

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: July 13, 2011
TIME: 2:30 p.m. Open Session
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 **2:30 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. 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. Comments are limited to 15 minutes, so as not to delay the bus tour; members of the public will have an opportunity to address the Board on the issue later in the meeting. Please refer to the complete text of Oxnard Union High School District Board Policy 910: *Procedures for Communicating with the Board of Trustees.*

5. **BUS TOUR OF POTENTIAL NEW SCHOOL SITES:**

1. Property: Teal Club. Location: North of Teal Club Rd., south of Doris Ave., east of S. Victoria Ave., west of S. Ventura Rd.
2. Property: Harbor Boulevard. Location: Northeast of Harbor Blvd. and W. 5th St., bordered by the Edison Canal
3. Property: Cooluris. Location: Northwest corner of Victoria Avenue and Wooley Road.
4. Property: Maulhardt. Location: Southeast corner of Caesar Chavez Dr., north of Camino Del Sol, west of Gibraltar St. and east of N. Rose Ave.
5. Property: Donlon. Location: South E. 5th St., north of E. Wooley Rd., west of S. Rice Ave., east of S. Rose Ave.

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5 BUS TOUR OF POTENTIAL NEW SCHOOL SITES - Continued:

6. Property: CI Association – South/Marathon. Location: S of E. Wooley Rd., N of Emerson Avenue & E. Channel Islands Blvd., W of S. Rice Ave., E of S. Rice Ave. and El Dorado Ave.
7. Property: CI Association – North. Location: S of E. Wooley Rd., N of Emerson Avenue & E. Channel Islands Blvd., W of S. Rice Ave., E of S. Rice Ave. and El Dorado Ave.
8. Property: Olds – East. Location: Northeast corner of Olds and Hueneme Roads, 850' W of S. Rice Ave
9. Property: Olds – West. Location: Northeast corner of Olds and Hueneme Roads.

6. 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.

7. CLOSED SESSION:

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below.

- A. Conference with Real Property Negotiators [Government Code Section 54956.8]
1. 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
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
Under Negotiation: Instruction to agency negotiator on price and terms.
 2. Property: Harbor Boulevard – Northeast corner of harbor Blvd. & 5th St., bordered by the Edison Canal
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
 3. Property: Cooluris – Northwest corner of Victoria Ave. & Wooley Rd., , V.C. Parcel 188-0-110-325
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
Under Negotiation: Instruction to agency negotiator on price and terms.
 4. Property: Maulhardt – Southeast corner of Caesar Chavez Dr., north of Camino Del Sol, west of Gibraltar St. and east of N. Rose Ave., V.C. Parcel 214-0-020-595
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
Under Negotiation: Instruction to agency negotiator on price and terms.
 5. Property: Donlon - South E. 5th St., north of E. Wooley Rd., west of S. Rice Ave., east of S. Rose Ave.
 6. Property: CI Association – South/Marathon, S of E. Wooley Rd., N of Emerson Avenue & E. Channel Islands Blvd., W of S. Rice Ave., E of S. Rice Ave. and El Dorado Ave.
 7. Property: CI Association – North, S of E. Wooley Rd., N of Emerson Avenue & E. Channel Islands Blvd., W of S. Rice Ave., E of S. Rice Ave. and El Dorado Ave.
 8. Property: Olds – East, Northeast corner of Olds and Hueneme Roads, 850' W of S. Rice Ave.
 9. Property: Olds – West, Northeast corner of Olds and Hueneme Roads.

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7. CLOSED SESSION - Continued:

- B. Public Employee Discipline/Dismissal/Release/Appointment
[Government Code Section 54957(b)(1)]
- C. Public Employee Appointment [Government Code Section 54957]
 - Assistant Principal – one position

**8. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:
(Approximate time - 6:30 p.m.)**

9. 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*.

10. SUPERINTENDENT'S REPORTS:

- A. Board Update: *Office of Civil Rights (OCR)*
- B. Progress Report: *Superintendent Search*
- C. Board Presentation: *District Office Reorganization 2011-12, Phase 1*

11. CONSENT CALENDAR:

- A. Consideration of Approval of Certificated and Classified Personnel
- B. Consideration of Approval of Appointment of District Representative to the OUHSD Retiree Health Benefits Trust
- C. Consideration of Approval of Quarterly Report of Administrative Regulation 1312(a) – Williams Uniform Complaint Procedures
- D. Consideration of Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students
- E. Consideration of Approval of June 2011 Graduates
- F. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend
- G. Consideration of Approval of Contract Between Oxnard Union High School District and Nestle Waters
- H. Consideration of Approval of Agreement between Oxnard Union High School District and Global Crossing Telecommunication Inc. for Voice-Over IP Services (Telecommunications)
- I. Consideration of Renewal of Agreements with the Ventura County Office of Education for Escape Financial and Payroll/Personnel System for the 2011-2012 School Year
- J. Consideration of Approval of Contract between Oxnard Union High School District and Blackbird Architects, Inc. for Architectural Services for Pools at Adolfo Camarillo and Hueneme High Schools
- K. Consideration of Adoption of Resolution No. 11-55, Resolution to Change Authorized Signatures for the Revolving Cash Fund and Suspense Account
- L. Consideration of Adoption of Resolution No. 11-56, Resolution to Change Authorized Signatures for the Cafeteria Clearing Account
- M. Consideration of Adoption of Resolution No. 11-57, Resolution to Change Authorized Signature for the Adult Education Account
- N. Consideration of Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and El Tianguis for Advertisement of Classes

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11. CONSENT CALENDAR - Continued:

- O. Consideration of Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and Lazer Broadcasting Corporation for Advertisement of Classes
- P. Consideration of Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and Bingo Publishers Inc. for Advertisement of Classes
- Q. Consideration of Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and Lider Media Services for Advertisement of Classes
- R. Consideration of Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and El Clasificado for Advertisement of Classes
- S. Consideration of Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and The American Council on Education for GED Testing Service LLC
- T. Consideration of Approval of Agreements with Walgreens, The Mail Shop, Fresh & Easy Neighborhood Market, Inc. and CVS Pharmacies, Inc. for Vocational Training of Special Education Students for the 2011-12 School Year
- U. Consideration of Approval of Change of Rate of Mileage Reimbursement to Equal IRS Approved Standard Mileage Rate
- V. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District, Frontier High School and Jostens for Graduation Products
- W. Consideration of Approval of the Proposal from Earth Systems for the Increased Costs of Inspection Service for CTE Auto Expansion Project at Channel Islands High School
- X. Consideration of Approval of Authorization of Signatures
- Y. Consideration of Approval to Purchase Learn360 Classroom Video Streaming Software for All School Sites
- Z. Consideration for Approval of Change Order #3 Submitted for Culinary Arts Project at Oxnard High School
- AA. Consideration of Approval of Athletic Contests for Adolfo Camarillo High School, 2011-2012 School Year
- BB. Consideration of Approval of Athletic Contests for Channel Islands High School, 2011-2012 School Year
- CC. Consideration of Approval of Athletic Contests for Oxnard High School, 2011-2012 School Year
- DD. Consideration of Approval of Athletic Contests for Rio Mesa High School, 2011-2012 School Year
- EE. Consideration of Approval of Purchase Orders and Direct Pays, June 23 – July 13, 2011
- FF. Consideration of Approval of Donations, June 9 – July 13, 2011
- GG. Consideration of Approval to Dispose of Surplus Property, June 9 – July 13, 2011

12. ACTION ITEMS

- A. Consideration of Approval of Reclassification of Deans to Assistant Principals
- B. Consideration of Adoption of Board Policy 4035: Workplace Bullying, First Reading
- C. Consideration of Adoption of Resolution No. 11-58 Resolution Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and Lack of Work
- D. Consideration of Approval of Revised Adult School ESL Courses
- E. Consideration of Approval of Time for the Special Board Meeting Scheduled for July 23, 2011

13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

- A. Correspondence
- B. Reports and Communications
- C. Interests and Concerns

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- 14. ITEMS FOR FUTURE CONSIDERATION
- 15. FUTURE MEETINGS
- 16. ADJOURNMENT

ns: 07/08/11