

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING January 17, 2018

- 1. CALL TO ORDER** The Regular Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Davis on January 17, 2018 at 4:00 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** Dr. Gary Davis, President
Dr. Steve Hall, Vice President
Karen M. Sher, Clerk
Beatriz R. Herrera, Member
Wayne Edmonds, Member
- Administration present:** Dr. Penelope A. DeLeon, Superintendent of Schools
Sid Albaugh, Assistant Superintendent-Business Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Dr. Rocky Valles, Jr., Assistant Superintendent-Human Resources
Sylvia M. Diaz, Executive Assistant
- Translators present:** Ramon Valdivieso, Maria Uribe
- Guests present:** Michele Keef, Diana Lorines, Nanci Petrice, Lisa Weisenberger, Maria Jarquinlesky, Kushba Dalsania and Kathy Greaves.
- 2. PLEDGE OF ALLEGIANCE** President Davis asked Dr. DeLeon to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to approve the agenda dated January 17, 2018, as amended, pulling Adela Vargas Mendoza from Item J, Personnel. Seconded by Trustee Hall and carried unanimously. Vote 5/0
- 4. APPROVAL OF MINUTES** Motion: Moved by Trustee Herrera to approve the minutes of the December 6, 2017 Regular Board meeting and the minutes of the December 18, 2017 Special Board meeting, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0
- 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.
- 6. CLOSED SESSION** At 4:03 p.m. President Davis stated that the Board of Trustees would recess to Closed Session to discuss confidential material relating to the following items noted below.
- A.** Public Employee Discipline/Dismissal/Release/Resignation/Appointment/Reassignment [Government Code Section 54957(b)(1)]
-Employee Discipline
-Assistant Principal Recommendations
- B.** Conference with Labor Negotiator(s) [Government Code Section 54957.6] – Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent – Human Resources
o 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.** 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: Sid Albaugh, 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
- F.** CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9(a) and (d)(1): OAH Case No. 2017100665
- 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, I. Camarillo, CA, APN 230-0-130-105; and (6) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115 AGENCY NEGOTIATOR: Sid Albaugh, 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: Sid Albaugh, 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

The Board reconvened at 6:29p.m. President Davis reported out that Trustees and Dr. DeLeon will return to Closed Session after Open Session.

- 8. RECOGNITION**
- **Dedicated Student Award**
 - **Oxnard High School**
 - **Geo Bowl Winners**
 - **Hueneme High School-3rd Place**

Branson Graf, 12th grade – Character and Community Service - Branson has a UC/CSU GPA of 3.6 and has played Boys Volleyball all four years at OHS, the last three on varsity. Branson, though, is being recognized for his outstanding character and community service. When I asked teachers and students about Branson, they responded in kind about how he never says a negative or critical word about anyone, how he always puts his needs last and the needs of others first, and that he is a true gentleman when it comes to manners. In addition, he positively influences his peers and the school culture by making it known to others that it is not OK to be mean to others, to always put yourself first, and to lack manners. Finally, Branson is being recognized for his community service, not only to our local community, but in particular because Branson went to Houston, Texas after the flooding for a week to help and aid those that were affected.

Ray Montes, 12th grade - Leadership and School Involvement - Ray has a UC/CSU GPA of 2.0. Ray is being recognized for his School Involvement and Leadership. Ray is a four-year member of AFJROTC and has a significant leadership position in the program. In addition, Ray also plays the Tuba in the band and participates in Track and Field. Ray is a great example of a student excelling in school through participation in OUHSD programs like AFJROTC, Band, and Athletics and learning to be a leader as a result. Ray is respected by his peers, though, because he is an empathetic leader. Despite his large size and intimidating look, Ray has demonstrated that he is friendly, approachable, and there to help students with any issues. A great example of this was when I saw Ray comforting another AFJROTC student who was upset about something that happened off campus. Ray listened and when she began to cry, Ray held her and let her cry on his shoulder. Ray is the type of leader we need in this world.

RECOGNITION CONTINUED

Naomi Summers, 12th grade – Academics and Athletics – Naomi has a UC/CSU GPA of 4.27, she has received only one B+ in her HS career, otherwise only straight As. Naomi is a member of our Green Technologies academy. She has been recognized for her outstanding academic achievements by National Youth Leadership Forum, the National Academy of Future Science and Technologies, Questbridge College Prep Scholar, SunPower Academy Award for Top Academic Contributor, and as All Academic selection for OHS and CIF Athletics. Naomi is also an exceptional track athlete. She has been recognized as a school winner by the Wendy's HS Heisman 2017 program, 200 & 400 Meters League Champion, three-year CIF track finals participant, and two year captain of the OHS track team. Naomi is driven to succeed in academics and athletics and possesses many characteristics that mark her as an exceptional young woman.

Hueneme High School Geo Bowl Team

GeoBowl consists of an individual exam of 50 questions and a team competition (teams of 6) when 20 questions are asked unless there needs to be tie breakers. There were about 200 students participating from over 15 schools across the County. The theme this year was "Go Local" and the questions were almost completely related to Ventura County, our crops, our geography, our geology, our elected officials, our history, etc. Hueneme High School fielded three teams this year, but it turned out the rookie team did the best! They got 16 of the original 20 correct, and then 13 of the 15 tiebreaker questions. Awesome! First place was Newbury Park and second was St. Bonaventure, who only won by one point. HHS was the best of our District! Congrats to Danny Nateras, Victor Cortes, Kaytlin Jimmerson, Soledad Camacho, and Marilyn Perez! The future looks bright as the three girls are all freshmen!

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Mr. Eric Montijo, President OFTSE, made Trustees aware that some teachers have been stranded in Santa Barbara due to the recent storm and the closure of the 101 freeway. Mr. Montijo requested that Article 4.3 of the collective bargaining unit be amended to allow for natural disaster occurrences that would keep employees out of work, they shouldn't have to use their personal time.

10. ACTION ITEMS

A. Consideration of Approval of Charter Petition Renewal - CAPE Charter School

A Charter School renewal petition from CAPE Charter was presented to the Board of Trustees of the Oxnard Union High School District for Consideration of Approval. The formal approval of the receipt of the petition begins the statutory timeline for the District to consider the approval of the charter petition.

1. The timeline for consideration of the renewal charter petition will begin with a formal approval of the receipt of the charter petition at a Board Meeting date confirmed by petitioners. At the request of petitioners, District staff has already received the physical copies and electronic copies of the charter petition without impacting the statutory timeline.

2. Within 30 days of approving the receipt of a charter petition at a regularly scheduled Board meeting, the Board must hold a public hearing on the charter petition, at which time the Board shall consider the level of support for the petition by teachers, parents or guardians.

3. Within 60 days of accepting a petition at a regularly scheduled Board meeting, the Board must determine whether the charter petition contains all of the elements specified by law, consider the level of support for the petition by teachers, parents or guardians, and either grant or deny the petition.

Trustee Herrera thanked Dr. McCoy for the introduction and asked if the areas of growth have a deadline for accomplishment. Dr. McCoy replied that CAPE will have an annual report and statute for OUHSD Trustees and anticipates the issues being addressed at that time. President Davis asked CAPE Directors if they are comfortable with the recommendations for the areas of growth and they affirmed. Trustees thanked the directors and staff from CAPE for their hard work and partnership with OUHSD.

Motion: Trustee Sher moved to accept the approval of charter petition renewal – CAPE Charter School, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

Approved

President Davis requested a break at 7:05pm. The meeting reconvened at 7:12pm.

11. SUPERINTENDENT'S REPORT

Presented by Superintendent DeLeon.

HIGHLIGHTS: Dr. DeLeon updated Trustees on how the District is moving forward after the Thomas fire. She stated there was a concern on making up the lost instructional time and reported that as a District it was decided to fund eight hours of instructional time for AP students. Dr. DeLeon informed all that there will be a benefit concert at RCHS on January 27, 2018 for those that suffered loss in the Thomas fire.

12. STUDENT REPRESENTATIVE REPORT TO THE BOARD – ANGELINE CESAR

Angeline Cesar provided her report for the time period since the last Board meeting on December 6, 2017.

13. STAFF REPORTS

A. Update on 2018-2019 Governor's Budget Proposal

On January 10, 2018, Governor Brown released the initial Governor's Budget Summary for 2018-19. This budget proposal is a reflection of the State's priorities and will be debated in the Legislature over the next several months. By June 30, 2018 the Legislature will submit the final budget for the Governor's approval. The Assistant Superintendent of Business Services provided Trustees with an update on the Governor's Budget Summary for 2018-19. Included in the presentation was a review of the Local Control Funding Formula, an update on the State School Facilities Program funding, and an analysis of trends in the economy. Although the information presented was considered mostly positive, the District would be wise to prepare for future economic downturns from these lofty and prolonged current economic conditions we have experienced over the past five years.

Trustee Sher commented that AVID training should be in the forefront when considering professional learning for teachers. Trustee Hall thanked Mr. Albaugh for his report and requested that a projection of each increase and what each one means to OUHSD be brought to the next meeting.

14. CONSENT CALENDAR

Motion: Trustee Sher moved to approve the Consent Calendar, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

A. Consideration of Approval of Donations, November 30, 2017 - January 5, 2018

It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period November 30, 2017 - January 5, 2018, as presented.

B. Consideration of Approval of Purchase Orders and Direct Pays, November 17, 2017 - January 4, 2018

Purchase orders totaling \$1,650,094.24 and Direct Pays totaling \$10,230.85 be approved, as presented.

C. Consideration of Approval of Non-Public School Placement for Student Cases according to the Recommendation of the Student's IEP Team and the Director of Special Education

It is the recommendation of the District Administration that the Board of Trustees approve the Non-Public School Placement for Student Cases according to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.

D. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School/Oxnard Adult School and Oxnard City Corps

It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School/Oxnard Adult School and Oxnard City Corps, as presented.

E. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 2nd Quarter, October 1, 2017- December 31, 2017

It is the recommendation of the District Administration that the Board of Trustees approve the Quarterly Report on Williams Uniform Complaints for 2nd Quarter, October 1, 2017- December 31, 2017, as presented.

F. Consideration of Approval of Out of State/Country Field Trip: ACHS Dance Team, Las Vegas, NV, February 23-24, 2018 JAMZ Dance Nationals

It is the recommendation of the District Administration that the Board of Trustees approve the Out of State/Country Field Trip: ACHS Dance Team, Las Vegas, NV, February 23-24, 2018 JAMZ Dance Nationals, as presented.

G. Consideration of Approval of Out of State/Country Field Trip: OHS Boys Baseball Team, Phoenix, AZ, March 25-29, 2018 Baseball Tournament

It is the recommendation of the District Administration that the Board of Trustees approve the Out of State/Country Field Trip: OHS Boys Baseball Team, Phoenix, AZ, March 25-29, 2018 Baseball Tournament, as presented.

H. Consideration of Approval of Renewal of the Memorandum of Understanding between Oxnard Union High School District and Butte County Office of Education Mini-Corp Tutors

It is the recommendation of the District Administration that the Board of Trustees approve the Renewal of the Memorandum of Understanding between Oxnard Union High School District and Butte County Office of Education Mini-Corp Tutors, as presented.

I. 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

It is the recommendation of the District Administration that the Board of Trustees approve the Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Student's Parent/Guardian, as per Board Policy 5144, Section 22, as presented.

J. Consideration of Approval of Certificated and Classified Personnel

It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.

K. Consideration of Adoption of Resolution No. 18-02: Full and Fair Funding for California's Public Schools

It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 18-02: Full and Fair Funding for California's Public Schools, as presented.

15. ACTION ITEMS

B. Consideration of Approval of Bid Award #561 to Beynon Sports Surfaces, Inc. for High Jump Surface Material and Install at ACHS, HHS, OHS, PHS

The District had issued a bid to California Uniform Public Construction Cost Accounting (CUPCCA) contractors to supply surface material and installations for the high jump areas at ACHS, HHS, OHS and PHS. The District received one (1) bid on January 9, 2017. The District will start work immediately after board approval, with a completion date of March 2, 2018.

Approved

Motion: Trustee Herrera moved to approve the of Bid Award #561 to Beynon Sports Surfaces, Inc. for High Jump Surface Material and Install at ACHS, HHS, OHS, PHS, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

President Davis requested a break at 7:41pm and the meeting reconvened at 7:45pm.

C. Consideration of Adoption of Resolution No.18-01 Ordering an Election to Authorize the Issuance of School Bonds

Oxnard Union High School District educates nearly 17,000 students in seven comprehensive high schools and two alternative schools for the communities located in southwestern Ventura County. Through the facilities master planning process, the District has identified significant facility needs, repairs and necessary improvements including leaky roofs, outdated plumbing, air conditioning, electrical upgrades, lighting, and various health and safety related facility projects in the District. In addition, the District's demographic study, feeder school enrollment, and home construction within the District's boundaries demonstrates the need to construct a new high school in the District. This resolution will allow the District to ask voters to support the sale of school bonds and use the bond proceeds to make the necessary facility improvements identified in the resolution. The measure will require approval by at least 55 percent of the registered voters voting on the measure. An independent Citizen's Oversight Committee will be established upon passage to ensure bond proceeds are expended on the types of projects listed on the Bond Project List. Likewise, proceeds will only be used for the construction, rehabilitation, or replacement of school facilities, or replacement of school facilities, including the furnishing and equipping of school facilities, and the acquisition or lease of school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses.

Trustees discussed their concerns of the language in the resolution and requested additional revisions be made to the resolution. Mr. Scott clarified the revisions would be: Appendix A, page A-4, under modernization/facilities upgrades will include library/media centers, remove the second title facility upgrades, change computer lab additions to technology infrastructure throughout, add bullet air conditioning under new high school and add revise the final bullet to read: physical education facilities pools/aquatic centers/outdoor classrooms. Trustees asked if the resolution would allow for the purchase of land and Mr. Scott affirmed this. It was requested that clear communication be made to district schools as to what work will be done at each site and somehow incorporate their feedback to plan what will be done and when. Dr. DeLeon requested that fire, health and safety be considered first when prioritizing a project list for each site.

Approved

Motion: Trustee Herrera moved to adopt Resolution No.18-01 ordering an election to authorize issuance of school bonds; approve Appendix B with the language specifying the \$350 million bond with legal rates estimated annual repayment averaging \$20 million for 31 years and projected tax rate of \$.03 per \$100 of assessed valuation with revisions as stated previously for pages A-3 and A-4 by Mr. Scott. Seconded by Trustee Sher and approved by a unanimous roll call vote, 5/0

16. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. President Davis

- Requested follow-up on RCHS open registration. Requested follow-up to Mr. Montijo's, OFTSE President, request. Asked fellow Trustees if they received invitations from CAUSE students and distributed a summary of students' interests and concerns brought up at that meeting. .

B. Vice President Hall

- Attended the Ventura County Leadership Academy on Friday, January 12, 2018.

C. Trustee Sher

- Honored to have spoken at the Future Administrator's Academy. Through Cultivating Teacher Leaders, she will distribute scholarships to PHS TECA students and HHS YES students at the January 31st Board meeting.

D. Trustee Herrera

- Reported that she received many positive emails praising OUHSD students for their commitment to aid the Thomas Fire victims; she is proud of them.

E. Trustee Edmonds

- No report.

17. ITEMS FOR FUTURE CONSIDERATION

- No requests made.

CLOSED SESSION

President Davis announced that Trustees and Dr. DeLeon would return to Closed Session at 8:55p.m.

RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 10:08:p.m. President Davis reported out that the Board of Trustees by a vote of 5/0, moved by Trustee Sher and Seconded by Trustee Herrera, took action to appoint Wendi Butler as Assistant Principal at RCHS, start date to be determined; Ray Gonzales will return to the position of Coordinator of Child Welfare and Attendance, beginning January 29, 2018; appointed Angel Silva as Assistant Principal at PHS, beginning January 29, 2018 and appointed Aaron Luoma as Assistant Principal at OHS.

18. ADJOURNMENT

President Davis adjourned Open Session at 10:11p.m.

Approved as presented
January 31, 2018

BOARD OF TRUSTEES



Karen M. Sher, Clerk



Penelope A. DeLeon, Ed.D., Secretary
and Superintendent of Schools

Board meetings are video recorded and are available at: <http://www.oxnardunion.org/about/schoolboard/datesagendas.htm>

