

# Oxnard Union High School District

## Oxnard, California

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### SPECIAL BOARD MEETING

DATE: June 2, 2010  
TIME: 2 p.m. Closed Session  
2:30 p.m. Open Session  
PLACE: District Office Board Room  
220 South K Street  
Oxnard, CA 93030

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The special 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, translation in accessible formats, should contact the Superintendent's office at 385-2527, at least 24 hours before the meeting date.

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, 24 hours prior to a 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

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. Conference with Labor Negotiator(s) (Gov. Code Sec. 54957.6)  
Agency negotiator: Dr. Rocky Valles, Assistant Superintendent, Human Resources  
Employee organization: Oxnard Federation of Teachers, ~~Special~~ **School** Employees Bargaining Unit – Certificated
  - B. Public Employee Appointment [Government Code Section 54957(b)(1)]  
Position: Director of Staff Support
6. **RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION**  
(Approximate time - 2:30 p.m.)

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Board Meeting Agenda  
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### 7. AUDIENCE TO ADDRESS 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*.

### 8. SUPERINTENDENT'S REPORTS

Study Sessions:

- 2010-2011 Federal and State Budget Projections  
Presented by: Mr. Ron Bennett, President, School Services of California
- 2010-2011 District Budget  
Presented by: Mr. Randy Winton, Assistant Superintendent-Business Services and Ms. Patsy Thomas, Chief Accountant
- Adolfo Camarillo High School Swimming Pool Size  
Presented by: Mr. Randy Winton, Assistant Superintendent-Business Services and Mr. Stephen McFarland, Director of Maintenance, Operations and Transportation
- Hueneme High School Swimming Pool Size and Location  
Presented by: Mr. Randy Winton, Assistant Superintendent-Business Services and Mr. Stephen McFarland, Director of Maintenance, Operations and Transportation

### 9. CONSENT CALENDAR

Consideration of Approval of Certificated and Classified Personnel

### 10. ACTION ITEMS

- A. Consideration of Approval of Size of Swimming Pool at Adolfo Camarillo High School
- B. Consideration of Approval of Size and Location of Swimming Pool at Hueneme High School
- C. Consideration of Approval of RFP (Request for Proposal) for Architectural Design of Swimming Pool at Adolfo Camarillo High School
- D. Consideration of Approval of RFP (Request for Proposal) for Architectural Design of Swimming Pool and Location of Swimming Pool at Hueneme High School

11. BOARD CORRESPONDENCE, INTERESTS, AND CONCERNS

12. FUTURE MEETINGS

13. ADJOURNMENT

ns: 06.01.10