

# Oxnard Union High School District

## Oxnard, California

### REGULAR BOARD MEETING

June 26, 2019

- 1. 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 June 26, 2019 at 2:30 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  
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 – absent  
Sylvia M. Diaz, Executive Assistant
- Translators present:** Ana Rangel, David Gala
- Guests present:** Tony Skinner, Becky Buettner, Armando Delgado and Eli Razavi.
- 2. PLEDGE OF ALLEGIANCE** President Davis asked Dr. DeLeon to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to adopt the agenda of June 26, 2019, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0
- 4. APPROVAL OF MINUTES** Motion: Moved by Trustee Herrera to approve the amended minutes of May 15, 2019, Regular Board meeting minutes of May 29, 2019 and Regular Board meeting minutes of June 5, 2019, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0
- 5. OPEN SESSION BEFORE CLOSED SESSION**  
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:
- President Davis read the following statement: "This is the time and place designated to open proposals for the purchase of the Skyway property located at or near 280 and 380 Skyway Drive, Camarillo. Any person desiring to submit a written bid for the purchase of the property was required to submit a sealed bid on or before 4:00 p.m. today. Oral bids will be received later on the agenda and any sealed proposals that were received will now be opened". At this time President Davis asked Mr. Weinstein if he had any written proposals. Mr. Weinstein replied that he had one sealed proposal for the following surplus properties.
- A. 280 Skyway Drive, Camarillo (APN 230-0-030-105)  
B. 330 Skyway Drive, Camarillo (APN 230-0-030-105)
- Mr. Weinstein reminded Trustees that on May 29<sup>th</sup> a minimum price of \$2,345,000 for the approximate 3.29 acres of the Skyway property was established. At the request of President Davis, Mr. Weinstein opened the sealed bid and stated the single bid for the property was received from Darling Development Group. Mr. Weinstein further stated he would retire to Closed Session, with District Consultants, Dr. Joel Kirschenstein and David Kim, to make sure the bid conforms with the District guidelines.
- 6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.
- 7. CLOSED SESSION** President Davis stated that the Board would adjourn to Closed Session at 2:40p.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)]  
-Public Employee Discipline  
-Appointment: Assistant Superintendent-Human Resources  
~~-Appointment: Director-Career Education~~  
~~Appointment: Coordinator-Student Data Systems~~
- 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  
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. Superintendents Evaluation
- G. 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
- H. 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.

**8. 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 5:31p.m. President Davis reported out that during Closed session the Board of Trustees of the Oxnard Union High School District approved the appointment of Viviana Camacho Conner to the position of Assistant Superintendent of Human Resources, effective July 1, 2019. The motion was made by Trustee Hall and seconded by Trustee Sher and was approved by a vote of 4/1, Trustee Edmonds dissented.  
President Davis reported that in the matter of student ID# 186200, The Board of Trustees voted 5/0 to suspend the expulsion and in lieu of expulsion, the student is to be placed at FHS effective August 27, 2019, for the school year 2019-2020.  
Dr. Davis stated that Trustees will return to Closed Session once Open Session is complete.

**9. 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 Resolution 19-38 for the Sale, Lease, or Exchange of Surplus School District Properties

A. Consideration of Adoption of Resolution No. 19-38, 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”  
B. Consideration of Adoption of Resolution No. 19-38, 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”  
President Davis asked Mr. Weinstein if his review and evaluation of the bids received was complete. Mr. Weinstein affirmed the he and the District’s Real Estate consultants, Dr. Joel Kirschenstein and David Kim, had concluded the evaluation. He stated the highest bid received was from Darling Development Group and it was a single bid that conformed to all aspects of the requirements needed in the resolution, including a check for \$50,000. The bid was for \$2,345,000, full price of the minimum bid. Mr. Weinstein

proceeded to call for any oral bids, beginning at \$2,465,000, representing five percent (5%) above the highest written bid. There were no oral bids received.

**Motion:** Trustee Herrera moved to adopt Resolution 19-38 accepting the conforming bid of \$2,345,000 by Darling Development Group and to allow for the immediate opening of Escrow. Seconded by Trustee Hall and carried unanimously. Vote 5/0

## 10. PUBLIC HEARING

- 2018-2021 Campus Supervisor Unit Initial Bargaining Proposals Between California School Employee Association and Oxnard Union High School District

President Davis opened the public hearing at 5:36 p.m. No written or oral comments were received; therefore, President Davis closed the Public Hearing at 5:37 p.m.

## 11. ACTION ITEM

Consideration of Acceptance of 2018-2021 Campus Supervisor Unit Initial Bargaining Proposals Between California School Employee Association and Oxnard Union High School District

**Motion:** Trustee Herrera moved to accept the 2018-2021 Campus Supervisor Unit Initial Bargaining Proposals Between California School Employee Association and Oxnard Union High School District, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

## 12. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Eli Razavi informed Trustees that he is a recent OHS graduate and while in school he completed the Career Connections Program curriculum and received a certificate of completion at which time he signed a letter of intent to join the apprenticeship, Carpenter's Union.

Mr. Armando Delgado spoke on behalf of the Career Connections Program and welcomed Eli Razavi to the Carpenter's Union.

Tony Skinner, Tri Counties Building & Construction Trades Council Representative, addressed Trustees about the PLA agreement for the Measure A Projects. He thanked Trustees and Dr. DeLeon for moving forward in negotiating the Project Labor Agreement (PLA) as it is the first within the Tri-Counties to incorporate the National MC3 Pre-Apprenticeship Program. Mr. Skinner thanked Dr. DeLeon and her staff for their professionalism during negotiations and looks forward to a great partnership with the District.

Item 16C was heard at this time

## 13. STAFF REPORTS

- Hueneme High School – Feria de Literatura

Hueneme High School World Language Department has hosted the *Feria Literatura* (Literacy Faire) for more than 10 years. More than 1,000 local elementary school students annually attend the Faire to listen to HHS World Language students read children's books they have created in their high school world language coursework. The children's books and the associated presentations are in world languages including, but not limited to: Spanish, Mixtec, Filipino/Tagalog, and French. There were 2,040 elementary students, 10 elementary schools and 600 HHS students that participated in this event.

- Oxnard High School #8 Construction Funding Scenarios

Mr. Weinstein presented the funding scenarios for OHS #8, options for the new construction and funding of the new high school. Mr. Weinstein informed Trustees that the original estimated cost of OHS#8 was \$189,000,000 but has increased approximately \$20,000,000 due to off-site construction costs. The cost of the new high school is estimated to be \$210 million. The current funding model is \$105 million from Measure A, \$40,000,000 from Measure H and \$65 million of estimated matching funds from the State which equals the estimated \$210,000,000 required for OHS#8. President Davis inquired about the cost of construction for the OHS#8 pool in comparison to the cost of the ACHS and HHS pools and if prices had increased. Mr. Weinstein replied that yes, construction costs have increased. President Davis inquired about the cost of the Condor buildings at OHS#8. Mr. Weinstein replied that there are two separate buildings being built on the North side, farthest from the main campus, one is for the child-care facility, which will serve the needs for both students and staff, and one is the actual student classroom. Trustee Hall asked if the District goes forward with option two, when will the money actually need to be borrowed. Mr. Weinstein replied that a bid for a structural loan would most likely go out to banks in September or October of 2020 and it would probably fund in December of 2020, or January of 2021. Trustee Hall asked what the

anticipated payoff date is for the Solar Drive property COP. Mr. Weinstein replied that it should be paid in December of this year, 2019. Mr. Weinstein informed Trustees that it has not yet been determined when the District will receive the matching funds portion for construction but will most likely be after the targeted opening date for OHS#8 (August 2022). Trustee Sher confirmed that Mr. Weinstein is the contact person for anyone in the public that might have questions about OHS#8. Trustees were informed OHS#8 would have two gyms, main and auxiliary.

#### **14. SUPERINTENDENT'S REPORT**

Dr. Penelope DeLeon shared with Trustees and the public the Board Goal highlights, and progress of each, and the Class of 2019 data. Trustees thanked everyone from the entire District that has contributed to each student's success.

#### **15. CONSENT CALENDAR**

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

A. Consideration of Approval of Purchase Orders and Direct Pays, May 25-June 14, 2019

Purchase orders totaling \$5,921,318.79 and Direct Pays totaling \$475,804.00 be approved, as presented.

B. Consideration of Approval of Donations, May 8- June 14, 2019

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of May 8-June 14, 2019, as presented.

C. Consideration of Approval to Award Contract to Best Drilling and Pump, Inc. for New Well #3 Located at Rio Mesa High School, Bid #587

It is the recommendation of District Administration that the Board of Trustees approve a contract award to Best Drilling and Pump, Inc. for new well #3 at Rio Mesa High School, Bid 587, as presented.

D. Consideration of Approval of E.J. Harrison Contract Amendment to Include District-Wide Recycling Services

It is the recommendation of District Administration that the Board of Trustees approve the proposed District- wide recycling pickup schedule, as presented.

E. Consideration of Approval of Prop 39 Contract Award to Famand, Inc. dba Indoor Environmental Services, a Sitemog Company, for HVAC Replacement Units at Six (6) School Site Locations, Bid 593

It is the recommendation of District Administration that the Board of Trustees approve a contract award to Famand, Inc. dba Indoor Environmental Services, a Sitemog Company, for HVAC replacement units at six (6) school site locations, Bid 593, as presented.

F. Consideration of Approval to Award Contracts for Produce Products to Gold Star Foods, The Berry Man, Inc. and Sysco Ventura, Inc. for District-Wide use in the School Breakfast and Lunch Programs, RFP 592

It is the recommendation of District Administration that the Board of Trustees approve contract awards for produce products to Gold Star Foods, The Berry Man, Inc. and Sysco Ventura, Inc. for District-wide use in the school breakfast and lunch programs, RFP 592, as presented.

G. Consideration of Approval of Prop 39 Contract Award to California Electric Company for Exterior Pool Lighting Replacements, Bid #594

It is the recommendation of District Administration that the Board of Trustees approve a contract award to California Electric Company, for exterior pool lighting replacements, Bid 594, as presented.

H. Consideration of Approval of Jim Gill Flooring, Inc's Estimate for New Carpet for Music and Band Rooms at Pacifica HS

It is the recommendation of District Administration that the Board of Trustees approve the estimates provided by Jim Gill Flooring, Inc. as presented.

I. Consideration of Approval of Sports Facilities Group, Inc's Quote for New Gym Flooring Cover and Cart for ACHS

It is the recommendation of District Administration that the Board of Trustees approve the quote provided by Sports Facilities Group, Inc. as presented.

- J. Consideration of Approval of Tetra Tech's Modification to Proposal for the Geohazard Assessment/Geotechnical Investigation for Oxnard High School No. 8  
It is the recommendation of District Administration that the Board of Trustees approve Tetra Tech's Modification to Proposal for the Geohazard Assessment/Geotechnical Investigation Oxnard High School No. 8, as presented.
- K. Consideration of Approval of Tetra Tech's Modification to Proposal for Environmental Impact Report for Oxnard High School No. 8  
It is the recommendation of District Administration that the Board of Trustees approval Tetra Tech's Modification to Proposal for Environmental Impact Report for Oxnard HS #8, as presented.
- L. Consideration of Adoption of Resolution #19-35 to Purchase Synthetic Field Turf from FieldTurf USA, Inc. Utilizing Department of General Services (DGS) CMAS Contract #4-06-78-0031A  
It is the recommendation of District Administration that the Board of Trustees adopt Resolution #19-35 to purchase synthetic field turf from FieldTurf USA, Inc. utilizing Department of General Services CMAS Contract #4-06-78-0031A, as presented.
- M. Consideration of Approval of Proposal from Fence Corp. for the Existing PHS Fencing  
It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by Fence Corp, as presented
- N. Consideration of Approval of Service Agreement with Kone for Elevator Service and Maintenance at Multiple School Sites  
It is the recommendation of District Administration that the Board of Trustees approve the proposal provided by Kone Inc., as presented.
- O. Consideration of Approval of Proposal for WLC to Utilize a Consultant for Cal Green and CA Energy Code Requirements for Oxnard HS #8  
It is the recommendation of District Administration that the Board of Trustees approve the proposal for WLC Consultant for Cal Green and CA Energy Code Requirements for Oxnard HS #8, as presented.
- P. Consideration for Approval of Renewal Agreement with CJ Seto Support Services, LLC for Environmental, Lab Safety and Regulatory Compliance Support and Universal and Hazardous Waste Disposal for 2019-2020  
It is the recommendation of District Administration that the Board of Trustees approve the renewal proposal provided by CJ Seto Support Services, LLC, as presented.
- Q. Consideration of Approval of Fence Factory's Quote for Purchase of Temporary Construction Fence Panels for Measure A Projects  
It is the recommendation of District Administration that the Board of Trustees approve the proposal from Fence Factory, as presented.
- R. Consideration of Approval to Purchase Relocatable Classroom Buildings for Rio Mesa High School Utilizing Reef-Sunset Unified School District Facility Supply Services Piggyback Contract  
It is the recommendation of District Administration that the Board of Trustees approve the purchase of relocatable classroom buildings for Rio Mesa High School utilizing Reef-Sunset Unified School District Facility Supply Services piggyback contract, as presented.
- S. 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 of the District Administration that the Board of Trustees approve the Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education, as presented.

T. Consideration of Approval of Renewal Memorandum of Understanding between the Oxnard Union High School District and City of Camarillo Police Department for Police Services - School Resource Officers at Adolfo Camarillo High School, Frontier High School, and Rancho Campana High School for the 2019-20 School Year

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Memorandum of Understanding between the Oxnard Union High School District and City of Camarillo Police Department for Police Services - School Resource Officers at Adolfo Camarillo High School, Frontier High School, and Rancho Campana High School for the 2019-20 School Year, as presented.

U. Consideration of Approval of Out of State/Country Field Trip: CIHS Upward Bound Program to Milwaukee, WI July 9-14, 2019 LULAC National Convention and College Tour

It is the recommendation of the District Administration that the Board of Trustees approve the Out of State/Country Field Trip: CIHS Upward Bound Program to Milwaukee, WI July 9-14, 2019 LULAC National Convention and College Tour, as presented.

V. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Social Emotional Services Specialists for the 2019-2020 School Year

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Social Emotional Services Specialists for the 2019-2020 School Year, as presented.

W. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2019-2020 School Year

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2019-2020 School Year, as presented.

X. Consideration of Approval of Agreement for Services between Oxnard Union High School District and ACTUM Clinical & Behavioral Services for Professional Learning

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement for Services between Oxnard Union High School District and ACTUM Clinical & Behavioral Services for Professional Learning, as presented.

Y. Consideration of Approval of Agreement between Oxnard Union High School District and Goodwill Industries 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 Goodwill Industries WorkAbility Adult Transition Program

Z. Consideration of Approval of Renewal Agreement for Services between Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP)

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement for Services between Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP), as presented.

AA. Consideration of Approval of Memorandum of Understanding Between California State University Channel Islands and Oxnard Union High School District for STEM Activities at CIHS and HHS

It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding Between California State University Channel Islands and Oxnard Union High School District for STEM Activities at CIHS and HHS, as presented.

BB. Consideration of Approval of New/Revised Course Proposal: English 10 (CP), Filipino 2 (CP), International Baccalaureate Personal and Professional Skills 1 (CP), International Baccalaureate Personal and Professional Skills 2 (CP), Psychology of Human Communications and Marketing/Government (CP), Psychology of Human Communications and Marketing/Economics (CP), World History (CP), AP Research, Criminal Law and Mock Trial 1 (CP), Air Force JROTC 300 (CP), Air Force JROTC 400 (CP), Wind Ensemble Honors, Math 1 Summer Boot Camp, and Chemistry in the Earth System (CP)

It is the recommendation of the District Administration that the Board of Trustees approve the New/Revised Course Proposal: English 10 (CP), Filipino 2 (CP), International Baccalaureate Personal and Professional Skills 1 (CP), International Baccalaureate Personal and Professional Skills 2 (CP), Psychology of Human Communications and Marketing/Government (CP), Psychology of Human Communications and Marketing/Economics (CP), World History (CP), AP Research, Criminal Law and Mock Trial 1 (CP), Air Force JROTC 300 (CP), Air Force JROTC 400 (CP), Wind Ensemble Honors, Math 1 Summer Boot Camp, and Chemistry in the Earth System (CP), as presented.

CC. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and the Oxnard Housing Authority

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and the Oxnard Housing Authority, as presented.

DD. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Ventura County Community College District

It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Ventura County Community College District, as presented.

EE. Consideration of Approval of Renewal of Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center for the 2019-2020 School Year

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center for the 2019-2020 School Year, as presented.

FF. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/ Oxnard Adult School and Ocean View School District

It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District/ Oxnard Adult School and Ocean View School District, as presented.

GG. Consideration of Approval of Renewal Agreement with UCSB, Office of Educational Partnerships and Oxnard Union High School District, MESA/DCAC Program for the 2019-2022 School Year

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement with UCSB, Office of Educational Partnerships and Oxnard Union High School District, MESA/DCAC Program for the 2019-2022 School Year, as presented.

<p>HH. Consideration of Approval of Renewal Agreement between the Oxnard Union High School District and the Regents of the University of California, University of California at Santa Barbara (UCSB Early Academic Outreach Program) for Hueneme High School, Pacifica High School, Rio Mesa High School and Channel Islands High School</p>	<p>It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Agreement between the Oxnard Union High School District and the Regents of the University of California, University of California at Santa Barbara (UCSB Early Academic Outreach Program) for Hueneme High School, Pacifica High School, Rio Mesa High School and Channel Islands High School, as presented.</p>
<p>II. Consideration of Approval of the 2019-2020 OUHSD LCAP ESSA Addendum</p>	<p>It is the recommendation of the District Administration that the Board of Trustees approve the 2019-2020 OUHSD LCAP ESSA Addendum, as presented.</p>
<p>JJ. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and California Lutheran University for Sharing of Data</p>	<p>It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District and California Lutheran University for Sharing of Data, as presented.</p>
<p>KK. Consideration of Approval of Designation of CIF League Representatives for the 2019-20 School Year</p>	<p>It is the recommendation of the District Administration that the Board of Trustees approve the Designation of CIF League Representatives for the 2019-20 School Year, as presented.</p>
<p>LL. Consideration of Renewal Approval of Agreement between Oxnard Union High School District and Gold Coast K-9 Services</p>	<p>It is the recommendation of the District Administration that the Board of Trustees approve the Renewal Approval of Agreement between Oxnard Union High School District and Gold Coast K-9 Services, as presented.</p>
<p>MM. Consideration of Approval of Renewal 2019-20 California Department of Education Agricultural Career Technical Education Incentive Grant (CTEIG)</p>	<p>It is the recommendation of the District Administration that the Board of Trustees approve the Renewal 2019-20 California Department of Education Agricultural Career Technical Education Incentive Grant (CTEIG), as presented.</p>
<p>NN. 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</p>	<p>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.</p>
<p>OO. Consideration of Approval of Personnel Items</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.</p>
<p>PP. Consideration of Approval of the Special Board Meeting on August 14, 2019, Board Retreat</p>	<p>It is the recommendation of District Administration that the Board of Trustees approve the 'Board Retreat' on August 14, 2019, as presented.</p>
<p>QQ. Consideration of Adoption of Resolution No. 19-36, Advocacy Support of Ventura County's Public Schools</p>	<p>It is the recommendation of District Administration that the Board of Trustees adopt the Resolution No. 19-36, Advocacy Support of Ventura County's Public Schools, as presented.</p>
<p>RR. Consideration of Revision of Oxnard Union High School District Board Bylaw 9224: Oath or Affirmation [Second Reading]</p>	<p>It is recommended that Trustees reaffirm Board Bylaw 9224: Oath or Affirmation, as presented, for second reading.</p>



SS. Consideration of Approval of Revision of BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction [First Reading]

It is the recommendation of the District Administration that the Board of Trustees approve the Revision of BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction [First Reading], as presented.

## 16. ACTION

C. Consideration of Approval of the Project Labor Agreement for Measure A Projects

*Approved*

Trustees thanked Mr. Weinstein for his thoroughness and hard work related to developing the PLA for Measure A Projects. Dr. DeLeon thanked the District's attorneys and the attorneys from the Tri-Counties Labor Union for all of their hard work as well. Trustee Sher reiterated for the public that this PLA is only the second one in the State to have a MC3 Program.

Motion: Trustee moved Herrera to approve the Project Labor Agreement for Measure A Projects, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

President Davis called for a break at 5:49 p.m. The meeting reconvened at 5:57 p.m.

D. Consideration of Approval for a One-Time Payment of 1.5% per CBA Article 16.1.1

*Approved*

Motion: Trustee Hall moved to approve a one-time payment of 1.5% per CBA Article 16.1.1, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

E. Consideration of Approval of The Groundskeeper Contract Amendment to Include Non-Toxic District-Wide Weed Abatement Services

*Approved*

Motion: Trustee Sher moved to approve The Groundskeeper contract amendment to include non-toxic District-Wide weed abatement, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

F. Consideration of Approval of Escrow Amendment for the Maulhardt Property Purchase

*Approved*

Motion: Trustee Herrera moved to approve the escrow amendment for the Maulhardt property purchase, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

G. Consideration of Approval of Civic Center Act Agreement for Oxnard HS #8 with the City of Oxnard

*Approved*

Motion: Trustee Herrera moved to approve the Civic Center Act agreement for Oxnard HS#8 with the City of Oxnard, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

H. Consideration of Approval of Acceptance of Architectural Drawings by WLC Architects for Oxnard HS #8 to be Submitted to DSA

*Approved*

This item was heard after Item C.

Trustee Herrera confirmed with Mr. Weinstein that the drawings are just schematic drawings and none of the educational programs have been dedicated. Mr. Weinstein affirmed this. Mark Graham, WLC Architects, was in attendance and informed Trustees of the DSA drawings submission process.

Motion: Trustee Herrera moved to approve the acceptance of architectural drawings by WLC Architects for Oxnard HS#8 to be submitted to DSA, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

I. Consideration of Approval of MOT Summer Project List 2019

*Approved*

Motion: Trustee Herrera moved to approve the MOT summer project list 2019, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

J. Consideration of Approval of Purchase and Sale Agreement for Surplus Property 1101 2nd Street, Oxnard (APN 202-0-233-355)

*Approved*

Motion: Trustee Herrera moved to approve the purchase and sale agreement for surplus property 1101 2<sup>nd</sup> Street, Oxnard (APN 202-0-233-355), as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

K. Consideration of Adoption of Resolution No. 19-34, Purchase and Sale Agreement for Surplus Property 4235 Mar Vista Drive, County of Ventura (APN: 156-0-180-385)

Motion: Trustee Herrera moved to adopt Resolution No. 19-34, purchase and sale agreement for surplus property 4235 Mar Vista Drive, County of Ventura (APN: 156-0-180-385), as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

*Approved*

## 17. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. President Davis

- Stated he was very proud of the students and administration teams at all of the graduations he attended; CHSOA, FHS, HHS, OAS and RCHS.

B. Vice President Sher

- Felt the graduations were amazing and was excited to take part in them. Started her work on the State Superintendent's Transition Team and has been asked to serve on three of his 13 working committees. June 25<sup>th</sup> was the first meeting regarding K-12 funding and has had two meetings for professional development and teacher shortage committees.

C. Trustee Herrera

- No report.

D. Trustee Edmonds

- No report.

E. Trustee Hall

- Enjoyed graduations at OHS, RCHS, CIHS and RMHS.

## 18. ITEMS FOR FUTURE CONSIDERATION

- Board Retreat, Special Board meeting, will begin at 2:00 p.m. on August 14, 2019
- Review Board Policy on the hiring of Principals

## CLOSED SESSION

President Davis announced that Trustees would return to Closed Session at 7:44 p.m.

## RECONVENE IN PUBLIC REPORT ON CLOSED SESSION ACTION

The Board of Trustees returned to Open Session at 8:35p.m. President Davis reported out that no action was taken in Closed Session.

## 19. ADJOURNMENT

President Davis adjourned Open Session at 8:40 p.m.

Approved, as presented  
August 28, 2019

### BOARD OF TRUSTEES



Beatriz 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>