

# Oxnard Union High School District

## Oxnard, California

---

### REGULAR BOARD MEETING

DATE: June 20, 2018  
TIME: **4:00 PM: Closed Session**  
**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](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. APPROVAL OF MINUTES

Regular Board Minutes dated June 6, 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)]
  - Public 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 June 20, 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 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. STAFF/STUDENT RECOGNITION

- Cultivating Teacher Leaders Scholarships
- Dedicated Student Award – FHS and HHS Health Fair Coordinators
- Measure A Bond Committee

#### 9. RECEPTION

#### 10. 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*.

#### 11. SUPERINTENDENT'S REPORT

#### 12. CONSENT CALENDAR

##### Business Services

- A. Consideration of Approval of Donations, June 1-13, 2018
- B. Consideration of Approval of Purchase Orders and Direct Pays, May 28, 2018 – June 8, 2018
- C. Consideration of Approval of Revision of Authorization of Signatures

# Oxnard Union High School District

## *Oxnard, California*

---

### Board Meeting Agenda June 20, 2018

- D.** 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
- E.** Consideration of Approval of Award of Contract to Driftwood Dairy for RFP No. 568 Dairy Products
- F.** Consideration of Approval to Purchase Replacement Copiers and Printers District-Wide and Contract with Image Source for Maintenance Services
- G.** Consideration of Approval of 2018-19 Education Protection Account (EPA) Spending
- H.** Consideration of Approval of Agreement between Oxnard Union High School District and Kenco Construction Services, Inc. for DSA Inspections of Asphalt Work done at ACHS, CIHS, FHS, HHS, OHS, PHS and RMHS
- I.** Consideration of Approval of Agreement between Oxnard Union High School District and Hopkins Groundwater Consultants for Engineering Work for RMHS Potable Water Well #3
- J.** Consideration of Approval of Agreement between Oxnard Union High School District and Falcon Roofing Company for Gymnasium Roof Repairs at Hueneme High School
- K.** Consideration of Approval of Agreement between Oxnard Union High School District and Falcon Roofing Company for Gymnasium Roof Repairs at Channel Islands High School
- L.** Consideration of Approval of Agreement between Oxnard Union High School District and Falcon Roofing Company for Library Building Roof Repairs at Adolfo Camarillo High School
- M.** Consideration of Approval of Agreement between Oxnard Union High School District and Falcon Roofing Company for Roof Leak Repairs on Classrooms #45, #49 and #50 at Channel Islands High School
- N.** Consideration of Approval of Agreement between Oxnard Union High School District and WTI General Services for Roof Repair Consulting at Adolfo Camarillo High School and Channel Islands High School

#### **Educational Services**

- O.** Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2018-2019 School Year
- P.** Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Fagen Friedman & Fulfroost for Special Education Legal Services for School Year 2018-2019
- Q.** Consideration of Renewal of Agreement between Oxnard Union High School District and Armando Ramirez- English/Spanish Interpreting for IEP Meetings and Translation of IEPs and Assessment Reports for School Year 2018-2019
- R.** Consideration of Approval of Out of State/Country Field Trip: ACHS ASB to Orlando, FL July 11-15, 2018 for Jostens Renaissance Convention
- S.** Consideration of Approval of California Department of Education CTE Facilities Grant Application
- T.** Consideration of Renewal Approval of the 2018-19 California Department of Education Agricultural Career Technical Education Incentive Grant
- U.** Consideration of Approval of Agreement between Oxnard Union High School District and Canvas Learning Management System
- V.** Consideration of Approval of the New/Revised Course Proposal: English 9-S, English 3-S
- W.** Consideration of Approval of Renewal Memorandum of Understanding between the Oxnard Union High School District and Safe and Civil Schools
- X.** Consideration of Approval of Renewal Agreement between Oxnard Union High School District and School Innovations & Achievement ATTENTION2ATTENDANCE (A2A)
- Y.** 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 2018-19 School Year

# Oxnard Union High School District

## *Oxnard, California*

---

### Board Meeting Agenda June 20, 2018

- Z.** Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District and Ventura County Sheriff's Department to Provide a School Resource Officer at Rio Mesa High School for the 2018-19 School Year
- AA.** 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

#### **Human Resources**

- BB.** Consideration of Approval of Personnel Items

#### **Board Policies**

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

### **13. ACTION ITEMS**

#### **Educational Services**

- A.** Consideration of Approval of the 2018-2019 OUHSD Local Control Accountability Plan

#### **Business Services**

- B.** Consideration of Approval of the Adopted Budget, Fiscal Year 2018-19
- C.** Consideration of Adoption of Resolution No. 18-25 to Establish Building Fund, Fund 215
- D.** Consideration of Approval to Purchase and Install District-wide IPVS Meraki-Cisco Security Camera System from NIC Partners

#### **Educational Services**

- E.** Consideration of Approval of New Job Description Speech and Language Pathologist Assistant [First Reading]
- F.** Consideration of Approval of New Job Description *Student Intervention Specialist* [Second Reading]

#### **Human Resources**

- G.** Consideration of Approval of Substitute Rate Pay Increase

### **14. BOARD REPORT AND COMMUNICATIONS**

### **15. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **16. ADJOURNMENT**