

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: November 7, 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 24, 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

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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 – Channel Islands 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 Donations, September 29 – October 30, 2018
- B. Consideration of Approval of Purchase Orders and Direct Pays, October 15 – 26, 2018
- C. Consideration of Approval of Proposal to Perform a Phase I Geologic and Environmental Hazards Assessment and Water Pipeline Safety Hazard Assessment by Tetra Tech for Oxnard High School No. 8
- D. Consideration of Approval of Emergency Repair from Falcon Roofing

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### **Educational Services**

- E. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the students' IEP Teams and the Director of Special Education
- F. Consideration of Approval of New/Revised Course Proposal: Advanced Computer Science A Colloquium, CTE Advanced Culinary Arts and Honors Anatomy and Physiology
- G. Consideration of Approval of 2018-2019 Single Plans for Student Achievement (SPSA)
- H. Consideration of Approval of ACHS 2018 June Graduate- Kyria McCree
- I. Consideration of Approval of Out of State Field Trip: Oxnard High School Boys Baseball to Norfolk, VA, April 13-19, 2019 Spring Break Baseball Tournament
- J. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 1st Quarter, July 1, 2018-September 30, 2018
- K. 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**

- L. Consideration of Approval of Personnel Items

### **Board Policies**

- M. Consideration of Revision of Oxnard Union High School District Board Bylaw 9100: *Organization* [Second Reading]
- N. Consideration of Revision of Oxnard Union High School District Board Bylaw 9110: *Terms of Office* [First Reading]
- O. Consideration of Approval of Revision to Board Policy 5020 *Parent Rights and Responsibilities* [Second Reading]
- P. Consideration of Approval of Revision to Board Policy 6020 *Parent Involvement* [Second Reading]
- Q. Consideration of Approval of Revision to Board Policy 6145 *Extra Curricular and Co-Curricular Activities* [Second Reading]
- R. Consideration of Approval of Revision to Board Policy 6145.2 *Athletic Competition* [Second Reading]
- S. Consideration of Approval of Revision to Board Policy 6171 *Title I Programs* [Second Reading]
- T. Consideration of Adoption of Board Policy 6142.7 *Physical Education and Activity* [Second Reading]
- U. Consideration of Adoption of Board Policy 6173.1 *Education for Foster Youth* [Second Reading]
- V. Consideration of Approval of Revisions to Board Policy 6173 *Education for Homeless Children* [Second Reading]
- W. Consideration of Approval of Revision to Board Policy 6174 *Education for English Learners* [Third Reading]

## **13. ACTION ITEMS**

### **Business Services**

- A. Consideration of Approval of RFP to Sell Surplus Properties as Recommended by the 7-11 Committee [Second Reading]
- B. Consideration of Approval of NIC Partners Contract to Supplement/Change Order the Existing of the District-wide IPVS Meraki-Cisco Security Camera System
- C. Consideration of Approval of Estimated Fee Proposal for Architectural Design Services for 1800 Solar Drive by P+K Architecture Inc.

### **Educational Services**

- D. Consideration of Approval of Revised Job Description: *Senior Network Administrator*
- E. Consideration of Approval to Hire: *Senior Network Administrator*

### **Human Resources**

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- F.** Consideration of Adoption of Job Description: *Nutrition Services Clerk* [First Reading]
- G.** Consideration of Approval to Hire a *Nutrition Services Clerk*
- H.** Consideration of Adoption of Revised Job Description: *Bond Accountant* [First Reading]
- I.** Consideration of Approval to Hire a *Bond Accountant*

#### **Superintendent of Schools**

- J.** Consideration of Adoption of Resolution No. 18-40 Oxnard Union High School District Resolution Commending Bedford Pinkard

#### **14. STAFF REPORTS**

- California School Accountability Dashboard Local Indicators - Marianne Ramos

#### **15. BOARD REPORT AND COMMUNICATIONS**

- A. Call to action: Trustee Sher

#### **16. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

#### **17. ADJOURNMENT**