

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: January 11, 2012  
TIME: **5:00 p.m. Closed Session**  
**6:30 p.m. Open Session**  
PLACE: District Office Board Room  
220 South K Street  
Oxnard, CA 93030

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The regular meeting of the Board of Trustees will begin at **5:00 p.m.** in the District Office Board Room located at 220 South K Street, Oxnard, California.

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 meeting. Board agendas and minutes are available on the district's website at [www.ouhsd.k12.ca.us](http://www.ouhsd.k12.ca.us).

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### AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES
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 items listed below.
  - A. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957]
  - B. Public Employee Performance Evaluation [Government Code Section 54957(b)(1)]
    - Superintendent
  - C. 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:
    - Certificated
    - Classified
    - Paraeducator
7. **RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:**  
(Approximate time - 6:30 p.m.)

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Board Meeting Agenda  
January 11, 2012

### 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. 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 910: *Procedures for Communicating with the Board of Trustees*.

### 9. SUPERINTENDENT'S REPORTS:

- A. Regular Report: *Student Representative to the Board of Trustees*
- B. Special Presentation: *Air Force Junior ROTC Program*
- C. Board Update: *Special Education Program Overview*
- D. Board Report: *Career and Technology Education and Academy Pathways*
- E. Board Report: *Document Management*
- F. Regular Report: *Superintendent*
  - *New School Sites*

### 10. CONSENT CALENDAR:

- A. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
- B. Consideration of Approval of Waiver of CAHSEE Requirements for the Oxnard Union High School District Students with Disabilities
- C. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School/Pacifica High School (Special Education) and City Impact
- D. Consideration of Approval of Certificated and Classified Personnel
- E. Consideration of Approval of Quarterly Report of Administrative Regulation 1312(a) – Williams Uniform Complaint Procedures
- F. Consideration for Approval of Change Order #2 Submitted for C.T.E. Auto Shop Project at Channel Islands High School
- G. Consideration of Approval of an Individual Contract for School Psychologist between Oxnard Union High School District and Tiffany Grande
- H. Consideration of Approval of Agreement between Oxnard Union High School District and RBF Consulting for Surveying and Mapping Services on Camarillo Area Property
- I. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Ventura County Office of Education “1,2,3 Success” for Supplemental Educational Services Tutoring
- J. Consideration of Approval to Make Oxnard Independent Study the Official Name for Oxnard Union High School District’s Independent Study School
- K. Consideration of Approval of Agreement between Barnes Charters, Inc. and Oxnard Union High School District/Channel Islands High School for Grad Night Transportation
- L. Consideration of Approval of Purchase Orders and Direct Pays, December 15, 2011 – January 11, 2012
- M. Consideration of Approval of Donations, December 15, 2011 – January 11, 2012

### 11. ACTION ITEMS:

- A. Authorization to Enter into Contract for Program Manager/Construction Manager for New High School Construction (Camarillo and Oxnard) and E-Rate Infrastructure Upgrade Projects
- B. Consideration of Approval of Consultant Agreement between Oxnard Union High School District and Vincent J. Fraumeni (VJF) to Establish the Oxnard Union High School District Educational Foundation
- C. Consideration of Approval of Additional Costs for Construction Administration by Flewelling & Moody for C.T.E. Auto Shop Project at Channel Islands High School
- D. Consideration of Approval of Proposed Board Policy Revisions: BP 5116.1, Intradistrict Open Enrollment, Second Reading

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Board Meeting Agenda  
January 11, 2012

**11. ACTION ITEMS -Continued:**

- E. Consideration of Approval of Proposed Board Policy Revisions: BP 5117, Interdistrict Attendance, *Second Reading*
- G. Consideration of Approval of Proposed Board Policy Revisions: BP 5118, Open Enrollment Act Transfers, *Second Reading*
- H. Consideration of Approval of Recommendation of New Measure "H" Bond Oversight Committee Members
- I. Consideration of Adoption of Resolution No. 12-01, Resolution Proclaiming February 2012 as *Black History Month*
- J. Consideration of Approval of Agreement Between Flewelling & Moody Architects and Oxnard Union High School District for Architectural Services on Channel Islands High School C.T.E. Auto Shop Project

12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

13. ITEMS FOR FUTURE CONSIDERATION

14. FUTURE MEETINGS

15. ADJOURNMENT

ns: 01/06/12