

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: September 25, 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

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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

- Special Board Meeting, July 23, 2013
- Regular Board Meeting, August 14, 2013
- Regular Board Meeting, August 28, 2013

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

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

##### B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]

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

*(Approximately 6:30 p.m.)*

**8. 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 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*.

**9. BOARD RECOGNITION**

A. Alcoa Foundation Grant – Presented by Gregory O'Brien, Ph.D.

**10. SUPERINTENDENT'S REPORTS**

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

**11. REPORTS TO THE BOARD**

- A. Max Zielsdorf, Student Representative to the Board, Rio Mesa High School  
Will introduce ASB Presidents from each site.
- B. Oxnard Union High School District Education Foundation –  
Presented by Dr. Cynthia Herrera
- C. Adolfo Camarillo High School Turf Field and Track Project – Presented by Steve Dickinson
- D. Monthly Budget Update – Presented by Steve Dickinson
- E. District's Initial Proposal to Reopen the Agreement Between the Oxnard Union High School District and the Oxnard Federation of Teachers and School Employees -  
Presented by Rocky Valles, Ed.D.
- F. Transportation Academy – Presented by Jonathan Throckmorton, Teacher, CIHS
- G. Professional Development – Presented by Gregory O'Brien, Ph.D.
- H. Consideration of Board Committees – Presented by Gabe Soumakian, Ed.D.

**12. CONSENT CALENDAR**

- A. Consideration of Approval of Certificated and Classified Personnel
- B. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District and 360 Degree Customer, Inc. for Speech Languages Services at Adolfo Camarillo High School for the 2013-2014 School Year
- C. Consideration of Approval of Purchase Orders and Direct Pays, August 29 – September 11 2013
- D. Consideration of Approval of 2013-14 Agreement between OUHSD (RMHS, HHS, CIHS, OHS, PHS) and UCSB, MESA Program (Mathematics, Engineering, Science Achievement)
- E. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District – Adolfo Camarillo, Channel Islands, Hueneme, Oxnard, Pacifica, Frontier, and Rio Mesa High School and Ventura County Jewish Family Services
- F. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District at Adolfo Camarillo, Channel Islands, Hueneme, Oxnard High School, Pacifica High School, and Rio Mesa High School and City Impact, Inc.
- G. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Interface Children & Family Services

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- H. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the Camarillo Hospice (Adolfo Camarillo High School , Pacifica High School, Rio Mesa High School)
  - I. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Bianca Sidienberg Hicks, Consultant for TUPE Drug and Alcohol Counseling Services at Channel Islands, Frontier, Hueneme, Oxnard, and Rio Mesa.
  - J. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Toni Garubo, Consultant for TUPE Drug and Alcohol Counseling Services at Adolfo Camarillo and Pacifica.
  - K. Consideration of Approval of Memorandum of Understanding with the Oxnard Union High School District and the Oxnard Harbor District
  - L. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and William Weinerth to provide Alcohol and Drug Program at Rio Mesa High
  - M. Consideration of Approval of Agreement between Ventura County Office of Education and Oxnard Union High School District for Professional Coaching Services
- 13. COMMUNITY RECOGNITION – Dr. Gregory O’Brien**
- 14. ACTION ITEMS**
- A. Consideration of Approval of Donations, September 3 – 13, 2013
  - B. Consideration of Approval of Name Selection 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 Preliminary Approval of Out of State/Country Field Trip: ACHS Wrestling Team, Las Vegas, NV, December 19, 2013 – December 22, 2013, Regional Wrestling Tournament
  - E. Consideration of Approval of an Increase in the Authorization for HMC Architects and its Project Consultants to Provide Annexation and Entitlements Support Services, as Required, for the Camarillo Academy High School and Performing Arts Center Project
  - F. Consideration of Approval of the Common Core State Standards General Spending Plan for the 2013-14 and 2014-15 Fiscal Years (*Second Reading*)
  - G. Consideration of Acceptance of the Oxnard Federation of Teachers and School Employees Initial Proposal to Reopen the Agreement Between the Oxnard Union High School District and the Oxnard Federation of Teachers and School Employees
  - H. Consideration of Approval of Revision of The Updated Blueprint for Greatness
  - I. Consideration of Approval of Revision to Board Policy 2110: District Level Organization Chart
  - J. Consideration of Approval of Adoption of Board Bylaw 9323: Conduct of Board Meetings, (*First Reading*)

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- 15. BOARD MEMBERS' REPORTS AND FUTURE COMMUNICATION**
- 16. ITEMS FOR FUTURE CONSIDERATION**
- 17. FUTURE MEETINGS:** October 9, October 23, December 18.
- 18. ADJOURNMENT**