

Oxnard Union High School District Oxnard, California

Revised: 03/08/2012 – 3:20 p.m.
Addition of Agenda Item 10-F

REGULAR BOARD MEETING

DATE: March 14, 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

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.

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. PUBLIC HEARING (Approximate time: 6:35 p.m.):

- A. Initial Contract Proposal from the Oxnard Union High School District to the Oxnard Federation of Teachers and School Employees – Certificated Unit
- B. Public Hearing Regarding the Consideration and Adoption of a Statutory School Fee Increase in Accordance with the State Allocation Board (“SAB”) Statutory School Fee Increase for New Residential and Commercial/Industrial Construction

9. 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*.

10. SUPERINTENDENT’S REPORTS:

- A. Regular Report: *Student Representative to the Board of Trustees*
- B. Board Recognition: *Mock Trial Winner – Team Spirit, Frontier High School*
- C. Board Recognition: *Channels Islands High School Boys Soccer Team, CIF Division Finalist*
- D. Board Recognition: *Channel Islands Boys Wrestling Team, CIF Finalist*
- E. Board Recognition: *Adolfo Camarillo, Oxnard High School and Pacifica High School Girls Wrestling, CIF Finalist*
- F. Board Recognition: *California Adult Education Students Succeed*
- G. Board Presentation: *Ventura County Schools Self-Funding Authority*
- H. Board Update: *Receipt of Initial Contract Proposal: Oxnard Federation of Teachers and School Employees – Certificated Unit*
- I. Regular Report: *Superintendent*
 - *New School Sites*

11. 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 Thirty, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- F. Consideration of Waiver of CAHSEE Requirements for Requirements for the Oxnard Union High School District Students with Disabilities
- G. Consideration of Final Approval of Out of State/Out of Country Field Trip: Adolfo Camarillo High School German American Partnership Program (GAPP), March 16-April 6, 2012 – Detmold, Germany
- H. Consideration of Approval of Ratification Agreement and Contract between Oxnard Union High School District and Michael Seaton, Educational Consultant Services
- I. Consideration of Approval of Certificated and Classified Personnel
- J. Consideration of Approval of Proposed Job Description Revisions: *First Reading*
- K. Consideration for Approval of Costs for Additional DSA Inspections for Culinary Arts Classroom Project at Rio Mesa High School

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11. CONSENT CALENDAR - Continued:

- L. Consideration of Approval of Agreement with La Tapatia Market and Elite Boutique for Vocational Training of Special Education Students
- M. Consideration for Approval of Change Order #3 Submitted by Flewelling & Moody Architects for C.T.E. Auto Shop Project at Channel Islands High School
- N. Consideration for Approval of Change Order #3 Submitted for Culinary Arts Classroom Project at Rio Mesa High School
- O. Consideration for Approval of Change Order #4 Submitted by Flewelling & Moody Architects for C.T.E. Auto Shop Project at Channel Islands High School
- P. Consideration for Approval of Change Order #5 Submitted by PSWC Group Architects for Woodshop Project at Oxnard High School
- Q. Consideration for Approval of Notice of Completion for the Culinary Arts Project at Oxnard High School by GRD Construction
- R. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District, Adolfo Camarillo High School and Spanish Hills Country Club
- S. Consideration of Approval of Award of Swimming Pool Maintenance Services Bid #513 to Sea Clear Pools
- T. Consideration of Approval to Extend The Groundskeeper Landscape Maintenance Contract
- U. Consideration of Approval of Surplus, February 23 – March 14, 2012
- V. Consideration of Approval of Purchase Orders and Direct Pays, February 23 – March 14, 2012
- W. Consideration of Approval of Donations, February 23 – March 14, 2012

12. ACTION ITEMS:

- A. Consideration of Acceptance of the Oxnard Union High School District's 2012-2015 Initial Proposal for Bargaining an Amendment to the Current Agreement with the Oxnard Federation of Teachers and School Employees
- B. Consideration of Adoption of Resolution No. 12-07, Resolution of the Board of Trustees of the Oxnard Union High School District Approving an Increase in Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995
- C. Consideration of Approval of Second Interim Report and Budget Revision
- D. Consideration of Approval of Proposed Board Policy Revisions: BP 5022, Student and Family Privacy Rights, *Third Reading*
- E. Consideration of Final Approval of Out of State/Out of Country Field Trip: Adolfo Camarillo High School Jazz Band, April 27 and 28, 2012 - Reno, Nevada
- F. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the Naval Base Ventura County – Environmental Science

13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

14. ITEMS FOR FUTURE CONSIDERATION

15. FUTURE MEETINGS

16. ADJOURNMENT

ns: 03/08/12