

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: December 9, 2015
TIME: **3:30 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.ouhdsd.k12.ca.us. Minutes can be made available, upon request, in another language.

1. OFFICIAL OPENING OF MEETING

2. PLEDGE OF ALLEGIANCE

3. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

- A. Election of Officers 2016
- B. Appointment of Representation to Vote in Election for Members of the County Committee on School District Organization
- C. Appointment of Secretary to the Governing Board
- D. Approval of OUHSD Board Meeting Dates, 2016

4. ADOPTION OF AGENDA

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)]
- 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

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
December 9, 2015

- C. Student Personnel: [Education Code §35146, 48912, 48919]
- 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. BOARD RECOGNITION

- A. Oxnard High School and Rio Mesa High School- Geo Bowl Winners
- B. Steve McFarland and Peggie Eichhorn

10. SUPERINTENDENT'S REPORT

11. STUDENT REPRESENTATIVE TO THE BOARD – Celina Espinoza

12. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Authorization of Signatures
- B. Consideration of Approval of Agreement between Oxnard Union High School District and West Coast Air Conditioning for a Heat Pump Unit for Building L at Adolfo Camarillo High School
- C. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District/Adolfo Camarillo High School and Walsworth Publishing Company, Inc. for the Production of Adolfo Camarillo High School's 2016-2018 Yearbooks
- D. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District/Pacifica High School and Walsworth Publishing Company, Inc. for the Production of Pacifica High School's 2016-2018 Yearbooks
- E. Consideration of Approval of Donations November 10 – November 30, 2015
- F. Consideration of Approval of Purchase Orders and Direct Pays, , 2015
- G. Consideration of Approval of Surplus Property, August 18 – November 30, 2015

Educational Services

- H. Consideration of Approval of Non-Public School Placement for Student Cases #17 and #18, according to the Recommendation of the Student's IEP Team and the Director of Special Education

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda December 9, 2015

- I. Consideration of Approval of Agreement between Oxnard Union High School District and Paintball USA – WorkAbility Program
- J. Consideration of Approval of Agreement between Oxnard Union High School District and Plaza Stadium 14 – WorkAbility Program
- K. Consideration of Approval of SELPA Community Advisory Committee (CAC) Parent Representative
- L. Consideration of Approval of Agreement between Oxnard Union High School District and Yogurtland – WorkAbility Program
- M. Consideration of Approval of Agreement between Oxnard Union High School District and Roberts Upholstery – WorkAbility Program
- N. Third Amendment to Agreement for Services between the Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP) – Agreement # 28863
- O. Consideration of Approval of Oxnard Adult School New Courses: Vocational English as a Second Language, Culinary Arts, and Transition Preparation
- P. Consideration of Final Approval of Out of State/Country Fieldtrip for Oxnard High School Boys Baseball going to Emerson, GA 3/30/16-4/2/16
- Q. Consideration of Final Approval of Out of State/Country Fieldtrip for Channel Islands High School Marine Biology going to Oahu, HI 3/28/16-4/3/16
- R. Consideration of Final Approval of Out of State/Country Fieldtrip for Camarillo High School Dance Team going to Honolulu, HI 1/28/16-2/1/16
- S. Consideration of Approval of 2015-16 Annual Agreement between Oxnard Union High School District and the Regional Occupational Program
- T. 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
- U. Consideration of Approval of Student Expulsion by Recommendation of the Hearing Panel to Expel a Student per Board Policy 5144, Section 22

Human Resources

- V. Consideration of Approval of Certificated and Classified Personnel
- W. Consideration of Approval of Renewal of School Affiliation Agreement-California between University of Phoenix and the Oxnard Union High School District

13. ACTION ITEMS

Administrative Services

- A. Consideration of Approval of First Interim Report
- B. Consideration of Review of Board Policy 1330, Use of School Facilities, First Reading
- C. Consideration of Adoption of Resolution No. 15-35, Resolution Authorizing The Issuance And Sale Of General Obligation Bonds, 2004 Election, Series D, In The Principal Amount Of Not To Exceed \$30,945,000
- D. Consideration of Adoption of Resolution No. 15-36, Resolution of the Board of Trustees of the Oxnard Union High School District Authorizing Proceedings to Refund Outstanding 2005 Lease Revenue Bonds of the Golden West Schools Financing Authority, and Approving Related Documents and Actions
- E. Consideration of Mitigation of Enrollment for 2016-2017

Educational Services

- F. Consideration of Approval of Contract between Oxnard Union High School District and Lynda.com
- G. Consideration of Approval of Agreements between Oxnard Union High School District and Supplementary Educational Services (SES) Providers for Tutoring

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
December 9, 2015

- H. Consideration of Approval of Attendance Advisor position for Condor High School

Human Resources

- I. Consideration of Approval of Revisions to the Director of Maintenance, Operations & Transportation Job Description, First Reading
- J. Consideration of Approval of Adult Basic Education (ABE)/Adult Secondary Education (ASE)/High School Equivalency (HSE) Preparation Teacher Job Description, First Reading
- K. Consideration of Approval of English-as-a-Second Language (ESL) Job Description, First Reading

Board of Trustees

- L. Consideration of Approval of Agreement for Oxnard Union High School District Superintendent Search Services

14. REPORT TO THE BOARD

- A. Student Computer Equity and Access & Staff Computer Updates – Steve Dickinson
- B. RCHS Construction Update – Steve Dickinson

15. BOARD REPORTS AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT