

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 9, 2011
TIME: **5:00 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 **5:00 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 item(s) listed below.
 - A. Student Personnel [Education Code §35146, 48912, 48919]
 - B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]
 - C. Conference with Labor Negotiator(s) [Government Code Section 54957.6]
Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent-Human Resources
Employee Organization: Oxnard Federation of Teachers, School Employees – Bargaining Unit
 - Certificated
 - Classified
 - Paraeducator
 - 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.)

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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. Special Presentation: *Oxnard Union High School District Solar Projects*
- B. Regular Report: *Student Representative to the Board of Trustees, 2011-12 School Year*
- C. Board Recognition: *National Merit Scholarship*
- D. Board Recognition: *District Employees of the Year*
 - *Paraeducator*
 - *Classified*
 - *Certificated*
- E. Board Presentation: *Granicus, Inc.*
- F. Board Report: *Migrant Education*
- G. Board Report: *English Language Learner Education*
- H. Board Update: *New Schools and Facility Focus Group*

10. CONSENT CALENDAR:

- A. Consideration of Approval of Non-Public School Placement for Student Case Numbers Twenty and Twenty-One, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- B. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
- C. Consideration of Approval of Stipulated Student Expulsion by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
- D. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- E. Consideration of Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16
- F. Consideration of Waiver of CAHSEE Requirement for the Oxnard Union High School District Students with Disabilities
- G. Consideration of Approval of Certificated and Classified Personnel
- H. Consideration of Approval of Designation of Ventura County Schools Self-Funding Authority (VCSSFA) Representative and Alternate Representative
- I. Consideration of Approval of Designation of Representatives and Alternate Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO)
- J. Consideration of Approval to Solicit Formal Bids for District-Wide, Wide Area Network (WAN) Digital Transmission Services Through E-Rate Funding Program
- K. Consideration of Approval to Solicit Formal Bids for Communications Infrastructure Modernization through E-Rate Funding Program
- L. Consideration of Approval to Solicit Formal Bids for E-Rate Maintenance on Network Equipment through E-Rate Funding Program
- M. Consideration of Approval to Solicit Formal Bids for Internet Service Provider Through E-Rate Funding Program
- N. Consideration of Approval of Agreements from Supplemental Educational Services Providers for Tutoring of Oxnard Union High School District Students
- O. Consideration of Adoption of Resolution No. 11-78, Resolution for Adopting the Revised "GANN" Limit
- P. Consideration of Approval of Purchase Orders and Direct Pays, October 27 – November 9, 2011
- Q. Consideration of Approval of Surplus, October 27 – November 9, 2011

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

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10. CONSENT CALENDAR - Continued:

- R. Consideration of Approval of Donations, October 27 – November 9, 2011
- S. Consideration of Approval of New Independent Study School on the Corner of Gary Drive and Rose Avenue in Oxnard

11. ACTION ITEMS:

- A. Consideration of Approval of Annual Organizational Meeting Date and Time
- B. Consideration of Approval of Agreement of Consulting Services between Oxnard Union High School District and Total School Solutions
- C. Consideration of Approval of Special Board Meeting Date and Time
- D. Consideration of Approval of Proposed Job Descriptions, *First Reading*
- E. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the Department of the Air Force for an Air Force Junior Reserve Officer Training Corps (AFJROTC) Program
- F. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Cal Lutheran University Reading and Literature Project
- G. Consideration of Approval of Proposition 39 Financial and Performance Audit
- H. Consideration of Approval of Proposal between Oxnard Union High School District and Granicus, Inc.

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: 11/04/11