

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: September 26, 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

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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](http://www.ouhsd.k12.ca.us). Minutes can be made available, upon request, in another language.

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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. Pursuant to Government Code Section 54956.9(c) to confer with legal counsel regarding potential initiation of litigation
- 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. Regular Report: Stephanie Pinedo, Student Representative to the Board
- B. E-Rate and Technology Upgrade Projects Update

### 10. SUPERINTENDENT'S REPORTS

- A. 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 Medical Billing Technologies, Inc. for LEA Medi-Cal Program OptiServices
- B. Consideration of Adoption of Resolution No. 12-43, Resolution for OUHSD Conflict of Interest Code
- C. Consideration of Approval of Agreement between Oxnard Union High School District and Penfield & Smith to Provide Supplemental Survey Services for New Camarillo Area High School
- D. Consideration of Approval of Notice of Completion for the Asphalt Project at Adolfo Camarillo High School and the ARC Facility at the Camarillo Airport
- E. Consideration of Approval of Change Request Purchase Order 519- Sales Order #4807-Change Order #1 to Agreement between Oxnard Union High School District and Pacific Com for the Installation of New Underground Pathways Ad Power for (2) Sets of Portable to be Fed From (1) Central Location Which Includes the Installation of a Concrete Pad to House the Exterior UPS. This Work is Part of the "Technology Upgrade Project" at Camarillo High School
- F. Consideration of Approval of Change Request Purchase Order 519- sales order #4807-Change Order #2 to Agreement between Oxnard Union High School District and Pacific Com for the Installation of (4) Additional Electrical Outlets in Room B3A. This Work is Part of the "Technology Upgrade Project" at Camarillo High School
- G. Consideration of Approval of Change Request for Purchase Order 519- Sales Order #4807-Change Order #3 to Agreement between Oxnard Union High School District and Pacific Com for the Installation of New Exterior IDF which Includes the Installation of a Concrete Pad to House the Exterior UPS. This work is part of the "Technology Upgrade Project" at Rio Mesa High School
- H. Consideration of Approval of Revision of Board Policy 3320 – Claims and Actions Against The District
- I. Consideration of Approval of Purchase Order to Hancock, Park & DeLong Inc., for OPSC Funding Analysis and Projection of Eligibility
- J. Consideration of Approval of Contractor Prequalification Requirements, Questionnaire and Scoring System for Adolfo Camarillo and Hueneme High Schools Pools Project
- K. Consideration of Approval of Allowing Edison to Obtain a Right of Easement from Oxnard Union High School District, located at 5<sup>th</sup> and K Streets to Facilitate Putting Electrical Underground
- L. Consideration of Approval of Donations, September 1 – September 14, 2012
- M. Consideration of Approval of Purchase Orders and Direct Pays, August 29 – September 12, 2012
- N. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Clinicas del Camino Real, Incorporated
- O. Consideration of Approval of the THRIVE-Truancy Habits Reduced to Increase Vital Education Program (SARB/Truancy Funding)
- P. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Behavioral Health Department
- Q. 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
- R. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- S. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- T. Consideration of Approval of Certificated and Classified Personnel

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### 11. CONSENT CALENDAR

- U. Consideration to Approve the 2012-13 Renewal Contract with Cengage Learning to Provide the Oxnard Union High School District with Gale Online Subscription Services for Library Databases
- V. Consideration of Approval of the Memorandum of Understanding between the DRAGG (Drag Racing Against Gangs and Graffiti)/Oxnard Police Department and the Oxnard Union High School District
- W. Consideration of Approval of Agreement for Services between Oxnard Union High School District and Dennis Parker, Independent Contractor
- X. Consideration of Approval of Agreement for Services between Oxnard Union High School District and Michael Seaton, Consultant
- Y. Consideration of Approval of Agreement between Fresh & Easy Neighborhood Market, Inc., and Oxnard Union High School District
- Z. Consideration of Approval of SELPA CAC Parent Representative
- AA. Consideration of Approval of First Amendment to Agreement between Addison Behavioral Resources, Inc., and Oxnard Union High School District
- BB. Consideration of Approval of Agreement between Oxnard Union High School District and American Red Cross
- CC. Consideration of Approval of Change Request to Agreement between Oxnard Union High School District and NetXperts, Inc. for Shift Change Differential
- DD. Consideration of Approval of Non-Public School Placement for Student Case Number Three through Nine, According to the Recommendation of the Student's IEP Team and the Director of Special Education

### 12. ACTION ITEMS

- A. Consideration of Approval of Letter of Intent to Receive Mandate Block Grant Funding for Local Educational Agencies (LEA's)
- B. Consideration of Initial Approval of Out of State/Country Field Trip: ACHS GAPP Club to Detmold, Germany, June 6, 2013-June 27, 2013, Cultural Exchange
- C. Consideration of Initial Approval of Out of State/Country Field Trip: CIHS Wrestling Team to Las Vegas, NV, December 20, 2012-December 23, 2012, Wrestling Tournament
- D. Consideration of Initial Approval of Out of State/Country Field Trip: ACHS Wrestling Team, Las Vegas, NV, December 20, 2012 – December 23, 2012, Regional Wrestling Tournament
- E. Consideration of Approval of Revised Job Descriptions
  - Director-Curriculum and Assessment
  - Director-English Learner and Migrant Education
  - Director-Student Services and Intervention
  - Director-Student and Staff Support
  - Science Coach
  - Paraeducator I-Instructional Aide
- F. Consideration of Approval of New Job Description: Technology Support Assistant, *first reading*

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

14. ITEMS FOR FUTURE CONSIDERATION

15. FUTURE MEETINGS

16. ADJOURNMENT