

Oxnard Union High School District

Oxnard, California

BOARD MEETING

DATE: June 10, 2014
TIME: **Immediately Following
Closed Session
6:00 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. 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. 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.*

6. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

7. SUPERINTENDENT'S REPORTS

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

8. CONSENT CALENDAR

- A. Consideration of Approval to Allow Purchasing to Utilize Piggyback Bids for Goods and Services Throughout Fiscal Year 2014/2015
- B. Consideration of Approval of Agreement between Oxnard Union High School District/Adolfo Camarillo High School and Spanish Hills Country Club for the 2014-2015 Prom
- C. Consideration of Approval of Purchase Orders and Direct Pays, May 15 – 30, 2014
- D. Consideration of Approval of Non-Public School Placement for Student Case Number 27, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- E. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- F. 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
- G. Consideration of Approval of Certificated and Classified Personnel

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Board Meeting Agenda
June 10, 2014

9. ACTION ITEMS

- A. Consideration of Approval of Revision of Board Policy 3100 Regarding District Reserves, [Second Reading]
- B. Consideration of Approval of HMC Architects Proposal for Furnishings Design and Specification
- C. Consideration of Approval of HMC Architects/WaveGuide/APF Proposal for Technology Equipment Design, Selection, Specification and Procurement Management
- D. Consideration of Approval in Fee and Costs Authorization – Aquatic Centers Project (Adolfo Camarillo HS and Hueneme HS)
- E. Consideration of Approval of the New Course Proposal: IB Environmental Systems & Societies, SL [First Reading]
- F. Consideration of Ratification of Revised Salary Schedules
- G. Consideration of Adoption of Board Policy 4212.8: Employment of Relatives, [Second Reading]

10. STUDY SESSION

- A. 2014-2015 Budget Planning

11. ITEMS FOR FUTURE CONSIDERATION

See attached

12. 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

13. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

(Immediately Following Closed Session)

14. ADJOURNMENT