

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 13, 2019
TIME: **4:30 PM: Closed Session**
6:00 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 October 16, 2019
Special Board Minutes dated November 6, 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 § 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. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 - a. Number of cases: Two

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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 – Adolfo Camarillo High School
 - Journalism Awards – Adolfo Camarillo High School
 - Outstanding Student Award – Channel Islands High School
9. **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*.
10. **PRESENTATION: CITIZEN'S ADVISORY COMMITTEE TO NAME THE NEW HIGH SCHOOL**
11. **PUBLIC COMMENT: NAMING OF THE NEW HIGH SCHOOL**
12. **ACTION ITEM**
- A. Consideration of Selection of Name for the New Oxnard Area High School #8
13. **SUPERINTENDENT'S REPORT**
14. **STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN**
15. **CONSENT CALENDAR**
- Business Services**
- A. Consideration of Approval of Donations, October 7 – November 4, 2019
 - B. Consideration of Approval of Purchase Orders and Direct Pays, October 5-30, 2019
 - C. Consideration of Approval for Venterra Environmental, Inc. to Mitigate Cabinetry Mold at Pacifica High School
 - D. Consideration of Approval for Increased Working Hours for CIHS Daytime Custodian from Part-time to Full-Time
 - E. Consideration of Approval of Contract Award to California Electric Company to Provide Concrete Walkway Access to the Resource Officer Offices at Channel Islands HS and Hueneme HS

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- F. Consideration of Approval of Contract Award to IMEG for Paging System Design for Adolfo Camarillo, Hueneme & Rio Mesa High Schools
- G. Consideration of Approval for Contractor The Groundskeeper, Inc. to Re-Condition Baseball and Softball Fields for Multiple Sites
- H. Consideration of Approval of Notice of Completion (NOC) for Best Drilling and Pump, Inc. for Well #3 at RMHS
- I. Consideration of Approval of Contract Award to Mark Hawkins for Project Inspector Services for ACHS Playfields Project
- J. Consideration of Approval of Contract Award to Little Diversified for Architectural Design Services for ACHS and HHS Stadium Bleachers
- K. Consideration of Approval of Contract Change Order to Little Diversified for Additional Design Services for ACHS, HHS and OHS Playfields Projects
- L. Consideration of Approval of Annual Membership Agreement Between OUHSD Nutrition Services and Super CO-OP
- M. Consideration of Approval of Contract Award to G2K Construction, Inc. for Roof Framing Repairs at Channel Islands High School, Bid 604
- N. Consideration of Approval of Contract Award to Construction Vendor Company for Stadium Sitework at Adolfo Camarillo High School, Bid 608
- O. Consideration of Approval for Kiwitt's General Building Contractor for OHS Trellis Beam Repairs

Educational Services

- P. Consideration of the Approval of the California Department of Education CTE Facilities Grant Application
- Q. Consideration of Renewal of Memorandum of Understanding between the Oxnard Union High School District and Santa Clarita Community College District
- R. Consideration of Approval of Job Description for *Agriculture Teacher* [Second Reading]
- S. Consideration of Renewal of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Edmentum
- T. Consideration of Agreement between Oxnard Union High School District and the Boys & Girls Clubs of Greater Oxnard and Port Hueneme
- U. Consideration of Approval of Agreement between Oxnard Union High School District and Saving Lives Camarillo
- V. 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

- W. Consideration of Approval of Personnel Items
- X. Consideration of Approval of Settlement and Release Agreement Between Oxnard Union High School District and Rainey Tanner

Board Policies

- Y. Consideration of Revision of Oxnard Union High School District Board Bylaw 9250: *Remuneration, Reimbursement, and Other Benefits* [Second Reading]
- Z. Consideration of Reaffirmation of Oxnard Union High School District Board Bylaw 9260: *Legal Protection* [First Reading]
- AA. Consideration of Revision of Board Policy 1230: *School-Connected Organizations* [First Reading]
- BB. Consideration of Adoption of New Board Policy 4156.3, 4256.3, 4356.3: *Personnel Employee Property Reimbursement* [Second Reading]

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16. ACTION ITEMS

Business Services

- B.** Consideration of Approval of Escrow Amendment No. 2 to Option for Purchase-Sale of School Site and Escrow Instructions for High School No. 8 (Maulhardt) Property, Establishing Purchase Price and Resolving Other Terms and Conditions Relative to Purchase of Property

Educational Services

- C.** Consideration of Approval of Revisions to Board Policy 6153: *School Sponsored Fieldtrips* [Second Reading]

Human Resources

- D.** Consideration of Approval of Revised Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year
- E.** Consideration of Approval of Waiver Request Pursuant to EC §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students at Hueneme High School for Lizette Ambriz, Specific Assignment: US History Bilingual, Grades 9-12, August 27, 2019 – June 16, 2020
- F.** Consideration of Approval of Waiver Request Pursuant to EC §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students at Hueneme High School for Cori Raffaelli, Specific Assignment: Geography Bilingual, Grades 9-12, August 27, 2019 – June 16, 2020
- G.** Consideration of Approval of Waiver Request Pursuant to EC §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students at Channel Islands High School for Fatima Plascencia, Specific Assignment: Health Education Bilingual, Grades 9-12, August 27, 2019 – June 16, 2020
- H.** Consideration of Approval of Waiver Request Pursuant to EC §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students at Channel Islands High School for Eduardo Ramos, Specific Assignment: Geography Bilingual, Grades 9-12, August 27, 2019 – June 16, 2020
- I.** Consideration of Approval of Waiver Request Pursuant to EC §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students at Hueneme High School for Nikol Huapaya, Specific Assignment: Biology, Living, Earth Bilingual, Grades 9-12, August 27, 2019 – June 16, 2020

Board of Trustees

- J.** Consideration of Adoption of Resolution No. 19-49, Support of the 2020 United States Census

17. STAFF REPORTS

- ACHS WASC – Dr. Penelope DeLeon
- College and Career Readiness Dashboard Indicator

18. BOARD REPORT AND COMMUNICATIONS

19. ITEMS FOR FUTURE CONSIDERATION

See attached

20. ADJOURNMENT