

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: May 15, 2019  
TIME: **5:30 PM Open Session**  
**(Closed Session to**  
**immediately follow)**  
**6:30 PM Open Session**  
PLACE: District Office Board Room  
220 South 'K' Street  
Oxnard, CA 93030

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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](http://www.oxnardunion.org). Minutes can be made available, upon request, in another language.

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#### 1. RECOGNITION – PACIFICA HIGH SCHOOL

- OUHSD Unified Sports Team

#### 2. OFFICIAL OPENING OF MEETING

#### 3. PLEDGE OF ALLEGIANCE

#### 4. ADOPTION OF AGENDA

#### 5. APPROVAL OF MINUTES

Regular Board Minutes dated May 1, 2019

#### 6. OPEN SESSION BEFORE CLOSED SESSION

Open, Examine, and Declare Sealed Proposals for Surplus Properties Submitted in Connection with District's Request for Proposals and Statements of Qualifications for Sale, Lease, or Exchange of Surplus School District Properties for the following properties:

- A. 220 South K Street, Oxnard (APN 202-0-010-740)
- B. 309-315 South K Street, Oxnard (APN 202-0-010-630)
- C. 1101 West 2nd Street, Oxnard (APN 202-0-233-355)
- D. Bell Ranch Property, County of County (APN 156-0-180-385)
- E. 3400 W Gonzalez Road, County of Ventura (APN 183-0-030-180)
- F. 15 Stearman Street, Camarillo (APN 230-0-030-115)
- G. 280 Skyway Drive, Camarillo (APN 230-0-030-105)
- H. 330 Skyway Drive, Camarillo (APN 230-0-030-105)
- I. 527 Hueneme Road, Oxnard (APN 222-0-082-625)

#### 7. 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.*

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### 8. 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)]
  - Appointment: Assistant Principal
  - Appointment: Principal
  - 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
    - Employee Organization: California School Employee Association (CSEA)
      - Campus Supervisor 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. 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
- 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: Rio School District  
UNDER NEGOTIATION: MOU

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**9. RECOGNITION – DISTRICT BOARD ROOM**

- Outstanding Student Award – Rancho Campana High School
- Hueneme High School NJROTC Mr. Stephen Hayes – Adrian Ayala
- Reading Award – Jennifer Brickey – Richard Urias
- Migrant Speech and Debate – Guadalupe Reyes
- State Seal of Bilingualism – Adriana Diaz - Vanessa Calderon

**10. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION INCLUDING ANNOUNCEMENT OF HIGHEST CONFORMING WRITTEN BIDS FOR SALE, LEASE, or EXCHANGE of SURPLUS SCHOOL DISTRICT PROPERTIES for:**

- A.** 220 South K Street, Oxnard (APN 202-0-010-740)
- B.** 309-315 South K Street, Oxnard (APN 202-0-010-630)
- C.** 1101 West 2<sup>nd</sup> Street, Oxnard (APN 202-0-233-355)
- D.** Bell Ranch Property, County of County (APN 156-0-180-385)
- E.** 3400 W Gonzalez Road, County of Ventura (APN 183-0-030-180)
- F.** 15 Stearman Street, Camarillo (APN 230-0-030-115)
- G.** 280 Skyway Drive, Camarillo (APN 230-0-030-105)
- H.** 330 Skyway Drive, Camarillo (APN 230-0-030-105)
- I.** 527 Hueneme Road, Oxnard (APN 222-0-082-625)

**11. ACTION ITEM**

Consideration of either (i) rejection of bids as to the Sale, Lease, or Exchange of Surplus School District Properties, or (ii) adoption of following resolutions for the Sale, Lease, or Exchange of Surplus School District Properties:

- A.** Consideration of Adoption of Resolution No. 19-17, entitled: “Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 220 South K Street Site”
- B.** Consideration of Adoption of Resolution No. 19-18, entitled: “Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 309-315 South K Street Site”
- C.** Consideration of Adoption of Resolution No. 19-19, entitled: “Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 1101 West 2<sup>nd</sup> Street Site”
- D.** Consideration of Adoption of Resolution No. 19-20, entitled: “Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 15 Stearman Street Site”
- E.** Consideration of Adoption of Resolution No. 19-21, entitled: “Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 280 Skyway Drive Site”
- F.** Consideration of Adoption of Resolution No. 19-22, entitled: “Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 330 Skyway Drive Site”
- G.** Consideration of Adoption of Resolution No. 19-23, entitled: “Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the Bell Ranch Site”
- H.** Consideration of Adoption of Resolution No. 19-24, entitled: “Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 527 Hueneme Road Site”
- I.** Consideration of Adoption of Resolution No. 19-25, entitled: “Resolution of the Board of Trustees of the Oxnard Union High School District Relating to the Sale of Certain District-Owned Real Property Identified as the 3400 W Gonzales Road Site”

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#### 12. PUBLIC HEARING

- Proposed 2019-2020 Adopted Budget
- Local Control Accountability Plan (LCAP) Stakeholder Input during a Regular Meeting of the Governing Board

#### 13. 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*.

#### 14. SUPERINTENDENT'S REPORT

#### 15. STUDENT REPRESENTATIVE TO THE BOARD – MARITZA SALCEDO

#### 16. CONSENT CALENDAR

##### Business Services

- A. Consideration of Approval of Donations, April 2 – May 6, 2019
- B. Consideration of Approval of Purchase Orders and Direct Pays, April 19 – May 3, 2019
- C. Consideration of Approval of Notice of Completion (NOC) for Contractor Civic Construction Associates, Inc. for Bid #574 Site Improvements & Alterations
- D. Consideration of Approval to Allow Use of Piggyback Bids/Contracts For Goods and Services Purchased Throughout Fiscal Year 2019/2020
- E. Consideration of Approval to Reject All Bids for Swimming Pool Repair and Deck Resurfacing at Oxnard High School, Bid #585
- F. Consideration of Approval to Reject All Proposals for Exterior Pool Lighting Replacements, RFP 588
- G. Consideration of Approval of Contract by Hoffman, Vance and Worthington, Inc. for Services to Provide Appraisal of Maulhardt Ranch
- H. Consideration of Approval of Contract between Nutrition Services and CAPE Charter School for the Delivery of Student Meals
- I. Consideration of Approval of Green Globe HVAC, Inc. Proposal for Walk-In Cooler at HHS
- J. Consideration of Approval of RGSE Structural Engineers Proposal for Structural Evaluation of Lighting Poles for District Sites
- K. Consideration of Approval to Hire a Risk Manager

##### Educational Services

- L. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the students' IEP Teams and the Director of Special Education
- M. Consideration of Approval of Agreement between Oxnard Union High School District and Walgreens Oxnard – WorkAbility Adult Transition Program
- N. Consideration of Approval of Agreement between Oxnard Union High School District and Surfside Seafood Restaurant WorkAbility Adult Transition Program
- O. Consideration of Approval of New/Revised Course Proposal:  
Technical Cabinet Making/Carpentry (CP), Global Communications (CP), Film Analysis (CP), Math IB HL 1 Applications & Interpretations (CP), Math IB HL 2 Applications & Interpretations (H), Naval Science 3: Community in Emergency Response (CP), Naval Science 4: Community in Emergency Response (CP), Geology (CP), Environmental Science (CP), Biology of the Living Earth (CP) Guitar Ensemble 1 (CP), Guitar Ensemble 2 (CP), EG Strategies for Academic Success, Physical Education Course I, and Physical Education Course II

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- P. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Oxnard Police Department “Agreement for Police Services Outside the School Day – Over Time” to Provide Service at Sporting Events and School Activities for the 2019-2020, 2020-2021, and 2021-2022 School Years
- Q. Consideration of Approval of Renewal Memorandum of Understanding (MOU) between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner District)
- R. Consideration of Approval of Revised Job Description - *Athletic Director*
- S. Consideration of Approval of Revised Job Description - *Athletic Coach*
- T. Consideration of Approval of Renewal of LEA Parent Policy
- U. Consideration of Approval of Revised Job Description: *Information Technology Support Specialist* [Second Reading]
- V. Consideration of Approval of New Job Description: *Information Technology Support Specialist II* [Second Reading]
- W. 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
- X. Consideration of Approval of a Hearing Panel’s Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

#### **Human Resources**

- Y. Consideration of Approval of Personnel Items
- Z. Consideration of Approval of Proposed 2019-2020 Adult Education Calendar

#### **Board Policies**

- AA. Consideration of Revision of Oxnard Union High School District Board Bylaw 9222: *Resignation* [Second Reading]
- BB. Consideration of Revision of Oxnard Union High School District Board Bylaw 9223: *Filling Vacancies* [First Reading]

### **17. ACTION ITEMS**

#### **Human Resources**

- J. Consideration of Adoption of Oxnard Union High School District’s Sunshine Initial Proposal for the 2018-2021 Successor Agreement with the California School Employee Association Campus Supervisor Bargaining Unit
- K. Consideration of Adoption of Resolution No. 19-16 Resolution Eliminating Positions and Ordering Layoffs (One Month Reduction) in the Classified Service (One Licensed Vocational Nurse Position) Due to Lack of Funds and/or Lack of Work

### **18. BOARD REPORT AND COMMUNICATIONS**

### **19. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **20. ADJOURNMENT**