

Oxnard Union High School District

Oxnard, California

BOARD MEETING

DATE: September 24, 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
- D. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: "RiverRidge" Parcel 179-0-040-170 & 179-0-040-180
AGENCY NEGOTIATOR: Stephen Dickinson, Asst. Superintendent Admin Services
NEGOTIATING PARTIES: Cerberus Capital Management and Ravello Holdings
UNDER NEGOTIATION: Price and terms of payment
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION
(Immediately following Closed Session)

7. BOARD RECOGNITION

- A. Camarillo Lions Club

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8. 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*.

9. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

10. SUPERINTENDENT'S REPORTS

General Report: Gabe Soumakian, Ed.D.

11. REPORTS TO THE BOARD

- A. Student Representative to the Board – Sierra Kavon
- B. Mariachi Update – Gregory O'Brien
- C. Monthly Budget Update – Steve Dickinson
- D. Rancho Campana Review of Timeline and Process – Gabe Soumakian, Ed.D.

12. CONSENT CALENDAR

- A. Consideration of Approval of Purchase Orders and Direct Pays, August 28 – September 10, 2014
- B. Consideration of Approval of Non-Public School Placement for Student Case Number 10, according to the Recommendation of the Student's IEP Team and the Director of Special Education
- C. Consideration of Approval of Parent Representative to SELPA Community Advisory Committee
- D. Consideration of Approval of Oxnard Adult Education New CTE Course:
 - Mobile Application Development
- E. Consideration of Oxnard Adult Education New Course Approval:
 - Personal Finance
 - Career Explorations
 - Academic Success
- F. Consideration of Approval of contract between Oxnard Union High School District and ST Math for Pilot Intervention Program
- G. 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
- H. Consideration of Approval of Stipulated Suspended Student Expulsion by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
- I. Consideration of Approval of Agreement between Oxnard Union High School District/Channel Islands High School and Irvine Unified School District for Positive Behavioral Intervention and Supports Training (PBIS)
- J. Consideration of Approval of MOU between Oxnard Union High School/Rio Mesa High School and William Weinerth for Drug and Alcohol Support Groups
- K. Consideration of Approval of Certificated and Classified Personnel
- L. Consideration of Approval of Job Description Revisions
 - EDP Terminal Operator – Records
 - EDP Terminal Operator – Attendance
 - Senior Systems and Exchange Administrator

13. COMMUNITY RECOGNITION

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14. ACTION ITEMS

- A. Consideration of Approval of Donations, August 19 – September 15, 2014
- B. Consideration of Approval to Extend the Term of the Employment Agreement of Superintendent
- C. Consideration of Adoption of New Board Policy and Administrative Regulation 3516, Emergencies and Disaster Preparedness Plan, *Second Reading*
- D. Consideration of Adoption of New Board Policy and Administration Regulation 3260, Student Fees and Charges, *First Reading*
- E. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Blackboard Connect Inc. for Attendance Notification, Emergency Notifications, and Community Outreach
- F. Consideration of Approval of contract between Oxnard Union High School District and Educational Partnerships for CAHSEE Diagnostic Exams
- G. Consideration of Adoption of Educational Services Board Policy Revisions [First Reading]
 - Education for English Learners – BP_AR 6174
- H. Consideration of Adoption of 21st Century Learning & Innovation Board Policy Revisions [First Reading]
 - 5147 Dropout Prevention
 - 6176 (a) Weekend/Saturday Classes
- I. Consultancy Agreement for a Linked Learning District Coach to Develop Career Pathway Systems
- J. Consultancy Agreement – Nathan Cross for Providing Facilitative Coaching Techniques for Administrators
- K. Consideration of Approval of Contract between Oxnard Union High School District and SHMOOP
- L. Call for Nominations of CSBA Directors-at-Large
- M. Consideration of Approval of Provisional Internship Permit
- N. Consideration of Adoption of Human Resources New Board Policies, [First Reading]
 - 4216 Probationary/Permanent Status
 - 4315 Evaluation/Supervision
- O. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9223: *Filling Vacancies* [First Reading]

15. ITEMS FOR FUTURE CONSIDERATION

See attached

16. ADJOURNMENT