

# Oxnard Union High School District

## Oxnard, California

### SPECIAL BOARD MEETING

November 6, 2019

#### 1. CALL TO ORDER

The Special Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Davis on November 6, 2019 at 5:00 p.m., 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 (absent)  
Jeffrey Weinstein, Assistant Superintendent-Business Services  
Dr. Tom McCoy, Assistant Superintendent-Educational Services  
Grace Tuazon, Administrative Assistant

##### Translators present:

Ana Rangel

##### Guests present:

Ray Gonzales

#### 2. PLEDGE OF ALLEGIANCE

President Davis led the Pledge of Allegiance to the flag.

#### 3. ADOPTION OF AGENDA

Moved by Trustee Herrera to adopt the agenda of November 6, 2019, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

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

None

#### 5. CONSENT CALENDAR

Trustee Herrera moved to approve the consent items, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

A. Consideration of Approval of Contract Award to Ardalan Construction Company, Inc. for Swimming Pool Repairs and Deck Resurfacing at Oxnard High School, Bid 602

It is the recommendation of District Administration that the Board of Trustees approve a contract award to Ardalan Construction Company, Inc., for swimming pool repairs and deck resurfacing at Oxnard High School, Bid 602, as presented.

Trustee Hall made an inquiry on the anticipated completion of swimming pool repairs. Mr. Weinstein reported March as the anticipated project completion date in time for swim season. After inquiry from Trustee Sher regarding parent notifications, Mr. Weinstein reported that notifications will be disseminated once a timeline has been established.

B. Consideration of Approval of Contract Award to G2K Construction, Inc. for Lobby Security Projects - Phase 1 at Adolfo Camarillo HS, Channel Islands HS, Hueneme HS and Rancho Campana HS, Bid 603

It is the recommendation of District Administration that the Board of Trustees approve a contract award to G2K Construction, Inc., for Lobby Security Projects - Phase 1, Bid 603, as presented.

C. Consideration of Approval for Contractor Jim Gill Flooring, For Removal and Replacement of Flooring at Oxnard Middle College Campus-Multiple Buildings

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

D. Consideration of Approval of Contract Award to California Electric Company to Prepare One Existing Modular Classroom Building at Adolfo Camarillo HS and Another at Hueneme HS for Relocation Onsite

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to California Electric Company to Prepare One Existing Modular Classroom Building at Adolfo Camarillo HS and Hueneme HS for Relocation Onsite, as presented.

E. Consideration of Approval of Contract Award to California Electric Company for Five Swimming Pool Pole Light Bases at Rio Mesa HS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to California Electric Company for Five Swimming Pool Pole Light Bases at Rio Mesa HS, as presented.

F. Consideration of Approval of Contract Award to Earth Systems Geotechnical Engineering for Liquefaction Analysis and Recommendations at Channel Islands and Pacifica High Schools to Support Swimming Pool Design

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Earth Systems Geotechnical Engineering for Liquefaction Analysis and Recommendations at Channel Islands and Pacifica High Schools to support Swimming Pool Design, as presented.

G. Consideration of Approval of Contract Award to Mark Hawkins for DSA Project Inspection Services for Lobby Security Improvements at ACHS, CIHS, HHS & RCHS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Mark Hawkins for DSA Project Inspection Services for Lobby Security Improvements at ACHS, RCHS, CIHS & HHS, as presented.

H. Consideration of Approval of Contract Award to Mark Hawkins for Project Inspection Services for Swimming Pool Repair at Oxnard HS

It is the recommendation of District Administration that the Board of Trustees approve a Contract Award to Mark Hawkins for Project Inspection Services for Swimming Pool Repair at Oxnard HS, as presented.

I. Consideration of Approval of California School Dashboard Local Indicators

It is the recommendation of the District Administration that the Board of Trustees approve the California School Dashboard Local Indicators, as presented.

J. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

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.

## 6. ACTION ITEMS

A. Consideration of Adoption of Resolution #19-48 Resolution of the Board of Trustees of the Oxnard Union High School District Certifying the Final Environmental Impact Report; Adopting a Mitigation Monitoring Program, Findings of fact, a Statement of Overriding Considerations, and Other Written Findings Pursuant to the California Environmental Quality Act and the California Education Code for the New High School No. 8 Project; Approving the Project; and Delegating Authority to Staff to

Trustee Herrera moved to adopt Resolution No. 19-48 for Oxnard HS #8, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

Mr. Weinstein reported that the Oxnard Union High School District has been evaluating the Maulhardt Property for the last two years. During the past 12 months, OUHSD performed an Environmental Impact Study to determine the impact of building a school would have on its surrounding community. OUHSD held two public hearings on the Environmental Impact Report and all Governmental Agencies were given the opportunity to give input on the design, scope and offsite improvements for the high school. OUHSD did not receive input that would negatively impact the surrounding community. The Resolution certifies that the Environmental Impact Study has been completed with no substantial impact to the surrounding community; and if a substantial impact were found, OUHSD will perform mitigating circumstances to abate the situation.

Prepare and Execute a Notice of Determination

*Approved*

B. Consideration of Approval of Alliance Environmental Group to Supply Air Filtration Unit Rentals for Site Remediation at Local School Sites

*Approved*

Trustee Herrera moved to approve Alliance Environmental Group to Supply air filtration unit rentals for site remediation at local school sites. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

Mr. Weinstein reported that 200 HEPA air filtration units (air scrubbers) were deployed districtwide as part of an emergency cleanup effort for interior air quality stemming from the recent Maria Fire. Units will be on site for approximately seven to ten days or until the air is certified 100 percent clean. All air conditioning air filters were replaced, all grounds power washed and all sprinkler systems were continuously on to mitigate any ash. No reports of poor conditions were received from students and staff. Accolades were given to Josh Brown, Director of Maintenance and Operations, Henry Williams, Operations Manager, Maintenance, and the entire Maintenance Staff for all efforts made to ensure all district facilities were ready for students and staff Monday morning, November 4, 2019. Trustee Hall inquired about the possibility of reimbursement since this is a Routine Restricted Maintenance allowable expense. Mr. Weinstein replied the District will submit a claim for reimbursement. After inquiry about the availability of masks for all students and staff by Trustee Sher, Mr. Weinstein confirmed the availability of masks for all students and staff. President Davis inquired about the reason for not doing the same procedure during last year’s fire. Mr. Weinstein informed the board that the District did not make the same purchase last year because it was directly funded by the JPA insurance. Since no information was received from the JPA that they would order air scrubbers for our District, Mr. Weinstein authorized Mr. Brown to start the clean-up.

7. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

8. CLOSED SESSION

President Davis announced that the Board was going into Closed Session at 5:10p.m. to discuss confidential material relating to the following items noted below.

- A. Public Employee Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/ Employment [Government Code Section 54957(b)(1)]
  - Public Employee Discipline
- B. Conference with Labor Negotiator(s): Government Code Section 54957.6 – Agency Negotiator: Assistant Superintendent-Human Resources Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
  - Classified Bargaining Unit
  - Employee Organization: California School Employee Association (CSEA)
  - Campus Supervisor Bargaining Unit
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- E. Anticipated Litigation
- F. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 50-acres of 107.25 acres located at or near 1825 Camino del Sol, Oxnard, CA (southeast corner of N. Rose Ave. and Cesar Chavez Dr.) Ventura County Assessor Parcel No. 214-0-020-595 AGENCY NEGOTIATOR: Dr. Penelope A. DeLeon, Superintendent of Schools 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: Dr. Penelope A. DeLeon, Superintendent of Schools NEGOTIATING  
PARTIES: To be determined UNDER NEGOTIATION: Price and terms of payment.

**9. RECONVENE IN PUBLIC:  
REPORT ON CLOSED SESSION  
ACTION**

The Board reconvened at 6:10 p.m. President Davis reported out that no action was taken during closed session.

**10. ADJOURNMENT**

President Davis announced the meeting was adjourned at 6:15 p.m.

Approved as presented  
November 13, 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:  
<http://www.oxnardunion.org/board-of-trustees/board-meeting-videos>