

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: September 11, 2013  
TIME: **Closed Session**  
**Immediately Following**  
**4:00 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

- Regular Board Meeting, April 24, 2013
- Regular Board Meeting, May 22, 2013
- Special Board Meeting, August 9, 2013

#### 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. The Board encourages all speakers to stay at the conclusion of their remarks in order to hear the Superintendent's report, where he will respond immediately following. 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*.

#### 6. PUBLIC HEARING

Sufficiency of Instructional Materials in accordance with Education Code Section 60119  
(Williams Act)

#### 7. RECOGNITION

- A. Ken Klopman, Retired OUHSD School Resource Officer Liaison
- B. New Administrators & Counselors

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### 8. SUPERINTENDENT'S REPORTS

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

### 9. REPORTS TO THE BOARD

- A. Max Zielsdorf, Student Representative to the Board, Rio Mesa High School
- B. Annual Report – Opening of the School Year – Presented by Gregory O'Brien, Ph.D.
- C. Organizational Chart Review –Presented by Rocky Valles, Jr., Ed.D.
- D. Consideration of Board Committees – Presented by Gabe Soumakian, Ed.D.
- E. Common Core State Standards General Spending Plan for the 2013-14 and 2014-15 Fiscal Years (*First Reading*) – Presented by Gregory O'Brien, PhD.

### 10. CONSENT CALENDAR

- A. Consideration of Approval of Certificated and Classified Personnel
- B. Consideration of Approval of Agreement between Oxnard Union High School District/Hueneme High School and Herff Jones for the 2013-2014 Yearbook Production
- C. Consideration of Approval of Disposal of Surplus, August 19 – August 30, 2013
- D. Consideration of Approval of Purchase Orders and Direct Pays, August 15 – August 28, 2013
- E. 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
- F. Consideration of Approval of Agreement for Services between Oxnard Union High School District and Dennis Parker, Independent Contractor
- G. Consideration to Approve the Memorandum of Agreement between Oxnard Union High School District and DRAGG/Oxnard Police Department - Daniel Shrubbs and Charles Woodruff, Program Directors
- H. Consideration of Approval of Amendment to Agreement between Time Warner Cable, Inc. and Oxnard Union High School District for an Upgrade of Fiber between CAPE and the District Office
- I. Consideration of Approval of Inter-Agency Agreement between Oxnard Union High School District and ACE Charter School for Food Services

### 11. COMMUNITY RECOGNITION

### 12. ACTION ITEMS

- A. Consideration of Approval of Donations, August 19 – August 30, 2013
- B. Consideration of Approval of the 2012-2013 Unaudited Actuals
- C. Consideration of Adoption of Resolution No. 13-32, Resolution for Adopting the "GANN" Limit
- D. Consideration of Adoption of Resolution #13-31 regarding Sufficiency of Instructional Materials (Williams Act)
- E. Annual Approval of Carl D. Perkins Secondary School Program Application and Plan for Funding
- F. Consideration of Approval of Request for Waiver Pursuant to Education Code Section 44253.11 Certificate of Completion on Staff Development to Provide Instruction to English Learners for Holders of Designated Subjects, CLAD Permit
- G. Consideration of Approval of the Updated Governance Team Norms and Protocol Guidelines

### 13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

### 14. ITEMS FOR FUTURE CONSIDERATION

### 15. BOARD STUDY SESSION

- A. AYP/API/STAR Data Reports
- B. Overall School District Achievements 2012/13
- C. Funding for Common Core

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**16. 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.

**17. 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. Student Personnel: [Education Code §35146, 48912, 48919]

C. Conference with Labor Negotiator(s) [Government Code Section 54957.6]

- Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent-Human Resources
- Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
  - Certificated Unit
- Employee Organization: California State Employee Association (CSEA)
  - Campus Supervisors

**18. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION**

*(Approximately 6:00 p.m.)*

**19. ADJOURNMENT**