

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: December 14, 2016
TIME: **4:00 PM: Closed Session**
4:30 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 October 5, 2016

Regular Board Minutes dated October 19, 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. 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

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

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

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

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(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 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
- I. Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]
- Superintendent

7. RECOGNITION

- A. Student Celebrations – Bijou Beltran/Ted Lawrence
- Adrian Barraza – Pacifica High School
 - Marco Antonio Vasquez – Pacifica High School
 - Hector Betanzos, Oxnard High School
- B. Geography Bowl Winners – Tom McCoy
- Pacifica High School – 2nd Place
 - Oxnard High School – 3rd Place
- C. 2016 ENERGY STAR Awards: ACHS, CIHS, HHS, OHS, PHS, RMHS – Mary Ann Larrieu

8. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

9. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

- A. Election of Officers 2017
- B. Appointment of Representation to Vote in Election for Members of the County Committee on School District Organization
- C. Appointment of Secretary to the Governing Board
- D. Approval of OUHSD Board Meeting Dates, 2017

10. RECEPTION: Oxnard/Hueneme Conference Rooms

11. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

12. 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*.

13. SUPERINTENDENT'S REPORT

14. STUDENT REPRESENTATIVE REPORT TO THE BOARD

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15. REPORTS TO THE BOARD:

- Career Education - Dr. Tom McCoy/Bijou Beltran
- Educational Options - Dr. Tom McCoy/Wayne Lamas

16. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Authorization of Signatures
- B. Consideration of Approval of Donations, November 7 – December 2, 2016
- C. Consideration of Approval of Purchase Orders and Direct Pays, November 4 – December 1, 2016

Educational Services

- D. Consideration of Approval of Agreement between Oxnard Union High School District and Interface – Children and Family Services
- E. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Hueneme School District and Mesa Union School District Data Sharing
- F. Consideration of Approval of Agreement between Oxnard Union High School District and Livingston Memorial – Student Bereavement Services]
- G. Consideration of Approval of Adolfo Camarillo High School Boys Basketball Out of State/Country Field Trip to Las Vegas Dec 16-20, 2016
- H. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Boys and Girls Club of Greater Oxnard and Port Hueneme
- I. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Adult School and the Oxnard Housing Authority
- J. Consideration of Approval of Revised 2016-2017 Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center
- K. Consideration of Approval of Oxnard Union High School District 2016-17 Program Improvement Year 3 LEA Plan Evidence of Program
- L. 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

- M. Consideration of Approval of Certificated and Classified Personnel

17. ACTION ITEMS

Administrative Services

- A. Consideration of Revision to Board Policy 1330, *Use of School Facilities, and Fee Schedule* [First Reading]
- B. Consideration of Acceptance of 2015 Oxnard Union High School District Retiree Health Program Actuarial Valuation
- C. Consideration of Approval of the 2016-2017 1st Interim Report
- D. Consideration of Approval of One-Time Expenditures

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Educational Services

- E.** Consideration of Approval of District Career Technical Education Advisory Board Committee

Human Resources

- F.** Consideration of Approval of Sabbatical Leave Request
- G.** Consideration of Approval of Revisions to *ASB Accounts Clerk Job Description*, [Second Reading]
- H.** Consideration of Approval of *Paraeducator IV [Physically/Severely Handicapped] Job Description* Revisions, [Second Reading]
- I.** Consideration of Approval of *Paraeducator IV/Licensed Vocational Nurse New Job Description*, [First Reading]
- J.** Consideration of Approval of Board Policy 1312.3, *Uniform Complaint Procedure*, [First Reading]

Superintendent

- K.** Consideration of Adoption of Resolution #36 Regarding the Development of District Procedures for Response to ICE (Immigration and Customs Enforcement) Requests

18. REPORTS TO THE BOARD

- A.** District Accountability Report #5– Dr. Tom McCoy
 - College Readiness – Tom McCoy

19. BOARD REPORTS AND COMMUNICATIONS

20. ITEMS FOR FUTURE CONSIDERATION

- See Attached

21. ADJOURNMENT