

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: January 15, 2020
TIME: **4:30 PM: Closed Session**
6:30 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. 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 Minutes dated December 18, 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)
- 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. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 - a. Number of cases: Two
- F. Superintendents Evaluation Part 1

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- 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
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**
- Geo Bowl Winners – Rio Mesa High School
 - Outstanding Student – Pacifica High School
- 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 Donations, December 11, 2019 – January 6, 2020
 - B.** Consideration of Approval of Purchase Orders and Direct Pays, December 10, 2019 – January 2, 2020
 - C.** Consideration of Approval for Contractor California Electric Company, Inc. for Asphalt and Concrete Patch and Repair at Adolfo Camarillo High School
 - D.** Consideration of Approval for Contractor California Electric Company, Inc. for Pool Facility Gas Regulator Relocation at Rio Mesa High School
 - E.** Consideration of Approval for Contractor Vortex Industries, Inc. for Pool Facility Door Replacements at Oxnard High School
 - F.** Consideration of Approval for Contractor Sea-Clear Pools for Replacement of Heat Exchanger and Air Pressure Relief Valve on Heater #1 at Hueneme High School
 - G.** Consideration of Approval for Contractor Sea-Clear Pools for Heater Preventative Upgrades from Copper/Brass to CPVC Internal Piping at Multiple Locations
 - H.** Consideration of Approval of Contract Award to All About Glass for Energy Efficient Replacement Windows for Frontier HS

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- I. Consideration of Approval of Revised Contract Award to DC Architects for Design Services to Install 4 Leased Relocatable Classrooms at Channel Islands HS to Stage for Measure A Renovation Work
- J. Consideration of Approval of Contract Award to DC Architects for Design Services to Modernize Bleachers, Backboards and Backboard Support Systems at ACHS, CIHS, HHS and RMHS
- K. Consideration of Approval of Contract Change Order #3 to Indoor Environmental Systems for HVAC Utility Code Upgrades at Rio Mesa HS
- L. Consideration of Approval of Contract Change Order #4 to Indoor Environmental Systems for Complete HVAC Controls Replacement at Adolfo Camarillo HS
- M. Consideration of Approval of Contract Award to Earth Systems for Geotechnical Engineering for the ACHS, HHS and RMHS Stadium Bleacher Replacements
- N. Consideration of Approval of Change Order #1 to Social Spice Media for Additional Digital Outreach Tasks Associated with the Measure A Bond Projects
- O. Consideration of Approval of Contract Award to Drapery Affair for Additional Security Shades at Rancho Campana HS
- P. Consideration of Approval of Contract Change Order #1 to Ardalan Construction for Replacing the Under Pool Slab Conduits and Power
- Q. Consideration of Approval of Contract Award to Sports Facilities Group to Renovate the OHS Gymnasium Divider Curtain and Retrofit the PHS Gymnasium Bleachers
- R. Consideration of Approval of Contract Award to PK Architecture for Structural Engineering Services for New Oxnard Adult School Folding Partitions
- S. Consideration of Approval of Contract Award to Mark Hawkins for DSA Project Inspection Services for Proposition 39 Existing HVAC Replacements at ACHS, CIHS, HHS and FHS
- T. Consideration of Approval of Contract Award to Elite Modular to Lease Eight Relocatable Classrooms for Pacifica HS
- U. Consideration of Approval of Contract Change Order #2 to Ardalan Construction for Replacing the Reinforcement Bars Connecting the OHS Swimming Pool Walls to the Pool Deck Slab

Educational Services

- V. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- W. Consideration of Approval of 2019-2020 Single Plans for Student Achievement (SPSA) for ACHS, CIHS, CHS, FHS, HHS, OHS, OMCHS, PHS, RCHS, & RMHS
- X. Consideration of Renewal of Memorandum of Understanding with Ventura County Community College District for Dual Enrollment Non-CCAP
- Y. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 2nd Quarter, October 1, 2019 – December 31, 2019
- Z. 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
- AA. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- BB. Consideration of Approval of Personnel Items
- CC. Consideration of Approval of Job Description Revision: *Maintenance Carpenter* [First Reading]

Board Policies

- DD. Consideration of Revision of Oxnard Union High School District Board Bylaw 9271: *Code of Ethics* [Second Reading]
- EE. Consideration of Revision of Oxnard Union High School District Board Bylaw 9310: *Board Policies* [First Reading]
- FF. Consideration of Approval of Revision of Board Policy 3452: *Student Activity Funds* [First Reading]
- GG. Consideration of Adoption of New Board Policy 5131.4: *Student Disturbances* [First Reading]
- HH. Consideration of Adoption of New Board Policy 5137: *Positive School Climate* [First Reading]

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- II. Consideration of Revision of Board Policy 5131.7: *Weapons and Dangerous Instruments* [First Reading]
- JJ. Consideration of Approval of Revisions to Board Policy 6153: *School Sponsored Trips* [Second Reading]

13. ACTION ITEMS

Business Services

- A. Consideration of Acceptance of Oxnard Union High School District's 2018-2019 Annual Financial Report (Audit), As Prepared by Eide Bailly LLP
- B. Consideration of Adoption of Resolution No. 20-01, Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual Reportable Fees Report for Fiscal Year 2018/2019 in compliance with Government Code Sections 66006-66001
- C. Consideration of Adoption of Resolution No. 20-02, Resolution for Oxnard Union High School District Conflict of Interest Code

Educational Services

- D. Consideration of Adoption of Resolution No. 20-03 Proclaiming February 3-7, 2020 as National School Counseling Week

Board of Trustees

- E. Consideration of Approval of Teacher Leave Reimbursement to Oxnard Elementary School District for Trustee Karen Sher to Attend the Del Sol HS Ground-breaking Ceremony, the 2020 California Student Mental Wellness Conference and OUHSD Professional Development Day
- F. Consideration of Adoption of Resolution No. 20-04, Resolution to Support Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020

14. STAFF REPORT

- California Dashboard

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT