

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 12, 2013
TIME: **4:30 p.m. Open Session**
6:30 p.m. Closed Session
PLACE: Pacifica High School Performing Arts Center
600 E. Gonzales Rd.
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 – PACIFICA HIGH SCHOOL PERFORMING ARTS CENTER ROOM B-112**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
4. **BOARD RECOGNITION – PACIFICA HIGH SCHOOL PERFORMING ARTS CENTER**
 - A. Dave White, Armando López and Jaimene Nichols – Oxnard High School *The Great Gatsby* Fieldtrip
 - B. OUHSD Service Awards
 - C. OUHSD 2012-2013 Retirees
 - D. Board's Recognition
 - E. Superintendent's Recognition
 - F. Student Recognition
 - 2013 OUHSD Art Award Winners
 - 2013 Ventura County Science Fair Winners
 - Migrant Education Speech and Debate Winners
 - CIF Finalist – Adolfo Camarillo High School Boys Volleyball
 - Valedictorians, Salutatorians, and Top Scholar Class of 2013
5. **RECESS/RECONVENE**

The Board will take a brief recess and reconvene in Room B-112.
6. **REPORTS TO THE BOARD**

Regular Report: Stephanie Pinedo, Student Representative to the Board
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 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.*
8. **SUPERINTENDENT'S REPORTS**

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

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9. CONSENT CALENDAR

- A. Consideration of Approval of Certificated and Classified Personnel
- B. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities

10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

11. ITEMS FOR FUTURE CONSIDERATION

12. FUTURE MEETINGS

13. 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.

14. CLOSED SESSION

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the following items.

- A. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]
- B. 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
- C. Consideration of Confidential Student Issues other than Expulsion and Suspension, Pursuant to Education Code §35146 – One case
- D. Public Employee Performance Evaluation [Government Code Section 54957(b)(1)]
 - Superintendent

15. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

16. ADJOURNMENT