

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: March 13, 2013  
TIME: **3:30 p.m. Closed Session**  
**4:30 p.m. Open Session**  
PLACE: District Office Board Room and  
Oxnard/Hueneme Rooms  
220 South K St.  
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. ADOPTION 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

- A. Student Personnel [Education Code §35146, 48912, 48919]
- B. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146 – One case
- C. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957]
- D. 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
    - Classified
- E. 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
- F. Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]
  - Superintendent

#### 7. RECONVENE IN PUBLIC: REPORT OF 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. 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.*

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Board Meeting Agenda  
March 13, 2013

**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

**11. CONSENT CALENDAR**

- A. Consideration of Approval of Notice of Completion for Tree and Landscape Enhancements at Channel Islands, Hueneme and Rio Mesa High Schools by The Groundskeeper, Inc.
- B. Consideration of Approval of the Proposal from S.F. Da Pra Inc. for the District Office Lobby Remodel
- C. Consideration of Approval of Designation of Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO)
- D. Consideration of Approval of the Proposal from The Groundskeeper, Inc. for the Football Renovation Project at Adolfo Camarillo High School
- E. Consideration of Approval of Ratification of Purchase Orders and Direct Pays, January 1 – February 27, 2013
- F. Consideration of Approval of Purchase Orders and Direct Pays, February 14 – 27, 2013
- G. 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
- H. Consideration of Approval of Suspended Expulsion by Agreement, as per Board Policy 5144, Section 22
- I. Consideration of Approval of Certificated and Classified Personnel

**12. ACTION ITEMS:**

- A. Consideration of Adoption of Resolution No. 13-07 Resolution of Non Reelection of Probationary Certificated Employees
- B. Consideration of Approval of Ratification of Advocacy Agreement between Oxnard Union High School District and Capitol Advisors Group, LLC
- C. Consideration of Approval of Oxnard Union High School District Comprehensive School Safety Plans
- D. Consideration of Approval of the Second Interim Report and Budget Revision
- E. Consideration of Approval of Amendment 1 to HMC Architects Agreement to Add Design Services for Offsite Improvements at New Camarillo Academy High School
- F. Consideration of Adoption of 2013-2014 School Calendar

**13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

**14. ITEMS FOR FUTURE CONSIDERATION**

**15. FUTURE MEETINGS**

March 27   April 24   May 8 & 22   June 12 & 26

**16. RECESS/RECONVENE**

The Board of Trustees will take a brief recess and reconvene in the Oxnard/Hueneme Rooms for the Study Session.

**17. STUDY SESSION**

No action required. Administrative staff will present information on the following item:

- Budget Planning

**18. ADJOURNMENT**