

Oxnard Union High School District

Oxnard, California

ANNUAL ORGANIZATIONAL BOARD MEETING

DATE: December 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 annual organizational 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. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please secure a **Speaker Card** from the executive assistant, seated in front by the Board of Education. 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 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.
5. **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)]
 - Certificated Unit
 - 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 and School Employees:
 - Certificated
 - Classified
 - Paraeducator
6. **RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION**
(Approximate time – 6:30 p.m.)
7. **SPECIAL PERFORMANCE: CHANNEL ISLANDS HIGH SCHOOL MUSIC DEPARTMENT**

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8. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

- A. Election of Officers, 2012
- B. Appointment of Representative to Vote in Election for Members of the County Committee on School District Organization
- C. Appointment of Secretary to the Governing Board
- D. Approval of OUHSD Board Meeting Dates, 2012

9. BOARD DISCUSSION:

Board of Trustees and administrative staff will discuss the feasibility of venues for Board Meetings.

10. AUDIENCE TO ADDRESS BOARD OF TRUSTEES

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All comments are to be directed to the Board President. If you are talking for yourself, you have three (3) minutes to complete your comments. If you are speaking for a group, you have ten (10) minutes to complete your comments and no other member of the group you represent can speak for the group. To speak to the Board President, each speaker must secure a Speaker Card from the executive assistant, seated in front by the Board of Education. Please refer to the complete text of Oxnard Union High School District Board Policy 910: *Procedures for Communicating with the Board of Trustees*.

11. SUPERINTENDENT'S REPORTS

- A. Regular Report: *Student Representative to the Board of Trustees*
- B. Board Update: *Nutrition Services*
- C. Board Update: *Solar and Swimming Pool Projects*
- D. Board Report: *Graduation Rates*
- E. Board Report: *Pivot Learning/Program Improvement*
- F. Board Report: *Enrollment and Attendance*
- G. Board Update: *Superintendent*
 - *New School Sites*
 - *December 6 Special Board Meeting Study Session*
 - *December 16 Meeting with ConnectEd*

12. CONSENT CALENDAR

- A. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
- B. 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
- C. Consideration of Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N
- D. Consideration of Approval of Non-Public School Placement for Student Case Numbers 22-25 According to the Recommendation of the Student's IEP Team and the Director of Special Education
- E. Consideration of Approval of Waiver of CAHSEE Requirements for the Oxnard Union High School District Students with Disabilities
- F. Consideration of Approval of Professional Services Agreement between Oxnard Union High School District and UCSB for Hueneme High School Summer Engineering Academy
- G. Consideration of Approval of Certificated and Classified Personnel
- H. Consideration of Approval of Williams Quarterly Report
- I. Consideration of Approval of Proposed Job Description Revisions
- J. Consideration of Approval of Proposed Revision: Board Policy 4127 – Temporary Athletic Team Coaches
- K. Consideration of Approval of Authorization of Signatures
- L. Consideration of Approval of Revision of Attachment 'A' for R.O.P. Teachers for the Auto Service Program, Banking & Finance, Culinary Arts, Hospitality and Tourism, Production Technology and Video Production Offered at Channel Islands, Oxnard, Pacifica and Rio Mesa High Schools

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12. CONSENT CALENDAR

- M. Consideration of Approval of Agreement with Oxnard Union High School District/Hueneme High School and Six Flags Magic Mountain for Grad Night 2012
- N. Consideration of Approval of Renewal of Agreement between Department of General Services and Oxnard Union High School District for the Surplus Property Program
- O. Consideration of Approval of Agreement between Oxnard Union High School District/Cal-West Non-Public School and Ventura County Jewish Family Service
- P. Consideration of Approval of Renewal of Agreement Between Oxnard Union High School District/Pacifica High School and Walsworth Publishing Company, Inc. for the Production of Pacifica High School's 2012-2013 Yearbook
- Q. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District/Adolfo Camarillo High School and Walsworth Publishing Company, Inc. for the Production of Camarillo High School's 2012-2013 Yearbook
- R. Consideration of Approval of Agreement with The Lube Shop for Vocational Training of Special Education Students
- S. Consideration of Renewal of Agreement with Special District Financing and Administration (SDFIA) for Fee Justification Report
- T. Consideration of Approval of Agreement between The Event Group and Oxnard Union High School District/Channel Islands High School for Prom 2012
- U. Consideration of Approval of Agreement with Oxnard Union High School District and Education Logistics, Inc.
- V. Consideration of Approval of Purchase Orders and Direct Pays, November 10 – December 14, 2011
- W. Consideration of Approval to Dispose of Surplus Property, November 10 – December 14, 2011
- X. Consideration of Approval of Donations, November 10 - December 14, 2011
- Y. Consideration of Approval of The Single Plan for Student Achievement (SPSA) for Adolfo Camarillo High School, Channel Islands High School, Frontier High School, Hueneme High School, Oxnard High School, Pacifica High School, and Oxnard High School
- Z. Consideration of Approval of MOU Agreement between Oxnard Union High School District and the California State University

13. ACTION ITEMS

- A. Consideration of Nominations for CSBA Delegate Assembly
- B. Consideration of Approval of Proposed Board Policy Revisions: BP 5116.1, Intradistrict Open Enrollment, *First Reading*
- C. Consideration of Approval of Proposed Board Policy Revisions: BP 5117, Interdistrict Attendance, *First Reading*
- D. Consideration of Approval of Proposed Board Policy Revisions: BP 5118, Open Enrollment Act Transfers, *First Reading*
- E. Consideration of Approval of Proposed Job Description: Coordinator-Child Welfare and Attendance/Truancy, *First Reading*
- F. Consideration of Approval of Business Services Division Reorganization
- G. Consideration of Adoption of Resolution No. 11-79 Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual and Five-Year Report for Fiscal Year 2010-2011, in Compliance with Government Code Sections 66006 and 66001
- H. Consideration of Approval of Oxnard Union High School District's 2010-2011 Annual Financial Report (Audit), as Prepared by Vavrinek, Trine, Day & Co., LLP
- I. Consideration of Approval of First Interim Report
- J. Consideration of Approval of Proposal for Environmental Consulting Services between Oxnard Union High School District and LSA Associates, Inc. for the New Camarillo Area High School

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14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS
 - A. Correspondence
 - B. Reports and Communications
 - C. Interests and Concerns
15. ITEMS FOR FUTURE CONSIDERATION
16. FUTURE MEETINGS
17. ADJOURNMENT

ns: 12/09/11

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