

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 29, 2018
TIME: **4:15 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

Special Board Minutes dated August 13, 2018

Regular Board Minutes dated August 15, 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
- 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. Anticipated Litigation: Quick Claim of Adjusted Property Line for RMHS

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- 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 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
- 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: 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.
- 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: 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. RECOGNITION

- A. New Administration Introductions

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 – MARITZA SALCEDO

12. RETIREE HEALTH BENEFITS TRUST STUDY SESSION

- A. Introductions
B. Overview of the RHBT
 A. Jeffrey Weinstein, Assistant Superintendent of Business Services
C. Historical Data
 A. Vance, Thrift and Biller CPAs
 B. Nyhart
 C. Jeffrey Weinstein

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- D. The OUHSD Current Funding Model
 - A. Jeffrey Weinstein
 - B. Canterbury Investments
- E. The District's Ongoing Commitment
 - A. Dr. Penelope A. DeLeon, Superintendent of Schools
- F. Questions from the Board or Audience

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders August 6-17, 2018
- B. Consideration of Approval of Environment Impact Report (EIR) Contract for Oxnard High School #8 Site
- C. Consideration of Amendment to Contract with Sage Realty Group for Surplus Property Process, District Asset Management Plan and Real Property Negotiations & Conditions of Site and Funding Approvals
- D. Consideration of Approval of Department of Toxic Substances Contract for Oxnard High School #8 Site
- E. Consideration of Approval of Architectural Design Contract for Facilities Modernization for all Sites

Educational Services

- F. Consideration of Adult Education Course Approval for 2018-19 (A-22) as Approved by CA Department of Education
- G. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- H. Consideration of Approval of Personnel Items
- I. Consideration of Approval of Student Teaching Agreement between Antioch University Santa Barbara and Oxnard Union High School District
- J. Consideration of Approval of Oxnard Middle College High School 2018-2019 School Calendar

Board Policies

- K. Consideration of Revision of Oxnard Union High School District Board Bylaw 9000: *Role of the Board* [Second Reading]
- L. Consideration of Reaffirmation of Oxnard Union High School District Board Bylaw 9005: *Governance Standards* [First Reading]
- M. Consideration of Approval of Revision to BP 5131 *Student Conduct* [First Reading]

14. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Resolution No. 18-28 CA Energy Commissions for School Bus Replacement Program
- B. Consideration of Adoption of Resolution No. 18-29, Resolution for Oxnard Union High School District Conflict of Interest Code
- C. Consideration of Approval "Measure A" Project Master Architect Contract with Architects for Education (A4E)
- D. Consideration of Approval "Measure A" Bond Staff Accountant Job Description [First Reading]

Human Resources

- E. Consideration of Approval to Hire a "Measure A" Bond Staff Accountant
- F. Consideration of Approval to Hire a Maintenance, Operation and Transportation Clerk

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- G.** Consideration of Approval of Request for a Waiver Pursuant to Education Code §44265.3, Professional Preparation Program for the Speech-Language Pathology Services Credential

Superintendent of Schools

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

Board of Trustees

- I.** Consideration of Approval of OUHSD Vision and Goals for 2018-19

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT