

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 24, 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. 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.

AGENDA

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. Student Personnel [Education Code §35146, 48912, 48919]
 - B. Pursuant to Government Code Section 54956.9(c) to confer with legal counsel regarding potential initiation of litigation: One (1) case
 - C. Conference with Legal Counsel – Anticipated Litigation [Government Code Section 54956.9(b)]
One case
 - D. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)] One case – Certificated Unit
7. **RECONVENE IN PUBLIC/REPORT OF CLOSED SESSION ACTION**
(Approximate time - 6:30 p.m.)

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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. Board Report: *Opening of New School Year*
- B. Progress Report: *Camarillo Education Concepts Committee*
- C. Board Presentation: *Architect Finalists*
- D. Board Update: *New Oxnard-Area High School Property*
- E. Board Input: *Board/District Goals and Priorities for 2011-2012*
- F. Regular Report: *Student Representative to the Board of Trustees, 2011-12 School Year*

10. CONSENT CALENDAR

- A. Consideration of Approval of Non-Public School Placement for Student Case Numbers One through Six, 11-12, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- 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 Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- D. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- E. Consideration of Approval of Certificated and Classified Personnel
- F. Consideration of Approval of Proposed Job Description Revisions
- G. Consideration of Approval of Summer School Graduates
- H. Consideration of Approval of Parent Representative to Community Advisory Committee, Special Education
- I. Consideration of Approval of Memorandum of Understanding with MESA Program
- J. Consideration of Approval of Memorandum of Understanding with Santa Clara University
- K. Consideration of Approval of the Agreement between Oxnard Union High School District/Hueneme High School and Fred Pryor Seminars and Career Track
- L. Consideration of Approval of Agreement with Herff-Jones for the Production of Hueneme High School's 2011/2012 Yearbook
- M. Consideration of Approval of Agreement between Oxnard Union High School District and Coca-Cola
- N. Consideration of Approval of Authorization of Signatures
- O. Consideration of Approval of Agreement between Oxnard Union High School District and ARC Ventura County
- P. Consideration of Approval of Notice of Completion for the Exterior Basketball Project at Channel Islands High School by Hughes General Engineering.
- Q. Consideration for Approval of Additional Costs for Construction Administration Submitted for C.T.E. Auto Shop Project at Channel Islands High School by Flewelling & Moody Architects
- R. Consideration of Approval of the Proposal from Earth Systems Southern California for Inspection Services for Solar Voltaic Project at Rio Mesa High School
- S. Consideration of Approval of the Proposal from Earth Systems Southern California for Inspection Services for Solar Voltaic Project at Oxnard High School

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10. CONSENT CALENDAR – Continued:

- T. Consideration of Approval of Agreement between Oxnard Union High School District and Riverside Publishing for Edusoft Assessment Management System and Piloting the New Data Director System
- U. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Jewish Family Service
- V. Consideration for Approval of Change Order #4 Submitted for Culinary Arts Project at Oxnard High School
- W. Consideration of Approval of First Amendment to Agreement of Memorandum of Understanding between Oxnard Union High School District/Adult School and The City of Oxnard Housing Authority for English as a Second Language (ESL) Classes
- X. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Adult School and Oxnard School District for English as a Second Language (ESL) Classes
- Y. Consideration of Approval of Agreement between Oxnard Union High School District/Adult School and Walgreen Co.
- Z. Consideration of Approval of Agreement between Oxnard Union High School District/Adult School and CVS Pharmacy, Inc.
- AA. Consideration of Approval of Agreement between Oxnard Union High School District/Oxnard High School and Music Memories & More for DJ Services
- BB. Consideration of Approval of Agreement between Oxnard Union High School District/Pacifica High School and Music Memories & More for DJ Services
- CC. Consideration of Approval of the Proposal from Earth Systems for the Engineering Geology & Geotechnical Engineering Services for the Pool Project at Hueneme High School
- DD. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education
- EE. Consideration of Approval of the Proposal from Earth Systems for the Engineering Geology & Geotechnical Engineering Services for the Pool Project at Adolfo Camarillo High School
- FF. Consideration of Approval of Donations, July 14 – August 24, 2011
- GG. Consideration of Approval of Purchase Orders and Direct Pays, July 28 – August 24, 2011
- HH. Consideration of Approval of Ratification of Inter-Agency Agreement between Oxnard Union High School District and ACE Charter School
- II. Consideration of Approval of Independent Contractor Agreement between Oxnard Union High School District and Shaw HR Consulting, Inc.

11. ACTION ITEMS

- A. Consideration of Approval of Architect
- B. Consideration of Approval of New Oxnard-Area High School Property
- C. Consideration of Approval of Memorandum of Understanding with Cal State University, Channel Islands (PEL/NASA Grant)
- D. Consideration of Approval of Proposed Job Description: *Transportation Dispatcher*
- E. Consideration of Adoption of Resolution No. 11-61, Resolution Proclaiming September 2011 as *Hispanic Heritage Month*
- F. Consideration of Approval of Implementation of SB 614 (Kehoe), *Childhood Immunization*
- G. Consideration of Nominations for California School Boards Association (CSBA) Directors-at-Large, American Indian, Afro American, and County
- H. Consideration of Approval of Special Board Meeting for Board of Trustees' Retreat

12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

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

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13. ITEMS FOR FUTURE CONSIDERATION
14. FUTURE MEETINGS
15. ADJOURNMENT

ns: 08/19/11