

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 6, 2018
TIME: 3:30 PM: Closed Session
PLACE: Pacifica High School
600 E. Gonzales Road
Oxnard, CA 93036

Student/Staff Recognition:
TIME: 4:30 – 5:30 PM

TIME: 6:00 PM: Open Session
PLACE: District Office Board Room
220 South 'K' Street
Oxnard, CA 93030

Visitors are always welcome, and suggestions and public comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please secure a **Speaker Card** from the executive assistant, seated in front by the Board of Education. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on the agenda. The Board may take action to refer any subject discussed to a later meeting or to the Superintendent. The Board requests that all pagers and cell phones be turned off or placed on silent mode as a courtesy to those in the audience.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least three days before the meeting date. *This will enable the District to make reasonable arrangement to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.*

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, Monday through Wednesday prior to a regularly scheduled Board meeting. Board agendas and minutes are available on the district's website at www.oxnardunion.org. Minutes can be made available, upon request, in another language.

1. OFFICIAL OPENING OF MEETING

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES

Regular Board Minutes dated May 9 and 16, 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/Employment [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

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda June 6, 2018

- E. Superintendent Evaluation
 - 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: Sid Albaugh, 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, 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. RECOGNITION – PACIFICA HIGH SCHOOL**
- Staff and Students Recognition
 - Future Administrators' Academy Graduates
- 8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**
- 9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**
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- 10. SUPERINTENDENT'S REPORT**
- 11. STUDENT REPRESENTATIVE TO THE BOARD**
- A. Introduction of Maritza Salcedo, Channel Islands High School- Student Representative to the OUHSD Board of Trustees 2018-2019
 - B. Introduction of Jeremiah Hoppe, Rio Mesa High School- Oxnard District Council President 2018-2019

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
June 6, 2018

12. PUBLIC HEARINGS:

- A. Local Control Accountability Plan (LCAP) Stakeholder Input during a Regular Meeting of the Governing Board
- B. Proposed 2018-19 Adopted Budget – Sid Albaugh

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Donations, May 1 - 31, 2018
- B. Consideration of Approval of Purchase Orders and Direct Pays, May 8 – 25, 2018
- C. Consideration of Approval of Authorization of Signatures
- D. Consideration of Approval of Renewal of Agreement with DecisionInsite LLC for Community Demographic Analysis and Enrollment Projections
- E. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2018/19 School Year
- F. Consideration of Approval to Award Contract for Bid No. 569 to PaveWest, Inc. for Asphalt Paving at ACHS, CIHS, CIHS- Extended Campus, FHS, HHS, OHS, PHS and RMHS
- G. Consideration of Approval of Disposal of Surplus and Obsolete Property November 8, 2017 – June 5, 2018
- H. Consideration of Approval of Award of Contracts to Sysco Food Service of Ventura and Tri County Bread Services for RFP No. 567 Frozen, Refrigerated, Grocery and Bread Commodity and Commercial Items
- I. Consideration of Approval of Award of Contract to Driftwood Dairy for RFP No. 568 Dairy Products
- J. Consideration of Approval of Additive Change Order No. 01 for Bid #555 Window Coverings and Installation by Contract Décor, Inc.
- K. Consideration of Approval of Notice of Completion for Bid #561 High Jump Surface Material and Installation at Adolfo Camarillo High School, Hueneme High School, Oxnard High School and Pacifica High School
- L. Consideration of Adoption of Resolutions for Fiscal Year 2018-2019: No. 18-19, Temporary Loans Between District Funds; No. 18-20, Appropriation Transfers; No. 18-21, Authorization for Budget Transfers; No. 18-22, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 18-23, Inter/Intra Fund Transfers
- M. Consideration of Adoption of Resolution No. 18-24, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2018

Educational Services

- N. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Team and the Director of Special Education
- O. Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education (VCOE) Regional CTE Incentive Grant Consortium
- P. Consideration of Approval Adult Education Course Approval (A-22): Including a New Course in Drawing
- Q. Consideration of Approval of Notice of Application of Hueneme High School for the CSBA Golden Bell Award
- R. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Oxnard Police Department Services to Provide School Resource Officers at CIHS, HHS, OHS, and PHS for the 2018-19 School Year
- S. 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 2018-19 School Year

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda June 6, 2018

- T. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Gold Coast K-9 Services
- U. Consideration of Approval of the Dashboard Alternative School Status (DASS) Eligibility Certification – Condor High School
- V. Consideration of Approval of Contract Proposal between Oxnard Union High School District and Mary Schillinger, Special Education Consultant
- W. 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)
- X. Consideration of Approval of the New/Revised Course Proposal: Biology Colloquium, ELD 102, Filipino 1, English 9-S, English 1-S, English 2-S, English 3-S, IB Design and Technology, Advanced English and Public Health, Video and Film, AP Computer Science- A, Introduction to Transportation Technology, Intermediate Transportation Technology, Advanced Transportation Technology, Multimedia Production, Community Health, General Work Experience (GWEE), Energy and Environmental Design, Advanced Energy and Environmental Design, Sustainable Energy and Environmental Technologies, Careers in Education, Business Entrepreneurship, Exploring Business and Technology, Mariachi Honors, Health Science Survey, Sustainable Residential and Commercial Construction, Medical Technology, Social Media Business Fusion, Careers in Education and Child Development, Child Family and Community, Educational Psychology, Introduction to Culinary Foundations, AP Computer Science Principles, Criminal Justice: Law Enforcement, Introduction to Law: Legal Studies, Foundation of Residential and Commercial Construction
- Y. Consideration of Approval of Revision to Job Description *Licensed Vocational Nurse*
- Z. 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
- AA. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- BB. Consideration of Approval of Personnel Items

Superintendent

- CC. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings
Board Members May Attend

Board Policies

- DD. Consideration of Approval of Revision of *BP 4040 – Employee Use of Technology* [First Reading]
- EE. Consideration of Approval of Revisions to Board Policy *4219.11 Sexual Harassment* [First Reading]

14. ACTION ITEMS

Educational Services

- A. Consideration of Approval of New Job Description *Student Intervention Specialist* [First Reading]
- B. Consideration of Approval of a Memorandum of Understanding with Ventura County Community College District for Dual Enrollment – CCAP and Dual Enrollment Non-CCAP
- C. Consideration of Approval of District Technology Subscriptions for the 2018-19 School Year

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT