

Oxnard Union High School District

Oxnard, California

SPECIAL BOARD MEETING

DATE: April 2, 2007
TIME: 2:00 p.m.
PLACE: District Office Board Room
220 South K Street
Oxnard, CA 93030

The special meeting of the Board of Trustees will begin at 2 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. Board agendas and minutes are available on the district's website at <www.ouhsd.k12.ca.us>

AGENDA

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1. CALL TO ORDER	1
2. PLEDGE OF ALLEGIANCE.....	1
3. ADOPTION OF AGENDA	1
4. AUDIENCE TO ADDRESS BOARD OF TRUSTEES.....	1
<i>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.</i>	
5. PUBLIC COMMENT ON CLOSED SESSION ITEMS	1
<i>Any member of the public may address the Board concerning a closed session item, however, the Board cannot enter into a formal discussion. 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.</i>	

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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. Conference with Legal Counsel – Existing Litigation [Government Code §54956.9(a)]	
➤ One (1) Case - Unification	
B. Public Employee Performance Evaluation [Government Code §54957]	
➤ District Superintendent	
7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION.....	2
8. CONSENT CALENDAR	
A. Consideration of Approval to Purchase a School Bus Utilizing Waterford Unified School District Bid Dated December 31, 2003 and Extended through December 31, 2007	2
B. Consideration of Approval to Purchase School Buses Utilizing Waterford Unified School District Bid Dated December 31, 2003 and Extended through December 31, 2007	2
C. Consideration of Approval to Purchase Dell Computers and Peripherals, Utilizing Western States Contracting Alliance Master Agreement for Dell Marketing L.P. Number A63307 Extended through August 31, 2007	3
9. ACTION ITEM	
A. Consideration of Approval of Agreement with City of Oxnard, Oxnard Police Department, Ventura County District Attorney, Ventura County Probation Agency, City Impact Inc., Oxnard School District and Oxnard Union High School District for Gang Violence Suppression Multi-component Project for the 2007-2008 School Year	3
10. ADJOURNMENT	3