Between Oxnard Union High School District and Protocol Agency for School Year 2021-2022
- AA. Consideration of Approval of Agreement Between Oxnard Union High School District and CoVitality (years 2 and 3)
- BB. Consideration of Approval of the Consolidated Application for Funding Categorical Aid Programs for the Spring Data Collection and Application for Funding
- CC. Consideration of Approval of the Adult Education Course Approval for 2021/22 (A-22) as Approved by the California Department of Education

Human Resources

- DD. Consideration of Approval of Personnel Items
- EE. Consideration of Approval of School Counseling Fieldwork/Intern Agreement Between California State University Dominguez Hills and Oxnard Union High School District
- FF. Consideration of Approval of Student Teaching Agreement Between California State University Northridge and Oxnard Union High School District

13. ACTION ITEMS

Educational Services

- A. Consideration of Approval of Multi-Craft Core Curriculum Online Format Licensing Agreement
- B. Consideration of Approval of the Memorandum of Understanding Between VCCCD-Oxnard College and Oxnard Union High School District for Onsite OC Academic Counseling Services

Human Resources

- C. Consideration of Approval of Revisions to Job Description: *Student Intervention Specialist*, [Second Reading]
- D. Consideration of Approval of Employment on the Basis of a Provisional Internship Permit for Rebecca Fisher, Education Specialist Teacher, Grades 9-12 at Adolfo Camarillo High School Effective August 23, 2021
- E. Consideration of Approval of Employment on the Basis of a Provisional Internship Permit for Philip Idell, Music Teacher, Grades 9-12 at Adolfo Camarillo High School Effective August 23, 2021
- F. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students, Grades 9-12 for Lisset Perez, Assignment-CTE: Building & Construction Trades

Board Policies

- G. Consideration of Revision of Board Policy 5132: *Dress and Grooming* [First Reading]

Board of Trustees

- H. Consideration of Approval of 2021-22 Board and District Goals

14. STAFF REPORT and BOARD DISCUSSION

- A. Solar Drive Update (Academic Programs & OAS)

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

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17. ADJOURNMENT