

# Oxnard Union High School District

## *Oxnard, California*

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### REGULAR BOARD MEETING

DATE: October 24, 2018  
TIME: **4:30 PM: Closed Session**  
**6:30 PM: Open Session**  
PLACE: District Office Board Room  
220 South 'K' Street  
Oxnard, CA 93030

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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.

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#### 1. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. APPROVAL OF MINUTES

Regular Board Minutes dated October 10, 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. RECOGNITION**
- **Outstanding Student Award- Adolfo Camarillo High School**
- 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, October 1-12, 2018
- B. Consideration of Approval for Replacement of Hueneme High School Stadium, Two Sets of Speakers and Two Poles
- C. Consideration of Approval of Change Order, Credit, for Adolfo Camarillo High School Pole Vault Relocation
- D. Consideration of Approval of Oxnard Union High School District Site Safety Plans for 2018-2019 School Year
- E. Consideration of Approval for Dial Security Installation of Videofied Video Verification System

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- F. Consideration of Approval of Maxim Healthcare Services Staffing Agreement

### **Educational Services**

- G. Consideration of Approval of Obsolete Textbooks to be Discarded
- H. 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**

- I. Consideration of Approval of Personnel Items

### **Board Policies**

- J. Consideration of Revision of Oxnard Union High School District Board Bylaw 9012: *Board Member Electronic Communications* [Second Reading]
- K. Consideration of Revision of Oxnard Union High School District Board Bylaw 9100: *Organization* [First Reading]
- L. Consideration of Approval of Revision to Board Policy 5020 *Parental Rights and Responsibilities* [First Reading]
- M. Consideration of Approval of Revision to Board Policy 6020 *Parent Involvement* [First Reading]
- N. Consideration of Approval of Revision to Board Policy 6145 *Extra Curricular and Co-Curricular Activities* [First Reading]
- O. Consideration of Approval of Revision to Board Policy 6145.2 *Athletic Competition* [First Reading]
- P. Consideration of Approval of Revision to Board Policy 6171 *Title I Programs* [First Reading]
- Q. Consideration of Adoption of Board Policy 6142.7 *Physical Education and Activity* [First Reading]
- R. Consideration of Adoption of Board Policy 6173.1 *Education for Foster Youth* [First Reading]
- S. Consideration of Approval of Revision to Board Policy 6173 *Education for Homeless Children* [First Reading]
- T. Consideration of Approval of Revision to Board Policy 4112.2 *Certification* [Second Reading]
- U. Consideration of Adoption of Board Policy 4113 *Assignment* [Second Reading]
- V. Consideration of Adoption of Board Policy 4119.11 *Sexual Harassment* [Second Reading]
- W. Consideration of Adoption of Board Policy 4222 *Teacher Aide/Paraprofessionals* [Second Reading]
- X. Consideration of Adoption of Board Policy 4319.11 *Sexual Harassment* [Second Reading]
- Y. Consideration of Adoption of Board Policy 5125.1 *Release of Directory Information* [Second Reading]
- Z. Consideration of Adoption of Board Policy 6190 *Evaluation of the Instructional Program* [Second Reading]
- AA. Consideration of Approval of Revision to Board Policy 4219.11 *Sexual Harassment* [Second Reading]
- BB. Consideration of Approval of Revision to Board Policy 6174 *Education for English Learners* [Second Reading]
- CC. Consideration of Approval of Revisions to Board Policy 4313.2 *Demotion/Reassignment* [Second Reading]

## **13. ACTION ITEMS**

### **Business Services**

- A. Consideration of Approval of RFP to Sell Surplus Properties as Recommended by the 7-11 Committee [First Reading]
- B. Consideration of Approval of Purchase Sale Agreement for Ventura County Assessor Parcel No. 213-0-070-045,1800 Solar Drive, Oxnard, CA
- C. Consideration of Adoption of Resolution No. 18-38 Establishing the Special Reserve Fund for Capital Outlay Projects, Relocation of District Office, Fund 410
- D. Consideration of Approval to Increase *Nutrition Services Assistant I* Site Positions

### **Educational Services**

- E. Consideration of Approval of Revision to Board Policy 5116.1 *Intradistrict Open Enrollment* [First Reading]

### **Human Resources**

- F. Consideration of Adoption of Job Description: *Nutrition Services Clerk* [First Reading]

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- G. Consideration of Approval to Hire a *Nutrition Services Clerk*
  - H. Consideration of Approval of New Job Description: *College and Career Center Technician, Adult School*  
[Second Reading]
  - I. Consideration of Approval to Hire a *College and Career Center Technician, Adult School*
  - J. Consideration of Approval of Provisional Internship Permit
  - K. Consideration of Approval of Request for a Waiver Pursuant to EC §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students
- 14. STAFF REPORTS**
- **Oxnard Middle College High School – Maricruz Hernandez, Principal**
  - **Measure A/Prop 39 Project Quarterly Report**
- 15. BOARD REPORT AND COMMUNICATIONS**
- 16. ITEMS FOR FUTURE CONSIDERATION**  
*See attached*
- 17. ADJOURNMENT**