

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 9, 2011
 TIME: **5:30 p.m. Closed Session**
 6:30 p.m. Open Session
 PLACE: District Office Board Room
 220 South K Street
 Oxnard, CA 93030

The regular meeting of the Board of Trustees will begin at **5:30 p.m.** in the District Office Board Room located at 220 South K Street, Oxnard, California.

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.*

De conformidad con los requisitos del Decreto para los Americanos con Discapacidades y reglamentos federales relacionados, los individuos que requieren alojamiento especial, incluyendo pero no limitándose a un Intérprete de Lenguaje Mudo, asientos accesibles o documentación en formatos accesibles, deben comunicarse con la Superintendencia por lo menos tres días antes de la fecha de la junta o reunión. *Esto permitirá que el Distrito Escolar haga arreglos razonables para garantizar la accesibilidad a la Junta de la Mesa Directiva y proporcionar cualquier tipo de alojamiento requerido, aparatos auxiliares o servicios.*

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, Monday through Wednesday prior to a regularly scheduled meeting. Board agendas and minutes are available on the district's website at www.ouhsd.k12.ca.us.

AGENDA

	Page
1. OFFICIAL OPENING OF MEETING	1
2. PLEDGE OF ALLEGIANCE.....	1
3. ADOPTION OF AGENDA.....	1
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 items listed below.	
Public Employee Performance Evaluation [Government Code Section 54957(b)(1)]	1
➤ Superintendent	
6. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:..... <i>(Approximate time - 6:30 p.m.)</i>	1
7. 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: <i>Procedures for Communicating with the Board of Trustees.</i>	1

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
February 9, 2011

Page

8. SUPERINTENDENT’S REPORTS

- A. Board Recognition: *Meritorious Public Service Award*.....2
- B. Board Report: *Revalidation of Oxnard High School as an AVID Demonstration School*2
- C. Board Presentation: *Potential Boundaries*2

9. CONSENT CALENDAR

- A. 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 222
- B. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N.....2
- C. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N.....2
- D. Consideration of Approval of Non-Public School Placement for Student Case Number Twenty-Four, 10-11, According to the Recommendation of the Student’s IEP Team and the Director of Special Education2
- E. Consideration of Approval of Consolidated Application, Part II2
- F. Consideration of Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students3
- G. Consideration of Approval of Mid-Term Graduates3
- H. Consideration of Approval of Certificated and Classified Personnel3
- I. Consideration of Approval of Proposed Job Description Revision..... 3
- J. Consideration of Approval of Designation of Ventura County Schools Self-Funding Authority (VCSSFA) Representative and Alternate Representative3
- K. Consideration of Adoption of 2011-12 Budget Calendar3
- L. Consideration of Approval of Contract Between Adult Education and El Clasificado for Schedule of Classes Advertisements3
- M. Consideration of Approval of Agreement between Channel Islands High School and The Catalina Experience4
- N. Consideration of Approval of Agreement between Oxnard High School and Catalina Island Camps, Inc. for Catalina Environmental Leadership Program, CELP4
- O. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education for Supplemental Educational Services Tutoring4
- P. Consideration of Approval of Agreement between Oxnard Union High School District and VR Learning for Supplemental Educational Services Tutoring4
- Q. Consideration of Approval of Agreement between Oxnard Union High School District and A Tree of Knowledge Educational Services for Supplemental Educational Services Tutoring4
- R. Consideration of Approval of Agreement between Oxnard Union High School District and Total Education Solutions for Supplemental Educational Services Tutoring4
- S. Consideration of Approval of Agreement between Oxnard Union High School District and Tutorific! for Supplemental Educational Services Tutoring5
- T. Consideration of Approval of Agreement between Oxnard Union High School District and Our Place Center of Self-Esteem, Inc. for Supplemental Educational Services Tutoring5
- U. Consideration of Approval of Agreement between Oxnard Union High School District and DS Learning for Supplemental Educational Services Tutoring5
- V. Consideration of Approval of Agreement between Oxnard Union High School District and WE CAN for Supplemental Educational Services Tutoring5

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
February 9, 2011

		Page
9.	CONSENT CALENDAR – Continued:	
W.	Consideration of Approval of Agreement between Pacifica High School and Silverado Stages, Inc. for Grad Night 2011 Buses	5
X.	Consideration of Approval of Agreement between Pacifica High School and Silverado Stages, Inc. for 2011 Prom Buses	5
Y.	Consideration of Approval of Renewal of Agreement Between Pacifica High School and Walsworth Publishing Company, Inc. for the Production of Pacifica High School’s 2011-2012 Yearbook	5
Z.	Consideration of Approval of the Proposal from A. Villarruel Architects, Inc., for Retrofitting the Existing Snack Bar / Press Box Building at Adolfo Camarillo High School	6
AA.	Consideration of Adoption of Resolution No. 11-09, Closing Fund 211, Qualified Energy Conservation Bond, QECB	6
BB.	Consideration of Adoption of Resolution No. 11-10, Establishing Qualified Energy Conservation Bond Fund, QECB, Fund 407	6
CC.	Consideration of Adoption of Resolution No. 11-11, Establishing a Building Fund, to Account for Award of Qualified School Construction Bonds, QSCBs, Fund 212	6
DD.	Consideration of Approval of Athletic Contests for Pacifica High School, 2010-2011 School Year.....	6
EE.	Consideration of Approval of Purchase Orders and Direct Pays, January 13 – February 9, 2011	6
FF.	Consideration of Approval to Dispose of Surplus Property, January 13 – February 9, 2011.....	6
GG.	Consideration of Approval of Donations, January 13 – February 9, 2011	7
10.	ACTION ITEMS	
A.	Consideration for Adoption of Resolution No. 11-07, Week of the School Administrator.....	7
B.	Consideration of Adoption of Resolution No. 11-08, California Adult Education Week	7
C.	Consideration of Approval of Proposed Job Descriptions	7
D.	Consideration of Approval of Course Revision: Computer Foundations to Microsoft Office Intro	8
E.	Consideration of Approval to Establish a Student Interventions Advisory Committee between Oxnard Union High School District and California Rural League Assistance	8
11.	BOARD MEMBERS’ REPORTS AND COMMUNICATIONS.....	8
A.	Correspondence	
B.	Reports and Communications	
C.	Interests and Concerns	
12.	ITEMS FOR FUTURE CONSIDERATION	8
13.	FUTURE MEETINGS	8
14.	ADJOURNMENT	8

ns: 02/4/11