

# Oxnard Union High School District

## Oxnard, California

---

### REGULAR BOARD MEETING

DATE: February 8, 2012  
TIME: **5:30 p.m. Closed Session**  
**6:30 p.m. Open Session**  
PLACE: District Office Board Room  
220 South K Street  
Oxnard, CA 93030

---

The regular meeting of the Board of Trustees will begin at **5:30 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).

---

### 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.)

# Oxnard Union High School District

## Oxnard, California

Board Meeting Agenda  
February 8, 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. 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 Stipulated Student Expulsion by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
- C. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- D. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- E. Consideration of Approval of Non-Public School Placement for Student Case Number Twenty-Six, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- F. Consideration of Waiver of CAHSEE requirement for the Oxnard Union High School District Students with Disabilities
- G. Consideration of Approval of Agreement between Oxnard Union High School District and Michael Seaton, Educational Consultant
- H. Consideration of Approval of Certificated and Classified Personnel
- I. Consideration of Approval of Job Description Revision: Assistant Director-Special Education, *Second Reading*
- J. Consideration of Approval of Proposed Job Description Revisions: Paraeducator I-Instructional and Paraeducator IV-Physically/Severely Handicapped, *First Reading*
- K. Consideration for Approval of Change Order #2 Submitted for Culinary Arts Classroom Project at Rio Mesa High School
- L. Consideration for Approval of Change Order #6 Submitted for Culinary Arts Project at Oxnard High School
- M. Consideration for Approval of Change Order #4 Submitted for Solar Project at Oxnard High School
- N. Consideration for Approval of Change Order #5 Submitted for Solar Project at Rio Mesa High School
- O. Consideration of Approval of Agreement between Pacifica High School and The Event Group for the 2012 Prom
- P. Consideration of Approval of Agreement between Pacifica High School and The Event Group for the 2013 Prom
- Q. Consideration for Approval of the Proposal from Earth Systems Southern California for Inspection Services for Solar Voltaic Project at Pacifica High School
- R. Consideration of Approval of First Amendment to Agreement between Oxnard Union High School District and Addison Behavioral Resources, Inc.

# Oxnard Union High School District

## *Oxnard, California*

---

Board Meeting Agenda  
February 8, 2012

**10. CONSENT CALENDAR:**

- S. Consideration of Approval of the Proposal from Earth Systems for Additional Fees for the Engineering Geology & Geotechnical Engineering Inspection Services for Solar Array Project at Rio Mesa High School
- T. Consideration for Approval of Costs for Additional DSA Inspections by Kenco Construction Services for C.T.E. Auto Shop Project at Channel Islands High School
- U. Consideration of Approval of Donations, January 12 – February 8, 2012
- V. Consideration of Approval of Disposal of Surplus Property, January 12 – February 8, 2012
- W. Consideration of Approval of Purchase Orders and Direct Pays, January 12 – February 8, 2012
- X. Consideration of Approval of Agreement between TKC Enterprises and Oxnard Union High School District

**11. ACTION ITEMS:**

- A. Consideration of Approval of Proposed Board Policy Revisions: BP 5022, Student and Family Privacy Rights, *First Reading*
- B. Consideration of Approval of Recommendation of New Measure H Bond Oversight Committee Members
- C. Consideration of Approval of Ratification of Measure H Bond Oversight Committee Member Addition
- D. Consideration of Approval of Special Board Meeting, February 15, 2012, 4-6 p.m.

12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

13. ITEMS FOR FUTURE CONSIDERATION

14. FUTURE MEETINGS

15. ADJOURNMENT

ns: 02/3/12