

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: May 22, 2013  
TIME: **4:30 p.m. Closed Session**  
**6:30 p.m. Open Session**  
PLACE: District Office Board Room  
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. 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.*

#### 6. 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.

#### 7. 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 School Employee Association (CSEA)
    - Campus Supervisors
- D. Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]
  - Superintendent

#### 8. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

#### 9. PUBLIC HEARING

Public Hearing for Board to review and consider the Categorical Flexibility Transfer 2013-2014 Fiscal Year to consider and respond to all comments received by the District related thereto

#### 10. SUPERINTENDENT'S REPORTS

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

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### 11. REPORTS TO THE BOARD

- A. Regular Report: Stephanie Pinedo, Student Representative to the Board
- B. Monthly Update: Budget Report

### 12. CONSENT CALENDAR

- A. Consideration of Approval of Contract Award between Oxnard Union High School District and Utility Systems Science & Software, Inc. for Sewer Flow Monitoring Services for New Camarillo Academy High School
- B. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and enVision Consulting Group, Inc. for School Accountability Report Card Services
- C. Consideration of Approval of Agreement between Oxnard Union High School District and Ontario Refrigeration Service for Heating, Ventilation and Air Conditioning (HVAC) Maintenance at Oxnard and Pacifica High Schools
- D. Consideration of Approval of Agreement to Establish Oxnard Adult School as an Authorized Pearson VUE Test Center
- E. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District/Rio Mesa High School and UCSB Early Academic Outreach
- F. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2013/14 School Year
- G. Consideration of Approval of Purchase Orders and Direct Pays, April 24 – May 14, 2013
- H. Consideration of Approval to Adopt Resolution #13-17, Declaring Intent to Lease Vacant Land Adjacent to Oxnard High School for Agricultural Purposes and Hold Auction at June 26, 2013 Board Meeting
- I. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
- J. Consideration of Approval of Student Expulsion by Voluntary 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 Certificated and Classified Personnel
- M. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- N. Consideration of Approval of Non-Public School Placement for Student Case Number Twenty-nine, 12/13, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- O. Consideration of Approval of the Memorandum of Agreement between the Oxnard Union High School District and the National Association of Women in Construction
- P. Consideration of Approval of the Memorandum of Agreement between the Oxnard Union High School District and the Commander, Navy Region Southwest for the Environmental Science Mentorship Program for High School Students
- Q. Consideration of Approval of Designation of 2013-2014 CIF Representatives to Leagues
- R. Consideration of Approval of Agreement between Oxnard Union High School District and 10UP LLC for Redesigning District and School Websites Using Word Press CMS Implementation

### 13. ACTION ITEMS

- A. Consideration of Approval of Donations, April 27 – May 10, 2013
- B. Consideration of Adoption of Resolution No. 13-16, Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4

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**13. ACTION ITEMS - Continued**

- C. Consideration of Adoption of Resolution No. 13-18, Redeposit Payroll Resolution for Tax Deferral on Employee Contributions to California State Teachers' Retirement (CalSTRS)
- D. Consideration of Adoption of Board Policy 3350, Travel Expenses, *Second Reading*
- E. Consideration of Approval of Amendment of Agreement between Oxnard Union High School District and Sodexo America, LLC ("Sodexo") for Consulting Services for the District's Nutrition Services Operation
- F. Consideration of Approval to Name the New Camarillo Academy High School
- G. Consideration of Approval of Agreement between Oxnard Union High School District and Educational Consulting Services Inc. for Academic Attendance Coordinated Recovery Program
- H. Consideration of Approval of Revisions to PE Medical Course
- I. Consideration of Proposed Board Policy and Administrative Regulations for 5142.1 - Identification and Reporting of Missing Children, *First Reading*
- J. Consideration of Approval of New Textbook Adoption, "Auto Upkeep- Basic Car Care, Maintenance and Repair", for use in Introduction to Transportation Technology
- K. Consideration of Approval of Revised Job Description: Department Chairperson, *First Reading*
- L. Consideration of Approval of Revised Clerical Assistant III-IEP Job Description, *First Reading*
- M. Consideration of Adoption of Revised 2013-2014 Classified Management and Certificated Management Salary Schedules

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

Board of Trustees will reevaluate and discuss the format for Board study sessions.

**15. ITEMS FOR FUTURE CONSIDERATION**

**16. FUTURE MEETINGS**

**17. ADJOURNMENT**