

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 12, 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. 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

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.*

9. RECOGNITION

A. Introduction of Newly Hired Employees for the 2012-2013 School Year

B. 2012 Cal State University Channel Islands Migrant Summer College Program

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10. REPORTS TO THE BOARD

- A. Regular Report: Stephanie Pinedo, Student Representative to the Board
- B. Board Report and Recognition: Oxnard High School – Summer Solar Science Academy Participants
- C. Proposed Revision to Board Policy 1312.3 - Uniform Complaint and Administrative Regulation, *Second Reading*
- D. Board Update: California Standards Testing (CST)/CAHSEE

11. PUBLIC HEARING

- A. Sufficiency of Instructional Materials in Accordance with Education Code Section 60119 (Williams Act)
- B. Oxnard Union High School District's 2011-2014 Initial Classified Bargaining Contract Proposal to the Oxnard Federation of Teachers and School Employees
- C. Oxnard Union High School District's 2011-2014 Initial Paraeducator Bargaining Contract Proposal to the Oxnard Federation of Teachers and School Employees

12. SUPERINTENDENT'S REPORTS

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

13. CONSENT CALENDAR

- A. Consideration of Adoption of Resolution No. 12-41, Resolution for Adopting the "GANN" Limit
- B. Consideration of Approval of Ratification of Inter-Agency Agreement between Oxnard Union High School District and ACE Charter School
- C. Consideration of Approval to Award Transportation Services Contracts - Bid #521
- D. Consideration of Approval of Revision of Temporary Authorization of Signatures for Director of Purchasing
- E. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Vavrinek, Trine, Day & Co., LLP for Audit of the Proceeds from the Sale of the General Obligation Bonds
- F. Consideration of Approval of Notice of Completion for the Gym Floor Refinishing Projects at Adolfo Camarillo, Channel Islands, Hueneme, Oxnard (two, G & H), Pacifica and Rio Mesa High Schools
- G. Consideration of Approval of Notice of Completion for the Asphalt Project at Adolfo Camarillo High School and the ARC Facility at the Camarillo Airport
- H. Consideration of Approval of Student Professional Nursing Assistant Education/Business Associate Agreement with Glenwood Care Center
- I. Consideration of Approval of Inter-District Agreement between Oxnard Union High School District and Ocean View Elementary District for Student Transportation
- J. Consideration of Approval of Additional Services Authorization – RBF Consulting
- K. Consideration of Approval of Agreement between Oxnard Union High School District-Adult School and Seena Pharmacy for the Pharmacy Technician Program
- L. Consideration of Approval of Proposal for Asphalt Repairs at Rio Mesa High School by Hughes General Engineering, Inc.
- M. Consideration of Approval of Donations, August 3 – August 31, 2012
- N. Consideration of Approval of Purchase Orders and Direct Pays, August 1 – August 28, 2012
- O. 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
- P. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- Q. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- R. Consideration of Approval of Certificated and Classified Personnel

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13. CONSENT CALENDAR

- S. Consideration of Adoption of Proposed Board Policies:
 - 4030: Non-Discrimination in Employment
 - 4040: Employee Use of Technology
 - 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
- T. Consideration of Adoption of Proposed Administrative Regulations:
 - 4032: Reasonable Accommodation
 - 4033: Lactation Accommodation
 - 4040: Employee Use of Technology
 - 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
- U. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County SELPA to Provide IEP Services for the 2012-2013 School Year
- V. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Jewish Family Services to Provide IEP Services for the 2012-2013 School Year
- W. Consideration of Approval to Participate in the Go to Work California Grant Application
- X. Consideration of Approval of Non-Public School Placement for Student Case Number One through Two, According to the Recommendation of the Student's IEP Team and the Director of Special Education

14. ACTION ITEMS

- A. Consideration of Approval of 2011-2012 Unaudited Actuals Summary
 - B. Consideration of Approval of Budget Plan Response to Ventura County Office of Education, "Conditional Approval"
 - C. Consideration of Adoption of Resolution No. 12-42, Resolution to Support Schools & Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38)
 - D. Consideration of Approval of Adolfo Camarillo High School and Hueneme High School Pools Budgets and Procurement
 - E. Consideration of Approval of Resolution No. 12-40 Regarding Sufficiency of Instructional Materials
 - F. Consideration of Adoption of Oxnard Union High School District's 2011-2014 Initial Classified Bargaining Contract Proposal to the Oxnard Federation of Teachers and School Employees
 - G. Consideration of Adoption of Oxnard Union High School District's 2011-2014 Initial Paraeducator Bargaining Contract Proposal to the Oxnard Federation of Teachers and School Employees
 - H. Consideration of Approval of Nominations for CSBA Directors-at Large, Asian/Pacific Islander and Hispanic
 - I. Consideration of Approval of Revision of Oxnard Union High School District Organization Chart
 - J. Consideration of Approval of Revision of the Updated Blueprint for Greatness
15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS, AND DONATIONS REPORT
16. ITEMS FOR FUTURE CONSIDERATION
17. FUTURE MEETINGS
18. ADJOURNMENT