

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 15, 2017
TIME: **4:00 PM: Closed Session**
6:15 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 arrangements 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 October 25, 2017

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)]
 - Employee Discipline
 - Recommendation – FHS Dean
- 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. Superintendent Evaluation
- D. Student Personnel: [Education Code §35146, 48912, 48919]
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda November 15, 2017

- 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: 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
- G. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case
- 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: 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.
- 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: 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.
- J. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: 26,392 Square Feet located 2900 Saviers Road, Oxnard, CA 93030, Ventura County Assessor Parcel No. 219-0-018-035
AGENCY NEGOTIATOR: Sid Albaugh, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.
NEGOTIATING PARTIES: Dan Cherrie, CBRE Inc.
UNDER NEGOTIATION: Price and terms of payment.

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION

- Dedicated 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 REPORT TO THE BOARD – ANGELINE CESAR

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
November 15, 2017

12. STAFF REPORTS

- A. General Obligation Bond Election Survey Results – Dale Scott & Company, Inc.
- B. School Services Review Findings – Dr. Rocky Valles, Sid Albaugh and Dr. Kim Tresvant
- C. Student Support Services– Dr. Tom McCoy

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Donations, October 2-31, 2017
- B. Consideration of Approval of Purchase Orders and Direct Pays, October 13, 2017 – November 3, 2017
- C. Consideration of Approval of the Disposal of Surplus Property, July 26, 2017 – November 7, 2017
- D. Consideration of Approval of Oxnard Union High School District Site Safety Plans for 2017-2018 School Year
- E. Consideration of Approval of Bid Award #560 to California Electric Company for Track and Field Event Modifications at ACHS, HHS, OHS, PHS

Educational Services

- F. Consideration of Approval of Non -Public Schools (NPS) Placements According to the Students' IEP Teams and the Director of Special Education
- G. Consideration of Approval of Agreement between Oxnard Union High School District and Goodwill Industries- Adult Transition Program Vocational Training Component
- H. Consideration of Approval of Agreement between Oxnard Union High School District and Rico's Italian Villa Restaurant- Adult Transition Program Vocational Training Component
- I. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and CVS- Adult Transition Program Vocational Training Component
- J. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Oxnard Courtyard Marriott- Adult Transition Program Vocational Training Component
- K. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Green Thumb- Adult Transition Program Vocational Training Component
- L. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Ventura County Animal Services- Adult Transition Program Vocational Training Component
- M. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Walgreens- Adult Transition Program Vocational Training Component
- N. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Healthcorps Inc.
- O. Consideration of Ratification of Joint Resolution Ventura County P-20 Council and Ventura County Education Partners
- P. Consideration of Approval of California Department of Education CTE Facilities Grant Application
- Q. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Oxnard College for Project Acabado
- R. Consideration of Approval of Receipt of Charter School Renewal Petition from CAPE Charter School
- S. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Student's Parent/Guardian, as per Board Policy 5144, Section 22

Human Resources

- T. Consideration of Approval of Certificated and Classified Personnel
- U. Consideration of Approval of School Counseling Internship Contract between California Lutheran University and Oxnard Union High School District

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
November 15, 2017

14. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Resolution No. 17-30, Resolution Authorizing the Issuance and Sale of 2017 General Obligation Refunding Bonds in the Principal Amount of Not to Exceed \$ 50,000,000 for the Purpose of Refunding Outstanding 2004 General Obligation Bonds, Series A, and Approving Related Documents and Actions
- B. Consideration of Adoption of Resolution #17-31 Authorizing and Ratifying Certain Emergency Repairs Pursuant to the Uniform Public Construction Cost Accounting Act at Channel Islands High School, Hueneme High School and Rio Mesa High School
- C. Consideration of Approval Delegating Authority to the Superintendent to Establish a 7-11 Committee to Review and Analyze Real Property to Surplus that is Owned by Oxnard Union High School District

Educational Services

- D. Consideration of Adoption of New Board Policy *5127 Graduation Ceremony and Activities* [Second Reading]

Human Resources

- E. Consideration of Approval of Standard Agreement Between Department of General Services/Office of Administrative Hearings and Oxnard Union High School District
- F. Consideration of Approval of New Job Description: *Farm to School Coordinator* [First Reading]

Superintendent of Schools

- G. Consideration of Authorization for Superintendent to Sign Standard Renewal MOU's for Partner Districts, Colleges and Universities

15. BOARD REPORTS AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

- See Attached

17. ADJOURNMENT