

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 8, 2013
TIME: **6:30 p.m. Closed Session (approximate time)**
4:30 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. 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.*

6. SUPERINTENDENT'S REPORTS

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

7. REPORTS TO THE BOARD

A. Regular Report: Stephanie Pinedo, Student Representative to the Board

8. CONSENT CALENDAR

- A. Consideration of Approval of Change Order #7 between PacifiCom and Oxnard Union High School District to Shorten Patch Cords
- B. Consideration of Approval of Change Order #8 between PacifiCom and Oxnard Union High School District for Additional Data Drops and Single Mode Fiber Patch Cords
- C. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District/Pacifica High School and AmericanStar Trailways for Grad Night 2013 Transportation to Disneyland
- D. Consideration of Approval of the Disposal of Surplus Property, February 19 – April 26, 2013
- E. Consideration of Approval of Purchase Orders and Direct Pays, April 11 – April 24, 2013
- F. 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
- G. Consideration of Approval of Certificated and Classified Personnel
- H. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities

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Board Meeting Agenda
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9. ACTION ITEMS

- A. Consideration of Approval of Revised Job Description: District Receptionist, *second reading*
- B. Consideration of Adoption of Resolution No. 13- 15 Proclaiming May 19-25, 2013, as Classified School Employee Week
- C. Consideration of Approval of Proposed 2013-2014 Adult Education Calendar

10. STUDY SESSION

The Board will Study the Implementation of the Common Core State Standards, 21st Century Learning, Smarter Balanced Assessment, and the Linked Learning Initiatives

11. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

12. ITEMS FOR FUTURE CONSIDERATION

13. FUTURE MEETINGS

14. 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.

15. 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: California State Employee Association (CSEA)
 - Campus Supervisors
- 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
 - Certificated
- E. Public Employee Performance Evaluation [Government code Section 94957(b)(1)]
 - Superintendent

16. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

17. ADJOURNMENT