

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: December 18, 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 November 13, 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 Government Code Section 54957(b)(1)

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

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. & 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

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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

- CIF Champions – Pacifica High School Football
- Geo Bowl Winner – Rio Mesa High School

9. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

- A. Election of Officers 2020
- B. Appointment of Representation to Vote in Election for Members of the County Committee on School District Organization
- C. Appointment of Secretary to the Governing Board
- D. Approval of OUHSD Board Meeting Dates, 2020

10. RECEPTION: Oxnard Room

11. 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*.

12. SUPERINTENDENT'S REPORT

13. STUDENT REPRESENTATIVE TO THE BOARD – ANTHONY FARFAN

14. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Donations, November 5 – December 10, 2019
- B. Consideration of Approval of Purchase Orders, October 30 – December 9, 2019
- C. Consideration of Approval for Contractor Jim Gill Flooring, Inc. for Removal and Replacement of Entry Flooring for Buildings E & F at Pacifica High School
- D. Consideration of Approval of Contract Award to G2K Construction, Inc. for Lobby Security Projects at Oxnard High School and Pacifica High School, Bid 606
- E. Consideration of Approval for Contractor Green Globe HVAC, Inc. for Removal and Replacement of Gym Building Outside Air Insect Screens at Pacifica High School
- F. Consideration of Approval of Contract Renewal with Ventura County Education Network (VCEdNet) for Internet Services
- G. Consideration of Approval for Contractor SoCal Bee Company, For Removal of Swallows Nests and New Installation of Netting at Oxnard and Pacifica High Schools for Multiple Buildings
- H. Consideration of Approval of Authorization of Signatures
- I. Consideration of Approval for Contractor NIC Partners, Inc., for Supply and Install of Additional Security Cameras for Oxnard High School
- J. Consideration of Approval for Contractor Sports Facilities Group, Inc., for Repair of Gym Bleachers for Pacifica High School

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- K.** Consideration of Approval of Contract Change Order #2 to Indoor Environmental Systems for Complete HVAC Controls Replacement at Oxnard HS
- L.** Consideration of Approval of Award to ABV Services for New Gymnasium Basketball Scoreboards at ACHS and PHS
- M.** Consideration of Approval of Contract Award to Mark Hawkins for Project Inspector Services for Channel Islands HS Roof Framing Retrofit Project
- N.** Consideration of Approval of Contract Award to Kiwitts General Building Contractor for Adding to and Reorganizing the School Resource Officer Offices at CIHS and HHS
- O.** Consideration of Approval of Contract Award to DC Architects for Design Services to Install 4 Leased Relocatable Classrooms Each at ACHS and CIHS to Stage for Measure A Renovation Work
- P.** Consideration of Approval of Contract Award to Mark Hawkins for Project Inspector Services for the HHS and PHS Playfields Projects
- Q.** Consideration of Approval of Award to Daktronics for New Swimming Pool Scoreboards at OHS and RMHS
- R.** Consideration of Approval of Addendum #2 to Earth Systems Geotechnical Engineering for Additional Civil Engineering Services at CIHS, RMHS, OHS and RCHS to Support the Playfields Renovation Design
- S.** Consideration of Approval of Contract Award to DC Architects for Design Services to Install 7 Leased Relocatable Classrooms at OHS and 8 Leased Relocatable Classrooms at PHS to Stage for Measure A Renovation Work
- T.** Consideration of Approval of Contract Change Order #1 to Indoor Environmental Systems for One Additional HVAC Unit Each at ACHS and RMHS
- U.** Consideration of Approval of Award to Flewelling & Moody Architects to Provide Design Services for Career Technical Education Grant Applications for ACHS, CIHS and HHS
- V.** Consideration of Approval of Contract Award to Flewelling & Moody Architects for Design Services to Provide Measure A HVAC and Associated Alterations at Rancho Campana HS
- W.** Consideration of Approval of Contract Award to Little Diversified for Architectural Design Services for Updating the ACHS, CIHS, HHS, RMHS, OHS and PHS Stadium Sound Systems
- X.** Consideration of Approval of Contract Award to Southern Bleacher for Bleacher Shop Drawings for the ACHS, HHS and RMHS Stadium Bleacher Replacements
- Y.** Consideration of Approval of Contract Award to Little Diversified for Architectural Design Services for the Rio Mesa HS Stadium Bleachers
- Z.** Consideration of Approval of Contract Award to Flewelling & Moody Architects for Design Services to Provide Measure A HVAC and Associated Alterations at Adolfo Camarillo HS
- AA.** Consideration of Approval of Contract Award to Ohno Construction Company for Stadium Sitework at Hueneme High School, Bid 609
- BB.** Consideration of Approval of Contract Award to Ohno Construction Company for Stadium Sitework at Pacifica High School, Bid 610
- CC.** Consideration of Approval for Contractor Sports Facilities Group for Replacement of OHS Gym Divider Curtain
- DD.** Consideration of Approval of Contract Award to Class Leasing to Lease Relocatable Classrooms for ACHS, CIHS and OHS

Educational Services

- EE.** Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- FF.** Consideration of Renewal of Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP

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- GG.** Consideration of Approval of New/Revised Course Proposal: Mind Matters (H), Digital Media Communications and Marketing (CP), Business and Technology Academy Design Co Internship (CP), Entrepreneurship and Innovation (CP), Spanish 1 (CP), Spanish 2 (CP), Spanish 3 (CP), Piano 1 Ensemble (CP), Advanced Food Service and Hospitality (CP)
- HH.** Consideration of Renewal Agreement between Oxnard Union High School District and Ventura County Office of Education – CalSAFE Program
- 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
- JJ.** Consideration of Approval of a Hearing Panel’s Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- KK.** Consideration of Approval of Personnel Items
- LL.** Consideration of Approval of Renewal of Student Teaching Letter Agreement Between Western Governors University and Oxnard Union High School District

Board Policies

- MM.** Consideration of Reaffirmation of Oxnard Union High School District Board Bylaw 9260: *Legal Protection* [Second Reading]
- NN.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9271: *Code of Ethics* [First Reading]
- OO.** Consideration of Revision of Board Policy 5144: *Student Discipline* [First Reading]

15. ACTION ITEMS

Business Services

- A.** Consideration of Approval of the First Interim, Fiscal Year 2019-20
- B.** Consideration of Adoption of Resolution No. 19-50, Authority for the Board of Trustees to Retroactively Provide Compensation for Represented, Unrepresented, and Management Employees After July 1, 2019
- C.** Consideration of Approval of the California Environmental Quality Act (CEQA) Report for Measure A Projects [First Reading]
- D.** Consideration of Adoption of Resolution No. 19-52 to Ensure Fair and Equal Treatment of Pupils Relative to the Payment and Collection of Meal-Related Funds

Human Resources

- E.** Consideration of Approval of Request for a Waiver Pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for Raymond Gallardo, Driver Education Grades 9-12, Employment on the Basis of a Credential Waiver
- F.** Consideration of Approval of Request for a Waiver Pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for Valeria Balderrama, Driver Education Grades 9-12, Employment on the Basis of a Credential Waiver

Board of Trustees

- G.** Consideration of Adoption of Resolution No. 19-51, in Support of California Schools and Communities First

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT