

Oxnard Union High School District

Oxnard, California

BOARD MEETING

DATE: April 9, 2014
TIME: **4:30 P.M. Closed Session**
5:30 P.M. Open Session
PLACE: District Office Board Room
220 South K St.
Oxnard, CA 93030

Additional Location:
Trustee Alamillo will be present at:
441 S. Walnut
New Breman, OH 45869

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. CLOSED SESSION

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the following items.

A. Conference with Real Property Negotiator [Government Code §54956.8] Property: East Las Posas Road, AIN:156-0-180-165. Agency Negotiator: Steve Dickinson, Assistant Superintendent - Administrative Services. Negotiating Parties: Church of Jesus Christ Latter Day Saints. Under Negotiation: Instruction to agency negotiator on price and terms.

B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]

C. 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

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

6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

(Approximately 5:30 pm)

7. STUDY SESSION

A. Budget 2014-2015 – Steve Dickinson

B. LCAP Funding Priorities – Greg O'Brien

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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*.

9. SUPERINTENDENT'S REPORTS

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

10. REPORTS TO THE BOARD

- A. Medical Benefits Committee – Steve Dickinson
- B. Summer Projects List – Steve Dickinson
- C. ACE Charter School – Gregory O'Brien

11. CONSENT CALENDAR

- A. Consideration of Approval of Amendment of Agreement for Time Warner Cable to Include Rancho Campana Internet Services
- B. Consideration of Approval of Notice of Completion for Information Technology Upgrade Project (Bid #519-12/13) at Adolfo Camarillo High School and Rio Mesa High School by PacifiCom Inc.
- C. Consideration of Approval of Purchase Orders and Direct Pays, March 13 – 26, 2014
- D. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- E. Consideration of Approval of First Amendment to Agreement for Services between the Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP)
- F. Consideration of Approval of Agreements between Oxnard Union High School District and Hollar Speech and Language Services
- G. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2014-March 31, 2014
- H. Consideration of Approval of Certificated and Classified Personnel
- I. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

12. COMMUNITY RECOGNITION

13. ACTION ITEMS

- A. Consideration of Approval of Donations, March 17 – 28, 2014
- B. Consideration of Approval of Security Payment to City of Camarillo for Right Turn Lane Work at Rancho Campana High School
- C. Consideration of Adoption of Resolution No. 14-14 Proclaiming May 14, 2014, as California Day of the Teacher
- D. Consideration of Approval of Board Policy 4131; 4231; 4331: Staff Development, first reading
- E. Consideration of Approval of the Revision of Board Policy and Administrative Procedures 6146.1: General Graduation Requirements, first reading
- F. Consideration of Adoption of New Board Bylaw 9012: *Board Member Electronic Communications* (Second Reading)
- G. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9121: *President* [First Reading]
- H. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9123: *Clerk* [First Reading]

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