

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: April 10, 2019
TIME: **4:30 PM: Closed Session**
5:30 PM: Open Session
PLACE: District Office Board Room
220 South 'K' Street
Oxnard, CA 93030

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. Minutes can be made available, upon request, in another language.

1. OFFICIAL OPENING OF MEETING

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES

Regular Board Minutes dated March 13, 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. Conference with Labor Negotiator(s): Government Code Section 54957.6

➤ Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent-Human Resources

- Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
- Classified Bargaining Unit

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

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

E. Anticipated Litigation

F. 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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- G. 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.
- H. 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

- 2018-2021 Classified Bargaining Agreement Initial Sunshine Proposal

9. ACTION

Human Resources

- A. Consideration of Adoption of Oxnard Union High School District’s 2018-2021 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees - Classified Bargaining Unit
- B. Consideration of Acceptance of Oxnard Federation of Teachers and School Employees-Classified Bargaining Unit’s 2018-2021 Initial Sunshine Proposal to the Oxnard Union High School District

10. RECOGNITION

- Outstanding Student Award – Condor HS -Denise Carrillo, Lexi Romero
- Outstanding Student Award – Pacifica HS- Jalyнна Lucero, Leonardo Lopez, Jesus Tapia
- Outstanding Student Award – Pacifica HS – Culinary Arts Team
- Outstanding Student Award – OHS So Cal Edison Scholarship Winner – David Pulido
- 2019 College Board Counselor Recognition Program - Stephanie Juarez

11. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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.*

12. SUPERINTENDENT’S REPORT

13. STUDENT REPRESENTATIVE TO THE BOARD – MARITZA SALCEDO

14. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Donations, March 5 – April 3, 2019
- B. Consideration of Approval of Purchase Orders and Direct Pays, March 5 – April 1, 2019
- C. Consideration of Approval of the Disposal of Surplus Property, September 12, 2018 – April 5, 2019
- D. Consideration of Approval of Flewelling and Moody, Inc., Agreement for Architectural Services for a Feasibility Study for a Transportation Facility and District Warehouse at Rancho Campana High School

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- E. Consideration of Approval of Federal Motor Carrier Safety Administration (FMCSA) and Employer Pull Notice (EPN) Agreement with Central Drug System, Inc.
- F. Consideration of Approval of Revision of Jensen Design & Survey, Inc. Proposal for Construction Documents Offsite Work for Oxnard HS #8
- G. Consideration of Approval of WLC Architects Proposal for Infiltration Soil Test for Oxnard High School No. 8
- H. Consideration of Approval of Green Globe HVAC, Inc. Proposal for Walk-In Cooler at CIHS
- I. Consideration of Approval of Service Pro Fire Protection, Inc. Proposal for Fire Alarm Panel Replacement at OHS
- J. Consideration of Approval of Facilitron, Inc. for Online Facilities Rental Agreements
- K. Consideration of Approval of Contract Amendment with Colbi Technologies to Include Contractor Prequalification Software
- L. Consideration of Approval of Pacific Floor Company for Gym Floor Recoats District Wide for Summer 2019
- M. Consideration of Approval of Change Order #1 on Bid #574 HHS Site Improvements and Alterations for Civic Construction Associates
- N. Consideration of Approval of Revisions to Job Description: *Purchasing Clerk* [First Reading]
- O. Consideration of Approval of Revision of Job Description: *Bond Staff Accountant* [First Reading]
- P. Consideration of Approval of MOU between OUHSD and Rio School District for Joint use and Ownership of District Office Facility
- Q. Consideration of Approval of Annual Maintenance Agreement for Refrigeration Services at All Sites by Green Globe HVAC, Inc.
- R. Consideration of Approval of Rio Mesa High School's Room 21 Electrical Upgrade Added Scope
- S. Consideration of Approval of Agreement between Oxnard Union High School District and EdLink - Attendance Recovery Services

Educational Services

- T. Consideration of Approval of Out of State/Country Field Trip: ACHS/FHS Robotics Teams, Houston, TX, April 16-21, 2019 *FIRST* Robotics World Championships
- U. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Vocational Skills Services, Inc.
- V. Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District and Learn 4 Life – 2019 Summer School
- W. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2019 – March 31, 2019
- X. Consideration of Approval of New/Revised Course Proposal: Foundations of Algebra (CP), Introduction to Storytelling (CP), Business Economics (CP), Agriculture & Soil Chemistry (CP), Agriscience Systems Management (CP), EG Contemporary Health (CP), AP World History, Honors American Literature (CP), Youth Culture and Climate (CP) and Honors Youth Advocacy and Leadership (CP)
- Y. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education Tobacco Use Prevention Education (TUPE) Consortium Grant
- Z. Consideration of Approval of Agreement between Oxnard Union High School District and Evolve Treatment Centers
- AA. Consideration of Approval of Agreement between Oxnard Union High School District and Palmer Drug Abuse Program of Ventura County, Inc
- BB. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and New Dawn Counseling and Consulting Inc.
- CC. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and The Coalition for Family Harmony
- DD. Consideration of Approval of Agreement between Oxnard Union High School District and Orange County Office of Education – California SUMS Initiative: Scaling Up Multi-Tiered System of Support
- EE. 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

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Human Resources

- FF.** Consideration of Approval of Certificated and Classified Personnel
- GG.** Consideration of Approval of New Clinical Affiliation Agreement Between California State University Fullerton and Oxnard Union High School District
- HH.** Consideration of Approval of New Counseling Fieldwork Program Memorandum of Understanding Between Loyola Marymount University and Oxnard Union High School District
- II.** Consideration of Approval of Revisions to Job Description: *Human Resources Clerk* [First Reading]
- JJ.** Consideration of Approval of Revision to the Extra Duty Pay Salary Schedule

Board Policies

- KK.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9200: *Limits of Board Member Authority* [Second Reading]
- LL.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9220: *Governing Board Elections* [First Reading]
- MM.** Consideration of Adoption of Board Policy 6144 *Controversial Issues* [First Reading]
- NN.** Consideration of Approval of Revision to BP 1312.4(a) *Williams Uniform Complaint Procedure* [First Reading]
- OO.** Consideration of Revision of Board Policy 3452: *Student Activity Funds* [First Reading]
- PP.** Consideration of Revision of Board Policy 3460: *Financial Reports and Accountability* [First Reading]
- QQ.** Consideration of Revision of Board Policy 3100: *Budget* [First Reading]

15. ACTION ITEMS

STAFF REPORT

- Differentiated Assistance – English Learners – Lupe Reyes
- C.** Consideration of Approval of Agreement between Oxnard Union High School District and PAN, Ltd in Conjunction with the Transformation of Schools at UCLA

STAFF REPORT

- Learning Support Services – Tom McCoy
- D.** Consideration of Approval of New Job Description: *Coordinator Student Data Systems* [First Reading]

Business Services

- E.** Consideration of Adoption of Resolution 19-10 to Implement a Revised Prequalification Process for Construction Contractors

Educational Services

- F.** Consideration of Adoption Resolution No. 19-09 Proclaiming April 29, 2019 through May 3, 2019 as Adult Education Week

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT