

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 8, 2016
TIME: **6:30 PM: Closed Session**
7:30 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. APPROVAL OF MINUTES

Regular Board Minutes dated April 27, 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/Employment

[Government Code Section 54957(b)(1)]

B. Student Personnel: [Education Code §35146, 48912, 48919]

C. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

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
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION:

- A. Inouye Family Science Fair Award
- B. ACHS CIF Champion Cailey Renkin Individual Swimming
- C. RMHS MESA Team – Regional Champions / 4th in State Prosthetic Arm Competition

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 Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2016/17 School Year
- B. Consideration of Approval of Notice of Completion for the New Pump Condensing Unit Project at Adolfo Camarillo High School, Building L, by West Coast Air Conditioning
- C. Consideration of Approval of Notice of Completion for the Hueneme High School Bleacher Project by School Specialty, Inc.
- D. Consideration for Approval of Notice of Completion for the Installation of 53 Projectors at Channel Islands High School, Frontier High School, Hueneme High School, Oxnard High School, Pacifica High School and Rio Mesa High School, by Tidal Construction & Electric
- E. Consideration of Approval of Purchase Orders and Direct Pays, May 9 – 27, 2016
- F. Consideration of Approval of Surplus Property, January 26 – May 16, 2016

Educational Services

- G. 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
- H. Consideration of Approval of Outside Student Support Service Provider – Tobacco, Drug, Alcohol Counseling Program - Martin Hazirjian
- I. Consideration of Approval of Outside Student Support Service Provider Agreement for Academic Advising Services - Pinkard Innovative Enterprises
- J. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education to provide CAL SAFE (California School Age Families Education) services to all sites for the 2016-2017 school year

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- K. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Gold-Coast Canine Services
- L. Consideration of Approval of Renewal of Agreement between Sunpower and Oxnard Union High School District for Summer Solar Institute 2016
- M. Consideration of Approval to Renew the Memorandum of Agreement between Oxnard Union High School District and The National Academy Foundation
- N. Consideration of Approval of the Memorandum of Understanding between the Oxnard Union High School District and Butte County Office of Education Mini-Corp Tutors
- O. Consideration of Approval of Education Partnership Agreement between the City of Oxnard and the Oxnard Union High School District
- P. 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

- Q. Consideration of Approval of Certificated and Classified Personnel

13. ACTION ITEMS

Administrative Services

- A. Consideration of Approval of Specific Budget Items for the 2016-2017 Budget from Routine Restricted Maintenance Funds
- B. Consideration of Approval of Specific Budget Items for the 2016-2017 Budget from One Time Funds
- C. Consideration of Approval of Specific Budget Items for the 2016-2017 Budget from General Funds
- D. Consideration of Adoption of Resolution No. 16-23, Establishing the Special Reserve Fund for Capital Outlay Projects, Oxnard Growth School Start Up, Fund 409
- E. Consideration of Adoption of Resolution No. 16-24, Resolution Closing Fund 406, Special Reserve Fund for Capital Outlay Projects, Lease Revenue Bond Proceeds
- F. Consideration of Adoption of Resolution No. 16-25, Resolution Closing Fund 408, Special Reserve Fund for Capital Outlay Projects, E-Rate Internal Connections Program-District Match

Educational Services

- G. Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Police Department Services to provide School Resource Officers at CIHS, HHS, OHS, and PHS for the 2015-16 School Year
- H. Consideration of Approval of the New/Revised Course Proposals: Multivariable Calculus (H), Principles of Engineering-NAF, Foundational Math Summer Bridge, College and Career Readiness Math, Environmental Sustainability (PLTW), Beginning Digital Music, U.S. History and Public Health, and Get Reel: English Through Your Lens, Yoga, HSE-Science, HSE- Math, and HSE-Social Science.
- I. Consideration of Approval of Local Control Accountability Plan for the 2016-17 School Year [Second Reading]

Human Resources

- J. Consideration of Approval of Administrative Regulations 4111/4211/4311: Recruitment and Selection for Classified and Supervisory Personnel [Assistant Principal], *First Reading*

Board of Trustees

- K. Consideration of Adoption of Resolution No. 16-26 in Support of the "Children's Education and Health Care Protection Act of 2016"
- L. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

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14. REPORT TO THE BOARD (10 minutes)

- A. Career Education – Tom McCoy

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

- See Attached

17. ADJOURNMENT