

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: January 19, 2022  
TIME: **5:00 PM: Closed Session**  
**6:30 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 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, 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](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 December 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 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.

#### 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

UNDER NEGOTIATION: Price and terms of payment

#### 7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

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### 8. RECOGNITION

- Outstanding Students - Condor 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 and Direct Pays, December 6, 2021 - January 7, 2022
- B. Consideration of Approval of Donations, December 8, 2021 – January 7, 2022
- C. Consideration of Adoption of Resolution #22-01, CalRecycle Grants and Payment Program
- D. Consideration of Approval of OUHSD Nutrition Services Department Environmentally Preferable Purchasing and Practices Policy (EPPP)
- E. Consideration of Approval of Contract Award to General Pump Company for Well #2 Rehabilitation at RMHS, Bid 654 – Routine Restricted Maintenance
- F. Consideration of Approval of Contract Award to Vernier Construction Services for Additional Inspections Services As-Needed (Second) to Existing P.O. for CIHS – Measure A
- G. Consideration of Approval of Contract Value to Enterprise Construction for the Modifications to Existing Geo Grid System at HHS Lighting, Sound and Bleacher Project – Measure A
- H. Consideration of Approval of Contract Adjustment (Bid #633) Fast Track Construction Contract Reduction for the HVAC Project at CIHS – Measure A
- I. Consideration of Approval of Kruger Bensen Ziemer Architects, Inc. (KBZ) to Provide Architectural Design, Assistance and Construction Administration Services for the HHS Campus Security Fencing Project – Measure A
- J. Consideration of Approval of Contract to Bernards Bros, Inc. for the As-Needed Staff Funding for the HVAC Modernization Projects at Multiple High School Projects – Measure A
- K. Consideration of Approval of Purchase Order Increase to Twining Laboratories to Perform Special Inspection and Testing at HHS Interior Bleacher Project (Bid #652)- Measure A
- L. Consideration of Approval of Contract Award to Vernier Construction Services for Additional Administration and Inspection Services for CIHS – Measure A
- M. Consideration of Approval of Purchase Order Increase to Twining Laboratories to Perform Special Inspection and Testing at CIHS Interior Bleacher Project (Bid #652) – Measure A
- N. Consideration of Approval of Contract Award to Vernier Construction Services for Additional Quality and Inspection Services at HHS Security Fencing Project – Measure A
- O. Consideration of Approval of Contract to Ardalan Construction Company, Inc. for Unforeseen Conditions and Change in Scope at OHS – Measure A
- P. Consideration of Approval of PacifiCom Proposal to Install New Communication Cabling throughout the First Floor of Building C at CIHS – Measure A
- Q. Consideration of Approval of PacifiCom Proposal to Install New Communication Cabling throughout the Second Floor of Building B and C at CIHS – Measure A
- R. Consideration of Approval of Contract Adjustment (Bid #633) Fast Track Construction Contract Reduction #2 for the HVAC Project at CIHS – Measure A

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- S. Consideration of Approval of Contract to Twining Laboratories to Perform Special Inspection and Testing at ACHS Project – Measure A
- T. Consideration of Approval of Contract to Twining Laboratories to Perform Special Inspection and Testing at RMHS Project – Measure A
- U. Consideration of Approval of a Contract Award to Standard Demolition for Mass Excavation for an Activity Building and Future Exterior Basketball Court at FHS – Routine Restricted Maintenance
- V. Consideration of Approval of a Contract Award to Hughes General Engineering to Replace the North East Section of Tennis Court Fencing at HHS – Routine Restricted Maintenance
- W. Consideration of Approval of a Contract Award to Hughes General Engineering to Prepare the Dirt Grade North of the Varsity Baseball Field to Begin Restoring the Cross Country Running Lane at RMHS – Routine Restricted Maintenance
- X. Consideration of Approval of Contract Value to Enterprise Construction to Construct a New SCE Transformer Pad at HHS Lighting, Sound and Bleacher Project – Measure A
- Y. Consideration of Approval of Contract Value to Enterprise Construction for Changes in Scope to Existing Design at HHS Lighting, Sound and Bleacher Project – Measure A
- Z. Consideration of Approval of Contract to AP Construction for Change Order Work Performed at PHS – Measure A
- AA. Consideration of Approval of a Contract Award to Pro Fab Construction to Retrofit Roofs at Three Playfield Changing Room Buildings at ACHS and RMHS – Routine Restricted Maintenance
- BB. Consideration of Approval of a Contract Award to Ventura Directional Drilling for Site Power Conduits at ACHS Lower Parking Lot and Playfields – Routine Restricted Maintenance
- CC. Consideration of Approval of a Contract Award to Jim Gill Flooring to Replace the Flooring in Relocatable Classroom Building Floors T1 thru T7 at RMHS – Routine Restricted Maintenance
- DD. Consideration of Approval of a Contract Award to Allen Electric for LED Lighting Inside Buildings P1-P6 and T1-T7 at RMHS – Routine Restricted Maintenance

#### **Educational Services**

- EE. Consideration of Approval of Agreement with Shelter Care Resources to Provide OUHSD McKinney-Vento Students Emergency Housing Services and Other Care Needs
- FF. Consideration of Approval of Agreement with SOS Entertainment and Rio Mesa High School for Prom Contract
- GG. Consideration of Renewal of Memorandum of Understanding Between Oxnard Union High School District and Boys & Girls Clubs of Greater Oxnard CETIP
- HH. Consideration of Approval of Cardonex Master Scheduling Software Program Contract and Service Agreements for Three Years
- II. Consideration of Approval of CyberReef for Mobile WiFi Content Filtering
- JJ. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 2nd Quarter
- KK. 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**

- LL. Consideration of Approval of Personnel Items
- MM. Consideration of Approval of Revisions to 2021-2022 Certificated, Classified, Paraeducator and Campus Supervisor Salary Schedules to Document The Already Board Approved On Schedule Increase

### **13. ACTION ITEMS**

#### **Business Services**

- A. Consideration of Approval of the Continuation of Resolution 21-44 Authorizing Emergency Contracting for the Completion of Building Improvements at Channel Islands High School Pursuant to the Uniform Public Construction Cost Accounting Act
- B. Consideration of Adoption of an Emergency Resolution No. 22-02 for CIHS Building B, C, P HVAC and Electrical Services Construction Funding to Remedy of Contractor Potential Default – Measure A

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- C. Consideration of Adoption of Resolution No. 22-03, Resolution of the Board of Trustees of the Oxnard Union High School District Approving Annual and Five-Year Developer Fee Report for Fiscal Year 2020-2021, in Accordance with Government Code Sections 66001-66008
- D. Consideration of Approval of Facilities, Maintenance and Operations Organizational Plan

#### **Educational Services**

- E. Consideration of Approval of Agreement with Dr. Angela Clark Louque for a Customized Black/African American Education Advisory Development Workshop Series

#### **Human Resources**

- F. Consideration of Approval of Revision to Job Description: *Principal*, [First Reading]
- G. Consideration of Adoption of New Job Description: *Students with Limited or Interrupted Formal Education (SLIFE) Teacher* [First Reading]
- H. Consideration of Approval of Request to Hire Additional Positions: *Temporary Counselors, Campus Supervisors, Custodian, and Guidance Technician*
- I. Consideration of Approval of Job Description Revision: *Director Maintenance, Operations & Transportation* [First Reading]
- J. Consideration of Approval of Job Description Revision: *Operations Manager* [First Reading]
- K. Consideration of Approval of Job Description Revision: *Transportation Supervisor* [First Reading]
- L. Consideration of Adoption of New Job Description: *Maintenance Supervisor* [First Reading]

#### **Superintendent**

- M. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend CSBA Legislative Action Day

#### **14. STAFF REPORT AND BOARD DISCUSSION**

- A. Learning Support Services - IT Update

#### **15. BOARD REPORT AND COMMUNICATIONS**

#### **16. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

#### **17. ADJOURNMENT**