

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

#### March 13, 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 March 13, 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 – departed at 5:30 p.m.  
Wayne Edmonds, Member  
Dr. Steve Hall, Member
- Administration present:** Dr. Penelope A. DeLeon, Superintendent of Schools  
Jeff Weinstein, Assistant Superintendent-Business Services  
Dr. Tom McCoy, Assistant Superintendent-Educational Services  
Dr. Rocky Valles, Assistant Superintendent-Human Resources  
Sylvia M. Diaz, Executive Assistant
- Translators present:** Lourdes Campbell, David Gala
- Guests present:** Becky Buettner, Linda Ayerza, Nancy Baker, Poul Hanson and Shane Bingham.
- 2. PLEDGE OF ALLEGIANCE** President Davis asked Jeff Weinstein to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to adopt the agenda of March 13, 2019, pulling item 12. E, contract award for architectural services relating to district-wide track and field, for discussion and 12.C, AMT Systems, Inc. proposal for Oxnard High School Performing Arts Center, for future consideration. Seconded by Trustee Sher and carried unanimously. Vote 5/0
- 4. APPROVAL OF MINUTES** Motion: Moved by Trustee Herrera to approve the minutes of February 27, 2019 Regular Board meeting, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0
- 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No comments received.
- 6. 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 Appointment, Employment, Evaluation of Performance, Discipline, Dismissal [Government Code Section 54957(b)(1)]
- 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) - Classified 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 Chaves 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, I. 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 at 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**

The Board reconvened at 6:30 p.m. President Davis reported out that Trustees took action to direct the Superintendent pursuant to Education Code Section 44951 to serve notice of re-assignment and/or release to employee number 0658. The motion was made by Trustee Hall and seconded by Trustee Sher and carried. Vote 5/0. President Davis also notified the public that while the Board took no reportable action in Closed Session with respect to the properties set forth in item 6(G) and the Surplus Property RFP, the Board and District staff provided notice that, pursuant to authority set forth in Resolution 18-42, adopted November 7, 2018, the Superintendent has elected to extend the private sector auction period to April 19, 2019, and formal notice of such will be given by way of newspaper publication, the District website, and to any interested bidders that have provided their contact information to the District. Such extension is to allow staff time for negotiations with interested public agencies and non-profits. No bids were opened or declared at this time.

**8. NATIONAL ANTHEM - IZABELLA "BELLA" RUFF**

Izabella Ruff, OHS Student, sang the National Anthem.

**9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**

Shane Bingham, Skyway Drive Playhouse Manager, spoke to Trustees about the Skyway Playhouse and the opportunity to bid for the sale of the property.

**10. SUPERINTENDENT’S REPORT**

Dr. DeLeon updated Trustees and the public on the district-wide WASC visits and report-outs. Dr. DeLeon introduced Poul Hanson, OUHSD Bond Project Manager.

**11. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Maritza Salcedo**

Maritza Salcedo provided her report for the time period since the last board meeting on February 27, 2019.

**12. CONSENT CALENDAR**

Motion: Trustee Sher moved to approve the Consent Calendar, as presented. Seconded by Trustee Hall and carried unanimously. Vote 4/0, Trustee Herrera departed early; therefore, she was not available to vote. Trustee Sher abstained from item 12. N.

**A. Consideration of Approval of Donations, February 8 - March 4, 2019**

It is the recommendation of District Administration that the Board of Trustees accept the donations report for the period of February 8 - March 4, 2019, as presented.

B. Consideration of Approval of Purchase Orders and Direct Pays, February 19 - March 1, 2019

Purchase orders totaling \$1,242,457.74 and Direct Pays totaling \$482,264.20 be approved, as presented.

~~C. Consideration of Approval of AMT Systems, Inc. Proposal for Oxnard High School Performing Arts Center~~

~~It is the recommendation of District Administration that the Board of Trustees approve AMT Systems, Inc. proposal for Oxnard High School PAC, as presented.~~

Pulled for future consideration; therefore, no action was taken.

D. Consideration of Approval of Stantec Consulting Services Inc. Professional Land Surveyor Services

It is the recommendation of District Administration that the Board of Trustees approve Stantec Consulting Services Inc. Professional Land Surveyor Services, as presented.

E. Consideration of Approval of Contract Award for Architectural Services Relating to District-Wide Track and Field

It is the recommendation of District Administration that the Board of Trustees Approve Contract Award for Architectural Services Relating to District-Wide Track and Field, as presented.

*Approved*

Trustee Hall requested that any future Measure A agenda items being considered for approval contain a generic sentence included in the "background" of the cover memo such as: "in accordance with the project list, the project is being completed and a full list can be found on our website."

Motion: Trustee Hall moved to approve contract award for architectural services relating to District-Wide Track and Field, as presented. Seconded by Trustee Edmonds and carried. Vote 4/0. Trustee Herrera departed early; therefore, she was not available to vote.

F. Consideration of Approval of Contract Award to Armstrong and Brooks Consulting Engineers for District-Wide Infrastructure Assessments and Site Surveys

It is the recommendation of District Administration that the Board of Trustees approve a contract award to Armstrong and Brooks Consulting Engineers for District-wide infrastructure assessments and site surveys, as presented.

G. Consideration of Approval to Reject All Proposals for Technology Equipment, RFP 579

It is the recommendation of District Administration that the Board of Trustees approve to reject all proposals for Technology Equipment, RFP 579, as presented.

H. Consideration of Approval of District Wide Radio Repeater Upgrade

It is the recommendation of District Administration that the Board of Trustees approve the District Wide Radio Repeater Upgrade, as presented.

I. Consideration of Approval of Renewal Memorandum of Understanding between the Oxnard Union High School District and the Mixteco/Indigena Community Organizing Project (MICOP) for Interpreter Services

It is the recommendation of District Administration that the Board of Trustees approve the renewal Memorandum of Understanding between the Oxnard Union High School District and the Mixteco/Indigena Community Organizing Project (MICOP) for interpreter services, as presented.

J. Consideration of Approval of Memorandum of Understanding between the Oxnard Union High School District and UCSB for Specific College Readiness Activities and Family Support in the Mixteco/Indigena Community

It is the recommendation of District Administration that the Board of Trustees approves the Memorandum of Understanding between the Oxnard Union High School District and UCSB for specific college readiness activities and family support in the Mixteco/Indigena community, as presented.

K. 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.

L. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

It is the recommendation of District Administration that the Board of Trustees approve the Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918, as presented.

M. Consideration of Approval of Personnel Items

It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.

N. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend the Masters in Governance, Tri-County Education Coalition and OUHSD Professional Development Day

It is the recommendation of District Administration that the Board of Trustees approve the teacher leave reimbursement to Oxnard Elementary School District for Trustee Karen Sher to attend the Masters in Governance, Tri-County Education Coalition and OUHSD Professional Development Day, as presented.

Motion: Trustee Edmonds moved to approve the teacher leave reimbursement to Oxnard Elementary School District for Trustee Karen Sher to attend the Masters in Governance, Tri-County Education Coalition and OUHSD Professional Development Day, as presented. Seconded by Trustee Hall and carried. Vote 3/0. Trustee Sher abstained and departed the Board room while the remaining Trustees took action on this item. Trustee Herrera departed early; therefore, she was not available to vote.

*Approved*

O. Consideration of Revision of Oxnard Union High School District Board Bylaw 9150: Student Representative to the Board of Trustees [Second Reading]

It is recommended that Trustees approve the revisions of Board Bylaw 9150: Student Representative to the Board of Trustees, as presented, for second reading.

P. Consideration of Revision of Oxnard Union High School District Board Bylaw 9200: Limits of Board Member Authority [First Reading]

It is recommended that Trustees approve the revisions of Board Bylaw 9200: Limits of Board Member Authority, as presented, for first reading.

Q. Consideration of Adoption of New Board Policy BP3230: Federal Grant Funds [First Reading]

It is the Recommendation of District Administration that the Board of Trustees adopt New Board Policy 3230: Federal Grant Funds [First Reading] and waive the second reading, as presented.

R. Consideration of Approval of Revision to BP 6174 Education for English Learners [Fourth Reading]

It is the recommendation of District Administration that the Board of Trustees approve the Revision to BP 6174 Education for English Learners, as presented.

### 13. ACTION

A. Consideration of Approval of the Second Interim, Fiscal Year 2018-19

Motion: Trustee Hall moved to approve the Second Interim, Fiscal Year 2018-19, as presented. Seconded by Trustee Sher and carried unanimously. Vote 4/0. Trustee Herrera departed early; therefore, she was not available to vote.

*Approved*

B. Consideration of Approval of Sale of 330 Skyway Drive, Camarillo, CA, APN:230-0-030-105, to Camarillo Academy of Progressive Education (C.A.P.E. Charter School)

Motion: Trustee Hall moved to approve the sale of 330 Skyway Drive, Camarillo, CA, APN:230-0-030-105, to Camarillo Academy of Progressive Education (C.A.P.E. Charter School), as presented. Seconded by Trustee Sher and carried unanimously. Vote 4/0. Trustee Herrera departed early; therefore, she was not available to vote.

*Approved*

C. Consideration of Approval to Purchase Two Buses from A-Z Bus Sales, Inc.

Motion: Trustee Sher moved to approve the purchase of two buses from A-Z bus sales, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0. Trustee Herrera departed early; therefore, she was not available to vote.

*Approved*

D. Consideration of Approval of Charter School Renewal for ACE Charter High School

Motion: Trustee Edmonds moved to approve the charter renewal for ACE Charter High School, as presented. Seconded by Trustee Sher and carried unanimously. Vote 4/0. Trustee Herrera departed early; therefore, she was not available to vote.

*Approved*

E. Consideration of Adoption of Oxnard Union High School District's Sunshine Initial Proposal for the 2018-2021 Successor Agreement with the Oxnard Federation of Teachers and School Employees Classified Bargaining Unit

Motion: Trustee Hall moved to adopt the Oxnard Union High School District's Sunshine Initial Proposal for the 2018-2021 successor agreement with the Oxnard Federation of Teachers and School Employees Classified Bargaining Unit, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 4/0. Trustee Herrera departed early; therefore, she was not available to vote.

*Approved*

**14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

A. President Davis

- Attended the Social Studies Teacher of the Year recognition for Steve Hernandez at PHS on Monday, March 11, 2019. Requested that Trustees summarize their CAUSE meeting notes and submit them to Dr. DeLeon.

B. Vice President Sher

- No report

C. Trustee Herrera

- Trustee Herrera departed early; therefore, no report was available.

D. Trustee Edmonds

- No report

E. Trustee Hall

- Volunteered to set-up a meeting between CAUSE representatives and Dr. DeLeon to discuss the after school changing rooms situation.

**15. ITEMS FOR FUTURE CONSIDERATION**

- Board policy or education code that governs school emergency closures. Review emergency Board meeting procedures in the Brown Act. April 10, 2019 Board meeting Open Session will begin at 5:30 p.m.

**16. ADJOURNMENT**

President Davis adjourned Open Session at 8:11 p.m.

Approved as presented  
XXXX, 2019

**BOARD OF TRUSTEES**



Beatriz R. Herrera, Clerk



Dr. Penelope A. DeLeon, Secretary  
and Superintendent of Schools

Board meetings are video recorded and are available at:  
<https://www.oxnardunion.org/board-livestream>

