

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 20, 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

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 6/26/13
Regular Board Minutes 9/25/13
Regular Board Minutes 10/23/13
Special Board Minutes 10/29/13

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.

6. 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. 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

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

D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146 - two cases

E. 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 November 20, 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. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. 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. BOARD RECOGNITION

A. Employees of the Year

11. REPORTS TO THE BOARD

- A. Max Zielsdorf – Student Representative to the Board
- B. Monthly Budget Update – Steve Dickinson
- C. Boundary Changes Update – Steve Dickinson

12. CONSENT CALENDAR

- A. Consideration of Renewal of Agreement, Proposal, with Special District Financing and Administration (SDFA) for Fee Justification Report
- B. Consideration of Approval of Award of Full Service Beverage Contract
- C. Consideration of Approval of Purchase Orders and Direct Pays, October 10 – November 6, 2013
- D. Consideration of Approval of Certificated and Classified Personnel
- E. Consideration of Approval of Alliance Memorandum of Understanding Between University of Phoenix and the Oxnard Union High School District
- F. Consideration of Approval of Revised Job Descriptions
 - Cafeteria Manager
 - College and Career Center Technician
 - Maintenance Plumber I
 - Maintenance Plumber II
 - Maintenance Welder
- G. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County SELPA for Social/Emotional Services Specialist for the 2013-2014 School Year
- 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 Approval of Agreement between the Oxnard Union High School District and Supplemental Educational Services (SES) Providers for Tutoring
- J. Consideration of Approval of the Addition of Nine APEX Courses to the Oxnard Union High School District Menu of Offerings

13. ACTION ITEMS

- A. Consideration of Approval of Donations, October 15 – November 8, 2013
- B. Consideration of Approval of Kenco Construction Services, Inc. as Inspector of Record for Rancho Campana High School
- C. Consideration of Approval of Renewed Memorandum of Understanding between Oxnard Adult School and Ventura County Office of Education “1, 2, 3 Success”
- D. Consideration of Adoption of Resolution No. 13-34, Resolution Authorizing the Issuance and Sale of General Obligation Bonds, 2004 Election, Series C, in the Principal Amount of not to Exceed \$50,000,000
- E. Consideration of Approval of Agreement between Oxnard Union High School District and Penfield & Smith to Prepare the Final Parcel Map for Rancho Campana High School

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda November 20, 2013

- F. Consideration of Approval of Alternate Site Selection Criteria and Study for the New Oxnard Area Growth High School #8
- G. Consideration of Approval of Rancho Campana High School Project Labor Agreement
- H. Consideration of Approval of the Common Core State Standards Integrated/International Pathway in Mathematics Beginning in the 2014-15 School Year
- I. Consideration of Approval of Each School Site's 2013-14 Single Plan for Student Achievement (SPSA)

14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

See attached

16. FUTURE '2013' MEETING DATES: December 18

17. ADJOURNMENT