

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 23, 2013
TIME: **5:00 P.M. Closed Session**
6:30 P.M. 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

Regular Board Minutes 9/11/13

Regular Board Minutes 10/9/13

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 (TAKE OFF ANY NOT NEEDED)

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. 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 Employees
 - Employee Organization: California State Employee Association (CSEA) Campus Supervisors

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

D. Conference with Real Property Negotiator [Government Code §54956.8]

- Property: Northwest corner of Victoria Ave. and Wooley Road, V.C. Parcel 188-0-110-325
Agency Negotiator: Steve Dickinson, Assistant Superintendent – Administrative Services
Negotiating Parties: Ann Cooluris and Helen M. Cooluris Trusts
Under Negotiation: Instruction to agency negotiator on price and terms.

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

(Approximately 6:30 pm)

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
October 23, 2013

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. 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. 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 9323: *Procedures for Communicating with the Board of Trustees*.

9. SUPERINTENDENT'S REPORTS

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

10. REPORTS TO THE BOARD

- A. Max Zielsdorf – Student Representative to the Board
- B. ASB Presidents: Student Connectivity
- C. Math Pathways Summit Overview – Gregory O'Brien
- D. Report: International Baccalaureate Update – William Dabbs and Lori Wroun
- E. Food Service Update – Kevin Dicey
- F. Monthly Budget Update – Steve Dickinson
- G. Update on Project Labor Agreement for the Construction of Rancho Campana High School – Steve Dickinson

11. CONSENT CALENDAR

- A. Consideration of Approval of Purchase Order and Direct Pays, September 26 – October 9, 2013
- B. Consideration of Approval of Disposal of Surplus, September 3 – October 11, 2013
- C. Consideration of Approval of Certificated and Classified Personnel
- D. Consideration of Approval of Additional 2013 Graduates (CAHSEE)
- E. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- F. Consideration of Approval of Non-Public School Placement for Student Case Number 9-11, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- G. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Foster Grandparent Program Sponsored by Tri-Counties Regional Center
- H. 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
- I. Consideration of Preliminary Approval of Out of State/Country Fieldtrip for Oxnard High School, Boys Baseball Tournament, April 15, 2014 – April 20, 2014 Rock Hill, South Carolina
- J. Consideration of Preliminary Approval of Out of State/Country Fieldtrip for Channel Islands High School, Marine Biology, June 17, 2014 – June 25, 2014 Honolulu, Oahu, Hawaii

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
October 23, 2013

12. ACTION ITEMS

- A. Consideration of Approval of Donations September 16 – October 11, 2013
- B. Consideration of Approval of Memorandum of Understanding for the Adolfo Camarillo High School Scorpion Athletic Booster Club Football Field and Track Project
- C. Consideration of Approval to Name the Adolfo Camarillo High School Football Field in Honor of Carl Thompson
- D. Consideration of Approval to Name the Oxnard High School Girls Softball Field after Daisy Tatum
- E. Consideration of Approval of Lease-Lease-Back Construction Delivery Model for Rancho Campana High School
- F. Consideration of Approval of Designations of 2013-2014 Revenues from the Local Control Funding Formula
- G. Consideration of Approval of Ratification of the 2012-2015 Campus Supervisor Unit Agreement Between Oxnard Union High School District and California School Employees Association
- H. Consideration for Determining Specific Board Committees to be established.
- I. Consideration of Approval of Proposed New Textbook Adoptions for Advanced Placement World Language Courses in French 3/4, Spanish 4 and German 3/4
- J. Consideration of Approval of Board Bylaws 9000

13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

14. ITEMS FOR FUTURE CONSIDERATION

See attached

15. FUTURE '2013' MEETING DATES: November 20, December 18

16. ADJOURNMENT