

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: May 1, 2019  
TIME: **4:30 PM: Closed Session**  
**5:30 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. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. APPROVAL OF MINUTES

Regular Board Minutes dated April 10, 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. 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)
      - 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

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- 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

#### 7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

#### 8. RECOGNITION

- Outstanding Student – OMCHS- Leslie Lopez and Melissa Aguilar
- OUHSD Art Show Winners
- ASB - Oxnard High School
- Robotics Teams – Frontier High School and Adolfo Camarillo High School
- MESA Awards

#### 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 Purchase Orders and Direct Pays, April 2 – 18, 2019
- B. Consideration of Approval of Job Description and Salary Schedule *Risk Manager* [Second Reading]
- C. Consideration of Approval to Hire Senior Payroll Tech
- D. Consideration of Approval to Hire MOT Clerk
- E. Consideration of Approval to Hire Bond Staff Accountant

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### Board Meeting Agenda May 1, 2019

- F. Consideration of Approval of Agreement with Arboles Care Tree Service, Inc.'s Estimate #022 for Eucalyptus Trees at Mission Oaks Blvd. in Camarillo
- G. Consideration of Approval of Agreement with California Electric Company for ACHS Field House Water Isolation Valve
- H. Consideration of Approval of Agreement with California Electric Company for ACHS Vacant Field Parking Lot
- I. Consideration of Approval of Agreement with NSWC Mechanical Service Proposal for Motor/VFD/Chiller Repairs at 1800 Solar Drive
- J. Consideration of Approval of NSWC Mechanical Service Proposal for Cooling Tower Repairs at 1800 Solar Drive
- K. Consideration of Approval of 1800 Solar Drive Renovation Floor Footprints
- L. Consideration of Approval of 10 Proposals for NIC Partners Inc.
- M. Consideration of Approval of the Disposal of Surplus Furniture and Equipment, April 6, 2019 – April 26, 2019

#### **Educational Services**

- N. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Dignity Health for Athletic Trainers
- O. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Oxnard Police Department Services to Provide School Resource Officers at CIHS, HHS, OHS, and PHS for the 2019-2020, 2020-2021 and 2021-2022 School Years
- P. 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

#### **Human Resources**

- Q. Consideration of Approval of Personnel Items
- R. Consideration of Approval of Student Teaching Agreement-Credential Programs Between California State University Channel Islands and Oxnard Union High School District
- S. Consideration of Approval of Revisions to Job Description: *Human Resources Clerk* [Second Reading]

#### **Board Policies**

- T. Consideration of Revision of Oxnard Union High School District Board Bylaw 9220: *Governing Board Elections* [Second Reading]
- U. Consideration of Revision of Oxnard Union High School District Board Bylaw 9222: *Resignation* [First Reading]
- V. Consideration of Revision of Board Policy 6144 *Controversial Issues* [Second Reading]
- W. Consideration of Approval of Revision to BP 1312.4(a) *Williams Uniform Complaint Procedure* [Second Reading]
- X. Consideration of Adoption of Board Policy 3516.5: *Emergency Schedules* [First Reading]

### **13. ACTION ITEMS**

#### **Business Services**

- A. Consideration of Adoption of Resolution #19-14 Identifying and Authorizing District Representatives who will Certify Documents and Act as Liaisons to the Office of Public School Construction and State Allocation Board for State School Facility Program Application

#### **Educational Services**

- B. Consideration of Approval of Revised Job Description: *Information Technology Support Specialist* [First Reading]
- C. Consideration of Approval of New Job Description: *Information Technology Support Specialist II* [First Reading]
- D. Consideration of Approval of New Job Description: *Coordinator Student Data Systems* [Second Reading]

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### **Human Resources**

- E.** Consideration of Approval of Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year
- F.** Consideration of Approval of Position Title Reclassification from Administrative Secretary I to Administrative Secretary II
- G.** Consideration of Adoption of Resolution No. 19-11 Proclaiming May 8, 2019, as California Day of the Teacher
- H.** Consideration of Adoption of Resolution No. 19-12 Proclaiming May 19 through May 25, 2019, as Classified School Employee Week
- I.** Consideration of Adoption of Resolution No. 19-15 Resolution Eliminating Positions and Ordering Layoffs (Reduction in Hours) in the Classified Service Due to Lack of Funds and/or Lack of Work

### **Board of Trustees**

- J.** Consideration of Adoption of Resolution No. 19-13, Oxnard Union High School District Board of Trustees Resolution on Literacy Teaching on Climate Change

### **14. BOARD REPORT AND COMMUNICATIONS**

### **15. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **16. ADJOURNMENT**