

# Oxnard Union High School District

## Oxnard, California

### REGULAR BOARD MEETING

DATE: October 13, 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](http://www.ouhsd.k12.ca.us).

## AGENDA

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4. ADOPTION 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.....	2
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]	
B. 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.	

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<b>6. CLOSED SESSION – Continued:</b> .....	<b>2</b>
<p>During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below.</p>	
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.	
<b>7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:</b> .....	<b>7</b>
<i>(Approximate time - 6:30 p.m.)</i>	
<b>8. AUDIENCE TO ADDRESS BOARD OF TRUSTEES:</b> .....	<b>2</b>
<p>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>	
<b>9. SUPERINTENDENT'S REPORTS:</b> .....	
A. Board Report: .....	2
<ul style="list-style-type: none"> <li>• <i>Opening of School</i></li> <li>• <i>2009-2010 Accomplishments – Phase I, Individual Schools</i></li> <li>• <i>Preparations for Repayment to California Department of Education, Nutrition Services</i></li> </ul> <p style="padding-left: 40px;">Presented by Dr. Bob Carter, Superintendent</p>	
B. Progress Report: .....	3
<ul style="list-style-type: none"> <li>• <i>Facilities Master Plan</i></li> </ul> <p style="padding-left: 40px;"><i>Presented by Mr. Stephen McFarland, Director of Maintenance, Operations and Transportation</i></p>	
C. Superintendent’s Recommendation: .....	3
<ul style="list-style-type: none"> <li>• <i>Recommendation Regarding School Facilities in City of Camarillo</i></li> </ul> <p style="padding-left: 40px;">Presented by Dr. Bob Carter, Superintendent</p>	
D. Regular Report: .....	3
<ul style="list-style-type: none"> <li>• <i>Student Representative to the Board of Trustees</i></li> </ul> <p style="padding-left: 40px;">Presented by Kristina Cervi</p>	
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NS:10.08.10