

# Oxnard Union High School District

## Oxnard, California

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### SPECIAL BOARD MEETING

DATE: January 24, 2012  
TIME: **4:00 – 6 p.m.**  
PLACE: Board Room  
220 South K Street  
Oxnard, CA 93010

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The special Board meeting of the Board of Trustees will begin at **4 p.m.** in the District Office Conference Center, Board Room, at 220 South K Street, Oxnard, California. Pursuant to Government Code § 54956, no business other than what is set forth in this special meeting agenda may be considered by the Board.

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 complete the Speaker Card located on the back table and present it to the recording secretary. 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 one day before the meeting date.**

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, 24-hours prior to the special 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).

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## AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. **ADOPTION OF AGENDA:**  
**[Per Government Code Section 54956, no amendments to this special meeting agenda are allowed.]**
4. AUDIENCE TO ADDRESS THE 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. Please address your comments to the Board President. The Card should be completed giving the number of the agenda item, or if wishing to speak to an item not on the agenda, stating the topic on which they wish to speak. Individual presentations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted. Please refer to the complete text of Oxnard Union High School District Board Policy 910: *Procedures for Communicating with the Board of Trustees*.
5. **CONSENT CALENDAR:**
  - A. Consideration of Approval of Consultant Agreement between Oxnard Union High School District and Barry Schimmel, Ed.D., Consultant
  - B. Consideration of Approval of Agreement between Oxnard Union High School and California Construction Management, Inc. (CCM)
  - C. Consideration of Approval of Certificated and Classified Personnel
  - D. Consideration of Adoption of Board Policy 4118: Suspension/Disciplinary Action
  - E. Consideration of Approval of Proposed Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action
  - F. Consideration of Approval of Job Description Revision: Assistant Director-Special Education, *First Reading*

***Students First: Every day, Every school, Every classroom.***

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**6. BUDGET STUDY SESSION:**

Administrative staff will present information to the Board on the Governor's 2012 budget proposal and the Board will have an opportunity to ask questions related to the budget.

**7. PUBLIC COMMENT ON CLOSED SESSION:**

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.

**8. CLOSED SESSION:**

During this time, the Board may adjourn to closed session to discuss confidential material relating to the items listed below.

- A. 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, School Employees – Bargaining Unit
  - Certificated
  - Classified
  - Paraeducator
- B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]
- C. Public Employee Performance Evaluation [Government Code Section 54957(b)(1)] - Superintendent

**9. RECONVENE IN PUBLIC/REPORT OF CLOSED SESSION ACTION**

**10. ADJOURNMENT**

ns: 01/20/12