

Oxnard Union High School District

Oxnard, California

BOARD MEETING

DATE: October 22, 2014
TIME: **5:30 PM : Closed Session**
6:30 PM: Open Session
PLACE: Port Hueneme Council Chamber
250 North Ventura Road
Port Hueneme, CA 93041

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

Special Board Minutes dated September 16, 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: "River Ridge" 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

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
October 22, 2014

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. Monthly Budget Update - Steve Dickinson
- C. Five Year Refresh Technology Report – Steve Dickinson

12. CONSENT CALENDAR

- A. Consideration of Approval of Purchase Orders and Direct Pays, September 25 – October 8, 2014
- B. Consideration of Approval of 2014-15 Annual Agreement between Oxnard Union High School District and the Regional Occupational Program
- C. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton Academy to Provide Exceptional Service to Special Education Pupils
- D. 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
- E. Consideration of Approval of the Memorandum of Understanding between Oxnard Union High School District and The Foundation for California Community Colleges
- F. Consideration of Approval of Personnel Items

13. ACTION ITEMS

- A. Consideration of Approval of Donations, September 16 – October 13, 2014
- B. Consideration of Approval of Oxnard Union High School District Site Safety Plans for 2014-2015 School Year
- C. Consideration of Approval of Utilization of Common Core Funding to Purchase Teacher Technology
- D. Consideration of Approval of Salary Increase for Classified, Campus Supervisors, Paraeducators, Confidential and Management Employees
- E. Consideration of Approval of A One-Time Off-Schedule Bonus for Classified, Campus Supervisors, Paraeducators, Confidential and Management Employees, Effective December 2014
- F. Consideration of Adoption of New Board Policy 3554, *Other Food Sales*, [First Reading]
- G. Consideration of Approval of Revision to BP 6175 *Migrant Education* [First Reading]
- H. Consideration of Approval of the Carl D. Perkins Application for Career & Technical Education for the 2014-2015 School Year
- I. Consideration of Approval of Human Resources Clerk Job Description

14. ITEMS FOR FUTURE CONSIDERATION

See attached

15. ADJOURNMENT