

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: October 16, 2019  
TIME: **4:30 PM: Closed Session**  
**6:00 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 September 25, 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

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- 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 – Frontier High School
- 9. SUPERINTENDENT'S REPORT**
- Timeline for Selection of Assistant Superintendent of Human Resources
  - Graduation Dates
- 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. CONSENT CALENDAR**
- Business Services**
- A.** Consideration of Approval of Donations, September 17 – October 4, 2019
  - B.** Consideration of Approval of Purchase Orders, September 14 – October 4, 2019
  - C.** Consideration of Approval of the Disposal of Surplus Asset Items, August 15, 2019 - October 15, 2019
  - D.** Consideration for Approval of Fall 2019 Field Renovation Work by The Groundskeeper, Inc. for Multiple Sites
  - E.** Consideration of Approval of SocialSpice Media Digital Marketing Proposal
  - F.** Consideration of Approval of SocialSpice Media ADA Compliance Proposal
  - G.** Consideration of Approval of Contract Award to Flewelling & Moody for Architectural Design Services for Four Modular Classrooms to Stage for the Measure A HVAC Renovation Project at Adolfo Camarillo HS
  - H.** Consideration of Approval of Contract Award to Flewelling & Moody for Architectural Design Services for Four Modular Classrooms to Stage for the Measure A HVAC Renovation Project at Channel Islands HS

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- I. Consideration of Approval of Contract Award to Flewelling & Moody for Architectural Design Services for Seven Modular Classrooms to Stage for the Measure A HVAC Renovation Project at Hueneme HS
- J. Consideration of Approval of Contract Award to Pro Fab Construction to Relocate One Existing Modular Classroom Building at Adolfo Camarillo HS
- K. Consideration of Approval of Contract Award to Pro Fab Construction to Relocate One Existing Modular Classroom Building at Hueneme HS
- L. Consideration of Approval of Contract Award to Plan Check Professionals, Inc. for Constructability Review of Oxnard HS #8 Plans and Specifications
- M. Consideration of Approval of Contract Award to Dannis Woliver Kelley to Provide Legal Assistance with the Lease-Leaseback Project Delivery Method for Oxnard High School #8
- N. Consideration of Approval of Contract Award to Kiwitt's General Building Contractor for Phases 1 & 2 Tennis Ball Wall Construction at Adolfo Camarillo HS
- O. Consideration of Approval of Contract Award to Flewelling & Moody Architects for Design Services to Provide Measure A HVAC and Associated Alterations at Channel Islands HS
- P. Consideration of Approval of Contract Award to Flewelling & Moody Architects for Design Services to Provide Measure A HVAC and Associated Alterations at Hueneme HS
- Q. Consideration of Approval of Contract Award to Flewelling & Moody Architects for Design Services to Provide Measure A HVAC and Associated Alterations at Rio Mesa HS
- R. Consideration of Approval of Contract Award to Earth Systems Geotechnical Engineering for Liquefaction Analysis at Channel Islands, Oxnard and Rio Mesa High Schools to Support the Playfields Renovation Design
- S. Consideration of Approval of Contract Award to Earth Systems Geotechnical Engineering for Liquefaction Analysis at Hueneme and Pacifica High Schools to Support the Playfields Renovation Design
- T. Consideration of Approval of Contract Award to Mark Hawkins for DSA Project Inspection Services for Phases 1 & 2 Tennis Ball Wall Construction at Adolfo Camarillo HS
- U. Consideration of Approval of Contract Award to Mark Hawkins for DSA Project Inspection Services for Proposition 39 Existing HVAC Replacements at Oxnard, Pacifica and Rio Mesa High Schools
- V. Consideration of Approval of Contractor Jim Gill Flooring for Removal and Replacement of Corridor Flooring at RMHS West Campus Due to Weather Damage
- W. Consideration of Approval of Contractor Allen Electric & Lighting, Inc. to Complete Repairs & Restoration of Exterior Electrical at 1800 Solar Drive
- X. Consideration of Approval of Contract Award to Associated Utility Services for Offsite Power and Communications Utilities Design for the New Oxnard Area High School #8
- Y. Consideration of Approval for Contractor California Electric Company to Remove Non-Compliant Generator, Screen Wall, Sound Enclosure and Fuel Tank Along with Associated Components for 1800 Solar Drive

#### **Educational Services**

- Z. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- AA. Consideration of Agreement between Oxnard Union High School District and Protocol Agency for School Year 2019-2020
- BB. Consideration of Agreement between Oxnard Union High School District and Goodwill Plaza Park-Workability Program
- CC. Consideration of Renewal of Agreement between Oxnard Union High School District and Smart and Final Extra-West Channel Islands Blvd- Workability Program
- DD. Consideration of Approval of Out of State/Country Field Trip: ACHS Dance Team to Orlando, FL Nov 21-25, 2019 Performance at Walt Disney World
- EE. Consideration of Approval of Oxnard Adult School 2019 June and Summer Graduates

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- FF.** Consideration of Approval of Job Description for Agriculture Teacher [First Reading]
- GG.** Consideration of Approval of Agreement between Oxnard Union High School District and Reality Improve Connection, Inc. BRITE Program
- HH.** Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 1st Quarter, July 1, 2019-September 30, 2019
- II.** 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**

- JJ.** Consideration of Approval of Personnel Items

#### **Board Policies**

- KK.** Consideration of Reaffirmation of Oxnard Union High School District Board Bylaw 9241: *Board Development* [Second Reading]
- LL.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9250: *Remuneration, Reimbursement, and Other Benefits* [First Reading]
- MM.** Consideration of Adoption of New Board Policy 4156.3, 4256.3, 4356.3: *Personnel Employee Property Reimbursement* [First Reading]
- NN.** Consideration of Revision of Board Policy 6153: *School Sponsored Fieldtrips* [First Reading]

### **12. ACTION ITEMS**

#### **Business Services**

- A.** Consideration of Approval of Facilitron Transaction Fee Added to Renters Charge

#### **Educational Services**

- B.** Consideration of Adoption of Resolution #19-46 Proclaiming September 15- October 15, 2019 as Hispanic Heritage Month
- C.** Consideration of Adoption of Resolution #19-47 Proclaiming October 2019 as Filipino Heritage Month

#### **Human Resources**

- D.** Consideration of Adoption of Resolution No. 19-45 Recognizing October 13 through 19, 2019 as *Week of the School Administrator*
- E.** Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for Jessica Fortner, Assignment-CTE: Athletic Trainer, Grades 9-12

### **13. STAFF REPORTS**

- Oxnard Middle College High School – Maricruz Hernandez

### **14. BOARD REPORT AND COMMUNICATIONS**

### **15. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **16. ADJOURNMENT**