

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 4, 2016
TIME: **4:00 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/Employment [Government Code Section 54957(b)(1)]
 - Appointment: Title: Superintendent
- B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
 - Agency Negotiator: Dr. Steve Hall, Board President
 - Unrepresented Employee Superintendent Candidate
 - Contract
- C. 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
- D. Student Personnel: [Education Code §35146, 48912, 48919]

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- 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
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

7. RECOGNITION: Art Show Winners

8. 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*.

9. STUDENT REPRESENTATIVE TO THE BOARD – Celina Espinoza

10. SUPERINTENDENT'S REPORT

- Introduction: RMHS Principal
- Introduction: Director Learning Support Services
- Introduction: Director Maintenance Operations & Transportation

11. ACTION ITEM

Board of Trustees

- A. Consideration of Approval of Contract of Employment for District Superintendent
- Introduction of New Superintendent by Board President
(30 minute reception to follow)

12. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, April 18 – 22, 2016

Educational Services

- B. Consideration of Approval of Non-Public School Placement for Student cases #38-39 according to the Recommendation of the Student's IEP Team and the Director of Special Education
- C. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

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Human Resources

- D. Consideration of Approval of Certificated and Classified Personnel

ACTION ITEMS

Administrative Services

- A. Consideration of Approval of Revised Administrative Services Organizational Chart, Accounting

Educational Services

- B. Consideration of Approval of Revisions to Oxnard Adult School Job Description Director III/Principal [First Reading]
- C. Consideration of Approval of Revisions to Oxnard Adult School Job Description, Assistant Principal [First Reading]
- D. Consideration of Approval of the Educator Effectiveness Entitlement Professional Development Plan [Second Reading]
- E. Consideration of Approval of Revised Educational Services Organizational Chart (First Reading)

Human Resources

- F. Consideration of Adoption of Resolution No. 16-11 Proclaiming May 11, 2016, as California Day of the Teacher
- G. Consideration of Adoption of Resolution No. 16-12 Proclaiming May 15 through May 21, 2016, as Classified School Employee Week

Board of Trustees

- H. Consideration of Reaffirmation of Board Bylaw 9271: *Code of Ethics*, [First Reading]

13. REPORT TO THE BOARD (10 minutes)

- A. Rancho Campana Performing Arts Update

14. BOARD REPORT AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

- See Attached

16. ADJOURNMENT