

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 15, 2017
TIME: **5:30 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.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. APPROVAL OF MINUTES

Regular Board Minutes dated December 14, 2016
Regular Board Minutes dated January 18, 2017

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. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

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- E. 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
- F. 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
- G. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case
- H. 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
- Peer Resource Recognition
 - HHS Tennis Player Scholarships

9. PRESENTATION:

- A. "Oxnard Promise Program" – Dr. Cynthia Azari, President, Oxnard College

10. 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.*

11. SUPERINTENDENT'S REPORT

12. STUDENT REPRESENTATIVE REPORT TO THE BOARD

13. PUBLIC HEARING: Options for Youth Public Charter School

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14. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Donations, January 9 – February 3, 2017
- B. Consideration of Approval of Purchase Orders and Direct Pays, January 13 – February 2, 2017

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 Special Education Pupils
- E. Consideration of Approval of Agreement between Oxnard Union High School District and Stacy Flom – Deaf and Hard of Hearing (DHH) Therapist to Provide IEP Services via Teletherapy
- F. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Phoenix School to Provide Intensive Individualized Services for a Special Education Pupil
- G. Consideration of Approval of Agreement between Oxnard Union High School District and Independent Educational Evaluators in the areas of Functional Behavioral Analysis, Psychoeducational, Speech and Language, and Occupational Therapy
- H. Consideration of Approval of 2016-17 Mid-Term Graduates
- I. Consideration of Approval of 2016-17 Annual Renewal Agreement between Oxnard Union High School District and the Regional Occupational Program
- J. Consideration of Approval of Agreement between Oxnard Union High School District and Coalition for Family Harmony Non-Profit Organization - Student Support
- K. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education (VCOE) Foster Youth Transportation
- L. Consideration of Approval of the Memorandum of Understanding between the Oxnard Union High School District and the Mixteco/Indigena Community Organizing Project (MICOP) for Interpreter Services
- M. 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
- N. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- O. Consideration of Approval of Certificated and Classified Personnel
- P. Consideration of Approval of Designation of Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO)
- Q. Consideration of Approval of Ratification of the 2016-2019 Paraeducator Unit Agreement between Oxnard Union High School District and Oxnard Federation of Teachers and School Employees

15. ACTION ITEMS

Administrative Services

- A. Consideration of Acceptance of 2016 Measure H Annual Report from the Measure H Citizen's Bond Oversight Committee
- B. Consideration of Approval of SAGE Realty Group Agreement for Services Related to Oxnard Union High School District Surplus Property Process
- C. Consideration of Approval of Revision of Board Policy 5030, *Wellness Policy* [Second Reading]
- D. Consideration of Approval of 2017-2018 Routine Restricted Maintenance Projects

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- E. Consideration of Approval of the Oxnard Union High School District 2017-2018 Budget Calendar
- F. Consideration of Adoption of Resolution No. 17-03 , Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2017-2018 and the Issuance and Sale of One or More Series of 2017-2018 Tax and Revenue Anticipation Notes (TRANs) Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes

Educational Services

- G. Consideration of Approval of Educational Options Centers on Comprehensive High School Campuses

Superintendent of Schools

- H. Consideration of Approval of Job Description: Executive Director – *College Readiness & Educational Access* [First Reading]

Educational Services

- I. Consideration of Approval of Revision of Job Description: *Director English Learner Services* [First Reading]
- J. Consideration of Approval of Revisions of Job Descriptions: *Director Career Education; Director Instructional Support Services; Director Student Support Services* [First Reading]
- K. Consideration of Ratification of Approval to Hire the *Acting Director of Special Education*
- L. Consideration of Approval of Revision of *BP 6185 High School Credit for College Coursework* [First Reading]

Human Resources

- M. Consideration of Approval of *Nutrition Services Aide* New Job Description [First Reading]

Superintendent of Schools

- N. Consideration of Approval of Revision to *BP 5125 Student Records* [First Reading]

16. REPORT TO THE BOARD

- A. Future Administrator Academy Mid-Year Update – Dr. Rocky Valles

17. BOARD REPORTS AND COMMUNICATIONS

18. ITEMS FOR FUTURE CONSIDERATION

- See Attached

19. ADJOURNMENT