

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: April 18, 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. 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
 - C. Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]
 - Superintendent
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 Update: *Nutrition Services*
- C. Regular Report: *Superintendent Oxnard Union High School District*

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 Thirty-three, 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 Michaela Gordon, OTR/L., Inc.
- H. Consideration of Approval of Certificated and Classified Personnel
- I. Consideration of Approval of New Job Description: Instructional Support Provider, *First Reading*
- J. Consideration of Approval of New Community Day High School at 1701 Gary Drive, Oxnard, California
- K. Consideration of Approval to Make *Pacific View High School* the Official Name for Oxnard Union High School District's Community Day School
- L. Consideration of Approval of Award of Contract for Pipeline Risk Analysis Study on New Academy High School and Performing Arts Center Property in Camarillo
- M. Consideration of Approval of Ratification of Agreement between Oxnard Performing Arts Center Corporation (OPACC) and Oxnard Union High School District
- N. Consideration of Approval of Purchase Orders and Direct Pays, March 29 – April 18, 2012
- O. Consideration of Approval of Donations, March 29 – April 18, 2012

11. ACTION ITEMS:

- A. Consideration of Approval of Board Policy Revisions: BP 6163.4, Student Acceptable Use Policy, *First Reading*
- B. Consideration of Adoption of Resolution No. 12-11 National Nurses Week
- C. Consideration of Adoption of Board Policy 1113 District and School Web Sites Policy, *First Reading*
- D. Consideration of Adoption of Board Policy 1114 District-Sponsored Social Media Policy, *First Reading*
- E. Consideration of Approval to Change the Board Meeting Date of June 27, 2012

12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS, AND DONATIONS REPORT

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13. ITEMS FOR FUTURE CONSIDERATION
14. FUTURE MEETINGS
15. ADJOURNMENT