

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 10, 2017
TIME: **4:00 PM: Closed Session**
5:30 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 arrangements 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 April 5, 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)]
 - Appointment: Director, Special Education
 - Resignation: Executive Assistant
 - Public Employee Discipline
 - Sabbatical Request
- 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. Superintendent Evaluation – Review Time Line
- 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: Dr. Jeff Baarstad, Interim Assistant Superintendent Business 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: Dr. Jeff Baarstad, Interim Assistant Superintendent-Business 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: Dr. Jeff Baarstad, Interim Assistant Superintendent-Business Services
NEGOTIATING PARTIES: To be determined
UNDER NEGOTIATION: Price and terms of payment.

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION

- OUHSD Art Show Winners – Dr. Tom McCoy
- OHS- Britney Walton- Award of Merit in Dance – Bijou Beltran
- PHS – John Perez – ELD 2 Dedicated Student Award – Cynthia Hernandez
- Introduction of New Principals – Dr. Rocky Valles
 - Adrian Ayala - HHS
 - Richard Urias - OHS

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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10. REPORTS TO THE BOARD

- A. RCMakes – Dr. Tom McCoy/Dave Gross
- B. Ventura Start-Up Weekend – Rennee Re

11. SUPERINTENDENT'S REPORT

- A. Progress Toward Achieving 2016-2017 Board Goals

12. STUDENT REPRESENTATIVE REPORT TO THE BOARD

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13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Service Agreement Between OUHSD and Associated Valuation Services (AVS) for Physical Inventory of District Assets
- B. Consideration of Approval to Award Gas/Diesel Fuel Bid #551 to SC Fuels
- C. Consideration of Approval of Matching Grant for the Purchase of Band Uniforms at Adolfo Camarillo High School
- D. Consideration of Approval Allowing Purchasing Department to Utilize Piggyback Bids and Contracts for Goods and Services Throughout the 2017/2018 Fiscal Year
- E. Consideration of Approval of Donations, March 20 – April 28, 2017
- F. Consideration of Approval of Purchase Orders and Direct Pays, March 24 – April 26, 2017

Educational Services

- G. Consideration of Approval of Agreement between Oxnard Union High School District/ Oxnard Adult School and BeforeTheMovie, Inc.
- H. Consideration of Approval of Outside Student Support Service Provider Agreement for Academic Advising Services - Pinkard Innovative Enterprises
- I. 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

- J. Consideration of Approval of Personnel Items
- K. Consideration of Approval of Revisions to *Board Policy 4112.21: Interns* [First Reading]
- L. Consideration of Approval of Revisions to Job Description: *College and Career Center Technician* [First Reading]

14. ACTION ITEMS

Business Services

- A. Consideration of Approval to Award Contract to AMT Systems for RFP 550 Board Meeting Audio-Visual Streaming for Community
- B. Consideration of Approval to Award Track Replacement Project at Hueneme High School #OUHSD 02-1617 to Beynon Sports Surfaces, Inc.

Educational Services

- C. Consideration of Approval to Award Internet Service Provider Contract to Ventura County Education Network (VCEDNet) Through E-Rate Funding Program
- D. Consideration of Approval of Revised Board Policy *BP 5145.3 Non-Discrimination/Harassment* [Second Reading]
- E. Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Police Department to Provide School Resource Officers at CIHS, HHS, OHS, and PHS for the 2017-18 School Year
- F. Consideration of Approval of Revisions of Job Description: *Director Learning Support Services* [First Reading]
- G. Consideration of Approval of New Job Description: *Senior Systems Administrator* [First Reading]
- H. Consideration of Approval of Revision of Job Description: *SIS/Data Reporting Specialist* [First Reading]
- I. Consideration of Approval of New Job Description: *Desktop Support Technician II* [First Reading]
- J. Consideration of Approval of Revision of Job Descriptions: *Desktop Support Technician I* [First Reading]

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- K.** Consideration of Approval of Revisions of Job Description: *Student Assistance and Outreach Program Specialist* [First Reading]
- L.** Consideration of Approval of New Job Description: *Summer School Administrative Intern* [First Reading]

Superintendent of Schools

- M.** Consideration of Revised Job Description: *Principal, Oxnard Middle College High School and College and Career Readiness*

Board of Trustees

- N.** Consideration of Adoption of Resolution No. 17-11 Proclaiming May 10, 2017, as California Day of the Teacher
- O.** Consideration of Adoption of Resolution No. 17-12, Take the Pledge: A Call to Action for the Public Education ALL California's Students Deserve – Trustee Karen Sher

15. BOARD REPORTS AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

- See Attached

17. ADJOURNMENT