

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: December 10, 2014
TIME: **5:00 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.ouhisd.k12.ca.us. Minutes can be made available, upon request, in another language.

- 1. OFFICIAL OPENING OF MEETING**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**
- 4. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**
 - A. Election of Officers, 2015
 - B. Appointment of Representation to Vote in Election for Members of the County Committee on School District Organization
 - C. Appointment of Secretary to the Governing Board
 - D. Approval of OUHSD Board Meeting Dates, 2015
 - E. Approval of Superintendent Evaluation Timeline
- 5. ADOPTION OF AGENDA**
- 6. ADOPTION OF MINUTES**

Regular Board Minutes, September 24, 2014
Regular Board Minutes, November 12, 2014
- 7. 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.
- 8. 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 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 Employees
 - C. Student Personnel: [Education Code §35146, 48912, 48919]

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- D. 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
 - E. Conference with Legal Counsel – Pending Litigation [Government Code §GC 54956.9(c)]
 - Two (2) Cases (VCBA06495A1 & VCBA06495B1)
 - F. Conference with Legal Counsel – Pending Litigation [Government Code §GC 54956.9(c)]
 - One (1) Cases (VCBA06701A1)
 - G. Conference with Legal Counsel – Pending Litigation [Government Code §GC 54956.9 (c)]
 - One (1) Cases (VCBA06180A1)
- 9. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION**
(Approximately 6:30 p.m.)
- 10. RECOGNITION**
A. Geo Bowl Awards- Oxnard High School
- 11. 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.*
- 12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**
- 13. SUPERINTENDENT'S REPORTS**
General Report: Gabe Soumakian, Ed.D., Superintendent
- 14. REPORTS TO THE BOARD**
A. Sierra Kavon - Student Representative to the Board
B. California Career Pathways Trust Grant - Jim Rose and Mary Anne Rooney
C. Adult Education Funding Source - Workforce Investment Act - Diana Batista
- 15. CONSENT CALENDAR**
A. Consideration of Approval of Authorization of Signatures
B. Consideration of Approval of Donations, November 4 – 20, 2014
C. Consideration of Approval of Purchase Orders and Direct Pays, October 23 – November 24, 2014
D. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District/Adolfo Camarillo High School and Walsworth Publishing Company, Inc. for the Production of Adolfo Camarillo High School's 2015-2016 Yearbook
E. Consideration of Approval of Non-Public School Placement for Student Cases #21-22, according to the Recommendation of the Student's IEP Team and the Director of Special Education
F. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
G. Consideration of Approval of Agreement between Oxnard Union High School District and Petco
H. Consideration of Approval of Certificated and Classified Personnel
I. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
J. Consideration of Approval of Addendum to Course: Teaching and Education II – TECA

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16. ACTION ITEMS

- A. Consideration of Approval of Utilization of Common Core Funding to Purchase Teacher Computers
- B. Consideration of Approval of Oxnard Union High School District's 2013-2014 Annual Financial Report (Audit), as prepared by Vavrinek, Trine, Day & Co., LLP
- C. Consideration of Approval of 2013-2014 Proposition 39 Measure H Financial and Performance Audit, as prepared by Vavrinek, Trine, Day & Co., LLP
- D. Consideration of Approval of First Interim Report
- E. Consideration of Adoption of Resolution No. 14-49, Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual and Five-Year Reportable Fees Report for Fiscal Year 2013-2014 – Developer Fees, in Compliance with Government Code Section 66006 and 66001
- F. Consideration of Approval of Reinstatement of Health Clerks
- G. Consideration of Approval of Each School Site's 2014-15 Single Plan for Student Achievement (SPSA)
- H. Consideration of Approval of Revision to Board Policy and Administrative Regulations 6145.2, Athletic Competition, [Second Reading]
- I. Consideration of Approval of Oxnard Union High School District Mariachi Program
- J. Consideration of Adoption of 21st Century Learning & Innovation Board Policy Revision [First Reading]
 - 5145.7 Sexual Harassment Affecting Students
- K. Consideration of Approval of a Governance Leadership Retreat and Consultant Agreement
- L. Consideration of Approval of Enrollment Maximum at Rancho Campana High School
- M. Consideration of Revisions to the Oxnard Union High School District Board Bylaw 9230: *Orientation* [First Reading]

17. ITEMS FOR FUTURE CONSIDERATION

See attached

18. ADJOURNMENT