

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

April 13, 2016

- 1. CALL TO ORDER** The Regular Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Hall at 9:00 a.m., April 13, 2016, at the Oxnard Public Library: Main Branch, 251 South 'A' Street, Conference Room 'A', Oxnard, California, 93030.
- Trustees present:** Steve Hall, Ed.D., President
Beatriz R. Herrera, Vice President
Karen M. Sher, Clerk
Gary Davis, Ed.D., Member
Wayne Edmonds, Member
- Administration present:** Trudy T. Arriaga, Ed.D., Interim Superintendent
Stephen Dickinson, Assistant Superintendent-Administrative Services
Tom McCoy, Ed.D., Assistant Superintendent-Educational Services
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources (not present)
Maureen Sheldon, Executive Assistant
- Guests present:** Conception Salazar, Alisa Byrne, Lorenzo Dorian, Imre Santha, Luke Vankeersblick, Carmen Schornack and other interested parties.
- 2. PLEDGE OF ALLEGIANCE** President Hall asked Dr. Tom McCoy to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Moved by Trustee Herrera to approve the agenda as amended, pulling Consent Item 9A. Seconded by Trustee Davis and carried unanimously. Vote 5/0. It was stated this item would be brought back to the April 27 meeting under Action.
- 4. ADOPTION OF MINUTES** Motion: Moved by Trustee Herrera moved to approve the minutes as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.
- 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No public comment cards
- 6. CLOSED SESSION** President Hall stated that the Board would adjourn to Closed Session at 9:04 a.m. to discuss confidential material relating to the following items noted below.
- A.** Public Employee Appointment/Employment Pursuant to [Government Code Section 54957(b)(1)] > Title: Superintendent.
- B.** Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Negotiator: Dr. Steve Hall, Board President. Unrepresented Employee: Superintendent Candidate.
- C.** Student Personnel: [Education Code §35146, 48912, 48919]

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 6:17 p.m. President Hall reported that the Board of Trustees of the Oxnard Union High School District had no action to report.

8. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

- *Note: Dr. Trudy Arriaga provided full translation services during this meeting to parents.*
- Several parents attended the board meeting from PHS, and a coach, students and parents from ACHS. All spoke to the disrepair of their respective tracks, and the safety and liability issues facing the schools and students. It was noted that patches are not sufficient, and that the all concerned feel the district is being negligent.
- It was also stated that the OHS track is no longer used for meets, and the ACHS coach stated that over 40 of his 250 track athletes have been injured. He made specific reference to ACHS's long jump pit, and track which are missing the required 1/2" surface. It was stated that the condition of our facilities is also a deterrent to our athletes who may want to come out and participate, but don't for fear of injury.
- President Hall thanked all individuals for coming, and stated that the board could not comment on the items discussed as they were not on the agenda. Dr. Arriaga stated that we would agendize for a future meeting and invite the public for a discussion.
- Steve Dickinson noted that we have reviewed the district tracks before as a part of routine restricted maintenance, and that the OHS and ACHS tracks are on the list. He said the next time this was brought back to the public these matters could be discussed in that context and in the scope of the budget.
- President Hall noted that at the April 27 meeting, when this item was brought back, the Facilities discussion would be held at the beginning of the meeting to accommodate parent, students and faculty who would be present.
- In response to a parent concern, Dr. Arriaga stated that all comments by the board and President Hall would be translated in Spanish at this meeting and future meetings, and that all information was posted in English and Spanish at the district office – on the Friday prior to each meeting. President Hall indicated that Closed Session would begin at 12:00 noon at the 4/27 meeting and Open Session, 5:00 p.m.

9. CONSENT CALENDAR

It is the recommendation of District Administration that the Board of Trustees approve the Consent Calendar, as amended, pulling Item 9A.

Motion: Moved by Trustee Sher, and seconded by Trustee Davis, as amended. Carried unanimously. Vote 5/0.

~~A. Consideration of Approval of HMC Architects' Add Services for Construction Administration – Rancho Campana High School~~

Pulled.

B. Consideration of Approval of Purchase Orders and Direct Pays, March 7-31, 2016

Purchase Orders totaling \$1,692,470.51 and Direct Pays totaling \$399,868.85 be approved, as presented.

C. Consideration of Approval of Non-Public School Placement for Student Cases #32-36 according to the Recommendation of the Student's IEP Team and the Director of Special Education.

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Non-Public School Placement for Student Cases #32-36 according to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.

D. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education Triton Academy to provide Intensive Individualized Services to two pupils receiving special education services per their individual IEPs

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton Academy to provide Intensive Individualized Services to two pupils receiving special education services per their individual IEPs, as presented.

E. Consideration of Approval of Addendum to 2-15-16 Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Addendum to 2-15-16 Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center, as presented.

F. Approval of Memorandum of Understanding between Oxnard Adult School and the Ventura County Community College District for release of funds per Ventura County Adult Education Consortia

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Memorandum of Understanding between Oxnard Adult School and the Ventura County Community College District for release of funds per Ventura County Adult Education Consortia, as presented.

G. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

It is the recommendation of District Administration that the Board of Trustees approve the Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22.

H. Consideration of Approval of Certificated and Classified Personnel

It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.

I. Consideration of Approval of 2016-2017 School Calendar

It is the recommendation of District Administration that the Board of Trustees approve the 2016-2017 School Calendar, as presented.

10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

No individual board reports and communications.

11. ITEMS FOR FUTURE CONSIDERATION

- Action Item: presentation of information pertaining to maintenance items, to include tracks, in the context of routine restricted maintenance and the overall budget.
- Superintendent's Appointment: Closed Session

12. ADJOURNMENT

At 6:50 p.m. President Hall reported the meeting was adjourned.

BOARD OF TRUSTEES



Karen M. Sher, Clerk

Approved as presented

April 27, 2016



Trudy T. Arriaga, Ed.D., Secretary
and Interim Superintendent

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<http://www.ouhsd.k12.ca.us/about/schoolboard/datesagendas.htm>