

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 19, 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 21, 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. 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
 - Paraeducator 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 §54956.9(d)(2)
- G. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section §54956.9: One case
- H. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section §54956.9: One or more cases

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. 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*.

9. RECOGNITION

- A. Student Celebrations – Bijou Beltran

10. SUPERINTENDENT'S REPORT

11. STUDENT REPRESENTATIVE REPORT TO THE BOARD

12. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and School Services of California, Inc. for Fiscal Budget Services
- B. Consideration of Approval of Purchase Orders and Direct Pays, September 23 – October 6, 2016

Educational Services

- C. Consideration of Approval of Outside Student Support Service Provider – Grief and Bereavement Counseling – Camarillo Hospice Corporation
- D. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Student's Parent/Guardian, as per Board Policy 5144, Section 22

Human Resources

- E. Consideration of Approval of Certificated and Classified Personnel

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13. ACTION ITEMS

Administrative Services

- A. Consideration of Approval of Revision of Board Policy/Administrative Regulation 3513.3, Tobacco-Free Schools/Smoking [*First Reading*]
- B. Consideration of Approval of Salary Increase for Campus Supervisors Employees
- C. Consideration of Approval of Salary Increase for Classified and Paraeducators
- D. Consideration of Approval of Salary Increase for Confidential and Management Employees

Educational Services

- E. Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Police Department “Agreement for Police Services – Over Time” to provide Service at sporting events and school activities for the 2016-17 school year.
- F. Consideration of Approval of REVISION to Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education (VCOE)- Regional CTE Incentive Grant Consortium
- G. Consideration of Approval of Oxnard Union High School District 2016-17 Title III Plan
- H. Consideration of Approval of Outside Student Support Service Provider – Psychological Education groups – Bianca Siedenber-Hicks

Human Resources

- I. Consideration of Approval of Administrative Regulations 4111/4211/4311: Recruitment and Selection of Certificated and Classified Supervisory Personnel *Assistant Superintendent*, [Second Reading]

Board of Trustees

- J. Review of Board Bylaw 9100, *Organization*, in preparation for the Annual Organizational Meeting on December 14, 2016

14. REPORT TO BOARD

- A. District Accountability Report #3 – Student Support Services – James Koenig
- B. Customer Service Survey Report – Rocky Valles

15. BOARD REPORTS AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

- See Attached

17. ADJOURNMENT