

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 14, 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. 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.

5. 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 – Anticipated Litigation Pursuant to Government

Code Section 54956.9(c)

Significant Exposure to Litigation: One case

Facts: To confer with legal counsel regarding potential litigation.

6. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

(Approximate time - 6:30 p.m.)

7. BOARD RECOGNITION

A. Outgoing Trustees

B. Employees of the Year

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. SUPERINTENDENT'S REPORTS

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

10. REPORTS TO THE BOARD

- A. Regular Report: Stephanie Pinedo, Student Representative to the Board
- B. Board Update: Suspensions/Expulsions/Behavior Interventions/Saturday School
- C. Board Update: Copier/Printer Project
- D. Board Update: Communications and Safety

11. CONSENT CALENDAR

- A. Consideration of Approval of Proposal from Kiwitt's General Building for Asphalt Work at Rio Mesa High School
- B. Consideration of Approval of Proposal from SunPower Corporation for a Deductive Change Order to Remove Roof D from Scope of Project at Channel Islands High School
- C. Consideration of Approval of Tree Work & Block Walls Installed at the Sr. Patio at Adolfo Camarillo High School, by G.A. Services
- D. Consideration of Approval of Renewed Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and Ventura County Office of Education "1, 2, 3 Success"
- E. Consideration of Approval of Proposal from Zeller Electric Corp. for Cost to Complete Semi-Annual Service of the Emergency Back-up Battery System at Pacifica High School
- F. Consideration of Approval of Cabling for Room 90 Multimedia Lab at Hueneme High School by Tidal Construction
- G. Consideration of Approval of Data Wiring for Room 90 Multimedia Lab at Hueneme High School by PacifiCom
- H. Consideration of Approval of Electrical Portion of Project for Room 90 Multimedia Lab at Hueneme High School by Tidal Construction
- I. Consideration of Approval of Data Cabling Lab MO7 at Pacifica High School by Tidal Electric
- J. Consideration of Approval of Electrical Rewire of Computer Lab, Room MO7 at Pacifica High School, by Tidal Electric
- K. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Pacifica High School and Marty Hazirjian, Consultant, for Alcohol and Other Drug Counseling Services
- L. Consideration of Approval of Donations, October 25 – November 2, 2012
- M. Consideration of Approval of Disposal of Surplus, October 5 – November 2, 2012
- N. Consideration of Approval of Purchase Orders and Direct Pays, October 11 – October 31, 2012
- O. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
- P. 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
- Q. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- R. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- S. Consideration of Approval of Quarterly Report on Williams Uniform Complaints, July - September
- T. Consideration of Approval of Certificated and Classified Personnel
- U. Consideration of Approval of First Amendment to the NPS Agreement between Oxnard Union High School District and Casa Pacifica for Case Number 11, 12/13
- V. Consideration of Approval of Non-Public School Placement for Student Case Number Sixteen through Eighteen, 12/13, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- W. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities

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11. CONSENT CALENDAR - Continued

- X. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Rio Mesa High School and William Weinerth; Drug Alcohol Counseling
- Y. Consideration of Approval of Agreement between Oxnard Union High School District and California School Boards Association, Inc. for Governance Leadership Workshop

12. ACTION ITEMS

- A. Consideration of Approval of Amendment to Superintendent's Contract
- B. Consideration of Approval of Annual Organizational Meeting Date and Time
- C. Consideration of Approval of Special Board Meeting to Conduct a Workshop on December 13, 2012, 1 p.m.
- D. Consideration of Approval of California School Board Association Annual Membership, 2012-2013
- E. Consideration of Approval of Call for Nomination for CSBA Delegate Assembly
- F. Consideration of Approval of Oxnard Union High School District's 2011-2012 Annual Financial Report (Audit), as Prepared by Vavrinek, Trine, Day & Co., LLP
- G. Consideration of Approval of Amendment of Resolution No. 12-02, Authorizing the Borrowing of Funds for Fiscal Year 2012-2013 and the Issuance and Sale of One or More Series of 2012-2013 Tax and Revenue Anticipation Notes (TRANS) Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes
- H. Consideration of Approval of Removal of Pacifica High School Handball Courts

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

14. ITEMS FOR FUTURE CONSIDERATION

15. FUTURE MEETINGS
December 12

16. ADJOURNMENT