

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 13, 2021
TIME: **5:00 PM: Open Session**
(Closed Session to
immediately follow)
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 arrangements 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 29, 2021

5. OPEN SESSION BEFORE CLOSED SESSION

Open, Examine, and Declare Sealed Written Proposals, and Call for Oral Bids for 14.33-Acre Surplus Property at 3400 W Gonzales Road, Oxnard, CA, Submitted in Connection with District's Request for Proposals and Statements of Qualifications for Sale, Lease, or Exchange of 14.33-Acre Property at 3400 Gonzales Road, Oxnard, CA (APN: 183-0-030-180)

6. 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 Boardpresident. 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.

7. 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. Superintendent's Evaluation
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

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- 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 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
Under Negotiation: Price and terms of payment
 - H. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PROPERTY: 14.33-Acre Portion of 3400 Gonzales (APN: 183-0-030-180)
Agency Negotiator: Dr. Thomas McCoy, Superintendent; Ted Lawrence, Asst. Superintendent Business Services
Negotiating Parties: Highest Bidder
Under Negotiation: Price and Terms of Payment
- 8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION INCLUDING ANNOUNCEMENT OF HIGHEST CONFORMING WRITTEN BIDS FOR SALE, LEASE, or EXCHANGE of SURPLUS SCHOOL DISTRICT PROPERTIES for:**
- A. 3400 Gonzales Road 14.33 Acre Property (APN: 183-0-030-180)
- 9. ACTION ITEM**
- A. Consideration of either (i) rejection of bids as to the Sale, Lease, or Exchange of Surplus School District Property, or (ii) adoption of Resolution No. 21-38, Declaring the District's Intention to Dispose of a Portion of 3400 W. Gonzales Road in Oxnard, California, as Surplus Property to Private Sector (Including, But Not Limited To, Disposition By Sale, Lease, Or Exchange)
- 10. RECOGNITION**
- Outstanding Students - Rancho Campana High School
- 11. 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.
- 12. PUBLIC HEARING**
- A. Composition of Trustee Areas
- 13. SUPERINTENDENT'S REPORT**
- 14. STUDENT REPRESENTATIVE TO THE BOARD – ZOE GONZALEZ**
- 15. CONSENT CALENDAR**
- Business Services**
- A. Consideration of Approval of Purchase Orders and Direct Pays, September 20-October 4, 2021
 - B. Consideration of Approval of Donations, September 8 - October 4, 2021
 - C. Consideration of Approval of the Disposal of Surplus Asset Items, September 15 – October 12, 2021
 - D. Consideration of Approval of a Contract Award to Pro Fab Construction to Relocate One Office Building from the Former Oxnard Adult School to DSHS – Measure A

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- E. Consideration of Approval of a Contract Award Sea Clear Pools to Replace the Swimming Pool Hot Water Heater at ACHS – Routine Restricted Maintenance
- F. Consideration of Approval of a Contract Award to Standard Demolition to Remove the FHS Gymnasium down to the Foundation – Routine Restricted Maintenance
- G. Consideration of Approval of a Contract Award to Hughes General Engineering to Replace the North West Section of Tennis Court Fencing at HHS – Routine Restricted Maintenance
- H. Consideration of Approval of a Contract Award to Hughes General Engineering to Provide an American Disabilities Act (ADA) Compliant Ramp at the ACHS Front Office Area -Routine Restricted Maintenance
- I. Consideration of Approval of a Contract Award to Paint the Exterior of RMHS Building H “Shop Classes” – Routine Restricted Maintenance
- J. Consideration of Approval of a Contract Award to PacifiCom to Replace the Campus Wide Public Address System Speaker Control Panels at OHS – Routine Restricted Maintenance
- K. Consideration of Approval of a Contract Award to Kiwitt’s General Building to Replace Walls at OHS Building C Workrooms – Routine Restricted Maintenance

Educational Services

- L. Consideration of Approval of Overnight Field Trip: OHS Boys Basketball, Pismo Beach, CA, December 9-11, 2021 Arroyo Grande High School Basketball Tournament
- M. Consideration of Approval of Overnight Field Trip: OHS Boys Basketball, San Diego, CA, December 27-30, 2021 Torrey Pines High School Basketball Tournament
- N. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 1st Quarter
- O. Consideration of Renewal of Memorandum of Understanding Between Oxnard Union High School District - Oxnard Adult School and the City of Camarillo to Provide English as a Second Language (ESL)/English Language Development (ELD) Instruction to Adult Residents of Camarillo
- P. Consideration of Approval of PowerSchool Invoice for the Additional Cost of Address Locator Technology Subscription
- Q. Consideration of Approval to Purchase Additional Wireless Access Points (WAP) and Licenses for Channel Islands High School
- R. Consideration of Renewal of NIC Partners Meraki Licenses to Support OUHSD’s Wireless Access Points (WAPs) and Security Cameras for a Term of 5 Years
- S. Consideration of Renewal of Dell Technologies Fortinet Firewall License for a Term of 5 Years
- T. Consideration of Approval of Agreement Between Empire Therapy and Family Services and Adolfo Camarillo High School, November 1, 2021 -June 1, 2022, to Provide Tier II/III Intensive Therapy Groups
- U. Consideration of Approval of Bridging Voices for Language Access and Inclusion for the Wellness & Inclusion Department
- V. Consideration of Approval of Agreement Between Oxnard Union High School District and ProCare Therapy for the School Year 2021-2022
- W. Consideration of Approval of Stipulated Student Expulsion by Agreement of the Student Services Administration, the Student and the Student’s Parent/Guardian, as per Board Policy 5144, Section 22

Human Resources

- X. Consideration of Approval of Personnel Items
- Y. Consideration of Approval of Revisions to Job Description: *Social Media and Communications Specialist*, [Second Reading]

Board Policies

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

16. ACTION ITEMS

Educational Services

- B. Consideration of Approval of the California School Accountability Dashboard Update

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Human Resources

- C. Consideration of Approval of Revision to Job Description: *Director-Human Resources*, [First Reading]
- D. Consideration of Approval of Request of Waiver Pursuant to EC §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Constina Baylor, Assignment- CTE: Education, Child Development, and Family Services, 40% FTE, Grades 9-12 at District Office Employment on the Basis of a Credential Waiver Effective October 5, 2021

Board of Trustees

- E. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend CSBA Annual Education Conference (CSBA AEC)
- F. Consideration of Adoption of Resolution #21-39, Resolution Adopting Criteria to Follow in the Creation of Trustee Areas in a By-Trustee Area Election Process

Board Policies

- G. Consideration of Adoption of Board Policy 1325: *Advertising and Promotion* [First Reading]

17. STAFF REPORT AND BOARD DISCUSSION

- A. District Student Enrollment and ISP
- B. Nutrition Services Update

18. BOARD REPORT AND COMMUNICATIONS

19. ITEMS FOR FUTURE CONSIDERATION

See attached

20. ADJOURNMENT