

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: January 23, 2019
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 January 9, 2019

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. Superintendent Evaluation
- B. Public Employee Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/Employment [Government Code Section 54957(b)(1)]
 - Public Employee Discipline
- C. 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
- 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

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- 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: 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
- 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: Rio School District
UNDER NEGOTIATION: MOU

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION

- Outstanding Students Award – Pacifica High School
- Outstanding Teacher of America Award – Randy Guzik, Pacifica 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 TO THE BOARD – MARITZA SALCEDO

12. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Donations, December 5, 2018 – January 14, 2019
- B. Consideration of Approval of Purchase Orders and Direct Pays, December 21, 2018 – January 11, 2019
- C. Consideration of Approval of Contract Award to ReGreen, Inc. for District-Wide Lighting Replacement, RFP 580
- D. Consideration of Approval of Notice of Completion, Bid 572 VFD Installations, OHS & RMHS Pool Pumps by Venco Electric

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- E. Consideration of Approval of Notice of Completion, Bid 570 Pole Vault Relocation ACHS by California Electric Company
- F. Consideration of Approval of District Wide Handheld Radio Upgrade
- G. Consideration of Approval of ACHS Swimming Pool Repairs by Sea Clear Pools
- H. Consideration of Approval of Purchase of Bonfire Interactive, Ltd. Software for Public Bids/Proposals Processing

Educational Services

- I. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the students' IEP Teams and the Director of Special Education
- J. Consideration of Approval of Out of State Field Trip – Channel Islands High School, Boys Volleyball to Las Vegas, NV April 14-17, 2019, Spring Break Volleyball Tournament
- K. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 2nd Quarter, October 1, 2018-December 31, 2018
- L. 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
- M. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- N. Consideration of Approval of Personnel Items
- O. Consideration of Approval to Hire a Clerical Assistant II for Pacifica High School

Board Policies

- P. Consideration of Revision of Oxnard Union High School District Board Bylaw 9125: *Attorney* [Second Reading]
- Q. Consideration of Revision of Oxnard Union High School District Board Bylaw 9130: *Board Committees* [First Reading]
- R. Consideration of Adoption of Board Policy 4033: *Lactation Accommodation* [First Reading]

13. ACTION ITEMS

Business Services

- A. Consideration of Revision of Job Description: *Maintenance Electrician II* [First Reading]
- B. Consideration of Revision of Job Description: *Lead Custodian* [First Reading]
- C. Consideration of Revision of Job Description: *Custodian* [First Reading]

Educational Services

- D. Consideration of Adoption of Resolution #19-02 Proclaiming February 4-8, 2019 as National School Counseling Week
- E. Consideration of Adoption of Resolution #19-03 Proclaiming the Month of February as Black History Month
- F. Consideration of Approval of Receipt of Charter School Petition from ACE Charter High School

Human Resources

- G. Consideration of Ratification of the 2018-2021 Certificated Unit Agreement between Oxnard Union High School District and Oxnard Federation of Teachers and School Employees
- H. Consideration of Adoption of Resolution No. 19-04, Authority for the Board of Trustees to Retroactively Provide Compensation for Represented, Unrepresented, and Management Employees After July 1, 2018
- I. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for LaDonna Ramos, Driver Education, Grades 9-12 Employment on the Basis of a Credential Waiver

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- J.** Consideration of Approval of Clarification of Provisional Internship Permit for Fatima Estrada, Education Specialist Teacher (Mild/Moderate Disabilities), Grades 9-12 at Hueneme High School-Employment on the Basis of a Provisional Internship Permit Effective August 20, 2018 to June 14, 2019

Board Policies

- K.** Consideration of Adoption of New Board Policy 4354 *Health and Welfare Benefits* [Second Reading]

14. BOARD REPORT AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

See attached

16. ADJOURNMENT