

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 29, 2021
TIME: **5:00 PM: Closed Session**
6:30 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, 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. 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 September 15, 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

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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

- Outstanding Students - Pacifica High School

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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10. PUBLIC HEARING

- A. Williams Act – Sufficient Textbooks and Instructional Materials

11. SUPERINTENDENT'S REPORT

12. STUDENT REPRESENTATIVE TO THE BOARD – ZOE GONZALEZ

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, September 7-19, 2021
- B. Consideration of Approval of a Contract Award to Hughes General Engineering to Replace a Sidewalk at the ACHS Front Office Area -Measure A
- C. Consideration of Approval of a Contract Award to DaveBang Associates for the Installation of a Shade Structure for Anacapa Adult Transition Program – Measure A
- D. Consideration of Approval of a Contract Award to Smith Mechanical to Replace Existing HVAC at PHS Classrooms M-13, M-14, M15 & M-16 - Routine Restricted Maintenance
- E. Consideration of Approval of a Contract Award to Kiwitt's General Building for a Kitchen, Restroom and Doors at the Classroom Buildings at Anacapa Adult Transition Program – Measure A
- F. Consideration of Approval of a Contract Award to California Electric Company to Retrofit the Maintenance Building Restroom at RCHS – Routine Restricted Maintenance
- G. Consideration of Renewal of Contract Adjustment to Parsons Constructors, Inc. to Provide Additional Project Labor Agreement Compliance Monitoring and Enforcement with no Cost Increase throughout Measure A Projects
- H. Consideration of Approval of Contract to Scott and Sons Electric to Restore Elevator Service at CIHS – Measure A
- I. Consideration of Approval of VenTERRA Environmental, Inc. (VTE) for Demolition of Plaster Walls throughout the First Floor of Bldg. C at CIHS – Measure A
- J. Consideration of Approval of Contract Annual Rate Increase for Vernier Construction Services for Projects throughout the District – Measure A
- K. Consideration of Approval of Contract Agreement to Pro-Fab Construction, Inc. to Install Security Bars for Administration Offices at DSHS – Measure A
- L. Consideration of Approval of Contract Reduction to Fast Track Construction for Reduced Scope of Work Associated with HVAC Modernization Project at CIHS
- M. Consideration of Approval of a Contract Award to United Electric to Provide Power to Building Relocated from Former OAS to HHS – Measure A

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- N. Consideration of Approval of a Contract Award to PacifiCom to Replace the Campus Wide Public Address System at OHS – Routine Restricted Maintenance
- O. Consideration of Approval of Little Diversified Architect Consulting for Added Design Scope and Project Closeout Certification at Multiple Sites – Measure A

Educational Services

- P. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- Q. Consideration of Approval of the Memorandum of Understanding Between the Oxnard Union High School District (OUHSD) and the West Ventura County Business Alliance (WVCBA)
- R. Consideration of Renewal of Memorandum of Understanding Between Oxnard Union High School District and Butte County Office of Education Mini-Corp Tutors for the Years 2021-2023
- S. Consideration of Renewal of Participation Agreement with Kern County Superintendent of Schools and Oxnard Union High School District for Random Moment Time Study (RMTS)
- T. Consideration of Approval of Agreement Between Oxnard Union High School District and Smart and Final Channel Islands- WorkAbility Program for School Year 2021-2022
- U. Consideration of Approval of Agreement Between Oxnard Union High School District and Smart and Final Oxnard Blvd.- WorkAbility Program for School Year 2021-2022
- V. Consideration of Approval of Agreement Between Oxnard Union High School District and Surfside Seafood Restaurant - WorkAbility Program for School Year 2021-2022
- W. Consideration of Renewal of Memorandum of Understanding Between Camarillo Hospice and Oxnard Union High School District for Grief and Bereavement Services During the School Year 2021-2022
- X. Consideration of Renewal of Agreement Between Maxim Healthcare Staffing Services, Inc. and Oxnard Union High School District for Specialized Mental Health Treatment Services and Programming for the 2021-2022 School Year
- Y. Consideration of Approval of Stipulated Student Expulsions by Agreement of the Student Services Administration, the Student, and the Student's Parent/Guardian, as per Board Policy 5144, Section 22

Human Resources

- Z. Consideration of Approval of Personnel Items
- AA. Consideration of Approval of Revisions to Job Description: *Social Media and Communications Specialist*, [First Reading]
- BB. Consideration of Approval of Annual Revisions to 2021-2022 Classified Management, Classified, and Confidential Salary Schedules as Required by California STRS and PERS

Board Policies

- CC. Consideration of Revision of Board Policy 5030: *Student Wellness* [First Reading]

14. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Resolution #21-35 Resolution Authorizing the Issuance and Sale of 2021 Refunding General Obligation Bonds (Federally Taxable) in the Principal Amount of Not to Exceed \$125,000,000 for the Purpose of Refinancing Outstanding General Obligation Bonds of the District, and Approving Documents and Official Actions Relating Thereto
- B. Consideration of Adoption of Resolution #21-36 Authorizing and Ratifying Certain Emergency Repairs Pursuant to the Uniform Public Construction Cost Accounting Act for the CIHS Cafeteria

Educational Services

- C. Consideration of Adoption of Resolution #21-34 Regarding Sufficiency of Textbooks or Instructional Materials for the 2021-2022 School Year
- D. Consideration of Adoption of Resolution No. 21-37 Affirming the District's Commitment to Mental Health Awareness and Accessibility

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- E. Consideration of Renewal of the Proposal between Illuminating SOL Therapy, Inc. and Oxnard Middle College High School for the 2021-2022 School Year

Human Resources

- F. Consideration of Approval of Request to Hire Additional Positions: *Site Administrative Secretary, Information Technology Support Technician, Campus Supervisor, Speech and Language Pathologist Assistant, and Psychologist*

Board Policies

- G. Consideration of Approval of Revisions to Board Policy 4119.11, 4219.11, 4319.11: *Sexual Harassment* [First Reading]

15. STAFF REPORTS and BOARD DISCUSSION

- A. Wellness Centers & Wellness Programs Update
- B. Farm 2 School Update
- C. Transportation

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT