

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 15, 2012
TIME: **5:30 p.m. Closed Session**
6:30 p.m. Open Session
PLACE: District Office Board Room
220 South K St.
Oxnard, CA 93030

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.

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. Pursuant to Government Code Section 54956.9(c) to confer with legal counsel regarding potential initiation of litigation
- 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. REPORTS TO THE BOARD

- A. GAPP Presentation: Trip to Germany by Mr. Jon McFarland, Foreign Language Teacher
- B. ACHS and HHS Pools Update by Terry Zinger, California Construction Management, Inc.
- C. Summer Project Update by Stephen McFarland, Director of Maintenance, Operations and Transportation
- D. *Sunshine* of the Oxnard Union High School District's 2011-2014 Initial Classified Contract Bargaining Proposal to the Oxnard Federation of Teachers and School Employees
- E. *Sunshine* of the Oxnard Union High School District's 2011-2014 Initial Paraeducator Contract Bargaining Proposal to the Oxnard Federation of Teachers and School Employees
- F. First Reading of Proposed Board Policies
 - 4030: Non-Discrimination in Employment
 - 4113.4/4213.4/4313.4: Modified/Temporary Light Duty
 - 4119.21/4219.21/4319.21: Professional Standards
 - 4119.22/4219.22/4319.22: Dress and Grooming
 - 4161.8/4261.8/4361.8 Family Care and Medical Leave
- G. First Reading of Proposed Administrative Regulations
 - 4032: Reasonable Accommodation
 - 4033: Lactation Accommodation
 - 4112/4212/4312: Appointment and Conditions of Employment
 - 4112.3/4212.3/4312.3: Oath or Affirmation
 - 4112.5/4212.5/4312.5: Criminal Record Check
 - 4161.8/4261.8/4361.8 Family Care and Medical Leave
- H. First Reading of Proposed Board Policy and Administrative Regulations
 - 1312.3 Uniform Complaint
- I. New Oxnard Area High School Update by Bob Hensley, WLC Architects

10. SUPERINTENDENT'S REPORTS

General Report: Gabe Soumakian, Ed.D., Superintendent

11. CONSENT CALENDAR

- A. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District and Michael Simkins, Consultant
- B. Consideration of Approval of Designation of Ventura County Schools Self-Funding Authority (VCSSFA) Representative and Alternate Representative
- C. Consideration of approval of Increase of Purchase Order of Inspection Services for Solar Voltaic Project at Pacifica High School by Earth Systems
- D. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and U. S. Department of the Interior National Park Service Channel Islands National Park
- E. Consideration of Approval of Agreement between Oxnard Union High School District and Thomas M. Griffin Law Offices for General Legal Services
- F. Consideration of Approval of Appointment of District Representatives to the OUHSD Retiree Health Benefits Trust Board
- G. Consideration of Approval of Request for Issuance of a Check Payable to the City of Oxnard for Plan Check Fees for a New Fire Hydrant at Hueneme High School as required by D.S.A. for the New Aquatic Center Project
- H. Consideration of Approval of the Disposal of Surplus Property June 14 – August 2, 2012
- I. Consideration of Approval of Donations, June 29 – August 2, 2012
- J. Consideration of Approval of Purchase Orders and Direct Pays, June 20 – July 31, 2012

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11. CONSENT CALENDAR - Continued

- K. Consideration of Approval of Student Expulsion by Voluntary Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
- L. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- M. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- N. Consideration of Approval of Agreement between Oxnard Union High School District and STAR to provide IEP services
- O. Consideration of Approval of Agreement between Oxnard Union High School District and Camarillo Police Dept. – SRO
- P. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Sheriff Dept. - SRO
- Q. Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Police Dept. - SRO
- R. Consideration of Approval of 2012-13 Contract with Oxnard Union High School District and SHMOOP
- S. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Community College District, Oxnard College, NAVIANCE SUCCEED
- T. Consideration of Approval of Contract between Oxnard Union High School District and Adams Educational Consulting (Common Core & Instructional Leadership Training)
- U. Consideration of Approval of Agreement between Oxnard Union High School District and Project Lead the Way (PLTW) – Green Technology Academy
- V. Consideration of Approval of Certificated and Classified Personnel Items
- W. Consideration of Approval of Revised Job Descriptions
 - Associate Principal
 - Principal
- X. Consideration of Approval of Partnership Agreement between University of La Verne and the Oxnard Union High School District
- Y. Consideration of Approval of the Agreement between Digital Edge Learning and Oxnard Union High School District for an Annual license for digiCOACH
- Z. Consideration of Approval of Assignment of Contract for E-Rate Technology Upgrades by WPCS International, Inc. to NetXperts, Inc.

12. ACTION ITEMS

- A. Consideration of Approval of Contract between Oxnard Union High School District and Image Source for Document Management Equipment and Services
- B. Consideration of Approval of Instructional Minutes
- C. Consideration of Adoption of Resolution No. 12-38 Proclaiming September 2012 as Hispanic Heritage Month
- D. Consideration of Adoption of Resolution No. 12-39 Proclaiming September 17, 2012 as Constitution Day
- E. Consideration of Approval of Summer School Graduates
- F. Consideration of Approval of Proposal between RBF Consulting and Oxnard Union High School District for Adolfo Camarillo High School Pool Project
- G. Consideration of Approval of Proposal between RBF Consulting and Oxnard Union High School District for Hueneme High School Pool Project
- H. Consideration of Approval of Architectural Services Agreement Amendment #1 between Blackbird Architects, Inc. and Oxnard Union High School District for Adolfo Camarillo High School Pool Project

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12. ACTION ITEMS - Continued

- I. Consideration of Approval of Architectural Services Agreement Amendment #2 between Blackbird Architects, Inc. and Oxnard Union High School District for Hueneme High School Pool Project
- 13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS, AND DONATIONS REPORT
- 14. ITEMS FOR FUTURE CONSIDERATION
- 15. FUTURE MEETINGS
- 16. ADJOURNMENT