

# Oxnard Union High School District

## Oxnard, California

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### BOARD MEETING

DATE: May 14, 2014  
TIME: **5:00 P.M. Closed Session**  
**6:00 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. Student Personnel: [Education Code §35146, 48912, 48919]
- C. Superintendent's Evaluation

#### 6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION (Approximately 6:00 pm)

#### 7. BOARD RECOGNITION

- A. OUHSD 23<sup>rd</sup> Annual Art Show Winners
- B. Knowledge Bowl Winners
- C. Science Fair Winners

#### 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. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

#### 10. SUPERINTENDENT'S REPORTS

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

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### 11. REPORTS TO THE BOARD

- A. Student Representative – Max Zielsdorf
- B. Governor’s May Budget Revision – Steve Dickinson
- C. Smarter Balance Pilot Assessment update – Lisa Brown

### 12. CONSENT CALENDAR

- A. Consideration of Approval of Recommendation of Measure H Bond Oversight Committee Members
- B. Consideration of Approval of Proposal from CJ Seto Support Services, LLC for 2014-2017 Environmental, Lab Safety and Regulatory compliance Support
- C. Consideration of Approval of Purchase Orders and Direct Pays, March 27 – April 30, 2014
- D. Consideration of Approval of Disposal of Surplus Property, March 3 – May 2, 2014
- E. Consideration of Approval of Certificated and Classified Personnel
- F. Consideration of Approval of Non-Public School Placement for Student Case Number 22-25, 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 Stipulated Student Expulsion by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
- I. Consideration to Approve the 2014-15 renewal contract with Cengage Learning to provide the Oxnard Union High School District with Gale Online Subscription Services for library databases

### 13. ACTION ITEMS

- A. Consideration of Approval of Architecture, Construction and Engineering (ACE) Charter Renewal
- B. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Union High School District and Architecture, Construction and Engineering (ACE) Charter School
- C. Consideration of Approval of District Members on the Medical Benefits Committee
- D. Consideration of Approval of Amendments to the 2012-2015 Certificated Unit Agreement between Oxnard Union High School District and the Certificated Unit of the Oxnard Federation of Teachers and School Employees, and the Related AB 1200 Reporting
- E. Consideration of Adoption of Resolution No. 14-15 Proclaiming May 18 through May 24 as Classified Employee Week
- F. Consideration of Approval of the New Course Proposals: Common Core Mathematics 9, Integrated Mathematics 1, Integrated Mathematics 1A, Integrated Mathematics 1B, Integrated Mathematics 2, Integrated Mathematics 2H, Integrated Mathematics 3, Integrated Mathematics 3H, Introduction to Engineering, Engineering Design and Development, Civil Engineering and Architecture, Principles of Engineering, Introduction Transportation Technology, Intermediate Transportation Technology, Advanced Transportation Technology, Kinesiology, First Reading
- G. Consideration of Approval of Request for Proposals for Food Service Management Contract Beginning 2014/2015
- H. Consideration of Adoption of Resolution No. 14-16 Resolution of the Oxnard Union High School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Election Order” to be held on November 4, 2014
- I. Consideration of Approval of the Revision of Board Policy and Administrative Procedures 6146.1: *General Graduation Requirement* [Second Reading]
- J. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9121: *President* [Second Reading]
- K. Consideration of Review of Oxnard Union High School District Board Bylaw 9122: *Vice President*

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- L. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9124:  
*Secretary* [First Reading]
- M. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9125:  
*Attorney* [First Reading]

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

**15. ADJOURNMENT**