

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 28, 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. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]
 - C. Pursuant to Government Code Section 54956.9(c) to confer with legal counsel regarding potential initiation of litigation.
 - D. Public Employee Performance Evaluation [Government Code Section 54957(b)(1)]
 - Superintendent
7. **RECONVENE IN PUBLIC/REPORT OF CLOSED SESSION ACTION**
(Approximate time - 6:30 p.m.)

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

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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. Regular Report: *Student Representative to the Board of Trustees, 2011-12 School Year*
- B. Board Introduction: *District New Hires – Administrative Staff*
- C. Board Recognition: *Adolfo Camarillo High School Star Cup Award*
- D. Board Recognition: *Hueneme High School Fitness Center Award*
- E. Board Report: *California Interscholastic Federation*
- F. Board Update:
 - *Educational Foundation and Business Partnership*
 - *District Goals and Core Values*
 - *Superintendent's Update for District/Sites*

10. CONSENT CALENDAR

- A. Consideration of Approval of Non-Public School Placement for Student Case Numbers 12 through 16, 11-12, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- B. Consideration of Approval of Stipulated 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 Waiver of CAHSEE Requirement for the Oxnard Union High School District Students with Disabilities
- F. Consideration of Approval of Certificated and Classified Personnel
- G. Consideration of Approval of Designation of Ventura County Schools Self-Funding Authority (VCSSFA) Representative and Alternate Representative
- H. Consideration of Approval of Agreement between Oxnard Union High School District/Oxnard High School and Six Flags Magic Mountain for Grad Night 2012
- I. Consideration of Approval of the Proposal from RBF Consulting for the Survey and Mapping Services for the Aquatics Complex Project at Adolfo Camarillo High School
- J. Consideration of Approval of the Proposal from RBF Consulting for the Survey and Mapping Services for the Aquatics Complex Project at Hueneme High School
- K. Consideration of Approval of Notice of Completion of the Kiln Relocation Project at Rio Mesa High School by H and S Contractors
- L. Consideration of Approval of Agreement between Oxnard Union High School District and U. S. Department of the Interior National Park Service Channel Islands National Park
- M. Consideration of Approval of Notice of Completion of the CTE Culinary Arts Project at Oxnard High School by GRD Construction
- N. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District/Oxnard Adult School and El Centrito Family Learning Centers
- O. Consideration of Approval of Agreement between Oxnard Union High School District and California Eminent Domain Law Group/A.J. Hazarabedian

District of Scholars, Achievers, and Champions!

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10. CONSENT CALENDAR – Continued:

- P. Consideration of Approval of Agreement between Oxnard Union High School District and Blackboard Connect Inc. for Attendance Notification, Emergency Notifications, and Community Outreach
- Q. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and enVision Consulting Group, Inc. for School Accountability Report Card Services
- R. Consideration of Approval of Purchase Orders and Direct Pays, September 15 through 28, 2011
- S. Consideration of Approval of Donations, September 15 through 28, 2011
- T. Consideration of Approval of Memorandum of Agreement between DRAGG/Oxnard Police Department and Oxnard Union High School District

11. ACTION ITEMS

- A. Consideration of Approval of Out of State/Out of Country Field Trip Requests for:
 - Camarillo High School Wrestling to Regional Tournament in Las Vegas, NV, December 15 through 18, 2011
 - Camarillo High School Model UN to UNESCO, Paris, France, December 5 through 10, 2011

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: 09/23/11