

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

DATE: July 23, 2013
TIME: **4:00 p.m. – Open Session**
PLACE: District Office Board Room
220 South K Street
Oxnard, CA 93030

Pursuant to Government Code § 54956, no business other than what is set forth in this special meeting agenda may be considered by the Board.

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, 24 hours prior to a special 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.

AGENDA

1. OFFICIAL OPENING OF MEETING

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. AUDIENCE TO ADDRESS THE 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.*

5. SUPERINTENDENT'S REPORT

6. REPORTS TO THE BOARD

A. Local Control Funding Formula (LCFF) update

7. CONSENT CALENDAR

- A. Consideration of Approval of Bid Contract Award to Riddell/All American for District-Wide Football Equipment Reconditioning
- B. Consideration of Approval of Agreement between Oxnard Union High School District and the California School Boards Association, Inc. for the Governance Leadership/Follow-up Workshop
- C. Consideration of Approval of Agreement between Oxnard Union High School District/Hueneme High School and CHALLENGE DAY a California 501[c]3 nonprofit corporation
- D. Consideration of Approval of Disposal of Surplus, June 3 – July 11, 2013
- E. Consideration of Approval of Purchase Orders and Direct Pays, June 13 – July 16, 2013
- F. Consideration of Approval of Agreement between Oxnard Union High School District and Gold Coast K9 Police Service Dogs /On Site Detection Services
- G. Consideration of Approval of Certificated and Classified Personnel
- H. Consideration of Approval of Declaration of Need for Fully-Qualified Educators, 2013-2014 School Year
- I. Consideration of Approval of Agreement between Oxnard Union High School District and Light Gabler for Legal Services

8. ACTION ITEM

- A. Consideration of Approval to Rescind Resolution #13-17 and Adopt Resolution #13-28, Declaring Intent to Lease Vacant Land Adjacent to Oxnard High School for Agricultural Purposes and Hold Auction at August 28, 2013 Board Meeting
- B. Consideration of Approval of Name Suggestion Finalists for the New High School to be Built in Camarillo
- C. Consideration of Approval of Additional Services to be Provided by LSA Associates as Part of California Environmental Quality Act (CEQA) Services for the Camarillo Academy High School and Performing Arts Center Project
- D. Consideration of Proposed Adoption of Textbook : **Principles of Life High School Edition (2012 Edition)**; Replacing Biology AP Edition (2005 Edition)
- E. Consideration of Approval of the Cost Sharing Agreement for the School Resource Officer Program between the City of Oxnard and Oxnard Union High School District
- F. Consideration of Approval of Response to Ventura County Grand Jury Report “Oxnard Union High School District and Measure H”
- G. Consideration of Adoption of Resolution No. 13-29, Resolution Certifying and Approving the Environmental Impact Report for Camarillo Academy High School and Performing Arts Center

9. 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.

10. CLOSED SESSION

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

- A. Review acquisition process for Oxnard #8 property
- 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

11. RECONVENE IN PUBLIC/REPORT OF CLOSED SESSION ACTION

12. ADJOURNMENT