

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: April 27, 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

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 item(s) listed below.
 - A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT [Government Code Section 54957]
Title: Acting Interim Superintendent
6. **RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:**
(Approximate time - 6:30 p.m.)
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, located on the back table, and presenting it to the recording secretary. Please address your comments to the Board President. Individual presentations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted. Please refer to the complete text of Oxnard Union High School District Board Policy 910: *Procedures for Communicating with the Board of Trustees.*

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
April 27, 2011

- 8. SUPERINTENDENT'S REPORTS:**
 - A. Board Report: *Student Representative to the Board of Trustee*

- 9. CONSENT CALENDAR:**
 - A. Consideration of Approval of Notice of Completion of the Woodshop Addition Project at Oxnard High School by GRD Construction, Inc.
 - B. Consideration of Approval of the Agreement from Harley Ellis Devereaux Corporation for the Closeout of Modernization Project at Adolfo Camarillo High School
 - C. Consideration of Approval of Certificated and Classified Personnel
 - D. Consideration of Approval of Student Teaching Agreement between Azusa Pacific University and the Oxnard Union High School District
 - E. Consideration of Approval of Student Teaching Agreement between National University and the Oxnard Union High School District
 - F. Consideration of Approval of Proposed Job Description Revisions

- 10. ACTION ITEMS**
 - A. Consideration of Approval of Out of State Field Trip:
Approval of RMHS Trip Request for four (4) Students and one (1) Chaperone to Attend World Quest Competition in Washington D.C., April 29 to May 1, 2011, with one (1) day loss of Instructional Time
 - B. Consideration of Approval of Out of Country Field Trip:
Approval of ACHS Trip Request for ten (10) Students and two (2) Chaperones to Attend Model United Nations Competition in Paris, France, December 5-10, 2011, with five (5) days loss of instructional time
 - C. Consideration of Approval to Appoint Board Member(s) and ACHS Staff to Begin Dialog with Cal-Poly, San Luis Obispo Regarding its Turf Program and Potential Implementation at Adolfo Camarillo High School
 - D. Board of Trustees May Consider, Discuss, or Approve a Transition Plan for Superintendent
 - E. Reconsideration of Approval of Building Site for New High School in Oxnard
 1. Property: Rice/Channel Islands Boulevard
Agency Negotiator: Randy Winton, Asst. Supt. Business Services
Negotiating Parties: Marathon Representatives
Under Negotiation: Instruction to agency negotiator on price and terms.
 2. Property: Kawaguchi Trust Property – Teal Club Road, North of Teal Club Road, South of Doris Avenue, V.C. Parcel 183-0-070-125 and the Henson/Anderson Trust, V.C. Parcel 183-0-070-060, 183-0-070-070, 183-0-070-090 and 183-0-070-140
 3. Property: Maulhardt Trust Property – North of Camino Del Sol, east of Rose Ave. V.C. Parcel 214-0-020-595
Agency Negotiator: Randy Winton, Asst. Supt. Business Services
Negotiating Parties: Rf and Jw Maulhardt Trust
Under Negotiation: Instruction to agency negotiator on price and terms

11. BOARD MEMBERS' REPORTS AND COMMUNICATIONS
 - A. Correspondence
 - B. Reports and Communications
 - C. Interests and Concerns

12. ITEMS FOR FUTURE CONSIDERATION

13. FUTURE MEETINGS

14. ADJOURNMENT