

Oxnard Union High School District

Oxnard, California

ANNUAL ORGANIZATIONAL BOARD MEETING

DATE: December 10, 2008
TIME: 5:00 p.m. Closed Session
6:30 p.m. Open Session
PLACE: District Office Board Room
220 South K Street
Oxnard, CA 93030

The annual organizational meeting of the Board of Trustees will begin at **5:00 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 two 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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| 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 | 1 |
| During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below. | |

Student Personnel [Education Code §35146, 48912, 48919]

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| <i>(6:30 p.m. – Time Approximate)</i> | |
| 8. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD | 2 |
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| B. Election of Officers, 2009 | |
| C. Appointment of Representative to Vote in Election for Members of the County Committee on School District Organization | |
| D. Appointment of Secretary to the Governing Board | |
| E. Approval of OUHSD Board Meeting Dates and Venues, 2009 | |
| 9. PUBLIC HEARING | 3 |
| Oxnard Union High School District and Oxnard Federation of Teachers and School Employees (OFTSE) – Initial Contract Proposals | |
| ➤ Classified Unit | |
| ➤ Paraeducator Unit | |
| 10. AUDIENCE TO ADDRESS BOARD OF TRUSTEES | 3 |
| 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 items, 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 | |
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| F. Consideration of Authorization of Signatures | 4 |
| G. Consideration of Approval of Change of Rate of Mileage Reimbursement to Equal IRS Approved Standard Mileage Rate | 4 |
| H. Consideration of Approval of Agreement between Department of General Services and Oxnard Union High School District for the Surplus Property Program | 4 |
| I. Consideration of Adoption of Resolution 08-38 for Establishment of Employer Paid Member Contributions | 4 |
| J. Consideration of Renewal of Agreement for Special Services with Atkinson, Andelson, Loya, Ruud and Romo | 4 |
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| E. Consideration of Approval Certificated Employees Off-Schedule Salary Increase | 6 |
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ns: 12/03/08