

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 26, 2018
TIME: **4:30 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 September 12, 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

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- 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: 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. **BOARD RECOGNITION**
- Nutrition Services – Farm to School Recognition
 - Oxnard High School – Dedicated Student Award
 - OUHSD Measure A Bond Oversight Committee Member, Introductions
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. **CONSENT CALENDAR**
- Business Services**
- A. Consideration of Approval of Purchase Orders, September 4-14, 2018
 - B. Consideration of Approval of Change Order No. 001, Credit, for Bid #569 Asphalt Paving by Pave West, Inc.
 - C. Consideration of Approval of Agreement with Raymond James & Associations, Inc. for Underwriter Services

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- D. Consideration of Approval of Bond Rating Issuance Fee by Fitch Ratings, Inc.
- E. Consideration of Approval of Agreement with Michael Baker International, Inc. for Professional Surveying Services at Rio Mesa High School
- F. Consideration of Adoption of Job Description: *Nutrition Services Driver/Kitchen Worker* [First Reading]

Educational Services

- G. Consideration of Approval of NPS placement, Cases 1-7, according to the student's IEP team and the Director of Special Education
- H. Consideration of Approval of Agreement between Oxnard Union High School District and Plaza Cinemas - WorkAbility Program
- I. Consideration of Approval of Agreement between Oxnard Union High School District and Grocery Outlet Oxnard - WorkAbility Program
- J. Consideration of Approval of Out of State Field Trip – Adolfo Camarillo High School, GAPP Team to Germany, June 20, 2019 - July 9, 2019, Culture and Language Immersion/Exchange Program
- K. Consideration of Approval of Agreement between the Oxnard Union High School District and the Regents of the University of California, University of California at Santa Barbara (UCSB Early Academic Outreach Program) on behalf of Hueneme High School and Pacifica High School
- L. Consideration of Approval of Application for Channel Islands High School Agriculture Engineering Facilities Grant
- M. Consideration of Approval of Renewal Memorandum of Understanding between the Oxnard Union High School District and Santa Clarita Community College District “Get Focused Stay Focused”

Human Resources

- N. Consideration of Approval of Personnel Items

Board Policies

- O. Consideration of Revision of Oxnard Union High School District Board Bylaw 9010: *Public Statements* [Second Reading]
- P. Consideration of Revision of Oxnard Union High School District Board Bylaw 9011: *Disclosure of Confidential/Privileged Information* [First Reading]
- Q. Consideration of Adoption of BP and AR 5022 *Student and Family Privacy Rights* [First Reading]
- R. Consideration of Adoption of BP 5111 *Admission* [First Reading]
- S. Consideration of Adoption of BP and AR 5111.1 *District Residency* [First Reading]
- T. Consideration of Adoption of BP and AR 5125 *Student Records* [First Reading]
- U. Consideration of Adoption of BP 5131.2 *Bullying* [First Reading]
- V. Consideration of Adoption of BP 5145.13 *Response to Immigration Enforcement* [First Reading]
- W. Consideration of Approval of Revision of BP 5145.3 *Non-Discrimination/Harassment* [First Reading]
- X. Consideration of Adoption of BP 5145.6 *Parental Notifications* [First Reading]
- Y. Consideration of Adoption of BP 0410 *Non-discrimination in District Programs and Activities* [Second Reading]
- Z. Consideration of Approval of Revision to BP 0420.1 *School Site Councils and School Based Coordinated Program Plans* [Second Reading]
- AA. Consideration of Adoption of BP 0460 *Local Control and Accountability Plan* [Second Reading]
- BB. Consideration of Approval of Revision to BP 1312.3 *Uniform Complaint Procedure* [Second Reading]
- CC. Consideration of Adoption of AR 4112.22 *Personnel – Staff Teaching English Learners* [Second Reading]

13. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Job Description: *Bond Staff Accountant* [First Reading]
- B. Consideration of Adoption of Job Description: *Bond Clerk* [First Reading]

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- C. Consideration of Adoption of Resolution #18-34 for an Amendment to Standard Lease Agreement “Cell Phone Tower”
- D. Consideration of Acceptance of Governmental Accounting Standards Board (GASB) 75 Report
- E. Consideration of Approval of Award of Contracts to Multiple Student Transportation Carriers for District-Wide Trips

Educational Services

- F. Consideration of Adoption of Resolution #18-33 Proclaiming September 15- October 15, 2018 as Hispanic Heritage Month

Human Resources

- G. Consideration of Approval to Hire a Bond Staff Accountant
- H. Consideration of Approval to Hire a Bond Clerk
- I. Consideration of Approval to Hire a Nutrition Services Driver/Kitchen Worker
- J. Consideration of Approval of Authorization for ROTC Instructors to Teach Physical Education Pursuant to Education Code §51225.3 (b)
- K. Consideration of Approval of Request for an Appeal Pursuant to EC §44252(b) Basic Skills Requirement (BSR) for a Credential or Permit, 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
- L. Consideration of Approval of Provisional Internship Permit
- M. Consideration of Approval of Sabbatical Leave Request

14. STAFF REPORTS

- A. CAASPP – Tom McCoy

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT