

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: June 24, 2015  
TIME: **3:45 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. ADOPTION OF MINUTES

Regular Board minutes dated January 14, 2015  
Regular Board minutes dated March 25, 2015  
Regular Board minutes dated April 22, 2015  
Regular Board minutes dated May 13, 2015  
Regular Board minutes dated May 27, 2015

#### 5. 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 public 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*.

#### 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/Transfer [Government Code Section 54957(b)(1)]
  - Dean Position
  - Principal
- 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
      - Classified Bargaining Unit
      - Paraeducator Bargaining Unit
    - Employee Organization: California School Employee Association (CSEA)
      - Campus Supervisor Bargaining Unit

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- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

#### **7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

#### **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 public 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 REPORT**

General Report: Gabe Soumakian, Ed.D.

#### **10. REPORTS TO THE BOARD**

- A. 2015 State of the Region Report from the Ventura County Civic Alliance – David Maron
- B. Oxnard #8 Site Selection and Funding Options - Steve Dickinson
- C. Summer School Update – Lisa Salas Brown
- D. District Overarching Goals for 2014-2015 – Gabe Soumakian, Ed.D.
- E. Review District Organizational Charts – Gabe Soumakian, Ed.D.

#### **11. CONSENT CALENDAR**

##### **Administrative Services**

- A. Consideration of Approval of Authorization of Signatures
- B. Consideration of Approval to Award Contract to E.J. Harrison and Sons for District-Wide Trash Pick-Up Services
- C. Consideration of Approval of Agreement between Oxnard Union High School District/Oxnard Adult School and Lazer Broadcasting for Advertisement of Classes
- D. Consideration of Approval of 2015-2016 Education Protection Account (EPA) Spending
- E. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2015/16 School Year
- F. Consideration of Approval of Donations, May 19 – June 15, 2015
- G. Consideration of Approval of Purchase Orders and Direct Pays, May 29 – June 10, 2015
- H. Consideration of Approval of Surplus Property, March 17 – June 15, 2015

##### **Educational Services**

- I. Consideration of Approval of Non-Public School Placement for Student Case #42 according to the Recommendation of the Student's IEP Team and the Director of Special Education.
- J. Consideration of Approval of Agreement between Oxnard Union High School District and STAR of CA for Behavioral Services
- K. Consideration of Approval of Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy
- L. Consideration of Approval of Agreement between Oxnard Union High School District and Cathleen Lewis for Visual Impairment Services
- M. Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Marriott for Workability
- N. Second Amendment to Agreement for Services between the Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP)
- O. Consideration of Approval of Agreement between Oxnard Union High School District and Gary Katz for Independent Educational Evaluation

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- P. Consideration of Approval of Agreement between Oxnard Union High School District and KeyData Systems for the 2015-16 School Year
- Q. Consideration of Approval of 2015 Oxnard Union High School District Graduates
- R. Consideration of Approval of 2015-2016 Designation of CIF Representatives to League

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

- S. 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
- T. Consideration of Approval of the Agreement between Oxnard Union High School District and Digital Edge Learning for the digiCOACH Annual License
- U. Consideration of Approval of the Agreement between Oxnard Union High School District and School Innovations & Achievement for the Annual Attention2Attendance Software and Services
- V. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education to provide CAL-SAFE (California School Age Families Education) Services for 2015-16 at all high schools
- W. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Sheriff's Department to provide a School Resource Officer at Rio Mesa High School for the school year 2015-16

#### **Human Resources**

- X. Consideration of Approval of Certificated and Classified Personnel

### **12. ACTION ITEMS**

#### **Educational Services**

- A. Consideration of Adoption of the Proposed Local Control Accountability Plan for the 2015-16 School Year

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

- B. Consideration to Approve the 2015-2018 Agreement between Oxnard Union High School District and HOBSONS Naviance, Inc. for NAVIANCE SUCCEED

#### **Administrative Services**

- C. Consideration of Approval of the Adopted Budget, Fiscal Year 2015-2016
- D. Consideration of Approval of Change Order to S. C. Anderson, Inc. for Installation of Paving Stones (pavers) in Lieu of Concrete in the Courtyards and Walkways at Rancho Campana High School
- E. Consideration of Approval of Agreement between Oxnard Union High School District and Stantec for Consulting Services for Oxnard #8 Site Selection
- F. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

#### **Human Resources**

- G. Consideration of Approval of Dean/Associate Principal positions

#### **Board of Trustees**

- H. Consideration of Adoption of Board Bylaw 9324: *Minutes and Recordings*, [First Reading]

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**13. BOARD REPORT AND COMMUNICATIONS**

**14. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

**15. ADJOURNMENT**