

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: January 20, 2016
TIME: **3:30 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. ADOPTION OF MINUTES

Regular Board Minutes dated December 9, 2015

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 [Government Code Section 54957(b)(1)]
- B. Conference with Labor Negotiator(s) [Government Code Section 54957.6]
 - Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent-Human Resources
 - Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
 - Certificated Bargaining Unit
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. 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 Chaves Dr.) Ventura County Assessor Parcel No. 214-0-020-595
AGENCY NEGOTIATOR: Steve Dickinson, Asst. Superintendent Admin. Services
NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children's Support Trust
UNDER NEGOTIATION: Price and terms of payment

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- E. 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: Steve Dickinson, Asst. Superintendent Admin. Services
NEGOTIATING PARTIES: City of Camarillo
UNDER NEGOTIATION: Price and terms of payment
- F. Conference with Real Property Negotiator (Govt. Code § 54956.8):
PROPERTY: An approximate 5-acre portion of 49.260acre Bell Ranch Property (agricultural property adjacent to Rancho Campana High School); Ventura County Assessor Parcel No. 156-0-180-385
AGENCY NEGOTIATOR: Steve Dickinson, Assistant Superintendent, Administrative Services
NEGOTIATING PARTIES: City of Camarillo
UNDER NEGOTIATION: Price and terms of payment

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. BOARD RECOGNITION:

- A. ACHS FOOTBALL CIF CHAMPIONS
- B. RMHS WATER POLO CIF CHAMPIONS

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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10. SUPERINTENDENT'S REPORT

11. STUDENT REPRESENTATIVE TO THE BOARD – Celina Espinoza

12. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Agreement between Oxnard Union High School District/Oxnard High School and AmericanStar Trailways for Grad Night Transportation to Magic Mountain
- B. Consideration of Approval of Agreement between Oxnard Union High School District/Oxnard High School and Six Flags Magic Mountain for Grad Night 2016
- C. Consideration of Approval of Award for Projector Installations District-wide, Bid #M015/16.003
- D. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District/Oxnard High School and Herff Jones for the Production of Oxnard High School's 2017-2019 Yearbooks
- E. Consideration of Approval of Designation of Ventura County Schools Self-Funding Authority (VCSSFA) Alternate Representative
- F. Consideration of Approval of Donations, December 1, 2015 – January 11, 2016
- G. Consideration of Approval of Purchase Orders and Direct Pays, November 26, 2015 – January 8, 2016

Educational Services

- H. Consideration of Approval of Non-Public School Placement for Student Cases #19-23 according to the Recommendation of the Student's IEP Team and the Director of Special Education.
- I. Consideration of Approval of Agreement between Oxnard Union High School District and Subway – WorkAbility Program
- J. Consideration of Approval of Agreement between Oxnard Union High School District and Smart & Final Extra – WorkAbility Program

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- K. Consideration of Approval of Agreement between Oxnard Union High School District and Sweet and Swirly Yogurt- WorkAbility Program
- L. Consideration of Approval of the Service Agreement between Oxnard Union High School District on behalf of Channel Islands High School and the Regents of the University of California, Santa Barbara (UCSB Early Academic Outreach Program)
- M. Consideration of Approval of Williams Quarterly Report – 2nd Quarter Oct 1 - Dec 31, 2015
- N. Consideration of Approval of Renewal of 2016-17 Agreement with AVID and Oxnard Union High School District
- O. Consideration of Approval of Oxnard Adult School New Course: Applied Manufacturing
- P. Consideration of Approval of Memorandum of Understanding between Oxnard College and Oxnard Union High School District for Dual Enrollment
- Q. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
- R. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144, and Education Code 48918

Human Resources

- S. Consideration of Approval of Certificated and Classified Personnel

13. ACTION ITEMS

Administrative Services

- A. Consideration of Acceptance of Oxnard Union High School District's 2014-2015 Annual Financial Report (Audit), as Prepared by Vavrinek, Trine, Day & Co., LLP
- B. Consideration of Acceptance of 2014-2015 Proposition 39 Measure H Financial and Performance Audit, as prepared by Vavrinek, Trine, Day & Co., LLP
- C. Consideration of Adoption of Resolution No. 16-01, Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual and Five-Year Report for Fiscal Year 2014-2015, in Compliance with Government Code Sections 66006 and 66001
- D. Consideration of Adoption of Resolution No. 16-03, Resolution of Support for Public Education Facilities Bond Act of 2016

Educational Services

- E. Consideration of Approval of Additional SES Contracts for 2015-16 School Year
- F. Consideration of Board Policy 5116 Assignment Within-Out of District for 2016/17 Implementation
- G. Consideration of Adoption of Resolution #16-02 Proclaiming the Month of February as Black History Month
- H. Consideration of Restructuring of Educational Services, *First Reading*

Board of Trustees

- I. Consideration of Facilitated Discussion between Board and Search Consultant to Develop Profile and Timeline for Superintendent's Search
- J. Consideration of Revision of Board Bylaw 9311: *Board Policies*

14. BOARD REPORT AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

See attached

16. ADJOURNMENT