

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 24, 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 May 10, 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)]
 - Public Employee Discipline
- 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
- 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. Penelope A. DeLeon, Superintendent of Schools 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. Penelope A. DeLeon, Superintendent of Schools 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. Penelope A. DeLeon, Superintendent of Schools
NEGOTIATING PARTIES: To be determined
UNDER NEGOTIATION: Price and terms of payment.

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION

- DO - Farm to School Logo Winners- Stephanie Gillenberg/Anna Jackson
- DO – Seal of Biliteracy Award – Vanessa Calderon
- HHS –Latino Leadership Award Recipient – Gary Mayeda
- PHS - Business Academy Students Award– Aaron Ferguson
- PHS – Exceptionally Dedicated Student Award– Ted Lawrence
- OUHSD Indian Education Honorees of 2017- Tom McCoy

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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10. REPORTS TO THE BOARD

- A. Animo Theater Company Partnership – Miguel Ortega (Dr. Azari, President Oxnard College)
- B. Report to the Board: ACS/WASC Accreditation Status Update
- C. Report to the Board: College & Career Seminar

11. SUPERINTENDENT’S REPORT

12. STUDENT REPRESENTATIVE REPORT TO THE BOARD

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13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Renewal of Lease Agreement with Child Development Resources of Ventura County, Inc. to Operate a Head Start Program on the Campus of Hueneme High School
- B. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2017/18 School Year
- C. Consideration of Approval of Purchase Orders, April 27 – May 10, 2017
- D. Consideration of Approval of the Disposal of Surplus Property, November 7 – May 12, 2017

Educational Services

- E. Consideration of Approval of Non-Public School Placement per the Recommendation of the Student's IEP Team and the Director of Special Education
- F. Consideration of Approval of Ratification Agreement between Oxnard Union High School District and Oxnard Police Department “Agreement for Police Services Outside the School Day – Over Time” to Provide Service at Sporting Events and School Activities for the 2017-18 School Year
- G. Consideration of Approval of Designation of CIF League Representatives for the 2017-18 school year
- H. Consideration of Approval of New 9-12 Instructional Program for CAPE Charter School
- I. Consideration of Approval of Agreement between Oxnard Union High School District and The College Board for PSAT 8/9, PSAT/NMSQT and SAT for the 2017-18 School Year
- J. Consideration of Approval of the New/Revised Course Proposals:
Descriptive Statistics CP, College Algebra CP, Microsoft Office Intro-S, Microsoft Office Intro –E, California History CP, Government 4 CP, Intro to Entrepreneurship, Entrepreneurship, Social Entrepreneurship, Product Innovation and Design I, Product Innovation and Design II, Advanced Product Innovation and Design, Cyber High Courses, Edgenuity Courses
- K. Consideration of Approval of the New/Revised Textbook Adoptions Mathematics Higher Level Topic 9- Option: Calculus for the IB Diploma, Mathematics Higher Level for the IB Diploma, Que Chevere 1 -3, D'accord Niveau 1, Big Ideas 1-3, California: A History, The Things They Carried, and Other Voices, Other Vistas
- L. 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

- M. Consideration of Approval of Personnel Items
- N. Consideration of Approval of Revisions to *Board Policy 4112.21: Interns* [Second Reading]

14. ACTION ITEMS

Business Services

- A. Consideration of Approval of the Third Interim Financial Report, Fiscal Year 2016-2017

Educational Services

- B. Consideration of Approval of the New/Revised Course Proposal: College and Career Seminar
- C. Consideration of Approval of Revisions of Job Description: *Director Learning Support Services* [Second Reading]
- D. Consideration of Approval of New Job Description: *Senior Systems Administrator* [Second Reading]
- E. Consideration of Approval of New Job Description: *SIS/Data Base Specialist (Sr. Data Base Administrator)* [First Reading]

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Human Resources

- F.** Consideration of Approval of Sabbatical Request
- G.** Consideration of Approval of Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year
- H.** Consideration of Approval of Revisions to Job Description: *College and Career Center Technician* [Second Reading]
- I.** Consideration of Approval of Revisions to Job Description: *Purchasing Clerk* [First Reading]
- J.** Consideration of Adoption of Resolution No. 17-13 Proclaiming May 21 through May 27, 2017, as Classified School Employee Week

15. BOARD REPORTS AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

- See Attached

17. ADJOURNMENT