

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 12, 2014
TIME: **Immediately Following
Closed Session
4:30 P.M. Open Session**
PLACE: District Office Board Room
220 South K St.
Oxnard, CA 93030

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. Minutes can be made available, upon request, in another language.

1. OFFICIAL OPENING OF MEETING

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. 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.

5. 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.*

6. SUPERINTENDENT'S REPORTS

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

7. REPORTS TO THE BOARD

- A. Student Representative to the Board – Max Zielsdorf
- B. Information Summary on Measure H Series C Bond Sale – Steve Dickinson

8. CONSENT CALENDAR

- A. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District-Channel Islands High School and Irvine Unified School District for Positive Behavioral Intervention and Supports Training (PBIS)
- B. Consideration of Approval of Award of Contract to PCR Services Corporation for RFP 532 Archaeology Monitoring Services– Rancho Campana High School
- C. Consideration of Approval of Award of Contract to Golden State Labor Compliance, LLC for RFP 533 Labor Compliance Consulting Services – Rancho Campana High School
- D. Consideration of Approval of Award of Contract for RFP 531 Materials and Soils Testing Services – Rancho Campana High School
- E. Consideration of Approval of Amendment No. 1 to Dole Fresh Vegetables, Inc. Lease of Bell Ranch Agricultural Land In Conjunction with Construction of Rancho Campana High School

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- F. Consideration of Approval to Enter into a Cooperation Agreement with Dole Fresh Vegetables, Inc. Regarding Agricultural Operations Adjacent to Rancho Campana High School
- G. Consideration of Approval of Revision of Change Order #8 between PacifiCom and Oxnard Union High School District to Include the Cost of Labor and Material Charges for Data Drops at Adolfo Camarillo High School as Part of the Technology Upgrade Project
- H. Consideration of Approval of Purchase Orders and Direct Pays, January 9 – 29, 2014
- I. Consideration of Approval of Certificated and Classified Personnel
- J. Consideration of Approval of Clinical Experience Agreement Between California State University Fresno CHHS/Department of Nursing and Oxnard Union High School District
- K. Consideration of Approval to Rescind Revisions to Department Chair Job Description
- L. Consideration of Approval of Non-Public School Placement for Student Case Number 16, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- M. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- N. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Phoenix School to Provide Exceptional Service to Special Education Pupils
- O. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura Beach Marriott
- P. Consideration of Approval of 2014 Mid-Term Graduates
- Q. Consideration of Final Approval of Out of State/Country Fieldtrip; CIHS – Marine Biology Academy; Honolulu, HI; June 17-25, 2014
- R. Consideration of Final Approval of Out of State/Country Fieldtrip; OHS – Boy's Baseball Spring Break Tournament; Rock Hill, South Carolina; April 15-20, 2014
- S. 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

9. ACTION ITEMS

- A. Consideration of Approval of Donations, January 13 – 31, 2014
- B. Consideration of Approval of Guaranteed Maximum Price with S.C. Anderson for Rancho Campana High School Construction Project
- C. Consideration of Approval of Award of Contract to Time Warner Cable for RFP 530 E-Rate Internet Access Services
- D. Consideration of Adoption of New Board Bylaw 9322: *Agenda /Meeting Materials* [Second Reading]
- E. Consideration of Adoption of Revision of Oxnard Union High School District Board Bylaw 9010: *Public Statements* (First Reading)

10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

11. ITEMS FOR FUTURE CONSIDERATION

See attached

12. STUDY SESSION

- A. Budget Update and Planning Session – Steve Dickinson
- B. Local Control Accountability Plan (LCAP) Process and Timeline – Greg O'Brien

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13. 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: [Education Code §35146, 48912, 48919]

D. Superintendent's Evaluation

14. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

(Approximately 7:00 pm)

15. ADJOURNMENT