



# Ojai Unified School District Board of Education Regular Meeting Agenda

**DATE:** Wed April 21st, 2021

**TIME:** 4:45pm - 9:00pm PDT

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

**GROUPS:** Board Members

Due to the COVID-19 "Stay at Home" mandate, The Ojai Unified School District Board Meeting, scheduled for Wednesday, April 21, 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.

- 4:45 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.

The Board may elect to limit public comments to 30 minutes.

**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).

#### **Board Members:**

Jane Seiler 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 **Call Meeting to Order in Open Session 4:45 p.m.**

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**Closed session discussion concerning personnel matters pursuant to Government Code 54957: Public Employment** (multiple positions)

### 1.1 **Receive Public Comments, if any and adjourn to Closed Session**

### 1.2 **Reconvene Meeting in Open Session at 5:30 p.m.**

### 1.3 **Flag Salute**

### 1.4 **Report on Closed Session Action Taken, if any**

Action

### 1.5 **Emergency Additions/Modifications to Agenda**

Action

### 1.6 **Approval of Agenda**

Action

## 2 **Approval of Minutes**

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### 2.1 **Approval of Minutes of the March 10, 2021 Board Meeting**

Action



[2.1 3-10-21 minutes.pdf](#)

## 3 **Recognitions**

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[Presentation Awards.pdf](#)

### 3.1 **OUSD Value Awards**

Recognition of Nordhoff student Alessandra Lucchesi for the OUSD value of Environmental Stewardship and Topa Topa student Tula Turner for the OUSD value of Environmental Stewardship.

### 3.2 **Kindness Award**

Recognition of Meiners Oaks 4th grade student John Martin and Meiners Oaks teacher Aimee Mendoza.

### 3.3 **OUSD Volunteer Recognition**

Recognition of PTA President and volunteer Ashley Kocijan at Meiners Oaks Elementary. Also recognized will be the Ojai Valley Community Hospital administration, staff, and community volunteers for their tireless efforts to provide the COVID vaccine center at Nordhoff High School.

## 4 **Monthly Communications**

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### 4.1 **Public Comments**

4.1.1 Public Comments

4.1.2 Student Advisory Council (SAC)

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

4.2.1 California School Employee Association (CSEA) president Chuck Crawford

4.2.2 Ojai Federation of Teachers (OFT) president Angie Genasci

### 4.3 **Board Members' Report**

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

Discussion

### 4.4 **Superintendent's Report**



[Presentation Superintendent's Report, 4-21 Board Meeting.pdf](#)

## 5 **Presentations**

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### 5.1 **2021 Summer School Programming**

Dr. Morse will present information about 2021 Summer School programming.



[Presentation Summer School.pdf](#)



[5.1 Summer School Presentation.pdf](#)

### 5.2 **COVID-Related Funding Overview**

Dr. Morse will present information about the anticipated amount of COVID-related funding that Ojai Unified will receive and anticipated areas of expenditure.



[Presentation COVID-Related Funding Overview.pdf](#)



[5.2 COVID-Related Funding Overview.pdf](#)

### 5.3 **2020-21 State Testing Update**

Dr. Knox will present information about the most recent updates from the State Board of Education and the California Department of Education regarding standardized testing for the 2020-21 school year.


 [Presentation State Testing.pdf](#)

 [5.3 2020-21 State Testing Update.pdf](#)

#### 5.4 **Spanish-Language Preferred Family Survey Results**

The District recently conducted a needs assessment of our Spanish-language preferred families. Dr. Morse will discuss the survey results.

 [5.4 Spanish-Language Preferred Family Survey Results.pdf](#)

 [Presentation Spanish-language families needs assessment.pdf](#)


## 6 **Information/Action Items**

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

Action

6.1.1 Human Resources Certification and Classified Changes

 [6.1.1 Board HR actions 04-21-2021.pdf](#)

6.1.2 Purchase Order - PO #21-00872 - 21-00999 dated April 12, 2021

 [6.1.2 Board PO.pdf](#)

6.1.3 Blanket Purchase Orders - BO#21-00309 - B21-00320 dated April 21, 2021

 [6.1.3 Board Report Blanket .pdf](#)

6.1.4 Warrant Register - #5020037506 - 5020037803 dated April 13, 2021

 [6.1.4 Check Detail.pdf](#)

6.1.5 Deposit Detail - Report dated April 13, 2021

 [6.1.5 Deposit Detail.pdf](#)

6.1.6 General Overview of Fiscal Accounts

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

6.1.7 Williams 3rd Quarter COE Report 2020-2021

 [6.1.7 Williams Uniform Complaint Reports 3rd Quarter 2020-2021.pdf](#)

6.1.8 Bond Financial Reports

 [6.1.8 Bond Financial Statements.pdf](#)

6.1.9 Ratification of Memorandum of Understanding (MOU) Between the Ojai Federation of Teachers (OFT) and Ojai Unified School District (OUSD)

 [6.1.9 Memorandum of Understanding.pdf](#)

6.1.10 Collective Bargaining Disclosure Agreement

 [6.1.10 Collective Bargaining Disclosure Agreement.pdf](#)

6.1.11 Quarterly Cash Balance Report of County Accounts

 [6.1.11 Cash Balances March 2021.pdf](#)

6.1.12 Approval of Chromebook Purchases

 [6.1.12 Chromebook Purchase.pdf](#)

6.1.13 Approval of Amendment to Request for Quotation (RFQ) for Chromebooks

 [6.1.13 Amendment to Request to RFQ for Chromebooks.pdf](#)

6.1.14 Designation of CIF Representatives to League

 [6.1.14 Designation of CIF Representatives.pdf](#)

6.1.15 Corporate Resolution Form

 [6.1.15 Corporate Resolution Form.pdf](#)

## 6.2 **Human Resources**

6.2.1 Establishment of Duties for New Position: Speech-Language Pathologist Assistant

Action

 [6.2.1 Speech-Language Asst.pdf](#)

## 6.3 **Curriculum/Instruction**

6.3.1 Approval of Resolution #20-21-28: In Recognition of California Teacher Appreciation Week May 10-14, 2021 and California Day of the Teacher May 12, 2021

Action

 [6.3.1 Summary Teacher Appreciation Week.pdf](#)

6.3.2 Approval of Resolution #20-21-29: In Recognition of Classified School Employee Week May 16-22, 2021

Action

 [6.3.2 Resolution Classified Employee Appreciation Week.pdf](#)

## 6.4 **Business/Operations/Facilities**

6.4.1 Discussion and Potential Approval of School Bus Purchase

Staff recommends approval of the purchase of one new bus to accommodate additional routes and athletic transportation.


Action

 [6.4.1 Bus Purchase.pdf](#)

6.4.2 Bond Update

Monthly report regarding Measure J projects and finances.

Presentation

 [Presentation Measure J Board Update.pdf](#)

 [6.4.2 Bond Update.pdf](#)

6.4.3 Approval of Architectural Firms for Professional Design Services on Future Measure J and Measure K Projects

Staff recommends the Board approve the qualification of architectural firms listed in the attached document for professional design services.

Action



[6.4.3 Approval of Architectural Firms.pdf](#)

## 6.5 **Governing Board/Superintendent**

### 6.5.1 Future Agenda Items and Parking Lot Report

The Board may discuss and potentially agendaize items for future meetings.



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

## 7 **Adjourn Meeting**

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