

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

August 29, 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 August 29, 2018 at 4:15 p.m., 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
Jeffrey Weinstein, Assistant Superintendent-Business Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Dr. Rocky Valles, Jr., Assistant Superintendent-Human Resources
Grace D. Tuazon, Administrative Assistant

Translators present:

David Gala, Ana Rangel

Guests present:

Shaun Neer, Linda Ayerza, Denise Barnett, Sol Chooljian, Jeaneen Bellitti, Eric M. Ortega, Sheila Taylor, John Grisafe, Wes Davis, Eric Montijo, Randy Winton, Patsy Thomas, Laura McAvoy, Trevin Sims, Darren Kameya, Roger Adams, Maricruz Herandez, Dave Rodriguez, Ron Bamieh, Susan Uchimaya, Rachel Schienben, Mark Schienbein, Kelly Kapp, Kelli Luna, Mary Luna, Elaine Pompillo, Kernan McCoy, Gabriel Garcia, Kathy Holden, Nicole Pompelio and Rob Wetter.

2. PLEDGE OF ALLEGIANCE

President Davis asked Mr. Weinstein to lead the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Motion: Moved by Trustee Herrera to approve the agenda, pulling Consent Item C for discussion and tabling Action Items E and F for the next meeting. Seconded by Trustee Sher and carried unanimously. Vote 5/0

4. APPROVAL OF MINUTES

Motion: Moved by Trustee Herrera to approve the minutes of the August 13, 2018 Special Board meeting and August 15, 2018 Regular Board meeting, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

6. CLOSED SESSION

President Davis stated that the Board would adjourn to Closed Session at 4:20 p.m. to discuss confidential material relating to the following items noted below.

- 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: Quit Claim of Adjusted Property Line for RMHS
- 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 Chaves 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

The Board reconvened at 6:35 p.m., President Davis reported out that during Closed Session no action was taken. President Davis reported that Trustees will return to Closed Session after Open Session adjourns.

8. RECOGNITION

A. New Administration Introductions

Bryan Martin, Principal-Rancho Campana

Mr. Bryan Martin comes to our district from Oak Park High School where he has served as an Assistant Principal for the past six years. Prior to that Mr. Martin taught AP chemistry and biology in the Los Angeles Unified School District for 13 years. Mr. Martin earned his Bachelors in Biology from University of California, Santa Barbara and his Masters in Administrative Leadership from California State University, Northridge.

Marianne Ramos, Director of Instructional Support

Mrs. Marianne Ramos was promoted from within the district and has served as an Assistant Principal at Channel Islands for the past three years. Prior to her tenure with our district, she served one year at Mira Costa High School. Mrs. Ramos also served as a teacher for six years and counselor for six years. Mrs. Ramos earned her Bachelors in History from University of California, Los Angeles, her Masters in Education and Counseling from National University, and a Masters in Educational Leadership from California State University Long Beach.

Lauren Rodriguez, Assistant Principal-Oxnard

Mrs. Lauren Rodriguez has served as a chemistry teacher in our district since 2011 at both Hueneme and Rio Mesa High Schools. Mrs. Rodriguez earned her Bachelors in Chemistry from California State University, Channel Islands and her Masters in Multicultural Education from National University.

Blanca Mendieta, Assistant Principal-Channel Islands

Mrs. Blanca Mendieta currently serves as a math teacher in the Ocean View School District since 2004. Mrs. Mendieta earned her Bachelors in math and history and Masters in Education from University of California, Santa Barbara.

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Adolfo Camarillo parents and students read letters and spoke on behalf of graduated students who were poorly treated by coach Smith.

President Davis called for a break at 7:30 p.m. The meeting reconvened at 7:35 p.m.

10. SUPERINTENDENT'S REPORT

Dr. DeLeon introduced Principals Roger Adams of Channel Islands and Maricruz Hernandez of Oxnard Middle College High Schools.

Dr. DeLeon also introduced 2018-2019 Student Board Representative, Maritza Salcedo of Channel Islands HS. Trustees welcomed Maritza to the Board.

Dr. DeLeon welcomed everybody to the the 2018-19 school year. She reported a smooth opening day districtwide and that all schools have been re-paved. Dr. DeLeon also informed the public that the District is accepting applications for Citizens Bond Oversight Committee to oversee the expenditure of Measure A funds. WLC gave a brief update on High School #8. Trustees Sher and Herrera conveyed their appreciation for including teachers in the planning stages for Oxnard High School #8 and requested that teachers continue to be included in this area.

At the conclusion of Superintendent's Report, Dr. DeLeon asked Maritza to poll students on what is the one thing students think the District can do better.

11. STUDENT REPRESENTATIVE TO THE BOARD – MARITZA SALCEDO

Maritza Salcedo stated districtwide students goals below:

- Get more student involvement by having more lunch time activities.
- Increase FAFSA and graduation rates.

12. RETIREE HEALTH BENEFITS TRUST STUDY SESSION

Jeffrey Weinstein provided a workshop on Retiree Health Benefits Trust. Representatives from the following agencies also contributed to the workshop:

- Andrea Rodriguez of Vance, Thrift and Biller LLP reviewed the Trust's financial statements for period ending March 31, 2018.
- Randy Gomez of Nyhart Actuary & Employee Benefits summarized the District's GASB actuarial valuation for fiscal year ending June 30, 2018.
- Michael Laven of Canterbury Consulting reviewed the Trust's investment performance for period ending June 30, 2018.

A discussion ensued regarding fund disbursement authorities of the Retiree Health Benefits Trust Board, Oxnard Union High School District, and OFTSE. Counsels McAvoy and Sims provided their opinions on this subject. Retirees Eric Ortega and John Grisafe spoke on Medicare Part D and the importance of the accuracy of the actuarial data. Wes Davis spoke on the importance of having a plan for the Trust.

Trustee Davis asked for a 5 minute break at 9:30p.m., reconvened at 9:35p.m.

13. CONSENT CALENDAR

Motion: Trustee Herrera moved to approve the Consent Calendar, pulling item C for discussion. Seconded by Trustee Hall and carried unanimously. Vote 5/0

A. Consideration of Approval of Purchase Orders August 6-17, 2018

Purchase orders totaling \$5,029,388.45 with no Direct Pays, be approved as presented.

B. Consideration of Approval of Environment Impact Report (EIR) Contract for Oxnard High School #8 Site

It is the recommendation of District Administration that the Board of Trustees Approve the Environmental Impact Report (EIR) Contract for Oxnard High School #8 Site, as presented.

- C. Consideration of Amendment to Contract with Sage Realty Group for Surplus Property Process, District Asset Management Plan and Real Property Negotiations & Conditions of Site and Funding Approvals
- It is the recommendation of District Administration that the Board of Trustees approve the Amendment to Contract with Sage Realty Group for Surplus Property Process, District Asset Management Plan and Real Property Negotiations & Conditions of Site and Funding Approvals, as presented.
- Mr. Weinstein informed Trustees that two separate contracted services were provided by Sage Realty Group. The first contract in the amount not to exceed \$45,000 was for Facility Planning and Facility State Financing. The second contract in the amount not to exceed \$35,000 was for Surplus Property Sales, Property Acquisition, and Property Negotiations.
- Motion: Trustee Herrera moved to approve the amendment to contract with Sage Realty Group for Surplus Property Process, District Asset Management Plan and Real Property Negotiations and Conditions of Site and Funding Approvals, as presented. Seconded by Trustee Sher and carried unanimously. Vote 4/0. Trustee Edmonds was not present for the vote.
- D. Consideration of Approval of Department of Toxic Substances Contract for Oxnard High School #8 Site
- It is the recommendation of District Administration that the Board Approve the Department of Toxic Substances Contract for Oxnard High School #8 Site, as presented.
- E. Consideration of Approval of Architectural Design Contract for Facilities Modernization for all Sites
- It is the recommendation of District Administration that the Board Approve Architectural Design Contract for Facilities Modernization for all Site, as presented.
- F. Consideration of Adult Education Course Approval for 2018-19 (A-22) as Approved by CA Department of Education
- It is the recommendation of the District Administration that the Board of Trustees approve the Consideration of Adult Education Course Approval for 2018-19 (A-22) as approved by CA Department of Education, as presented.
- G. Consideration of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918
- It is the recommendation of District Administration that the Board of Trustees approve the Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918, as presented.
- H. Consideration of Approval of Personnel Items
- It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
- I. Consideration of Approval of Student Teaching Agreement between Antioch University Santa Barbara and Oxnard Union High School District
- It is the recommendation of District Administration that the Board of Trustees approve the Student Teaching Agreement between Antioch University Santa Barbara and Oxnard Union High School District, as presented.
- J. Consideration of Approval of Oxnard Middle College High School 2018-2019 School Calendar
- It is the recommendation of District Administration that the Board of Trustees approve Oxnard Middle College High School 2018-2019 School Calendar, as presented.
- K. Consideration of Revision of Oxnard Union High School District Board Bylaw 9000: *Role of the Board* [Second Reading]
- It is recommended that Trustees approve the revisions to Board Bylaw 9000: *Role of the Board* for second reading.
- L. Consideration of Reaffirmation of Oxnard Union High School District Board Bylaw 9005: *Governance Standards* [First Reading]
- It It is recommended that Trustees reaffirm Board Bylaw 9005: *Governance Standards* as presented.

M. Consideration of Approval of Revision to BP 5131 *Student Conduct* [First Reading]

It is the recommendation of District Administration that the Board of Trustees approve revisions to BP 5131 *Student Conduct* [First Reading], as presented.

13. ACTION

Motion: Trustee Herrera moved to pull Action items E, F and H for the next board meeting. Seconded by Trustee Sher and carried unanimously. Vote 5/0

A. Consideration of Adoption of Resolution No. 18-28 CA Energy Commissions for School Bus Replacement Program

Motion: Trustee Sher moved to adopt Resolution No. 18-28 CA Energy Commissions for School Bus Replacement Program. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

Approved

B. Consideration of Adoption of Resolution No. 18-29, Resolution for Oxnard Union High School District Conflict of Interest Code

Motion: Trustee Hall moved to adopt Resolution No. 18-29, Resolution for Oxnard Union High School District Conflict of Interest Code, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

Approved

C. Consideration of Approval of "Measure A" Project Master Architect Contract with Architects for Education (A4E)

Motion: Trustee Sher moved to approve "Measure A" Project Master Architect Contract with Architect for Education (A4E), as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

Approved

D. Consideration of Approval "Measure A" Bond Staff Accountant Job Description [First Reading]

Item was tabled at staff's request for a future meeting.

Tabled

E. Consideration of Approval to Hire a "Measure A" Bond Staff Accountant

Item was tabled at staff's request for a future meeting.

Tabled

F. Consideration of Approval to Hire a Maintenance, Operation and Transportation Clerk

Item was tabled at staff's request for a future meeting.

Tabled

G. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44265.3, Professional Preparation Program for the Speech-Language Pathology Services Credential

Motion: Trustee Edmonds moved to approve the Request for a Waiver Pursuant to Education Code §44265.3, Professional Preparation Program for the Speech-Language Pathology Services Credential, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

Approved

H. Consideration of Approval of Revision of Job Descriptions: Superintendent, Assistant Superintendent Human Resources and Assistant Superintendent Educational Services [Second Reading]

Item was tabled for a future meeting.

Tabled

I. Consideration of Approval of OUHSD Vision and Goals for 2018-19

Motion: Trustee Herrera moved to approve the District’s Overarching Vision and Goals for 2018-19, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

Approved

14. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

A. President Davis

- No comment.

B. Vice President Hall

- Commented on the efficiency of Adolfo Camarillo’s new drive-through student drop-off system.

C. Trustee Sher

- Attended the district kick-off and was impressed with the instructional leadership of the district.
- Extended an invitation to all to attend a reception hosted by OFTSE for Tony Thurmond’s campaign for State Superintendent.

D. Trustee Herrera

- No comment.

E. Trustee Edmonds

- No comment.

15. ITEMS FOR FUTURE CONSIDERATION

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CLOSED SESSION

President Davis announced that in respect of time, Trustees will not reconvene in closed session.

Motion: Trustee Herrera moved to schedule a Special Board meeting on September 4, 2018, to receive recommendations/appointments on the Measure A Bond Citizens Oversight Committee. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0

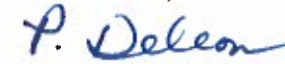
16. ADJOURNMENT

President Davis adjourned Open Session at 9:56p.m.

Approved as presented
September 12, 2018

BOARD OF TRUSTEES


Karen M. Sher, Clerk


Dr. Penelope A. DeLeon, Secretary
and Superintendent of Schools

Board meetings are video recorded and are available at:
<http://www.oxnardunion.org/board-of-trustees/board-meeting-videos>