

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: October 9, 2013  
TIME: **Immediately Following:  
Closed Session  
4:00 PM 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. AUDIENCE TO ADDRESS BOARD OF TRUSTEES

Those persons wishing to address the Board may do so at this time by completing a Speaker Card, located on the back table, and presenting it to the recording secretary. All comments are to be directed to the Board President. 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. 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.

#### 5. NOTICE OF PUBLIC HEARING

A. Public to Comment on the Bargaining Unit of the Initial Bargaining Proposals of the District and the Bargaining Unit of the Oxnard Federation of Teachers and School Employees

#### 6. SUPERINTENDENT'S REPORTS

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

#### 7. REPORTS TO THE BOARD

A. Max Zielsdorf – Student Representative to the Board, Rio Mesa High School

#### 8. CONSENT CALENDAR

- A. Consideration of Approval of Purchase Order and Direct Pays, September 12 – 25, 2013
- B. Consideration of Approval of Agreement between Oxnard Union High School/Adolfo Camarillo High School and Adventures America for Grad Night 2014, Tickets and Transportation
- C. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and School Services of California, Inc. for Fiscal Budget Services

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- D. Consideration of Approval of Certificated and Classified Personnel
- E. Consideration of Approval of Revision of Student Teaching Agreement Between California State University, Northridge and the Oxnard Union High School District
- F. 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
- G. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Community Law Enforcement Youth Academy-After School Program/Oxnard Police Department- Nicholas Curtis, Program Director
- H. Consideration of Approval of Non-Public School Placement for Student Case Number 1-8, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- I. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 1<sup>st</sup> Quarter, July 1, 2013-September 30, 2013

### 9. COMMUNITY RECOGNITION

### 10. ACTION ITEMS

- A. Consideration of Approval of the District's Initial Proposal to Reopen the Agreement Between the Oxnard Union High School District and the Oxnard Federation of Teachers and School Employees
- B. Consideration of Support of the Scorpion Athletic Booster Club Football Field and Track Project at Adolfo Camarillo High School
- C. Consideration of Approval of the Common Core State Standards General Spending Plan for the 2013-14 and 2014-15 Fiscal Years (Final Reading)
- D. Consideration of Adoption of Oxnard Union High School District Board Bylaw 9323: *Conduct of Board Meetings* (Second Reading)

### 11. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

### 12. ITEMS FOR FUTURE CONSIDERATION

*See attached*

### 13. BOARD STUDY SESSION

- A. Technology Update – presented by Steve Dickinson and Puneet Sharma
- B. Demographic Information and Discussion of High School Boundaries – presented by Steve Dickinson
- C. Construction Model and Project Labor Agreement Discussions for Rancho Campana High School – presented by Steve Dickinson

### 14. 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.

### 15. 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. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- C. Student Personnel: [Education Code §35146, 48912, 48919]

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16. **RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION**  
*(Approximately 6:00 pm)*
17. **FUTURE '2013' MEETING DATES: October 23, November 20, December 18**
18. **ADJOURNMENT**