

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

DATE: January 7, 2015
TIME: **12:00 P.M.**
PLACE: Ventura County Community Found.
4001 Mission Oaks Blvd.
CLN Conference Room, Suite B
Camarillo, CA 93012

Pursuant to Government Code § 54956, no business other than what is set forth in this special meeting agenda may be considered by the Board.

Visitors are always welcome, and suggestions and 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, 24 hours prior to a special 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. AUDIENCE 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 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.*
5. REPORT TO THE BOARD – Dr. Gabe Soumakian, Superintendent
 - A. Mid-Year Review of Board Goals, Blueprint for Greatness and District Future Vision and Direction
6. OPEN SESSION
 - A. Governance Leadership Retreat will Review the Board's Norms, Protocol, Structure, and Process; Clarity on Agreed upon Roles and Responsibilities of the Trustees and the Superintendent; Communication Protocol with the Public and Staff; and Meeting Guidelines.
7. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
Any member of the public may address the Board concerning a Closed Session item. Each individual speaker will be allowed three (3) minutes to speak, or in the case of a group of people speaking on a specific item, ten (1) minutes will be permitted.

8. CLOSED SESSION
 - A. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]
 - B. 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
 - C. Superintendent's Evaluation
9. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION
10. ADJOURNMENT