

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 16, 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. 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*.

5. 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 Superintendent-Business Services
 - 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. 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 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.

6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

7. RECOGNITION

- Dedicated Student Award – Rio Mesa High School
- DELAC/DPAC Parents – Hilda Gomez
- Migrant Speech/Debate Winners – Guadalupe Reyes
- Avid Write-Off Winners – Guadalupe Zamora

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. STUDENT REPRESENTATIVE TO THE BOARD – ANGELINE CESAR

11. STAFF REPORTS

- A. School Safety
- B. 2018-19 Budget and LCAP Development
- C. Oxnard Middle College High School

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12. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, April 30, 2018 to May 7, 2018

Educational Services

- B. Consideration of Approval of Memorandum of Understanding between Oxnard College and Oxnard Union High School District for IT Internships
- C. Consideration of Approval of Renewal of Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center for the 2018-2019 School Year
- D. Consideration of Approval of Renewal of Student Professional Nursing Assistant Education/Business Associate Agreement with Glenwood Care Center
- E. Consideration of Approval of International Travel Request to Canada per BP 3350 Travel Expenses
- F. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and University of California Transcript Evaluation Service
- G. Consideration of Approval of Professional Development - CUE Black Label
- H. Consideration of Approval of Out of State/Country Fieldtrip for Adolfo Camarillo High School Family, Career and Community Leaders of America (FCCLA) Leadership Conference in Atlanta, GA June 27- July 3, 2018
- 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
- J. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- K. Consideration of Approval of Personnel Items
- L. Consideration of Approval of 2018-2019 Condor High School Options Academy Calendar
- M. Consideration of Approval of 2018-2019 Oxnard Adult School Calendar

Board Policies

- N. Consideration of Approval of Revisions to Board Policy *4119.21, 4219.21, 4319.21 Professional Standards* [Second Reading]
- O. Consideration of Approval of Revisions to Board Policy *4112.21 Interns* [Second Reading]

13. ACTION ITEMS

Business Services

- A. Consideration of Approval to Purchase Passenger Vans for District-Wide Use

Educational Services

- B. Consideration of Approval of Revision to Board Policy *6146.1 General Graduation Requirements* [Second Reading]
- C. Consideration of Adoption of Resolution No. 18-18, Supporting Ethnic Studies as an Oxnard Union High School District Graduation Requirement

Human Resources

- D. Consideration of Approval of Revisions to Job Description: *Health Office Clerk* [First Reading]

14. BOARD REPORT AND COMMUNICATIONS

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15. ITEMS FOR FUTURE CONSIDERATION
See attached

16. ADJOURNMENT