

Oxnard Union High School District

Oxnard, California

DBOARD MEETING

DATE: January 28, 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.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. APPROVAL OF MINUTES

Special Board Minutes dated January 7, 2015

5. 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.

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/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

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

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8. BOARD RECOGNITION: Rio Mesa Varsity Boys Water Polo CIF Champions

9. 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 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*.

10. SUPERINTENDENT'S REPORTS

General Report: Gabe Soumakian, Ed.D.

11. STUDENT REPRESENTATIVE REPORT

12. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Donations, November 21, 2014 – January 16, 2015
- B. Consideration of Approval of Purchase Orders and Direct Pays for the Period January 1 - 14, 2015

Educational Services

- C. 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
- D. Consideration of Approval of Waiver of CAHSEE requirement for OUHSD students with Disabilities

21st Century Learning & Innovation

- E. 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

- F. Consideration of Approval of Certificated and Classified Personnel

13. ACTION ITEMS

Administrative Services

- A. Consideration of Adoption of Resolution No. 15-08, Resolution of the Board of Trustees of The Oxnard Union High School District Designating Procurement of Technology Equipment Utilizing Public Contract Code 20118.2

Educational Resources

- B. Consideration of Approval of The Master Plan of Services for English Learners
- C. Consideration of Approval of Each School Site's 2014-15 Single Plan for Student Achievement (SPSA)
- D. Consideration of Adoption of Resolution #15-06 proclaiming the month of February as Black History Month.

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21st Century Learning & Innovation

- E. Consideration of Adoption of Resolution #15-05 for Future Ready District
- F. Consultancy Agreement with Online Learning Visions - Rob Darrow
- G. Consideration of Adoption of Resolution #15-07 Proclaiming February 2-6, 2015 as National School Counseling Week
- H. Consideration of Approval of Each School Site's 2013-2014 School Accountability Report Card (SARC)

Human Resources

- I. Consideration of Approval for the Position of *Coordinator of Work-Based Learning* (funded by CCPT Grant) – [First Reading]
- J. Consideration of Approval of Professional Development Settlement Agreement between the Oxnard Federation of Teachers and School Employees (OFTSE) and the Oxnard Union High School District (OUHSD)

Board of Trustees

- K. Consideration of Approval of Board Bylaw #9150, *Student Representative to the Board of Trustees*, [First Reading]

14. REPORTS TO THE BOARD

- A. Budget Update – Steve Dickinson

15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT