

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 28, 2012
TIME: **5:30 p.m. Closed Session**
6:30 p.m. Open Session
PLACE: Camarillo City Council Chambers
601 Carmen Drive
Camarillo, CA 93010

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 Board meeting. Board agendas and minutes are available on the district's website at www.ouhsd.k12.ca.us. Minutes can be made available, upon request, in another language.

AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. ADOPTION 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 following items.
 - A. Consideration of Confidential Student Issues Other than Expulsion and Suspension, Pursuant to Education Code §35146
 - B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957]
 - 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
 - D. 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.)
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.*

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9. PUBLIC HEARING

Proposed Budget of Oxnard Union High School District of Ventura County for the Year Ending June 30, 2013

10. SUPERINTENDENT'S REPORTS

- A. *New Camarillo Area High School/Community Input*
- B. Board Report: *Student Interventions*
- C. Board Report: *Similar Schools Ranking*
- D. Superintendent's Report: *Year End Report*
- E. *Sunshine* of Initial Contract Proposal by the Oxnard Union High School District to the Oxnard Federation of Teachers and School Employees (OFTSE)
 - Classified Unit
 - Paraeducator Unit

11. CONSENT CALENDAR

- A. Consideration of Approval of Renewal of Lease Agreement with Child Development Resources of Ventura County, Inc. to Operate a Head Start Program on the Campus of Hueneme High School
- B. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend
- C. Consideration of Approval of Authorization of Signatures
- D. Consideration of Approval of Agreement between Oxnard Union High School District and The Via Group Inc. for Migrating from Microsoft Office Communication Server R2 to Microsoft Lync 2010
- E. Consideration of Approval of Bid Award and Contract for Geotechnical Engineering – Soils Testing Services for New Camarillo Area Academy and Performing Arts Center Property to Koury Geotechnical Services, Inc.
- F. Consideration of Approval of Proposal from Red-Tail Ground Water Solutions, Inc. for Rio Mesa High School Water Distribution Service and Standby Inspection
- G. Consideration of Approval of Proposal from Red-Tail Ground Water Solutions, Inc. for Daily Chlorine Residual Readings on Water Distribution at Rio Mesa High School
- H. Consideration of Approval to Extend Agreement between Oxnard Union High School District and Nestle Waters
- I. Consideration of Approval of Revised Agreement between Oxnard Union High School District and Barry Schimmel, Ed. D, Consultant
- J. Consideration of Approval of Agreement between Oxnard Union High School District and Luna & Glushon for Legal Services
- K. Consideration of Approval of Donations, June 14 – June 28, 2012
- L. Consideration of Approval of Purchase Orders and Direct Pays, June 14 – June 28, 2012
- M. Consideration of Approval of Agreement between Oxnard Union High School District and Lozano Smith for Legal Services
- N. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
- O. 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
- P. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- Q. Consideration of Approval of Non-Public School Placement for Student Case Number 41, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- R. Consideration of Approval of Amendment One to the Client Agreement for Digital Curriculum Solutions between Apex Learning Inc. and Oxnard Union High School District
- S. Consideration of Approval of Waiver of CAHSEE Requirement for the Oxnard Union High School District Students with Disabilities

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10. CONSENT CALENDAR – Continued

- T. Consideration of Approval of Consolidated Application, Part I, No Child Left Behind (NCLB)
- U. Consideration of Approval of Agreement between Oxnard Union High School District and Fagen, Friedman, & Fullfrost for Legal Services for the 2012-2013 School Year
- V. Consideration of Approval of Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy for Speech and Language Services for the 2012-2013 School Year
- W. Consideration of Approval of Agreement between Oxnard Union High School District and Paula Cornelius-Lopez, Ph.D. for Special Education Self Review (SESR)
- X. Consideration of Approval of Agreement between Oxnard Union High School District and Addison Behavioral Resources, Inc.
- Y. Consideration of Approval of Agreement between Oxnard Union High School District and VCOE, Triton Academy, to Provide Exceptional Service to Special Education Pupils
- Z. Consideration of Approval of Agreement between the Oxnard Union High School District and Cathleen Lewis for Visual Impairment Services for the 2012-2013 School Year
- AA. Consideration of Approval of Agreement between Oxnard Union High School District and Gold Coast K9 Police Service Dogs/On Site Detection Services
- BB. Consideration of Approval of Services Agreement between Oxnard Union High School District and SI&A School Innovations and Advocacy ATTENTION2ATTENDANCE (A2a)
- CC. Consideration of Approval of Certificated and Classified Personnel
- DD. Consideration of Approval of Revised Job Description: School Parent Facilitator
- EE. Consideration of Approval of Revised Certificated and Classified Salary Schedules
- FF. Consideration of Approval of Agreement between Ventura County Office of Education and Oxnard Union High School District for R.O.P. Teachers and Classes
- GG. Consideration of Approval of Agreement between Ventura County Office of Education and Oxnard Union High School District/Adult School for R.O.P. Teachers and Classes
- HH. Consideration of Approval of Bid Award and Agreement between Oxnard Union High School District and Pacificom for Technology Infrastructure Upgrades (Adolfo Camarillo High School and Rio Mesa High School)

12. ACTION ITEMS:

- A. Consideration of Adoption of Proposed Budget for the Year Ending June 30, 2013
- B. Consideration of Approval of Contract between Oxnard Union High School District and Image Source for Document Management Equipment and Services
- C. Consideration of Adoption of Resolution No. 12-33 Resolution Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and/or Lack of Work
- D. Consideration of Approval of 2012 Graduates
- E. Consideration of Approval of Course Revision – Geography
- F. Consideration of Approval of Course Revision – Health

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

14. ITEMS FOR FUTURE CONSIDERATION

15. FUTURE MEETINGS

16. ADJOURNMENT