

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 11, 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 August 28, 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: Assistant Superintendent-Human Resources
 - Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
 - Classified Bargaining Unit * Employee Organization: California School Employee
 - 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

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
September 11, 2019

- 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)
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.
7. **RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**
8. **RECOGNITION**
- Inouye Family Science Fair Award – Hueneme High School – Corene Duarte
9. **PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**
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10. **SUPERINTENDENT’S REPORT**
11. **STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN**
12. **CONSENT CALENDAR**
- Business Services**
- A. Consideration of Approval of Purchase Orders August 16-29, 2019
- B. Consideration of Approval to Reject Bid #600 for Roof Framing Repair at Channel Islands High School
- C. Consideration of Approval of Contract Award to Water Resource Engineering Associates (WREA) for Engineering Services
- D. Consideration of Approval of MOU Amendment with Oxnard College
- E. Consideration of Approval of Recognition of CIHS Cross Country Booster Club
- F. Consideration of Approval to Purchase Relocatable Classroom Buildings for Adolfo Camarillo HS Utilizing Chawanakee Unified School District Project 11 Bid Piggyback Contract
- G. Consideration of Approval to Purchase Relocatable Classroom Buildings for Channel Island HS Utilizing Chawanakee Unified School District Project 11 Bid Piggyback Contract
- H. Consideration of Approval to Purchase Relocatable Classroom Buildings for Hueneme HS Utilizing Chawanakee Unified School District Project 11 Bid Piggyback Contract
- I. Consideration of Approval for California Electric Company to Install Kiosk Concrete Pad for Hueneme High School
- J. Consideration of Approval of Southern Bleacher Company Proposal for OHS #8 DSA Shop Drawing Preparation for Football Grandstands/Press Box

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
September 11, 2019

Educational Services

- K.** Consideration of Agreement between Oxnard Union High School District and The Stepping Stones Group for School Year 2019-2020
- L.** Consideration of Renewal of Agreement between Oxnard Union High School District and WSS-Saviers Rd- Workability Program
- M.** Consideration of Renewal of Agreement between Oxnard Union High School District and WSS-Riverpark- Workability Program
- N.** Consideration of Renewal of Agreement between Oxnard Union High School District and Boys and Girls Club of Camarillo- Workability Program
- O.** Consideration of Renewal of Agreement between Oxnard Union High School District and Grocery Outlet- Workability Program
- P.** Consideration of Renewal of Agreement between Oxnard Union High School District and Oxnard College for Project Acabado (FIRST Robotics)
- Q.** Consideration of Renewal of Agreement between Oxnard Union High School District and Maxim Healthcare Services
- R.** Consideration of Renewal of Agreement between Oxnard Union High School District and Empire Therapeutic and Creative Services
- S.** Consideration of Approval of Out of State/Country Field Trip: CIHS Upward Bound Program to Washington, DC September 25, 2019- September 29, 2019 LULAC Youth Leadership Seminar
- T.** Consideration of Renewal of Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education on Student Data Sharing
- U.** Consideration of Approval of Teacher Chromebooks for Phase Two 1:1 Initiative: ACHS, OHS, PHS, RMHS
- V.** Consideration of Approval of Memorandum of Understanding between Ventura County Office of Education and Oxnard Union High School District for the Strong Workforce Program(SWP)

Human Resources

- W.** Consideration of Approval of Personnel Items
- X.** Consideration of Approval to Hire a Speech Language Pathologist Assistant

Board of Trustees

- Y.** Consideration of Ratification of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher

Board Policies

- Z.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9230: *Orientation* [Second Reading]
- AA.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9240: *Board Training* [Second Reading]
- BB.** Consideration of Approval of Revision of BP 5141.31: *Student Immunization Policy* [First Reading]
- CC.** Consideration of Approval of Revisions to Board Policy 4127: *Temporary Athletic Team Coaches* [First Reading]

13. ACTION ITEMS

Business Services

- A.** Consideration of Approval of Purchase Sale Agreement for Freedom Gym, 15 Stearman, Camarillo (APN 230-0-030-115)
- B.** Consideration of Approval of Purchase Sale Agreement for 527 Hueneme Road, Oxnard CA (APN 222-0-082-625)
- C.** Consideration of Approval of the Transportation Center Proposal
- D.** Consideration of Approval of Increase of Hours for Transition Partnership Program(TPP) Support Staff

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda September 11, 2019

- E.** Consideration of Adoption of Resolution #19-41 Granting Approval of First Amendment to Coastal Schools Employee Benefits Organization Establishing Agreement, which Changes the Joint Power Agency's Name to California Schools Employee Benefits Organization, (*Name Change Only*)
- F.** Consideration of Adoption of Resolution #19-42 Authorizing the Refinancing of the 2012 General Obligation (GO) Bond Refinancing, 2004 GO Bond Series C, 2004 GO Bond Series D

Human Resources

- G.** Consideration of Approval of Employment on the Basis of a Provisional Internship Permit for Lindsay Steinman, Education Specialist Teacher (Mild/Moderate Disabilities), Grades 9-12 at Adolfo Camarillo High School Effective 08/27/19-06/16/20

14. STAFF REPORTS

- Transportation Fleet – Jeff Weinstein
- Update on the Raptor System – Jeff Weinstein

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT