

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: April 24, 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. 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

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(b)(1)]
- 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
 - Classified
- 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. Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146 – Two cases

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

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

8. BOARD RECOGNITION

- A. Migrant Regional Speech and Debate Results
- B. Oxnard High School Girls CIF Soccer Team
- C. Rio Mesa High School Knowledge Bowl

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda April 24, 2013

9. 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*.

10. SUPERINTENDENT'S REPORTS

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

11. REPORTS TO THE BOARD

- A. Regular Report: Stephanie Pinedo, Student Representative to the Board
- B. Board Report: LEA Program Improvement Waiver
- C. Board Update: Monthly Budget Update
- D. Board Update: Summer Facility and Equipment Project List
- E. Board Update: 21st Century Learning: Freshmen Transition Program Second Semester Overview
- F. Board Report: Drop Out/Graduate Report

12. CONSENT CALENDAR

- A. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District/Adolfo Camarillo High School and Spanish Hills Country Club for 2013 Prom
- B. Consideration of Approval of Contract Award between Oxnard Union High School District and Venco Western Inc. for District-Wide Grounds Maintenance Services
- C. Consideration of Approval of Notice of Completion for the District Office Remodel Project by S.F. DaPra Inc.
- D. Consideration of Approval of Renewal of Agreement with Special District Financing and Administration (SDFIA) for School Facility Needs Analysis (Developer Fee Report)
- E. Consideration of Approval of Notice of Completion for E-rate Information Technology Upgrade at Channel Islands High School, Hueneme High School, Oxnard High School and Pacifica High School by NetXperts, Inc.
- F. Consideration of Approval of Purchase Orders and Direct Pays, March 14 – April 10, 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 Ratification of Agreement between Oxnard Union High School District and U.S. Department of Education, Office of Indian Education
- J. Consideration of Approval of Quarterly Report on Williams Act Uniform Complaints for 3rd Quarter, January – March, 2013
- K. Consideration of Approval of Certificated and Classified Personnel
- L. Consideration of Approval of Non-Public School Placement for Student Case Number Twenty-seven through Twenty-eight, 12/13, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- M. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities

13. ACTION ITEMS

- A. Consideration of Approval of Donations, March 28, 2013 through April 12, 2013
- B. Consideration of Adoption of Board Policy 3530, Travel Expenses, **First Reading**
- C. Consideration of Approval of Final Guaranteed Maximum Price for Lease Lease-Back Construction Services for the Hueneme and Adolfo Camarillo High Schools Aquatic Centers Project between Oxnard Union High School District and S.C. Anderson, Inc.
- D. Consideration of Approval of Revision of Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures, **Second Reading**

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
April 24, 2013

13. ACTION ITEMS-Continued

- E. Consideration of Approval of Out of State/Country Field Trip – Camarillo High School- Paris Model United Nations, Paris, France – December 2 - 8, 2013
- F. Consideration of Approval of Revised Speech and Language Pathologist and District Receptionist Job Descriptions, *First Reading*
- G. Consideration of Adoption of Resolution No. 13-14 Proclaiming May 8, 2013, as California Day of the Teacher
- H. Consideration of Approval of Ratification of the 2012-2015 Classified Unit Agreement between Oxnard Union High School District and Oxnard Federation of Teachers and School Employees
- I. Consideration of Adoption of the World Languages Course *Mandarin 2*
- J. Consideration of Adoption of the Course *Computer Programming 1*
- K. Consideration of Adoption of the Course *Robotics 1*

14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

16. FUTURE MEETINGS

17. ADJOURNMENT