

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: January 13, 2010
TIME: **5:30 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 complete the yellow Speaker Card located on the back table and present it to the recording secretary. 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 two days before the meeting date.

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

| | Page |
|--|------|
| 1. OFFICIAL OPENING OF MEETING | 1 |
| 2. PLEDGE OF ALLEGIANCE..... | 1 |
| 3. ADOPTION OF AGENDA..... | 1 |
| 4. APPROVAL OF MINUTES | 1 |
| 5. PUBLIC HEARING Public Hearing for Board to review and consider the Categorical Flexibility Transfer 2009-2010 Fiscal Year to consider and respond to all comments received by the District related thereto. | |
| 6. AUDIENCE TO ADDRESS BOARD OF TRUSTEES | 1 |
| Those persons wishing to address the Board may do so at this time by completing a yellow Speaker Card, located on the back table, and presenting it to the recording secretary. Please address your comments to the Board President. Individual presentations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific items, ten (10) minutes will be permitted. Please refer to the complete text of Oxnard Union High School District Board Policy 910: <i>Procedures for Communicating with the Board of Trustees</i> . | |
| 7. SUPERINTENDENT'S REPORTS | 2 |
| A. Student Career Plans: <i>Ms. Phyllis Throckmorton, Director of Career and Technical Education and Ms. Rebecca Buettner, Director of Assessment and Accountability</i> | |
| B. Facilities Master Plan: <i>Mr. Randy Winton, Assistant Superintendent, Business Services and Mr. Stephen McFarland, Director of Maintenance and Operations</i> | |
| C. Regular Report: <i>Bryant Jones, Student Representative to the Board</i> | |

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
January 13, 2010

| | | Page |
|-----------|---|------|
| 8. | CONSENT CALENDAR | |
| A. | Consideration of Approval of Certificated and Classified Personnel | 2 |
| 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 | 2 |
| C. | Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel | 2 |
| D. | Consideration of Approval of Non-Public School Placement for Student Case Numbers Seventeen to Eighteen, 09-10, According to the Recommendation of the Students' IEP Team and the Director of Special Education | 2 |
| E. | Consideration of Adoption of 2010-2011 School Calendar | 2 |
| F. | Consideration of Approval of Quarterly Report of Administrative Regulation 1312(a) – Williams Uniform Complaint Procedures | 3 |
| G. | Consideration of Approval of Proposed Job Description Revisions | 3 |
| H. | Consideration of Approval of Change of Rate of Mileage Reimbursement to Equal IRS Approved Standard Mileage Rate | 3 |
| I. | Consideration of Approval to Award (<u>contractor name</u>) for Communications Infrastructure Modernization through USAC E-Rate Funding Program | 3 |
| J. | Consideration of Approval of the Proposal from Hughes General Engineering for the Stadium Walkway Project at Channel Islands High School | 3 |
| K. | Consideration of Approval to Solicit Formal Bids for Football Equipment Reconditioning | 3 |
| L. | Consideration of Approval of the Proposal from Southwest Coatings, Inc., for the Exterior Painting Project at Channel Islands High School | 4 |
| M. | Consideration of Approval of the Proposal from Southwest Coatings, Inc., for the Exterior Painting Project at Oxnard High School | 4 |
| N. | Consideration of Approval of the Proposal from Channel Islands Roofing, Inc., for the Roofing Repair Project at Channel Islands, Frontier, Hueneme, Oxnard, and Rio Mesa High Schools | 4 |
| O. | Consideration of Approval of Purchase Orders and Direct Pays | 4 |
| P. | Donations | 4 |
| 9. | ACTION ITEMS | |
| A. | Consideration of Approval of Agreement between Oxnard Union High School District and Energy Education, Inc. | 5 |
| B. | Consideration of Approval of Renewal Agreement between Oxnard Union High School District and Lozano Smith | 5 |
| C. | Consideration of Adoption of Resolution No. 10-01, Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 | 5 |
| D. | Consideration of Adoption of Resolution No. 10-02, Resolution Proclaiming February 1-5, 2010 as <i>National School Counseling Week</i> | 5 |
| E. | Consideration of Adoption of Resolution No. 10-03, Resolution Closing Fund 120, Puente High School Child Development Program Fund | 5 |
| F. | Consideration of Adoption of Resolution No. 10-04, Resolution Eliminating Positions and Reduction of Work Hours and Ordering Layoffs in the Classified Service Due to Lack of Funds and Lack of Work | 6 |
| G. | Consideration of Approval of Hiring Additional Three (3) Hours Nutrition Service Assistant I | 6 |
| H. | Consideration of Approval of Proposed New Job Description – <i>Energy Conservation Specialist</i> | 6 |

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
January 13, 2010

| | Page |
|---|------|
| 10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS | 5 |
| A. Correspondence | |
| B. Reports and Communications | |
| C. Interests and Concerns | |
| 11. ITEMS FOR FUTURE CONSIDERATION | 5 |
| 12. FUTURE MEETINGS | 6 |
| 13. ADJOURNMENT | 6 |

ns: 01/08/10