

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 17, 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. APPROVAL OF MINUTES

Regular Board Minutes dated August 3, 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

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 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

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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
- F. 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. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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9. RECOGNITION – Principal: Ted Lawrence, Pacifica High School

10. SUPERINTENDENT'S REPORT

11. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, July 22 – August 5, 2016
- B. Consideration of Approval of the Disposal of Surplus Property, May 17 – August 5, 2016

Educational Services

- C. Consideration of Approval of Non-Public School Placement for Student Cases #1-4 according to the Recommendation of the Student's IEP Team and the Director of Special Education
- D. Consideration of Approval of Agreement between Oxnard Union High School District and STAR of CA – IEP Services
- E. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services – IEP Services
- F. Consideration of Approval of Agreement between Oxnard Union High School District and Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions – IEP Service
- G. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Hueneme School District/Port Hueneme-South Oxnard Neighborhood for Learning
- H. Consideration of Approval of Renewal of 2016- 2017 Annual Agreement between Oxnard Adult School and Motor Vehicle Network (MVN) for advertisement of classes
- I. Consideration of Approval of Renewal of Student Professional Nursing Assistant Education/Business Associate Agreement between Oxnard Adult School and Glenwood Care Center
- J. Consideration of Approval of Adult Education Course Approval (A-22): including new Courses in Medical Billing and Ornamental Horticulture
- K. Consideration of Approval of Renewal of Annual Contract between Oxnard Union High School District and SHMOOP for the 2016-17 School Year
- L. Consideration of Approval of 2016-2017 Instructional Minutes

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- M. Consideration of Approval of Renewal Agreement between Oxnard Union High School District and the County of Ventura District Attorney THRIVE-Truancy Habits Reduced to Increase Vital Education Programs (SARB/Truancy Funding)
- N. 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

- O. Consideration of Approval of Certificated and Classified Personnel
- P. Consideration of Approval of College of Education and Organizational Leadership University/District Fieldwork Agreement between University of LaVerne and the Oxnard Union High School District

12. ACTION ITEMS

Administrative Services

- A. Consideration of Approval of New Board Policy/Administrative Regulation 3516.4, *Guidelines For Preventing Heat Stress*, [First Reading]

Educational Services

- B. Consideration of Adoption of Resolution #16-28 Proclaiming September, 2016 as Hispanic Heritage Month

Human Resources

- C. Consideration of Approval of Request for a Waiver Pursuant to Education Code §44252(b), BSR (Basic Skills Requirement) for a Credential or Permit for Claudia Avila
- D. Consideration of Approval of Request for a Waiver Pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Kevin Billings
- E. Consideration of Approval of Request for a Waiver Pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Kristen Ofeldt
- F. Consideration of Approval of Request for a Waiver Pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Pablito Quiatchon
- G. Consideration of Approval of Request for a Waiver Pursuant to Education Code 44253.11, Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit for Peter Wachtel

Board of Trustees

- H. Consideration of Approval of Call for Nominations for CSBA Directors-at-Large Asian/Pacific Islander and Hispanic
- I. Consideration of Revision of Oxnard Union High School District Board Bylaw 9000: *Role of the Board*, [First Reading]
- J. Consideration of Adoption of New Board Policy 5148: *Student Voter Registration Board Policy*: [First Reading]
- K. Consideration of Approval of Revision of September 2016 Oxnard Union High School District Board Meeting Dates
- L. Consideration of Approval of 2016/2017 Board Goals: [First Reading]

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13. REPORT TO BOARD

- A. Progress Report – Developing an Instrument for the Board’s Self-Evaluation – Trustee Gary Davis
- B. Review of Real Estate Assets – Steve Dickinson

14. BOARD REPORTS AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

- See Attached

16. ADJOURNMENT