

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 11, 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. 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.	1
5. CLOSED SESSION	1
During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below.	
A. 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 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: Rice/Channel Islands Boulevard Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services Negotiating Parties: Marathon Representatives Under Negotiation: Instruction to agency negotiator on price and terms.	
3. Property: 4646 Adolfo Road, Camarillo, V.C. Parcel 160-0-050-235 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.	

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
August 11 2010

Page

5. CLOSED SESSION (continued)	2
<p style="margin-left: 40px;">During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below.</p>	
<p style="margin-left: 40px;">B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Sec. 54957] <i>-Assistant Principal</i></p>	
6. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION	2
<p style="margin-left: 40px;"><i>(Approximate time - 6:30 p.m.)</i></p>	
7. AUDIENCE TO ADDRESS BOARD OF TRUSTEES	2
<p style="margin-left: 40px;">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></p>	
8. SUPERINTENDENT'S REPORTS	2
<p style="margin-left: 40px;">A. General Update: <i>Presented by: Bob Carter, Ed.D., Superintendent</i></p> <p style="margin-left: 40px;">B. Presentation by Bob Burrows, Director, Community Development</p> <p style="margin-left: 40px;">C. Progress Report: Facilities Master Plan</p>	
9. CONSENT CALENDAR	
<p style="margin-left: 40px;">A. Consideration of Approval of Agreement between Oxnard Union High School District and Dell for Upgrade to District Email System.....</p> <p style="margin-left: 40px;">B. Consideration of Approval of Agreement between Oxnard Union High School District and Dell for Night Watchman Power Management Software.....</p> <p style="margin-left: 40px;">C. Consideration of Adoption of Resolution No. 10-54, Resolution of Change Authorized Signatures for the Cafeteria Clearing Account.....</p> <p style="margin-left: 40px;">D. Consideration of Approval of Agreement between Oxnard Union High School District and PW Environmental for Preparation and Submittal of Reimbursement Requests to the State Underground Storage Tank Cleanup Fund (USTCF).....</p> <p style="margin-left: 40px;">E. Consideration of Approval of the Proposal from GRD Construction for the Refrigerator/Freezer Enclosure Project at Pacifica High School</p> <p style="margin-left: 40px;">F. Consideration of Approval of Notice of Completion of the Exterior Painting Project at Oxnard High School by Southwest Coatings, Inc.</p> <p style="margin-left: 40px;">G. Consideration of Renewal of Agreement for Services with Department of Rehabilitation for Transition Partnership Program (TPP)</p> <p style="margin-left: 40px;">H. Consideration of Approval of MOU between Oxnard Union High School District and Ventura County Office of Education for Cal-SAFE</p> <p style="margin-left: 40px;">I. Consideration of Approval of Change Order #2 Submitted for Woodshop Addition at Oxnard High School</p> <p style="margin-left: 40px;">J. Consideration of Approval of Change Order #3 Submitted for Woodshop Addition to Oxnard High School</p> <p style="margin-left: 40px;">K. Consideration of Approval of Notice of Completion of the Visitor Side Bleacher Project at Hueneme High School.....</p> <p style="margin-left: 40px;">L. Consideration of Approval of Developer Fees Revenue and Expenditures for Fiscal Year 2009-2010</p>	<p>2</p> <p>2</p> <p>2</p> <p>3</p> <p>3</p> <p>3</p> <p>3</p> <p>3</p> <p>3</p> <p>3</p> <p>3</p> <p>3</p> <p>4</p>

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
August 11 2010

Page

9. CONSENT CALENDAR (continued)

M.	Consideration of Renewal of Lease Agreement with Child Development Resources of Ventura County, Inc., to Operate a Head Start Program on the Campus of Hueneme High School	4
N.	Consideration of Approval of Agreement with Ventura County Office of Education for R.O.P. Teachers for Culinary Arts, Video Production, and the Auto Service Program Offered at Pacifica, Oxnard, and Channel Islands High Schools	4
O.	Consideration of Approval of the Proposal from Consolidated Disposal Services for District-Wide Rubbish and Recycle Services	4
P.	Consideration of Approval of Purchase Orders and Direct Pays, July 14 – August 11, 2010	4
Q.	Consideration of Approval of Donations, July 14 – August 11, 2010.....	4
R.	Consideration of Approval of Proposed Job Description Revisions	4
S.	Consideration of Approval of Non-Public School Placement for Student Case Number Five, 10-11, According to the Recommendation of the Student’s IEP Team and the Director of Special Education.....	4
T.	Consideration of SELPA Community Advisory Committee (CAC) Parent Representative	5
U.	Consideration of Approval of Student Expulsion by Recommendation for the Administrative Panel	5
V.	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 22	5
W.	Consideration of Approval of Personnel Items.....	5
X.	Consideration to Reject all Bids for the Culinary Arts Classroom Conversion Project at Oxnard High School	5
Y.	Consideration of Adoption of Resolution No. 10-56, Resolution Appointing Members of Citizens Oversight Committee	

10. ACTION ITEMS

A.	Consideration of Approval of location for the New High School Site.....	5
B.	Consideration of Adoption of Resolution No. 10-53 Proclaiming September 15 – October 15, 2010, as Hispanic Heritage Month	6

11. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

- A. Correspondence
- B. Reports and Communications
- C. Interests and Concerns

12. ITEMS FOR FUTURE CONSIDERATION

13. FUTURE MEETINGS

14. ADJOURNMENT

ttl: 08.06.10