

Oxnard Union High School District

Oxnard, California

BOARD MEETING

DATE: August 27, 2014
TIME: 5:30 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. 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. 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 Unit

6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

(Immediately following Closed Session)

7. 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.*

8. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

9. SUPERINTENDENT'S REPORTS

General Report: Gabe Soumakian, Ed.D.

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
August 27, 2014

10. REPORTS TO THE BOARD

- A. OUHSD Achievement Report – Lisa Brown, Gregory O’Brien
- B. Summer School Summary Report – Gregory O’Brien

11. CONSENT CALENDAR

- A. Consideration of Approval of Notice of Completion for the Floor Refinishing Projects at Camarillo, Channel Islands, Hueneme, Oxnard, Pacifica and Rio Mesa High Schools by Pacific Floor Company
- B. Consideration of Approval of Notice of Completion for the Tree Trimming Project at Camarillo, Channel Islands, Frontier, Hueneme, Oxnard, Pacifica, Rio Mesa and both Adult School Locations
- C. Consideration of Approval of Notice of Completion for the Five (5) Classroom Floor Replacements at Channel Island High School by Kiwitt’s General Building
- D. Consideration of Approval of Purchase Orders and Direct Pays, July 31 – August 13, 2014
- E. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2014-2015 School Year
- F. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County SELPA for Social/Emotional Services for the 2014-2015 School Year
- G. Consideration of First Amendment to Agreement between Oxnard Union High School District and Elisabeth Cheryl Fletcher ECF Speech & Associates Integrated Therapy Services Inc.
- H. Consideration of First Amendment to Agreements between Oxnard Union High School District and Neuropsychology Partners
- I. Consideration of Approval of 2014-2015 Instructional Minutes
- J. Consideration of Approval of New Course Approvals for Oxnard Adult School: CTE Courses available at VCOE Career Education Center; Criminal Justice, Dental Assisting, Emergency First Responder, and Unmanned Aerial Vehicle Courses
- K. Consideration of Approval of Agreement to Establish Oxnard Adult School as an Authorized High School Equivalency Test (HISSET) Test Center
- L. 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
- M. Consideration to Approve the Memorandum of Agreement between Oxnard Union High School District and DRAGG/Oxnard Police Department –Daniel Shrubbs and Charles Woodruff, Program Directors
- N. Consideration of Approval of the THRIVE-Truancy Habits Reduced Increases Vital Education (SARB/Truancy Funding Program)
- O. Consideration of Approval of Certificated and Classified Personnel
- P. Consideration of Approval of Teaching Internship Contract Between California Lutheran University and Oxnard Union High School District
- Q. Consideration of Approval of Job Description Revision: Network Administrator
- R. Consideration of Deletion of Oxnard Union High School District Board Bylaw 9210: *Qualifications*

12. ACTION ITEMS

- A. Consideration of Acceptance of OUHSD District Overarching Goals for 2014-2015
- B. Consideration of Approval of Donations, June 16 – August 18, 2014
- C. Consideration of Approval of the 2013-2014 Unaudited Actuals, Fiscal Year 2013-2014
- D. Consideration of Adoption of Resolution No. 14-38, Resolution Closing Fund 212, Qualified School Construction Bonds, Building
- E. Consideration of Adoption of Resolution No. 14-39, Resolution to Close Fund 351, County School Facilities Fund for Modernization of School Facilities
- F. Consideration of Adoption of Resolution No. 14-40, Resolution Closing Fund 407, Special Reserve Fund for Capital Outlay Projects
- G. Consideration of Adoption of Resolution No. 14-41, Resolution for Adopting the “GANN” Limit

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda August 27, 2014

- H. Consideration of Adoption of Resolution No. 14-42, Resolution for Oxnard Union High School District Conflict of Interest Code
 - I. Consideration of Adoption of Resolution #14-43 Proclaiming September, 2014 as Hispanic Heritage Month
 - J. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Adult School and the Ventura County Human Services Agency's Community Services Department for Job Club and Work Readiness Credential Classes
 - K. Consideration of Adoption of New Board Policies and Administrative Regulations [First Reading]
 - 6020 Parent Involvement
 - L. Consideration of Adoption of 21st Century Learning & Innovation Board Policy Revisions [First Reading]
 - 5131.62 Tobacco
 - 5144 Discipline
 - 5144.1 Suspension & Expulsion Due Process
 - 6173 Education for Homeless Youth
 - 6173.1(a) Education for Foster Youth
 - M. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9220: *Governing Board Elections* [First Reading]
 - N. Consideration of Approval of Request for Waiver Pursuant to Education Code Section 44253.11 Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit
 - O. Consideration of Adoption of Human Resources Board Policy and Administrative Regulations Revisions [First Reading]
 - BP 4030 Nondiscrimination In Employment
 - AR 4031 Complaints Concerning Discrimination In Employment
- 13. ITEMS FOR FUTURE CONSIDERATION**
See attached
- 14. ADJOURNMENT**