

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: September 9, 2009
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 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

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| 1. OFFICIAL OPENING OF MEETING | 1 |
| 2. PLEDGE OF ALLEGIANCE..... | 1 |
| 3. MOMENT OF SILENCE | 1 |
| 4. ADOPTION OF AGENDA | 1 |
| 5. APPROVAL OF MINUTES..... | 1 |
| 6. 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. | |
| 7. PUBLIC HEARING | |
| Sufficiency of Instructional Materials in Accordance with Education Code Section 60119..... | 2 |
| 8. CLOSED SESSION..... | 2 |
| During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below. | |
| A. Conference with Labor Negotiator(s) [Government Code § 54957.6] | |
| ➤ Agency Negotiator: Rocky Valles, Ed.D., Assistant Supt.-Human Resources | |
| ➤ Employee Organization: Oxnard Federation of Teachers/School Employees: | |
| • Certificated Unit | |
| • Classified Unit | |
| ➤ Employee Organization: California School Employees Association: | |
| • Campus Supervisors | |

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| 9. | RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION..... | 2 |
| | <i>(6:30 p.m. – Time Approximate)</i> | |
| 10. | 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> | |
| 11. | SUPERINTENDENT'S REPORTS | 2 |
| | A. General District Acknowledgements/Updates: <i>Interim Superintendent</i> | |
| | • Opening of New School Year, 2009-2010 | |
| | • 2008-2009 API/AYP Information Release Date, September 15, 2009 | |
| | B. Regular Report: <i>Student Representative to the Board of Trustees</i> | |
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| | B. Consideration of Approval of Summer 2009 Graduates | 3 |
| | C. Consideration of Approval to Purchase Dell Computers, Utilizing Western States Contracting Alliance Master Agreement for Dell Marketing L.P. Number A63307 Extended through August 31, 2009..... | 3 |
| | D. Consideration of Board of Trustees to Approve Bell Ranch Lease Addendum No 1 <i>and</i> Authorize Staff to Solicit Bids for Lease of Bell Ranch Land in Camarillo | 3 |
| | E. Consideration of Approval of Notice of Completion of the Fencing Replacement at Rio Mesa High School by Kiwitt’s General Building, Inc. | 3 |
| | F. Consideration of Approval of Notice of Completion of the Asphalt Work on Rear Access Road at Hueneme High School by Hughes General Engineering, Inc. | 3 |
| | G. Consideration of Approval of the Proposal from AECOM Environment for Cost of Phase I Site Assessment at Two Parcels in Camarillo | 4 |
| | H. Consideration of Approval of the Proposal from Earth Systems So. California, for Geotechnical Engineering Report for Auto Tech Addition Project at Channel Islands High School | 4 |
| | I. Consideration of Approval of Affiliation Agreement for CNA/HHA Clinical Training through Adult Ed | 4 |
| | J. Consideration of Adoption of Resolution No. 09-39, Resolution for Adopting the “GANN” Limit | 4 |
| | K. Consideration of Approval of Agreement between Schlosser Development Corporation and Oxnard Union High School District for an Outside Theater at Adolfo Camarillo High School | 5 |
| | L. Consideration of Approval of the Proposal from Hughes Associates, Inc. for Security Consulting Services for Auto Tech Addition Project at Channel Islands High School | 5 |
| | M. Consideration of Approval to Award Transportation Services Bid #505 Contract to ___ for the 09/10 School Year..... | 5 |
| | N. Consideration of Approval of Addendum to Food Service Contract #FS-08/09 for Management Consulting Services Relating to the Food Service Program..... | 5 |
| | O. Consideration of Approval to Enter into an Agreement between Oxnard Union High School District, Adult Education and The City of Oxnard Housing Authority | 5 |
| | P. Disposal of Surplus Property | 5 |

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| R. Purchase Orders | 6 |
| 13. ACTION ITEMS | |
| A. Consideration of Adoption of Resolution No. 09-37 Regarding Sufficiency of Instructional Materials and Certification of Sufficiency of Instructional Materials in Accordance with Education Code Section 60119 | 6 |
| B. Consideration of Adoption of Resolution No. 09-38 Proclaiming September 17, 2009 as Constitution Day | 6 |
| C. Consideration of Approval of English Language Learner Master Plan | 6 |
| D. Consideration of Revision of Board Policy 6174: <i>Services for English Language Learners, First Reading</i> | 6 |
| E. Consideration of Approval 2008-09 Unaudited Actuals | 7 |
| F. Consideration of Adoption of Resolution No. 09-40 In Support of Oxnard School District Measure "E" - Parcel Tax | 7 |
| 14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS | 7 |
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ns: 09/04/09