

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

January 9, 2019

- 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 9, 2019 at 4:30 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** Dr. Gary Davis, President  
Karen M. Sher, Vice President  
Beatriz R. Herrera, Clerk  
Wayne Edmonds, Member  
Dr. Steve Hall, 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
- Translators present:** Lourdes Campbell
- Guests present:** No guests present.
- 2. PLEDGE OF ALLEGIANCE** Dr. Davis led the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to approve the agenda dated January 9, 2019, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.
- 4. APPROVE OF MINUTES** Motion: Moved by Trustee Herrera to approve the minutes of the December 12, 2018 Regular Board meeting, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0
- 5. CONSENT CALENDAR** Motion: Trustee Herrera moved for approval, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.
- A. 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 District Administration that the Board of Trustees approve the Stipulated Student Expulsions by agreement of the School Principal, the Student, and the Students' Parent /Guardian, per Board Policy 5144, Section 22, as presented.
- B. Consideration of Approval of Personnel Items** It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
- C. Consideration of Revision of Oxnard Union High School District Board Bylaw 9121: Board President; 9122: Vice President; 9123 Clerk; 9124 Secretary [Second Reading]** It is recommended that Trustees approve the revisions of Board Bylaws 9121, 9122, 9123, and 9124 as presented, for second reading.

D. Consideration of Approval of Revision of Oxnard Union High School District Board Bylaw 9125: Attorney [First Reading]

It is recommended that Trustees approve the revisions of Board Bylaw 9125: Attorney, as presented, for first reading.

6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No comments received.

7. CLOSED SESSION

President Davis stated that the Board would adjourn to Closed Session at 4:33 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
- F. Superintendent Midterm Evaluation
- 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
- J. Conference with Real Property Negotiator (Govt. Code § 54956.8)  
PROPERTY: 1800 North Solar Drive, Oxnard, CA 93030 (Ventura County Assessor Parcel No. 213-0-070-045)  
AGENCY NEGOTIATOR: Jeff Weinstein, Asst. Superintendent, Business Services and Dr. Joel Kirschenstein, Sage Realty Group  
NEGOTIATING PARTIES: Thatch, Inc. and Rio School District  
UNDER NEGOTIATION: Price and terms of payment.

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

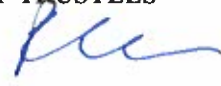
The Board of Trustees convened to Open Session at 10:00 p.m. Board President Davis announced that no action was taken in Closed Session.

**7. ADJOURNMENT**

President Davis announced that Open Session was adjourned at 10:00 p.m.

**BOARD OF TRUSTEES**

Approved as presented  
January 23, 2019



Beatriz R. Herrera, 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>