

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 18, 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/Employment [Government Code Section 54957(b)(1)]
- B. Public Schools Employee Performance Evaluation
 - Superintendent
 - Principal
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. 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
- 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

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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:

A. HHS Heroic Student - Bryanna Leon

B. Migrant Speech Winners

8. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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9. STUDENT REPRESENTATIVE TO THE BOARD – Celina Espinoza

10. SUPERINTENDENT’S REPORT

11. PUBLIC HEARINGS:

A. Local Control Accountability Plan

B. Proposed 2016-17 Budget

12. CONSENT CALENDAR

Administrative Services

A. Consideration of Approval of Revision of Authorization of Signatures

B. Consideration of Approval of Agreement between Oxnard Union High School District and Pleasant Valley School District for the Provision of Vehicle Fuel

C. Consideration of Approval of Donations, April 19 – May 9, 2016

D. Consideration of Approval of Purchase Orders and Direct Pays, April 25 – May 6, 2016

Educational Services

E. Consideration of Approval of Non-Public School Placement for Student according to the Recommendation of the Student's IEP Team and the Director of Special Education

F. Consideration of Approval of Agreement between Oxnard Union High School District and S.T.A.R. Academy- Haynes Family of Programs- IEP Services

G. Consideration of Approval of the Memorandum of Understanding between Oxnard Union High School District and California Lutheran University for the California Reading and Literature Project during the Summer of 2016-17 School Year

H. 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

I. 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

- J. Consideration of Approval of Certificated and Classified Personnel
- K. Consideration of Approval of Partnership Award Agreement between University of LaVerne and the Oxnard Union High School District
- L. Consideration of Approval of Letter of Agreement between Old Dominion University and the Oxnard Union High School District
- M. Consideration of Approval of Student Teacher Agreement between California State University Channel Islands and the Oxnard Union High School District

13. ACTION ITEMS

Administrative Services

- A. Consideration of Approval of 2016-2017 Routine Restricted Maintenance Projects
- B. Consideration of Adoption of Resolution No. 16-13, Resolution Authorizing the Issuance and Sale of 2016 General Obligation Refunding Bonds in the Principal Amount of Not to Exceed \$22,500,000 for the Purpose of Refunding Outstanding 2001 General Obligation Refunding Bonds, Series A, and Approving Related Documents and Actions
- C. Consideration of Adoption of Resolution No. 16-14, Authority for the Board of Trustees to Improve Compensation for Certain Categories of Employees After July 1, 2016
- D. Consideration of Adoption of Resolutions for Fiscal Year 2016-2017: No. 16-15, Temporary Loans Between District Funds; No. 16-16, Appropriation Transfers; No. 16-17, Authorization for Budget Transfers; No. 16-18, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 16-19, Inter/Intra Fund Transfers
- E. Consideration of Adoption of Resolution No. 16-20, Resolution to Change Authorized Signatures for the Adult Education Account
- F. Consideration of Adoption of Resolution No. 16-21, Resolution to Change Authorized Signatures for the Cafeteria Clearing Account

Educational Services

- G. Consideration of Approval of New Courses for the 2016-17 School Year: AVID 1-EL, AVID 2-EL, IT Essentials (Revised), College and Career Seminar, PLTW Computer Integrated Manufacturing-MERIT
- H. Consideration of Adoption of Resolution No. 16-22, Renewing Agreement for Services between the Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP)
- I. Consideration of Approval of Revisions to Oxnard Adult School Principal Job Description [Second Reading]
- J. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Ventura County Community College District and California State University Channel Islands – PROMISE Pathways Initiative
- K. Consideration of Approval of the Proposed Local Control Accountability Plan for the 2016-17 School Year (first reading)

Human Resources

- L. Consideration of Approval of Ratification of the 2015-2018 Certificated Unit Agreement between Oxnard Union High School District and Oxnard Federation of Teachers and School Employees
- M. Consideration of Adoption of Board Policy and Administrative Regulations 4111/4211/4311 Recruitment and Selection of Certificated and Classified Supervisory Personnel, [Third Reading]
- N. Consideration of Approval of Declaration of Need for Fully-Qualified Educators, 2016-2017 School Year
- O. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44252(b), Basic Skills Requirement for a Credential or Permit

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14. REPORT TO THE BOARD (10 minutes)

- A. Special Education – Tom McCoy

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

- See Attached

17. ADJOURNMENT