

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

May 15, 2019

- 1. RECOGNITION - PHS** Trustees and Executive Cabinet convened at Pacifica High School, 600 W. Gonzales Road, Oxnard, CA, to recognize the OUHSD Unified Sports teams.
- 2. CALL TO ORDER** The Regular Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Davis on May 15, 2019 at 5:30 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** Dr. Gary Davis, President
Karen M. Sher, Vice President – arrived at 6:07 p.m.
Beatriz R. Herrera, Clerk
Wayne Edmonds, Member
Dr. Steve Hall, Member
- Administration present:** Dr. Penelope A. DeLeon, Superintendent of Schools
Jeff Weinstein, Assistant Superintendent-Business Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Dr. Rocky Valles, Assistant Superintendent-Human Resources
Sylvia M. Diaz, Executive Assistant
- Translators present:** Maria Uribe, David Gala
- Guests present:** Tom McCollum, Alex Buram, Dr. Connie Cervera, Vanessa Teran, Sonya Zapien Torres, Robert Kadin, Heidi Resnik, Kimberly Tahsuda, Jennifer Brickey, Claudia Gonzalez, Viridiana Duran, Paul Robinson, Dacia Hayslip, Brett Zielsdorf, Mona Piñon, Vanessa Calderón and Dr. Ray Senesac.
- 3. PLEDGE OF ALLEGIANCE** President Davis asked Trustee Edmonds to lead the Pledge of Allegiance to the flag.
- 4. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to adopt the agenda of May 15, 2019, as presented. Seconded by Trustee Hall and carried unanimously. Vote 4/0 Trustee Sher arrived at p.m.
- 5. APPROVAL OF MINUTES** Motion: Moved by Trustee Herrera to approve the minutes of May 1, 2019 Regular Board meeting, as presented. Seconded by Trustee Hall and carried unanimously. Vote 4/0 Trustee Sher arrived at p.m.
- 6. OPEN SESSION BEFORE CLOSED SESSION** Mr. Weinstein and Dr. Joel Kirschenstein opened the sealed proposals for the following surplus properties.
- Open, Examine, and Declare Sealed Proposals for Surplus Properties Submitted in Connection with District's Request for Proposals and Statements of Qualifications for Sale, Lease, or Exchange of Surplus School District Properties for the following properties:**
- A. 220 South K Street, Oxnard (APN 202-0-010-740)
 - B. 309-315 South K Street, Oxnard (APN 202-0-010-630)
 - C. 1101 West 2nd Street, Oxnard (APN 202-0-233-355)
 - D. Bell Ranch Property, County of Ventura (APN 156-0-180-385)
 - E. 3400 W Gonzales Road, County of Ventura (APN 183-0-030-180)
 - F. 15 Stearman Street, Camarillo (APN 230-0-030-115)
 - G. 280 Skyway Drive, Camarillo (APN 230-0-030-105)
 - H. 330 Skyway Drive, Camarillo (APN 230-0-030-105)
 - I. 527 Hueneme Road, Oxnard (APN 222-0-082-625)
- Heritage Homes Inc. submitted a bid, and a cashier's check, for 1101 W. 2nd Street, Oxnard.
 - Darwin Development submitted a bid, and a cashier's check, to purchase both 280 and 330 Skyway Drive, Camarillo.

- NAI Capital Inc. submitted a bid, and a cashier's check, to purchase Bell Ranch Property, County of Ventura.
- City of Oxnard submitted a letter of interest for 309-315 South K Street and 220 South K Street, Oxnard.
- ARC Foundation submitted a letter interest for 280 Skyway Drive, Camarillo.
- Embrace Church submitted a letter of interest for 280 and 330 Skyway Drive, Camarillo. The bid was not for the full offer.

7. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

8. CLOSED SESSION

President Davis stated that the Board would adjourn to Closed Session at 5:41 p.m. to discuss confidential material relating to the following items noted below.

- A. Public Employee Appointment, Employment, Evaluation of Performance, Discipline, Dismissal [Government Code Section 54957(b)(1)]
- B. Conference with Labor Negotiator(s): Government Code Section 54957.6
Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent-Human Resources
Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE) - Classified 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 Chaves 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, I. 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.
- H. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 7.6 Acres located at 1800 Solar Drive, Oxnard, CA, Ventura County Assessor Parcel No. 213-0-070-045 AGENCY NEGOTIATOR: Jeff Weinstein, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: Rio School District UNDER NEGOTIATION: MOU

9. RECOGNITION

Recognition was heard after item 15, Consent Calendar.

Outstanding Student Award – Rancho Campana High School

RCHS student, **Madeline (Maddy) Hood**, senior, has always been extremely driven. The summer before Maddy's 7th grade year, her dad was diagnosed with cancer. During her freshman year he lost his kidney and almost lost his life. During her sophomore year her boyfriend, ACHS student, John Parrott, tragically passed away. Maddy immediately struggled with her motivation and drive to succeed; she felt defeated. Her friends, family and RCHS family rallied behind Maddy and within time she was up on her feet once again. Through all this, Maddy was conditionally accepted to The United States Naval Academy (pending health on ankle) and was also accepted to UCLA, USC, Drexel, Washington and Jefferson, USD, Sac State and Hofstra. She has decided to attend USC.

RECOGNITION CONT'D.

Sarai Ortega is a model student. She is thoughtful, intelligent and overall embodies the qualities that make a RCHS Monarch. Every teacher that has encountered Sarai knows her hard work, dedication and passion. She has been an integral part of many projects on campus and is always willing to volunteer. Sarai has received the Questbridge Scholarship and will be attending Claremont McKenna in the fall. She has battled through many hardships and one would never know.

Mr. Stephen Hayes -Hueneme High School NJROTC

Each year the Veterans of Foreign Wars conducts a nationwide program to recognize our communities dedicated educators. Local VFW Posts nominate and recognize teachers in categories K-5, 6-8, and 9-12. Local post nominees are then forwarded to the respective VFW District, with District winners forwarded to VFW State. Each State then submits a winner in each category for National level competition in Kansas City, MO. This academic year VFW Post 3935 nominated Mr. Stephen Hayes, HHS NJROTC Teacher, for the award in category 9-12. Mr. Hayes' recommendation package was forwarded for further judging at VFW CA District 7, and he won honors at District level; marking the first time a VFW Post 3935 local winner has been recognized at the State-level competition.

Reading Awards – Jennifer Brickey

Ms. Brickey started a poetry project that blossomed into an OHS student, Unique Shehee, becoming the first Youth Poet Laureate for Ventura County. She received the Ventura County Celebrate Literacy award. Additionally, she is an excellent teacher, tech coach, website developer, Stepping Up Speaker Series Originator, and PD all-star at OHS.

Migrant Speech and Debate – will be rescheduled for May 29, 2019

The State Migrant Education Speech and Debate Tournament was hosted at OHS on May 4, 2019. For the Ventura County competition, Region 17, students from CIHS, HHS, OHS, PHS and RMHS competed in the English or Spanish category of debate or prepared speech. Students collaborated, communicated, read, wrote, synthesized information, thought critically and strategized skills that prepare students for College and Career. The High School Debate topic this year was “Two-way dual immersion programs are the best model to ensure success for English Language Learners.”

Regional Champions:

OHS: Debate (Spanish): Lytzi Garcia, Adrian Santoyo, Jessica Garcia and Fernanda Guzman.

Coaches: Francisco Reynoso, Giovanni Garcia and Mig Cordova

HHS: 9th Grade – Prepared Speech - Spanish – 1st Place – Yuridiana Franco

10th Grade – Prepared Speech - Spanish – 1st Place – Angela Osorio

11th Grade – Prepared Speech - Spanish – 1st Place – Donna Aguilar

12th Grade – Prepared Speech - Spanish – 1st Place – Marisol Garcia

9th Grade – Prepared Speech - English - 1st Place – Anayeli Rosete

Coaches: Esther Ultreras and Mayra Estrada

RMHS: 11th Grade Dillan Hernandez – Prepared Speech - English 1st Place

Coaches: Claudia Gonzalez and Viridiana Duran

Seal of Biliteracy – Vanessa Calderon

Adriana Díaz, CIHS senior, will be the second student obtaining the state seal of biliteracy, not only in Ventura county but also at the State level, for demonstrating a high proficiency level in English, Spanish and Mixteco. Adriana has been accepted to several universities but will attend CSUCI next year to study Sociology. All her teachers at CIHS speak highly of this young lady. Vanessa Teran and Sonya Zapien Torres, MICOP Representatives, presented Adriana with a certificate.

10. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION INCLUDING ANNOUNCEMENT OF HIGHEST CONFORMING WRITTEN BIDS FOR SALE, LEASE, or EXCHANGE of SURPLUS SCHOOL DISTRICT PROPERTIES for:

The Board reconvened at 6:41 p.m. President Davis reported out that during Closed session The Board of Trustees of the Oxnard Union High School District approved the appointment of David Chris Ramirez to the position of Assistant Principal, effective July 1, 2019. The motion was made by Trustee Herrera and seconded by Trustee Hall and was approved by a vote of 4/0. Trustee Sher arrived at 6:07 p.m.; therefore, she was not able to participate in the vote.

The Board of Trustees of the Oxnard Union High School District approved the appointment of Matthew La Belle to the position of Principal, effective July 1, 2019. The motion was made by Trustee Herrera and seconded by Trustee Hall and was approved by a vote of 5/0.

- A. 220 South K Street, Oxnard (APN 202-0-010-740)
- B. 309-315 South K Street, Oxnard (APN 202-0-010-630)
- C. 1101 West 2nd Street, Oxnard (APN 202-0-233-355)
- D. Bell Ranch Property, County of Ventura (APN 156-0-180-385)
- E. 3400 W Gonzalez Road, County of Ventura (APN 183-0-030-180)
- F. 15 Stearman Street, Camarillo (APN 230-0-030-115)
- G. 280 Skyway Drive, Camarillo (APN 230-0-030-105)
- H. 330 Skyway Drive, Camarillo (APN 230-0-030-105)
- I. 527 Hueneme Road, Oxnard (APN 222-0-082-625)

**11. ACTION ITEM
Consideration of Either (i) Rejection of Bids as to the Sale, Lease, or Exchange of Surplus School District Properties, or (ii) Adoption of Following Resolutions for the Sale, Lease, or Exchange of Surplus School District Properties**

A. Consideration of Adoption of Resolution No. 19-17, entitled: "Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 220 South K Street Site"

B. Consideration of Adoption of Resolution No. 19-18, entitled: "Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 309-315 South K Street Site"

No conforming bids were received for items A, 220 South K Street and B, 309 -315 South K Street, but the District did receive letters of intent from the Airport Authority and the City of Oxnard. The District will continue negotiations with both entities on items A and B.

C. Consideration of Adoption of Resolution No. 19-19, entitled: "Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 1101 West 2nd Street Site"

The District received one conforming bid from Heritage Homes in the amount of \$2.75 million. There were no oral bids, starting at the price of \$2.88 million dollars, made at this time. Mr. Weinstein informed Trustees that a sales agreement will be brought forward to a future meeting for review.

Motion: Trustee Herrera moved to adopt Resolution No. 19-19, entitled "Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 1101 West 2nd Street Site". Trustee Sher seconded and carried unanimously. Vote 5/0

D. Consideration of Adoption of Resolution No. 19-20, entitled: "Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 15 Stearman Street Site"

There were no conforming bids were received for this property.

E. Consideration of Adoption of Resolution No. 19-21, entitled: "Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 280 Skyway Drive Site"

F. Consideration of Adoption of Resolution No. 19-22, entitled: "Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 330 Skyway Drive Site"

The District had a bid on items E, 280 Skyway Drive, and F, 330 Skyway Drive; however, the contingency within the bid made it a non-conforming bid so Mr. Weinstein asked the Board for permission to re-notice the property and return to the May 29, 2019

Board meeting with the re-notification. The final time to accept a bid for these properties will be June 19, 2019. Trustees supported the re-notification process.

G. Consideration of Adoption of Resolution No. 19-23, entitled: "Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the Bell Ranch Site"

The District received one conforming bid from Meyerstein Trust, on behalf of NAI Capital, in the amount of \$1.795 million. There were no oral bids, starting at the price of \$1.885 million dollars, made at this time.

Motion: Trustee Herrera moved to adopt Resolution 19-23 entitled: "Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the Bell Ranch Site" Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

H. Consideration of Adoption of Resolution No. 19-24, entitled: "Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 527 Hueneme Road Site"

There were no conforming bids for this property.

I. Consideration of Adoption of Resolution No. 19-25, entitled: "Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 3400 W Gonzales Road Site"

There were no conforming bids were received for this property.

For items D, 15 Stearman Street, H, 527 Hueneme Road, and I, 3400 W. Gonzales Road, Mr. Weinstein will ask the California Department of Education, CDE, for approval of a waiver. Once the waiver has been approved by the CDE, the District will be able to list the properties as general real estate properties for sale and forgo the bid process, sell as a regular sale. No Board action is needed for this property at this time.

12. PUBLIC HEARING

➤ Proposed 2019-2020 Adopted Budget – Jeff Weinstein, Assistant Superintendent

Business Services provided a brief preview of the proposed 2019-2020 adopted budget and estimated ending balances for 2018-2019 adopted budget. The final 2019-2020 adopted budget will be presented to the Board of Trustees on June 19th for approval.

Trustee Edmonds moved to open the public hearing at 8:32 p.m. and seconded by Trustee Sher and carried unanimously. Vote 5/0. No written comments were received. Paul Robinson, member of the public, addressed Trustees about his concerns of the budget. No further comments were received; therefore, Trustee Herrera moved to close the Public Hearing at 8:34 p.m. Seconded by Trustee Hall and carried unanimously. Vote 5/0

➤ Local Control Accountability Plan (LCAP) Stakeholder Input during a Regular Meeting of the Governing Board

The Oxnard Union High School District (OUHSD) LCAP is drafted with feedback from the District's LCAP Community Advisory meetings, the District English Learner Advisory Committee, as well as input from parents, students and staff from each school site. The public hearing allowed the public an opportunity to comment on the draft of the 2019-2020 LCAP during a regularly scheduled meeting of the Board of Education. Additional revisions will be made to the LCAP based on the feedback received. At this time, no written questions requiring a response by the Superintendent of Schools have been submitted. The final draft of the LCAP will be presented to the Board for consideration of approval on June 5, 2019.

Trustee Sher moved to open the public hearing at 8:43 p.m. Seconded by Trustee Herrera and carried unanimously. Vote 5/0. No written comments were received. Trustees confirmed the 16,700 enrollment projection, slight increase from the previous year, used for the LCAP was also used for the 19-20 Adopted Budget and Mr. Weinstein affirmed this. Trustees asked for clarification about the variance for librarians, as noted in the LCAP. Dr. McCoy explained that librarians were formerly paid for through the unit share but now they can be successfully moved into the

supplemental pay of the LCAP, which allows them more funding for their improved and enhanced services. Trustee Herrera asked how many librarians the District has. Dr. McCoy informed her that the District has six librarians and there isn't one at RCHS. Trustee Herrera confirmed that the six will meet the needs of the six comprehensive high schools and Dr. McCoy affirmed this. Trustee Herrera asked how the needs of the students are being met at the smaller schools within the District. Dr. McCoy replied that the District typically has English teachers at CHSOA, FHS and OMCHS or the teacher using the library for their class will assist their students. Trustee Herrera asked if there is a possibility of having one FTE librarian rotating at the smaller schools. Dr. McCoy replied yes the thought has occurred and decisions for OHS#8 need to be made as well. Dr. DeLeon added that Condor students are at the comprehensive sites so they can take advantage of the library they are at, OMCHS uses the College library and RCHS uses the City of Camarillo Library, next to the school. Trustee Herrera requested that FHS receive some funding to have a partial librarian. Trustees expressed their concerns about SAT testing. Trustee Herrera inquired as to what the duties are of a Behavioral Intervention Specialist, a Program Specialist and a Student Intervention Specialist. Dr. McCoy replied that a Behavioral Intervention Specialist is a Special Educator that holds a specific certificate, BCBA, which relates to supporting students primarily with Autism and emotional disturbance; works with the teacher in the autism classroom and emotional disturbance classroom to create plans for these students to make them successful. The Program Specialist, for Special Education, is an expert Special Education Teacher who sits in on IEPs, case manages a due process hearings and works with teachers to provide professional development. Student Intervention Specialist is a Tier II intervention at District campuses that works with students. Trustee Herrera asked if any of these positions would be tasked with attendance and Dr. McCoy informed her that the Coordinator of Student Intervention and Student Services who works directly with the attendance advisors at each site. Trustee Herrera inquired if the Coordinator of Student Data Systems has been approved. Dr. McCoy informed her that the job description has been approved and the permission to hire will be brought to the June 5th Board meeting with the adoption of the LCAP and the Adopted Budget. She also asked about Coordinator of Education Technology. Dr. McCoy informed her that it is a current position filled by Jay Sorensen. Dr. McCoy explained that the CSR/Content Literacy/Instruction/PBIS coaching listed on the budget sheet is the class size reduction and explained how many sections each site will have. Trustee Herrera asked if the job of a custodian at each high school is to clean the restrooms and Dr. McCoy affirmed this. Trustee Herrera expressed her concern of the need of additional custodians at each site regarding restroom availability for students. Paul Robinson, member of the public, expressed his opinion about the social emotional learning needs of students and lack of training for classified employees that work in the classrooms. There being no further comments from the public Trustee Sher moved to close the public hearing at 9:47 p.m. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

13. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

- Item 12 was heard after action item 11.
- Robert Kadin, Newly Elected OFTSE President, addressed Trustees about the LCAP Budget.
 - Paul Robinson, Parent, addressed Trustees about restroom closures at OHS.
 - Heidi Resnik, ACIIS Librarian; Jennifer Brickey, OHS Librarian and Kimberly Tahsuda, CIHS Librarian, thanked the Board of Trustees, Reina Bejerano, Dr. Ray Senesac, entire IT Team, Mr. Richard Urias, Principal OHS, Sylvia Ochoa and Dr. Tom McCoy for the LCAP funding support.

14. SUPERINTENDENT'S REPORT

Dr. DeLeon reported on the voter registration campaign for the 2018-2019 school year. There was a total of 2,563 students that registered to vote, 2.4% increase from 2017-2018.

15. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Maritza Salcedo

Item 14 was heard after the Proposed 2019-2020 Adopted Budget. Maritza Salcedo provided her report for the time period since the last board meeting on May 1, 2019.

President Davis called for a break at 8:36 p.m. The meeting reconvened at 8:42 p.m.

16. CONSENT CALENDAR

The Consent Calendar was heard after item 13, Public Comments to Address the Board of Trustees.

Motion: Trustee Herrera moved to approve the Consent Calendar, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

A. Consideration of Approval of Donations, April 2 - May 6, 2019

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of April 2-May 6, 2019, as presented.

B. Consideration of Approval of Purchase Orders and Direct Pays, April 19 - May 3, 2019

Purchase Orders totaling \$2,098,072.29 and Direct Pays totaling \$206,976.03 be approved, as presented.

C. Consideration of Approval of Notice of Completion (NOC) for Contractor Civic Construction Associates, Inc. for Bid #574 Site Improvements & Alterations

It is the recommendation of District Administration that the Board of Trustees approve the Notice of Completion (NOC) for Civic Construction Associates, Inc., as presented.

D. Consideration of Approval to Allow Use of Piggyback Bids/Contracts For Goods and Services Purchased Throughout Fiscal Year 2019/2020

It is the recommendation of District Administration that the Board of Trustees allow the use of piggyback bids/contracts for goods and services purchased throughout fiscal year 2019/2020, as presented.

E. Consideration of Approval to Reject All Bids for Swimming Pool Repair and Deck Resurfacing at Oxnard High School, Bid #585

It is the recommendation of District Administration that the Board of Trustees approve of rejecting all bids for swimming pool repair and deck resurfacing at Oxnard High School, Bid #585, as presented.

F. Consideration of Approval to Reject All Proposals for Exterior Pool Lighting Replacements, RFP 588

It is the recommendation of District Administration that the Board of Trustees approve of rejecting all proposals for exterior pool lighting replacements, RFP 588, as presented.

G. Consideration of Approval of Contract by Hoffman, Vance and Worthington, Inc. for Services to Provide Appraisal of Maulhardt Ranch

It is the recommendation of District Administration that the Board of Trustees approve contract by Hoffman, Vance and Worthington, Inc. for Services to Provide Appraisal of the Maulhardt Ranch, as presented.

H. Consideration of Approval of Contract between Nutrition Services and CAPE Charter School for the Delivery of Student Meals

It is the recommendation of District Administration that the Board of Trustees approve the contract between Nutrition Services and CAPE Charter School for the delivery of student meals, as presented.

I. Consideration of Approval of Green Globe HVAC, Inc. Proposal for Walk-In Cooler at HHS

It is the recommendation of District Administration that the Board of Trustees approve the proposal from Green Globe HVAC, Inc., as presented.

J. Consideration of Approval of RGSE Structural Engineers Proposal for Structural Evaluation of Lighting Poles for District Sites

It is the recommendation of District Administration that the Board of Trustees approve the proposal from RGSE Structural Engineers, as presented.

K. Consideration of Approval to Hire a Risk Manager

It is the recommendation of District Administration that the Board of Trustees approve to hire a Risk Manager, as presented.

- L. Consideration of Approval of Non-Public Schools (NPS) Placements, According to the students' IEP Teams and the Director of Special Education
It is the recommendation to the District Administration that the Board of Trustees that the Non -Public Schools (NPS) Placements, According to the students' IEP Teams and the Director of Special Education, as presented.
- M. Consideration of Approval of Agreement between Oxnard Union High School District and Walgreens Oxnard - WorkAbility Adult Transition Program
It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Walgreens Oxnard - WorkAbility Adult Transition Program, as presented.
- N. Consideration of Approval of Agreement between Oxnard Union High School District and Surfside Seafood Restaurant WorkAbility Adult Transition Program
It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Surfside Seafood Restaurant - WorkAbility Adult Transition Program, as presented.
- O. Consideration of Approval of New/Revised Course Proposal: Technical Cabinet Making/Carpentry (CP), Global Communications (CP), Film Analysis (CP), Math IB HL 1 Applications & Interpretations (CP), Math IB HL 2 Applications & Interpretations (H), Naval Science 3: Community in Emergency Response (CP), Naval Science 4: Community in Emergency Response (CP), Geology (CP), Environmental Science (CP), Biology of the Living Earth (CP) Guitar Ensemble 1 (CP), Guitar Ensemble 2 (CP), EG Strategies for Academic Success, Physical Education Course I, and Physical Education Course II
It is the recommendation of the District Administration that the Board of Trustees approve the New/Revised Course Proposal: Technical Cabinet Making/Carpentry (CP), Global Communications (CP), Film Analysis (CP), Math IB HL 1 Applications & Interpretations (CP), Math IB HL 2 Applications & Interpretations (H), Naval Science 3: Community in Emergency Response (CP), Naval Science 4: Community in Emergency Response (CP), Geology (CP), Environmental Science (CP), Biology of the Living Earth (CP) Guitar Ensemble 1 (CP), Guitar Ensemble 2 (CP), EG Strategies for Academic Success, Physical Education Course I, and Physical Education Course II, as presented.
- P. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Oxnard Police Department "Agreement for Police Services Outside the School Day - Over Time" to Provide Service at Sporting Events and School Activities for the 2019-2020, 2020-2021, and 2021-2022 School Years
It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Oxnard Police Department "Agreement for Police Services Outside the School Day - Over Time" to Provide Service at Sporting Events and School Activities for the 2019-2020, 2020-2021, and 2021-2022 School Years, as presented.
- Q. Consideration of Approval of Renewal Memorandum of Understanding (MOU) between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District)
It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Memorandum of Understanding (MOU) between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District), as presented.
- R. Consideration of Approval of Revised Job Description - Athletic Director
It is the recommendation of the District Administration that the Board of Trustees approve the Revision to Job Description - Athletic Director, as presented.

- S. Consideration of Approval of Revised Job Description - Athletic Coach
It is the recommendation of the District Administration that the Board of Trustees approve the Revision to Job Description - Athletic Coach, as presented.
- T. Consideration of Approval of Renewal of LEA Parent Policy
It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of LEA Parent Policy, as presented.
- U. Consideration of Approval of Revised Job Description: Information Technology Support Specialist [Second Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the Revised Job Description: Information Technology Support Specialist [Second Reading], as presented.
- V. Consideration of Approval of New Job Description: Information Technology Support Specialist II [Second Reading]
It is the recommendation of the District Administration that the Board of Trustees approve the New Job Description: Information Technology Support Specialist II [Second Reading], as presented.
- W. 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
It is the recommendation of the District Administration that the Board of Trustees approve the Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22, as presented.
- X. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918
It is the recommendation of the District Administration that the Board of Trustees approve the Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918, as presented.
- Y. Consideration of Approval of Personnel Items
It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
- Z. Consideration of Approval of Proposed 2019-2020 Adult Education Calendar
It is the recommendation of District Administration that the Board of Trustees approve the proposed 2019-2020 Adult Education Calendar, as presented.
- AA. Consideration of Revision of Oxnard Union High School District Board Bylaw 9222: Resignation [Second Reading]
It is recommended that Trustees approve the revisions of Board Bylaw 9222: Resignation, as presented, for second reading.
- BB. Consideration of Revision of Oxnard Union High School District Board Bylaw 9223: Filling Vacancies [First Reading]
It is recommended that Trustees approve the revisions of Board Bylaw 9223: Filling Vacancies as presented, for first reading.

17. ACTION

- J. Consideration of Adoption of Oxnard Union High School District's Sunshine Initial Proposal for the 2018-2021 Successor Agreement with the California School Employee Association Campus Supervisor Bargaining Unit
Motion: Trustee Hall moved to adopt the Oxnard Union High School District's Sunshine Initial Proposal for the 2018-2021 Successor Agreement with the California School Employee Association Campus Supervisor Bargaining Unit, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

Approved

K. Consideration of Adoption of Resolution No. 19-16 Resolution Eliminating Positions and Ordering Layoffs (One Month Reduction) in the Classified Service (One Licensed Vocational Nurse Position) Due to Lack of Funds and/or Lack of Work

Motion: Trustee Sher moved to adopt Resolution No. 19-16, resolution eliminating positions and ordering layoffs (One Month Reduction) in the Classified Service (One Licensed Vocational Nurse Position) due to lack of funds and/or lack of work, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

Approved

18. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. President Davis

- Sat in on the May 2, 2019 RHBT meeting, attended the ACSA Region 13 Administrator of the Year Awards on May 3, 2019, attended the Community Law Enforcement Graduation on May 9, 2019 and attended the HHS Reach Higher event on Monday, May 13, 2019.

B. Vice President Sher

- Attended her first Masters in Governance training last Friday, May 10, 2019. Invited by State Superintendent, Tony Thurmond, to sit on two statewide committees, teacher shortage and professional development for teachers.

C. Trustee Herrera

- Attended two meetings where parents asked if improvements can be made in accessing the District website, ease of access, and better posting of information for incoming freshman.

D. Trustee Edmonds

- No report

E. Trustee Hall

- Attended the Reach Higher event at HHS on Monday, May 13, 2019.

19. ITEMS FOR FUTURE CONSIDERATION

- Staff Report - Restroom Availability at School Sites


20. ADJOURNMENT

President Davis adjourned Open Session at 10:05 p.m.

Approved, as presented
June 26, 2019

BOARD OF TRUSTEES


Bcatriz R. Herrera, Clerk


Dr. Penelope A. DeLeon, Secretary
and Superintendent of Schools

Board meetings are video recorded and are available at:
<https://www.oxnardunion.org/board-livestream>