

# Oxnard Union High School District

## Oxnard, California

---

### REGULAR BOARD MEETING

DATE: May 9, 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](http://www.ouhsd.k12.ca.us).

---

### AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. 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.
5. **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
  - D. Conference with Real Property Negotiators [Government Code Sec. 54956.8]  
Property: North of Wooley Road, east of Harbor Blvd., V.C. Parcel 188-0-110-325  
Agency Negotiator: Gabe Soumakian, Ed.D., Superintendent  
Negotiating Parties: Ann C. Diacos Trust and Helen M. Cooluris Trust  
Under Negotiation: Instruction to agency negotiator on price and terms.
6. **RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:**  
(Approximate time - 6:30 p.m.)

# Oxnard Union High School District

## Oxnard, California

---

### Board Meeting Agenda May 9, 2012

#### 7. 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*.

#### 8. SUPERINTENDENT'S REPORTS:

- A. Informational Report: *2012-13 Budget*
- B. Board Recognition: *ACSA Speech Winner*
- C. Board Recognition: *Art and Music Award Winners*
- D. Board Recognition: *Migrant Speech/Debate Contest*
- E. Regular Report: *Student Representative to the Board of Trustees*
- F. Board Presentation: *9/11 Memorial, Oxnard High School*
- G. Board Presentation: *California Healthy Kids Survey (CHKS) Data for Oxnard Union High School District, 2011*
- H. Board Update: *New School Sites, Community Open House Forum and City Council Town Hall Meeting, Graduation 2012, Channel Islands High School May 18 Dedication Ceremony*

#### 9. 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 Waiver of CAHSEE requirement for the Oxnard Union High School District Students with Disabilities
- F. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the Oxnard Harbor District
- G. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the Naval Construction Training Center Port Hueneme
- H. Consideration of Approval of Certificated and Classified Personnel
- I. Consideration of Approval of OptiServices Contract with Medi-Cal Administrative Activities (MAA) Program
- J. Consideration of Approval of Revised Agreement between Oxnard Union High School District and Barry Schimmel, Ed.D., Consultant
- K. Consideration of Approval for Change Order #4 Submitted for Culinary Arts Classroom Project at Rio Mesa High School by **PSWC Group Architects for Axis Construction**
- L. Consideration of Approval of Proposal for DSA Certification Services for the Modernization Projects at Adolfo Camarillo and Hueneme Schools by California Construction Management, Inc.
- M. Consideration of Adoption of Resolution No. 12-19 Establishing E-Rate Internal Connections Program District Match, Fund 408
- N. Consideration of Approval of Designation of 2012-13 CIF Representatives to League
- O. Consideration of Approval of Purchase Orders and Direct Pays, April 19 through May 9, 2012
- P. Consideration of Approval of Donations, April 19 through May 9, 2012

# Oxnard Union High School District

## *Oxnard, California*

---

### Board Meeting Agenda

May 9, 2012

- 10. ACTION ITEMS:**
  - A. Consideration of Approval of Board Policy Revisions: BP 6163.4, Student Acceptable Use Policy, ***Second Reading***
  - B. Consideration of Adoption of Resolution No. 12-20 Endorsing *Linked Learning* as a Comprehensive High School Reform Strategy
  - C. Consideration of Approval of Proposal from Kenco Construction Services for Continued Inspection Services for the CTE Auto Shop Project at Channel Islands High School
  - D. Consideration of Adoption of Resolution No. 12-13 Proclaiming May 9, 2012 as California Day of the Teacher
  - E. Consideration of Adoption of Resolution No. 12-14 Proclaiming May 20 through May 26 as Classified Employee Week
  - F. Consideration of Adoption of Resolution No. 12-15 Regarding Final Action on Termination of Certificated Employees due to a Reduction of Particular Kinds of Services
  - G. Consideration of Approval of New Job Description: Learning Design Coach, ***Second Reading***
  - H. Consideration of Approval of Change of Location for the June 28, 2012 Board Meeting to City of Camarillo Council Chambers
  - I. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Condor Middle College at Oxnard College
11. BOARD MEMBERS' REPORTS AND COMMUNICATIONS, AND DONATIONS REPORT
12. ITEMS FOR FUTURE CONSIDERATION
13. FUTURE MEETINGS
14. ADJOURNMENT