

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: March 16, 2016
TIME: **3:30 PM: Closed Session**
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. ADOPTION OF MINUTES

Regular Board Minutes dated March 2, 2016

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]

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- 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
- 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
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
- F. Superintendent Search: Confidential Screening of Applicant Resumes

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION

- A. OUHSD Energy Star Awards – Maryann Larrieu

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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10. STUDENT REPRESENTATIVE TO THE BOARD – Celina Espinoza

11. SUPERINTENDENT'S REPORT

12. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Revision of Authorization of Signatures
B. Consideration of Approval of Donations, February 10 – March 7, 2016
C. Consideration of Approval of Purchase Orders and Direct Pays, February 23 – March 4, 2016

Educational Services

- D. Consideration of Approval of Agreement between Oxnard Union High School District and Round Table Pizza (Central Plaza Shopping Center) – WorkAbility Program
E. Consideration of Approval of Reapplication for the Workforce Innovation and Opportunity Act Grant (Transition Year 2016-2017)
F. Consideration of Approval of Agreement between Rio Mesa High School and Ransom Educational Consulting for Student Tutoring in IB Chemistry
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

Human Resources

- H. Consideration of Approval of Certificated and Classified Personnel

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13. ACTION ITEMS

Administrative Services

- A. Consideration of Approval of Second Interim Report, Fiscal Year 2015-2016
- B. Consideration of Approval of HMC Architects' Add Services for Construction Administration - Rancho Campana High School
- C. Consideration of Approval to Accept Nutrition Services Frank McHugh-O'Donovan Foundation, Inc. Grant for Assistance in the Farm to School Program

Educational Services

- D. Consideration of Adoption of Resolution 16-07 Proclaiming March 31, 2016 as Cesar Chavez Day
- E. Consideration of Approval for Adoption of Resolution No. 16-08 Proclaiming April 4-8, 2016 as National Adult Education Week
- F. Consideration of Approval of New Course Proposal: Hospitality Marketing [*First Reading*]
- G. Consideration of Approval of New Course Proposal: Introduction to Environmental Ethics and Green Entrepreneurship [*First Reading*]
- H. Consideration of Approval of 2016 Summer School Plan
- I. Consideration of Approval of Job Description Revision – Summer School Administrator [*First Reading*]
- J. Consideration of Approval of Job Description Revisions for Principal – Adult Education and Assistant Principal – Adult Education [*First Reading*]

Human Resources

- K. Consideration of Adoption of Board Policy and Administrative Regulations 4111, 4211, 4311 Recruitment and Selection, [*First Reading*]
- L. Consideration of Approval of Learning, Leading and Serving Agreement Between Grand Canyon University and Oxnard Union High School District
- M. Consideration of Adoption of Revisions to Board Policy 4315 Evaluation/Supervision of Certificated and Classified Administrative and Supervisory Personnel [*Second Reading*]
- N. Consideration of Approval of Job Description Revisions, [*Second Reading*]
 - Principal
 - Assistant Principal

14. REPORT TO THE BOARD (10 minutes)

- A. Task Force on Hot Weather Update – William Dabbs
- B. School Resource Officer Program – Tom McCoy

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT