

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: April 25, 2018
TIME: **4:00 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 April 11, 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)
 - Appointment: Assistant Principal [3]
 - 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.
- H. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
-Significant exposure to litigation pursuant to Section 54956.9(d)(2): One Case.
-Initiation of litigation pursuant to Section 54956.9(d)(4): One case.

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION

- Aca Deca – Oxnard High School
- Art Show Winners - Districtwide
- Science Fair Winners – HHS – RMHS

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 – ANGELINE CESAR

12. STAFF REPORTS

- A. English Learners
- B. Eighth Grade Transition

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13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, April 1-13, 2018
- B. Consideration of Acceptance of 2017 Measure H Annual Report from the Measure H Citizen's Bond Oversight Committee
- C. Consideration of Approval to Allow Purchasing Department to Utilize Piggyback Bids/Contracts for Goods and Services Throughout Fiscal Year 2018/2019
- D. Consideration of Adoption of Resolution No. 18-13 Establishing Compatibility, Uniformity and Standardization for Track and Field Event Surface Material throughout the District

Educational Services

- E. Consideration of Approval of Agreement between Oxnard Union High School District and Wendy's Fast Food - Oxnard High School Moderate to Severe Program
- F. Consideration of Approval of Agreement between Oxnard Union High School District and Brown University-Bootstrap World for Professional Development Training
- G. Consideration of Approval of Memorandum of Understanding between Oxnard College and Oxnard Union High School District for IT Internships
- H. Consideration of Approval of Memorandum of Understanding between California State University Channel Islands, Oxnard College, and Oxnard Union High School District to establish an Intersegmental Committee on College Outreach and Success
- I. Consideration of Approval of Adoption of The Triennial Review, Ventura County Plan for Expelled Youth
- 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
- K. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- L. Consideration of Approval of Personnel Items

Board Policies

- M. Consideration of Approval of Revised Board Policy *0450, Comprehensive Safety Plan* [Second Reading]
- N. Consideration of Approval of Revised Board Policy *1250, School Visitors/Outsiders* [First Reading]
- O. Consideration of Approval of Revised Board Policy *6115 Ceremonies and Observances* [First Reading]
- P. Consideration of Approval of Revision of BP 6142.1 *Sexual Health and HIV/AIDS Prevention Instruction* [First Reading]
- Q. Consideration of Approval of Revisions to Board Policy *4119.25, 4219.25, 4319.25: Political Activities of Employees* [First Reading]
- R. Consideration of Approval of Revisions to Board Policy *4143.1, 4243.1: Public Notice - Personnel Negotiations* [First Reading]
- S. Consideration of Approval of Revisions to Board Policy *4212.8 Nepotism: Employment of Relatives* [First Reading]
- T. Consideration of Approval of Revisions to Board Policy *4117.2, 4217.2, 4317.2 Personnel Resignation* [First Reading]

14. ACTION ITEMS

Board of Trustees

- A. Consideration of Approval OUHSD Retiree Health Benefit Trust Board Members

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Business Services

- B. Consideration of Approval of 2018 Summer Facility Improvement Projects
- C. Consideration of Adoption of Resolution #18-14 CALOES/FEMA (Form 130) Delegating Authority to Apply for State and Federal Disaster Funding
- D. Consideration of Approval of a Revised Job Description: *Safety, Security and Energy Manager* [First Reading]

Educational Services

- E. Consideration of Approval of Revised Job Description: *Coordinator Student Interventions* [Second Reading]
- F. Consideration of Approval of Revised Job Description: *Senior Systems Administrator* [First Reading]

Human Resources

- G. Consideration of Adoption of Resolution No.18-12 Resolution Reducing A Position in the Classified Service Due to Lack of Funds and/or Lack of Work

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT