

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 14, 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

Amended Minutes dated August 16, 2017

Amended Minutes dated December 6, 2017

Regular Board Minutes dated January 31, 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
 - Certificated Employee Release
- 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

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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: 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
- 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.
- 7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**
- 8. PUBLIC HEARING**
- 2018-2021 Certificated Bargaining Agreement Initial Sunshine Proposal
- 9. ACTION ITEMS**
- A. Consideration of Adoption of Oxnard Union High School District's Sunshine Initial Proposal for the 2018-2021 Successor Agreement with the Oxnard Federation of Teachers and School Employees Certificated Bargaining Unit
- 10. RECOGNITION – Student Celebrations**
- HHS – Dedicated Student Award – Adrian Ayala, Principal HHS
 - CHSOA – Dedicated Student Award – Kathy Greaves, Principal CHS
- 11. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**
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- 12. SUPERINTENDENT'S REPORT**
- 13. STUDENT REPRESENTATIVE TO THE BOARD – ANGELINE CESAR**

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14. STAFF REPORTS

- A. Career Education
- B. Graduation Requirements Update & A-G Regulations

15. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Donations, January 6 – February 5, 2018
- B. Consideration of Approval of Purchase Orders and Direct Pays, January 19 – February 1, 2018
- C. Consideration of Adoption of Resolution No. 18-05, Resolution to Change Authorized Signatures for the Associated Student Body Checking Accounts

Educational Services

- D. Consideration of Approval of Non -Public Schools (NPS) Placements, according to the students' IEP Teams and the Director of Special Education
- E. Consideration of Approval of 2017-2018 Single Plans for Student Achievement (SPSA)
- F. Consideration of Approval of 2016-17 School Accountability Report Card (SARC)
- G. Consideration of Approval of Out of State Field Trip: Oxnard High School Key Club to Reno, NV, April 13-15, 2018 Leadership Conference
- H. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Oxnard College
- I. 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

- J. Consideration of Approval of Certificated and Classified Personnel
- K. Consideration of Approval of Renewal of Internship Credential Program Agreement between National University and Oxnard Union High School District
- L. Consideration of Approval of Renewal of Student Teaching and Practicum Agreement between National University and Oxnard Union High School District

16. ACTION ITEMS

Business Services

- A. Consideration of Approval of the Dignity Health Grant for the Nutrition Services Farm to School Program
- B. Consideration of Approval of Renewal of the Frank McHugh-O'Donovan Foundation, Inc. Grant for the Nutrition Services Farm to School Program
- C. Consideration of Approval of the California Department of Food and Agriculture 2017 Specialty Block Grant for the Nutrition Services Farm to School Program
- D. Consideration of Approval of Revised *Board Policy 3553 Free and Reduced-Price Meals* [First Reading]
- E. Consideration of Approval of Proposal to Perform a Preliminary Environmental Assessment (PEA) for the Proposed Oxnard Area Growth High School No. 8 Site
- F. Consideration of Approval to Solicit Qualifications and Proposals for Financial Advisory Services-General Obligation Bonds

Educational Services

- G. Consideration of Approval of Revised *Board Policy 0510 School Accountability Report Cards* [First Reading]

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Human Resources

- H. Consideration of Approval of Revisions to *Board Policy 4119.23; 4219.23; 4319.23: Unauthorized Release of Confidential/Privileged Information* [Second Reading]
- I. Consideration of Approval of Revisions to *Board Policy 4359: Employee Assistance Program* [First Reading]
- J. Consideration of Approval of Revisions to Job Description: *Guidance Technician* [First Reading]

Superintendent of Schools

- K. Consideration of Adoption of Resolution No. 18-06: *Support for Assembly Bill 1951 (O'Donnell)- Alternative Assessments*

17. BOARD REPORT AND COMMUNICATIONS

18. ITEMS FOR FUTURE CONSIDERATION

See attached

19. ADJOURNMENT