



Ojai Unified School District Board of Education Regular Meeting Agenda

DATE: Wed June 2, 2021

TIME: 5:30pm - 9:30pm 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, June 2, 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 Educational Services

Katrina Madden, Assistant Superintendent Business Services

Minutes Secretary:

Kathy Smith

1 Call Meeting to Order in Open Session 5:30 p.m.

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 20, 2021, May 3, 2021 and May 12, 2021 Board Meetings

Action

-  [5-12-21 minutes.pdf](#)
-  [5-3-2021 minutes.pdf](#)
-  [4-20-21 minutes.pdf](#)

3 Recognitions

3.1 OUSD Value Awards

Recognition of Meiners Oaks 2nd grade student Henry Seitz for the OUSD values of Environmental Stewardship, Creating an Inclusive Culture and Wellness. Also recognized is Chaparral 11th grade student Ben Stoessel for the OUSD value of Creating an Inclusive Culture.

3.2 Kindness Award

Recognition of Topa Topa 5th grade students Jaxson Turse and Emmett Archer, along with teacher Jennifer Hankins.

3.3 OUSD Volunteer Recognition

Nordhoff Student Advisory Council (SAC) members: Kolbe Fink, Brigit Griffen, Sophie Massey, Emily Michie, Sofia Moreno-BoydBarrett, Emerson Poultney, Elizabeth Rosales, Ela Ruf.

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 Ojai Federation of Teachers (OFT) president Angie Genasci
- 4.2.2 California School Employee Association (CSEA) president Chuck Crawford

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**

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 06-2-2021.pdf](#)

6.1.2 Purchase Order - PO #21-01042-01159, dated May 26, 2021

 [6.1.2 PO report.pdf](#)

6.1.3 Blanket Purchase Orders - BO#21-00322 - 21-00326, dated May 26, 2021

 [6.1.3 BO Report.pdf](#)

6.1.4 Warrant Register - #4020077225, 502003876 - 5020038159, dated May 26, 2021

 [6.1.4 Warrant detail.pdf](#)

6.1.5 Deposit Detail - Report dated May 26, 2021

 [6.1.5 Deposit Detail.pdf](#)

6.1.6 Donations

 [6.1.6 Donations.pdf](#)

6.1.7 Disposal of Surplus Property: E-Waste Valued at Under \$2,500

 [6.1.7 Board Surplus E-Waste.pdf](#)

6.1.8 Bond Financial Reports

 [6.1.8 Bond Financial Statements.pdf](#)

6.1.9 Notice of Completion of Measure J Projects

 [6.1.9 Notice of Completion Approval.pdf](#)

6.1.10 Destruction of Class 3 Documents

 [6.1.10 Destruction of Class 3 Documents 2021.pdf](#)

6.1.11 Summary of District of Choice Applications for the 2021-2022 School Year



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

6.1.12 Approval of Annual Declaration of Need for Fully Qualified Educators



[6.1.12 Declaration of Need.pdf](#)

6.1.13 Approval of Student Teaching and Fieldwork Agreements



[6.1.13 Student Teaching Agreements for 2021-2022.pdf](#)

6.1.14 Approval of the Eighth Triennial Update of the County Plan for Educational Services to Expelled Pupils



[6.1.14 Eighth Triennial Update of County Plan for Educational Services to Expelled Pupils.pdf](#)

6.1.15 Approval of Resolution #20-21-32: Conflict of Interest Code of the Ojai Unified School District



[6.1.15 Summary Resolution 20-21-32 Conflict of Interest Code.pdf](#)

6.1.16 Approval of Resolution #20-21-35: Declaration of Authorized Agents for Fiscal Year 2021-2022



[6.1.16 2021-2022 Board Agenda Authorized Agents.pdf](#)

6.1.17 Approval of Resolution #20-21-36: Certification of Authorized Signatures for Fiscal Year 2021-2022



[6.1.17 Board Resolution Authorized signatures.pdf](#)

6.1.18 Approval of Resolution #20-21-37: Certification of Authorized Agents for Bank of Sierra Accounts



[6.1.18 Approval of Certification of agents for Bank of Sierra.pdf](#)

6.1.19 Approval of Resolution #20-21-39: Interfund Transfers During Fiscal Year 2021-2022



[6.1.19 Year end Board agenda for interfund transfers.pdf](#)

6.1.20 Approval of Resolution #20-21-38: Temporary Loans Between District Funds for the 2020-2021 Fiscal Year



[6.1.20 Year end Board Agenda Temporary Loans.pdf](#)

6.1.21 Approval of Resolution #20-21-33 : Appropriation Transfers within District Funds for the End of the 2020-2021 Fiscal Year



[6.1.21 Year end Board Agenda Appropriation transfers FY20-21.pdf](#)

- 6.1.22 Approval of Resolution #20-21-34: Appropriation Transfers within District Funds for the 2021-2022 Fiscal Year



[6.1.22 Year end Board Agenda Appropriation transfers FY21-22.pdf](#)

6.2 Human Resources

- 6.2.1 Variable Term Waiver for Employment of School Counselor: Pupil Personnel Services

Staff recommends the Board approve the use of a Variable Term Waiver per EC 44266.

Action



[6.2.1 Variable term waiver.pdf](#)

6.3 Curriculum/Instruction

- 6.3.1 Approval of OUSD 2021-2022 School Plans for Student Achievement (SPSA)

Staff recommends the Board approve the School Plan for Student Achievement for each school as presented.

Action



[6.3.1 School Plans for Student Achievement.pdf](#)

- 6.3.2 Textbook Recommendation: Welding: Principals and Applications

Staff recommends the Board approve this text for use by Ojai Unified instructors.

Action



[6.3.2 Textbook Adoption Welding.pdf](#)

- 6.3.3 Textbook Recommendation: Automobile Technology: A Systems Approach

Staff recommends the Board approve this text for use by Ojai Unified instructors.

Action



[6.3.3 Textbook Adoption Automotive Technology.pdf](#)

- 6.3.4 Textbook Recommendation: Studies Weekly grades 7th and 8th

Staff recommends the Board approve this text for use by Ojai Unified instructors.

Action

 [6.3.4 Textbook Adoption Studies Weekly grades 7-8.pdf](#)

6.3.5 Revised 2021-2022 and 2022-2023 Instructional Calendars

Staff recommends the Board approve the revised 2021-2022 and 2022-2023 Instructional Calendars

Action

 [6.3.5 Instructional Calendars.pdf](#)

6.4 **Business/Operations/Facilities**

6.4.1 Bond Update

Presentation

 [6.4.1 Bond Report.pdf](#)

6.4.2 Approval of Mira Monte Field Restoration Bid

Staff recommends the Board approve the bid with Marina Landscape in the amount of \$702,249.

Action

 [6.4.2 Mira Monte Field Restoration.pdf](#)

6.4.3 Approval of San Antonio Roofing Project

Staff recommends the Board approve the contract with RMC Roofing in the amount of \$159,617.

Action

 [6.4.3 San Antonio Roof.pdf](#)

6.4.4 Approval of Topa Topa Roofing Project

Staff recommends the Board approve the contract with L&L Roofing in the amount of \$35,000.

Action

 [6.4.4 Topa Topa Roof.pdf](#)

6.4.5 Approval of Nordhoff Roofing Project

Staff recommends the Board approve the contract with Best Contracting in the amount of \$793,000.

Action

 [6.4.5 Nordhoff Roof.pdf](#)

6.4.6 Approval of CMAS Contract for San Antonio, Topa Topa and Nordhoff Roofing Materials

Staff recommends that the Board approve this purchase in the amount of \$499,532 from Garland Industries using CMAS #4-20-56-0006B.


Action

 [6.4.6 CMAS Roofing Contracts, SA, TT, NHS.pdf](#)

6.4.7 Approval of Topa Topa Electrical Upgrade

Staff recommends the Board approve the contract with Venco Electric in the amount of \$641,000.

Action

 [6.4.7 Topa Topa electrical.pdf](#)

6.5 **Governing Board/Superintendent**

6.5.1 First Reading of Board Policies Recommended by the California School Board Association (CSBA)

Staff recommends the Board discuss the policies presented, and approve if a second reading is not required.

Information/Potential Action

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

6.5.2 Approval of Rescheduled Regular Board Meeting

Staff recommends that the Board change the date of the second June Regular meeting.

Action

 [6.5.2 Rescheduling of June Regular Board Meeting.pdf](#)

6.5.3 Future Agenda Items and Parking Lot Report

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

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

7 **Adjourn Meeting**
