

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: May 29, 2019  
TIME: **4:30 PM: Closed Session**  
**5:30 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 May 15, 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
  - Sabbatical Leave Request
- 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)
      - Certificated Bargaining Unit
    - Employee Organization: California School Employee Association (CSEA)
      - Campus Supervisor 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. Superintendents Evaluation

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### Board Meeting Agenda May 29, 2019

- G. 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
- H. 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; and (7) 1101 West 2<sup>nd</sup> Street, Oxnard, APN 202-0-233-355  
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.
- 7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**
- 8. PUBLIC HEARING**
- Proposed Submission of Application for State Board of Education (SBE) Waiver of Surplus Property Auction Requirements for 3400 Gonzales Road (County of Ventura), 527 Hueneme Road (Oxnard), 220 and 309-315 South K Street (Oxnard), and 280 and 330 Skyway Drive (Camarillo)
- 9. RECOGNITION**
- New Administration Introductions
- 10. 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.*
- 11. SUPERINTENDENT'S REPORT**
- 12. STUDENT REPRESENTATIVE TO THE BOARD – MARITZA SALCEDO**
- 13. STAFF REPORTS**
- District-Wide Student Restrooms
- 14. CONSENT CALENDAR**
- Business Services**
- A. Consideration of Approval of Purchase Orders May 5-17, 2019
- B. Consideration of Approval of Structural Plan Check fee, Access Compliance Fee and Fire and Life Safety Fee Required by DSA for Oxnard HS #8
- C. Consideration of Approval of Service Agreement Between OUHSD and Associated Valuation Services (AVS) for District-Wide Physical Inventory of Assets
- D. Consideration of Approval of Flewelling & Moody, Inc. Proposal for Water Damage at Buildings B & C at Channel Islands High School
- E. Consideration of Approval of Revision of Designation of Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO)

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- F. Consideration of Approval of PK-Architecture Estimated Fee Proposal for Architectural Tenant Improvement Services for 1800 Solar Drive
- G. Consideration of Acceptance of Measure H Bond Oversight Committee 2018 Annual Report
- H. Consideration of Adoption of Resolution #19-27, Resolution of the Board of Trustees of the Oxnard Union High School District Authorizing a Request for a Waiver from the State Board of Education to Waive Certain Education Code Sections Related to the Sale of Certain District Owned Real Property Located at or Near 3400 Gonzales Road (County of Ventura), 527 Hueneme Road (Oxnard), 220 and 309-315 South K Street (Oxnard), and 280 and 330 Skyway Drive (Camarillo)
- I. Consideration of Adoption of Resolution #19-26 Declaring the District's Intention to Dispose of Two Surplus Properties to the Private Sector (Including, but Not Limited to, Disposition by Sale, Lease, or Exchange)

#### **Educational Services**

- J. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- K. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura Beach Marriott - WorkAbility Adult Transition Program
- L. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Animal Services WorkAbility Adult Transition Program
- M. Consideration of Approval of Agreement between Oxnard Union High School District and Green Thumb Nursery WorkAbility Adult Transition Program
- 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

#### **Human Resources**

- O. Consideration of Approval of Personnel Items

#### **Board Policies**

- P. Consideration of Revision of Oxnard Union High School District Board Bylaw 9223: *Filling Vacancies* [Second Reading]

#### **15. STAFF REPORT**

- Update on Measure A Bond Implementation by Architecture for Education (A4E)

#### **16. BOARD REPORT AND COMMUNICATIONS**

#### **17. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

#### **18. ADJOURNMENT**