



## Ojai Unified School District Board of Education Regular Session Meeting Agenda

**DATE:** Wed January 13th, 2021

**TIME:** 4:30pm - 9:30pm PST

**LOCATION:** Notice of Teleconference Meeting will be accessible electronically to members of the Public.

**GROUPS:** Administrators, Board Members

### NOTICE OF REMOTE VIEWING OPTIONS FOR MEETING:

Due to the COVID-19 "Stay at Home" mandate, The Ojai Unified School District Special Board Meeting, scheduled for Wednesday, January 13, 2021, will be a video-conference meeting. Members of the Board and District staff will attend the meeting via video conference. The meeting will be live-streamed for the public during open session.

- 4:30 p.m. Closed Session begins
- 5:30 p.m. Open Session begins

This teleconference is being held in accordance with Governor Newsom's Executive Orders N-33-20 and N-29-20 respectively in regards to the COVID-19 virus.

### NOTICE OF MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OBSERVE THE MEETING:

Members of the public may view the Meeting via District Youtube channel OR via District Facebook

<https://www.youtube.com/user/adminojaiusdorg>

<https://www.facebook.com/ojaiusd.org>

### NOTICE OF MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OFFER PUBLIC COMMENTS:

Members of the public have the right to present public comments in two ways:

Prior to 4 pm the day of the meeting public comments can be made in writing by clicking this link: [Make a Public Comment](#)

Written comments should be limited to 450 words. Members of the public who wish to make public comments after 4 pm the day of the meeting may make live comments from the Board Room at 414 E. Ojai Avenue. Due to COVID safety protocols, the number of individuals in the Board Room will be limited and masks will be required at all times.

### Welcome to a meeting of the Ojai Unified School District Board of Education.

Here are a few things to know:

- The President of the Board will inquire if there is anyone in the audience who desires to address the board with respect to any items appearing on the meeting agenda, or on any issue within the jurisdiction of the Governing Board.
- Individual speakers will be allowed three minutes to address the Board on each agenda or non-agenda item.

- In order to ensure that non-English speakers receive the same opportunity to directly address the Board, Google Translate will be used to translate any emails to the Superintendent who will receive and present the public comments in open session.
- Comments are greatly appreciated, however please note that the Board cannot enter into a formal discussion, nor can a decision be made on any item that is not already on the agenda. Items the Board wishes to consider for future discussion can be placed on an upcoming agenda.
- Routine items are placed under the Consent Calendar and are approved by a single vote of the Board. When the agenda is adopted, a member of the Board can pull an item from the Consent Calendar and move the item to the agenda for discussion.
- Individuals who require special accommodation to participate in a board meeting, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office 48 hours prior to the meeting to enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting.
- All documents provided within 72 hours before the meeting to members of the board concerning open session items addressed in this meeting may be viewed by the public at the Superintendent's office at the Ojai Unified School District, 414 East Ojai Avenue.
- You can subscribe to our agenda mailing list by contacting Kathy Smith at [ksmith@ojaiusd.org](mailto:ksmith@ojaiusd.org).
- Open session of this meeting will be recorded and available at [ojaiusd.org](http://ojaiusd.org).

Jane Weil, President  
 Kevin Ruf, Vice President  
 Michael Shanahan, Clerk  
 Rebecca Chandler, Member, Trustee Area 2  
 Shelly Griffen, Member, Trustee Area 4

**Administrators:**

Tiffany Morse, Ph.D., Superintendent  
 Sherrill Knox, Ed.D., Assistant Superintendent  
 Minutes Secretary:  
 Kathy Smith

**1 Closed Session 4:30 p.m.**

60 mins

- Conference Regarding District Real Property Negotiations for the District Office Property Located at 414 E. Ojai Avenue, Ojai CA (G.C. 54956.8)
- Conference Regarding Labor Negotiations (G.C. 54957.6 (f))

 [1 Demand to Bargain dated 1-10-21.pdf](#)

**1.1 Call Meeting to Order, in Open Session at 5:30 p.m.**

**1.2 Flag Salute**

**1.3 Report on Closed Session Action Taken, if any**

Action

**1.4 Emergency Additions/Modifications to Agenda**

Action

**1.5 Approval of Agenda**

Action

## 2 **Approval of Minutes of the December 14, 18, and 28, 2020, Board Meetings** 5 mins

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Action

 [12-28-20 minutes.pdf](#)

 [12-14-20 minutes.pdf](#)

 [12-18-20 minutes.pdf](#)

## 3 **Recognitions**

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### 3.1 **OUSD Value Awards** 10 mins

The Rotary Club of Ojai and OUSD will recognize of Nordhoff student Rebecca Kirkland for the OUSD value of Wellness and Summit student Lily Peres for the OUSD value of Creativity.

### 3.2 **Kindness and Friendship Award - San Antonio** 10 mins

Recognition of teacher Debbie Allen and 4th-grade student Erick Zamora for the Kindness and Friendship Award, sponsored by the Center for Spiritual Living.

### 3.3 **OUSD Volunteer Recognition** 5 mins

Recognition of John and Annelore Obraza, owners of Oak View Cyclery.

## 4 **Monthly Communications**

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### 4.1 **Public Comments** 30 mins

4.1.1 Public Comments

4.1.2 Student Advisory Council (SAC)

### 4.2 **Employee Union Presidents' Comments** 10 mins

4.2.1 California School Employee Association (CSEA) president Chuck Crawford

4.2.2 Ojai Federation of Teachers (OFT) president Angie Genasci

### 4.3 **Superintendent's Report** 15 mins

## 5 **Presentations**

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### 5.1 **District Office Site Development Conceptual Design Presentation** 30 mins

In furtherance of their efforts in developing the District Office property at 414 E Ojai Avenue, the Developer has prepared a presentation outlining the conceptual land use plan for the development of the site.

Presentation

 [5.1 District Office Site Development Conceptual Design.pdf](#)

## 5.2 **School Spotlight: Matilija**

20 mins

Chris Murphy, Principal, and Kelley Stone, Assistant Principal, will present information about programs and services in the 2020-21 school year. Matilija Middle School serves students in grades 6-8.

Presentation


 [5.2 School Spotlight- Matilija.pdf](#)

## 5.3 **Homeless and Foster Youth Presentation**

20 mins

Linda Jordan, the new Homeless and Foster Youth Program Coordinator, will present an update on the District's program and efforts in the 2020-21 school year.

Presentation

 [5.3 Homeless and Foster Youth Presentation.pdf](#)


## 6 **Information/Action Items**

### 6.1 **Adoption of Consent Calendar**

5 mins

Action

#### 6.1.1 Human Resources Certification and Classified Changes

 [6.1.1 Board HR actions 01-13-2021.pdf](#)

#### 6.1.2 Purchase Orders, PO #21-00579- 21-00616 dated January 5, 2021

 [6.1.2 Board PO 12.1.20.pdf](#)

#### 6.1.3 Blanket Purchase Orders, BO#21-00279 - B21-00292 dated January 5, 2021

 [6.1.3 Board Blanket 12.1.20.pdf](#)

#### 6.1.4 Warrant Register, #5020036807 - 5020037058 dated January 5, 2021

 [6.1.4 Check Detail.pdf](#)

#### 6.1.5 Deposit Detail Report dated January 5, 2021

 [6.1.5 Deposit Detail.pdf](#)

#### 6.1.6 Williams Uniform Complaint Reports for 2nd Quarter 2020-2021

 [6.1.6 Williams Uniform Complaint Report 2Q 2020-2021.pdf](#)

#### 6.1.7 District of Choice Application

 [6.1.7 Summary District of Choice.pdf](#)


#### 6.1.8 Measure J Financial Report

 [6.1.8 Measure J Financial Reports.pdf](#)

#### 6.1.9 General Overview of Fiscal Accounts

 [6.1.9 General Overview of Fiscal Accounts.pdf](#)

6.1.10 Notice of Completion for Measure J Project

 [6.1.10 Notice of Completion.pdf](#)

6.1.11 Destruction of E-waste Surplus Equipment valued under \$2,500

 [6.1.11 Board Surplus e\\_waste.pdf](#)

6.1.12 Donations

 [6.1.12 Donations December 2020.pdf](#)

## 6.2 Human Resources

## 6.3 Curriculum/Instruction

6.3.1 Return to Campus Update

30 mins

Dr. Morse will provide up-to-date information regarding the District's Return to Campus plans.

Action

 [6.3.1 Return to Campus.pdf](#)

6.3.2 Approval of all Annual School Accountability Report Cards (SARC)

5 mins

California *Education Code (EC)* section 33126 requires the District to create and annually update a School Accountability Report Card (SARC).

Action

 [6.3.2 SARC reports.pdf](#)

6.3.3 Biology Textbook Approval

After piloting two science programs beginning in the fall of 2019, Nordhoff High School Science Department is recommending the Board adopt *The Living Earth* for the comprehensive Next Generation Science Standards-aligned Biology curriculum.

Action

 [6.3.3 Biology textbook adoption.pdf](#)

6.3.4 Chemistry Textbook Approval

After piloting two science programs beginning in the fall of 2019, Nordhoff High School Science Department is recommending the Board adopt *Experience Science* for the comprehensive Next Generation Science Standards (NGSS) aligned Chemistry curriculum.

Action

 [6.3.4 Chemistry textbook adoption.pdf](#)

6.3.5 6th through 8th Grade Science Textbook Approval

After piloting two science programs beginning in the fall of 2019, the Matilija Middle School Science Department is recommending the Board adopt *Elevate Science* for the comprehensive Next Generation Science Standards (NGSS) aligned science curriculum.

Action

 [6.3.5 Middle School Science textbook adoption.pdf](#)

## 6.4 Business/Operations/Facilities

### 6.4.1 Measure J Update

Monthly report regarding Measure J projects.


Presentation

 [6.4.1 Measure J Update.pdf](#)

### 6.4.2 Measure J 2020 Project and Budget Update and Measure K Proposed Projects and Budget

The board will receive information from Superintendent Morse, Bond Managers Alan White and Adam Dutter regarding the annual Measure J project and budget update and the first Measure K project and budget report.

Discussion

 [6.4.2 Bond Budget Updates.pdf](#)

### 6.4.3 Matilija Kitchen Change Order

Staff recommends the Board ratify/approve the two change orders EJS Construction, totaling \$16,292.

Action

 [6.4.3 Matilija Kitchen.pdf](#)

### 6.4.4 Nordhoff Library Change Order

Staff recommends the Board Approve the change order with Tony Vacca Construction for a total of \$3,029.

Action

 [6.4.4 Nordhoff Library Change Order.pdf](#)

## 6.5 Governing Board/Superintendent

### 6.5.1 Approval of Extension to the Exclusive Right to Negotiate Regarding the District Office Property

District staff, legal counsel, and District real property negotiator recommend the Board approve the extension of the Exclusive Right to Negotiate with SVS Dev. LLC, for up to an additional year to allow sufficient time for the completion of all pre-development activities and terms and conditions of the Exclusive Right to Negotiate.

Action

 [6.5.1 Extension to ERN re District Property.pdf](#)

6.5.2 Resolution #20-21-20: In Recognition of African-American History Month

February is Black History Month, an annual celebration of achievements by African Americans and a time for recognizing their central role in U.S. history. This Resolution recognizes the important historical and ongoing contributions of African American individuals in our society.

Action

 [6.5.2 Summary Black History Month.pdf](#)

6.5.3 Board Members' Report

Board Members have the opportunity to present information regarding items of current interest.

6.5.4 Future Agenda Items and Parking Lot Report

The Board may discuss and potentially agenda items for future agenda discussion.

 [6.5.4 Summary Future Agenda Items.pdf](#)

## 7 **Adjourn Meeting**

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