



Ojai Unified School District Board of Education Special Meeting Agenda

DATE: Mon July 12th, 2021

TIME: 4:30pm - 9:00pm PDT

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

GROUPS: Board Members

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 anyone in the audience desires to address the board concerning 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.
- To ensure that non-English speakers receive the same opportunity to directly address the Board, translation of written or oral comments will be available.
- 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 before the meeting to enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting.
- You can subscribe to our agenda mailing list by contacting Hazel Gonzalez at hgonzalez@ojaiusd.org.
- The open session of this meeting will be recorded and available at ojaiusd.org

Members of the public may view the meeting on the Ojai Unified [Youtube channel](#) or [Facebook page](#).

Members of the public may present public comments in two ways:

1. Before 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. They will be sent to Board members and entered into the public record, but will not be read at the meeting.
2. Public comments may be made in person during the meeting in the Board Room at 414 E. Ojai Avenue. Due to COVID safety protocols, the number of individuals in the Board Room may be limited and masks will be required at all times.

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

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:

Hazel Gonzalez

1 Call Meeting to Order in Open Session 4:30 p.m.

Adjourn to Closed Session

1. Conference with Legal Counsel. Anticipated litigation pursuant to subdivision (b) of GC section 54956.9.

2. Conference with real property negotiators pursuant to GC section 54956.8.

District Office Property located at 414 E Ojai Avenue Agency Negotiator: Sage Realty

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

1.5 Emergency Additions or Modifications to Agenda

1.6 **Approval of Agenda**

Action

2 **Approval of Minutes**

2.1 **Approval of Minutes of the 6.16.21 and 6.21.21 Board Meetings**

Action

 [6.16.21 Minutes.pdf](#)

 [6.21.21 Minutes.pdf](#)

3 **Monthly Communications**

3.1 **Public Comments**

3.1.1 Public Comments

3.2 **Employee Union Presidents' Comments**

3.2.1 California School Employee Association (CSEA) president Chuck Crawford

3.2.2 Ojai Federation of Teachers (OFT) president Jake Hansen

3.3 **Board Member Reports**

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

3.4 **Superintendent's Report**

4 **Presentations**

4.1 **Presentation of Preliminary Nordhoff High School Master Plan**

 [4.1.pdf](#)

4.2 **Presentation of Preliminary Matilija Grounds Master Plan**

 [4.2.pdf](#)

5 **Information and Action Items**

5.1 **Adoption of Consent Calendar**

Action

5.1.1 Human Resources Certificated and Classified Changes

 [5.1.1.pdf](#)

5.1.2 Purchase Orders PO21-01160 - PO21-01260

 [5.1.2.pdf](#)

5.1.3 Blanket Purchase Orders BO21-00327 - BO21-00330

 [5.1.3.pdf](#)

5.1.4 Warrant Register Checks 38309 - 38590

 [5.1.4.pdf](#)

5.1.5 Deposit Detail Report

 [5.1.5.pdf](#)

5.1.6 Bond Financial Report

 [5.1.6.pdf](#)

5.1.7 Ratification of Proposal with Anchor Concrete for the Nordhoff High School Locker Room Flooring Project

 [5.1.7.pdf](#)

5.2 Curriculum and Instruction

5.2.1 Textbook Adoption: AP Government

 [5.2.1.pdf](#)

5.2.2 Levered Mathematics Adoption, Grades 3-5 and Pilot, K-2

 [5.2.2.pdf](#)

5.2.3 Move This World Pilot at Nordhoff

 [5.2.3.pdf](#)

5.3 Business, Operations, and Facilities

5.3.1 Measure J and K Projects Monthly Report

 [5.3.1.pdf](#)

5.3.2 Approval of Anchor Concrete Proposal for the Matilija Middle School Main Corridor Concrete Project

 [5.3.2.pdf](#)

5.3.3 Approval of Contract with Landmark Paving and Grading, Inc for the District Office Bus Loop Project

 [5.3.3.pdf](#)

5.3.4 Approval of Matilija Campus Wide Painting

 [5.3.4.pdf](#)

5.4 **Governing Board/Superintendent**

5.4.1 Update to the Board Governance Handbook

 [5.4.1.pdf](#)

5.4.2 Board Goals for 2021-22

 [5.4.2.pdf](#)

5.4.3 Review of Board Bylaw 9250

 [5.4.3.pdf](#)

5.5 **Future Agenda Items and Parking Lot Report**

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

 [5.5.pdf](#)

6 **Adjourn Meeting**
