

# Oxnard Union High School District

## Oxnard, California

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### SPECIAL BOARD MEETING

DATE: August 14, 2019  
TIME: **3:00 PM: Closed Session**  
**4:30 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. 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*.

#### 5. 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
  - Ratification of Employee Appointment- Director, CTE; Interim Assistant Superintendent-HR
- B. Conference with Labor Negotiator(s): Government Code Section 54957.6
  - Agency Negotiator:
    - 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. 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
- G. Conference with Real Property Negotiator (Govt. Code § 54956.8)

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### Special Board Meeting Agenda August 14, 2019

**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.

#### 6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

#### 7. 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*.

#### 8. CONSENT ITEMS

##### Business Services

- A. Consideration of Approval of Donations, June 17 – August 5, 2019
- B. Consideration of Approval of Purchase Orders and Direct Pays, June 17 – August 2, 2019
- C. Consideration of Approval to Purchase Relocatable Classroom Buildings for Rancho Campana High School Utilizing Reef-Sunset Unified School District Facility Supply Services Piggyback Contract
- D. Consideration of Adoption of Resolution #19-39 for Grant Application of School Bus CNG Tank Replacement Program
- E. Consideration of Approval of Contract Award to Charter Communications Operating, LLC for Wide Area Network at Solar Drive, RFP 595
- F. Consideration of Approval to Increase Hours of CIHS Nutrition Services Driver Position

##### Educational Services

- G. Consideration of Approval of Out of State/Country Field Trip: ACHS Boys Wrestling to Las Vegas, NV Dec 19-22, 2019 Las Vegas Holiday Classic Tournament
- H. Consideration of Approval of Renewal Memorandum of Understanding between the Oxnard Union High School District and Safe and Civil Schools
- I. 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

- J. Consideration of Approval of Personnel Items
- K. Consideration of Approval of Directed Teaching Agreement Between Pepperdine University and Oxnard Union High School District
- L. Consideration of Approval of Teaching Internship Contract Between California Lutheran University and Oxnard Union High School District

##### Board of Trustees

- M. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher

##### Board Policies

- N. Consideration of Revision of Oxnard Union High School District Board Bylaw 9230: *Orientation* [First Reading]

#### 9. SUPERINTENDENT'S REPORT

# Oxnard Union High School District

## *Oxnard, California*

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Special Board Meeting Agenda  
August 14, 2019

**10. DISCUSSION ITEMS**

- A. Consideration of 2019-20 District/Board Goals
- B. Preliminary Discussion of Possible 2020 Board Meeting Dates
- C. Governance Team Protocols and Procedures
- D. Review of BP 7511: Naming New Schools – for discussion only

**11. BOARD REPORT AND COMMUNICATIONS**

**12. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

**13. ADJOURNMENT**