

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 28, 2018
TIME: **4:00 PM: Closed Session**
6:00 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.ouhsd.k12.ca.us. Minutes can be made available, upon request, in another language.

1. OFFICIAL OPENING OF MEETING

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

Regular Board Minutes dated February 14, 2018

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 [Government Code Section 54957(b)(1)]
 - 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
- 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. Superintendent Evaluation

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
February 28, 2018

- 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: Sid Albaugh, Assistant Superintendent Business Services 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: Sid Albaugh, 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: Sid Albaugh, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.
NEGOTIATING PARTIES: NAI Capital
UNDER NEGOTIATION: Price and terms of payment.
- I. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: Approximately 3.81 Acres located at 4646 Adolfo Road, Camarillo, CA, Ventura County Assessor Parcel No. 160-0-050-235
AGENCY NEGOTIATOR: Sid Albaugh, Assistant Superintendent Business Services
NEGOTIATING PARTIES: Philip Teyssier
UNDER NEGOTIATION: Price and terms of payment.

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. ACTION ITEMS

Business Services

- A. Consideration of Approval to Award Contract to Isom Advisors for Financial Advisory Services
– General Obligation Bond

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
February 28, 2018

10. STAFF REPORTS

- A. General Obligation Bond – Measure A Update
- B. Oxnard-Area High School #8 Site Plan Update- WLC Architects

11. FACILITIES WORKSHOP

- A. Facilities Master Plan
 - a. Funding- Local Bond, Modernization, Measure H, Developer Fees, Redevelopment Fund- Sid Albaugh
 - b. Prioritization Recommendations- Sid Albaugh, PMSM Architects
 - i. Modernization Projects by Site
 - ii. Fire, Life and Safety by Site
 - iii. Other Projects- Stakeholder Input by Site
 - c. Timelines- Sid Albaugh

12. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, February 2-15, 2018
- B. Consideration of Approval of a Pool of Firms to Provide Architectural Services for Oxnard Union High School District Facility Projects
- C. Consideration of Approval of Proposal to Provide Engineering and Planning Services by Jensen Design & Survey, Inc. for the Proposed Oxnard Area Growth High School No. 8 Site (Maulhardt Property)
- D. Consideration of Approval of Proposal to Provide Parcel Conveyance, ALTA Survey and Record of Survey Option Services by Jensen Design & Survey, Inc. for the Proposed Oxnard Area Growth High School No. 8 Site (Maulhardt Property)

Educational Services

- E. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- F. Consideration of Approval of 2018 Mid-Term Graduates
- G. Consideration of Approval of Memorandum of Understanding Between Oxnard Adult School, Oxnard Union High School District and Emilie Ritchen Elementary School K-5, Oxnard Elementary School District
- H. Consideration of Approval to Award Contract to NIC Partners, Inc. for Wireless Access Point Installation and Maintenance Project RFP/Q #563
- I. Consideration of Approval of New/Revised Course Proposal(s): ASB (Associated Student Body),Guitar Ensemble, Harry Potter, Middle College Mathematics I, Middle College Mathematics II, Applications of Livestock in Ag Science, Sustainable Agriculture - A Biological Approach to Industry Practices, AP Art Colloquium, AP Calculus AB Colloquium, AP Calculus BC Colloquium, AP Chemistry Colloquium, AP English Language and Composition Colloquium, AP European Colloquium, AP Physics Mechanics Colloquium, AP Spanish Language and Culture Colloquium, AP United States History Colloquium
- J. 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

13. ACTION ITEMS

Business Services

- B. Consideration of Approval of Facilities Project List

14. BOARD REPORT AND COMMUNICATIONS

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
February 28, 2018

15. ITEMS FOR FUTURE CONSIDERATION
See attached

16. ADJOURNMENT