



Ojai Unified School District Board of Education Regular Meeting Agenda

DATE: Wed May 12th, 2021
TIME: 5:30pm - 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 Special Board Meeting, scheduled for Wednesday, May 12, 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.

- 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.
- Open session of this meeting will be recorded and available at 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**

1.1 **Flag Salute**

1.2 **Emergency Additions/Modifications to Agenda**

Action

1.3 **Approval of Agenda**

Action

2 **Approval of Minutes**

2.1 **Approval of Minutes of the April 21, 2021 Regular Board Meeting**

Action



[4-21-21 minutes.pdf](#)

3 **Recognitions**

3.1 **OUSD Value Awards**

Recognition of Matilija student Meghan Roney for the Ojai Unified value of Inclusivity and Mira Monte 5th grade student Madelynn Taylor for the value of inclusivity.

3.2 **Kindness Award**

Recognition of San Antonio awardees: 2nd grade student Jayla Perez and teacher Kim Eck.

4 Monthly Communications

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.

4.4 Superintendent's Report

5 Presentations

5.1 Program Spotlight: Nordhoff Dance

Nordhoff instructor Kim Hoj will present an overview of the Nordhoff Dance Program, including information on key program elements, successes, and how the program has successfully adapted to distance learning and COVID this school year.

 [5.1 Program Spotlight - Nordhoff Dance.pdf](#)

5.2 Monitoring Student Learning During COVID

Dr. Morse will present information about the tools school sites are using to monitor student learning during the 2020-21 school year.

 [5.2 Tracking Student Learning During COVID.pdf](#)

5.3 Homeschool and Distance Learning Options

Dr. Morse will present information about the options available for families who would like to attend non-classroom based programs in the 2021-22 school year.


 [5.3 Distance Learning.pdf](#)

6 Information/Action Items

6.1 Adoption of Consent Calendar

Action


6.1.1 Human Resources Certification and Classified Changes

 [6.1.1 Board HR actions 05-12-2021.pdf](#)

6.1.2 Purchase Order - PO #21-01000 - 21-01041 dated April 29, 2021

 [6.1.2 Board PO.pdf](#)

6.1.3 Blanket Purchase Orders - BO#21-00321 dated April 29, 2021

 [6.1.3 Board Blanket.pdf](#)

6.1.4 Warrant Register - #5020037804 - 5020038075 dated April 29, 2021

 [6.1.4 Check Detail.pdf](#)


6.1.5 Deposit Detail - Report dated May 1, 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 COE Report.pdf](#)

6.1.8 Bond Financial Reports

 [6.1.8 Bond Financials.pdf](#)

6.1.9 Ratification of California School Employee Association (CSEA) and Ojai Unified School District Memorandum of Understanding regarding COVID 19

 [6.1.9 MOU CSEA and OUSD.pdf](#)

6.1.10 Greater Good Leadership Program Golden Trout Camp Out, June 20 - July 4, 2021

 [6.1.10 Golden Trout Wilderness Camp NHS Greater Good Leadership Program Trip.pdf](#)

6.1.11 Matilija Leadership Camping Retreat, August 2 - 4, 2021

 [6.1.11 Matilija Leadership Camping Retreat.pdf](#)

6.2 Human Resources

6.2.1 Approval of Resolution #20-21-25: Directing Service of Final Notice of Reduction or Elimination of Particular Kinds of Certificated Services

Action

 [6.2.1 PKS FINAL 5-12-21.pdf](#)

6.2.2 2021-2022 Certificated Step-Column Roll-up

Board approval is recommended for continuing employment of the listed Certificated Personnel for the 2021-2022 school year at the appropriate placement on the Certificated Salary Schedule.

Action

 [6.2.2 Certificated step-column Roll-up for 2021-2022.pdf](#)

6.2.3 2021-2022 Certificated Management Roll-up

Board approval is recommended for continuing employment of the listed Certificated Management Personnel for the 2021-2022 school year at the appropriate placement on the Certificated Management Salary Schedule.

Action

 [6.2.3 Management roll-up for 2021-22.pdf](#)

6.2.4 Establishment of Duties for New Position: Registered Behavior Technician

Due to the increasing need to provide services to students identified as requiring behavior intervention and modification assistance, under the direction of the Board Certified Behavior Analyst within the District, it is recommended that the position of Licensed Registered Behavior Technician be established.

Action

 [6.2.4 Registered Behavior Technician Board for approval 05-12-21.pdf](#)

6.2.5 Approval of Resolution #20-21-31: Dismissal/Release of Certificated Management Employees

Staff recommends the approval of RESOLUTION #20-21-31 Final Notice for Reassignment and/or Release/Dismissal of Certificated Management Employees.

Action

 [6.2.5 Certificated Admin Resolution.pdf](#)

6.3 Curriculum/Instruction

6.3.1 Building Assets, Reducing Risks (BARR) Program

In order to address both learning loss and social-emotional issues related to COVID, the Matilija team is proposing to implement the BARR program for the next three years.

Action

 [6.3.1 BARR.pdf](#)

6.3.2 Expanded Learning Opportunities Grant Plan

The Expanded Learning Opportunities plan describes how Ojai Unified will use the funds it receives as part of COVID funding to implement a learning recovery program.

Action

 [6.3.2 Information Regarding Expanded Learning Opportunities Grant Plan.pdf](#)

6.3.3 2020-21 State Testing Update

Information will be provided 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, and recommendations will be presented for action.

Action

 [6.3.3 State Testing Update.pdf](#)

6.4 Business/Operations/Facilities

6.4.1 2019-2020 Fiscal Year Annual Auditor's Reports for Ojai Unified School District, Measure J and Valley Oak Charter

The 2019-2020 School Year Annual Auditor's Reports for Ojai Unified School District, Measure J and Valley Oak Charter will be presented.


Information

 [6.4.1 Annual Auditor Reports.pdf](#)

6.4.2 Bond Update

Monthly report regarding Measure J projects.

Presentation

 [6.4.2 Bond Item.pdf](#)

6.4.3 Ratification of Change Orders for the Matilija Kitchen and Dining Hall Project

Staff recommends the Board ratify change orders with EJS Construction in the net amount of \$36,791 as a credit to the contract.


Action

 [6.4.3 Ratification of Change Orders Matilija Dining Hall.pdf](#)

6.4.4 Adoption of Resolution #20-21-30: Resolution Implementing Prequalification of Construction Contractors Utilizing the Quality Bidders Service and Questionnaire

Staff recommends that the Board of Education adopt Resolution #20-21-30: Implementing Prequalification of Construction Contractors.

Action

 [6.4.4 Resolution for Prequalification.pdf](#)

6.4.5 Approval of Contract with Tangram and Culver-Newlin for Classroom Furniture

Staff recommends the Board approve the contract with Tangram and Culver-Newlin.

Action

 [6.4.5 Contract for District-Wide Classroom Furniture.pdf](#)

6.5 **Governing Board/Superintendent**

6.5.1 First Reading CSBA-Recommended Board Policies

Information/Potential Action

 [6.5.1 First Reading Board policies.pdf](#)

6.5.2 Future Agenda Items and Parking Lot Report

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

Information

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

7 **Adjourn Meeting**
