

Oxnard Union High School District

Oxnard, California

BOARD MEETING

DATE: May 13, 2015
TIME: **3:00 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. 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)]
- 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

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.*

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
May 13, 2015

8. SUPERINTENDENT'S REPORT

General Report: Gabe Soumakian, Ed.D.

9. COMMUNITY RECOGNITION

- A. Career Fair Presenters
- B. Kelly Services
- C. Rotary Club of Oxnard

10. STUDENT REPRESENTATIVE REPORT

11. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, April 4 – 22, 2015

Educational Services

- B. Consideration of Approval of Non-Public School Placement for Student Case #38, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- C. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- D. Consideration of Approval of Agreement between Oxnard Union High School District and Walgreens
- E. Consideration of Approval of Agreement between Oxnard Union High School District and Marriott
- F. Consideration of Approval of Textbook Adoption (IB Chemistry)

21st Century Learning & Innovation

- G. 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
- H. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918
- I. Consideration of Approval of Agreement between Oxnard Union High School District and National Academy Foundation to Share Student Data

Human Resources

- J. Consideration of Approval of Certificated and Classified Personnel
- K. Consideration of Approval of Revisions to the Maintenance and Operations Leader Job Description

12. . ACTION ITEMS

Administrative Services

- A. Consideration of Approval of Change Order to S. C. Anderson, Inc. for a Maintenance and Operations Building at Rancho Campana High School
- B. Consideration of Approval of Change Order to S. C. Anderson, Inc. for Classroom Audio/Visual System at Rancho Campana High School

21st Century Learning & Innovation

- C. Consideration of Approval of the New/Revised Course Proposals: College, Career, & Life Readiness Math (CCLR Math) [First Reading]

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
May 13, 2015

Human Resources

- D. Consideration of Approval of Revisions to the Director of Nutrition Services Job Description
- E. Consideration of Approval of Proposed 2015-16 Adult Education Calendar
- F. Consideration of Adoption of Resolution No. 15-20 Proclaiming May 17 through May 23 as Classified Employee Week

Board of Trustees

- G. Consideration of Revisions to Board Bylaw 9250: Remuneration, Reimbursement, and Other Benefits (First Reading)

13. REPORTS TO THE BOARD

- A. 2015-2016 Food Service Update
- B. Five Year Facilities Plan Update
- C. Information & Educational Technology Update

14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

See attached

16. ADJOURNMENT