

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: July 11, 2007
TIME: 5:30 p.m. Closed Session
6:00 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.....	2
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
July 11, 2007

	Page
6. CLOSED SESSION 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]	2
B. Conference with Legal Counsel – Anticipated Litigation [Government Code §54956.9(b)] Unification.....	2
7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION..... <i>(6:00 p.m. – Time Approximate)</i>	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	
A. General District Acknowledgements/Updates: <i>Superintendent Jody Dunlap</i>	2
10. CONSENT CALENDAR	
A. Consideration of Approval of Certificated and Classified Personnel.....	3
B. Consideration of Approval of Purchase Orders	3
C. 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	3
D. Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel.....	3
E. Consideration of Waiver of CAHSEE Requirement for OUHSD Students With Disabilities	4
F. Consideration of Approval of Gifted and Talented Education (GATE) Program Application, 2007-2008 School Year.....	4
G. Consideration of Approval of Consultant Agreement with Mark Foseid for Marzano Instructional Strategies	4

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
July 11, 2007

	Page
10. CONSENT CALENDAR - Continued	
H. Consideration of Approval of CIHS Trip Request for Eight (8) Students and Four (4) Chaperones to Attend Model United Nations Competition, Chicago, Illinois, January 30 to February 2, 2008, with Three (3) Days Loss of Instructional Time	4
I. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend	5
J. Consideration of Approval of Renewal Agreement with Lozano Smith, Attorneys at Law for Legal Services	5
K. Consideration of Extension of Contracts to Chase Bros. Dairy and Jordano's Food Service.....	5
L. Consideration of Renewal of Contract with Medical Billing Technologies, Inc., for Billing Services Under the Local Education Agencies Medi-Cal Reimbursement Program	5
M. Consideration of Renewal of Agreement with the Ventura County Office of Education for Equipment and Data Communications Services for the 2007-2008 School Year	6
N. Consideration of Approval to Extend the Existing Xerox Lease Agreement Number 7006772, for Three Additional Months With the Xerox Corporation Utilizing the County of Los Angeles Master Agreement #57227.....	6
O. Consideration of Approval of the Proposal from Quality Paving for Stadium Parking Lot Project at Oxnard High School.....	6
P. Consideration of Approval of Proposal from Malibu Pacific Tennis Courts, Inc., to Remove and Replace Net Posts and Footings at Tennis Courts at Hueneme High School.....	7
Q. Consideration of Approval of the Proposal from Berry General Engineering for All Weather Track Project at Rio Mesa High School	7
R. Consideration of Approval of Right of Entry Agreement between Oxnard Union High School District and the Roman Catholic Archbishop of Los Angeles	7
S. Consideration of Approval of the Proposal from Tommy's Landscape Inc., for Lower Amphitheater Project at Pacifica High School	8
T. Consideration of Approval of Renewal of Agreement for Legal Services With Fagen, Friedman, and Fulfroost, LLP	8
U. Donations	8
11. ACTION ITEMS	
A. Consideration of Approval to Modification of Work Days for the Director of Interscholastic Athletics	9
B. Consideration of Approval of Classified Position of Lead Campus Supervisor	9

Oxnard Union High School District
Oxnard, California

Board Meeting Agenda
July 11, 2007

	Page
11. ACTION ITEMS - Continued	
C. Consideration of Approval of the 2007-2008 AB 825 Block Grant Transfers	9
D. Consideration of Approval Resolution No. 07-34, Closing Fund 405, Rio Mesa High School Swimming Pool Fund.....	9
12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS	10
A. Correspondence	
B. Board Members' Reports and Communications	
C. Board Members' Interests and Concerns	
13. ITEMS FOR FUTURE CONSIDERATION	10
14. FUTURE MEETINGS	10
15. ADJOURNMENT.....	10

NS: 0706/07