

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 10, 2010
TIME: 4:30 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 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 secure a **Speaker Card** from the executive assistant, seated in front by the Board of Education. 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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<i>Presentation of Colors by Oxnard High School Air Force Junior ROTC</i>	
2. PLEDGE OF ALLEGIANCE	1
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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.	
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. STUDENT PERSONNEL: [Education Code §35146, 48912, 48919]	
B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION	
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9	
One (1) case	
C. CONFERENCES WITH LEGAL COUNSEL – EXISTING LITIGATION	
(Subdivision (a) of Section 54956.9)	
Name of Case: Case Number 2008079575	
6. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:	2
<i>(Approximate time - 6:30 p.m.)</i>	

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<p>Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All comments are to be directed to the Board President. If you are talking for yourself, you have three (3) minutes to complete your comments. If you are speaking for a group, you have ten (10) minutes to complete your comments and no other member of the group you represent can speak for the group. To speak to the Board President, each speaker must secure a Speaker Card from the executive assistant, seated in front by the Board of Education. 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>	
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D. Consideration of Single School Plan for Student Achievement	3
E. Consideration of Approval of Personnel Items	3
F. Consideration of Approval of Change Order #4 Submitted for Woodshop Addition at Oxnard High School	3
G. Consideration to Reject all Bids for the Caretakers Residence Project at Oxnard High School	4
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I. Consideration of Approval of Purchase Orders and Direct Pays, October 14 – November 10, 2010	4
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ns: 11/05/10