

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: June 10, 2015  
TIME: **4:00 PM : Closed Session**  
**5:00 PM: Open Session**  
PLACE: District Office Board Room  
220 South 'K' Street  
Oxnard, CA 93030

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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](http://www.ouhsd.k12.ca.us). Minutes can be made available, upon request, in another language.

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#### 1. OFFICIAL OPENING OF MEETING

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADOPTION OF AGENDA

#### 4. ADOPTION OF MINUTES

Regular Board minutes dated January 28, 2015  
Regular Board minutes dated February 11, 2015  
Regular Board minutes dated February 25, 2015  
Regular Board minutes dated March 11, 2015  
Special Board minutes dated May 19, 2015

#### 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/Reassignment [Government Code Section 54957(b)(1)]
- B. Public Employee Appointment [Government Code Section 54957(b)(1)]
  - Director Nutrition Services
  - Principal

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- A. Conference with Labor Negotiator(s) [Government Code Section 54957.6]
  - Agency Negotiator: Rocky Valles, Ed.D, Assistant Superintendent-Human Resources
    - Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
      - Certificated Bargaining Unit
      - Classified Bargaining Unit
      - Paraeducator Bargaining Unit
    - Employee Organization: California School Employee Association (CSEA)
      - Campus Supervisor Bargaining Unit
- B. Student Personnel: [Education Code §35146, 48912, 48919]
- C. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

#### **7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

#### **8. BOARD RECOGNITION**

- A. CIF Track Champions - Rio Mesa High School - William Dabbs

#### **9. PUBLIC HEARING**

- A. Local Control Accountability Plan (LCAP) Stakeholder Input during a Regular Meeting of the Governing Board
- B. Public Hearing for the Proposed Budget of Oxnard Union High School District of Ventura County for the Year Ending June 30, 2016
- C. 2015-2018 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees – Certificated Bargaining Unit

#### **10. 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*.

#### **11. SUPERINTENDENT'S REPORT**

General Report: Gabe Soumakian, Ed.D.

#### **12. CONSENT CALENDAR**

##### **Administrative Services**

- A. Consideration of Approval of Agreement between Spanish Hills Country Club and Oxnard Union High School District/Adolfo Camarillo High School for 2015-2016 Prom
- B. Consideration of Approval of Agreement between Herff Jones and Oxnard Union High School District/Hueneme High School for the 2015-2016 Yearbook Production
- C. Consideration of Approval of Purchase Orders and Direct Pays, May 14-29, 2015
- D. Consideration of Approval of Renewal of Lease Agreement with Child Development Resources of Ventura County, Inc. to Operate a Head Start Program on the Campus of Hueneme High School

##### **Educational Services**

- E. Consideration of Approval of Non-Public School Placement for Student Case#41, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- F. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and enVision Consulting Group, Inc.
- G. Consideration of Approval of Renewal of the Contract with Riverside Publishing/DataDirector for 2015-16 School Year

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### 21<sup>st</sup> Century Learning & Innovation

- H. Consideration of Approval of Stipulated Student Expulsion(s) by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
- I. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918
- J. Consideration of Approval of Renewal of Agreement with MyLearningPlan, Inc. for 2015-16 School Year
- K. Consideration to Approve the 2015-16 Renewal Contract with Cengage Learning to provide Oxnard Union High School District with Gale Online Subscription Services for Library Databases

### Human Resources

- L. Consideration of Approval of Certificated and Classified Personnel
- M. Consideration of Approval of Clinical Practicum Agreement between Oxnard Union High School District and California State University, Northridge

## 13. ACTION ITEMS

### Administrative Services

- A. Consideration of Approval of Specific Budget Items for the 2015-2016 Budget from General Funds
- B. Consideration of Approval of Specific Budget Items for the 2015-2016 Budget from Routine Restricted Maintenance Funds
- C. Consideration of Approval of Specific Budget Items for the 2015-2016 Budget from Other One Time Funds
- D. Consideration of Adoption of Resolution No. 15-26, Authority for the Board of Trustees to Retroactively Provide Compensation for Represented, Unrepresented, and Management Employees After July 1, 2015
- E. Consideration of Adoption of Resolutions for Fiscal Year 2015-2016: No. 15-21, Temporary Loans Between District Funds; No. 15-22, Appropriation Transfers; No. 15-23, Authorization for Budget Transfers; No. 15-24, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 15-25, Inter/Intra Fund Transfers

### Educational Services

- F. Consideration of Approval of Textbook Adoption (Integrated Physics and Chemistry)
- G. Consideration of Approval of Textbook Adoption (Integrated Math 1-3)

### 21<sup>st</sup> Century Learning & Innovation

- H. Consideration of Adoption of 21<sup>st</sup> Century Learning & Innovation Board Policy Revision: 6146.1 Computer Proficiency Requirement [*First Reading*]
- I. Consideration of Approval of the New/Revised Course Proposals: Entrepreneurship and Marketing, Independent Study: Business & Technology, IT Essentials, Internet Engineering I, Introduction to Engineering Physics, Integrated Physics and Chemistry [*First Reading*]
- J. Consideration of Approval of the Contract between Oxnard Union High School District and Lynda.com
- K. Consideration of Approval of the Contract between Oxnard Union High School District and ELLevation

### Human Resources

- L. Consideration of Approval of Oxnard Union High School District's 2015-2018 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees - Certificated Bargaining Unit
- M. Consideration of Acceptance of Oxnard Federation of Teachers and School Employees - Certificated Bargaining Unit 2015-2018 Initial Sunshine Proposal to the Oxnard Union High School District
- N. Consideration of Approval of New Mariachi Enrichment Assistant Job Description, [*Second Reading*]
- O. Consideration of Approval of New Adult School Counselor Job Description, [*First Reading*]

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### **Board of Trustees**

- P. Consideration of Revision of Board Bylaw 9260: Liability Insurance, [*First Reading*]

### **14. BOARD REPORTS AND COMMUNICATIONS**

### **15. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **16. ADJOURNMENT**