

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 5, 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 September 7, 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

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- D. 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
- E. 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. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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9. RECOGNITION

- A. Pacifica High School – Health Science Academy Strawberry Festival Participants – Bijou Beltran
B. Channel Islands High School - Marine Science Academy GIS (Geospatial Information Systems)–Bijou Beltran

10. SUPERINTENDENT'S REPORT

11. STUDENT REPRESENTATIVE REPORT TO THE BOARD

12. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Contract Extension Between Oxnard Union High School District and Riddell/All American Sports for District-Wide Football Equipment Reconditioning
B. Consideration of Approval of Donations August 29 – September 23, 2016
C. Consideration of Approval of Purchase Orders and Direct Pays, September 9 – 22, 2016

Educational Services

- D. Consideration of Approval of Non-Public School (NPS) Placements According to the Students' IEP Teams and the Director of Special Education
E. Consideration of Approval of Agreement between Oxnard Union High School District and WSS (Warehouse Shoe Store) – WorkAbility Program
F. Consideration of Approval of Agreement between Oxnard Union High School District and Paintball USA, Inc – WorkAbility Program
G. Consideration of Approval of Agreement between Oxnard Union High School District and Plaza Stadium 14 – WorkAbility Program
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 – Mental Health Services - Clinicas Del Camino Real, Inc.

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Human Resources

- J.** Consideration of Approval of Certificated and Classified Personnel

13. ACTION ITEMS

Administrative Services

- A.** Consideration of Approval of New Board Policy/Administrative Regulation 3551, Food Service Operations/Cafeteria Fund [*First Reading*]

Educational Services

- B.** Consideration of Approval of Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy - IEP Speech Service

Human Resources

- C.** Consideration of Adoption of Resolution No. 16-33 Week of the School Administrator
- D.** Consideration of Approval of New Job Description: Network Manager, First Reading
- E.** Consideration of Approval of New Job Description: System Manager, First Reading
- F.** Consideration of Approval of Agreement for Educational Services and Scholarship Between National University and Oxnard Union High School District

Board of Trustees

- G.** Consideration of Adoption of Resolution #16-34: The Children's Education and Health Care Protection Act of 2016 YES on Proposition 55
- H.** Consideration of Approval to hold a Special Board Meeting on October 26, 2016 to Discuss Planning Details of the Next Oxnard-Area High School

14. REPORT TO BOARD

- A.** District Accountability Report #2.5 – Learning Through Technology – Reina Bejerano
- B.** Report on Athletic Facilities – Steve Dickinson
- C.** Update on Career Education Funding Model – Tom McCoy

15. BOARD REPORTS AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

- See Attached

17. ADJOURNMENT