

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 10, 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. Conference with Legal Counsel – Existing Litigation [Government Code section 54956.9(a)]

Aldea del Este, LLC v. Oxnard Union High School District and Rio School District

Ventura County Superior Court Case No., 56-2009-2012-00411630-CU-WM-VTA.

D. Pursuant to Government Code Section 54956.9(c) to confer with legal counsel regarding potential initiation of litigation regarding Energy Education, Inc.

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.*

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
October 10, 2012

9. RECOGNITION

- A. Rio Mesa Student, Lexi Townley and Home Depot Center

10. REPORTS TO THE BOARD

- A. Regular Report: Stephanie Pinedo, Student Representative to the Board
- B. Board Report: Oxnard Union High School District Intra District Competition Award – Rio Mesa High School
- C. Board Report: 21st Century Learning: Freshmen Transition Program Implementation Overview

11. SUPERINTENDENT'S REPORTS

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

12. CONSENT CALENDAR

- A. Consideration of Approval of Proposal to Provide Geotechnical Engineering and Materials Testing and Inspection Services for the Solar Array Project at Adolfo Camarillo High School by Earth Systems Southern California
- B. Consideration of Approval of Clarification on PacifiCom Cover Page from June 28, 2012 Board Meeting for Technology Infrastructure Upgrades (Adolfo Camarillo High School and Rio Mesa High School)
- C. Consideration of Renewal of Special Services Agreement with School Services of California, Inc., for Fiscal Budget Services, with Addendum A
- D. Consideration of Approval of Agreement between Oxnard Union High School District and Parchment for Transcript Services
- E. Consideration of Approval of Amendment to Energy Education, Inc. Savings Contract
- F. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Union High School District/Adult School and The City of Oxnard Housing Authority for English as a Second Language (ESL) Classes
- G. Consideration of Approval of Donations, September 15 – September 28, 2012
- H. Consideration of Approval of Purchase Orders and Direct Pays, September 13 – September 26, 2012
- I. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
- J. 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
- K. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- L. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- M. Consideration of Approval of Memorandum of Understanding between Bianca Siedenbug-Hicks and Oxnard Union High School District regarding Tobacco Use Prevention Education (TUPE) Counseling
- N. Consideration of Approval of Memorandum of Understanding between Oxnard High School and UCSB MESA Program.
- O. Consideration of Approval of Memorandum of Understanding between Hueneme High School and UCSB MESA Program.
- P. Consideration of Approval of Certificated and Classified Personnel
- Q. Consideration of Approval of Revised Job Descriptions
 - Coordinator Child Welfare and Attendance/Truancy
 - Director-Student Services/Interventions
- R. Consideration of Approval of Agreement between Oxnard Union High School District and Marriott Hotel Inc., Mail Stop, Walgreens, and CVS
- S. Consideration of Approval of First Amendment to the NPS Agreement between Oxnard Union High School District and Camarillo Academy for Excellence for Case Number Two, Student ID Number 157220

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
October 10, 2012

12. CONSENT CALENDAR

- T. Consideration of Approval of Non-Public School Placement for Student Case Number Ten through Eleven, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- U. Consideration of Approval of Memorandum of Understanding between Pacifica High School and UCSB MESA Program.
- V. Consideration of Approval of Memorandum of Understanding between Channel Islands High School and UCSB MESA Program.

13. ACTION ITEMS

- A. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Union High School District and CAPE Charter School
- B. Consideration of Approval of New Job Description: Textbook/Library Media Technician, *first reading*
- C. Consideration of Preliminary Approval of Out-of-State/Country Field Trip for Oxnard High School Band, Hawaii, March 29 – April 5, 2013
- D. Consideration of Preliminary Approval of Out-of-State/Country Field Trip for Pacifica High School, Girls Basketball to Phoenix, AZ, December 19-23, 2012
- E. Consideration of Approval of Name Change from Oxnard Independent Study to Condor High School

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

15. ITEMS FOR FUTURE CONSIDERATION

16. FUTURE MEETINGS

September 26
October 24
November 14
December 12

17. ADJOURNMENT