

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

REVISED
Addition of Item 11 C

DATE: July 14, 2010
TIME: **Closed Session 4 p.m. PDT**
and 5:00 p.m. MDT
Open Session 5 p.m. PDT
and 6:00 p.m. MDT
PLACE: District Office Board Room
220 South K Street
Oxnard, CA 93030
and
2320 7^{Up} Ranch Rd.
Lincoln, MT

The regularly scheduled meeting of the Board of Trustees will begin at 4 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

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Trustee Steve W. Stocks will be participating telephonically from 2320 7Up Ranch Rd., Lincoln. Montana.	
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	
During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below.	
A. Student Personnel [Education Code §35146, 48912, 48919].....	2
B. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel.....	2
C. Public Employee Discipline/Dismissal/Release/Appointment [Government Code §54957].....	2
➤ Assistant Principal – Six (6) positions	

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6. CLOSED SESSION-Continued

- D. Conference with Real Property Negotiator(s) [Government Code Section 54956.8]
1. Property: North of Camino Del Sol, east of Rose Ave., V.C. Parcel 214-0-020-595.....2
 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.
 2. Property: North of Wooley Road east of Harbor Blvd., V.C. Parcel 188-0-110-325.....2
 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.
 3. 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.....3
 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.
 4. Property: Northeast corner of Rice Ave. & Channel Islands Blvd., V.C. Parcel 220-0-0300-025; 045; 1453
 Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
 Negotiating Parties: Channel Islands Associates
 Under Negotiation: Instruction to agency negotiator on price and terms.
 5. Property: 4646 Adolfo Road, Camarillo, V.C. Parcel 160-0-050-235.....3
 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.

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION.....3
(Approximate time - 5:30 p.m.)

- 8. STUDY ITEMS: Update and Discussion Regarding Facilities/Site-Related Issues**
- Discussion of Possible High School Site Location of four (4) Possible Locations 8
 - Board of Trustees Rating of Possible New High School Site Locations
 - Update Regarding Facilities Master Plan..... 8
 - Update Regarding Request for Proposal for Architect for Swimming Pool at Hueneme and Adolfo Camarillo High Schools..... 9

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	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>	
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ns: 07.08.10