

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: June 13, 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

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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-Wednesday prior to a regularly scheduled Board meeting. Board agendas and minutes are available on the district's website at [www.ouhsd.k12.ca.us](http://www.ouhsd.k12.ca.us).

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### 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:
    - B.1 Certificated
    - B.2 Classified
    - B.2 Paraeducator
- C. Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]
  - C.1 Superintendent

#### 6. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

*(Approximate time - 6:30 p.m.)*

#### 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.*

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### 8. PUBLIC HEARING

Public Hearing for Board to review and consider the Categorical Flexibility Transfer 2012-2013 Fiscal Year to consider and respond to all comments received by the District related thereto

### 9. SUPERINTENDENT'S REPORTS

A. Board Recognition: *Valedictorians, Salutatorians Class of 2012 Pacifica High School and Channel Islands High School*

Dr. Gabe Soumakian, Superintendent will present an update on the items listed below. No Board action required.

B. Board Update: *Superintendent's Report*

B.1 *New School Sites*

B.2 *Leadership Retreat*

B.3 *Summer School Update*

B.4 *Summer Work Schedule*

B.5 *June 28, 2012 Board Meeting, Camarillo City Council Chambers*

### 10. CONSENT CALENDAR

- A. Consideration of Approval for Renewal of Agreement between Oxnard Union High School District and Bowie, Arneson, Wiles & Giannone for Legal Services
- B. Consideration of Approval of Board Policy 1113 District and School Web Sites Policy, *Second Reading*
- C. Consideration of Approval of Board Policy 4040 Employee Acceptable Use Policy, *First Reading*
- D. Consideration of Approval of Agreement between Oxnard Union High School District and Dell Inc. for VMware Vsphere 5.0 Virtualization Upgrade for Server Farm
- E. Consideration of Approval of Change Request Number STS50572-2 to Agreement between Oxnard Union High School District and DynTek Inc. for Rebuilding the Damaged SCCM and SCSM Server Systems
- F. Consideration of Adoption of Resolution No. 12-25, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees After July 1, 2012
- G. Consideration of Adoption of Resolutions for Fiscal Year 2012-2013: No. 12-26, Temporary Loans Between District Funds; No. 12-27, Appropriation Transfers; No. 12-28, Authorization for Budget Transfers; No. 12-29, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 12-30, Inter/Intra Fund Transfers
- H. Consideration of Approval to Enter into an Agreement between Oxnard Union High School District and Luna & Glushon for Legal Services
- I. Consideration of Approval of Agreement between Oxnard Union High School District and Lozano Smith for Legal Services
- J. Consideration of Approval of Addendum of Agreement between Oxnard Union High School District and Pivot Learning Partners
- K. Consideration of Approval of Additional Scope of Work to TerraPhase Engineering to Conduct Railroad Risk Assessment on New Academy School and Performing Arts Center Property in Camarillo
- L. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and enVision Consulting Group, Inc. for School Accountability Report Card Services
- M. Consideration for Approval of Notice of Completion for the CTE Auto Shop Project at Channel Islands High School by SBS Corporation
- N. Consideration of Approval of Donations, May 24 – June 13, 2012
- O. Consideration of Approval of Disposal of Surplus Property, May 24 – June 13, 2012
- P. Consideration of Approval of Purchase Orders and Direct Pays, May 24 – June 13, 2012
- Q. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
- R. 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

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### 10. CONSENT CALENDAR – Continued

- S. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- T. Consideration of Rescission of Student Expulsion and Expungement of Record
- U. Consideration of Approval of Agreement between Oxnard Union High School District and Riverside Publishing- License Agreement
- V. Consideration of Approval of Certificated and Classified Personnel
- W. Consideration of Approval of Williams Quarterly Report
- X. Consideration to Approve Relocating a Portion of the Channel Islands Adult Transition Classes to Rio Mesa High School Due to Increased Student Enrollment

### 11. ACTION ITEMS

- A. Consideration of Adoption of Resolution No. 12-31, Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4
  - B. Consideration of Approval of Amendment of Agreement between Oxnard Union High School District and Sodexo America, LLC (“Sodexo”) for Consulting Services for the District’s Nutrition Services Operation
  - C. Consideration of Approval of New Courses and Textbooks:
    - c.1 Course Title- IB Economics SL
      - 1. Textbook: IB Course Companion: Economics Second Edition; 2011; Oxford University Press
    - c.2 Course Title: Introduction to Multi-Media
      - 1. Textbook: Introduction to Multimedia; 2011; McGraw Hill Glencoe
    - c.3 Course Title: Theatre Production
      - 1. Textbook: Audition: Everything an Actor Needs to Know to Get the Part; 2003; Walker & Company Publishing
    - c.4 Course Title: Comedy Improv:
      - 1. Textbook: The Improv Handbook: The Ultimate Guide to Improvising in Comedy; 2008; Continuum International Publishing
  - D. Consideration of Approval of Carl D. Perkins Application for Career and Technical Education
  - E. Consideration of Approval of Declaration of Need for Fully-Qualified Educators, 2012-2013
  - F. Consideration of Adoption of Resolution No. 12-24 Resolution Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds, and/or Lack of Work
  - G. Consideration of Adoption of Resolution 12-32 Resolution of the Oxnard Union High School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Election Order” to be held on November 6, 2012
  - H. Consideration of Memorandum of Understanding between Ventura Community College District and Oxnard Union High School District Re: Condor Middle College at Oxnard College, *second reading*
12. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS, AND DONATIONS REPORT
13. ITEMS FOR FUTURE CONSIDERATION
14. FUTURE MEETINGS
15. ADJOURNMENT