

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 23, 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. ADOPTION OF MINUTES

Regular Board Minutes dated June 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/Resignation/Appointment/Reassignment [Government Code Section 54957(b)(1)]

➤ Appointment: Associate 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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7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

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 TO THE BOARD

11. CONSENT CALENDAR

Administrative Services

- A. Consideration of Approval of Agreement between Oxnard Union High School District/Pacifica High School and The Event Group for 2016 Prom
- B. Consideration of Approval of Notice of Completion for the Gymnasium Floor Refinishing Project at Adolfo Camarillo, Channel Islands, Oxnard, Hueneme and Rio Mesa High Schools
- C. Consideration of Approval of Agreement between Oxnard Union High School District and Falcon Roofing Company for the Removal of Debris and the Repair of the Gymnasium Gutters at Pacifica High School
- D. Consideration of Approval of Donations, August 18 – September 14, 2015
- E. Consideration of Approval of Purchase Orders and Direct Pays, August 28 – September 9, 2015

Educational Services

- F. Consideration of *Preliminary Approval* of Out of State/Country Field Trip: PHS Cheer Squad, Las Vegas, NV, February 28 – March 1, 2016, JAMZ National Competition
- G. Consideration of *Preliminary Approval* of Out of State/Country Field Trip: PHS Cheer Squad, Dallas, Texas, January 22 – January 24, 2016, NCA National Cheerleading Competition
- H. Consideration of Approval of Agreement between Oxnard Union High School District/Rio Mesa High School and UCSB Early Academic Outreach for 2015-2016 School Year
- I. Consideration of Approval of Non-Public School Placement for Student Case #1-4, according to the Recommendation of the Student's IEP Team and the Director of Special Education.
- J. Consideration of Approval of the Memorandum of Understanding between the Oxnard Union High School District and Butte County Office of Education Mini-Corp Tutors

Human Resources

- K. Consideration of Approval of Certificated and Classified Personnel

12. ACTION ITEMS

Administrative Services

- A. Consideration of Adoption of Board Policy and Administrative Regulation 3551, Food Service Operations/Cafeteria Fund, First Reading
- B. Consideration of Adoption of Board Policy 3555, Nutrition Compliance Program, First Reading
- C. Consideration of Approval of Revised Authorization of Signatures

Human Resources

- D. Consideration of Adoption of Revisions to Board Policy 4315 Evaluation/Supervision, First Reading
- E. Consideration of Approval of the WE LEAD Survey as a Principal 360 Feedback Tool

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F. Consideration of Approval of Stipend for Administrative Mentor/Coach

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* [Second Reading]

13. REPORT TO THE BOARD

Policy on Hiring Principals: Rocky Valles, Ed.D.

14. BOARD REPORT AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

See attached

16. ADJOURNMENT