

Oxnard Union High School District

Oxnard, California

BOARD MEETING

DATE: May 28, 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

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. ADOPTION OF MINUTES

Regular Board meeting: February 12, 2014

Regular Board meeting: February 26, 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. 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]

D. Conference with Real Property Negotiator [Government Code §54956.8] Property: East Las Posas Road, AIN:156-0-180-165 and 167-0-250-445. 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

E. Conference with Legal Counsel – Existing Litigation (GC 54956.9(a)): Case No. 56-2014-00448786-CU-NP-VTA

F. Conference with Legal Counsel – Anticipated Litigation (GC 54956.9(b)): One case

G. Superintendent's Evaluation

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

(Approximately 6:30 pm)

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8. BOARD RECOGNITION

- A. Impact II Grant Recipients – Diane Winter (PHS) and John Gonzalez (ACHS)
- B. BTSA Induction
- C. Migrant Education Speech and Debate Winners

9. 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*.

10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

11. SUPERINTENDENT'S REPORTS

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

12. REPORTS TO THE BOARD

- A. Student Representative – Max Zielsdorf
- B. Ventura County Community College District Math Articulation – Bret Black
- C. Frontier High School - Leo Club – Kim Dallape
- D. Parent and Community Communication: Parent Link – Gregory O'Brien
- E. Rancho Campana High School Construction Project Update – Steve Dickinson
- F. Monthly Budget and May Revise Updates - Steve Dickinson
- G. HMC Proposal for Furniture, Fixture and Equipment at Rancho Campana High School – Steve Dickinson

13. PUBLIC HEARING

- A. Review of the Draft of the Local Control Accountability Plan (LCAP) for the Oxnard Union High School District
- B. Public Hearing for the Proposed Budget of Oxnard Union High School District of Ventura County for the Year Ending June 30, 2015

14. CONSENT CALENDAR

- A. Consideration of Adoption of Resolutions for Fiscal Year 2014-2015: No. 14-18, Temporary Loans Between District Funds; No. 14-19, Appropriation Transfers; No. 14-20, Authorization for Budget Transfers; No. 14-21, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 14-22, Inter/Intra Fund Transfers
- B. Consideration of Adoption of Resolution No. 14-23, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees After July 1, 2014
- C. Consideration of Approval of Agreement between Oxnard Union High School District/Pacifica High School and Walsworth Publishing for the Production of the 2014-2015 Pacifica High School Yearbook
- D. Consideration of Approval of Notice of Completion for the Aquatics Center at Adolfo Camarillo High School
- E. Consideration of Approval of Notice of Completion for the Aquatics Center at Hueneme High School
- F. Consideration of Approval of Notice of Completion for the Bell Ranch Agricultural Well Relocation
- G. Consideration of Approval of Agreement between Oxnard Union High School District and Pacific Floor Company, Inc. for Gym Floor Refinishing Project 2014-2015
- H. Consideration of Approval of Agreement between Oxnard Union High School District/ Oxnard Adult School and Lazer Broadcasting for Advertisement of Classes
- I. Consideration of Approval of 2014-15 Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center
- J. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2014/15 School Year

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- K. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Union High School District/Pacifica High School and Marty Hazirjian, Consultant, for Alcohol and Other Drug Counseling Services
- L. Consideration of Approval of Agreement between Oxnard Union High School District and Arboles Care Tree Service, Inc. for Tree Trimming Services 2014-2015
- M. Consideration of Approval of Purchase Orders and Direct Pays, May 1 – May 14, 2014
- N. Consideration of Approval of Proposed 2014-15 Adult Education Calendar
- O. Consideration of Approval of Non-Public School Placement for Student Case Number 26, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- P. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- Q. Consideration of Approval of Agreements between Oxnard Union High School District and Karen Schnee, Speech/Language Pathologist
- R. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton Academy to Provide Exceptional Service to Special Education Pupils
- S. Consideration of Approval of Agreement between Oxnard Union High School District and Marriott, Ventura and Walgreens
- T. 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
- U. Consideration of Approval of Agreement Between Oxnard Union High School District and Atkinson, Andelson, Loya, Ruud & Romo for Legal Services
- V. Consideration of Approval of Certificated and Classified Personnel

15. **COMMUNITY RECOGNITION**

16. **ACTION ITEMS**

- A. Consideration of Approval of Donations, March 31 – May 16, 2014
- B. Consideration of Use of Measure H Funds for Facilities Projects
- C. Consideration of Adoption of Oxnard Union High School District Resolution No. 14-24, Resolution in Support of the November, 2014 School Bond
- D. Consideration of Approval of Formation of a Board Committee to Gather Information About "Farm to School" Programs
- E. Consideration of Approval of Board Decision on Booster Clubs Accepting Donations for Facilities Use
- F. Consideration of Adoption of Resolution No. 14-17, Resolution of the Board of Trustees of the Oxnard Union High School District Delegating Authority to Accept Deed, Consenting to Recording of Deed, and Delegating Authority to Take Other Actions Necessary to Complete Purchase of Real Property from the Church of Jesus Christ of Latter-Day Saints
- G. Consideration of Approval of Agreement between Oxnard Union High School District and My Learning Plan, Inc. for a Professional Development Management System
- H. Consideration of Approval of the New Course Proposals: Mandarin 3, ELD 103, ELD 103 Reading & Writing [First Reading]
- I. Consideration of Approval of Declaration of Need for Fully-Qualified Educators, 2014-2015 School Year
- J. Consideration of Approval of Sabbatical Leave Requests for the 2014-2015 School Year
- K. Consideration of Approval of the 2014-15 AVID Agreement and District Wide AVID Expenses
- L. Consideration of Adoption of Board Policies, *First Reading*
 - 4212.8: Employment of Relatives
 - 4359: Employee Assistance Program
 - 4317.2: Personnel Resignation
- M. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9140: *Board Representatives [First Reading]*

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- 17. **ITEMS FOR FUTURE CONSIDERATION**
See attached
- 18. **ADJOURNMENT**