

# Oxnard Union High School District

## Oxnard, California

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### BOARD MEETING

DATE: November 12, 2014  
TIME: **5:30 PM : Closed Session**  
**6:30 PM: Open Session**  
PLACE: District Office Board Room  
220 South 'K' Street  
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. APPROVAL OF MINUTES**

Regular Board Minutes dated October 8, 2014

Regular Board Minutes dated October 22, 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]

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

**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. STUDY SESSION**

A. Technology Teacher Support

B. Nursing Support

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Board Meeting Agenda  
November 12, 2014

- 10. BOARD RECOGNITION**
- 11. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**
- 12. SUPERINTENDENT'S REPORTS**  
General Report: Gabe Soumakian, Ed.D.
- 13. REPORTS TO THE BOARD**
  - A. Student Representative to the Board – Sierra Kavon
  - B. Monthly Budget Update – Steve Dickinson
- 14. PUBLIC HEARING**
  - A. Consideration of Approval to Submit General California Department of Education Waiver Request – Term Limits for Bond Oversight Committee
- 15. CONSENT CALENDAR**
  - A. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District/Pacifica High School and Walsworth Publishing Company, Inc. for the Production of Pacifica High School's 2015-2016 Yearbook
  - B. Consideration of Approval of Disposal of Surplus Property, September 2 – November 3, 2014
  - C. Consideration of Approval of Purchase Orders and Direct Pays, October 9 - 22, 2014
  - D. Consideration of Approval of Non-Public School Placement for Student Cases #13-20, according to the Recommendation of the Student's IEP Team and the Director of Special Education
  - E. Consideration of Approval of 2014-17 Renewal Agreement between the Oxnard Union High School District and the University of California Santa Barbara Mathematics, Engineering, Science Achievement (MESA) Schools Program
  - F. 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
  - G. Consideration of Approval of the Memorandum of Agreement between Oxnard Union High School District and The National Academy Foundation
  - H. Consideration of Approval of the Memorandum of Understanding between Oxnard Union High School and Bianca Siedenbug Hicks (Frontier High School Educational/Counseling Intervention Groups)
  - I. Consideration of Approval of Personnel Items
  - J. Consideration of Approval of Administrative Clear Credential Program Memorandum of Agreement Between Ventura County Office of Education and Oxnard Union High School District
- 16. ACTION ITEMS**
  - A. Consideration of Approval of Donations, October 14 – November 3, 2014
  - B. Consideration of Approval to Submit General California Department of Education Waiver Request – Term Limits for Bond Oversight Committee
  - C. Consideration of Adoption of New Board Policy 3554, *Other Food Sales*, [Second Reading]
  - D. Consideration of Approval of Utilization of Common Core Funding to Purchase Teacher Computers
  - E. Consideration of Approval of Revision to Board Policy and Administrative Regulation 6145.4 Athletic Competition [First Reading]
  - F. Consideration of Approval of Agreement between the Oxnard Union High School District and Supplemental Educational Services (SES) Providers for Tutoring
- 17. ITEMS FOR FUTURE CONSIDERATION**  
*See attached*
- 18. ADJOURNMENT**