

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

DATE: June 3, 2010
TIME: **2 p.m. Open Session**
PLACE: District Office Board Room
220 South K Street
Oxnard, CA 93030

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.

AGENDA

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2. PLEDGE OF ALLEGIANCE	1
3. ADOPTION OF AGENDA.....	1
4. 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 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> .	
5. SUPERINTENDENT'S REPORTS	1
A. Study Session: Solar Energy Presented by: Mr. Randy Winton, Assistant Superintendent-Business Services, Mr. Steve Nielsen, MuniBond, and Mr. Nathan Griset, SunPower Corporation, Systems	
B. Board Update: Facilities Master Plan and Supporting Financial Plan Presented by: Mr. Randy Winton, Assistant Superintendent-Business Services and Mr. Stephen McFarland, Director of Maintenance, Operations and Transportation	
6. ACTION ITEM	
A. Consideration of Adoption of Resolution No. 10-42, Resolution Declaring Intent to Finance a Qualified Energy Conservation Project, and Authorizing Official Action in Connection Therewith	
7. FUTURE MEETINGS	2
8. ADJOURNMENT	2

ns: 06.02.10