

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: June 5, 2019  
TIME: **3:30 PM: Closed Session**  
PLACE: **Pacifica High School**  
**600 E. Gonzales Road**  
**Oxnard, CA 93036**

**Student/Staff Recognition:** **Pacifica High School**  
TIME: **4:30 – 5:30 PM**

TIME: **6:00 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. 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*.

#### 5. 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)
      - 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. Superintendents Evaluation

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### Board Meeting Agenda June 5, 2019

- 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; and (7) 1101 West 2<sup>nd</sup> Street, Oxnard, APN 202-0-233-355  
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.
6. **RECOGNITION – PACIFICA HIGH SCHOOL**
- 2019 Valedictorians, Salutatorians, Top Scholars, and Scholarship Recipients
  - Staff Recognition
7. **RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**
8. **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.*
9. **SUPERINTENDENT'S REPORT**
10. **STUDENT REPRESENTATIVE TO THE BOARD – MARITZA SALCEDO**
11. **STAFF REPORTS**
- Student Support Services – Counseling & Student Intervention Specialists
12. **CONSENT CALENDAR**
- Business Services**
- A. Consideration of Approval of Donations, May 7-21, 2019
  - B. Consideration of Approval of Purchase Orders and Direct Pays, May 1-24, 2019
  - C. Consideration of Approval to Award Contract to P&R Paper Supply Company for Paper Products for Nutrition Services
  - D. Consideration of Approval to Award Architect Contract to Flewelling & Moody, Inc. for Design on New HVAC at CIHS, HHS, RMHS
  - E. Consideration of Approval of Authorization of Signatures
  - F. Consideration of Adoption of Resolutions for Fiscal Year 2019-2020: No. 19-28, Temporary Loans Between District Funds; No. 19-29, Appropriation Transfers; No. 19-30, Authorization for Budget Transfers; No. 19-31, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 19-32, Inter/Intra Fund Transfers

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### Board Meeting Agenda June 5, 2019

- G. Consideration of Adoption of Resolution No. 19-33, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2019
- H. Consideration of Approval to Hire Nutrition Services Driver for CAPE Charter School lunch delivery

#### **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 to Hire *Coordinator of Student Data Systems*
- K. Consideration to Approval to Hire *Information Technology Support Specialist II*
- L. Consideration of Approval of Renewal of District Technology Subscriptions for the 2019-2020 School Year
- M. Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education (VCOE) Regional CTE Incentive Grant Consortium
- N. Consideration of Approval of Agreement between Oxnard Union High School District and Positive Coaching Alliance for the 2019-20 School Year
- O. 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**

- P. Consideration of Approval of Personnel Items

#### **Superintendent of Schools**

- Q. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

#### **Board Policies**

- R. Consideration of Revision of Oxnard Union High School District Board Bylaw9224: *Oath or Affirmation* [First Reading]

### 13. ACTION ITEMS

#### **Educational Services**

- A. Consideration of Approval of the 2019-2020 OUHSD Local Control Accountability Plan

#### **Business Services**

- B. Consideration of Approval of the Adopted Budget, Fiscal Year 2019-20

#### **Human Resources**

- C. Consideration of Approval of Richard Rosin's Sabbatical Leave Request for the 2019-2020 School Year

### 14. STAFF REPORTS

- Tentative Project Labor Agreement

### 15. BOARD REPORT AND COMMUNICATIONS

### 16. ITEMS FOR FUTURE CONSIDERATION

*See attached*

### 17. ADJOURNMENT