

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 12, 2009
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. APPROVAL OF MINUTES.....	1
5. 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.	
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 Legal Counsel – Existing Litigation [Government Code § 54956.9(a)]	
➤ One Case, No. 2008079575	
C. Public Employee Appointment [Government Code §54957]	
➤ Dean of Student Accountability (two positions, effective 2009-10 school year)	
7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION.....	2
(6:30 p.m. – Time Approximate)	

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
August 12, 2009

Page

8.	AUDIENCE TO ADDRESS BOARD OF TRUSTEES	2
	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>	
9.	SUPERINTENDENT'S REPORTS	
A.	General District Acknowledgements/Updates: <i>Superintendent</i>	2
B.	Consideration of Approval of English Language Learner Master Plan: <i>Assistant Superintendent-Educational Services</i>	2
C.	Consideration of Revision of Board Policy 6174: Services for English Language Learners: <i>Assistant Superintendent-Educational Services</i>	2
10.	CONSENT CALENDAR	
A.	Consideration of Approval of Certificated and Classified Personnel	2
B.	Consideration of Approval of Student Expulsion by Voluntary Agreement of the School Principal, the Student, and the Student's Parent/Guardian, as per Board Policy 5144, Section 22	3
C.	Consideration of Approval of Non-Public School Placement for Student Case Numbers One to Ten, 09-10, According to the Recommendation of the Student's IEP Team and the Director of Special Education.....	3
D.	Consideration of Approval of New Adult School Courses	3
E.	Consideration of Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students	3
F.	Consideration of Approval of Renewal of Agreement for California School Management Group, Inc., Consulting Proposal for E-Rate Years 13 and 14 Technology Infrastructure	3
G.	Consideration of Award of Contract Price Agreement to Arrowhead Water	3
H.	Consideration of Approval of Developer Fees Revenue and Expenditures for Fiscal Year 2008-2009	4
I.	Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District, Adult Education and Oxnard Elementary School District for ESL Classes	4
J.	Consideration of Approval of Engagement Letter for Actuarial Valuation of Retiree Health and Welfare Benefits with Deloitte Consulting LLP	4
K.	Consideration of Approval of Agreement between Oxnard Union High School District and Adolfo Camarillo High School Booster Club to Install Stadium Chair Back Seats in the Football Stadium.....	4
L.	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
M.	Consideration of Approval of Agreement between Vavrinek Trine Day and Co., LLP and Oxnard Union High School District to Audit the Statements of Financial Position of the Oxnard Union High School District Retiree Health Benefit Trust as of December 31, 2009.....	4

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
August 12, 2009

Page

10. CONSENT CALENDAR - Continued

- N. Consideration of Approval of Agreement between Oxnard Union High School District and WLC Architects, Inc. for a Proposal for Pre-Design Planning and Conceptual Design Services for the Oxnard Growth High School 4
- O. Disposal of Surplus Property 5
- P. Purchase Orders 5
- Q. Donations 5

11. ACTION ITEMS

- A. Consideration of Approval of Paraeducator I – Instructional Aide/Corrective Reading Temporary Job Description..... 5
- B. Consideration of Adoption of Resolution No. 09-35 Proclaiming September 15 – October 15, 2009 as Hispanic Heritage Month 5
- C. Consideration of Approval of Youth Services Officer (YSO) Contract for Frontier High School for 2009-2010 School Year 6

12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS 6

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

13. ITEMS FOR FUTURE CONSIDERATION 6

14. FUTURE MEETINGS 6

15. ADJOURNMENT 6

ns: 08/07/09