

# Oxnard Union High School District

## Oxnard, California

---

### REGULAR BOARD MEETING

DATE: August 3, 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](http://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 June 8, 2016  
Regular Board Minutes dated June 22, 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: Principal
- 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]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

# Oxnard Union High School District

## Oxnard, California

---

### Board Meeting Agenda August 3, 2016

- 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): 2 cases

#### 7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

#### 8. RECOGNITION:

- A. Introduction of Newly Hired Assistant Principals

#### 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 Purchase Orders and Direct Pays, June 13 – July 21, 2016
- B. Consideration of Approval of Donations, June 14 – July 25, 2016

##### Educational Services

- C. Consideration of Approval of 2016 Oxnard Union High School Graduates
- D. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4<sup>th</sup> Quarter, April 1, 2016 – June 30, 2016
- E. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education (VCOE) – Regional CTE Incentive Grant Consortium
- F. Consideration of Approval of Agreement between Oxnard Union High School District and Dr. Allyson Tintiangco-Cubales/Community Responsive Classrooms for Professional Learning

##### Human Resources

- G. Consideration of Approval of Certificated and Classified Personnel
- H. Consideration of Approval of Renewal of Internship Credential Program Agreement between National University and Oxnard Union High School District

# Oxnard Union High School District

## *Oxnard, California*

---

Board Meeting Agenda  
August 3, 2016

### 12. ACTION ITEMS

#### **Administrative Services**

- A. Consideration of Approval to Award A Five-Year Agreement to Vavrinek, Trine, Day & Co., LLP for Auditing Services (RFP #544)
- B. Consideration of Adoption of Resolution No. 16-27, Resolution for Oxnard Union High School District Conflict of Interest Code

#### **Educational Services**

- C. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and City of Camarillo Police Department for Police Services – School Resource Officers at Adolfo Camarillo High School, Frontier High School, and Rancho Campana High School for the 2016-17 School Year
- D. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Ventura County Sheriff's Department to provide a School Resource Officer at Rio Mesa High School for the 2016-17 School Year
- E. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and My Learning Plan for the 2016-2017 School Year

#### **Human Resources**

- F. Consideration of Approval of Revision to the Original Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year
- G. Consideration of Approval of Receptionist Job Description, Second Reading
- H. Consideration of Adoption of Board Policy and Administrative Regulations 4112.2: *Certification*, [First Reading]
- I. Consideration of Approval of Provisional Internship Permit
- J. Consideration of Approval of Salary and Job Description Reclassification from Administrative Secretary I to Administrative Secretary II
- K. Consideration of Approval of Removal of Principal with District Duties from Certificated Management Position
- L. Consideration of Approval of Stipend for Administrative Mentor/Coach

#### **Board of Trustees**

- M. Consideration of Approval of Board New Bylaw 9400: *Board Self-Evaluation* [First Reading]

### 13. REPORT TO BOARD

- A. Mathematics Placement Procedures – Dr. Tom McCoy

### 14. BOARD REPORTS AND COMMUNICATIONS

### 15. ITEMS FOR FUTURE CONSIDERATION

- See Attached

### 16. ADJOURNMENT