

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

DATE: November 6, 2019
TIME: **5:00 PM: Open Session**
Closed Session immediately thereafter
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. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES(Address topics on this agenda only)

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. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Contract Award to Ardalan Construction Company, Inc. for Swimming Pool Repairs and Deck Resurfacing at Oxnard High School, Bid 602
- B. Consideration of Approval of Contract Award to G2K Construction, Inc. for Lobby Security Projects - Phase 1 at Adolfo Camarillo HS, Channel Islands HS, Hueneme HS and Rancho Campana HS, Bid 603
- C. Consideration of Approval for Contractor Jim Gill Flooring, For Removal and Replacement of Flooring at Oxnard Middle College Campus-Multiple Buildings
- D. Consideration of Approval of Contract Award to California Electric Company to Prepare One Existing Modular Classroom Building at Adolfo Camarillo HS and Another at Hueneme HS for Relocation Onsite
- E. Consideration of Approval of Contract Award to California Electric Company for Five Swimming Pool Pole Light Bases at Rio Mesa HS
- F. Consideration of Approval of Contract Award to Earth Systems Geotechnical Engineering for Liquefaction Analysis and Recommendations at Channel Islands and Pacifica High Schools to Support Swimming Pool Design
- G. Consideration of Approval of Contract Award to Mark Hawkins for DSA Project Inspection Services for Lobby Security Improvements at ACHS, CIHS, HHS & RCHS
- H. Consideration of Approval of Contract Award to Mark Hawkins for Project Inspection Services for Swimming Pool Repair at Oxnard HS

Educational Services

- I. Consideration of Approval of California School Dashboard Local Indicators
- J. 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

Oxnard Union High School District

Oxnard, California

Special Board Meeting Agenda

November 6, 2019

6. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Resolution #19-48 Resolution of the Board of Trustees of the Oxnard Union High School District Certifying the Final Environmental Impact Report; Adopting a Mitigation Monitoring Program, Findings of fact, a Statement of Overriding Considerations, and Other Written Findings Pursuant to the California Environmental Quality Act and the California Education Code for the New High School No. 8 Project; Approving the Project; and Delegating Authority to Staff to Prepare and Execute a Notice of Determination
- B. Consideration of Approval of Alliance Environmental Group to Supply Air Filtration Unit Rentals for Site Remediation at Local School Sites

7. 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.

8. 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
- 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

9. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

10. ADJOURNMENT