

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 7, 2017
TIME: **3:30 PM: Closed Session**
PLACE: **Pacifica High School
600 E. Gonzales Road
Oxnard, CA 93036**

TIME: **6:00 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 24, 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)]
 - Principal, Oxnard Middle College High School – College & Career Readiness
 - Executive Assistant to the Superintendent
 - 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]

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- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- 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 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. 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

- Student and Staff Recognition – Pacifica High School Auditorium
- AVID Write Off Winners – Board Room
- Future Administrators Academy Recognition – Board Room

9. 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*.

10. REPORTS TO THE BOARD

- A. Facilities Funding and Operations – Dr. Jeff Baarstad, Operations Consultant
- B. Heat Plan Progress – Dr. Jeff Baarstad, Operations Consultant
- C. Nutritional Services Budget and Operations – Dr. Jeff Baarstad, Operations Consultant

11. SUPERINTENDENT'S REPORT

12. PUBLIC HEARINGS:

- A. 6:30 PM Public Hearing: Local Control Accountability Plan (LCAP) Stakeholder Input During a Regular Meeting of the Governing Board – Dr. Tom McCoy
- B. Proposed 2017-18 Adopted Budget – Dr. Jeff Baarstad, Operations Consultant

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13. STUDENT REPRESENTATIVE REPORT TO THE BOARD

- A. Introduction of Angeline Cesar, Channel Islands High School- Student Representative to the OUHSD Board of Trustees
- B. Introduction of Reanna Norman, Rancho Campana High School- Oxnard District Council President

14. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Purchase Orders, May 11 – 25, 2017
- B. Consideration of Approval of Donations, May 1 – May 26, 2017

Educational Services

- C. Consideration of Approval of Agreement between Oxnard Union High School District and Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions – Short Term Addition of Services
- D. Consideration of Approval of Outside Student Support Service Provider Agreement between Oxnard Union High School District and New Dawn Counseling and Consulting Inc.
- E. Consideration of Approval of the New/Revised Course Proposals: Career Explorations S/E/A/O/HV, Social Skills S/E/A/O/HV, Microsoft Office Intro, Microsoft office Advanced and English 9
- F. Consideration of Approval of the Memorandum of Understanding between California State University Channel Islands and Oxnard Union High School District -Pilot Ed Ready Multi-Media Software
- G. Consideration of Approval of Memorandum of Understanding between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium (Provider) and the Oxnard Union High School District (Partner School)
- H. Consideration of Approval of Intermediary Organization Services Agreement between Oxnard Union High School District and the Ventura County Civic Alliance
- I. Consideration of Approval of District Technology Subscriptions for the 2017-18 School Year
- J. Consideration of Approval of Revision of Job Description: *Desktop Support Technician I* [First Reading]
- K. Consideration of Approval of New Job Description: *SIS/Data Reporting Specialist (Sr. Data Base Administrator)* [Second Reading]
- L. Consideration of Approval of Revisions of Job Description: *Student Assistance and Outreach Program Specialist* [Second Reading]
- 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

Human Resources

- N. Consideration of Approval of Personnel Items

15. ACTION ITEMS

Business Services

- A. Consideration of Adoption of Resolutions for Fiscal Year 2017-2018: No. 17-14, Temporary Loans Between District Funds; No. 17-15, Appropriation Transfers; No. 17-16, Authorization for Budget Transfers; No. 17-17, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 17-18, Inter/Intra Fund Transfers
- B. Consideration of Adoption of Resolution No. 17-19, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2017

Educational Services

- C. Consideration of Revision to *Board Policy 6146.1 General Graduation Requirements* [First Reading]

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- D. Consideration of Approval of New Job Description: *Desktop Support Technician II* [First Reading]
- E. Consideration of Approval of the Educational Services Organizational Plan for the 2017-18 School Year [First Reading]

Human Resources

- F. Consideration of Approval of Memorandum of Understanding and Schedule of Fees: *Teacher Induction Program Addendum B, Clear Administrative Services Credential (CASC)* Between Ventura County Office of Education and the Oxnard Union High School District

Board of Trustees

- G. Consideration of Approval of Dates for Board Retreat

16. BOARD REPORTS AND COMMUNICATIONS

17. ITEMS FOR FUTURE CONSIDERATION

- See Attached

18. ADJOURNMENT