

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: January 23, 2013
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.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

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 or, in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted.

6. CLOSED SESSION

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the following items.

A. Student Personnel: [Education Code §35146, 48912, 48919]

B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957]

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

➤ Certificated

➤ Classified

➤ Paraeducator

D. Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]

➤ Superintendent

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

(Approximate time - 6:30 p.m.)

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. If you are talking for yourself, you have three (3) minutes to complete your comments. If you are speaking for a group, you have ten (10) minutes to complete your comments and no other member of the group you represent can speak for the group. To speak to the Board President, each speaker must secure a Speaker Card from the executive assistant, seated in front by the Board of Education. Please refer to the complete text of Oxnard Union High School District Board Policy 910: *Procedures for Communicating with the Board of Trustees.*

9. SUPERINTENDENT'S REPORTS

General Report: Gabe Soumakian, Ed.D., Superintendent

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda January 23, 2013

10. REPORTS TO THE BOARD
 - A. Regular Report: Stephanie Pinedo, Student Representative to the Board
 - B. Board Report: Overview of the Common Core State Standards (CCSS)/Linked Learning
 - C. Board Update: School Safety
 - D. Board Update: Nutrition Services
 - E. Board Update: Monthly Budget Update
 - F. Board Report: Community Day School
 - G. Board Report: Single Plan for Student Achievement (SPSA)

11. CONSENT CALENDAR
 - A. Consideration of Approval Change Order #4 to Agreement between Oxnard Union High School District and Pacific Com for the Underground Pathway between Buildings at Rio Mesa High School
 - B. Consideration of Approval of Change Order #5 to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#005
 - C. Consideration of Approval of Change Order #6 to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#006
 - D. Consideration of Approval of NetXperts Inc. for Technology Infrastructure Upgrades (Adolfo Camarillo and Rio Mesa High Schools)
 - E. Consideration of Award of Contract to Hopkins Groundwater Consultants, Inc. for Professional Hydrogeological Services for Camarillo Academy High School Well Relocation Project
 - F. Consideration of Approval of Agreement between Oxnard Union High School District and ePals, Inc. for Student Email Services
 - G. Consideration of Approval of the Tree and Landscape Enhancements at Channel Islands, Hueneme, and Rio Mesa High Schools
 - H. Consideration of Approval of Award of Contract for Geotechnical Engineering and Soils Investigation Services to Construction Testing and Engineering, Inc.
 - I. Consideration of Approval of Agreement between Oxnard Union High School District/Oxnard High School and Herff Jones for the Production of Oxnard High School's 2014-2016 Yearbooks
 - J. Consideration of Approval of Agreement between Oxnard Union High School District/Adolfo Camarillo High School and Spanish Hills Country Club for the 2013-2014 Jr./Sr. Prom
 - K. Consideration of Approval of Agreement between Oxnard Union High School District/Hueneme High School and Capistrano's for the 2012-2013 Jr./Sr. Prom
 - L. Consideration of Approval of Donations, December 13, 2012 – January 11, 2013
 - M. Consideration of Approval of Disposal of Surplus Property, December 13, 2012 – January 11, 2013
 - N. Consideration of Approval of Purchase Orders and Direct Pays, November 29, 2012 – January 9, 2013
 - O. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
 - P. 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
 - Q. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
 - R. Consideration of Approval of Suspended Stipulated Expulsion by Agreement, as per Board Policy 5144, Section 22
 - S. Consideration of Approval of Quarterly Report on Williams Uniform Complaints, October – December, 2012
 - T. Consideration of Approval of Certificated and Classified Personnel
 - U. Consideration of Approval of Revised 2012-2013 Extra Help and Hourly Rates Salary Schedule

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda January 23, 2013

11. CONSENT CALENDAR – Continued:
 - V. Consideration of Approval of Non-Public School Placement for Student Case Number Twenty-two through Twenty-three, 12/13, According to the Recommendation of the Student's IEP Team and the Director of Special Education
 - W. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
 - X. Consideration of Approval of Agreements between Oxnard Union High School District and Petco
 - Y. Consideration of Approval of Each School Site's 2012-13 Single Plan for Student Achievement (SPSA)
 - Z. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Rio Mesa High School and Jewish Family Services

12. ACTION ITEMS
 - A. Consideration of Approval of 2011-2012 Proposition 39 Measure H Financial and Performance Audit
 - B. Consideration of Approval of Revision of Board Policy 6163.4 Student Acceptable Use Policy, *Second Reading*
 - C. Consideration of Approval of Modification, by Amendment 1, of WLC Architect's Agreement for Architectural Services for the "Oxnard High School #8" Project
 - D. Consideration of Approval of PC MALL GOV for Technology Infrastructure Upgrades, Emergency Back-up Power System at Adolfo Camarillo and Rio Mesa High Schools- Piggyback to California Multiple Award Schedules (CMAS) Contract #3-99-70-0965A
 - E. Consideration of Approval of Resolution # 12-46, Proclaiming the Week of February 4-8, 2013 as National School Counseling Week
 - F. Consideration of Approval of Resolution # 12-47, Proclaiming the Month of February, 2013 as Black History Month
 - G. Consideration of Approval of "Grant" from SunPower Corporation to the Oxnard Union High School District, Project Lead the Way (Oxnard High School G-Tech Academy)
 - H. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and City of Oxnard – School Resource Office (SRO)
 - I. Consideration of Approval of the Course Revision of the *Microsoft Office Advanced* (DPC# 11503)
 - J. Consideration of Approval of the *International Baccalaureate (IB) History of the Americas* (DPC#80681/80682) Course Revision
 - K. Discussion of 2013-2014 School Calendar

13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS, AND DONATIONS REPORT

14. ITEMS FOR FUTURE CONSIDERATION

15. FUTURE MEETINGS

16. ADJOURNMENT