

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: August 12, 2015  
TIME: **4:00 P.M.: 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 June 10, 2015

Special Board Minutes dated July 24, 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/Resignation [Government Code Section 54957(b)(1)]

- Appointment: Associate Principal
- Appointment: Assistant Director of Nutrition Services

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- B. Student Personnel: [Education Code §35146, 48912, 48919]
- C. 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. CONSENT CALENDAR

##### Administrative Services

- A. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District and Pleasant Valley School District for the Provision of Vehicle Fuel
- B. Consideration of Approval Purchase Orders and Direct Pays, June 11 – July 28, 2015

##### Educational Services

- C. Consideration of Approval of Non-Public School Placement for Student Case Number 42, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- D. Consideration of Approval of Agreement between Oxnard Union High School District and Karen Schnee, M.A. CCC-SLP/BCET – Individual Education Evaluator
- E. Consideration of Approval of Agreement between Oxnard Union High School District and Hayden Consultation Services, Inc.- Individual Education Evaluator
- F. Consideration of Approval of Agreement between Oxnard Union High School District and Surfside Seafood – Adult Transition Program's Vocational Training Component
- G. Consideration of Approval of Agreement between Oxnard Union High School District and Walgreens Adult Transition Program's Vocational Training Component
- H. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Animal Services- Adult Transition Program's Vocational Training Component
- I. Consideration of Approval of Agreement between Oxnard Union High School District and Green Thumb - Adult Transition Program's Vocational Training Component
- J. Consideration of Approval of Agreement between Oxnard Union High School District and CVS - Adult Transition Program's Vocational Training Component
- K. Consideration of Approval of Agreement between Oxnard Union High School District and The Mail Shop- Adult Transition Program's Vocational Training Component
- L. Consideration of Approval of Agreement between Oxnard Union High School District and VCOE Hearing Conservation
- M. Consideration of Approval of Williams Quarterly Report, 4th Quarter April 1, 2015 – June 30, 2015
- N. Consideration of Approval of 2015 Summer School Graduates
- O. Consideration of Preliminary Approval of Out of State/Country Field Trip: ACHS Wrestling Team, Las Vegas, NV, December 18, 2015 - December 21, 2015, Regional Wrestling Tournament
- P. Consideration of Approval to appoint official designee to the Ventura County Adult Education Consortium
- Q. Consideration of New Course Approval: Courses in Business Finance, Cyber Security, Marketing Sales & Service, IT Essentials, Solar Installation

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

- R. 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
- S. Consideration of Approval of the Memorandum of Agreement between Oxnard Union High School District and Community Law Enforcement Youth Academy Afterschool Program/Oxnard Police Department
- T. Consideration of Approval of the Memorandum of Agreement between Oxnard Union High School District and DRAGG/Oxnard Police Department
- U. Consideration of Approval of the Memorandum of Agreement between Oxnard Union High School District and Oxnard Harbor District

### **Human Resources**

- V. Consideration of Approval of Certificated and Classified Personnel
- W. Consideration of Approval of Memorandum of Understanding between Azusa Pacific University and Oxnard Union High School District

## **11. ACTION ITEMS**

### **Educational Services**

- A. Consideration of Adoption of Resolution #15-27 Proclaiming September, 2015 as Hispanic Heritage Month

### **Administrative Services**

- B. Consideration of Approval of Agreement between Oxnard Union High School District and the City of Camarillo for Police Services to Provide School Resource Officers at Adolfo Camarillo High School, Frontier High School and Rancho Campana High School and Crossing Guard Services at Rancho Campana High School
- C. Consideration of Approval of Revision of Board Policy 3305, Signature Authorization
- D. Consideration of Approval of Reaffirmation of Board Policies 3312, Contracts; 3311, Bids and 3300, Expenditures/Expending Authority

### **Human Resources**

- E. Consideration of Adoption of Board Policy 4050 Healthy Workplaces, Healthy Families Act 2014 (AB 1522), *[First Reading]*
- F. Consideration of Approval of Provisional Internship Permit
- G. Consideration of Approval of Request for Waiver Pursuant to Education Code Section 44253.11, Certificate of Completion of Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects
- H. Consideration of Approval of Revised 2015-2016 Declaration of Need for Fully Qualified Educators
- I. Consideration of District Organizational Chart

### **Board of Trustees**

- J. Consideration of Adoption of Board Bylaw 9320: *Meetings and Notices* [First Reading]
- K. Consideration of Nominations for CSBA Directors, as presented.

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**12. REPORT TO THE BOARD**

- A. Facility and Rancho Campana High School Projects Update – Stephen Dickinson
- B. Board Goals 2015-2016 – Gabe Soumakian

**13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

**14. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

**15. ADJOURNMENT**