

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: March 1, 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. APPROVAL OF MINUTES

Regular Board Minutes dated January 25, 2017
Regular Board Minutes dated February 15, 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)]
 - Probationary Release: Certificated
- 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
- 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

- Student Celebrations
 - Parent Leaders
 - Academic Decathlon

9. REPORT TO THE BOARD

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

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. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Donations, February 6 - 17, 2017
B. Consideration of Approval of Purchase Orders and Direct Pays, February 3-16, 2017

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Educational Services

- C. Consideration of Approval of First Amendment to Agreement for Services between the Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP) - Agreement # 29910
- D. Consideration of Approval of School Site 2016-2017 Single Plan for Student Achievement (SPSA)
- E. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Adult School and the Ventura County Community College District for Release of Funds per Ventura County Adult Education Consortia
- F. Consideration of Approval of Revision to *BP 5131.62 Tobacco Use* [First Reading]
- 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 Approval of Student Teaching Agreement between California State University and the Oxnard Union High School District
- J. Consideration of Approval of Revisions to *Board Policy 4117.2/4217.2/4317.2: Resignation* [First Reading]

Superintendent of Schools

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

14. ACTION ITEMS

Administrative Services

- A. Consideration of Approval of Contract with Custom Industrial Sheet Metal, Inc. for Rancho Campana High School for Roofing Platform Equipment and Ventilation Louvers for Outdoor Kiln Enclosure
- B. Consideration of Approval to Award District-Wide Photography Services Contract to Monarch Photography

Superintendent of Schools

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

Educational Services

- D. Consideration of Approval of Revision of Job Description: *Director English Learner Services* [First Reading]
- E. Consideration of Approval of Revisions of Job Descriptions: *Director Career Education; Director Instructional Support Services; Director Student Support Services* [First Reading]
- F. Consideration of Adoption of New *BP 6163.2 Service Animals* [First Reading]
- G. Consideration of Approval of the Budget for the College Readiness Block Grant Budget

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Human Resources

- H. Consideration of Approval of Revisions to the IEP Clerk's Work Calendar from 10 Months to 11 Months Commencing the 2017-2018 School Year
- I. Consideration of Approval of *Student Support Services Assistant New Job Description* [First Reading]
- J. Consideration of Approval of Revisions to *Paraeducator III-Community Aide Job Description* [First Reading]
- K. Consideration of Approval of Revisions to *Paraeducator III-Computer Lab Job Description* [First Reading]
- L. Consideration of Approval of Revisions to *Clerical Assistant II Job Description* [First Reading]

Superintendent of Schools

- M. Consideration of Approval of Recruitment for Principal-Elect at Hueneme High School

Board of Trustees

- N. Consideration of 2017 Election of a Representative to the CSBA Delegate Assembly From the District Region or Subregion

15. REPORT TO THE BOARD

- A. Ace Charter School Update – Joe Clausi
- B. CDE Dashboard – Dr. Tom McCoy

16. BOARD REPORTS AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

- See Attached

18. ADJOURNMENT