

Oxnard Union High School District

Oxnard, California

BOARD MEETING

DATE: March 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

8. CONSENT CALENDAR

- A. Consideration of Adoption of Resolution No. 14-10, Authorizing the Borrowing of Funds for Fiscal Year 2014-2015 and the Issuance and Sale of One or More Series of 2014-2015 Tax and Revenue Anticipation Notes (TRANs) Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes
- B. Consideration of Approval of the Disposal of Surplus Property, January 13 – February 28, 2014
- C. Consideration of Approval of Purchase Orders and Direct Pays, February 13 – 26, 2014
- D. Consideration of Approval of Certificated and Classified Personnel
- E. Consideration of Approval of Non-Public School Placement for Student Case Number 18-20, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- F. 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
- G. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the Boys and Girls Clubs of Greater Oxnard and Port Hueneme

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Board Meeting Agenda
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- 9. ACTION ITEMS**
 - A. Consideration of Approval of Second Interim Report, Fiscal Year 2013-2014
 - B. Consideration of Adoption of Revisions to Board Policy 1312.3 Uniform Complaint Procedures
 - C. Consideration of Election of CSBA Delegates
 - D. Consideration of Adoption of Revision to Oxnard Union High School District Board Bylaw 9100: *Organization* [First Reading]
 - E. Consideration of Adoption of New Board Bylaw 9012: *Board Member Electronic Communications* (First Reading)

- 10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

- 11. ITEMS FOR FUTURE CONSIDERATION**
See attached

- 12. STUDY SESSION**
 - A. District Demographics and Oxnard #8 Site Selection – Steve Dickinson
 - B. Local Control Accountability Plan Draft - Gregory O'Brien

- 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]

- 14. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**
(Immediately Following Closed Session)

- 15. ADJOURNMENT**