

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: September 15, 2021  
TIME: **5:00 PM: Closed Session**  
**6:15 PM: Open Session**  
PLACE: District Office Board Room  
1800 Solar Drive  
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 August 25, 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 & -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  
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

G. 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**

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. PUBLIC HEARING**

A. Composition of Trustee Areas

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

**11. STUDENT REPRESENTATIVE TO THE BOARD – ZOE GONZALEZ**

**12. CONSENT CALENDAR**

**Business Services**

- A. Consideration of Approval of Purchase Orders and Direct Pays, August 16 - September 6, 2021
- B. Consideration of Approval of Donations, August 17 - September 7, 2021
- C. Consideration of Approval of the Disposal of Surplus Asset Items August 11, 2021 – September 14, 2021
- D. Consideration of Adoption of Resolution #21-30 to Utilize CMAS Piggyback Contract #3-21-09-1000 to Purchase ViewSonic ViewBoard Interactive TV's for Classrooms from MJP Technologies, Inc.
- E. Consideration of Approval of Renewal of Contract Between Nutrition Services and CAPE Charter School for the Delivery of Student Meals
- F. Consideration of Approval of a Contract Award to PacifiCom to Replace the Campus Wide Public Address System at RMHS - Routine Restricted Maintenance
- G. Consideration of Approval of a Contract Award to United Electric to Provide Fire Alarm Support and Power for 3 Replacement Purchased Relocatables at HHS – Measure A
- H. Consideration of Approval of a Contract Award to United Electric to Provide Fire Alarm Support for 4 Additional Leased Relocatables at CIHS – Measure A
- I. Consideration of Approval of a Contract Award to Smith Mechanical to Replace Existing HVAC at PHS Classrooms M-10, M-11 & M-12 - Routine Restricted Maintenance
- J. Consideration of Approval of a Contract Award to Unique Moving to Relocate Furnishings at CIHS for HVAC Modernization – Measure A
- K. Consideration of Approval of a Contract Award to ProFab Construction to Renovate 2 Former Oxnard Adult School Classroom Buildings at RMHS – Routine Restricted Maintenance
- L. Consideration of Approval of a Contract Award to ProFab Construction to Relocate 2 Former Oxnard Adult School Classroom Buildings to RMHS – Measure A
- M. Consideration of Approval of a Contract Award to United Electric to Provide Power for 4 Additional Leased Relocatables at CIHS – Measure A
- N. Consideration of Approval of a Contract Award to Kiwitt's General Building to Provide Walls and Doors for a Wellness Center at OHS – Measure A
- O. Consideration of Approval of a Contract Award to Hughes General Engineering for a Concrete Pad at FHS to Support a Relocatable Building Installation – Measure A

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- P. Consideration of Approval of a Contract Award to The Groundskeeper to Replace 10,000 SF of Irrigation and Lawn Areas at the CIHS Extension Adult Transition School – Routine Restricted Maintenance
- Q. Consideration of Approval of a Contract Award to Clean Cut Painting to Paint the Exteriors of Relocatable Classroom Buildings M7 thru M14 at PHS – Routine Restricted Maintenance
- R. Consideration of Approval of a Contract Award to Jim Gill Flooring to Replace the Flooring in Relocatable Classroom Building Floors P1 thru P6 at RMHS – Routine Restricted Maintenance
- S. Consideration of Approval of a Contract Award to J&H Engineering to Replace Paving in the Area of the Relocatables at ACHS – Routine Restricted Maintenance
- T. Consideration of Approval of Contract to Abdellatif Enterprises, Inc for Change Order Work at CIHS – Measure A
- U. Consideration of Approval of Contract to Enterprise Construction, Inc for Added Unforeseen Scope at ACHS – Measure A
- V. Consideration of Approval of Contract to Enterprise Construction, Inc for Added Unforeseen Southern California Edison work at HHS – Measure A
- W. Consideration of Approval of Contract to AP Construction, Inc for Added Unforeseen Scope at RCHS – Measure A
- X. Consideration of Approval of Notice of Completion for G2K Construction for Work Completed Associated with Bid 645 Del Sol Rose Avenue Tree Removal

#### **Educational Services**

- Y. Consideration of Approval of Overnight Field Trip: OHS ASB, Ontario, CA, April 2-4, 2022 Leadership Conference
- Z. Consideration of Renewal of Agreement Between Oxnard Union High School District and Educational Consulting Services Inc.
- AA. Consideration of Approval of Agreement with Maxim Healthcare Staffing Services for COVID Contact Tracers
- BB. Consideration of Approval of Agreement Between CSUCI Student Teaching Agreement-Early Childhood Studies and OUHSD CalSafe MOU
- CC. Consideration of Approval of Agreement Between Empire Therapy and Family Services and Hueneme High School, September 27, 2021 - June 17, 2022
- DD. Consideration of Approval of Agreement Between Empire Therapy and Family Services and Oxnard High School, September 27, 2021 - June 17, 2022
- EE. Consideration of Approval of the Class of 2021 June and Summer Graduates
- FF. Consideration of Renewal of Agreement Between Oxnard Union High School District and CA Dept. of Rehabilitation/OUHSD Signature Authorization Changes for TPP Agreement/Contract for School Year 2021-2022
- GG. Consideration of Approval of Agreement Between Oxnard Union High School District and SUNBELT STAFFING, LLC for School Year 2021-2022
- HH. Consideration of Approval of Stipulated Student Expulsion by Agreement of the Student Services Administration, the Student and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

#### **Human Resources**

- II. Consideration of Approval of Personnel Items
- JJ. Consideration of Approval of Single Subject University Intern Program Memorandum of Understanding Between California State University Northridge and Oxnard Union High School District
- KK. Consideration of Approval of Request to Hire Additional Classified Positions: *Nutrition Service Assistant*

### **13. ACTION ITEMS**

#### **Business Services**

- A. Consideration of Adoption of Resolution No. 21-29, Resolution to Authorize the Opening and Closing of Associated Student Body Checking Accounts for FHS
- B. Consideration of Approval of the Unaudited Actuals, Fiscal Year 2020-21

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- C. Consideration of Adoption of Resolution No. 21-31, "GANN" Limit for Fiscal Year 2020-21
- D. Consideration of Approval of the 2020-21 Final Education Protection Account (EPA) Spending

#### **Educational Services**

- E. Consideration of Adoption of Resolution #21-32 Proclaiming September 15- October 15, 2021 as Hispanic Heritage Month
- F. Consideration of Approval to Name the Combined Campuses of Adult Transition Programs to Anacapa Adult Transition Program

#### **Human Resources**

- G. Consideration of Approval of Request for a Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Kate Carrillo, Mild/Moderate Special Education Teacher, Grades 9-12, Effective September 2, 2021, Hueneme High School
- H. Consideration of Approval of Request for a Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) for Lindsay Steinman, Mild/Moderate Special Education Teacher, Grades 9-12, Effective September 2, 2021, Adolfo Camarillo High School
- I. 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 at Channel Islands High School for Jonathan Lee, Assignment-CTE: Health Science and Medical Technology
- J. 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 at Channel Islands High School for Alicia Villegas, Assignment-CTE: Hospitality, Tourism and Recreation

#### **14. STAFF REPORTS and BOARD DISCUSSION**

- A. Measure A/PLA Update

#### **15. MEASURE A CITIZEN'S OVERSIGHT COMMITTEE ANNUAL REPORT**

#### **16. STAFF REPORTS and BOARD DISCUSSION**

- B. Del Sol High School Update
- C. COVID-19 Protocols

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

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

*See attached*

#### **19. ADJOURNMENT**