

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 27, 2013
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 or, in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted.

5. 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. Conference with Labor Negotiator(s) [Government Code Section 54957.6]
 - Agency Negotiator: Rocky Valles, Ed.D, Assistant Superintendent-Human Resources
 - Employee Organization: California State Employee Association (CSEA)
 - Campus Supervisors
- E. Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]
 - Superintendent

6. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

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

7. 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 a 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.*

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8. PUBLIC HEARING

Oxnard Union High School District's 2012-2015 Initial Campus Supervisor Bargaining Contract proposal to the California State Employee Association (CSEA)

9. SUPERINTENDENT'S REPORTS

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

10. REPORTS TO THE BOARD

- A. Regular Report: Stephanie Pinedo, Student Representative to the Board
- B. Board Report: Board Policy 7511: Naming New Schools
- C. Board Update: Monthly Budget Update

11. CONSENT CALENDAR

- A. Consideration of Adoption of the 2013/2014 Budget Calendar and Allocation Formulas
- B. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and KNS Rockstar Group for the "Stop the Bullying" School Tour
- C. Consideration of Approval of Change Order #5 to Agreement between Oxnard Union High School District and PacifiCom for Installing Data Jacks at Adolfo Camarillo High School, Room N3
- D. Consideration of Approval of Change Order #6 to Agreement between Oxnard Union High School District and PacifiCom for the Rewiring of Cable at Adolfo Camarillo High School, Room D3
- E. Consideration of Approval of Change Order #6 to Agreement between Oxnard Union High School District and NetXperts for Additional Labor Costs
- F. Consideration of Approval of Commissioning Agent for Energy Efficiency of New Camarillo Academy High School
- G. Consideration of Approval of Donations, February 2 – February 15, 2013
- H. Consideration of Approval of Disposal of Surplus, February 2 – February 15, 2013
- I. Consideration of Approval of Purchase Orders and Direct Pays, February 2 – February 15, 2013
- J. 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
- K. Consideration of Approval of Suspended Expulsion by Agreement, as per Board Policy 5144, Section 22
- L. Consideration of Approval of Oxnard Union High School District 2012-13 Mid-Term Graduates
- M. Consideration of Approval of Resolution # 13-04, Proclaiming the Month of February 4-8, 2013 as National School Counseling Week
- N. Consideration of Approval of Resolution # 13-05, Proclaiming the Month of February, 2013 as Black History Month
- O. Consideration of Approval of Certificated and Classified Personnel
- P. Consideration of Approval of BTSA Support Provider Memorandum of Understanding Between the Ventura County Office of Education and the Oxnard Union High School District
- Q. Consideration of Approval of Agreement between Oxnard Union High School District and Green Thumb International
- R. Consideration of Approval of Waiver of CAHSEE requirement for OUHSD Students with Disabilities
- S. Consideration of Approval of Ratification of the Memorandum of Understanding Between the Oxnard Union High School District and the Boys and Girls Clubs Of Greater Oxnard and Port Hueneme
- T. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Michael Seaton, Consultant

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12. ACTION ITEMS

- A. Consideration of Approval of Settlement and Release Agreement between Oxnard Union High School District, Rio School District and Aldea Del Este, LLC
- B. Consideration of Approval of Best Value Contractor for ACHS and HHS Pool Projects
- C. Consideration of Approval of Proposed Educational Specifications Report for the New Camarillo Academy High School
- D. Consideration of Approval of Alternative Site Analysis Report
- E. Consideration of Approval of Site Selection for New Camarillo Academy High School
- F. Consideration of Approval of 2012 Measure H Annual Report from the Measure H Citizen's Bond Oversight Committee
- G. Consideration of Adoption of Oxnard Union High School District's 2012-2015 Initial Campus Supervisor Bargaining Contract Proposal to the California State Employee Association (CSEA)
- H. Ratification of 2012-2015 Paraeducator Agreement Between Oxnard Federation of Teachers and School Employees and the Oxnard Union High School District
- I. Consideration of Adoption of 2013-2014 School Calendar
- J. Consideration of Adoption of Resolution No. 13-01 Week of the School Administrator
- K. Consideration of Adoption of Resolution No. 13-03 California Adult Education Week
- L. Consideration of Approval of the Governance Team Norms and Protocol Guidelines, *second reading*
- M. Consideration of Vote for California School Boards Association (CSBA) Delegate Assembly Election, 2013
- N. Consideration of Approval of Revision of Board Policy 5145.3: Non Discrimination/Harassment of Students, *first reading*

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

14. ITEMS FOR FUTURE CONSIDERATION

15. FUTURE MEETINGS

16. ADJOURNMENT