

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: January 14, 2015  
TIME: **4:00 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 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. PUBLIC COMMENT 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.

**5. 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/Appointment [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 Employees
- 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. Superintendent's Evaluation

**6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

**7. PUBLIC COMMENTS TO 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.*

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8. **SUPERINTENDENT'S REPORTS**  
General Report: Gabe Soumakian, Ed.D.

9. **STUDENT REPRESENTATIVE BOARD REPORT**

10. **CONSENT CALENDAR**

### **Administrative Services**

- A. Consideration of Approval of Purchase Orders and Direct Pays, November 25 – December 31, 2014
- B. Consideration of Approval of the Oxnard Union High School District 2015-2016 Budget Calendar
- C. Consideration of Approval of Yearbook Agreement with Herff Jones for Channel Islands High School for 2015-2016 School Year
- D. Consideration of Approval of Change of Rate of Mileage Reimbursement to Equal IRS Approved Standard Mileage Rate

### **Educational Services**

- E. Consideration of Approval of Non-Public School Placement for Student Cases, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- F. Consideration of Final Approval of Out of State Field Trip - ACHS German American Partnership Program (GAPP) Team to Germany, March 14-April 4, 2015, Culture and Language Immersion/Exchange Program
- G. Consideration of Approval of Williams Quarterly Report – 2nd Quarter Oct 1 - Dec 31, 2014

### **21<sup>st</sup> Century Learning & Innovation**

- H. Consideration of Approval of Stipulated Student Expulsion by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
- I. Consideration of Approval of the Service Agreement between Oxnard Union High School District on behalf of Channel Islands High School and the Regents of the University of California, University of California, Santa Barbara (UCSB Early Academic Outreach Program)
- J. Consideration of Approval of the Memorandum of Understanding between Oxnard Union High School District and the Institute for Evidence-Based Change

### **Human Resources**

- K. Consideration of Approval of Certificated and Classified Personnel

11. **ACTION ITEMS**

### **Administrative Services**

- A. Consideration of Adoption of Resolution #15-01, Resolution of the Board of Trustees of the Oxnard Union High School District Designating Certain Products as District Standards Pursuant to Public Contract Code Section 3400

### **Human Resources**

- B. Consideration of Adoption of Board Policies, [First Reading]
  - 4112.9: Employee Notification
  - 4113: Assignment

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- 12. REPORTS TO BOARD**
  - A. EL Master Plan – Gregory O’Brien and Lupe Reyes
- 13. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS**
- 14. ITEMS FOR FUTURE CONSIDERATION**

*See attached*
- 15. STUDY SESSION**
  - A. Future Direction – Electronic Learning Resources/Blended Learning
- 16. ADJOURNMENT**