

# Oxnard Union High School District

## Oxnard, California

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### BOARD MEETING

DATE: March 26, 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. 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. 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]

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

*(Approximately 6:30 pm)*

#### 7. BOARD RECOGNITION

A. CIF Recognition – Pacifica High School-Girls Varsity Soccer, Camarillo High School-Girls Varsity Basketball

B. Mock Trial Individual Winners – Adolfo Camarillo High School, Channel Islands High School, Hueneme High School, Oxnard High School, Pacifica High School and Rio Mesa High School

#### 8. 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.*

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### Board Meeting Agenda March 26, 2014

**9. SUPERINTENDENT'S REPORTS**

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

**10. REPORTS TO THE BOARD**

- A. Student Representative to the Board – Max Zielsdorf
- B. Monthly Budget Update & Additional Budget Information– Steve Dickinson
- C. Medical Benefits Committee – Steve Dickinson
- D. OUHSD Retirement Health Benefit Trust – Steve Dickinson
- E. International Baccalaureate Program – Bill Dabbs and Lori Wrout
- F. Draft Local Control Accountability Plan (LCAP) – Gregory O'Brien

**11. PUBLIC HEARING**

Review of the first draft of the Local Control Accountability Plan (LCAP) for the Oxnard Union High School District

**12. CONSENT CALENDAR**

- A. Consideration of Approval of Oxnard Union High School District Safety Plans
- B. Consideration of Approval of Purchase Orders and Direct Pays, February 27 – March 12, 2014
- C. Consideration of Approval of Certificated and Classified Personnel
- D. Consideration of Approval of Non-Public School Placement for Student Case Number 21, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- 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 the Memorandum of Understanding between the Oxnard Union High School District- Hueneme High School Engineering and Design Careers Pathway Academy & California State University Channel Islands Project ACCESO (HSI STEM Grant) Great Inventors Program

**13. COMMUNITY RECOGNITION**

**14. ACTION ITEMS**

- A. Consideration of Approval of Donations, February 18 – March 14, 2014
- B. Consideration of Approval to Transfer Pacifica High School Startup Fund to Rancho Campana High School Startup Fund
- C. Consideration of Approval Removing Cooluris Property from the Alternative Site Selection List for Oxnard High School #8
- D. Consideration of Approval of the 2013 Measure H Annual Report from the Citizen's Bond Oversight Committee
- E. Consideration of Approval of the New Course Proposals: Culinary Foundations, Sports Entertainment and Event Planning, Applied Finance and Geography of Tourism, first readings
- F. Consideration of Approval of Revision to Course - Marching Band
- G. Consideration of Approval of the 2014 Summer School Operational Plan
- H. Consideration of Adoption of Resolution #14-11, proclaiming April 7 – 11, 2014 as National Library Week in the Oxnard Union High School District
- I. Consideration of Approval of Resolution #14-12, Public Schools Month in April
- J. Consideration of Adoption of Resolution #14-13 proclaiming March 31, 2014, Cesar Chavez Day

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- K. Consideration of Adoption of New Board Bylaw 9012: *Board Member Electronic Communications* (Second Reading)
- L. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9121: *President* [First Reading]
- M. Consideration of Approval of the Revision of Board Policy and Administrative Procedures 6146.1: General Graduation Requirements, first reading

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

**16. ITEMS FOR FUTURE CONSIDERATION**  
*See attached*

**17. ADJOURNMENT**