

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: February 13, 2019  
TIME: **4:30 PM: Closed Session**  
**6:30 PM: Open Session**  
PLACE: District Office Board Room  
220 South 'K' Street  
Oxnard, CA 93030

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Visitors are always welcome, and suggestions and public comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please secure a **Speaker Card** from the executive assistant, seated in front by the Board of Education. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on the agenda. The Board may take action to refer any subject discussed to a later meeting or to the Superintendent. The Board requests that all pagers and cell phones be turned off or placed on silent mode as a courtesy to those in the audience.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least three days before the meeting date. *This will enable the District to make reasonable arrangement to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.*

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, Monday through Wednesday prior to a regularly scheduled Board meeting. Board agendas and minutes are available on the district's website at [www.oxnardunion.org](http://www.oxnardunion.org). Minutes can be made available, upon request, in another language.

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#### 1. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. APPROVAL OF MINUTES

Regular Board Minutes dated January 23, 2019

#### 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All public comments are to be directed to the Board President. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Please refer to the complete text of Oxnard Union High School District Board Policy 9323: *Procedures for Communicating with the Board of Trustees.*

#### 6. CLOSED SESSION

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the following items.

A. Public Employee Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/Employment [Government Code Section 54957(b)(1)]

➤ Public Employee Discipline

B. Student Personnel: [Education Code §35146, 48912, 48919]

C. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

D. Anticipated Litigation

E. Conference with Real Property Negotiator (Govt. Code § 54956.8)

PROPERTY: 50-acres of 107.25 acres located at or near 1825 Camino del Sol, Oxnard, CA

(southeast corner of N. Rose Ave. and Cesar Chavez Dr.) Ventura County Assessor Parcel No. 214-0-020-595

AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.

NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children's Support Trust

UNDER NEGOTIATION: Price and terms of payment

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- F. Conference with Real Property Negotiator (Govt. Code § 54956.8)  
PROPERTY: Multiple District-owned parcels, including: (1) Bell Ranch Property, Assessor Parcel No. ("APN") 156-0-180-385, Camarillo, California; (2) South of Oxnard High School, APN 183-0-030-180; (3) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (4) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (5) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (6) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115  
AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.  
NEGOTIATING PARTIES: To be determined  
UNDER NEGOTIATION: Price and terms of payment.
- G. Conference with Real Property Negotiator (Govt. Code § 54956.8)  
PROPERTY: 7.6 Acres located 1800 Solar Drive, Oxnard, CA, Ventura County Assessor Parcel No. 213-0-070-045  
AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.  
NEGOTIATING PARTIES: Rio School District  
UNDER NEGOTIATION: MOU
7. **RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**
8. **PUBLIC HEARING: ACE Charter High School – Dr. Tom McCoy  
Preliminary Environmental Assessment (PEA) for the Proposed Oxnard High School No. 8 – Jeffrey Weinstein**
9. **PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**  
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10. **SUPERINTENDENT'S REPORT**
11. **STUDENT REPRESENTATIVE TO THE BOARD – MARITZA SALCEDO**
12. **CONSENT CALENDAR**
- Business Services**
- A. Consideration of Approval of Donations, January 15, 2019 – February 7, 2019
- B. Consideration of Approval of Purchase Orders and Direct Pays, January 12, 2019 – February 7, 2019
- C. Consideration of Approval of Contract Award to The Groundskeeper for District-Wide Grounds Maintenance Services Bid 582
- D. Consideration of Approval of Contract Award to Spectrum Enterprise for District-Wide Internet Access Services, RFP 583
- E. Consideration of Approval to perform a Supplemental Site Investigation for Oxnard HS #8 by Tetra Tech
- F. Consideration of Approval of Jensen Design & Survey, Inc's Proposal for Construction Documents Offsite Work for Oxnard HS#8
- G. Consideration of Approval of AMT Systems, Inc., Proposal for Pacifica High School
- Educational Services**
- H. Consideration of Approval of Agreement between Oxnard Union High School District and Grocery Outlet Oxnard - WorkAbility Adult Transition Program

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- I. Consideration of Approval of Agreement between Oxnard Union High School District and Petco Oxnard - WorkAbility Adult Transition Program
- J. Consideration of Approval of New/Revised Course Proposal: Integrated Mathematics 3 Applications (CP), Color and Design (CP), Digital Drawing (CP), Personal Finance Honors, Advanced Topics in Computer Programming, English 2RCP, English 3AP Language and Composition, English 4AP Literature and Composition, IB English 3 SL Language and Literature, IB English 3 HL Language and Literature, IB English 4 SL Language and Literature, IB English 4 HL Language and Literature, English 89MC and English99MC
- K. Consideration of Approval of 2017-18 School Accountability Report Cards (SARC)
- L. Consideration of Approval of 2018-19 Mid-Term Graduates
- M. Consideration of Approval of Agreement between Oxnard Union High School District and Kathy Beckham - Instructional Consultant Services
- N. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
- O. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

#### **Human Resources**

- P. Consideration of Approval of Personnel Items

#### **Board Policies**

- Q. Consideration of Revision of Oxnard Union High School District Board Bylaw 9130: *Board Committees* [Second Reading]
- R. Consideration of Revision of Oxnard Union High School District Board Bylaw 9140: *Board Representatives* [First Reading]
- S. Consideration of Approval of *Board Policy 4033: Lactation Accommodation* [Second Reading]

### **13. ACTION ITEMS**

#### **Business Services**

- A. Consideration of Revision of Job Description: *Maintenance Electrician II* [Second Reading]
- B. Consideration of Acceptance of June 30, 2018 General Obligation Bonds (Measure H) Financial and Performance Audits Report
- C. Consideration of Adoption of COP Resolution #19-05 Authorizing Proceedings to Finance District Administrative Office Improvements, and Approve Related Documents and Actions
- D. Consideration of Approval of Job Description and Salary Schedule *Risk Manager* [First Reading]
- E. Consideration of Approval of Job Description Salary Range Adjustment *Bond Project Manager*
- F. Consideration of Approval of Educational Specification for Oxnard HS #8 DSA Submittal
- G. Consideration of Approval of Request to Increase the OUHSD's Designated Capital Threshold Limit

#### **Human Resources**

- H. Consideration of Approval of Request for a Waiver Pursuant to EC §44253.3-Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Andrea Morales, English and World Language Other Than English: Filipino, grades 9-12 Employment at Channel Islands High School for January 25, 2019-July 31, 2019 on the Basis of a Credential Waiver
- I. Consideration of Approval of Revisions to the Lead Grounds Maintenance Repair Worker Job Description

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**14. STAFF REPORTS**

- Career Education – Rebecca Chandler
- Field Turf as District Standard for Athletic Venues – Jeffrey Weinstein
- Quarterly Measure A/Prop 39 Report – Jeffrey Weinstein

**15. BOARD REPORT AND COMMUNICATIONS**

**16. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

**17. ADJOURNMENT**