

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 8, 2010
TIME: **6:30 p.m.**
PLACE: District Office Board Room
220 South K Street
Oxnard, CA 93030

The regularly scheduled meeting of the Board of Trustees will begin at **6:30 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. APPROVAL OF MINUTES	1
5. PUBLIC HEARING.....	1
Public Hearing for Board to review and consider the award of a contract to SunPower Corporation for the design, construction, maintenance and operation of the solar electric systems (Solar Systems) at the District's sites/campuses; and approval of a lease purchase agreement and other financing documents with Banc of America Leasing and Capital, LLC, providing for the issuance of Qualified Energy Conservation Bonds, the net proceeds of which partially finance the acquisition cost of the Solar System to consider and respond to all comments received by the District related thereto.	
Sufficiency of Instructional Materials in accordance with Education Code Section 60119	
6. 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> .	
7. SUPERINTENDENT'S REPORTS	2
A. Opening of School Year:.....	2
<i>Presented by: Bob Carter, Ed.D., Superintendent</i>	
B. Introduction of New Hires: Administrative Staff.....	2
<i>Presented by: Rocky Valles, Ed.D., Assistant Superintendent, Human Resources</i>	
C. German American Partnership Program (GAPP):	2
<i>Presented by: Anna Tritschler and Heidi Graves</i>	
D. Review of Solar Projects:	2
<i>Presented by: Nathan Griset, Bill Kelly, Sun Power Steve Nielsen, Muni Bond</i>	

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
September 8, 2010

Page

8. CONSENT CALENDAR

A.	Consideration of Approval of Certificated and Classified Personnel.....	2
B.	Consideration of Approval of Proposed Job Description Revisions	2
C.	Consideration of Approval of Student Agreement between California State University, Northridge and Oxnard Union High School District	2
D.	Consideration of Approval of Designation of Representatives and Alternate Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO)	2
E.	Consideration of Approval of Non-Public School Placement for Student Case Number Six, 10-11, According to the Recommendation of the Student’s IEP Team and the Director of Special Education	3
F.	Consideration of Approval of Summer 2010 Graduates	3
G.	Consideration of Approval of Notice of Completion of the Swine Pen Slab and Awning Project at Adolfo Camarillo High School by Kiwitt’s General Building.....	3
H.	Consideration of Approval of Agreement with Boys and Girls Club of Greater Oxnard and Port Hueneme (BGCOP) and Oxnard Union High School District, Channel Islands High School for Summer Program.....	3
I.	Consideration of Approval of Notice of Completion of the Room Modification Project at Channel Islands High School by Kwitt’s General Building.....	3
J.	Consideration of Adoption of Resolution No. 10-62, Resolution for Adopting the “GANN” Limit	3
K.	Consideration of Approval of Notice of Completion of the Data and Electric Project at the Oxnard Adult Ed Facility by California Electric Company	3
L.	Consideration of Approval of the Proposal from Service Pro Fire Protection Inc., for Testing of Existing Fire Alarm System Deices at Schools throughout District	4
M.	Consideration of Approval to Increase all OUHSD Schools Cafeterias Petty Cash (Start Cash)	4
N.	Consideration of Approval to Enter into Agreement between Frontline Placement Technologies and Oxnard Union High School District for an Automated Substitute Placement (Aesop)	4
O.	Consideration of Approval of Notice of Completion of the Quad Project at Rio Mesa High School by Hughes General Engineering	4
P.	Consideration of Adoption of Resolution No. 10-63, Resolution Authorizing Filing an Application for Qualified School Construction Bond Allocation with the California Department of Education, and Approving Related Matters and Official Actions.....	4
Q.	Consideration of Renewal of Agreements with the Ventura County Office of Education for Escape Financial and Payroll/Personnel System for the 2010-2011 School Year	4
R.	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).....	5
S.	Consideration of Approval of Amendment to MOU between Ventura County Office of Education and Oxnard Union High School District	5
T.	Consideration of Approval of Amendment to Change Order #3 Submitted for Woodshop Addition at Oxnard High School	5
U.	Request Consideration of Approval to Purchase Learn360 Classroom Video Streaming Software for all School Sites.....	5
V.	Consideration of Approval to Utilize Jordan, Gilbert & Bain Architectural Services for Shade Structure Project at Frontier High School	5
W.	Consideration of Approval to Contract DSA Inspection Services	5
X.	Consideration of Approval to Solicit Formal Bids for Full-Service Beverage Contract.....	5
Y.	Consideration of Approval to Award Bid Transportation Services Contract.....	5

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
September 8, 2010

Page

8. CONSENT CALENDAR (continued)

Z.	Request Consideration of Approval to Purchase Power Supply Components for Alarm/Bell System at Frontier High School	6
AA.	Consideration of Approval to Enter into an Agreement between Oxnard Union High School District and Paula Cornelius Lopez, Ph.D., Consultant	6
BB.	Disclosure of General Obligation Bonds, 2004 Election, Series A Sales Costs and Results	6
CC.	Consideration of Approval of Change Order #1 Submitted for Additional Wood Repairs included in Bid M712-09/10 at Adolfo Camarillo High School	6
DD.	Consideration of Approval of Agreement between Oxnard Union High School District and Hughes Associates, Inc., for a Security Needs Assessment, Focusing on Solar Projects Within the District	6
EE.	Consideration of Approval of Agreements between Oxnard Union High School District and U.S. Department of Interior National Park Service Channel Islands National Park	6
FF.	Consideration of Approval of Purchase Orders and Direct Pays, August 12 – September 8, 2010	6
GG.	Consideration of Approval of Donations, August 12 – September 8, 2010	6
HH.	Consideration of Approval to Dispose of Surplus Property, August 12 – September 8, 2010	7

9. ACTION ITEMS

A.	Consideration of Adoption of Resolution #10-60, regarding Sufficiency of Instructional Materials and Certification of Sufficiency of Instructional Materials in Accordance with Education Code Section 60119	7
B.	Consideration of Approval of Resolution #10-61, Proclaiming September 17, 2010, as Constitution Day	7
C.	Consideration of Adoption of Resolution No. 10-64, Resolution Authorizing Execution of Lease Financing Document for a Multi-Sire Solar Project, and Approving Related Actions	7
D.	Consideration of Approval of Project Lease Agreement between Oxnard Union High School District and Golden West Schools Financing Authority	7
E.	Consideration of Approval of Site Lease between Oxnard Union High School District and Golden West Schools Financing Authority	8
F.	Consideration of Approval of Purchase Agreement between Oxnard Union High School District, Golden West School Financing Authority and Banc of America Leasing and Capital, LLC	8
G.	Consideration of Approval of Project Fund Agreement between Oxnard Union High School District, Golden West Schools Financing Authority and Deutsche Bank National Trust Company	8
H.	Consideration of Adoption of Resolution No. 10-65, Resolution Making Findings Related to Energy Conservation Services, Authorizing Solar Equipment Purchase and Installation Agreement and Ancillary Agreements, and Authorizing Filing of CEQA Notice of Exemption Relating to Project	8
I.	Consideration of Approval of 2009-2010 Unaudited Actuals Summary	8
10.	BOARD MEMBERS' REPORTS AND COMMUNICATIONS	9
A.	Correspondence	
B.	Reports and Communications	
C.	Interests and Concerns	
11.	ITEMS FOR FUTURE CONSIDERATION	9
12.	FUTURE MEETINGS	9
13.	ADJOURNMENT	9

09.03.10 tcl