

# Oxnard Union High School District

## Oxnard, California

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### BOARD MEETING

DATE: August 13, 2014  
TIME: **Immediately Following:  
Closed Session  
5:00 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. ADOPTION OF MINUTES**

Board Minutes: April 9, 2014  
Special Board Minutes: April 28, 2014  
Board Minutes: May 14, 2014  
Board Minutes: May 28, 2014  
Board Minutes: June 25, 2014  
Special Board Minutes: July 2, 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. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

**8. SUPERINTENDENT'S REPORTS**

General Report: Gabe Soumakian, Ed.D.

**9. STUDY SESSION**

- A. Site Selection for Oxnard Union High School #8 – Steve Dickinson
- B. Board Goals – Gabe Soumakian

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### 10. REPORTS TO THE BOARD

- A. Alternative School of Choice Update – Kathy Greaves
- B. Summer Facilities Program Update – Steve Dickinson
- C. Rancho Campana High School Update – Steve Dickinson

### 11. CONSENT CALENDAR

- A. Consideration of Approval of Proposal between OUHSD and Kiwitt's General Building for the Flooring Replacement Project at Channel Islands High School
- B. Consideration of Approval of Amendment of Agreement between Oxnard Union High School District and Time Warner Cable to Include Oxnard Adult School (Hueneme Road) Network Connectivity
- C. Consideration of Approval of Purchase Orders and Direct Pays, June 12 – July 30, 2014
- D. Consideration of Approval of the Disposal of Surplus Property, May 3 – July 31, 2014
- E. Consideration of Approval of Non-Public School Placement for Student Case Number 31, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- F. Consideration of Approval of Agreement between Oxnard Union High School District and STAR of CA to provide IEP services for the 2014-2015 School Year
- G. Consideration of Approval of Agreement between Oxnard Union High School District and Cathleen Lewis for Visual Impairment Services for the 2014-2015 School Year
- H. Consideration of Approval of Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy for Speech Services for the 2014-2015 School Year
- I. Consideration of Approval of Agreement between Oxnard Union High School District and Fagen Friedman & Fulfroost for Special Education Legal Services for the 2014-2015 School Year
- J. Consideration of Approval of Oxnard Union High School District Graduates 2014 Summer School Grads
- K. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter, April 1, 2014 – June 30, 2014
- L. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education for CCSS Professional Learning
- M. Consideration of *Preliminary Approval* of Out of State Field Trip – ACHS, GAPP Team to Germany, March 14-April 4, 2015, Culture and Language Immersion/Exchange Program
- N. Consideration of *Preliminary Approval* of Out of State/Country Field Trip: ACHS Wrestling Team, Las Vegas, NV, December 18, 2014 - December 21, 2014, Regional Wrestling Tournament
- O. Consideration of Approval of Certificated and Classified Personnel
- P. Consideration of Approval of Student Teaching Memorandum of Understanding Between Azusa Pacific University and Oxnard Union High School District
- Q. Consideration of Approval of Credential Programs Memorandum of Understanding Between Ventura County Office of Education and Oxnard Union High School District
- R. 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
- S. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Sheriff's Department to provide a School Resource Officer at Rio Mesa High School for school year 2014-15
- T. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education to provide CAL-SAFE (California School Age Families Education) services for 2014-15 at all high schools
- U. Consideration of Approval of Agreement between Oxnard Union High School District and Gold Coast K9 Police Service Dogs/On Site Detection Services
- V. Consideration of Approval of Agreement between Oxnard Union High School District and Camarillo Police Services to provide School Resource Officers at Adolfo Camarillo High School and Frontier High School for 2014-15

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- W. Consideration to Approve the Memorandum of Understanding between Oxnard Union High School and Camarillo Hospice (Adolfo Camarillo High School, Pacifica High School, Rio Mesa High School)
- X. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and City Impact, Inc. (Adolfo Camarillo High School, Channel Islands High School, Condor High School, Frontier High School, Hueneme High School, Oxnard High School, Pacifica High School and Rio Mesa High)
- Y. Consideration to Approve the Memorandum of Understanding between Oxnard Union High School District and Livingston Nurses Association and Hospice (Oxnard High School)
- Z. Consideration to Approve the Memorandum of Understanding between Oxnard Union High School District and Ventura County Jewish Family Services (Adolfo Camarillo High School, Channel Islands High School, Condor High School, Hueneme High School, Oxnard High School, Pacifica High School, Frontier, and Rio Mesa High School)
- AA. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Interface Children and Family Services
- BB. Consideration to Approve the 2014-2015 Agreement between Oxnard Union High School District and HOBSONS Naviance, Inc. for NAVIANCE SUCCEED
- CC. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Community Law Enforcement Youth Academy-After School Program/Oxnard Police Department- Nicholas Curtis, Program Director

#### 12. ACTION ITEMS

- A. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the Ventura County Community Foundation [First Reading]
- B. Consideration of Consultancy Agreement for a Linked Learning District Coach to Develop Career Pathway Systems
- C. Consideration of Approval of Recommendation of Measure H Bond Oversight Committee Members
- D. Consideration of Approval of Increase to Blackbird Architect's Design Contract for Aquatic Centers Project
- E. Consideration of Approval of Decrease to S.C. Anderson's Final Guaranteed Maximum Price (GMP) for Aquatic Centers Project
- F. Consideration of Approval in Fee and Costs Authorization for California Construction Management – Aquatic Centers Project (Adolfo Camarillo HS and Hueneme HS)
- G. Consideration of Approval of Increase to HMC Architect Contract for Construction Administration for Rancho Campana High School Project
- H. Consideration of Approval of Technology Consulting and Design Services Contract for Rancho Campana High School Project
- I. Consideration of Adoption of Resolution #14-36, Resolution of the Board of Trustees of the Oxnard Union High School District Approving a Purchase Agreement Between the District and the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints and Delegating Authority to Take Other Actions Necessary to Complete Purchase of Real Property and Temporary Easements
- J. Consideration of Revision of Resolution #14-06 to Revision #14-04 proclaiming the month of February as Black History Month
- K. Consideration of Adoption of Human Resources Board Policy Revisions [First Reading]
  - 4020 Drug & Alcohol Free Workplace
  - 4112.42 Drug & Alcohol Testing For School Bus Drivers
- L. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9200: *Limits of Board Member Authority* [Second Reading]
- M. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9210: *Qualifications* [Second Reading]

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**13. ITEMS FOR FUTURE CONSIDERATION**

*See attached*

**14. 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]

**15. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

*(Immediately following Closed Session)*

**16. ADJOURNMENT**