

Oxnard Union High School District

Oxnard, California

ANNUAL ORGANIZATIONAL BOARD MEETING

DATE: December 8, 2010
TIME: **5:30 p.m. Open Session**
6:00 p.m. Recess - Reception
6:30 p.m. Reconvene
PLACE: District Office Board Room
220 South K Street
Oxnard, CA 93030

The annual organizational 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 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. *This will enable the District to make reasonable arrangement to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.*

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.ouhdsd.k12.ca.us.

AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. **SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**
4. **ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**
 - A. Election of Officers, 2011
 - B. Appointment of Representative to Vote in Election for Members of the County Committee on School District Organization
 - C. Appointment of Secretary to the Governing Board
 - D. Approval of OUHSD Board Meeting Dates and Venues, 2011
5. **SPECIAL BOARD RECOGNITIONS**
 - A. Board Recognition: *CSBA Golden Bell Award, Adolfo Camarillo High School*
 - B. Board Recognition: *GEO Challenge Winner, Rio Mesa High School*
 - C. Board Recognition: *CIF Water Polo Champions, Rio Mesa High School*
 - D. Board Recognition: *International Baccalaureate Diploma Student, Roxanna Garcia*
6. **RECEPTION: NEWLY ELECTED BOARD MEMBERS – Oxnard Room**
(Approximate time 6:00 p.m.)
7. **RECONVENE IN PUBLIC:**
(Approximate time 6:30 p.m.)
8. ADOPTION OF AGENDA
9. APPROVAL OF MINUTES

Oxnard Union High School District

Oxnard, California

Annual Organizational Board Meeting Agenda
December 8, 2010

10. AUDIENCE TO ADDRESS BOARD OF TRUSTEES

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: *Procedures for Communicating with the Board of Trustees*.

11. SUPERINTENDENT'S REPORTS

- A. Board Report: *Rio Mesa High School International Baccalaureate Program*
- B. Board Report: *Hueneme High School Trip to Child Youth Education Services Workshop Sponsored by Military Child Coalition*
- C. Regular Report: *Student Representative to the Board*

12. CONSENT CALENDAR

- A. 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
- B. Consideration of Approval of Certificated and Classified Personnel
- C. Consideration of Approval of Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students
- D. Consideration of Approval of Authorization of Signatures
- E. Consideration of Adoption of Resolution No. 10-72, Establishing Qualified Energy Conservation Bonds Fund, QECCB, Fund 211
- F. Consideration of Approval of the Proposal from West Coast Arborist, Inc. for the Tree Trimming/Solar Project at Oxnard High School
- G. Consideration of Approval of Amendment to Change Order #4 Submitted for Woodshop Addition at Oxnard High School
- H. Consideration of Approval of Purchase Orders and Direct Pays, November 11 – December 8, 2010
- I. Consideration of Approval for the Disposal of Surplus Property, November 11 – December 8, 2010
- J. Consideration of Approval of Donations, November 11 – December 8, 2010

13. ACTION ITEMS

- A. Consideration of Approval of First Interim Report
- B. Consideration of Adoption of Resolution No. 10-71, Resolution of The Board of Trustees of The Oxnard Union High School District Approving The Annual And Five-Year Report For Fiscal Year 2009-2010, In Compliance With Government Code Section 66006 And 66001
- C. Consideration of Approval of New Board Policy 1230: *School-Connected Organizations, First Reading*
- D. Consideration of Approval of New Course: Visual Design
- E. Consideration of Approval of Oxnard Union High School District Measure "H" Bond Oversight Committee
- F. Consideration of Nominations for CSBA Delegate Assembly

District of Scholars, Achievers, and Champions!

Oxnard Union High School District

Oxnard, California

Annual Organizational Board Meeting Agenda
December 8, 2010

13. ACTION ITEMS - Continued

- G. Consideration of Approval of Resolution No. 10-74, Resolution Eliminating One Position and Ordering Layoff in the Classified Service, Due to Lack of Funds and Lack of Work
- H. Consideration of Approval of Proposed Revisions to Board Policy 4119.11: *Sexual Harassment*
- I. Discussion of Transfer of Duties and Powers of the Ventura County Committee on School District Organization to the Ventura County Board of Education, as suggested by California Department of Education

14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

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

15. ITEMS FOR FUTURE CONSIDERATION

16. FUTURE MEETINGS

17. ADJOURNMENT

ns: 12/03/10

District of Scholars, Achievers, and Champions!