

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 16, 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. 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*.

5. 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. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6(a)
Agency designated representative: Board President
 - Unrepresented Employee: Superintendent
 - Contract Negotiations
- C. Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]
 - Superintendent

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- D. 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 Bargaining Unit
- E. Student Personnel: [Education Code §35146, 48912, 48919]
- F. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- G. 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
- H. 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)
- I. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case
- J. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One or more cases

6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

7. 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*.

8. RECOGNITION

- A. Student Celebrations – Frontier High School Leo Club - Bijou Beltran

9. SUPERINTENDENT'S REPORT

10. STUDENT REPRESENTATIVE REPORT TO THE BOARD

11. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Oxnard Union High School District Site Safety Plans for 2016-2017 School Year
- B. Consideration of Approval of Donations, September 26 – November 4, 2016
- C. Consideration of Approval of Purchase Orders and Direct Pays, October 7 – November 3, 2016
- D. Consideration of Approval of the Disposal of Surplus Property, August 8 – November 4, 2016

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Educational Services

- E.** Consideration of Approval of Non-Public School Placement per the Recommendation of the Student's IEP Team and the Director of Special Education
- F.** Consideration of Approval of Agreement between Oxnard Union High School District and Surfside Seafood – WorkAbility Program
- G.** Consideration of Approval of Agreement between Oxnard Union High School District and Marriott – WorkAbility Program
- H.** Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Courtyard Marriott – WorkAbility Program
- I.** Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education (VCOE) Hearing Conservation & Audiology Services – IEP Service
- J.** Consideration of Approval of Agreement between Oxnard Union High School District and Armando Ramirez – English/Spanish Interpreting for IEP Meetings
- K.** Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education (VCOE) – Data Sharing
- L.** Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Rio School District, Ocean View School District, and Pleasant Valley School District on the Sharing of Data
- M.** Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and University of California Transcript Evaluation Service
- N.** Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Santa Clarita Community College District
- O.** Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 1st Quarter, July 1, 2016 – September 30, 2016
- P.** 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

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

12. ACTION ITEMS

Administrative Services

- A.** Consideration of Revision to Board Policy 1330, Use of School Facilities, and Fee Schedule [*First Reading*]
- B.** Consideration of Approval of Agreement between Oxnard Union High School District and CSM Consulting for E-Rate Processing Services
- C.** Consideration of Approval of New Oxnard #8 High School Enrollment Size
- D.** Consideration of Approval of New Oxnard #8 High School Acreage Necessity

Educational Services

- E.** Consideration of Approval of REVISED Memorandum of Understanding between the 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
- F.** Consideration of Approval of District Career Technical Education Advisory Board Committee
- G.** Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Linked Learning California

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Human Resources

- H.** Consideration of Adoption of Resolution No. 16-35 In Support of the California Classified School Employee Teacher Credentialing Program Consortium
- I.** Consideration of Approval of Revisions to the 2016-2017 Condor High School Calendar
- J.** Consideration of Approval of Revisions to ASB Accounts Clerk Job Description, First Reading
- K.** Consideration of Approval of Revisions to Paraeducator IV [Physically/Severely Handicapped] Job Description, First Reading
- L.** Consideration of Approval of Occupational Therapist Job Description, First Reading
- M.** Consideration of Approval of Administrative Regulations 4111/4211/4311: Recruitment and Selection of Certificated and Classified Supervisory Personnel [Assistant Superintendent], Third Reading

Superintendent

- N.** Consideration of Approval of Contract Proposal with School Services of California for an Independent Comprehensive Study of Special Education Services
- O.** Consideration of Approval of Contract Proposal for Leadership Coaching Services with Richard Smith
- P.** Consideration of Approval of Contract Proposal with School Services of California for an Independent Comprehensive Organizational and Efficiency Study of Administrative and Human Resources Services
- Q.** Consideration of Approval for an Independent Comprehensive Study of District Technology Services by Computer Using Educators

Board of Trustees

- R.** Consideration of Approval of Call for Nominations for CSBA Delegate Assembly
- S.** Consideration of Approval of Annual Organizational Meeting Date and Time

13. REPORT TO BOARD

- A.** District Accountability Report #4 – Dr. Tom McCoy
 - Instructional Support Services Report
 - Alternative Programs (Condor/Frontier) Report
- B.** Contingency Plan for Deficit and One-Time Funds – Steve Dickinson

14. BOARD REPORTS AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

- See Attached

16. ADJOURNMENT