

# Oxnard Union High School District

## Oxnard, California

---

### REGULAR BOARD MEETING

DATE: August 28, 2019  
TIME: **4:30 PM: Closed Session**  
**5:30 PM: Open Session**  
PLACE: District Office Board Room  
220 South 'K' Street  
Oxnard, CA 93030

---

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.

---

#### 1. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. APPROVAL OF MINUTES

Regular Board Meeting Minutes dated June 26, 2019

Special Board Meeting Minutes dated August 14, 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)]

###### ➤ Employee Discipline

##### B. Conference with Labor Negotiator(s): Government Code Section 54957.6

###### ➤ Agency Negotiator: Assistant Superintendent-Human Resources

- Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
  - Classified 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

# Oxnard Union High School District

## Oxnard, California

---

### Board Meeting Agenda August 28, 2019

- 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.
7. **RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**
8. **RECOGNITION**  
A. 2019 Harbor Freight Tools for Schools Prize for Teaching Excellence – Peter Wachtel, ACHS
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 – ANTHONY FARFAN**
12. **CONSENT CALENDAR**  
**Business Services**  
A. Consideration of Approval of Purchase Orders and Direct Pays, August 3 – 15, 2019  
B. Consideration of Approval of Contract Award to C Below Surface Imaging for Utility Locating Services to Support the Measure A Playfields Renovation Projects at Six (6) School Site Locations  
C. Consideration of Approval of ServicePro Fire Protection, Inc. Proposals for Annual Services and Monitoring of Fire Alarm Control Panels District Wide  
D. Consideration of Approval of Proposal from West Oaks Pest Control for Termite Extermination Services for Multiple Sites  
E. Consideration of Approval of Proposal from CJSeto Support Services, LLC for Lead Acid Batteries Disposal from 1800 Solar Drive in Oxnard  
F. Consideration of Approval of Equipment Replacement Estimate from Green Globe HVAC, Inc. for Walk-In Cooler and Walk-In Freezer at Pacifica High School  
G. Consideration of Approval of Sage Realty Group Proposal for Coordination of Site and OPSC Funding Approvals, Program Planning, CDE/CEQA Coordination and Related Items, Assistance with Local Planning Authority Approvals

# Oxnard Union High School District

## Oxnard, California

---

### Board Meeting Agenda August 28, 2019

- H. Consideration of Approval of Authorization for Additional Surveying Services from Stantec Consulting Services Inc. as needed
- I. Consideration of Approval to Award Contract to HMC Architects for Use on District-Wide Projects
- J. Consideration of Approval of Earth Systems Proposal for Geotechnical Engineering to Support the New Districtwide Transportation/Warehouse Building
- K. Consideration of Approval of Contract Award to Legal Firms for Specialized Professional Services, As Needed, RFP 597
- L. Consideration of Approval to Reject Bid for Swimming Pool Repair and Deck Resurfacing at Oxnard High School, Bid 596
- M. Consideration of Approval of the Disposal of Surplus Asset Items, September 12, 2018–August 14, 2019
- N. Consideration of Approval of Earth Systems Proposal to Provide Engineering Geology and Geotechnical Services for the Relocatable Modular Classroom Buildings at ACHS; CIHS and HHS
- O. Consideration of Approval of Contract Award to Parsons Constructors, Inc. to Provide Project Labor Agreement Oversight & Labor Compliance Monitoring for the Measure A Bond Program
- P. Consideration of Approval of Contract Award to Flewelling & Moody for Architectural Design Services for Seven Modular Classrooms to Stage for the Measure A HVAC Renovation Project at Rancho Campana HS
- Q. Consideration of Approval of Addendum #3 to WLC Architects Agreement for Architectural Services for OHS #8
- R. Consideration of Approval of Contract Award to WLC Architects for Architectural Design Services to Provide Measure A Air-Conditioning at Oxnard HS and Pacifica HS
- S. Consideration of Approval of Increasing Assistant Superintendent of Business Services Authority of Approval to \$60,000
- T. Consideration of Approval of Hiring a Custodian for Oxnard Middle College High School
- U. Consideration of Approval for Network Monitoring Software and Network Switch Gear
- V. Consideration of Approval of an Increase in Services for Fortinet – District Internet Firewall
- W. Consideration of Approval of Contract Change Order #1 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work for ACHS and RMHS
- X. Consideration of Approval of Contract Change Order #2 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work for CIHS and PHS
- Y. Consideration of Approval of Contract Change Order #3 to ReGreen Corporation for Additional Proposition 39 Energy Efficiency Lighting Work for HHS and OHS

#### **Educational Services**

- Z. Consideration of Approval of 2019 June and Summer Graduates
- AA. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter, April 1, 2019-June 30, 2019
- BB. Consideration of Renewal of Memorandum of Understanding between Oxnard Union High School District and Ventura County Sheriff's Department to Provide a School Resource Officer at Rio Mesa High School for the 2019-2020 School Year
- CC. Consideration of Adult Education Course Approval for 2019-20 (A-22) as Approved by CA Department of Education
- DD. Consideration of Renewal of Memorandum of Understanding between the Oxnard Union High School District and the California Mini-Corps Program
- EE. Consideration of Renewal of Agreement between Oxnard Union High School District and Clinicas Del Camino Real, Inc.
- FF. Consideration of Renewal of Agreement between Oxnard Union High School District and Armando Ramirez-English/Spanish Interpreting for IEP Meetings and Translation of IEP's and Assessment Reports for School Year 2019-2020
- GG. Consideration of Renewal of Agreement between Oxnard Union High School District and City Impact for School Year 2019-2020

# Oxnard Union High School District

## *Oxnard, California*

---

### Board Meeting Agenda August 28, 2019

- HH.** Consideration of Renewal of Agreement between Oxnard Union High School District and Fagen Friedman & Fulfrost for Special Education Legal Services for school year 2019-2020

#### **Human Resources**

- II.** Consideration of Approval of Personnel Items
- JJ.** Consideration of Approval to Hire *Purchasing Clerk*

#### **Board Policies**

- KK.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9230: *Orientation* [Second Reading]
- LL.** Consideration of Revision of Oxnard Union High School District Board Bylaw 9240: *Membership in Associations* [First Reading]

### **13. STAFF REPORTS**

- Coastal Schools Employee Benefits Organization (CSEBO) – Jeff Weinstein

### **14. ACTION ITEMS**

#### **Business Services**

- A.** Consideration of Approval of the Unaudited Actuals, Fiscal Year 2018-19
- B.** Consideration of Adoption of Resolution No. 19-40, “GANN” Limit For 2018-2019
- C.** Consideration of Approval of the 2018-2019 Education Protection Account (EPA) Spending
- D.** Consideration of Approval of the 2019-2020 Education Protection Account (EPA) Spending

#### **Educational Services**

- E.** Consideration of Ratification of Process to Provide Greater Flexibility in Local Teacher Assignments in Grades K-12 Pursuant to CA EC §44258.3

#### **Human Resources**

- F.** Consideration of Approval for Tracy Deen to Provide Speech and Language Services Pursuant to Education Code §44831

#### **Superintendent**

- G.** Consideration of Adoption of Board Policy 3516.5: *Emergency Schedules* [Second Reading]
- H.** Consideration of Revision to Board Policy 7511: *Naming New Schools* [First Reading]
- I.** Consideration of Approval of OUHSD Vision and Goals for 2019-20

### **15. BOARD REPORT AND COMMUNICATIONS**

### **16. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **17. ADJOURNMENT**