

# Oxnard Union High School District

## Oxnard, California

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### REGULAR BOARD MEETING

DATE: July 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  
and  
Mandalay Bay Hotel  
3950 Las Vegas Blvd. South  
Las Vegas, NV 89119

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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. If members of the public would like to speak about an item on the agenda, a Speaker Card should be completed giving the number of the agenda item, or if wishing to speak to an item not on the agenda, stating the topic on which they wish to speak. The Card should be presented to the Secretary to the Board prior to the start of the meeting or prior to the start of the Public Comments section of the agenda. Individual speakers will be allowed three minutes to address the Board, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted. 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 meeting. Board agendas and minutes are available on the district's website at [www.ouhsd.k12.ca.us](http://www.ouhsd.k12.ca.us).

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## AGENDA

**Trustee John Alamillo will be participating telephonically from 3950 Las Vegas Blvd. South, Las Vegas, NV.**

1. OFFICIAL OPENING OF MEETING

2. PLEDGE OF ALLEGIANCE

**3. ADOPTION OF AGENDA**

**4. ADOPTION OF MINUTES**

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 items listed below.

A. Public Employee Appointment [Government Code Section 54957] – Title: District Superintendent

B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]

C. Conference with Real Property Negotiators [Government Code Section 54956.8]

1. 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.

***District of Scholars, Achievers, and Champions!***

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### 6. CLOSED SESSION - Continued

2. Property: Maulhardt – South 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.
3. Property: Donlon - South of E. 5<sup>th</sup> St., north of E. Wooley Rd., west of S. Rice Ave., east of S. Rose Ave.
4. Property: CI Association – South/Marathon, S of Emerson Avenue, N of Channel Islands Blvd., W of S. Rice Ave., E of S. Rose Ave. and El Dorado Ave.
5. Property: CI Association – North, S of E. Wooley Rd., N of Emerson Avenue, W of S. Rice Ave., E of S. Rose Ave.

### 7. RECONVENE IN PUBLIC/REPORT OF CLOSED SESSION ACTION (Approximate time - 6:30 p.m.)

### 8. 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. The Card should be completed giving the number of the agenda item, or if wishing to speak to an item not on the agenda, stating the topic on which they wish to speak. 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*.

### 9. SUPERINTENDENT'S REPORTS

- A. Progress Report: *Status of Architect Selection Process for New Camarillo-Area High School*
- B. Board Report: *Timeline and Process to Determine Boundary Changes for 2012-2013 School Year*
- C. Board Report: *Administrative Staff Recommendation for 2011-2012 Board/District Goals*
- D. Regular Report: *Student Representative to the Board of Trustees, 2011-12 School Year – Daniel Galang*

### 10. CONSENT CALENDAR

- A. Consideration of Approval of Certificated and Classified Personnel
- B. Consideration of Approval of Athletic Contests for Hueneme High School, 2011-2012 School Year
- C. Consideration of Approval of Athletic Contests for Pacifica High School, 2011-2012 School Year
- D. Consideration of Approval of Contract between Oxnard Union High School District and WLC Architects for New Oxnard-Area High School
- E. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Richard Taesch, Visually Impaired Music Specialist
- F. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Cathleen Lewis, Visually Impaired Specialist
- G. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Addison Behavioral Resources, Inc. for Educational Services
- H. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Paula Cornelius Lopez, Ph.D., Consultant
- I. Consideration of Approval to Enter into an Agreement between Oxnard Union High School District and Tiffany Grande, Consultant/School Psychologist
- J. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy
- K. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and STAR, Incorporated for Educational Services
- L. Consideration of Approval of Purchase Orders and Direct Pays, July 14 – July 27, 2011

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### 11. ACTION ITEMS

- A. Consideration of Approval of Carl D. Perkins Secondary School Program Application and Plan for Funding School Year 2011-12
- B. Consideration of Approval of Board Representatives to District Committees, 2011-12

### 12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

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

### 13. ITEMS FOR FUTURE CONSIDERATION

Architects Selection of New Camarillo Area High School	August 24
Approval of DAIT Service Provider	August 24
Discussion of Board/District Goals & Priorities for 2011-2012	August 24
Superintendent's Report: Board Report: CIF	August 24
BP Revision: BP 5116.2, <i>Assignment Within District</i>	August 24
Hispanic Heritage Month (month of Sept.)	August 24
Superintendent's Reports: Board Update: Education Concepts Committee	September 14
2010-2011 Un-Audited Actual	September 14
2010-2011 GANN Limit	September 14
Approval of Board/District Goals & Priorities for 2011-12	September 14
Superintendent's Reports: Board Presentation: German Students visiting ACHS	October 12
Proposition 39 Financial and Performance Audit	November 30
Identification of Property for New Oxnard Area High School	??

### 14. FUTURE MEETINGS

### 15. ADJOURNMENT

ns: 07/22/11