

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 15, 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 June 20, 2018

Special Board Minutes dated July 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. Public Employee Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/Employment [Government Code Section 54957(b)(1)]

- Public Employee Discipline
- Recommendation: Principal
- Recommendation: Director, Instructional Support Services
- Recommendation: Assistant Principals

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. Principal End-of-Year Evaluations

D. Student Personnel: [Education Code §35146, 48912, 48919]

E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

F. Anticipated Litigation: Quick Claim of Adjusted Property Line for RMHS

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda August 15, 2018

- 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 Chaves 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.
- I. 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: Jeff Weinstein, 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. 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. SUPERINTENDENT'S REPORT

10. STAFF REPORTS

- A. Measure A Projects Timeline – Drs. DeLeon and Kirschenstein and Jeff Weinstein

11. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Donations, June 1, 2018 to August 3, 2018
- B. Consideration of Approval of Purchase Orders and Direct Pays, June 11, 2018 to August 3, 2018
- C. Consideration of Approval of Revision of Designation of Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO)
- D. Consideration of Approval of Revision of Designation of Ventura County Schools Self-Funding Authority (VCSSFA) Representative and Alternate Representative
- E. Consideration of Approval of Renewal of Noredink Corp
- F. Consideration of Approval of Agreement between Oxnard Union High School District and The Howard E. Nyhart Company, Inc. for Other Post-Employment Benefits Actuarial Study Services

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda August 15, 2018

- G. Consideration of Approval of Contract Award on Bid #570 to California Electric Company for Pole Vault Relocation at Adolfo Camarillo High School
- H. Consideration of Approval of Rejection of Bid 571 for Grounds Maintenance Services
- I. Consideration of Approval of Award of Contract on Bid 572 Variable Frequency Drive Installations on Pool Pumps to Venco Electric, Inc.
- J. Consideration of Approval of Guide Dog Puppy Raising Educational Program at Adolfo Camarillo High School Agricultural Center

Educational Services

- K. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Healthcorps. Inc.
- L. Consideration of Approval of Agreement between Oxnard Union High School District and Dignity Health for Athletic Trainers
- M. Consideration of Approval of Renewal Memorandum of Understanding between Oxnard Union High School District and Oxnard College for Project Acabado
- N. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter, April 1, 2018-June 30, 2018
- O. Consideration of Approval of 2018 June Graduates

Human Resources

- P. Consideration of Approval of Personnel Items
- Q. Consideration of Approval of Clinical Practicum Agreement between California State University Northridge and Oxnard Union High School District

Superintendent of Schools

- R. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and The 20/20 Network for District Communications Consulting

Board Policies

- S. Consideration of Revision of Oxnard Union High School District Board Bylaw 9000: *Role of the Board* [First Reading]
- T. Consideration of Approval of Revision to *Board Policy 2100: Administrative Staff Organization* [First Reading]
- U. Consideration of Approval of Revision to *Board Policy 2110: District Office Organization Chart 2018-2019* [First Reading]
- V. Consideration of Approval of Revision to *Board Policy 2111: Site Organizational Chart 2018-2019* [First Reading]

12. ACTION ITEMS

Business Services

- A. Consideration of Approval for Renewal of Proposals by Service Pro Fire Protection, Inc. for Annual Services 2018-2019
- B. Consideration of Approval for Proposals by KBZ Architects, Inc. on Site Administration Office Lobby Safety
- C. Consideration of Approval of a Change in Funding for the Position of Energy Conservation Specialist
- D. Consideration of Approval of Revised Job Description: *Director of Maintenance, Operations and Transportation*, [First Reading]
- E. Consideration of Approval of New Job Description: *Bond Project Manager*, [First Reading]

Educational Services

- F. Consideration of Approval of a Memorandum of Understanding with Ventura County Community College District for Dual Enrollment – CCAP

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
August 15, 2018

Human Resources

- G.** Consideration of Approval of Request for a Waiver Pursuant to Education Code §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students
- H.** Consideration of Approval of Request for a Waiver Pursuant to Title 5 §80021.1 Requirements for Initial Issuance of the Provisional Internship Permit (Single Subject, Multiple Subject, Education Specialist) and EC §44253.3 Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students
- I.** Consideration of Approval to Hire Bond Project Manager

Superintendent of Schools

- J.** Consideration of Approval of Revision of Job Descriptions: *Superintendent, Assistant Superintendent Human Resources and Assistant Superintendent Educational Services* [First Reading]

13. BOARD REPORT AND COMMUNICATIONS

14. ITEMS FOR FUTURE CONSIDERATION

See attached

15. ADJOURNMENT