Oxnard Union High School District Oxnard, California

REGULAR BOARD MEETING DATE: April 18, 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

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5.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	

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6.		OSED SESSION			
		g this time, the Board may adjourn to Closed Session to discus confidential material relating items listed below.			
	A. B.	Student Personnel [Education Code §35146, 48912, 48919] Conference with Legal Counsel – Pending Litigation [Government Code §54956.9] Unification Update			
	C.	One Claim Civil Case No. 238567 Conference with Agency Labor Negotiator [Government Code §54957.6] Ownerd Federation of Teachers (OFT) Configurated Unit			
	D.	 Oxnard Federation of Teachers (OFT) – Certificated Unit Conference with Real Property Negotiator [Government Code §54957.6] Negotiator: Randy Winton, Assistant Superintendent-Business Services 			
7.	RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION				
8.	AUDIENCE TO ADDRESS BOARD OF TRUSTEES				
9.	PUBLIC HEARING				
10.	SUP	ERINTENDENT'S REPORTS			
	A.	Board Recognition: Knowledge Bowl Team Competition Winner			
	B.	Board Recognition: Music Festival Winner			
	C.	Community Recognition: **Pruce Edmiston, Music Teacher-Oxnard High School			
	D.	Special Report: Vocational Education: > Dave Runyan, Industrial Arts Teacher-Oxnard High School			
	E.	Consideration of Reclassification of Certificated Job Description: **Migrant Instructional Support Teacher**			
	F.	General District Update: Superintendent Jody Dunlap			
	G.	Regular Report: Student Representative to the Board, Melissa Ramirez			

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1.	CON	Page ISENT CALENDAR
	A.	Consideration of Approval of Certificated and Classified Personnel
	В.	Consideration of Approval of Purchase Orders
	C.	Consideration of Approval of Non-Public School Placement for Student
		Case Numbers Thirty-four through Thirty-five, 06/07, According to the
		Recommendation of the Students' IEP Team and the Director of Special
		Education
	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
	E.	Consideration of Approval of Adolfo Camarillo High School's Trip
		Request for 10 Students and Five (5) Chaperones to Attend Basketball
		Tournament, Orlando, Florida, December 26-30, 2007 With No Loss of
		Instructional Time. 5
	F.	Consideration of Approval to Quarterly Report of Administrative
		Regulations 1312(a) – Williams Uniform Complaint Procedures
	G.	Consideration of Approval of Notice of Completion of the Varsity
		Baseball Bleacher Project at Oxnard
		High School by Kiwitt General Building
	H.	Consideration of Approval of Renewal of Transition Partnership
		Program for Education Services
	I.	Consideration of Renewal of Fixed-Fee Contract with School Innovations and
		Advocacy, Inc. (Formerly MCS Ed. Services) for Fiscal Years 2007-08,
		2008-09, and 2009-10
	J.	Consideration of Approval of Addendum to School Innovations and
		Advocacy, Inc.'s Fixed-Fee Contract for Fiscal Years 2007-08, 2008-09,
		and 2009-10
	K.	Consideration of Approval to Return Seventy-five Percent (75%) of Altura
		Bid Bond 6
	L.	Consideration of Approval of Agreement between Oxnard Union High School
		District and Ochoa and Moore Law Firm
	M.	Consideration of Approval of Donations
	N.	Consideration of Approval of Career Educational Technology Grants
		Adolfo Camarillo High School
		Channel Islands High School
		Hueneme High School
		Oxnard High School
2		ION ITEMS
2.		ION ITEMS
	A.	Consideration of Adoption of Resolution No. 07-20
		Proclaiming May 6-12, 2007 as National Teacher Appreciation Week

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12.	ACTI	ON ITEMS - Continued	Page
	В.	Consideration of Adoption of Resolution No. 07-17 of the Board of Trustees of the Oxnard Union High School District Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6, 65995.7 Adopting Responses to Public Comments Received and Making Related Findings and Determinations.	7
	C.	Consideration of Adoption of Resolution No. 07-21: Board	/
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13.	BOARD MEMBERS' REPORTS AND COMMUNICATIONS		
	A.	Correspondence	
	В.	Board Members' Reports and Communications	
	C.	Board Members' Interests and Concerns	
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ns: 04/05/07