

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: January 25, 2017
TIME: **4:00 PM: Closed Session**
5:00 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. 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. 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]
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

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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 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.

6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

7. RECOGNITION

- A. Student Celebrations – Bijou Beltran
➤ HHS – Marching Band – “Don’t Ever Give Up” Attitude

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 REPORT TO THE BOARD

11. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, January 6 – January 12, 2017

Educational Services

- B. 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
- C. Consideration of Approval of a Hearing Panel’s Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

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Human Resources

- D. Consideration of Approval of Certificated and Classified Personnel

12. ACTION ITEMS

Administrative Services

- A. Consideration of Acceptance of Oxnard Union High School District's 2015-2016 Annual Financial Report (Audit), as prepared by Vavrinek, Trine, Day & Co., LLP
- B. Consideration of Acceptance of 2015-2016 Proposition 39 Measure H Financial and Performance Audit, as prepared by Vavrinek, Trine, Day & Co., LLP
- C. Consideration of Approval of Revision of Board Policy 5030, *Wellness Policy* [First Reading]

Educational Services

- D. Consideration of Approval of Revision to Board Policy 0420.4 *Charter Schools* [Second Reading]
- E. Consideration of the Approval of Revision of BP 5116.1 *Intra-District Open Enrollment* [First Reading]
- F. Consideration of Approval of School Site's 2015-16 School Accountability Report Card (SARC)

Human Resources

- G. Consideration of Approval of Revisions to *ASB Accounts Clerk Job Description*, [Second Reading]
- H. Consideration of Approval of Revisions to *Paraeducator IV [Physically/Severely Handicapped] Job Description*, [Second Reading]
- I. Consideration of Approval of *Paraeducator IV/Licensed Vocational Nurse New Job Description*, [First Reading]

Superintendent

- J. Consideration of Adoption of Board Policy 3515.3 *District Procedures for Response to ICE (Immigration and Customs Enforcement) Requests* [First Reading]
- K. Consideration of Approval of Revision to Board Policy 5145.3 *Nondiscrimination/Harassment* [First Reading]

13. REPORT TO THE BOARD

- A. Update on 2017-2018 Governor's Budget Proposal – Steve Dickinson

14. BOARD REPORTS AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

- See Attached

16. ADJOURNMENT