

Oxnard Union High School District
Oxnard, California

REGULAR BOARD MEETING

DATE: March 14, 2007
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 in closed session 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.

Persons with disabilities requiring special accommodations should contact the Superintendent's Office prior to the meeting.

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 | 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.

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
 March 14, 2007

| | Page |
|--|------|
| 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 – Pending Litigation [Government Code §54956.9] | |
| ➤ Unification Update | |
| C. Conference with Agency Labor Negotiator [Government Code §54957.6] | |
| ➤ Oxnard Federation of Teachers (OFT) Certificated Unit | |
| ➤ California School Employees Association (CSEA) – Campus Supervisor Unit | |
| 7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION..... | 2 |
| 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 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> , located in the front of the Board book. | |
| 9. SUPERINTENDENT’S REPORTS | 2 |
| A. Board Recognition: Mock Trial Team Competition Winner..... | 2 |
| ➤ <i>Adolfo Camarillo High School</i> | |
| B. Board Recognition: Pacifica High School Activities Program..... | 2 |
| <i>Recipients of the California Association of Directors of Activities/California Association of Student Leaders, Outstanding Student Activities Program Award, for the 2006-07 School Year</i> | |
| ➤ <i>Michael Castañon, Activities Director</i> | |
| ➤ <i>Latika Castillo, A.S.B. President</i> | |
| C. Board Recognition: C.I.F. Wrestling Champions..... | 3 |
| D. Special Report: Information Technology: <i>Puneet Sharma, Director</i> | 3 |
| E. Special Report: Q.E.I.A. Grants | 3 |
| ➤ <i>William Dabbs, Principal, Pacifica High School</i> | |
| ➤ <i>John Saunders, Principal, Hueneme High School</i> | |
| F. General District Update: <i>Superintendent Jody Dunlap</i> | 3 |
| G. Regular Report: <i>Student Representative to the Board, Melissa Ramirez</i> | 3 |
| 10. CONSENT CALENDAR..... | 3 |
| A. Consideration of Approval of Certificated and Classified Personnel..... | 3 |

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
March 14, 2007

| | Page |
|---|------|
| 10. CONSENT CALENDAR Continued | |
| B. Consideration of Approval of Purchase Orders | 4 |
| C. Consideration of Approval of Non-Public School Placement for Student Case Numbers Thirty-two through Thirty-three, 06/07, According to the Recommendation of the Students' IEP Team and the Director of Special Education | 4 |
| D. Consideration of Approval of Student Expulsions by Voluntary Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22 | 4 |
| E. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel..... | 4 |
| F. Consideration of Approval of Fixed Asset Inventory Agreement with Associated Valuation Services..... | 4 |
| G. Consideration of Approval to Purchase One (1) Portable Office Building for the District Office..... | 5 |
| H. Consideration of Approval of Donations..... | 5 |
| I. Disposal of Surplus Property | 5 |
| 11. ACTION ITEMS | 6 |
| A. Consideration of Adoption of Resolution No. -7-14 Proclaiming April 2007 as Public Schools Month..... | 6 |
| B. Consideration of Adoption of Resolution No. 07-15 Proclaiming April 15-21, 2007, as National Library Week | 6 |
| C. Consideration of New Course Proposals | 6 |
| • Computer Graphics Art A & B | |
| • Music Appreciation A & B | |
| • World Music A & B | |
| D. Consideration of Approval of Q.E.I.A. Grants | 7 |
| • Hueneme High School | |
| • Pacifica High School | |
| E. Consideration of Approval of Ratification of Collective Bargaining Agreement With California School Employees Association: Campus Supervisors Chapter #260..... | 7 |
| F. Consideration of Adoption of Resolution No. 07-16 Opposition to BHP Billiton: Cabrillo Port Liquefied Natural Gas (LNG) Deepwater Port License | 7 |
| G. Consideration of Approval of Second Interim Report..... | 8 |
| H. Consideration of Approval of Compensation Increase for Members of of the Governing Board | 8 |

Oxnard Union High School District
Oxnard, California

Board Meeting Agenda
March 14, 2007

| | Page |
|---|------|
| 12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS | 8 |
| A. Correspondence | |
| B. Board Members' Reports and Communications | |
| C. Board Members' Interests and Concerns | |
| 13. ITEMS FOR FUTURE CONSIDERATION | 8 |
| 14. FUTURE MEETINGS | 9 |
| 15. ADJOURNMENT | 9 |