

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING September 4, 2018

- 1. CALL TO ORDER** The Special Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Davis on September 4, 2018 at 5:00 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
Sylvia M. Diaz, Executive Assistant

Guests present: Sheila Taylor
- 2. PLEDGE OF ALLEGIANCE** Dr. Rocky Valles led the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Moved by Trustee Herrera, Seconded by Trustee Hall and carried unanimously. Vote 5/0.
- 4. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES** No comments received.
- 5. OPEN SESSION**

A. Consideration of the Approval of the Appointments of the Citizens to Serve as Members of the Measure A Bond Citizens Oversight Committee

It is the recommendation of the District Administration that the Board of Trustees approve the Appointments of the Citizens to Serve as Members of the Measure A Bond Citizens Oversight Committee, as presented.

The Board of Trustees approved the appointment of the following citizens who reside in the Oxnard Union High School District boundaries to be members of the Measure A Bond Citizens Oversight Committee.

<u>Name</u>	<u>Category</u>
Don Pyne	VC Taxpayer Association
Renee R. Dehesa	Business Community
Rosa Balderrama	PTA Parent
Kim Dawson	PTA Parent
William Honeff	PTA Parent
Mary McDonnell	Parent
Butch Britt	Senior Association
William Belcher	Member at Large
Nancy Ambriz	Member at Large
Jeanne Nelson	Member at Large
Barbara Wagner	Member at Large

Trustees were informed the Measure H and Measure A Bond Oversight Committees will function concurrently. Measure H will continue until funds have been exhausted, approximately April or May 2019. Trustees thanked the Superintendent and staff for reaching out to the community to organize this committee.

Motion: Moved by Trustee Herrera, Seconded by Trustee Hall and carried unanimously.
Vote 5/0

6. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.
7. **CLOSED SESSION** President Davis stated that the Board would convene to Closed Session at 5:09p.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. Assistant Superintendents and Principals End-of-Year Evaluations
- D. Student Personnel: [Education Code §35146, 48912, 48919]
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension,
Pursuant to Education Code §35146
- F. Anticipated Litigation: Quick Claim of Adjusted Property Line for RMHS
- G. 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: : 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
- H. 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.
- I. 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.

**RECONVENE IN
PUBLIC: REPORT ON
CLOSED SESSION ACTION**

The Board of Trustees reconvened in Open Session at 9:35p.m. Board President Davis announced that no action was taken in Closed Session.


10. ADJOURNMENT

President Davis announced the meeting was adjourned at 9:36 p.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>