

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: December 18, 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. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

- A. Election of Officers, 2014
- B. Appointment of Representation to Vote in Election for Members of the County Committee on School District Organization
- C. Appointment of Secretary to the Governing Board
- D. Approval of OUHSD Board Meeting Dates, 2014

4. ADOPTION OF AGENDA

5. ADOPTION OF MINUTES

Regular Board Minutes, 11/20/13

6. 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.

7. 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
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146

8. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

(Approximately 6:30 pm)

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9. RECOGNITION

- A. ACHS 1st Place - Geo Bowl Team
- B. Outgoing Board President

10. 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*.

11. SUPERINTENDENT'S REPORTS

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

12. PUBLIC HEARING – Adoption of New Graduation Requirements for the Oxnard Union High School District

13. REPORTS TO THE BOARD

- A. Max Zielsdorf – Student Representative to the Board
- B. EPA Energy Star Awards for all six comprehensive school sites – Maryann Larrieu and Stephen McFarland
- C. Prop 39 Update – Maryann Larrieu and Stephen McFarland
- D. Regular Monthly Budget Update – Steve Dickinson
- E. Format of Lease Leaseback Agreements – Steve Dickinson
- F. Suspension, Expulsions, Behavior/Interventions, Saturday School –Kathy Greaves

14. CONSENT CALENDAR

- A. Consideration of Approval of Authorization of Signatures
- B. Consideration of Approval of Agreement between HMC Architects and Oxnard Union High School District for Landscape Modifications at Rancho Campana High School
- C. Consideration of Approval of Agreement between Oxnard Union High School District/Pacifica High School and American Star Trailways for Grad Night Transportation
- D. Consideration of Approval of Agreement between Oxnard Union High school District/Channel Islands High School and Herff Jones for the Production of 2013-2014 Yearbook
- E. Consideration of Approval of Disposal of Surplus, October 15 – December 6, 2013
- F. Consideration of Approval of Purchase Orders and Direct Pays, November 7 – December 4, 2013
- G. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- H. Consideration of Approval of Non-Public School Placement for Student Case Number 12-14, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- I. Consideration of Approval of Memo of Understanding between Oxnard Union High School District-Hueneme High School and Ventura County Office of Education (VCOE); Professional Learning
- J. Consideration of Approval of Agreement between Oxnard Union High School District and Dynamic Education
- K. 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
- L. Consideration of Approval of Agreement for Services between Oxnard Union High School District and Michael Seaton, Consultant
- M. Consideration of Approval of Certificated and Classified Personnel
- N. Consideration of Approval of Revised Job Description
- O. Consideration of Adoption of 2014-2015 School Calendar

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15. COMMUNITY RECOGNITION

16. ACTION ITEMS

- A. Consideration of Approval of Donations, November 12 – December 6, 2013
- B. Consideration of Approval of First Interim Report
- C. Consideration of Adoption of Resolution No. 13-35 Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual and Five-Year Report for Fiscal Year 2012-2013, in Compliance with Government Code Section 66006 and 66001
- D. Consideration of Approval of Oxnard Union High School District's 2012-2013 Annual Financial Report (Audit), as prepared by Vavrinek, Trine, Day & Co., LLP
- E. Consideration of Approval of Final Project Stabilization Agreement for Rancho Campana High School Construction Project
- F. Consideration of Approval of First Reading of Revision to Board Policy 3100 Regarding Required District Reserves
- G. Consideration of Approval of Oxnard Union High School District Boundary Changes
- H. 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
- I. Consideration of Adoption of Resolution No. 13-36, Resolution of the Board of Trustees of the Oxnard Union High School District Adopting Prequalification Questionnaire and Uniform System of Rating Pursuant to Public Contract Code Section 20111.6
- J. Consideration of Approval of Revision of Board Policy 6146.1: General Graduation Requirements, first reading
- K. Consideration of Adoption of Revision of Oxnard Union High School District Board Bylaw 9000: *Role of the Board* (Second Reading)
- L. Consideration of Approval of Request for Waiver Pursuant to Education Code Section 44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for the 2013-2014 School Year.

17. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

18. ITEMS FOR FUTURE CONSIDERATION

See attached

19. FUTURE '2014' MEETING DATES: *list to be adopted*

20. ADJOURNMENT