

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 7, 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

Special Board Minutes dated August 1, 2016
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/Evaluation
[Government Code Section 54957(b)(1)]

- Final Draft of Superintendent's Evaluation
- Former Employee Investigation

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

C. Conference with Labor Negotiator(s) [Government Code Section 54957.6]

- Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent – Human Resources
 - o Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
 - Certificated Bargaining Unit

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

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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. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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9. SUPERINTENDENT'S REPORT

10. STUDENT REPRESENTATIVE TO THE BOARD – Reanna Norman

11. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, August 8 – August 25, 2016
- B. Consideration of Approval of Donations, July 26 – August 26, 2016

Educational Services

- C. Consideration of Approval of Non-Public School Placement for Student Cases #5-9 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 Foster Grandparent Program of Tri-Counties Regional Center
- E. Consideration of Approval of Agreement between Oxnard Union High School District and Youth Truth to provide Student/Staff/Community Feedback
- F. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and enVision Consulting Group, Inc. for School Accountability Report Card Services and Single Plan for Student Achievement
- G. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Adult School and The County of Ventura/ Preuter Library for English as a Second Language (ESL) Classes
- H. Consideration of Approval of 2016 Summer Graduates
- I. Consideration of Approval of Pre-Qualification Process for Counseling Agencies and Individual Counselors, District-Wide

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- J. Consideration of Approval of Request of Outside Student Support Service Provider Agreement for Academic Advising Services – HealthCorps
- K. Consideration of **Preliminary Approval** of Out of State Field Trip – Adolfo Camarillo High School, GAPP Team to Germany, June 18, 2017 - July 9, 2017, Culture and Language Immersion/Exchange Program

Human Resources

- L. Consideration of Approval of Certificated and Classified Personnel
- M. Consideration of Approval of Renewal of Fieldwork Contract between California Lutheran University and Oxnard Union High School District

12. ACTION ITEMS

Administrative Services

- A. Consideration of Approval of Deductive Change Order to Lease / Lease- Back Construction Contract with S. C. Anderson for Rancho Campana High School
- B. Consideration of Approval of Project Acceptance for Rancho Campana High School
- C. Consideration of Approval of New Board Policy 3516.4, Guidelines For Preventing Heat Stress, [Second Reading]
- D. Consideration of Approval of Board Policy 1330, Use of School Facilities

Educational Services

- E. Consideration of Adoption of Resolution #16-30 regarding Sufficiency of Textbooks or Instructional Materials for the 2016-17 School Year
- F. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Oxnard School District on the Sharing of Data
- G. Consideration of Approval of Revision to Administrative Regulation (AR) 6146.1 (D) Service Courses

Human Resources

- H. Consideration of Approval of Administrative Regulations 4111/4211/4311: Recruitment and Selection of Certificated and Classified Supervisory Personnel [Director and Coordinator], [First Reading]
- I. Consideration of Approval of Revision to the Original Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year

Board of Trustees

- J. Consideration of Adoption of New Board Policy 5148: *Student Voter Registration*, [Second Reading]
- K. Consideration of Approval of 2016/2017 Board Goals: [Second Reading]
- L. Consideration of Approval of District Membership with Tri County Coalition
- M. Consideration of Approval Phase V: McPherson & Jacobson Contract

13. REPORT TO BOARD

- A. Review of Estimated Costs for Oxnard #8 High School – Steve Dickinson
- B. Calendar of Accountability Data Reports – Dr. Penelope DeLeon
- C. District Accountability Report #1– Dr. Tom McCoy

14. BOARD REPORTS AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

- See Attached

16. ADJOURNMENT