

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 14, 2013
TIME: **5:30 p.m. Open Session**
Closed Session
Immediately following
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 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. SUPERINTENDENT'S REPORTS

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

7. REPORTS TO THE BOARD

A. LCFF Budget Report

8. CONSENT CALENDAR

- A. Consideration of Approval of Annual Agreement between Oxnard Union High School District and Addison Behavioral Resources, Inc. to provide IEP Services for the 2013-2014 School Year
- B. Consideration of Approval of Agreement between Oxnard Union High School District and Walgreen's
- C. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County of Education/Triton Academy to provide Exceptional Service to Special Education Pupils
- D. Consideration of Approval of Agreement between Oxnard Union High School District and STAR of CA to provide IEP Services for the 2013-2014 School Year
- E. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Jewish Family Services to provide IEP services for the 2013-2014 School Year
- F. Consideration of Approval of Agreement between Oxnard Union High School District and Fagen Friedman & Fulfrost for Special Education Legal Services for the 2013-2014 School Year

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- G. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- H. Consideration of Approval of Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy for Speech Services for the 2013-2014 School Year
- I. Consideration of Approval of Agreement between Oxnard Union High School District and Cathleen Lewis for Visual Impairment Services for the 2013-2014 School Year
- J. Consideration of Approval of Agreement between Oxnard Union High School District and the AVID Center
- K. Consideration of Approval of Certificated and Classified Personnel
- L. Consideration of Approval of Agreement between Oxnard Union High School District and Camarillo Police Services to provide School Resource Officers at Adolfo Camarillo High School and Frontier High School for 2013-14
- M. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Sheriff's Department to provide a School Resource Officer at Rio Mesa High School for school year 2013-14
- N. Consideration of Approval of SI&A School Innovations and Advocacy ATTENTION2ATTENDANCE(A2a) SERVICES AGREEMENT for 2013-14
- O. Consideration to Approve the 2013-2014 Agreement between Oxnard Union High School District and Ventura County Community College District, Oxnard College for NAVIANCE SUCCEED
- P. Consideration of Approval of the THRIVE-Truancy Habits Reduced to Increase Vital Education Program (SARB/Truancy Funding) for 2013-14
- Q. Consideration of Approval of Amendment #2 between Oxnard Union High School District and APEX Learning Inc. for Digital Curriculum Solutions
- R. Consideration of Approval of Renewal of Agreement between Vavrinek, Trine, Day & Co., LLP and Oxnard Union High School District for Audit Purposes
- S. Consideration of Approval of Renewed Memorandum of Understanding between Oxnard Union High School District/Adult School and the City of Oxnard Housing Authority for English as a Second Language (ESL) Classes
- T. Consideration of Approval of Authorization for Penfield & Smith Engineers, Inc. to Provide Expert Local Agency Planning Coordination Services for the Oxnard Comprehensive High School Project
- U. Consideration of Approval of Purchase Orders and Direct Pays, July 17 – July 31, 2013

9. ACTION ITEMS

- A. Consideration of Approval of Donations and Community Recognitions, June 17 – August 1, 2013
- B. Consideration of Approval of the 2013-14 Agreement between the Oxnard Union High School District and the National Academy Foundation
- C. Consideration of Approval of the Agreement between the Oxnard Union High School District and the Ventura County Community College District, Oxnard College for Implementation of the National Academy Foundation Services
- D. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education for CAL-SAFE (California School Age Families Education) services for 2013-2014.
- E. Consideration of Acceptance of "Project Conditions" for the City of Camarillo Approval of a General Plan Amendment, Pre-Zoning and Land Division for the Construction of the Camarillo Academy High School and Performing Arts Center Project
- F. Consideration of Approval of GAMUT Online Board Policy Manual

10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

11. ITEMS FOR FUTURE CONSIDERATION

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12. BOARD STUDY SESSION

- A. Common Core
- B. District Goals
- C. Alignment with District Budget

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)]

15. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

(Approximately 7:30 p.m.)

16. ADJOURNMENT