

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 9, 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

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. ADOPTION OF MINUTES

Special Board Minutes dated July 30, 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/Resignation/Appointment/Reassignment [Government Code Section 54957(b)(1)]

- Appointment: Principal
- Appointment: Cafeteria Manager

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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7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

8. PUBLIC HEARING – Williams Act – Sufficient Textbook and Instructional Materials

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

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10. SUPERINTENDENT'S REPORT

General Report: Gabe Soumakian, Ed.D.

11. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, August 13 - 27, 2015

Educational Services

- B. Consideration of Approval of the Memorandum of Agreement between Oxnard Union High School District and NAF
- C. Consideration of Approval of Renewal of the Memorandum of Understanding between Oxnard Union High School District – Adolfo Camarillo High School and Camarillo Hospice
- D. Consideration of Approval of Renewal of the Memorandum of Understanding between Oxnard Union High School District – Pacifica High School and Camarillo Hospice
- E. Consideration of Approval of Renewal of the Memorandum of Understanding between Oxnard Union High School District – Rio Mesa High School and Camarillo Hospice
- F. Consideration of Approval of the Renewal of Memorandum of Understanding between Oxnard Union High School District – Adolfo Camarillo High School and City Impact, Inc.
- G. Consideration of Approval of the Renewal of Memorandum of Understanding between Oxnard Union High School District – Channel Islands High School and City Impact, Inc.
- H. Consideration of Approval of the Renewal of Memorandum of Understanding between Oxnard Union High School District – Condor High School and City Impact, Inc.
- I. Consideration of Approval of the Renewal of Memorandum of Understanding between Oxnard Union High School District – Frontier High School and City Impact, Inc.
- J. Consideration of Approval of the Renewal of Memorandum of Understanding between Oxnard Union High School District – Hueneme High School and City Impact, Inc.
- K. Consideration of Approval of the Renewal of Memorandum of Understanding between Oxnard Union High School District – Oxnard High School and City Impact, Inc.
- L. Consideration of Approval of the Renewal of Memorandum of Understanding between Oxnard Union High School District – Pacifica High School and City Impact, Inc.
- M. Consideration of Approval of the Renewal of Memorandum of Understanding between Oxnard Union High School District – Rio Mesa High School and City Impact, Inc.
- N. Consideration of the Renewal of the Memorandum of Understanding between Oxnard Union High School and Bianca Siedenbug Hicks (Frontier High School Educational/Counseling Intervention Groups)
- O. Consideration of Approval of the Renewal of Memorandum of Understanding between Oxnard Union High School District/Pacifica High School and Marty Hazirjian, Consultant, for Alcohol and Other Drug Counseling Services
- P. Consideration of Approval of the RENEWAL of the Memorandum of Understanding between Oxnard Union High School District at Oxnard High School and Livingston Memorial Visiting Nurses Association and Hospice (Oxnard High School)

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- Q. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Interface Children and Family Services
- R. Consideration of Approval of the RENEWAL of the Memorandum of Understanding between Oxnard Union High School District and Clinicas del Camino Real, Inc.

Human Resources

- S. Consideration of Approval of Certificated and Classified Personnel

12. STUDY SESSION – Site Selection Process for New High School in Oxnard – Steve Dickinson

13. ACTION ITEMS

Administrative Services

- A. Consideration of Approval of Site Selection for New High School in Oxnard
- B. Consideration of Approval of Revision of Board Policy 3305, Signature Authorization
- C. Consideration of Approval of Reaffirmation of Board Policies 3312, Contracts and 3311, Bids
- D. Consideration of Approval of Revision of Board Policy 3300, Expenditures and Purchases
- E. Consideration of Approval of the Unaudited Actuals, Fiscal Year 2014-2015
- F. Consideration of Adoption of Revision to Resolution No. 15-11 State Allocation Board Funding Application Rancho Campana High School
- G. Consideration of Adoption of Resolution No. 15-29, “GANN” Limit
- H. Consideration of Approval of 2014-2015 Education Protection Account (EPA) Spending
- I. Consideration of Approval of Additional Authorization to Twining, Inc. for Testing and Inspections at Rancho Campana High School
- J. Consideration of Approval of System Center 2012 Configuration Manager Upgrade and Deployment Services between Oxnard Union High School District and Dell Inc.

Educational Services

- K. Consideration of Adoption of Resolution #15-28 regarding Sufficiency of Textbooks or Instructional Materials

Board of Trustees

- L. Consideration of Approval of Board Goals 2015-2016

14. BOARD REPORT AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

See attached

16. ADJOURNMENT