

# Oxnard Union High School District

## Oxnard, California

### SPECIAL BOARD MEETING

DATE: June 10, 2010  
TIME: **4:30 p.m. Closed Session**  
**5:30 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 **4:30 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 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). **For translation services please contact the Superintendent's office at 385-2527.**

## AGENDA

	Page
1. OFFICIAL OPENING OF MEETING .....	1
2. PLEDGE OF ALLEGIANCE .....	1
3. ADOPTION OF AGENDA.....	1
4. PUBLIC COMMENT ON CLOSED SESSION ITEMS .....	1
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.	
<b>5. CLOSED SESSION</b>	
During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below.	
Conference with Real Property Negotiators [Government Code Sec. 54956.8]	
A. Property: North of Camino Del Sol, east of Rose Ave., V.C. Parcel 214-0-020-595 .....	1
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services Negotiating Parties: Rf and Jw Maulhardt Trust Under Negotiation: Instruction to agency negotiator on price and terms.	
B. Property: North of Wooley Road east of Harbor Blvd., V.C. Parcel 188-0-110-325.....	1
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services Negotiating Parties: Ann C. Diacos Trust and Helen M. Cooluris Trust Under Negotiation: Instruction to agency negotiator on price and terms.	

# Oxnard Union High School District

## Oxnard, California

Board Meeting Agenda  
June 10, 2010

Page

<b>5. CLOSED SESSION-Continued</b>	2
C. Property: Kawaguchi Trust Property - Teal Club Road, North of Teal Club Road, South of Doris Avenue., V.C. Parcel 183-0-070-125 and The Henson/Anderson Trust, V.C. Parcel 183-0-070-060, 183-0-070-070, 183-0-070-090 and 183-0-070-140 .....	2
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services	
Negotiating Parties: Kawaguchi Trust and Henson/Anderson Trust	
Under Negotiation: Instruction to agency negotiator on price and terms.	
D. Property: 4646 Adolfo Road, Camarillo, V.C. Parcel 160-0-050-235 .....	2
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services	
Negotiating Parties: Leonard and Monica Teyssier Family Trust	
Under Negotiation: Instruction to agency negotiator on price and terms.	
<b>6. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION.....</b>	<b>2</b>
<i>(Approximate time - 5:30 p.m.)</i>	
<b>7. AUDIENCE TO ADDRESS BOARD OF TRUSTEES.....</b>	<b>2</b>
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>	
<b>8. SUPERINTENDENT'S REPORTS .....</b>	<b>2</b>
A. Board Presentation: 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	
B. Board Discussion: Review Again, Location of Swimming Pool at Hueneme High School Presented by: Mr. Randy Winton, Assistant Superintendent-Business Services and Mr. Stephen McFarland, Director of Maintenance, Operations and Transportation	
<b>9. ACTION ITEMS</b>	
A. Consideration of Approval of RFP (Request for Proposal) for Architectural Design of Performing Arts Center, Location as Designated by Board of Trustees .....	2
B. Consideration of Adoption of RFP (Request for Proposal) for Architectural Design of High School Technology/Medical Academy, Location as Designated by Board of Trustees.....	3
C. Consideration of Approval of Location of Swimming Pool at Hueneme High School .....	3
<b>10. ADJOURNMENT .....</b>	<b>3</b>

ns: 06.09.10