

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: January 18, 2017  
TIME: **4:00 PM: Closed Session**  
**5:00 PM: Open Session**  
PLACE: District Office Board Room  
220 South 'K' Street  
Oxnard, CA 93030

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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](http://www.ouhsd.k12.ca.us). Minutes can be made available, upon request, in another language.

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#### 1. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. APPROVAL OF MINUTES

Special Board Minutes dated October 26, 2016

Regular Board Minutes dated November 16, 2016

#### 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)]
- B. Conference with Labor Negotiator(s) [Government Code Section 54957.6]
  - Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent – Human Resources
  - o Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
    - Certificated Bargaining Unit
    - Paraeducator Bargaining Unit
- C. Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]
  - Superintendent
- D. Student Personnel: [Education Code §35146, 48912, 48919]

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- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- 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 Chavez Dr.) Ventura County Assessor Parcel No. 214-0-020-595 AGENCY NEGOTIATOR: Steve Dickinson, Asst. Superintendent Admin. Services 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: An approximate 5-acre portion of 49.36-acre Bell Ranch Property (agricultural property adjacent to Rancho Campana High School); Ventura County Assessor Parcel No. 156-0-180-385 AGENCY NEGOTIATOR: Steve Dickinson, Asst. Superintendent Admin. Services NEGOTIATING PARTIES: City of Camarillo  
UNDER NEGOTIATION: Price and terms of payment  
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
- H. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case
- I. 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: Steve Dickinson, Asst. Superintendent, Admin. Services  
NEGOTIATING PARTIES: To be determined  
UNDER NEGOTIATION: Price and terms of payment.

### 7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

### 8. RECOGNITION

- A. Student Celebrations – Bijou Beltran
  - HHS - Crismalid Lopez

### 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 REPORT TO THE BOARD

### 12. CONSENT CALENDAR

#### Administrative Services

- A. Consideration of Approval of Donations, December 2, 2016 – January 6, 2017,
- B. Consideration of Approval of Purchase Orders and Direct Pays, December 2, 2016 – January 5, 2017

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### **Educational Services**

- C. Consideration of Approval of Non-Public School Placement per the Recommendation of the Student's IEP Team and the Director of Special Education
- D. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton Academy to Provide Intensive Individualized Services for a Special Education Pupils
- E. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter, Oct 1, 2016 – December 31, 2016
- F. Consideration of Approval of Out of State/Country Field Trip: PHS Cheer Team, Las Vegas, NV, February 17, 2017 - February 18, 2017, JAMZ National Cheer Competition
- G. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Student's Parent/Guardian, as per Board Policy 5144, Section 22

### **Human Resources**

- H. Consideration of Approval of Certificated and Classified Personnel
- I. Consideration of Renewal of College of Education and Organizational Leadership University/District Fieldwork Agreement Between University of La Verne and Oxnard Union High School District

## **13. ACTION ITEMS**

### **Administrative Services**

- A. Consideration of Adoption of Resolution No. 17-01, Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual and Five-Year Reportable Fees for Fiscal Year 2015-2016, in Compliance with Government Code Sections 66006 and 66001
- B. Consideration of Approval of One-Time Expenditures
- C. Consideration of Approval to Award Track Replacements Project #OUHSD 01-1617 for Adolfo Camarillo High School, Oxnard High School and Pacifica High School to Beynon Sports Surfaces, Inc.

### **Educational Services**

- D. Consideration of Adoption of Board Policy 5141.21 *Administering Medication and Monitoring Health Conditions* [First Reading]
- E. Consideration of Approval of Revision to *Student Immunization Board Policy 5141.31* [First Reading]
- F. Consideration of Approval of Revisions to Board Policy 5113.2 *Student Work Permits* [First Reading]
- G. Consideration of Approval of Revision to Board Policy 0420.4 *Charter Schools* [First Reading]
- H. Consideration of Approval of Receipt of Charter School Petition from Options For Youth
- I. Consideration of Adoption of Resolution #17-02 proclaiming the month of February as Black History Month

## **14. REPORT TO THE BOARD**

- A. College Readiness Report – Dr. Tom McCoy

## **15. BOARD REPORTS AND COMMUNICATIONS**

## **16. ITEMS FOR FUTURE CONSIDERATION**

- See Attached

## **17. ADJOURNMENT**