

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: October 24, 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.*

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9. REPORTS TO THE BOARD

- A. Regular Report: Stephanie Pinedo, Student Representative to the Board
- B. General Facilities Update: Adolfo Camarillo and Hueneme High Schools Pools and New Camarillo and Oxnard High Schools
- C. Board Update: Academic Performance Index Scores
- D. Board Update: Synergy

10. SUPERINTENDENT'S REPORTS

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

11. CONSENT CALENDAR

- A. Consideration of Approval of Increase in LSA Associates, Inc. (LSA) Contract for CEQA Services – Camarillo Academy High School
- B. Consideration of Approval of Increase in Purchase Order for Inspection Services on Solar Voltaic Project at Hueneme High School by Premier Inspection Services
- C. Consideration of Approval of Agreement between Oxnard Union High School District and US Bank
- D. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District and Oxnard Police Department
- E. Consideration of Approval of Donations, October 11 – October 18, 2012
- F. Consideration of Approval of Disposal of Surplus Property, August 2 – October 18, 2012
- G. Consideration of Approval of Purchase Orders and Direct Pays, September 27 – October 10, 2012
- H. Consideration of Approval of Agreement between Oxnard Union High School District/Hueneme High School and Challenge Day
- 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 Suspended Expulsion by Agreement, 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 Final Approval of Out of State Field Trip, Adolfo Camarillo High School Wrestling to Las Vegas, NV, Tournament, December 20-23, 2012
- O. Consideration of Final Approval of Out of State Field Trip, Channel Islands High School Wrestling to Las Vegas, NV, Tournament, December 20-23, 2012
- P. Consideration of Approval of Certificated and Classified Personnel
- Q. Consideration of Approval of Non-Public School Placement for Student Case Number Twelve through Fifteen, 12/13, According to the Recommendation of the Student's IEP Team and the Director of Special Education

12. ACTION ITEMS

- A. Consideration of Approval of NetXperts for Technology Infrastructure Upgrades (Adolfo Camarillo High School and Rio Mesa High School) Through Western States Contracting Alliance (WSCA) Contract
- B. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District and California Retrofit Inc. for Lighting Services
- C. Consideration of Approval of New Job Description: Textbook/Library Media Technician, *second reading*
- D. Consideration of approval of Board Policy 5141.4: Child Abuse Prevention and Reporting, *first reading*

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

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14. ITEMS FOR FUTURE CONSIDERATION
15. FUTURE MEETINGS
November 14
December 12
16. ADJOURNMENT