

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 22, 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.

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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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. Board Report: *Citizens Bond Oversight Committee Annual Report*
- C. Board Recognition: *Academic Decathlon 2nd Place Winners, Oxnard High School*
- D. Board Report: *Program Improvement Update*
- E. Board Update: *Receipt of Initial Contract Proposal: OFTSE – Certificated Unit*
- 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 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-Seven through Twenty-Nine, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- F. Consideration of Approval of Mid-Term Graduates
- G. Consideration of Waiver of CAHSEE Requirements for Requirements for the Oxnard Union High School District Students with Disabilities
- H. Consideration of Approval of Certificated and Classified Personnel
- I. Consideration of Approval of Agreement Between Oxnard Union High School District and Studica, Inc. for AutoDesk Design License Subscription for ACHS Students
- J. Consideration of Adoption of 2012-2013 Budget Calendar and Allocation Formulas
- K. Consideration of Approval of Gas and Diesel Fuel Bid #514
- L. Consideration of Approval of Award of Bid to Time Warner Cable for E-Rate Wide Area Network
- M. Consideration of Approval of Award of Bid to Network Integration Company Partner, Inc. (NICPARTNERS) for E-Rate Data, Voice and Cabling Infrastructure Maintenance Services
- N. Consideration of Approval of Award of Bid to for E-Rate Internet Access Services
- O. Consideration of Approval of Revision of Agreement with Barry Schimmel, Ed.D., Consultant
- P. Consideration of Approval of Recommendation of Increased Paid Breakfast/Lunch Prices for 2012-2013
- Q. Consideration of Approval of Donations, February 9 - February 22, 2012
- R. Consideration of Approval of Purchase Orders and Direct Pays, February 9 - February 22, 2012

11. ACTION ITEMS:

- A. Consideration of Vote for California School Boards Association (CSBA) Delegate Assembly Election
- B. Consideration of Adoption of Resolution No. 12-02, Authorizing the Borrowing of Funds for Fiscal Year 2012-2013 and the Issuance and Sale of One or More Series of 2012-2013 Tax and Revenue Anticipation Notes (TRANS) Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes

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11. ACTION ITEMS - Continued:

- C. Consideration of Adoption of Resolution No. 12-03, Authorizing the Issuance and Sale of 2012 General Obligation Refunding Bonds in the Principal Amount of Not to Exceed \$12,500,000 for the Purpose of Refunding Outstanding 2003 General Obligation Refunding Bonds of the Oxnard Union High School District, and Approving Related Documents and Actions
- D. Consideration of Adoption of Resolution No. 12-04 California Adult Education Week
- E. Consideration of Adoption of Resolution No. 12-05 Week of the School Administrator
- F. Consideration of Approval of New Course Revisions to: IB English 3H Language and Literature, IB English 3SL Language and Literature, IB English 4HL Language and Literature, and IB English 4SL Language and Literature
- G. Consideration of Approval of Proposed Board Policy Revisions: BP 5022, Students and Family Privacy Rights, *Second Reading*
- H. Consideration of Approval of Recommendation of New Measure H Bond Oversight Committee Member
- I. Consideration of Approval of Resolution No. 12-06, Resolution to Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services

12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

13. ITEMS FOR FUTURE CONSIDERATION

14. FUTURE MEETINGS

15. ADJOURNMENT

ns: 02/17/12