

# Oxnard Union High School District

## Oxnard, California

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### BOARD MEETING

DATE: April 22, 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**

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. 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)]

➤ Personnel Appointment: Coordinator of Work Based Learning [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 Bargaining Unit

C. Student Personnel: [Education Code §35146, 48912, 48919]

D. Superintendent's Evaluation

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

**7. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES**

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April 22, 2015

8. **SUPERINTENDENT'S REPORT**  
General Report: Gabe Soumakian, Ed.D.
9. **STUDY SESSION**
  - A. Review of Budget Information in Preparation for 2015-16 Budget
  - B. Information and Discussion on Food Services Delivery Options for 2015-2016
10. **PUBLIC HEARING**
  - A. 2015-2018 Initial Bargaining Proposal to the California School Employee Association – Campus Supervisor Bargaining Unit
  - B. 2015-2018 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees – Classified Bargaining Unit
  - C. 2015-2018 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees – Paraeducator Bargaining Unit
11. **STUDENT REPRESENTATIVE REPORT** - Sierra Kavon
12. **REPORTS TO THE BOARD**
  - A. Oxnard #8 Site Selection – Steve Dickinson
  - B. Digital Content Creation – Consuelo Williams / Jane Mintz
13. **CONSENT CALENDAR**
  - Administrative Services**
    - A. Consideration of Approval of Agreement between Oxnard Union High School District and Coastal Sports Flooring for the Gym Floor Resurfacing Project 2015-2016
    - B. Consideration of Approval of Donations, March 17 – April 13, 2015
    - C. Consideration of Approval of Purchase Orders and Direct Pays, March 12 – April 7, 2015
  - Educational Services**
    - D. Consideration of Approval of Non-Public School Placement for Student Cases 36-37, according to the Recommendation of the Student's IEP Team and the Director of Special Education.
    - E. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
    - F. 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 for a Special Education Pupil
    - G. Consideration of Approval of Agreement between Oxnard Union High School District and Achievement Center for Therapy
    - H. Consideration of Approval of Agreement between Oxnard Union High School District and Dr. Perry Passaro
    - I. Consideration of Approval of the Consultants to Lead the Makerspace Training and Collaboration for Teachers and Staff with Partner District
    - J. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3<sup>rd</sup> Quarter, January 1, 2015-March 31, 2015
  - 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
    - L. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

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- M. Consideration of Approval of the Memorandum of Agreement between the Oxnard Union High School District and the National Association of Women in Construction

#### **Human Resources**

- N. Consideration of Approval of Certificated and Classified Personnel
- O. Consideration of Approval of Proposed 2015-16 Condor High School Calendar

### **14. ACTION ITEMS**

#### **Administrative Services**

- A. Consideration of Food Services Delivery Options for 2015-2016
- B. Consideration of Award of Change Order to S.C. Anderson, Inc. for Public Address System at Rancho Campana High School
- C. Consideration of Award of Change Order to S.C. Anderson, Inc. for Security/Surveillance System at Rancho Campana High School
- D. Consideration of Adoption of Resolution 15-18, Regarding Santa Maria Phillips 66 Rail Refinery Project

#### **Educational Services**

- E. Consideration of Adoption of Resolution #15-16, Time to Teach, Time to Learn

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

- F. Consideration of Approval of the New/Revised Course Proposals: Mandarin 4, Integrated Mathematics 2, AMSB, AMSB-O [First Reading]

#### **Human Resources**

- G. Consideration of Adoption of Resolution No. 15-17 Proclaiming May 13, 2015, as California Day of the Teacher
- H. Consideration of Approval of Oxnard Union High School District's 2015-2018 Initial Bargaining Proposal to the California School Employee Association – Campus Supervisor Bargaining Unit
- I. Consideration of Approval of Oxnard Union High School District's 2015-2018 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees - Classified Bargaining Unit
- J. Consideration of Approval of Oxnard Union High School District's 2015-2018 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees - Paraeducator Bargaining Unit

### **15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

### **16. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **17. ADJOURNMENT**