

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: April 13, 2016  
TIME: **9:00 AM: Closed Session**  
*Immediately following:*  
**Open Session**  
PLACE: Oxnard Library: Main Branch  
Conference Room A  
251 South 'A' 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 March 16, 2016

#### 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 Appointment/Employment [Government Code Section 54957(b)(1)]  
Title: Superintendent
- B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6  
Agency Negotiator: Dr. Steve Hall, Board President  
Unrepresented Employee: Superintendent Candidate
- C. Student Personnel: [Education Code §35146, 48912, 48919]

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Board Meeting Agenda  
April 13, 2016

### **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. CONSENT CALENDAR**

#### **Administrative Services**

- A. Consideration of Approval of HMC Architects' Add Services for Construction Administration - Rancho Campana High School
- B. Consideration of Approval of Purchase Orders and Direct Pays, March 7 – 31, 2016

#### **Educational Services**

- C. Consideration of Approval of Non-Public School Placement for Student Cases #32-36 according to the Recommendation of the Student's IEP Team and the Director of Special Education
- D. 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 to two pupils receiving special education services per their individual IEPs
- E. Consideration of Approval of Addendum to 2-15-16 Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center
- F. Approval of Memorandum of Understanding between Oxnard Adult School and the Ventura County Community College District for release of funds per Ventura County Adult Education Consortia
- G. 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**

- H. Consideration of Approval of Certificated and Classified Personnel
- I. Consideration of Approval of 2016-2017 School Calendar

### **10. BOARD REPORT AND COMMUNICATIONS**

### **11. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **12. ADJOURNMENT**