

Oxnard Union High School District

Oxnard, California

BOARD RECOGNITION AND BUDGET STUDY SESSION

DATE: June 6, 2012
TIME: **4:30 p.m. Open Session**
PLACE: District Office Board Room
220 South K Street
Oxnard, CA 93030

The SPECIAL meeting of the Board of Trustees will begin at **4:30 p.m.** in the District Office Board Room located at 220 South K Street, Oxnard, California. Pursuant to Government Code § 54956, no business other than what is set forth in this special meeting agenda may be considered by the Board.

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, 24 hours prior to a special 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. **BOARD RECOGNITION**

- A. *Incoming 2012-2013 Student Representative to the Board of Trustees*
- B. *2011-2012 Oxnard Union High School District Retirees*
- C. *Administrative Intern Program*
- D. *CIF Athletic Accomplishments*
- E. *Valedictorians, Salutatorians, and Top Scholar of Class of 2012*

5. **RECESS** (The Board will take a brief recess and reconvene in the Hueneme Room.)

6. **RECONVENE**

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 located on the back table. Please refer to the complete text of Oxnard Union High School District Board Policy 910: *Procedures for Communicating with the Board of Trustees*.

8. **CONSENT CALENDAR**

- A. Consideration of Approval of Settlement Agreement between SBS Construction Inc. and Oxnard Union High School District
- B. Consideration of Approval of Proposal from SunPower to Upgrade Rooftop Modules at Adolfo Camarillo, Hueneme, and Channel Islands High Schools
- C. Consideration of Approval of the Proposal from Enterprise Construction for the Asphalt Project at Adolfo Camarillo High School and the ARC Facility at the Camarillo Airport
- D. Consideration of Approval of the Proposal from Pacific Floor Company to Refinish the Gym Floors at Adolfo Camarillo, Channel Islands, Hueneme, Oxnard, Pacifica, and Rio Mesa High Schools

8. **CONSENT CALENDAR – Continued:**

- E. Consideration of Approval of Award of Auto Shop Tools and Equipment Bid for the Channel Islands Automotive Technology
- F. Consideration of Approval of Non-Public School Placement for Student Case Numbers Thirty-Nine and Forty, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- G. Consideration of Waiver of CAHSEE requirement for the Oxnard Union High School District Students with Disabilities
- H. Consideration of Approval of Certificated and Classified Personnel

9. **BUDGET STUDY SESSION**

Administrative staff will present the latest information to the Board on the 2012 budget proposal and the Board will have an opportunity to ask questions related to the budget.

10. **SUPERINTENDENT'S REPORTS**

- A. Board Report: *Retiree Trust Fund Analysis*
A report will be presented on the Retiree Trust Fund Analysis.
- B. Board Update: *Document Management Solutions*
The Superintendent will present a progress report on document management solutions.
- C. Board Update: *Classified Layoffs*
The Superintendent will present information on potential Classified layoffs for the 2012-2013 school year.

11. **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.

12. **CLOSED SESSION**

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the following:

- 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:
 - B.1 Certificated
 - B.2 Classified
 - B.2 Paraeducator

13. **RECONVENE IN PUBLIC/REPORT OF CLOSED SESSION ACTION**

14. **ADJOURNMENT**