

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 11, 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 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 September 27, 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)]
 - Employee Discipline
 - Recommendation – PHS Assistant Principal
- 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: Sid Albaugh, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.
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 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: Sid Albaugh, 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:

- A2A Attendance Recognition – Adolfo Camarillo High School and Rio Mesa High School
- Student Recognition –
 - Adolfo Camarillo High School – Dr. Kimberly Stephenson
 - Migrant Summer School CSUCI – Guadalupe Reyes-Castillo

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. SUPERINTENDENT'S REPORT

11. STAFF REPORTS

- A. CAASPP – California Assessment of Student Performance & Progress – Dr. Tom McCoy
- B. Learning Support Services – Reina Bejerano
- C. Summer School – Maricruz Hernandez

12. STUDENT REPRESENTATIVE REPORT TO THE BOARD – ANGELINE CESAR

13. CONSENT CALENDAR

Business Services

- A. Consideration of Approval of Donations, September 14 – 29, 2017
- B. Consideration of Approval of Purchase Orders, September 18 – 28, 2017
- C. Consideration of Approval to Award Bid #558 Swimming Pool and Heater Maintenance Services to Sea Clear Pools
- D. Consideration of Approval of Deductive (Credit) Change Order No. 03 for Track Modifications at HHS to Beynon Sports Surfaces, Inc.

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Educational Services

- E. Consideration of Approval of Non -Public Schools (NPS) Placements According to the Students' IEP Teams and the Director of Special Education
- F. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Boys & Girls Club Camarillo- Workability Program
- G. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Plaza Cinemas 14 - WorkAbility Program
- H. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and WSS (Warehouse Shoe Sale), Riverpark - WorkAbility Program
- I. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and WSS (Warehouse Shoe Sale), Saviers Road- WorkAbility Program
- J. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Smart and Final, Oxnard Blvd. - WorkAbility Program
- K. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Smart and Final, Channel Islands - WorkAbility Program
- L. Consideration of Renewal of Agreement between Oxnard Union High School District and Pinkard Innovative Enterprises
- M. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 1st Quarter, July 1, 2017 – September 30, 2017
- N. Consideration of Approval of 2017 Oxnard Adult Education Summer Graduates
- O. Consideration of Approval of Out of State Field Trip: ACHS Boys Basketball Team, Las Vegas, NV, December 20-23, 2017, Tarkanian Classic Basketball Tournament
- P. Consideration of Approval of Out of State Field Trip: ACHS Girls Basketball Team, Las Vegas, NV, December 26, 2017- Jan 1, 2018 World Youth Basketball Tournament
- Q. Consideration of Approval of Out of State Field Trip: ACHS Boys Wrestling Team, Las Vegas, NV, December 26-29, 2017 Las Vegas Holiday Classic Tournament
- R. Consideration of Approval of Out of State Field Trip: Oxnard High School Marching Band to Atlanta, GA, January 25-28, 2018 Honda Battle of the Bands
- S. 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

- T. Consideration of Approval of Certificated and Classified Personnel

14. ACTION ITEMS

Business Services

- A. Consideration of Approval for Preliminary Site Plan for New Oxnard Area High School No. 8
- B. Consideration of Adoption of New Board Policy 5141.5 *Automatic External Defibrillators (AED)* [First Reading]
- C. Consideration of Adoption of New Board Policy 3470, *Debt Management* [First Reading]
- D. Consideration of Approval to Reject Bid #556 Track and Field Event Modifications from C.S. Legacy Construction, Inc.

Educational Services

- E. Consideration of Adoption of Resolution #17-27 Proclaiming September 15-October 15, 2017 as National Hispanic Heritage Month
- F. Consideration of Approval of the New/Revised Textbook Adoptions: Biology OER Flexbook
- G. Consideration of Approval of New Board Policy 5127 *Graduation Ceremony and Activities* [First Reading]

Human Resources

- H. Consideration of Approval of Revisions to Job Description: *Dean* [First Reading]

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15. BOARD REPORTS AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

- See Attached

17. ADJOURNMENT