

# Oxnard Union High School District

## Oxnard, California

---

### REGULAR BOARD MEETING

DATE: March 14, 2018  
TIME: **4:00 PM: Closed Session**  
**6:30 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](http://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. ADOPTION OF MINUTES

Regular Board Minutes dated February 28, 2018

#### 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All public comments are to be directed to the Board President. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Please refer to the complete text of Oxnard Union High School District Board Policy 9323: *Procedures for Communicating with the Board of Trustees.*

#### 6. CLOSED SESSION

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the following items.

- A. Public Employee Discipline/Dismissal/Release/Resignation/Appointment/Reassignment [Government Code Section 54957(b)(1)]
  - Employee Discipline
- 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)
    - Certificated 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. Superintendent Evaluation

# Oxnard Union High School District

## Oxnard, California

Board Meeting Agenda  
March 14, 2018

- 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: Sid Albaugh, Assistant Superintendent Business Services Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.  
NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children’s Support Trust  
UNDER NEGOTIATION: Price and terms of payment
- G. Conference with Real Property Negotiator (Govt. Code § 54956.8)  
PROPERTY: Multiple District-owned parcels, including: (1) Bell Ranch Property, Assessor Parcel No. (“APN”) 156-0-180-385, Camarillo, California; (2) South of Oxnard High School, APN 183-0-030-180; (3) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (4) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (5) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (6) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115  
AGENCY NEGOTIATOR: Sid Albaugh, 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 1800 Solar Drive, Oxnard, CA, Ventura County Assessor Parcel No. 213-0-070-045  
AGENCY NEGOTIATOR: Sid Albaugh, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.  
NEGOTIATING PARTIES: NAI Capital  
UNDER NEGOTIATION: Price and terms of payment.
- 7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**
- 8. PUBLIC HEARING**
- 2018-2021 Certificated Bargaining Agreement Initial Sunshine Proposal
- 9. ACTION ITEMS**
- A. Receipt of Oxnard Federation of Teachers and School Employees Certificated Bargaining Unit’s Sunshine Initial Proposal for the 2018-2021 Successor Agreement
- 10. RECOGNITION**
- **Student Celebrations**
    - ✓ PHS – Dedicated Student Award - Brandon Lyons
    - ✓ PHS – Business Academy
- 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 – ANGELINE CESAR**

# Oxnard Union High School District

## Oxnard, California

---

Board Meeting Agenda  
March 14, 2018

### 14. CONSENT CALENDAR

#### Business Services

- A. Consideration of Approval of Donations, February 6 – March 3, 2018
- B. Consideration of Approval of Purchase Orders, February 16 – March 1, 2018
- C. Consideration of Approval to Award Contract to Jones & Madhavan Architecture Engineering for Oxnard High School Pool Deck Restoration Project
- D. Consideration of Approval of Notice of Completion for Track and Field Modifications Project by California Electric Company at ACHS, HHS, OHS and PHS
- E. Consideration of Approval of Notice of Completion for Track Replacement Project by Beynon at HHS
- F. Consideration of Approval of Notice of Completion for Track Replacement Project by Beynon at ACHS, OHS and PHS

#### Educational Services

- G. Consideration of Approval of Non-Public Schools Placements (NPS), According to the Students' IEP Teams and the Director of Special Education
- H. Consideration of Approval of Renewal for 2018-19 AVID Agreement
- I. Consideration of Approval to Reject all Proposals for RFQ/P #562 Internet Access Services
- J. Consideration of Approval of the Oxnard Union High School District 2016-17 Local Educational Agency (LEA) Plan Evaluation
- K. Consideration of Approval of Renewal Memorandum of Understanding between the Oxnard Union High School District and the Mixteco/Indigena Community Organizing Project (MICOP) for Interpreter Services
- L. Consideration of Approval of Agreement between Oxnard Union High School District and Dignity Health, St. John's Hospital
- M. 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
- N. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

#### Human Resources

- O. Consideration of Approval of Personnel Items

### 15. ACTION ITEMS

#### Business Services

- B. Consideration of Approval of the 2018 Facilities Master Plan - Project List

#### Educational Services

- C. Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District and Vista Real Public Charter – 2018 Summer School

#### Business Services

- D. Consideration of Approval of the Second Interim, Fiscal Year 2017-2018
- E. Consideration of Adoption of Resolution #18-09 Urging the State of California and Congress to Provide Funding and Implement Measures that Prioritize Student Safety
- F. Consideration of Approval of Revised *Board Policy 0450: Comprehensive Safety Plan* [First Reading]
- G. Consideration of Approval of Revised *Board Policy 1250: School Visitors/Outsiders* [First Reading]

# Oxnard Union High School District

## *Oxnard, California*

---

### Board Meeting Agenda March 14, 2018

- H. Consideration of Approval to Solicit Bids from Qualified Firms for the 2018 OUHSD Safety and Security Enhancement, Replacement and Improvement Projects

#### **Educational Services**

- I. Consideration of Adoption of Resolution #18-08, Recognizing March 31, 2018, as César Chávez Day
- J. Consideration of Approval of Revised *Board Policy 6115 Ceremonies and Observances* [First Reading]

#### **Human Resources**

- K. Consideration of Approval of Revisions to *Board Policy 4119.25, 4219.25, 4319.25: Political Activities of Employees* [First Reading]
- L. Consideration of Approval of Revisions to *Board Policy 4143.1, 4243.1: Public Notice - Personnel Negotiations* [First Reading]
- M. Consideration of Approval of Request for a Waiver for Rebecca Sullivan Pursuant to Education Code §44265.3, Professional Preparation Program for the Speech-Language Pathology Services Credential

### **16. BOARD REPORT AND COMMUNICATIONS**

### **17. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **18. ADJOURNMENT**