

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: August 26, 2015  
TIME: **3:30 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. 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*.

#### 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/Resignation/Appointment/Reassignment/Transfer [Government Code Section 54957(b)(1)]
  - Appointment: Principal
  - Appointment: Director 21<sup>st</sup> Century Learning & Innovation
- B. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- C. Potential Litigation [Government Code §GC 54956.9(d)(4)]
  - One (1) Case

#### 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 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*.

#### 8. SUPERINTENDENT'S REPORT

General Report: Gabe Soumakian, Ed.D.

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### 9. CONSENT CALENDAR

#### **Administrative Services**

- A. Consideration of Approval of 2015-16 Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center
- B. Consideration of Approval of Donations, June 16 – August 17, 2015
- C. Consideration of Approval of Purchase Orders and Direct Pays, July 29 – August 12, 2015
- D. Consideration of Approval of Disposal of Surplus Property, June 16 – August 17, 2015

#### **Educational Services**

- E. Consideration of Approval of the 2015 version of Board Policy Section 0000, AP 0430 Comprehensive Local Plan for Special Education
- F. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services
- G. Consideration of Approval of the County of Ventura District Attorney THRIVE-Truancy Habits Reduced to Increase Vital Education Programs (SARB/Truancy Funding)
- H. Consideration of Approval of REVISED 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.
- I. Consideration of Preliminary Approval of Out of State/Country Field Trip: CIHS Marine Biology Team, Honolulu, HI, March 26, 2016-April 1, 2016 (Alternate dates: June 20-25, 2016)

#### **Human Resources**

- J. Consideration of Approval of Certificated and Classified Personnel
- K. Consideration of Approval of Renewal of Student Teaching and Practicum Agreement between National University and Oxnard Union High School District

### 10. ACTION ITEMS

#### **Administrative Services**

- A. Consideration of Approval of Revision of Board Policy 3305, Signature Authorization
- B. Consideration of Approval of Reaffirmation of Board Policies 3312, Contracts; 3311, Bids and 3300, Expenditures/Expending Authority
- C. Consideration of Approval of Reaffirmation of Board Policy 3100, *Budget*

#### **Educational Services**

- D. Consideration of Approval of Renewal of Contract between Oxnard Union High School District and SHMOOP for 2015-16 School Year

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### **Human Resources**

- E. Consideration of Approval of Affiliation Agreement Between Claremont Graduate University and Oxnard Union High School District
- F. Consideration of Approval of the Director 21<sup>st</sup> Century Learning & Innovation Job Description

### **Board of Trustees**

- G. Consideration of Adoption of Oxnard Union High School District Board Bylaw 9321: *Closed Session Purposes and Agendas* and Board Bylaw 9321.1: *Closed Session Actions and Reports* [both for First Reading]
- H. Consideration of Approval of Board Goals 2015-2016

### **11. REPORT TO THE BOARD**

- A. Youth Service Officer Program – Steve Dickinson

### **12. BOARD REPORT AND COMMUNICATIONS**

### **13. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **14. ADJOURNMENT**