

# Oxnard Union High School District

## Oxnard, California

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### SPECIAL BOARD MEETING

DATE: January 20, 2010  
TIME: **2 p.m. Open Session**  
**4 p.m. Closed Session (approximate time)**  
PLACE: District Office Board Room  
220 South K Street  
Oxnard, CA 93030

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The special Board meeting of the Board of Trustees will begin at **2 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, Tuesday and Wednesday prior to the special Board meeting. Board agendas and minutes are available on the district's website at [www.ouhsd.k12.ca.us](http://www.ouhsd.k12.ca.us).

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### AGENDA

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1. OFFICIAL OPENING OF MEETING .....	1
2. PLEDGE OF ALLEGIANCE .....	1
3. ADOPTION OF AGENDA .....	1
4. AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES 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 item, 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>	1
5. STUDY SESSION: .....	1
Administrative staff and the Board of Trustees will discuss possible new high school sites and possible relocation sites for Frontier High School and the District Office.	
A. Possible Location of New High School Site	
B. Possible Relocation of Frontier High School	
C. Possible Relocation of District Office	
D. Improvement of Rio Mesa High School Student Quad Area	

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6.	<b>ACTION ITEMS</b>	
A.	Consideration of Approval of Agreement between Oxnard Union High School District and Energy Education, Inc .....	1
B.	Consideration of Approval of Proposed New Job Description – <i>Energy Conservation Specialist</i> .....	2
C.	Consideration of Approval of Location of New High School Site .....	2
D.	Consideration of Approval of Relocation Site for Frontier High School .....	2
E.	Consideration of Approval of Relocation Site for District Office .....	2
F.	Consideration of Approval of Improvement of Rio Mesa High School Student Quad Area .....	2
7.	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b> .....	2
	<small>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.</small>	
8.	<b>CLOSED SESSION</b>	
	During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below.	
A.	<b>PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957(b))</b> .....	2
	Title: Interim Superintendent	
9.	<b>RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION</b> .....	3
10.	<b>ADJOURNMENT</b> .....	3

ns: 01/15/10