

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: January 22, 2014  
TIME: **5:00 P.M. Closed Session**  
**6:30 P.M. Open Session**  
PLACE: District Office Board Room  
220 South K St.  
Oxnard, CA 93030

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Visitors are always welcome, and suggestions and 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

Special Board Meeting: November 25, 2013

Regular Board Meeting: December 18, 2013

#### 5. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Any member of the public may address the Board concerning a Closed Session item. Each individual speaker will be allowed three (3) minutes to speak.

#### 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 [Government Code Section 54957(b)(1)]

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 Employees

C. Student Personnel: Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

D. Student Personnel: [Education Code §35146, 48912, 48919]

E. Superintendent's Evaluation

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

*(Approximately 6:30 pm)*

#### 8. RECOGNITION

A. Santa to the Sea – Mike Barber

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#### **9. AUDIENCE TO ADDRESS BOARD OF TRUSTEES**

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All 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*.

#### **10. SUPERINTENDENT'S REPORTS**

General Report: Gabe Soumakian, Ed.D., Superintendent

#### **11. REPORTS TO THE BOARD**

- A. Max Zielsdorf – Student Representative to the Board
- B. Monthly Budget Update – Steve Dickinson
- C. Governor's Budget Proposal 2014-15 – Steve Dickinson
- D. SC Anderson Construction Lease-Leaseback Process Update – Steve Dickinson

#### **12. CONSENT CALENDAR**

- A. Consideration of Approval of Agreement between Oxnard Union High School District and Level 3 for Local and Long Distance Voice Calls (Telecommunications)
- B. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District/Hueneme High School and Herff Jones for the Production of the 2014-2015 Yearbook
- C. Consideration of Approval of Agreement with Kenco Construction Services, Inc. for Inspector of Record Services for the Rancho Campana High School Construction Project
- D. Consideration of Approval of Disposal of Surplus, December 9, 2013 – January 10, 2014
- E. Consideration of Approval of Purchase Orders and Direct Pays, December 5, 2013 – January 8, 2014
- F. Consideration of Approval of Certificated and Classified Personnel
- G. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton Academy to Provide Exceptional Service to Special Education Pupils
- H. Consideration of Approval of Agreements between Oxnard Union High School District and Petco
- I. Consideration of Approval of Agreements between Oxnard Union High School District and Elisabeth Cheryl Fletcher ECF Speech & Associates Integrated Therapy Services Inc.
- J. Consideration of Approval of Agreements between Oxnard Union High School District and Neuropsychology Partners
- K. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District-Hueneme High School and Ventura County Office of Education for Professional Learning
- L. Consideration of Approval of Williams Quarterly Report
- M. Consideration of Approval of Stipulated Student Expulsion by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

#### **13. COMMUNITY RECOGNITION**

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### **14. ACTION ITEMS**

- A. Consideration of Approval of Donations, December 9, 2013 – January 10, 2014
- B. Consideration of Ratification of Award of Contract of Bid #529 Agricultural Well Relocation at Rancho Campana High School Property
- C. Consideration of Acceptance of 2012-2013 Proposition 39 Measure H Financial and Performance Audit
- D. Consideration of Approval of Second Reading of Board Policy 3100 regarding District Reserves
- E. Consideration of Adoption of Revision of Oxnard Union High School District Board Bylaw 9005: *Governance Standards* [First Reading]
- F. Consideration of Adoption of New Board Bylaw 9322: *Agenda/Meeting Materials* [First Reading]
- G. Consideration of Approval of the 2014/2015 Budget Calendar
- H. Consideration of Approval of Revision of Board Policy 6146.1: General Graduation Requirements, second reading
- I. Consideration of Approval of Resolution #14-05 Proclaiming February 3-7, 2014 as National Counseling Week
- J. Consideration of Approval of Resolution #14-06 declaring February as Black History Month
- K. Consideration of Approval of the Revision to the Common Core State Standards General Spending Plan for the 2013-14 and 2014-15 Fiscal Years

### **15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

### **16. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

### **17. ADJOURNMENT**