

# Oxnard Union High School District

## Oxnard, California

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### BOARD MEETING

DATE: February 25, 2015  
TIME: **3:30 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 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. 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.

#### 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

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Board Meeting Agenda  
February 25, 2015

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

**7. RECOGNITION:**

**Academic Decathlon Winners**

**Julio Cabral** – Hueneme High School Spanish teacher – Achievement in AP Spanish Language and AP Spanish Culture Exams

**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 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. SUPERINTENDENT'S REPORTS**

General Report: Gabe Soumakian, Ed.D.

**10. STUDENT REPRESENTATIVE REPORT - Sierra Kavon**

**11. CONSENT CALENDAR**

**Administrative Services**

- A. Consideration of Renewal of Agreement with Special District Financing and Administration (SDFA) for the 2015 School Facility Needs Analysis (Developer Fee Report)
- B. Consideration of Approval of Contract Renewal between SC Fuels and Oxnard Union High School District for District-Wide Gas/Diesel Fuel Needs
- C. Consideration of Approval of Renewal of Agreement for Sea Clear Pool Maintenance Extension of Contract for 1-Year
- D. Consideration of Approval of Contract Addendum Between Ventura County Education Network (VCEDNET) and OUHSD for Complete Internet Access Services
- E. Consideration of Approval of Contract Extension Between Time Warner Cable and OUHSD for WAN Services
- F. Consideration of Approval of Purchase Orders and Direct Pays, January 31 – February 11, 2015
- G. Consideration of Approval of Donations, January 20 – February 16, 2015

**Educational Services**

- H. Consideration of Approval of Non-Public School Placement for Student Cases #28 and #29, according to the Recommendation of the Student's IEP Team and the Director of Special Education.
- I. Consideration of Approval of Waiver of CAHSEE requirement for OUHSD students with Disabilities
- J. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and California State University, Channel Islands Project ACCESO, at Rio Mesa High School.

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

- K. Consideration of Approval of Stipulated Student Expulsion(s) by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

**Human Resources**

- L. Consideration of Approval of Certificated and Classified Personnel

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Board Meeting Agenda  
February 25, 2015

### 12. ACTION ITEMS

#### **Administrative Services**

- A. Consideration of Approval of Amendment of Agreement between Oxnard Union High School District and Sodexo America LLC
- B. Consideration of Approval of Revised Rancho Campana High School Project Expense from Measure H Funds
- C. Consideration of Acceptance of 2014 Measure H Annual Report from the Measure H Citizen's Bond Oversight Committee
- D. Consideration of Adoption of Resolution No. 15-09, Authorizing the Borrowing of Funds for Fiscal Year 2015-2016 and the Issuance and Sale of One or More Series of 2015-2016 Tax and Revenue Anticipation Notes (TRANs) Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes
- E. Consideration of Approval of Revision of Board Policy and Administrative Regulation 3311, *Bids*

#### **Educational Services**

- F. Consideration of Adoption of Resolution No. 15-10 National Adult Education Week, March 23 – March 27, 2015

#### **Human Resources**

- G. Consideration of Approval of Provisional Internship Permit
- H. Consideration of Approval of Junior Reserve Officers' Training Corps (JROTC) Proposed Salary Schedule
- I. Consideration of Adoption of 2015-2016 Traditional School Calendar

#### **Board of Trustees**

- J. Consideration of Reaffirmation of Board Bylaw 9221: *Recruiting New Board Members* [First Reading]
- K. Consideration of Revisions to Board Bylaw 9241: *Board Development* [First Reading]

### 13. REPORTS TO THE BOARD

- A. Summer School Plan

### 14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

### 15. ITEMS FOR FUTURE CONSIDERATION

*See attached*

### 16. ADJOURNMENT