

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 14, 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. PUBLIC HEARING
Sufficiency of Instructional Materials in Accordance with Education Code Section 60119
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 following item(s).

Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]
One (1) case – Certificated Unit
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.*

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9. SUPERINTENDENT'S REPORTS

- A. Board Introduction: *ASB Presidents and Activities Directors*
- B. Board Report: *Administrative Intern Program*
- C. Board Recommendation: *Education Design Ad Hoc Committee*
- D. Board Report and Recognition: *MESA Program and Janice Zehner*
- E. Progress Report: *AYP/API Report*
- 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 Six through Eleven, 11-12, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- B. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- C. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- D. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Foster Grandparent Program Sponsored by Tri-County Regional Center
- E. Consideration of Approval of Certificated and Classified Personnel
- F. Consideration of Approval of Proposed Job Description Revisions
- G. Consideration of Approval of Designation of Representatives and Alternate Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO)
- H. Consideration of Approval of Student Teaching Agreement between California State University, Northridge and the Oxnard Union High School District
- I. Consideration of Approval of Agreement between Ventura County Office of Education and Oxnard Union High School District/Adult School for R.O.P. Teachers and Classes
- J. Consideration of Approval to Enter Into a Master Copier Lease with De Lage Landen Financial Services, Utilizing U.S. Communities, City of Los Angeles Contract #58795
- K. Consideration of Adoption of Resolution No. 11-62, Resolution for Adopting the "GANN" Limit
- L. Consideration of Adoption of Resolution No. 11-67, Resolution to Change Authorized Signatures for the Cafeteria Clearing Account
- M. Consideration of Adoption of Resolution No. 11-68, Resolution to Change Authorized Signature for the Adult Education Account
- N. Consideration of Adoption of Resolution No. 11-69, Resolution to Change Authorized Signature for the Revolving Cash Fund and Suspense Account
- O. Consideration of Approval of the Proposal from Flewelling & Moody to Submit the Quadrangle Landscaping Project at Hueneme High School to DSA for Approval
- P. Consideration of Approval of the Proposal from Flo-Systems for the Maintenance / Service Agreement for Sewage Ejector Pumps at Oxnard and Channel Islands High Schools Post-Secondary Program
- Q. Consideration of Approval of Settlement Agreement Between Harley Ellis Devereaux Corporation and Oxnard Union High School District
- R. Consideration of Approval of Agreement between Oxnard Union High School District and Fagen Friedman & Fulfroost LLP for Special Education Legal Services
- S. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District and Ceylina Duran, Special Education Teacher
- T. Consideration of Approval of Contract for Services between Oxnard Union High School District and PIVOTT Learning Partners
- U. Consideration of Approval to Enter into an Agreement between Law Offices of Jeff C. Marderosian, Attorneys at Law and Oxnard Union High School District
- V. Consideration of Approval to Dispose of Surplus Property, August 25 – September 14, 2011
- W. Consideration of Approval of Donations, August 25 – September 14, 2011

Students First: every day, every school, every classroom.

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10. CONSENT CALENDAR

- X. Consideration of Approval of Purchase Orders and Direct Pays, August 25 – September 14, 2011
- Y. Consideration of Approval of Agreement between Ventura County Office of Education and Oxnard Union High School District for Professional Coaching Services
- Z. Consideration of Approval of Agreement for Services between Oxnard Union High School District and Dennis Parker, Independent Contractor
- AA. Consideration of Approval of Change Order #1 Submitted for Thresholds Project at Adolfo Camarillo High School
- BB. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District and Total School Solutions for Training/Goal Setting Workshop

11. ACTION ITEMS

- A. Consideration of Adoption of Resolution No. 11-70 Regarding Sufficiency of Instructional Materials and Certification of Sufficiency of Instructional Materials in Accordance with Education Code Section 60119
- B. Consideration of Adoption of Resolution No. 11-71 Proclaiming September 17, 2011 as Constitution Day
- C. Consideration of Approval of Board/District Goals and Priorities, 2011-2012
- D. Consideration of Adoption of Resolution No. 11-72, Resolution to Restore Budgetary Flexibility Needed as a Result of AB 114
- E. Consideration of Approval of 2010-2011 Unaudited Actuals Summary
- F. Consideration of Approval of Architect for New Camarillo Area High School

12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

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

13. ITEMS FOR FUTURE CONSIDERATION

14. FUTURE MEETINGS

15. ADJOURNMENT

ns: 09/09/11

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