

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: April 11, 2018  
TIME: **4:00 PM: Closed Session**  
**6:30 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 March 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. Personnel Matters: 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
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

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- E. 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 Chaves Dr.) Ventura County Assessor Parcel No. 214-0-020-595  
AGENCY NEGOTIATOR: Sid Albaugh, 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
- F. 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.
- G. 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.

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

#### **8. RECOGNITION**

- Dedicated Student Award – Hueneme High School Girls Basketball Team

#### **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. STUDENT REPRESENTATIVE TO THE BOARD – ANGELINE CESAR**

#### **11. STAFF REPORTS**

- A. RMHS International Baccalaureate Program
- B. Graduation Requirements Update
- C. Budget Update – Deficit Reduction Plan

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### 12. CONSENT CALENDAR

#### Business Services

- A. Consideration of Approval of Donations, March 5 – April 2, 2018
- B. Consideration of Approval of Purchase Orders and Direct Pays, March 2 – 30, 2018
- C. Consideration of Approval of Rollover Agreement between Sunrise Produce Company and Oxnard Union High School District
- D. Consideration of Approval of Tetra Tech Final Phase I Environmental Site Assessment, Proposed Oxnard High School Area No. 8
- E. Consideration of Acceptance of June 30, 2017 General Obligation Bonds (Measure H) Financial and Performance Audits Report

#### Educational Services

- F. Consideration of Approval of Non -Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education
- G. Consideration of Approval of New Agreement between Oxnard Union High School District and Petco Animal Supplies - Adult Transition Program's Vocational Training Component
- H. Consideration of Approval of New Agreement between Oxnard Union High School District and Grocery Outlet of Oxnard - Adult Transition Program's Vocational Training Component
- I. Consideration of Approval of Revised 2017-2018 Single Plan for Student Achievement (SPSA) for Channel Islands High School
- J. Consideration of Approval of Revised 2017-2018 Budget Single Plan for Student Achievement (SPSA) for CIHS
- K. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2018 – March 31, 2018
- L. Consideration of Approval of Memorandum of Understanding Between California State University Channel Islands and Oxnard Union High School District for STEM Activities at CIHS and HHS
- M. Consideration of Approval of New/Revised Course Proposals: IB Theory of Knowledge, Library Science, Advanced Business Applications, Mechatronics & Robotics 1, Honors Mechatronics: Real World Application & Implementation, Honors Mechatronics & Robotics, Health, English 1, English 2, English 3, Mathematics for Financial Literacy
- N. Consideration of Approval of Out of State Field Trip: Oxnard High School Robotics to Houston, TX, April 17-22, 2018 FIRST Robotics Worlds Competition
- O. Consideration of Approval of a Memorandum of Understanding between Oxnard Union High School District and Cultivating Teacher Leaders (CTL)
- 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

### 13. ACTION ITEMS

#### Business Services

- A. Consideration of Adoption of Resolution #18-10 Approving an Option for the Purchase and Sale of School Site (Oxnard Area Growth High School #8 – Maulhardt Property)
- B. Consideration of Approval of Proposal to Provide a Preliminary Foundation Design, Infiltration Testing, and Seismic Hazard Analysis Report as the First Phase of a Geohazard Assessment/Geotechnical investigation by Tetra Tech on the Maulhardt Property
- C. Consideration of Approval of Community Eligibility Provision for Nutrition Services

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#### **Educational Services**

- D. Consideration of Adoption of Resolution No. 18-11 Proclaiming April 9 – April 13, 2018 as National Adult Education Week

#### **Human Resources**

- E. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training

#### **Board of Trustees**

- F. Consideration of Approval to Reschedule the Oxnard Union High School District Board Meeting dated May 16, 2018 at 4:00 p.m. to May 23, 2018 at 4:00 p.m.
- G. Consideration of Approval of Revised Job Description: Coordinator Student Interventions [First Reading]
- H. Consideration of Approval of Revisions to Job Description: *Attendance Advisor* [First Reading]
- I. Consideration of Approval of Revised Board Policy *0450, Comprehensive Safety Plan* [First Reading]
- J. Consideration of Approval of Revised Board Policy *1250, School Visitors/Outsiders* [First Reading]
- K. Consideration of Approval of Revised Board Policy *6115 Ceremonies and Observances* [First Reading]
- L. Consideration of Approval of Revisions to Board Policy *4119.25, 4219.25, 4319.25: Political Activities of Employees* [First Reading]
- M. Consideration of Approval of Revisions to Board Policy *4143.1, 4243.1: Public Notice - Personnel Negotiations* [First Reading]
- N. Consideration of Approval of Revisions to Board Policy *4212.8 Nepotism: Employment of Relatives* [First Reading]
- O. Consideration of Approval of Revisions to Board Policy *4117.2, 4217.2, 4317.2 Personnel Resignation* [First Reading]

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

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

*See attached*

#### **16. ADJOURNMENT**