

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

DATE: April 28, 2014
TIME: **Immediately Following:
Closed Session
6:30 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.

AGENDA

1. **OFFICIAL OPENING OF MEETING**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
4. **ADOPTION OF MINUTES**
Regular Board Minutes: January 22, 2014
Special Board Minutes: March 31, 2014
Special Board Minutes: April 7, 2014
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. **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.*
7. **SUPERINTENDENT'S REPORT**
8. **REPORT TO THE BOARD**
A. Update on Facility and Proposition 39 Projects
9. **ACTION ITEMS**
A. Consideration of Approval of Final Guaranteed Maximum Price for S.C. Anderson Lease Leaseback Contract for Construction of Rancho Campana High School
B. Consideration of Approval of Firewall Appliance Equipment Purchase

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- C. Consideration of Approval of Request for Proposals for Food Service Management Contract Beginning 2014/2015
- D. Consideration of Approval of the New Course Proposals: Principles of Information Technology, Principles of Finance, Entrepreneurship, Teaching & Learning 3, 4, and World Cuisines, First Reading

10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

11. CLOSED SESSION

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

- A. 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
- B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]
- C. Superintendent's Evaluation

12. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

(Immediately following Closed Session)

13. ADJOURNMENT