

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 12, 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. 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 August 29, 2018
Special Board minutes dated September 4, 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. Anticipated Litigation: Quick Claim of Adjusted Property Line for RMHS

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda September 12, 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: 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
- 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: 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.
- 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: Jeff Weinstein, 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 – Williams Act – Sufficient Textbook and Instructional Materials

9. 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.*

10. SUPERINTENDENT'S REPORT

11. STUDENT REPRESENTATIVE TO THE BOARD – MARITZA SALCEDO

12. BOARD RECOGNITION

- RMHS- Outstanding Student – Mark Contreras
- Ventura County Poet Laureate – Tom McCoy
- 2017 ENERGY STAR Awards: ACHS, CIHS, HHS, OHS, PHS, RMHS, RCHS- Maryann Larrieu

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Donations, August 18, 2018 – September 3, 2018
- B. Consideration of Approval of Purchase Orders and Direct Pays, August 20-31, 2018

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda September 12, 2018

- C. Consideration of Approval of the Disposal of Surplus Property, June 6, 2018–September 11, 2018
- D. Consideration of Approval of Contract Amendment by Jensen Design & Survey, Inc. for the Maulhardt Property Oxnard Area Growth High School No. 8 Site

Educational Services

- E. Consideration of Approval of 2018 Summer School Graduates
- F. Consideration of Approval of Revision to Job Description *Speech and Language Pathologist Assistant*
- G. Consideration of Approval of Revision to Job Description *Licensed Vocational Nurse*
- H. Consideration of Approval of Revision to Job Description *Student Intervention Specialist*
- I. Consideration of Approval of Memorandum of Agreement between Oxnard Union High School District and Ventura County Probation Agency for Facilitation of the Parent Project
- J. Consideration of Approval of Out of State/Country Field Trip: ACHS Boys Wrestling Team, Las Vegas, NV, December 20-23, 2018 Las Vegas Holiday Classic Tournament
- K. Consideration of Approval of Out of State/Country Field Trip: LULAC/LNESC Upward Bound, Washington, DC September 26-30, 2018, Upward Bound Youth Leadership Seminar
- L. Consideration of Approval of a Hearing Panel’s Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- M. Consideration of Approval of Personnel Items

Board Policies

- N. Consideration of Revision of Oxnard Union High School District Board Bylaw 9010: *Public Statements* [First Reading]
- O. Consideration of Adoption of BP 0410 *Non-discrimination in District Programs and Activities* [First Reading]
- P. Consideration of Approval of revision to BP 0420.1 *School Site Councils and School Based Coordinated Program Plans* [First Reading]
- Q. Consideration of Adoption of BP 0460 *Local Control and Accountability Plan* [First Reading]
- R. Consideration of Approval of Revision to BP 1312.3 *Uniform Complaint Procedure* [First Reading]
- S. Consideration of Adoption of AR 4112.22 *Personnel – Staff Teaching English Learners* [First Reading]
- T. Consideration of Approval of Revision to BP 5131 *Student Conduct* [Second Reading]

14. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Resolution No. 18-32 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2018, Series A
- B. Consideration of Adoption of Resolution No. 18-30, “GANN” Limit For 2017-2018
- C. Consideration of Approval of Unaudited Actuals, Fiscal Year 2017-18
- D. Consideration of Approval of the 2017-18 Education Protection Account (EPA) Spending

Educational Services

- E. Consideration of Adoption of Resolution #18-31 Regarding Sufficiency of Textbooks or Instructional Materials for the 2018-19 School Year

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
September 12, 2018

Human Resources

- F. Consideration of Approval of Request for a Waiver Pursuant to T5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) and EC §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students

Superintendent of Schools

- G. Consideration of Approval of Revision of Job Descriptions: *Superintendent, Assistant Superintendent Human Resources and Assistant Superintendent Educational Services* [Second Reading]

15. STAFF REPORTS

- A. Summer Facility Projects Update – Business Services
- B. Public Notice for CIPA Compliance – Reina Bejerano
- C. College Readiness (Advanced Placement and A-G)- Tom McCoy

16. BOARD REPORT AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT