

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: November 18, 2015  
TIME: **3:30 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 October 28, 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/Appointment/Reassignment [Government Code Section 54957(b)(1)]
  - Appointment: Interim Superintendent
  - Appointment: Director of Student Services
  - Appointment: Principal: Hueneme High School
- B. Conference with Labor Negotiator(s) [Government Code Section 54957.6]
  - Agency Negotiator: Steve Hall, Ed.D., Board President
    - Unrepresented Employee: Interim Superintendent Candidate
  - Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent-Human Resources
    - Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
      - Certificated Bargaining Unit
- C. 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

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- D. 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 Revision of Authorization of Signatures
- B. Consideration of Approval of Agreement between Oxnard Union High School District/Pacifica High School and American Star Trailways for Grad Night Transportation to Disneyland
- C. Consideration of Approval of Agreement between Oxnard Union High School District and The Howard E. Nyhart Company Inc. for Other Post-Employment Benefits Actuarial Study Services
- D. Consideration of Approval of Agreement between Oxnard Union High School District and Fence Corp. for the Pacifica High School Fence Project No. MO15/16.001R
- E. Consideration of Approval of Agreement between Oxnard Union High School District/Channel Islands High School and The Vineyards for Prom 2016
- F. Consideration of Approval of Purchase Orders and Direct Pays, October 19 – November 6 , 2015

##### Educational Services

- G. Consideration of Approval of Non-Public School Placement for Student Cases #11-16, according to the Recommendation of the Student's IEP Team and the Director of Special Education.
- H. 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

- I. Consideration of Approval of Certificated and Classified Personnel

#### 12. ACTION ITEMS

##### Administrative Services

- A. Consideration of Approval of Agreement between Oxnard Union High School District and CSM Consulting for 2015-2016 ERate Processing Services
- B. Consideration of Approval of Recommendation of Measure H Bond Oversight Committee Members
- C. Consideration of Adoption of Resolution No. 15-30, Resolution to Change Authorized Signatures for the Revolving Cash Fund
- D. Consideration of Adoption of Resolution No. 15-31, Resolution to Change Authorized Signatures for the Adult Education Account

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- E. Consideration of Adoption of Resolution No. 15-32, Resolution to Change Authorized Signatures for the Cafeteria Clearing Account
- F. Consideration of Adoption of Resolution No. 15-33, Resolution to Authorize the Opening of An Associated Student Body Checking Account For Rancho Campana High School
- G. Consideration of Adoption of Resolution No. 15-34, Resolution to Authorize The Opening of A Cafeteria Clearing Account For Rancho Campana High School

#### **Educational Services**

- H. Consideration of Approval of Agreement between Oxnard Union High School District and Lynda.com

#### **Human Resources**

- I. Consideration of Adoption of Board Policy and Administrative Regulations 4111 Recruitment and Selection, First Reading
- J. Consideration of Discussion/Approval of Contract of Employment for Interim Superintendent

#### **Board of Trustees**

- K. Consideration of Adoption of Board Bylaw 9232.2: *Actions by the Board* [First Reading]
- L. Consideration of Approval of Agreement between Oxnard Union High School District for Superintendent Search Services

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

- A. Services/Capacity for Non-English Families (including Mixteco) – Guadalupe Reyes-Castillo
- B. Structure of Certificated and Classified Management Positions: Rocky Valles, Ed.D.
- C. Food Service Update: Stephanie Gillenberg
- D. Boundary Change 2016-2017: Steve Dickinson
- E. Special Education Services: Ken Goeken

### **14. BOARD REPORT AND COMMUNICATIONS**

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

*See attached*

### **16. ADJOURNMENT**