

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: February 26, 2014  
TIME: **5:30 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

January 15, 2014 Board Meeting  
February 5, 2014 Special Board Meeting

#### 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: [Education Code §35146, 48912, 48919]
- D. Superintendent's Evaluation

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

*(Approximately 6:30 pm)*

#### 8. RECOGNITION

- A. Academic Decathlon Participants

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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. ASB Presidents Follow-up on Student Connectedness – Kathy Greaves
- D. Summer School Operational Plan – Gregory O'Brien

#### 12. CONSENT CALENDAR

- A. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District/Pacifica High School and The Event Group for Prom 2014
- B. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District and Oxnard Police Department for Special District Events
- C. Consideration of Approval of Award of Contract to Koury Engineering & Testing, Inc. for RFP 531 Materials and Soils Testing Services – Rancho Campana High School
- D. Consideration of Approval of Purchase Orders and Direct Pays, January 30 – February 12, 2014
- E. 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
- F. Consideration of Approval of Non-Public School Placement for Student Case Number 17, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- G. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- H. 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
- I. Consideration of Approval of Additional 2014 Mid-Term Graduates
- J. Consideration of Approval of Certificated and Classified Personnel
- K. Consideration of Acceptance of the Oxnard Union High District 2012-2013 School Accountability Report Cards

#### 13. COMMUNITY RECOGNITION

#### 14. ACTION ITEMS

- A. Consideration of Approval of Donations, February 3 – 14, 2014
- B. Consideration of Adoption of Resolution No. 14-09, Resolution of the Governing Board of Oxnard Union High School District Allowing California Energy Commission's Bright Schools Program to Provide Technical Assistance to School Districts
- C. Consideration of Adoption of Resolution No. 14-07 Week of the School Administrator
- D. Consideration of Adoption of Resolution No. 14-08 California Adult Education Week
- E. Consideration of Approval of Board Policy 4111; 4211; 4311: Recruitment and Selection, *First Reading*
- F. Consideration of Adoption of Revision of Oxnard Union High School District Board Bylaw 9010: *Public Statements (Second Reading)*
- G. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9011: *Disclosure of Confidential/Privileged Information (First Reading)*

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- 15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**
- 16. ITEMS FOR FUTURE CONSIDERATION**  
*See attached*
- 17. ADJOURNMENT**