

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 25, 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 September 11, 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 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 25, 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** – Outstanding Student Award – Oxnard High School
9. **PUBLIC HEARING** – Williams Act – Sufficient Textbooks and Instructional Materials
10. **PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**
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11. **SUPERINTENDENT'S REPORT**
12. **STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN**
13. **CONSENT CALENDAR**
- Business Services**
- A. Consideration of Approval of Donations, August 6 – September 16, 2019
- B. Consideration of Approval of Purchase Orders and Direct Pays, August 30 – September 13, 2019
- C. Consideration of Approval of AMT Systems, Inc. Proposal for Oxnard High School Performing Arts Center
- D. Consideration of Adoption of Resolution #19-43 to Purchase Track and Field Materials and Installation from Beynon, a Tarkett Sports Company, Utilizing Department of General Services (DGS) CMAS Contract #4-12-78-0063A
- E. Consideration of Approval of Completed Summer Projects
- F. Consideration of Approval of Contract Award to Flewelling & Moody Architects for Design Services to Provide Measure A Air-Conditioning at Rancho Campana HS
- G. Consideration of Approval to Award Architect Contract to Kruger Bensen Ziemer Architects for Design Services for RMHS Main Office Entry Project
- H. Consideration of Approval for Arboles Care Tree Service, Inc.'s Estimate #006 and #007 for 1800 Solar Drive
- Educational Services**
- I. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda September 25, 2019

- J.** Consideration of Renewal of Agreement between Oxnard Union High School District and Petco Store #598- Workability Program
- K.** Consideration of Renewal of Agreement between Oxnard Union High School District and Smart and Final Extra- Workability Program
- L.** Consideration of Renewal of Agreement with Kajeet Hotspots for the 2019-2020 School Year
- M.** Consideration of Approval of Grading Integration Tool between Synergy and Canvas (OneRoster)
- N.** Consideration of Approval of Purchase of Uninterruptible Power Supply (UPS)
- O.** Consideration of Adoption of Resolution #19-44 Regarding Sufficiency of Textbooks or Instructional Materials for the 2019-2020 School Year
- P.** 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
- Q.** Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- R.** Consideration of Approval of Personnel Items

Board Policies

- S.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9241: *Board Development* [First Reading]
- T.** Consideration of Approval of Revisions to Board Policy 4127: *Temporary Athletic Team Coaches* [Second Reading]
- U.** Consideration of Approval of Revision of BP 5141.31: *Student Immunization Policy* [Second Reading]
- V.** Consideration of Revision of OUHSD Board Policy 3270: *Sale and Disposal of Books, Equipment, and Supplies* (First Reading)

Board of Trustees

- W.** Consideration of Revision of Appointment of Representation to Vote in the Election for Members of the County Committee on School District Organization
- X.** Consideration of Nominations for CSBA Directors-at-Large African American, American Indian, and County

14. STUDY SESSION

- Progress Report on Measure A Projects – Jeff Weinstein

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT