

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 17, 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. 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 [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
 - Employee Organization: California School Employee Association (CSEA)
 - Campus Supervisor Bargaining Unit
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda February 17, 2016

- E. 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
- F. 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
- G. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Govt. Code § 54956.9(d)(4): 1 case

6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

7. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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8. BOARD RECOGNITION: Academic Decathlon

9. SUPERINTENDENT'S REPORT

10. STUDENT REPRESENTATIVE TO THE BOARD – Celina Espinoza

11. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of the Oxnard Union High School District 2016-2017 Budget Calendar
- B. Consideration of Approval of Purchase Orders and Direct Pays, January 25 – February 5, 2016
- C. Consideration of Approval of Donations, January 12 – February 9, 2016

Educational Services

- D. Consideration of Approval of Non-Public School Placement for Student Case #27 according to the Recommendation of the Student's IEP Team and the Director of Special Education.
- E. Consideration of Approval of First Amendment to Agreement for Services between Oxnard Union High School District and Plaza Stadium 14 – WorkAbility Program
- F. Consideration of Approval of the New Course Proposal: Digital Marketing (MBA) [*Second Reading*]

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda February 17, 2016

- G. 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
- H. Consideration of Approval of Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144, and Education Code 48918

Human Resources

- I. Consideration of Approval of Certificated and Classified Personnel

12. ACTION ITEMS

Administrative Services

- A. Consideration of Acceptance of 2015 Measure H Annual Report from the Measure H Citizen's Bond Oversight Committee
- B. Consideration of Approval of S. C. Anderson's Request for Schedule Modification - Rancho Campana High School
- C. Consideration of Approval to Reject Civil Claim by Southern California Edison (SCE File No. 201509907) Rancho Campana High School – S.C. Anderson/McGuire Contracting
- D. Consideration of Adoption of Resolution No. 16-04 of the Oxnard Union High School District Emergency Resolution to Approve Entering into a Contract for Services Related to Electrical Repairs for Rio Mesa High School
- E. Consideration of Adoption of Resolution No. 16-05 of the Oxnard Union High School District Emergency Resolution to Approve Entering into a Contract for Services Related to Earth Erosion and Electrical Repairs for Adolfo Camarillo High School
- F. Consideration of Approval to Appoint New Retiree Health Benefits Trust Board Member and Alternate

Educational Services

- G. Consideration of Approval of Process for Memorandum of Understandings between Oxnard Union High School District (Student Services) and Outside Counseling Agencies
- H. Consideration of Approval of Job Description Revisions, [*Second Reading*]
 - Coordinator-Education Technology
 - Director-Career Education
 - Director-Learning Support Services
 - Director-Categorical Programs
 - Director-Instructional Support Services
 - Director-Special Education
 - Director-Student Support Services
 - Program Specialist-Categorical Programs

Human Resources

- I. Consideration of Approval of Job Description Revisions
 - Principal
 - Associate Principal/Assistant Principal
- J. Consideration of Approval of Provisional Internship Permit
- K. Consideration of Adoption of Revisions to Board Policy 4315 Evaluation/Supervision of Certificated and Classified Administrative and Supervisory Personnel, [*First Reading*]
- L. Review of Board Policy 2120 Superintendent Recruitment/Selection

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
February 17, 2016

Board of Trustees

- M. Consideration of Planning Steps to Implement the Superintendent's Search
- N. Consideration of Election of a Representative to the CSBA Delegate Assembly for the term
April 1, 2016 – March 31, 2018
- O. Consideration of Review and Reaffirmation of Oxnard Union High School District Board Bylaw 9312:
Board Bylaws [*First Reading*]

13. REPORT TO THE BOARD

- A. Foster Youth – Tom McCoy
- B. Task Force on Hot Weather Update – William Dabbs

14. BOARD REPORT AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

See attached

16. ADJOURNMENT