

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: October 28, 2015  
TIME: **2:30 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 September 23, 2015

Regular Board Minutes dated October 14, 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/Interview/Appointment [Government Code Section 54957(b)(1)]
  - Interview/Appointment: Interim Superintendent
- B. 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
      - Paraeducator Bargaining Unit
    - Employee Organization: California School Employee Association (CSEA)
      - Campus Supervisor Bargaining Unit
- C. Student Personnel: [Education Code §35146, 48912, 48919]

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- D. 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
- E. 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

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*.

### 9. SUPERINTENDENT’S REPORT

### 10. STUDENT REPRESENTATIVE TO THE BOARD – Celina Espinoza

### 11. CONSENT CALENDAR

#### Administrative Services

- A. Consideration of Approval of Oxnard Union High School District Site Safety Plans for 2015-2016 School Year
- B. Consideration of Approval of Donations September 15 – October 19, 2015
- C. Consideration of Approval of Purchase Orders and Direct Pays, October 5 - 16, 2015

#### Educational Services

- D. Agreement between Oxnard Union High School District and Famous Dave’s – Work-Ability Program
- E. Consideration of Approval of Agreement between Oxnard Union High School District and B&G Club Camarillo – Work-Ability Program
- F. 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 for a Special Education Pupils
- G. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Phoenix School to Provide Intensive Individualized Services for a Special Education Pupils
- H. Consideration of Approval of Oxnard Union High School District 2015 CAHSEE Summer Graduates
- I. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 1st Quarter, July 1, 2015 – September 30, 2015
- J. Consideration of Approval of Agreement between Oxnard Union High School District and Nepris for Long Distance Guest Speaking Opportunities
- K. Consideration of *Preliminary Approval* of Out of State/Country Field Trip: OHS Baseball Team, Emerson, GA; March 30, 2016- April 2, 2016, Spring Break Tournament
- 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

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### **Human Resources**

- M. Consideration of Approval of Certificated and Classified Personnel
- N. Consideration of Approval of Renewal of Student Teaching Affiliation Agreement between Western Governors University and Oxnard Union High School District
- O. Consideration of Ratification of Agreement between Oxnard Union High School District and Atkinson, Andelson, Loya, Ruud & Romo for Legal Services

## **12. ACTION ITEMS**

### **Administrative Services**

- A. Consideration of Approval of Salary Increase for Classified and Paraeducators Employees, OFTSE
- B. Consideration of Approval of Salary Increase for Campus Supervisors Employees, CSEA
- C. Consideration of Approval of Salary Increase for Confidential and Management Employees

### **Human Resources**

- D. Consideration of Acceptance of California School Employees Association – Campus Supervisor Bargaining Unit 2015-2018 Initial Sunshine Proposal to the Oxnard Union High School District
- E. Consideration of Approval of Revisions to Director of Student Services and Interventions Job Description, First Reading
- F. Consideration of Adoption of Board Policy 2120 Superintendent Recruitment/Selection, Second Reading
- G. Consideration of Adoption of Board Policy & Administrative Regulations 4111 Recruitment/Selection, First Reading

### **Board of Trustees**

- H. Consideration of Adoption of Board Bylaw 9232.2: *Actions by the Board* [First Reading], as presented.

## **13. REPORT TO THE BOARD**

- A. Update on Issues Related to Hot Temperatures and Facilities (Classroom Temperatures, Hydration Stations and Water Fountains) : Steve Dickinson
- B. Food Service Update: Stephanie Gillenberg
- C. Boundary Change 2016-2017: Steve Dickinson
- D. Structure of Certificated and Classified Management Positions: Rocky Valles, Ed.D.

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

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

*See attached*

## **16. ADJOURNMENT**