

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: May 12, 2010
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 regularly scheduled 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 three 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 COMMENT ON CLOSED SESSION ITEMS	2
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.....	2
During this time, the Board will 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 §54957]	
➤ Director of Special Education	
➤ Principal	
➤ Administrator, Student Services	
C. Conference with Legal Counsel – Anticipated Litigation [Government Code §54956.9(c)]	
One (1) Case	
➤ Consideration and Adoption of Resolution No. 10-37 Resolution Terminating Services of Certificated Employees as a Result of Reduction or Discontinuation of Particular Kinds of Services	
7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION.....	2
<i>(Approximate time - 6:30 p.m.)</i>	

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
May 12, 2010

Page

8. AUDIENCE TO ADDRESS BOARD OF TRUSTEES.....2

Hueneme High School Parents 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: *Procedures for Communicating with the Board of Trustees*.

9. SUPERINTENDENT'S REPORTS

- A. Board Recognition: **Knowledge Bowl Winner – Rio Mesa High School**
Presented by: Ms. Martha Mutz, Assistant Superintendent-Educational Services.....2
- B. Board Recognition: **Music Festival Winner – TBA**
Presented by: Ms. Phyllis Throckmorton, Director of Career and Technical Education2
- C. Board Report: **Technology Plan**3
Presented by: Mr. Puneet Sharma, Director of Information Technology and Mrs. Martha Mutz, Assistant Superintendent-Educational Services
- D. Progress Report: **Facilities Master Plan and Related Financial Plan**3
Presented by: Mr. Randy Winton, Assistant Superintendent-Business Services and Mr. Stephen McFarland, Director of Maintenance and Operations
- E. Regular Report:3
Presented by: Student Representative to the Board of Trustees, Bryant Jones

10. CONSENT CALENDAR

- A. Consideration of Approval of Certificated and Classified Personnel.....3
- 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 223
- C. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel.....3
- D. Consideration of Approval of Non-Public School Placement for Student Case Number Twenty-four through Twenty-five, 09-10, According to the Recommendation of the Student's IEP Team and the Director of Special Education3
- E. Consideration of Approval of Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students
- F. Consideration of Approval Carl Perkins Vocational and Applied Technology Education Act Funds4
- G. Consideration of Approval of Revision of Board Policy 6159.1: Procedural Safeguards and Complaints4
- H. Consideration of Approval of Revision of Board Policy 6164.4: Student Identification and Education Under 504
- I. Consideration of Approval of Revision of Board Policy 6146.1: General Graduation Requirements4
- J. Consideration of Approval of Contract with Technology Consultant Mike Vollmert Regarding Textbook Purchases.....4
- K. Consideration of Approval of Reclassification of Former Director of Maintenance and Operations to Director of Maintenance, Operations and Transportation4
- L. Consideration of Approval of Proposed Job Description Revisions5
- M. Consideration of Approval of Oxnard Adult School Martin V. Smith Foundation Grant Application.....5
- N. Consideration of Approval of Revision to Board Policy 3100: Budget, *First Reading*5
- O. Consideration of Approval of Revision of Board Policy 3110: Transfer of Funds, *First Reading*5

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
May 12, 2010

	Page
10. CONSENT CALENDAR – Continued:	
P. Consideration of Approval of Revision of Board Policy 3430: Investing, <i>First Reading</i>	5
Q. Consideration of Approval of Revision of Board Policy 3452: Student Body Funds, <i>First Reading</i>	5
R. Consideration of Approval of Revision of Board Policy 3460: Financial Reports and Accountability, <i>First Reading</i>	5
S. Consideration of Adoption of Resolution 10-30, Resolution to Apply for the Low Emission School Bus Program.....	5
T. Consideration of Approval of Notice of Completion of the Roofing Repair Project at Adolfo Camarillo High School by Channel Islands Roofing, Inc.....	6
U. Consideration of Approval to Purchase Greenhouse for ACHS Agriculture Department through CTE Grant Program.....	6
V. Consideration of Approval to Purchase Swine Pens for ACHS Agriculture Department through CTE Grant Program.....	6
W. Consideration of Approval to Purchase Mail Machine for OHS	6
X. Consideration of Approval of the Proposal from Hughes General Engineering for the Quad Project at Rio Mesa High School.....	6
Y. Consideration of Adoption of Resolutions for Fiscal Year 2010-2011: No. 10-31, Temporary Loans Between District Funds; No. 10-32, Appropriation Transfers; No. 10-33, Transfers to and From the Deferred Maintenance Fund; No. 10-34, Authorization for Budget Transfers; No. 10-35, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 10-36, Inter/Intra Fund Transfers	7
Z. Consideration of Adoption of Resolution No. 10-39, Establishing a State School Construction Fund, Fund 352	7
AA. Consideration of Approval of Purchase Orders and Direct Pays, April 15 – May 12, 2010.....	7
BB. Consideration of Approval of Donations, April 15 – May 12, 2010.....	7
CC. Consideration of Approval to Dispose of Surplus Property, April 15 – May 12, 2010	7
11. ACTION ITEMS	
A. Consideration of Nomination of Senator and/or Assembly Member for CSBA’s 2010 Outstanding Legislator of Year.....	8
B. Consideration of Revision of Consultant Agreement between Oxnard Union High School District and Plaza Real Estate Services.....	8
C. Consideration of Approval of OUHSD Technology Plan.....	8
D. Consideration of Revision of English Curriculum Framework.....	8
E. Consideration of Approval of New Courses:	9
English 3: WCP—Writing College Preparatory	
English 4: Expository Reading and Writing	
Presented by: Franky Ramirez, Resource Teacher English/Social Science	
Writing for Publication	
Presented by: Mark Storer, English Teacher	
F. Consideration of Approval of New Adult School Course:.....	9
CTE--Therapeutic Services—Pharmacy Technician	
Presented by: Judy Perkins, Principal	
G. Consideration and Adoption of Resolution No. 10-37 Resolution to Reduce Particular Kinds of Certificated Services	9
H. Consideration of Adoption of Resolution No. 10-38 Resolution Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and Lack of Work	9
12. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS	9
A. Correspondence	
B. Reports and Communications	
C. Interests and Concerns	

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
May 12, 2010

	Page
13. ITEMS FOR FUTURE CONSIDERATION	10
14. FUTURE MEETINGS	10
15. ADJOURNMENT	10

ns: 05/07/10