

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 14, 2015
TIME: **2:30 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. ADOPTION OF MINUTES

Regular Board Minutes dated August 12, 2015
Regular Board Minutes dated August 26, 2015
Regular Board Minutes dated September 9, 2015
Special Board Minutes dated October 6, 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/Resignation/Reassignment [Government Code Section 54957(b)(1)]
- B. Interview/Appointment: Assistant Superintendent, Educational Services [Government Code Section 54957(b)(1)]
 - Appointment: Assistant Superintendent, Educational Services

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- C. 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
- D. Student Personnel: [Education Code §35146, 48912, 48919]
- E. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: “River Ridge” Parcel 179-0-040-170 & 179-0-040-180
AGENCY NEGOTIATOR: Stephen Dickinson, Asst. Superintendent Admin Services
NEGOTIATING PARTIES: Cerberus Capital Management and Ravello Holdings
UNDER NEGOTIATION: Price and terms of payment
- F. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: “Maulhardt” Parcel 214-0-020-595
AGENCY NEGOTIATOR: Stephen Dickinson, Asst. Superintendent Admin Services
NEGOTIATING PARTIES: Jaclyn S Fujita
UNDER NEGOTIATION: Price and terms of payment

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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9. SUPERINTENDENT’S REPORT

10. STUDENT REPRESENTATIVE TO THE BOARD – Celina Espinoza

11. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval to Reject All Bids for Pacifica High School Fencing Project MO 15/16.001
- B. Consideration of Approval of Agreement between Oxnard Union High School District and School Specialty for the Hueneme Home Bleacher Project 2015-2016
- C. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and School Services of California, Inc. for Fiscal Budget Services
- D. Consideration of Approval of Agreement between Adventures America and Oxnard Union High School District/Adolfo Camarillo High School for 2016 Grad Night Tickets and Transportation
- E. Consideration of Approval of Memorandum of Agreement between Oxnard Union High School District/Rancho Campana High School and Trinity Presbyterian Church of Camarillo For An After-School Study Center
- F. Consideration of Approval of Purchase Orders and Direct Pays, September 10 – October 5, 2015

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Educational Services

- G. Consideration of Approval of Agreement between Oxnard Union High School District and Therapy Works for Occupational Therapy Services
- H. Consideration of Approval of Agreement between Oxnard Union High School District and Neuropsychology Partners, Inc. - Independent Educational Evaluation
- I. Consideration of Approval of Out of State/Country Field Trip: ACHS Songleading Team, Honolulu, HI, January 28 – February 1, 2016, Pro Bowl Performance
- J. Consideration of Approval of Non-Public School Placement for Student Case #5-10, according to the Recommendation of the Student's IEP Team and the Director of Special Education.
- K. Consideration of Approval of Agreement between Oxnard Union High School District and Marina Animal Hospital - Adult Transition Program's Vocational Training Component
- L. 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

Human Resources

- M. Consideration of Approval of Certificated and Classified Personnel

12. ACTION ITEMS

Administrative Services

- A. Consideration of Approval of Budget Revision and Revised Ending Fund Balance
- B. Consideration of Approval of Recommendation of Measure H Bond Oversight Committee Member
- C. Consideration of Approval of Additional Authorization for Inspector of Record Through Kenco Construction Services at Rancho Campana High School

Human Resources

- D. Consideration of Approval of Ratification of the 2015-2018 Classified Unit Agreement between Oxnard Union High School District and Oxnard Federation of Teachers and School Employees
- E. Consideration of Approval of Stipend for Administrative Mentor/Coach
- F. Consideration of Approval of Revised 2015-2016 Declaration of Need for Fully Qualified Educators
- G. Consideration of Adoption of Board Policy 2120 Superintendent Recruitment/Selection, First Reading
- H. Consideration of Approval of Superintendent Search Firm

13. BOARD REPORT AND COMMUNICATIONS

14. ITEMS FOR FUTURE CONSIDERATION

See attached

15. ADJOURNMENT