## Oxnard Union High School District Oxnard, California

**REGULAR BOARD MEETING** DATE: March 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 <a href="https://www.ouhsd.k12.ca.us">www.ouhsd.k12.ca.us</a>.

## **AGENDA**

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| 1. | OFFI   | CIAL OPENING OF MEETING  | 1    |
| 2. | PLED   | GE OF ALLEGIANCE   | 1    |
| 3. | ADO  | PTION OF AGENDA  | 1    |
| 4. | APPI   | ROVAL OF MINUTES   | 2    |
| 5. | Any m  | AIC COMMENT ON CLOSED SESSION ITEMS  | 2    |
| 6. | CLOSED SESSION  During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below. |  |      |
|    | A.   | Student Personnel: [Education Code §35146, 48912, 48919]   |      |
|    | B.   | Public Employee Discipline/Dismissal/Release [Government Code §54957(b)(1)]  • Certificated Personnel  |      |
|    | C.   | Conference with Legal Counsel—Existing Litigation: (Subdivision (a) of Section 54956.9) Student v Oxnard Union High School District, OAH Case No. 2011010041                   |      |
|    | D.   | Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One potential case. |      |

District of Scholars, Achievers, and Champions!

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| 6.  | CLOS<br>E.                              | SED SESSION - Continued  Public Employee Performance Evaluation [Government Code Section 54957(b)(1)]  Superintendent  |      |  |  |
| 7.  |   | ONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:oximate time - 6:30 p.m.)  | 2    |  |  |
| 8.  | AUDI                                    | ENCE TO ADDRESS BOARD OF TRUSTEES:   | 2    |  |  |
|     | Those pand pre<br>are limit<br>permitte | persons wishing to address the Board may do so at this time by completing a Speaker Card, located on the back table, esenting it to the recording secretary. Please address your comments to the Board President. Individual presentations ited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10) minutes will be ed. Please refer to the complete text of Oxnard Union High School District Board Policy 910: <i>Procedures for unicating with the Board of Trustees</i> . |      |  |  |
| 9.  | SUPERINTENDENT'S REPORTS:               |  |      |  |  |
| •   | A.                                      | Special Report: Revised Administration Process for Tracking Students After Expulsion   | 3    |  |  |
|     | В.                                      | Special Report: Curriculum and Program Comparison  |      |  |  |
|     | C.                                      | Special Report: OUHSD School ASB Accounts  |      |  |  |
|     | D.                                      | Board Update: Preparations for 2011/12 Budget, Timelines and Particular Recommendations  |      |  |  |
|     | E.                                      | Board Update: Meeting Date for Bond Oversight Committee Meeting, March 23, 2011, OUHSD Board Room  |      |  |  |
|     | F.                                      | Board Update: Regarding Education Specifications Committee for an Academy and  |      |  |  |
|     |   | Performing Arts Center on the 77 Acre Bell Ranch Property  | 3    |  |  |
|     | G.                                      | Board Report: Student Representative to the Board of Trustees  | 4    |  |  |
| 10  | CON                                     | CENTE CALENDAD.  |      |  |  |
| 10. | A.                                      | SENT CALENDAR:  Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel   | 4    |  |  |
|     | B.                                      | 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 22  |      |  |  |
|     | C.                                      | Consideration of Approval of Certificated and Classified Personnel   |      |  |  |
|     | D.                                      | Consideration of Approval of Proposed Job Description Revisions  |      |  |  |
|     | E.                                      | Consideration of Approval of Oxnard Adult School Proposed 2011-2012 and 2012-2013  Calendars   |      |  |  |
|     | F.                                      | Consideration of Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students   |      |  |  |
|     | G.                                      | Consideration of Memorandum of Understanding for Environmental Science Program at Pt. Mugu Naval Base  |      |  |  |
|     | H.                                      | Consideration of Memorandum of Understanding with Oxnard Police Department for Drag Racing Against Gangs and Graffiti (DRAGG, Inc.)  |      |  |  |
|     | I.                                      | Consideration of Approval of Agreement with Oxnard High School and Disney Destinations, LLC dba Disney Youth Group Programs for Grad Night 2011  |      |  |  |
|     | J.                                      | Consideration of Approval of Agreement between Oxnard High School and Ventura Theater for Prom 2011  |      |  |  |
|     | K.                                      | Consideration of Approval of Agreement between Oxnard High School and Silverado Stages, Inc. for Grad Night 2011Buses  |      |  |  |
|     | L.                                      | Consideration of Approval of Ratification of Agreements for Adolfo Camarillo High School   |      |  |  |
|     | M.                                      | Consideration of Approval of Ratification of Agreements for Hueneme High School  |      |  |  |
|     | N.                                      | Consideration of Approval of Ratification of Agreements for Oxnard High School   |      |  |  |

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| <b>10.</b> | CONSENT CALENDAR – Continued:             |  |      |  |  |
|            | O.  | Consideration of Approval of Ratification of Agreements for Pacifica High School   |      |  |  |
|            | P.  | Consideration of Approval of Ratification of Agreements for Rio Mesa High School   | 7    |  |  |
|            | Q.  | Consideration of Approval of Agreement between Oxnard High School and Celebrate  Life  | 7    |  |  |
|            | R.  | Consideration of Approval of Agreement between Hueneme High School and Spanish Hills Country Club for 2011 Prom Catering Services                          | 7    |  |  |
|            | S.  | Consideration of Approval of Agreement between Hueneme High School and Roadrunner Shuttle for Grad Night 2011 Buses  |      |  |  |
|            | T.  | Consideration of Approval of Agreement between Adolfo Camarillo, Oxnard, and Pacifica High Schools and Derek Clark/Never Limit Your Life                   |      |  |  |
|            | U.  | Consideration of Approval of Revision of Agreement with Ventura County Office of Education for R.O.P. Teachers   |      |  |  |
|            | V.  | Consideration of Approval of Agreement between Adolfo Camarillo High School and Harlem Wizards Entertainment Basketball Inc                                |      |  |  |
|            | W.  | Consideration of Approval of Agreement between The Law Offices of Thomas Griffin and Oxnard Union High School District                                     |      |  |  |
|            | X.  | Consideration of Approval of Purchase Orders and Direct Pays, February 10 – March 9, 2011  |      |  |  |
|            | Y.  | Consideration of Approval to Dispose of Surplus Property, February 10 – March 9, 2011  |      |  |  |
|            | Z.  | Consideration of Approval to Dispose of Surplus Hoperty, February 10 – March 9, 2011   |      |  |  |
|            | AA.                                       | Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Cal-SCHLS   |      |  |  |
|            | BB.                                       | Consideration of Approval of Authorization of Fund Raiser Activity for Adolfo Camarillo ASB Athletics per Board Policy 1230: School-Connected Organization |      |  |  |
| 11.        | ACTION ITEMS                              |  |      |  |  |
|            | A.  | Consideration of Approval of Second Interim Report   | 10   |  |  |
|            | B.  | Consideration of Adoption of Resolution No. 11-16, Resolution to Reduce Particular Kinds of Certificated Services, Effective July 1, 2011                  |      |  |  |
|            | C.  | Consideration of Adoption of Resolution No. 11-17, Resolution to Adopt Tie-Breaking Criteria for Certificated Employee Layoffs, Effective July 1, 2011     |      |  |  |
|            | D.  | Consideration of Approval of Proposed Board Policy Revisions: Independent Study, BP 6158 – first reading   |      |  |  |
| 12.        | BOARD MEMBERS' REPORTS AND COMMUNICATIONS |  |      |  |  |
|            | A.  | Correspondence   |      |  |  |
|            | В.  | Reports and Communications   |      |  |  |
|            | C.  | Interests and Concerns   |      |  |  |
| 13.        | ITEM                                      | ITEMS FOR FUTURE CONSIDERATION   |      |  |  |
| 14.        | FUTURE MEETINGS                           |  |      |  |  |
| 15.        | ADJOURNMENT                               |  | 11   |  |  |