

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: June 26, 2017  
TIME: **4:00 PM: Closed Session**  
**5:30 PM: Open Session**  
PLACE: District Office Board Room  
220 South 'K' Street  
Oxnard, CA 93030

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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](http://www.ouhsd.k12.ca.us). Minutes can be made available, upon request, in another language.

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#### 1. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. 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.*

#### 5. 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)]
  - Recommendation – Assistant Superintendent, Business Services
  - Recommendation – Director, Instructional Support Services
  - Recommendation – Coordinator, Special Education
  - 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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Board Meeting Agenda  
June 26, 2017

- 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.

### 6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

### 7. 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.*

### 8. REPORTS TO THE BOARD

- A. Nutritional Services Budget and Operations – Dr. Jeff Baarstad, Operations Consultant
- B. Special Education Strategic Plan – Dr. Tom McCoy

### 9. SUPERINTENDENT'S REPORT

### 10. CONSENT CALENDAR

#### Business Services

- A. Consideration of Approval of Authorization of Signatures
- B. Consideration of Approval of Purchase Orders and Direct Pays, May 26 – June 9, 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 the 2017-18 Application for Funding of the California Department of Education Agricultural Career Technical Education Incentive Grant at Adolfo Camarillo High School

#### Human Resources

- E. Consideration of Approval of Personnel Items

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### Board Meeting Agenda June 26, 2017

- F. Consideration of Approval of 2017-2018 Adult Education Calendar
- G. Consideration of Approval of 2017-2018 Condor High School-OUHSD Options Academy Calendar
- H. Consideration of Approval of Consulting Services Agreement Between Dr. Jeff Baarstad, Consultant and the Oxnard Union High School District

#### **Board of Trustees**

- I. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings  
Board Members May Attend

### **11. ACTION ITEMS**

#### **Business Services**

- A. Consideration of Approval of 2017-2018 Education Protection Account (EPA) Spending
- B. Consideration of Approval of the Adopted Budget, Fiscal Year 2017-2018
- C. Consideration of Approval to Issue a Request for Proposals (RFP) for a Facility Repair, Maintenance and Modernization Master Plan
- D. Consideration of Approval to Reject Bids for Window Coverings and Install (Bid #554)

#### **Educational Services**

- E. Consideration of Approval of the Educational Services Organizational Plan for the 2017-18 School Year [Second Reading]
- F. Consideration of Approval of the Proposed Local Control Accountability Plan for the 2017-18 School Year [Second Reading]
- G. Consideration of Approval of Reclassification of *ParaEducator III – Community Aide to Guidance Technician*
- H. Consideration of Approval of Revisions to Job Description: *Attendance Advisor* [First Reading]

#### **Board of Trustees**

- I. Consideration of Approval of 2017-2018 Board Goals [Second Reading]

### **12. BOARD REPORTS AND COMMUNICATIONS**

### **13. ITEMS FOR FUTURE CONSIDERATION**

- See Attached

### **14. ADJOURNMENT**