

Oxnard Union High School District

Oxnard, California

BOARD MEETING

DATE: June 25, 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 Minutes: March 12, 2014

Regular Board Minutes: March 26, 2014

Special Board Minutes: May 12, 2014

Regular Board Minutes: June 10, 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. Student Personnel: [Education Code §35146, 48912, 48919]

C. Conference with Real Property Negotiator (Govt. Code § 54956.8)

PROPERTY: Portions of certain real property located at 4345 Las Posas Road, in Somis, CA, just outside Camarillo, identified as Ventura County Assessor Parcel Nos. 156-0-180-165 and 167-0-250-445.

AGENCY NEGOTIATOR: Stephen Dickinson, Asst. Superintendent Admin Services; Jeff Hoskinson, Bowie, Arneson, Wiles & Giannone

NEGOTIATING PARTIES: Church of Jesus Christ of Latter-Day Saints

UNDER NEGOTIATION: Price and terms of payment

D. Conference with Legal Counsel – Potential Initiation of Litigation (Govt. Code § 54956.9(d)(4)): 1 potential case.

E. Superintendent's Evaluation

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

(Approximately 6:30 p.m.)

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8. BOARD RECOGNITION

- A. Recognition of Radio Formula and Gold Coast Broadcasting
- B. Recognition of 2013-14 Student Representative to the Board – Max Zielsdorf

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

- A. General Report: Gabe Soumakian, Ed.D.
- B. End of Year report for Overarching Goals: Gabe Soumakian, Ed.D.

12. REPORTS TO THE BOARD

- A. OUHSD Actuarial Update on Retiree Health Plans – Steve Dickinson
- B. OUHSD Retiree Health Benefits Trust Membership Update – Steve Dickinson
- C. California Career Pathway Trust Grant Update – Deanna Hanson, Gabe Soumakian Ed.D.

13. PUBLIC HEARING

- A. Public Hearing Regarding the Consideration and Adoption of a Statutory School Fee Increase in Accordance with the State Allocation Board ("SAB") statutory School Fee Increase for New Residential and Commercial/Industrial Construction
- B. Public Hearing relative to, and Considered Adoption of, "Resolution of Necessity of the Board of Trustees of the Oxnard Union High School District Authorizing the Condemnation of Certain Property Owned by the Church of Jesus Christ of Latter-Day Saints for the Purpose of Constructing Necessary Road Improvements to Serve the Rancho Campana High School Project."

14. CONSENT CALENDAR

- A. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend
- B. Consideration of Approval of Authorization of Signatures
- C. Consideration of Approval of Revision of 2014-15 Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center
- D. Consideration of Approval of Agreement between Oxnard Union High School District/Rio Mesa High School and UCSB Early Academic Outreach for 2014-2015 School Year
- E. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Hueneme School District/Port Hueneme-South Oxnard Neighborhood for Learning
- F. Consideration of Approval of Agreement between Oxnard Union High School District/Pacifica High School and The Event Group for Proms 2015 and 2016
- G. Consideration of Approval of 2014-2015 Annual Agreement between Oxnard Union High School District/Pacifica High School and Learning for Living, Inc. for Assemblies
- H. Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Police Department for Additional Services
- I. Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Police Department for 2014-2015 School Year Services
- J. Consideration of Approval of Purchase Orders and Direct Pays, May 15 – June 11, 2014
- K. Consideration of Approval of Non-Public School Placement for Student Case Number 28-30, according to the Recommendation of the Student's IEP Team and the Director of Special Education

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- L. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- M. Consideration of Approval of 2014 Oxnard Union High School District Graduates
- N. Consideration of Approval of APEX Agreement for the 2014-15 School Year
- O. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and enVision Consulting Group, Inc.
- P. 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
- Q. Consideration of Approval of Certificated and Classified Personnel
- R. Consideration of Approval of Condor High School 2014-2015 School Calendar
- S. Consideration of Approval of the Agreement between Digital Edge Learning and Oxnard Union High School District for an Annual License for digiCOACH

15. ACTION ITEMS

- A. Consideration of Approval of Donations, May 19 – June 13, 2014
- B. Consideration of Adoption of the Proposed Local Control Accountability Plan for the 2014-15 School Year
- C. Consideration of Approval of the Adopted Budget, Fiscal Year 2014-2015
- D. Consideration of Approval of Revision of Common Core State Standards Budget
- E. Consideration of Adoption of Resolution No. 14-32, Resolution to Close Fund 403, Pacifica High School Special Reserve Fund for Capital Outlay Projects
- F. Consideration of Acceptance of Oxnard Union High School District Retiree Health Program Actuarial Valuation
- G. Consideration of Approval of California Construction Management Program Management Fees for Rancho Campana High School
- H. Consideration of Approval of Food Services Management Contract
- I. Consideration of Approval to Purchase Student Laptops and Storage Carts for Smart Balanced Assessment Consortium (SBAC) Testing
- J. Consideration of Approval of New Job Descriptions, *[First Reading]*
 - Coordinator of Special Education
 - Science Fair Advisor
- K. Consideration of Approval of New Job Description: Director of Career Pathway and Community Partnerships, *[First Reading]*
- L. Consideration of Approval of Revision of Resolution No. 14-23, Authority for the Board of Education to Improve Compensation for Certain Categories of Employees After July 1, 2014
- M. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9200: Limits of Board Member Authority *[First Reading]*
- N. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9210: Qualifications *[First Reading]*
- O. Consideration of Adoption of Resolution No. 14-33, Resolution of the Board of Trustees of the Oxnard Union High School District Approving an Increase in Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education code Section 17620 and Government Code Section 65995
- P. Consideration of Adoption of Resolution No. 14-34, Resolution of Necessity of the Board of Trustees of the Oxnard Union High School District Authorizing the Condemnation of Certain Property Owned by The Church of Jesus Christ of Latter-Day Saints for the Purpose of Constructing Necessary Road Improvements to Serve the Rancho Campana High School Project

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT