

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 27, 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 October 13, 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. Superintendent's Evaluation
- F. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 - a. Number of cases: Three

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- 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

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION

- Outstanding Students - Rio Mesa High School

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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10. SUPERINTENDENT'S REPORT

11. STUDENT REPRESENTATIVE TO THE BOARD – ZOE GONZALEZ

12. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, October 5-18, 2021
B. Consideration of Adoption of Resolution No. 21-40 for Disposition of Obsolete or Surplus Classroom Furniture through Auction and/or Donation
C. Consideration of Approval of Contract Renewals with Multiple Transportation Companies for District-Wide Trips
D. Consideration of Approval of a Contract Award to Honor Door to Replace Door Hardware and Some Doors at RMHS Gymnasium – Routine Restricted Maintenance
E. Consideration of Approval of a Contract Award to Finish Line Paving to Resurface the South East Corner of the Solar Drive Parking Lot – Routine Restricted Maintenance
F. Consideration of Approval of a Contract Award to Hughes General Engineering to Replace the SouthWest Section of Tennis Court Fencing at HHS – Routine Restricted Maintenance
G. Consideration of Approval of a Contract Award to Kiwitt's General Building for Office, Restroom and Two Sensory Rooms at Anacapa Adult Transition Program – Measure A
H. Consideration of Approval of a Contract Award to Standard Demolition to Remove the FHS Gymnasium Foundations – Routine Restricted Maintenance
I. Consideration of Approval of Contract Menemsha Solutions for Added Scope to Complete the Design and Address the Unforeseen Within the Existing Space at Mechatronics Project OHS – Measure A
J. Consideration of Approval of Contract Fast Track Construction for Added Scope to Complete Unforeseen Conditions at HVAC Project CIHS – Measure A
K. Consideration of Approval of Contract Ardalan Construction for Unforeseen Conditions Located Within the Existing Space for HVAC Project OHS- Measure A
L. Consideration Approval of Contract Ardalan Construction for Added Scope to Complete Unforeseen Conditions at HVAC Project OHS – Measure A

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- M. Consideration of Approval of Contract Enterprise Construction to Complete Added Scope for Unforeseen Conditions at ACHS – Measure A
- N. Consideration of Approval of Contract Menemsha Solutions to Add Seismic Joints at Building Separation for Mechatronics Project OHS – Measure A
- O. Consideration of Approval of Contract to Vernier Construction Services for DSA Field Inspections at CIHS and HHS for Interior Gymnasium Bleacher Projects – Measure A
- P. Consideration of Approval of Contract Contingency Reduction to AP Construction for Change Order Work at HHS – Measure A
- Q. Consideration of Approval of Contract Fee Adjustment #2 to Little Diversified Architects for the Bleacher & Track Project at RMHS – Measure A
- R. Consideration of Approval of Contract Fee Adjustment #2 to Little Diversified Architects for the Bleacher & Track Project at HHS – Measure A
- S. Consideration of Approval of Contract Contingency Reduction to A&B Construction for Change Order Work at ACHS – Measure A
- T. Consideration of Approval of Contract AP Construction, Inc for Added Unforeseen Scope at RCHS – Measure A
- U. Consideration of Approval of a Contract Award to Hughes General Engineering to Retrofit the Concrete Stairs at the ACHS Front Office Area – Routine Restricted Maintenance
- V. Consideration of Approval of a Contract Award Sea Clear Pools to Replace the Swimming Pool Hot Water Heater at HHS – Routine Restricted Maintenance
- W. Consideration of Approval of a Contract Award to Clean Cut Painting to Paint the Exterior of RMHS Building I “Special Classrooms” – Routine Restricted Maintenance
- X. Consideration of Approval of a Contract Award to Pro Fab Construction to Relocate One Resource Building from the Former Oxnard Adult School to DSHS – Measure A

Educational Services

- Y. Consideration of Approval of the Memorandum of Understanding Between the Oxnard Union High School District (OUHSD) and the Ventura County Office of Education (VCOE) for the Strong Workforce Program (SWP)
- Z. Consideration of Approval of the Memorandum of Understanding Between the Oxnard Union High School District (OUHSD) and the Ventura County Office of Education (VCOE) – Career Technical Education (CTE) Curriculum Agreement
- AA. Consideration of Approval of the Memorandum of Understanding Between the Oxnard Union High School District (OUHSD) and the Ventura County Office of Education (VCOE) for Providing ROP Courses at Frontier High School (FHS)
- BB. Consideration of Approval of the Subscription Agreement Between the Oxnard Union High School District (OUHSD) and VitaNavis for a Career Assessment Platform
- CC. Consideration of Approval of Prom Venue Contract Between Hueneme High School and Las Posas Country Club
- DD. Consideration of Approval of Agreement Between Empire Therapy and Family Services and Frontier High School for Individual and Group Counseling Services Beginning October, 2021 and Ending June 1, 2022
- EE. Consideration of Approval of Memorandum of Understanding Between City Impact and Pacifica High School to Provide Individual and Group Counseling Services Beginning the Week of November 1, 2021 Through the Week of January 10, 2022
- FF. Consideration of Approval of Proposal for Suicide & Threat Assessment Training Provided by Cynthia Olaya to Ensure Sites Have the Systems and Resources in Place for Suicide and Threat Assessments
- GG. Consideration of Approval of the Class of 2021 June and Summer Revised Graduate List for OHS

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- HH. Consideration of Approval of Non-Public Schools (NPS) Placements According to the Student's IEP Team and the Director of Special Education
- II. 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

- JJ. Consideration of Approval of Personnel Items
- KK. Consideration of Approval of Annual Revisions to 2021-2022 Paraeducator Schedule A, Schedule B, and Certificated Extra Help Hourly Rates Salary Schedules as Required by California STRS and PERS
- LL. Consideration of Approval of Revision to Job Description: *Director-Human Resources*, [Second Reading]

Board Policies

- MM. Consideration of Revision of Board Policy 1312.3: *Williams Complaint Policies and Procedures* [First Reading]

13. ACTION ITEMS

Business Services

- A. Consideration of Appointment of Ronald Arruejo to Serve as a Member of the Measure A Bond Citizens Oversight Committee

Educational Services

- B. Consideration of Adoption of Resolution No. 21-41 Proclaiming November 2021 as Native American Heritage Month
- C. Consideration of Adoption of Resolution No. 21-42 Proclaiming October 2021 as Filipino American History Month
- D. Consideration of Approval of the 2021-2022 OUHSD ESSER III Expenditure Plan

Human Resources

- E. Consideration of Adoption of New Job Description: *Administrative Secretary-Adult Transition*, [First Reading]
- F. Consideration of Approval of Incentive Pay for Substitute Teachers

Board of Trustees

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

14. STAFF REPORTS and BOARD DISCUSSION

- A. Special Education Structure

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT