

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 22, 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. APPROVAL OF MINUTES

Regular Board Minutes dated May 4, 2016
Regular Board Minutes dated May 18, 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)]
 - Appointment: Assistant Principal [Oxnard Adult School]
 - Appointment: Assistant Principal [Comprehensive High School]
 - Appointment: Director
- 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 Labor Negotiator(s) [Government Code Section 54957.6]
 - Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent-Human Resources
 - Employee Organization: California School Employee Association (CSEA)
 - Campus Supervisor Bargaining Unit

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

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. RECOGNITION:

- A. RMHS CIF Champions Track and Field

9. 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*.

10. SUPERINTENDENT'S REPORT

11. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Authorization of Signatures
- B. Consideration of Approval of Award to Sunrise Produce Company and The Berry Man, Inc. for District-Wide Nutrition Services Produce Products, Bid #545
- C. Consideration of Approval of Award to A&R Food Distributors for District-Wide Nutrition Services Food and Grocery Supplies, Bid #546
- D. Consideration of Approval of Award to P&R Paper Supply Company, Inc. for District-Wide Nutrition Services Paper Products, Bid #547
- E. Consideration of Approval of Purchase Orders and Direct Pays, May 23 – June 10, 2016
- F. Consideration of Approval of Donations, May 10 – June 13, 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 Positive Behavior Interventions and Support Professional Development Provider – Safe and Civil Schools, Foundations Series
- I. Consideration of Approval of Online student and community reporting system – Sprigeo Inc, Reporting and Documentation system

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- J. Consideration of Approval of Designation of CIF Representatives to League for the 2016-17 School Year
- K. Consideration of Approval of Proposed 2016-17 Adult Education Calendar
- L. Consideration of Approval of Agreement between Oxnard Union High School District/Oxnard Adult School and Lazer Broadcasting
- M. Consideration of Approval of 2016-17 Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center
- N. Consideration of Approval of Renewal of 2016-17 Renewal Contract with Cengage Learning to provide the Oxnard Union High School District with Gale On-line Subscription Services for Library Databases
- O. Consideration of Approval of School Site's 2015-16 Single Plan for Student Achievement (SPSA)
- 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
- Q. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

Human Resources

- R. Consideration of Approval of Certificated and Classified Personnel

12. ACTION ITEMS

Administrative Services

- A. Consideration of Approval of Adopted Budget, Fiscal Year 2016-2017
- B. Consideration of Approval of 2016-2017 Education Protection Account (EPA) Spending

Educational Services

- C. Consideration of Award to Edgenuity to provide online learning services for the Oxnard Union High School District; Bid #543

Human Resources

- D. Consideration of Approval of Site Receptionist Job Description [First Reading]
- E. Consideration of Approval of Administrative Regulations 4111/4211/4311 Recruitment and Selection of Certificated and Classified Supervisory Personnel (Assistant Principal), [Second Reading]
- F. Consideration of Approval of Ratification of the 2015-2018 Campus Supervisor Agreement between Oxnard Union High School District and California School Employees Association

Board of Trustees

- G. Consideration of Approval of Board Retreat and Board Workshop – Scheduling and Agenda

13. BOARD REPORT AND COMMUNICATIONS

14. ITEMS FOR FUTURE CONSIDERATION

- See Attached

15. ADJOURNMENT