



Wed October 14th, 2020

4:00pm - 9:00pm PDT

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

Administrators, Board Members

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 Wednesday, October 14, 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.

5:30 p.m. Open Session

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

Join the Meeting via District YoutubeVideo OR Join the Meeting 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 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. Open session of this meeting will be recorded and available at ojaiusd.org. Thank you for your cooperation and compliance with these guidelines*

Attendance:

Shelly Griffen, President
 Jane Weil, Vice President
 Kevin Ruf, Clerk
 Michael Shanahan, Member
 Thayne Whipple, Member

Administrators:

Tiffany Morse, Ph.D., Superintendent
 Sherrill Knox, Ed.D., Assistant Superintendent

Minutes Secretary:

Kathy Smith

1 Closed Session 4:00 p.m.

-
1. At 4:00 p.m. Meeting called to order the Board will adjourn to Closed Session Pledge to the Flag
 - Public Employee
 Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/Employment [G.C. 54957(b)(1)] (employee #0027 & #7257)
 - Public Employee Performance Evaluation [G.C. 54957] Title:Superintendent

- Litigation; Lawyer-Client Privilege [G.C. 54956.9 (A)] Title: Santa Barbara Channelkeeper, v. State Water Resources Control Board, City of San Buenaventura, et al. etc.

2 **Call Meeting to Order, Reconvene in Open Session at 5:30 p.m.**

5 mins

2.1 **Flag Salute**

2.2 **Report on Closed Session action taken, if any** Action

2.3 **Emergency Additions/Modifications to Agenda** Action

2.4 **Approval of Agenda** Action

3 **Approval of Minutes of the September 9, 2020, Board Meeting**

5 mins

Action



3. September 9, 2020 minutes.pdf

4 **Recognitions**

15 mins

4.1 **OUSD Value Award**

Recognition of Nordhoff Ojai Youth Activists and students Karys Everett, Sophie Massey, Eric Georgopoulos, Mikhail "Mischa" Brant, Phoebe Dohrn and Amaya Hull. They will be recognized for the OUSD values of creating an Inclusive Culture.

Mira Monte students Evie Cabrera, Fae Lochner, Charlotte Wagner, and Myrina Wheaton. These four students are recognized for the OUSD values of Environmental Stewardship.

The Students will also receive the Rotary Student Peace Ambassador Award from the Rotary Club of Ojai Peace Committee.

Information

4.2 **OUSD Volunteer Award**

Donna and Randy Metz, owners of the Island View Ministries will be recognized for providing approximately 400 new t-shirts to the Family Fund Clothing Closet.

5 Monthly Communications

5.1 Public Comments

5.1.1 **Public Comments** 20 mins

5.1.2 **Student Advisory Council (SAC) - Introductions** 5 mins

Member Weil will introduce SAC members:

- Senior Reps: Kolbe Fink, Sophie Massey
- Junior Reps: Sofia Moreno-BoydBarrett, Elizabeth Rosales
- Sophomore Reps: Emily Michie, Ela Ruf

5.2 Employee Union Presidents' Comments

5.2.1 **California School Employee Association (CSEA) president Chuck Crawford** 5 mins

5.2.2 **Ojai Federation of Teachers (OFT) president Angie Genasci** 5 mins

5.3 Superintendent's Report

5 mins

6 Presentations

6.1 School Spotlight: Summit

The Board will receive information about Summit School, including an update of the progress and the current status.

Presentation

 6.1 Summit School.pdf

6.2 Review of Teacher on Special Assignment (TOSA) Work Accomplished in 2019-20 School Year

In the 2019-2020 school year, Ojai Unified School District received funding from the Low Performing Student Block Grant.

The District used the funding to hire two Teachers on Special Assignment (TOSA)s. Dr. Sherrill Knox, Assistant Superintendent of Educational Services, will present an overview of the scope of work that the TOSAs performed and the outcomes.

Presentation

7 Information/Action Items

5 mins

7.1 Adoption of Consent Calendar

Action

7.1.1 Human Resources Certification and Classified Changes

 7.1.1 Board HR actions.pdf


7.1.2 Purchase Order - PO # 21-00219 to 21-00368, dated October 7, 2020

 7.1.2 Board PO 9.1.2020.pdf

7.1.3 Blanket Purchase Orders - BO# 21-00204 to 21-00244, dated October 7, 2020

 7.1.3 Board Blanket 9.1.2020.pdf


7.1.4 Warrant Register - #5020036235- 5020036443, dated October 5, 2020

 7.1.4 Warrant Report Detail.pdf

7.1.5 Deposit Detail - Report dated October 5, 2020

 7.1.5 Deposit Detail.pdf


7.1.6 General Overview of Fiscal Accounts

 7.1.6 General Overview of Accounts and Expenditures.pdf


7.1.7 Local Board Certification of Athletic Coaches

 7.1.7 Coaches Certification Fall 2020.pdf

7.1.8 Williams Uniform Complaint Q1 2020-2021

 7.1.8 Williams Quarterly Report Q1.pdf


7.1.9 Notice of Completion for Measure J Projects - Seven

 7.1.9 Notice of Completion.pdf


7.1.10 Approval of the Speech Language Pathologist Assistant (SLPA) Job Description

 7.1.10 Speech Language Pathologist Assistantant.pdf


7.1.11 Coaching Assignments for Competitive Sports

 7.1.11 Coaches Board Authorization 45258.7(b).pdf

7.1.12 Donations

 7.1.12 Donations September 2020.pdf

7.1.13 Approval of Personnel Commission Term Renewal

 7.1.13 Personnel Commission Appointment.pdf

7.1.14 **Quarterly Cash Balances Report**

 7.1.14 Cash Balances September 2020.pdf

7.2 **Human Resources**

5 mins


7.3 **Curriculum/Instruction**

5 mins

7.3.1 **Approval of Resolution #20-21-08: Sufficiency of Textbooks and Instructional Materials for 2020-2021**

In accordance with the Williams and Valenzuela Acts, the Board will hold a public hearing and consider the approval of Resolution #20-21-08: Sufficiency of Textbooks and/or Instructional Materials for 2020-2021.

Public Hearing/Action

 7.3.1 Sufficiency of Textbooks.pdf


7.4 **Business/Operations/Facilities**

7.4.1 **Measure J Update**

30 mins

Monthly presentation and report regarding Measure J projects and finances.

Information

 7.4.1 Measure J Update.pdf

7.4.2 **Approval of Contract with Finish Line Paving for the Matilija Middle School Kitchen and Dining Hall Paving**

Staff recommends the Board approve the contract with Finish Line Paving as the low bidder, in the amount of \$107,915.


Action

 7.4.2 Finish Line Paving Matilija Dining Hall.pdf

7.4.3 **Approval of Contract with Tomar Construction for the San Antonio Bathroom & Foundation Accessibility**

Staff recommends the Board approve the contract with Tomar Construction as the low bidder, in the amount of \$68,249.

Action

 7.4.3 Tomar Construction - San Antonio Project.pdf

7.4.4 **Approval of Contract with Civic Construction Associates for the San Antonio Parking Lot Improvement Project**

Staff recommends the Board approve the contract with Civic Construction Associates as the low bidder, in the amount of \$ 340,000.


Action

 7.4.4 San Antonio Parking Lot.pdf

7.4.5 **Approval of Change Orders for the Nordhoff Library Project by Tony Vacca Construction**

Staff recommends the Board approve the change orders for Tony Vacca Construction in the amount of \$8,130.

Action

 7.4.5 Change Orders Nordhoff Library Project.pdf

7.4.6 **Ratifications of Change Orders at Matilija (MMS) by EJS Construction**

Staff recommends the approval of two Matilija Kitchen and Dining Hall change orders for EJS Construction in the total amount of \$ 15,107.

Action

 7.4.6 Matilija Kitchen Change Orders.pdf

7.5 **Governing Board/Superintendent**

7.5.1 **Approval of the Memorandum of Understanding (MOU) between Valley Oak Charter (VOC) and Ojai Unified School District (OUSD)**

10 mins

Staff recommends the Board approve the Valley Oak Charter MOU.

Action

 7.5.1 Valley Oak Charter MOU.pdf

7.5.2 **First Reading of California School Board Association (CSBA) Recommended Governing Board Policies**

10 mins

Staff recommends the Board approve an update to Board Policies to reflect changes required for GAMUT and approve an update to BP/AR 6144, Controversial Issues.

Information/Potential Action

 7.5.2 CSBA Recommended-Board policies.pdf

7.5.3 **Meiners Oaks Public Library Partnership Memorandum of Understanding**

Staff recommends the Board consider and potentially approve the Memorandum of Understanding and authorize the Meiners Oaks Library Partnership.

Discussion/Action

 7.5.3 Public Library Partnership MOU.pdf

7.5.4 **Update to Board Goals**

15 mins

Staff recommends the Board review and approve additional language for each of the previously selected Board Goals.

Action

 7.5.4 Summary Update to Board Goals.pdf

7.5.5 **Discussion of Return to In-Person Board Meetings**

Discussion

 7.5.5 Return to in-person board meetings.pdf

7.5.6 **Board Members' Report**

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

Information

7.5.7 **Future Agenda Items - Parking Lot Report**

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

8 **Adjourn Meeting**
