



## Ojai Unified School District Board of Education Special Open Session Teleconference Meeting Agenda

📅 Mon June 29th, 2020

🕒 5:00pm - 6:00pm PDT

📍 Notice of Teleconference Meeting will be accessible electronically to members of the Public.

### NOTICE OF REMOTE VIEWING OPTIONS FOR MEETING

**Due to the Covid-19 "Stay at Home" mandate, The Ojai Unified School District Regular Board Meeting, scheduled for Monday, June 29, 2020, will be a video-conference meeting. Members of the Board and District staff will attend the meeting via video conference. The meeting will be livestreamed for the public.**

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

Join the Meeting via District YoutubeVideo  
<https://www.youtube.com/user/adminojaiusdorg>

OR

Join the Meeting via District Facebook  
<https://www.facebook.com/ojaiusd.org>

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

Members of the Public will continue to have the right to present public comments by clicking here to add comments:

[Make a Public Comment](#)

Comments will be received prior to the meeting and during the meeting.

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.

*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 special meeting agenda, or on any issue within the jurisdiction of the Governing Board. The speaker will email comments, prior to the beginning of the meeting. 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 also 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)

**1 Call Meeting to Order in Open Session at 5:00 p.m.** 5 mins

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**1.1 Flag Salute**

**1.2 Emergency Additions/Modifications to Agenda**

Action

**1.3 Approval of Agenda**

Action

**2 Monthly Communications**

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**2.1 Public Comments** 5 mins

**3 Business/Operations/Facilities**


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**3.1 Approval of Resolution #19-20-39: Resolution of the Ojai Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on November 3, 2020** 15 mins

Staff recommends the adoption of Resolution #19-20-39: Resolution of the Ojai Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on November 3, 2020

Additional information is provided in the summary sheet for this item.

Action

 3.1 Summary Resolution for General Obligation Bond.pdf

**3.2 Approval of Change Order Proposal for Nordhoff Library Ceiling Tiles and Revision to Fire Sprinklers** 5 mins

Staff recommends the approval of the change order from Tony Vacca Construction in the amount of \$106,178 for ceiling tiles and revisions to fire

sprinklers at the NHS library.

Action

 3.2 Nordhoff Ceiling Tile and Fire Sprinkler Change Order.pdf

#### 4 **Governing Board/Superintendent**

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##### 4.1 **Future Agenda Items - Parking Lot Report**

5 mins

The Board is asked to discuss and potentially agendaize items for future agenda discussion.

Information

#### 5 **Adjourn Meeting**

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