

Oxnard Union High School District

Oxnard, California

BOARD MEETING

DATE: September 10, 2014
TIME: **5:00 P.M. Closed Session**
Open Session:
Immediately Following
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. APPROVAL OF MINUTES

Regular Board meeting dated August 27, 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 Legal Counsel – Anticipated Litigation [Government Code §54956.9(c)]
 - Two (2) Cases
- C. Conference with Legal Counsel – Pending Litigation [Government Code §GC 54956.9(b)]
 - One (1) Case (VCBA06495A1)
- D. Superintendent's Evaluation

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

(Immediately following Closed Session)

8. STUDY SESSION

- A. Examine Education Options and Alternate Programs

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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. Opening of the School Year – Gabe Soumakian, Ed.D.

12. REPORTS TO THE BOARD

- A. Student Representative to the Board – Sierra Kavon
- B. Rancho Campana Board Report – William Dabbs

13. PUBLIC HEARING ITEM

- A. Williams Act – Sufficient Textbook and Instructional Materials

14. CONSENT CALENDAR

- A. Consideration of Approval of 2013-2014 Education Protection Account (EPA) Spending
- B. Consideration of Approval of the Disposal of Surplus Property, August 1 – September 1, 2014
- C. Consideration of Approval of Purchase Orders and Direct Pays, August 14 – 27, 2014
- D. Consideration of Approval of Non-Public School Placement for Student Case Numbers 1-9, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- E. Consideration of Approval of Certificated and Classified Personnel
- F. Consideration of Preliminary Approval of Out of State/Country Fieldtrip; Pacifica High School Cheer Team to Las Vegas, NV, February 19-22, 2015; National Cheer Competition
- G. Consideration of Approval of Teacher and Special Education Intern Agreement Between Azusa Pacific University and Oxnard Union High School District
- H. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the Oxnard Harbor District

15. ACTION ITEMS

- A. Consideration of Approval of Revision of Resolution No. 14-40, Resolution Closing Fund 407, Special Reserve Fund for Capital Outlay Projects
- B. Consideration of Approval of Revision of Resolution No. 14-41, "GANN" Limit
- C. Consideration of Adoption of New Board Policy and Administrative Regulation 3516, Emergencies and Disaster Preparedness Plan, *First Reading*
- D. Consideration of Adoption of New Board Policy 5020 and Administrative Regulation 5020 – Parents Rights and Responsibilities, [First Reading]
- E. Consideration of Adoption of 21st Century Learning & Innovation Board Policy Revisions [First Reading]
 - 5113 Absences and Excuses
 - 5146 Married/Pregnant/Parenting Students
- F. Consideration of Approval of Resolution #14-44 Proclaiming September 17, 2014 as Constitution Day
- G. Consideration of Adoption of Resolution #14-45 regarding Sufficiency of Textbooks or Instructional Materials –Williams Act
- H. Consideration of Adoption of Administrative Regulation 4031 Complaints Concerning Discrimination in Employment [Second Reading]

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- I. Consideration of Adoption of Human Resources New Board Policies [First Reading]
 - 4136/4236/4336: Non School Employment
 - 4156.2/4256.2/4356.2: Awards & Recognition
- J. Consideration of Adoption of New Job Description [First Reading]
 - Academy Coordinator
- K. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9220:
Governing Board Elections, [Second Reading]
- L. Consideration of Reaffirmation of Oxnard Union High School District Board Bylaw 9222:
Resignation, [First Reading]

16. ITEMS FOR FUTURE CONSIDERATION
See attached

17. ADJOURNMENT