

Oxnard Union High School District

Oxnard, California

BOARD MEETING

DATE: May 27, 2015
TIME: **4:00 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)]
 - Appointment of Assistant Superintendent of Educational Services
- 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. BOARD RECOGNITION

- A. Oxnard Union High School District 2015 Art Show Winners – William Dabbs
- B. Migrant Education Speech Awards – Guadalupe Reyes
- C. CIF Swim Team Champions – William Dabbs
- D. Science Fair Winners – Nathan Inouye
- E. Pool Awards – Steve Dickinson

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8. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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9. SUPERINTENDENT'S REPORT

General Report: Gabe Soumakian, Ed.D.

10. STUDENT REPRESENTATIVE REPORT- Sierra Kavon

A. Introduction of New Student Representative to the Board, Celina Espinoza

11. STUDY SESSION

A. Budget Study 2015-2016

12. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Renewal of Agreement with DecisionInsite LLC for Community Demographic Analysis and Enrollment Projections
- B. Consideration of Approval to Allow Purchasing to Utilize Piggyback Bids for Goods and Services Throughout Fiscal Year 2015/2016
- C. Consideration of Approval of 2015-2016 Instructional Minutes
- D. Consideration of Approval of Donations, April 14 – May 18, 2005
- E. Consideration of Approval of Purchase Orders and Direct Pays, April 23 – May 13, 2015

Educational Services

- F. Consideration of Approval of Non-Public School Placement for Student Cases #39-40, according to the Recommendation of the Student's IEP Team and the Director of Special Education.
- G. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- H. Consideration of Approval of Renewal of Agreement with APEX for 2015-2016 School Year

21st Century Learning & Innovation

- I. 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
- J. Consideration of Approval of Agreement of the Ventura County Plan for Expelled Pupils Triennial Update
- K. Consideration of Approval of Agreement between Oxnard Union High School District and National Academy Foundation to Share Student Data
- L. Consideration of Approval of Career Technical Education Advisory Committee
- M. Consideration of Approval of Agreement between Oxnard Union High School District and Gold Coast K9 for K9 Safety Checks for 2015-2016

Human Resources

- N. Consideration of Approval of Certificated and Classified Personnel

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13. ACTION ITEMS

Educational Services

- A. Consideration of Approval of Proposed Mariachi Program

Administrative Services

- B. Consideration of Approval of Proposal for Consulting Services from Lunchline Inc. for Food Services
- C. Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Police Department for 2015-2016 School Year Services
- D. Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Police Department for Additional Services
- E. Consideration of Approval of Memorandum of Understanding (MOU) between Oxnard Union High School District and Oxnard College for Condor High School

21st Century Learning & Innovation

- F. Consideration of Approval of the New/Revised Course Proposals for Alternative Education and Special Needs Students: College, Career, & Life Readiness Math (CCLR Math) [Second Reading]

Human Resources

- G. Presentation of Oxnard Union High School District's 2015-2018 Initial Proposal to Oxnard Federation of Teachers and School Employees Certificated Bargaining Unit
- H. Consideration of Approval of Student Teaching Contract Between California Lutheran University and Oxnard Union High School District
- I. Consideration of Approval of New Mariachi Enrichment Assistant Job Description
- J. Consideration of Approval of 2015-2016 Sabbatical Leave Requests
- K. Consideration of Approval of Declaration of Need for Fully-Qualified Educators, 2015-2016 School Year
- L. Consideration of Approval of New Assistant Director of Nutrition Services Job Description

Board of Trustees

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

14. REPORT TO THE BOARD

- A. Alternative Education Presentation – Kathy Greaves
- B. ACHS Turf Project Update – Steve Dickinson

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT