

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 26, 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 Legal Counsel - Potential Litigation [Government Code Section 54956.9(b)(1)]
One case
- D. Public Employee Performance Evaluation [Government Code Section 54957(b)(1)]
 - Superintendent

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

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

8. BOARD RECOGNITION

Perfect Attendance Award – Brandon Avila, PHS

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. PUBLIC HEARING

Proposed Budget of Oxnard Union High School District of Ventura County for the Year Ending June 30, 2014

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
June 26, 2013

11. SUPERINTENDENT'S REPORTS

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

12. REPORTS TO THE BOARD

- A. Board Update: Monthly Budget
- B. Board Update: Special Education PIVOT

13. CONSENT CALENDAR

- A. Consideration of Approval of 2013-14 Annual Agreement between Oxnard Union High School District and the Regional Occupational Program
- B. Consideration of Approval of 2013-14 Annual Agreement between Oxnard Union High School District/Oxnard Adult School and the Regional Occupational Program
- C. Consideration of Approval of 2012-13 Education Protection Account (EPA) Spending
- D. Consideration of Adoption of Resolutions for Fiscal Year 2013-2014: No. 13-20, Temporary Loans Between District Funds; No. 13-21, Appropriation Transfers; No. 13-22, Authorization for Budget Transfers; No. 13-23, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 13-24, Inter/Intra Fund Transfers
- E. Consideration of Adoption of Resolution No. 13-25, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees After July 1, 2013
- F. Consideration of Approval of Renewal of Lease Agreement with Child Development Resources of Ventura County, Inc. to Operate a Head Start Program on the Campus of Hueneme High School
- G. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend
- H. Consideration of Approval of Authorization of Signatures
- I. Consideration of Approval of Revision of Change Order #7 between PacifiCom and Oxnard Union High School District to Shorten Patch Cords
- J. Consideration of Approval of Increase in Scope and Compensation for Hancock, Park & DeLong Inc., for OPSC Funding Analysis and Projection of Eligibility
- K. Consideration of Approval to Extend Trash Services Contract between OUHSD and E.J. Harrison and Sons, Inc. for a Two (2) Year Term
- L. Consideration of Approval of Agreement between Oxnard Union High School District/Rio Mesa High School and UCSB Early Academic Outreach for 2013-2014 School Year
- M. Consideration of Approval to Allow Purchasing to Utilize Piggyback Bids for Goods and Services Throughout Fiscal Year 2013/2014
- N. Consideration of Approval of Recommendation of Measure H Bond Oversight Committee Members
- O. Consideration of Approval of Disposal of Surplus Property, March 18 – June 3, 2013
- P. Consideration of Approval of Purchase Orders and Direct Pays, March 14 – April 10, 2013
- Q. 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
- R. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
- S. 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
- T. Consideration of Approval of Suspended Expulsion by Agreement, as per Board Policy 5144, Section 22
- U. Consideration of Approval of Agreement between Oxnard Union High School District and Lozano Smith – 2013/14 Legal Services
- V. Consideration of Approval of List of 2013 Graduates
- W. Consideration of Approval of Certificated and Classified Personnel
- X. Consideration of Approval of Revised 2013-2014 Salary Schedules
- Y. Consideration of Approval of Non-Public School Placement for Student Case Number 30 through 36, 12/13, According to the Recommendation of the Student's IEP Team and the Director of Special Education

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
June 26, 2013

13. CONSENT CALENDAR - Continued

- Z. Consideration of Approval of Agreement for Services between Oxnard Union High School District and Safe and Civil Schools, Teaching Strategies, Inc., for Hueneme High School
- AA. Consideration of Approval of Agreement for Services between Oxnard Union High School District and Dynamic Education
- BB. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Oxnard School District – Spanish Courses
- CC. Consideration of Approval of Ratification of Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education for CCSS Professional Development Trainings
- DD. Consideration of Adoption of Proposed Board Policy and Administrative Regulations for 5142.1 - Identification and Reporting of Missing Children, **Second Reading**

14. ACTION ITEMS

- A. Consideration of Approval of Donations, March 28, 2013 through April 12, 2013
- B. Consideration of Approval of the Annual Subscription with Desire2Learn a Learning Management System (LMS)
- C. Consideration of Approval of Agreement between Oxnard Union High School District and Educational Consulting Services, Inc. – Academic Attendance Coordinated Recovery Program
- D. Consideration of Approval of Memorandum of Understanding between the Oxnard Union High School District and Mixteco/Indigena Community Organizing Project (MICOP) for In-Person Interpreter Services
- E. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Victoria Loorz, Director of I Matter (Kids vs Global Warming)
- F. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and enVision Consulting Group, Inc. for School Accountability Report Card Services
- G. Consideration of Adoption of Proposed Budget for the Year Ending June 30, 2014
- H. Consideration of Approval of Amendment 1 to Contract For Program Management with California Construction Management, Inc. to Add Management of Design, Bidding and Construction of Adolfo Camarillo and Hueneme High School Aquatic Centers
- I. Consideration of Adoption of Revision of Board Policy 5121: Evaluation of Student Achievement, **First Reading**
- J. Consideration of Adoption of Revision to Board Policy 51112.5 Closed Campus, **First Reading**
- K. Consideration of Adoption of Resolution No. 13-27, Resolution to Establish Tax Rate for Bonds of The Oxnard Union High School District Which are Expected to be Sold During Fiscal Year 2013-2014, and Authorizing Necessary Actions in Connection Therewith
- L. Consideration of Approval to Implement Medicare Advantage Part D Medical and Prescription Drug Plan for Medicare-Eligible Retirees effective October 1, 2013
- M. Consideration of Approval of Revised and New Job Descriptions, **First Reading**
- N. Consideration of Approval of Revised Job Description: Clerical Assistant III-IEP, **Second Reading**

15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

17. FUTURE MEETINGS

18. ADJOURNMENT