

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: December 12, 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 November 7, 2018
Special Board Minutes dated November 12, 2018

5. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

6. 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.*

7. 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.
- I. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: 1800 North Solar Drive, Oxnard, CA 93030 (Ventura County Assessor Parcel No. 213-0-070-045)
AGENCY NEGOTIATOR: Jeff Weinstein, Asst. Superintendent, Business Services; Dr. Joel Kirschenstein, Sage Realty Group
NEGOTIATING PARTIES: Thatch, Inc. and Rio School District
UNDER NEGOTIATION: Price and terms of payment.

8. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

9. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

- A. Election of Officers 2019
- President
 - Vice President
 - Clerk
- B. Appointment of Representation to Vote in Election for Members of the County Committee on School District Organization
- C. Appointment of Secretary to the Governing Board
- D. Approval of OUHSD Board Meeting Dates, 2019

10. RECOGNITION

- Geo Bowl Recognition – Rio Mesa High School

11. RECEPTION

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12. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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13. SUPERINTENDENT'S REPORT

14. STUDENT REPRESENTATIVE TO THE BOARD – MARITZA SALCEDO

15. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Donations, October 31, 2018 – December 4, 2018
- B. Consideration of Approval of Purchase Orders and Direct Pays, October 29, 2018 – November 30, 2018
- C. Consideration of Approval of Authorization of Signatures
- D. Consideration of Approval of Contract by Hoffman, Vance and Worthington, Inc. for Services to Provide Appraisals of Surplus Properties
- E. Consideration of Approval of Change Order #2 for PaveWest Inc.
- F. Consideration of Approval of Notice of Completion (NOC) from PaveWest Inc.
- G. Consideration of Approval of Release of Retention for Pave West Inc.

Educational Services

- H. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- I. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Adult School, Oxnard Union High School District and Oxnard Elementary School District
- J. Consideration of Approval of Agreement between Oxnard Union High School District and Empire Therapeutic and Creative Services
- K. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Ventura County Office of Education to Provide CAL-SAFE (California School Age Families Education) Services for 2018-19 School Year
- L. Consideration of Approval of New/Revised Course Proposal: Edgenuity Art History A-G, Edgenuity Biology with Labs A-G, Edgenuity Biology with Labs CR A-G, Edgenuity Digital Arts A-G, Edgenuity ELA 9 CR A-G, Edgenuity ELA 10 A-G, Edgenuity ELA 10 CR A-G, Edgenuity ELA 11 A-G, Edgenuity ELA11 CR A-G, Edgenuity ELA 12 A-G, Edgenuity ELA 12 CR A-G, Edgenuity Expository Reading and Writing A-G, Edgenuity, Edgenuity Expository Reading and Writing CR A-G, Edgenuity French 2 CR AG, Edgenuity French 3 CR, Edgenuity Mathematics I A-G, Edgenuity Mathematics I CR A-G, Edgenuity Mathematics II A-G, Edgenuity Mathematics II CR A-G, Edgenuity Mathematics III A-G, Edgenuity Mathematics III CR A-G, Edgenuity Personal Finance, Edgenuity Spanish 2 CR A-G, Edgenuity Spanish 3 CR A-G, Edgenuity The Living Earth A-G, Edgenuity CA Contemporary Health A-G, Edgenuity US History & Geography A-G, Edgenuity US History & Geography CR A-G, Edgenuity World History, Culture, and Geography A-G, Edgenuity World History, Culture, and Geography CR A-G, Edgenuity Principals of American Democracy A-G, Edgenuity Principals of American Democracy CR A-G, Physical Education Course 1 Hybrid
- M. 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
- N. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

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Human Resources

- O. Consideration of Approval of Personnel Items
- P. Consideration of Approval of New Student Teaching Affiliation Agreement Between Grand Canyon University and Oxnard Union High School District

Board Policies

- Q. Consideration of Revision of Oxnard Union High School District Board Bylaw 9110: *Terms of Office* [Second Reading]
- R. Consideration of Revision of Oxnard Union High School District Board Bylaws 9121: *Board President*; 9122: *Vice President*; 9123 *Clerk*; 9124 *Secretary* [First Reading]
- S. Consideration of Approval of Revision to Board Policy 6142.2 *World Language Instruction* [First Reading]

16. ACTION ITEMS

Business Services

- A. Consideration of Approval of the First Interim, Fiscal Year 2018-19
- B. Consideration of Acceptance of Oxnard Union High School District's 2017-2018 Annual Financial Report (Audit), As Prepared by Vavrinek, Trine, Day & Co., LLP
- C. Consideration of Adoption of Resolution No 18-44, Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual Reportable Fees Report for Fiscal Year 2017/2018 in Compliance with Government Code Sections 66006-66001
- D. Consideration of Approval of Classified School Employees Summer Assistant Program (AB621)
- E. Consideration of Adoption of Resolution No. 18-45 to Authorize the Purchase of Solar Drive Property

Educational Services

- F. Consideration of Approval of New Job Description *Categorical Program Guidance Technician* [First Reading]

Board Policies

- G. Consideration of Adoption of Board Policy 6144 *Controversial Issues* [First Reading]
- H. Consideration of Adoption of New Board Policy 4354 *Health and Welfare Benefits* [First Reading]

17. STAFF REPORTS

- Student Support Services – James Koenig

18. BOARD REPORT AND COMMUNICATIONS

19. ITEMS FOR FUTURE CONSIDERATION

See attached

20. ADJOURNMENT