

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 26, 2019

TIME: **2:30 PM: Open Session- Bid Opening
(Closed Session to immediately
follow)**

5:00 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

Amended Minutes dated May 15, 2019

Regular Board Minutes dated May 29, 2019

Regular Board Minutes dated June 5, 2019

5. OPEN SESSION BEFORE CLOSED SESSION

Open, Examine, and Declare Sealed Proposals for Surplus Properties Submitted in Connection with District's Request for Proposals and Statements of Qualifications for Sale, Lease, or Exchange of Surplus School District Properties for the following properties:

A. 280 Skyway Drive, Camarillo (APN 230-0-030-105)

B. 330 Skyway Drive, Camarillo (APN 230-0-030-105)

6. 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.*

7. 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
- Appointment: Assistant Superintendent-Human Resources
- Appointment: Director-Career Education
- Appointment: Coordinator-Student Data Systems

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- 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
 - 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 2nd 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.
- 8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION INCLUDING ANNOUNCEMENT OF HIGHEST CONFORMING WRITTEN BIDS FOR SALE, LEASE, or EXCHANGE of SURPLUS SCHOOL DISTRICT PROPERTIES for:**
- A. 280 Skyway Drive, Camarillo (APN 230-0-030-105)
 - B. 330 Skyway Drive, Camarillo (APN 230-0-030-105)
- 9. ACTION ITEMS**
- A. Consideration of Either (i) Rejection of Bids as to the Sale, Lease, or Exchange of Surplus School District Properties, or (ii) Adoption of Resolution 19-38 for the Sale, Lease, or Exchange of Surplus School District Properties
- 10. PUBLIC HEARING**
- A. 2018-2021 Campus Supervisor Unit Initial Bargaining Proposals Between California School Employee Association and Oxnard Union High School District
- 11. ACTION ITEM**
- B. Consideration of Acceptance of 2018-2021 Campus Supervisor Unit Initial Bargaining Proposals Between California School Employee Association and Oxnard Union High School District

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12. 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*.

13. STAFF REPORTS

- Hueneme High School – Feria de Literatura – Dr. Thomas McCoy and Vanessa Calderón-García
- Oxnard High School #8 Construction Funding Scenarios – Jeff Weinstein

14. SUPERINTENDENT’S REPORT

15. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, May 25-June 14, 2019
- B. Consideration of Approval of Donations, May 8- June 14, 2019
- C. Consideration of Approval to Award Contract to Best Drilling and Pump, Inc. for New Well #3 Located at Rio Mesa High School, Bid #587
- D. Consideration of Approval of E.J. Harrison Contract Amendment to Include District-Wide Recycling Services
- E. Consideration of Approval of Prop 39 Contract Award to Famand, Inc. dba Indoor Environmental Services, a Sitelogiq Company, for HVAC Replacement Units at Six (6) School Site Locations, Bid 593
- F. Consideration of Approval to Award Contracts for Produce Products to Gold Star Foods, The Berry Man, Inc. and Sysco Ventura, Inc. for District-Wide use in the School Breakfast and Lunch Programs, RFP 592
- G. Consideration of Approval of Prop 39 Contract Award to California Electric Company for Exterior Pool Lighting Replacements, Bid #594
- H. Consideration of Approval of Jim Gill Flooring, Inc’s Estimate for New Carpet for Music and Band Rooms at Pacifica HS
- I. Consideration of Approval of Sports Facilities Group, Inc’s Quote for New Gym Flooring Cover and Cart for ACHS
- J. Consideration of Approval of Tetra Tech’s Modification to Proposal for the Geohazard Assessment/Geotechnical Investigation for Oxnard High School No. 8
- K. Consideration of Approval of Tetra Tech’s Modification to Proposal for Environmental Impact Report for Oxnard High School No. 8
- L. Consideration of Adoption of Resolution #19-35 to Purchase Synthetic Field Turf from FieldTurf USA, Inc. Utilizing Department of General Services (DGS) CMAS Contract #4-06-78-0031A
- M. Consideration of Approval of Proposal from Fence Corp. for the Existing PHS Fencing
- N. Consideration of Approval of Service Agreement with Kone for Elevator Service and Maintenance at Multiple School Sites
- O. Consideration of Approval of Proposal for WLC to Utilize a Consultant for Cal Green and CA Energy Code Requirements for Oxnard HS #8
- P. Consideration for Approval of Renewal Agreement with CJ Seto Support Services, LLC for Environmental, Lab Safety and Regulatory Compliance Support and Universal and Hazardous Waste Disposal for 2019-2020
- Q. Consideration of Approval of Fence Factory’s Quote for Purchase of Temporary Construction Fence Panels for Measure A Projects
- R. Consideration of Approval to Purchase Relocatable Classroom Buildings for Rio Mesa High School Utilizing Reef-Sunset Unified School District Facility Supply Services Piggyback Contract

Educational Services

- S. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students’ IEP Teams and the Director of Special Education

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- T. Consideration of Approval of Renewal Memorandum of Understanding between the Oxnard Union High School District and City of Camarillo Police Department for Police Services – School Resource Officers at Adolfo Camarillo High School, Frontier High School, and Rancho Campana High School for the 2019-20 School Year
- U. Consideration of Approval of Out of State/Country Field Trip: CIHS Upward Bound Program to Milwaukee, WI July 9-14, 2019 LULAC National Convention and College Tour
- V. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Social Emotional Services Specialists for the 2019-2020 School Year
- W. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2019-2020 School Year
- X. Consideration of Approval of Agreement for Services between Oxnard Union High School District and ACTUM Clinical & Behavioral Services for Professional Learning
- Y. Consideration of Approval of Agreement between Oxnard Union High School District and Goodwill Industries WorkAbility Adult Transition Program
- Z. Consideration of Approval of Renewal Agreement for Services between Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP)
- AA. Consideration of Approval of Memorandum of Understanding Between California State University Channel Islands and Oxnard Union High School District for STEM Activities at CIHS and HHS
- BB. Consideration of Approval of New/Revised Course Proposal: English 10 (CP), Filipino 2 (CP), International Baccalaureate Personal and Professional Skills 1 (CP), International Baccalaureate Personal and Professional Skills 2 (CP), Psychology of Human Communications and Marketing/Government (CP), Psychology of Human Communications and Marketing/Economics (CP), World History (CP), AP Research, Criminal Law and Mock Trial 1 (CP), Air Force JROTC 300 (CP), Air Force JROTC 400 (CP), Wind Ensemble Honors, Math 1 Summer Boot Camp, and Chemistry in the Earth System (CP)
- CC. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and the Oxnard Housing Authority
- DD. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Ventura County Community College District
- EE. Consideration of Approval of Renewal of Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center for the 2019-2020 School Year
- FF. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Ocean View School District
- GG. Consideration of Approval of Renewal Agreement with UCSB, Office of Educational Partnerships and Oxnard Union High School District, MESA/DCAC Program for the 2019-2022 School Year
- HH. Consideration of Approval of Renewal Agreement between the Oxnard Union High School District and the Regents of the University of California, University of California at Santa Barbara (UCSB Early Academic Outreach Program) for Hueneme High School, Pacifica High School, Rio Mesa High School and Channel Islands High School
- II. Consideration of Approval of the 2019-2020 OUHSD LCAP ESSA Addendum
- JJ. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and California Lutheran University for Sharing of Data
- KK. Consideration of Approval of Designation of CIF League Representatives for the 2019-20 School Year
- LL. Consideration of Renewal Approval of Agreement between Oxnard Union High School District and Gold Coast K-9 Services
- MM. Consideration of Approval of Renewal 2019-20 California Department of Education Agricultural Career Technical Education Incentive Grant (CTEIG)
- NN. 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

OO. Consideration of Approval of Personnel Items

Superintendent of Schools

PP. Consideration of Approval of the Special Board Meeting on August 14, 2019, Board Retreat

QQ. Consideration of Adoption of Resolution No. 19-36, Advocacy Support of Ventura County's Public Schools

Board Policies

RR. Consideration of Revision of Oxnard Union High School District Board Bylaw 9224: *Oath or Affirmation* [Second Reading]

SS. Consideration of Approval of Revision of BP 6142.1 *Sexual Health and HIV/AIDS Prevention Instruction* [First Reading]

16. ACTION ITEMS

Business Services

C. Consideration of Approval of the Project Labor Agreement for Measure A Projects

D. Consideration of Approval for a One-Time Payment of 1.5% per CBA Article 16.1.1

E. Consideration of Approval of The Groundskeeper Contract Amendment to Include Non-Toxic District-Wide Weed Abatement Services

F. Consideration of Approval of Escrow Amendment for the Maulhardt Property Purchase

G. Consideration of Approval of Civic Center Act Agreement for Oxnard HS #8 with the City of Oxnard

H. Consideration of Approval of Acceptance of Architectural Drawings by WLC Architects for Oxnard HS #8 to be Submitted to DSA

I. Consideration of Approval of MOT Summer Project List 2019

J. Consideration of Approval of Purchase and Sale Agreement for Surplus Property 1101 2nd Street, Oxnard (APN 202-0-233-355)

K. Consideration of Adoption of Resolution No. 19-34, Purchase and Sale Agreement for Surplus Property 4235 Mar Vista Drive, County of Ventura (APN: 156-0-180-385)

17. BOARD REPORT AND COMMUNICATIONS

18. ITEMS FOR FUTURE CONSIDERATION

See attached

19. ADJOURNMENT