

# Oxnard Union High School District

## Oxnard, California

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### ANNUAL ORGANIZATIONAL MEETING

DATE: December 12, 2012  
TIME: **5:30 p.m. Open Session**  
**5:45 p.m. Recess – Reception**  
**6:15 p.m. Closed Session**  
**6:30 p.m. Reconvene**  
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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### AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. **SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**
4. **ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**
  - A. Election of Officers, 2013
  - B. Appointment of Representative to Vote in Election for Members of the County Committee on School District Organization
  - C. Appointment of Secretary to the Governing Board
  - D. Approval of OUHSD Board Meeting Dates, 2013
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. Conference with Legal Counsel – Anticipated Litigation [Gov. Code Sec. 54956.9(b)] – Three cases

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7. **RECEPTION: NEWLY ELECTED BOARD MEMBERS – Oxnard Room**  
(Approximate time 5:45 – 6:15 p.m.)
8. **RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION**  
(Approximate time 6:30 p.m.)
9. **ADOPTION OF AGENDA**
10. **APPROVAL OF MINUTES**
11. **SPECIAL PERFORMANCE**  
Pacifica High School Choral Program
12. **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*.
13. **SUPERINTENDENT’S REPORTS**
14. **REPORTS TO THE BOARD**
  - A. Regular Monthly Student Representative to the Board of Trustees Update
  - B. Regular Monthly Budget Update
  - C. First District Wide Assessments Update
15. **CONSENT CALENDAR**
  - A. Consideration of Approval of Authorization of Signatures
  - B. Consideration of Approval of Change Request to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#004
  - C. Consideration of Approval of Renewal of Agreement Between Oxnard Union High School District/Adolfo Camarillo High School and Walsworth Publishing Company, Inc. for the Production of Camarillo High School’s 2013-2014 Yearbook
  - D. Consideration of Approval of Change of Rate of Mileage Reimbursement to Equal IRS Approved Standard Mileage Rate
  - E. Consideration of Approval of Entering into an Agreement with Gaines & Stacey LLP for District Land Use Support for the Camarillo Academy High School and New Oxnard Area High School Projects
  - F. Consideration of Approval of Change Request to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#002
  - G. Consideration of Approval of Change Request to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#003
  - H. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District and Livingston Memorial Visiting Nurses Association and Hospice
  - I. Consideration of Approval of Renewal of Agreement Between Oxnard Union High School District/Pacifica High School and Walsworth Publishing Company, Inc. for the Production of Pacifica High School’s 2013-2014 Yearbook
  - J. Consideration of Approval of Donations, November 15 – December 3, 2012
  - K. Consideration of Approval of Disposal of Surplus Property, November 15 – November 30, 2012
  - L. Consideration of Approval of Purchase Orders and Direct Pays, November 1 – November 28, 2012
  - M. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
  - N. 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

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### 15. CONSENT CALENDAR - Continued

- O. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- P. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- Q. Consideration of Approval of Suspended Expulsion by Agreement, as per Board Policy 5144, Section 22
- R. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Pacifica High School and Ventura County Jewish Family Services
- S. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Rio Mesa High School and City Impact, Inc.
- T. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Oxnard High School and City Impact, Inc.
- U. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Pacifica High School and City Impact, Inc.
- V. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Interface Children and Family Services
- W. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the City of Oxnard-Graffiti Outreach
- X. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Rio Mesa High School and the Camarillo Hospice
- Y. Consideration of Approval of Certificated and Classified Personnel Items
- Z. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton Academy to Provide Exceptional Service to Special Education Pupils
- AA. Consideration of Approval of Waiver of CAHSEE Requirement for Oxnard Union High School District Students with Disabilities
- BB. Consideration of Approval of Non-Public Placement for Student Case Number Nineteen through Twenty-one, 12/13, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- CC. Consideration of Approval of Education and Organizational Leadership University/District Fieldwork Agreement between the University of La Verne and Oxnard Union High School District
- DD. Consideration of Approval of Notice of Completion for Asphalt Work at Rio Mesa High School by Kiwitt's General Building
- EE. Consideration of approval of Memorandum of Understanding between Oxnard Union High School District/Pacifica High School and Camarillo Hospice
- FF. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Adolfo Camarillo High School and Camarillo Hospice

### 16. ACTION ITEMS

- A. Consideration of Approval of WLC Architects Schematic Design Phase of New Oxnard Area High School
- B. Consideration of Approval of Amendment to Agreement between Oxnard Union High School District and WLC Architects
- C. Consideration of Approval of First Interim Report
- D. Consideration of Adoption of Resolution No. 12-44 Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual and Five-Year Report for Fiscal Year 2011-2012, in Compliance with Government Code Section 66006 and 66001
- E. Tentative Settlement Agreement in the Aldea del Este v. Oxnard Union High School District and Rio School District, Ventura Superior Court Case No. 56-2012-00411630-CU-WM-VTA
- F. Consideration of Approval of Recommendation of New Measure H Bond Oversight Committee Member, Richard Peterson
- G. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the Oxnard School District – Spanish Courses

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**16. ACTION ITEMS – Continued:**

- H. Consideration of Approval of Side Letter of Agreement Between the Oxnard Union High School District and Oxnard Federation of Teachers and School Employees for a One-Time Only Teacher Emeritus Retirement Incentive during the 2012-2013 School Year
  - I. Consideration of Approval of Members of Appeals Panel to Support Prequalification Procedure – Adolfo Camarillo and Hueneme Pools Project
  - J. Consideration of Approval of Revision of Board Policy 6163.4 Student Acceptable Use Policy – *First Reading*
17. BOARD MEMBERS' REPORTS AND COMMUNICATIONS
18. ITEMS FOR FUTURE CONSIDERATION
19. ADJOURNMENT