

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: November 5, 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
November 5, 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 – Existing Litigation
[Government Code 54956.9(a)]
Unification
 - C. Conference with Agency Labor Negotiator
[Government Code §54957.6]
Agency Negotiator: Roger Rice
Assistant Superintendent-Human Resources
Employee Organization: Oxnard Federation of Teachers –Certificated Unit
 - D. Conference with Real Property Negotiator [Government Code §54956.8]
Property: V.C. Parcel # 188-0-110-325
Negotiator: Randy Winton, Assistant Superintendent-Business Services
Under Negotiations: Owner’s non-responsive position regarding property inquiry
7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION..... 2
(6:30 p.m. – Time Approximate)
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: *Procedures for Communicating with the Board of Trustees*, located in the front of the Board book.
9. SUPERINTENDENT’S REPORTS 3
- A. General District Acknowledgements/Updates: *Superintendent Jody Dunlap*
 - B. Regular Report: *Student Representative to the Board, Seira Matsushima*

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
November 5, 2007

Page

10.	CONSENT CALENDAR	
A.	Consideration of Approval of Certificated and Classified Personnel.....	3
B.	Purchase Orders	3
C.	Consideration of Approval of Non-Public School Placement for Student Case Numbers Fifteen to Twenty, 07-08, According to the Recommendation of the Student’s IEP Team and the Director of Special Education	3
D.	Consideration of Approval of Student Expulsion by Voluntary Agreement of the School Principal, the Student, and the Students’ Parent/Guardian, as per Board Policy 5144, Section 22.....	3
E.	Consideration of Approval of Student Expulsion by Recommendation of Administrative Panel.....	3
F.	Consideration of Approval of the Notice of Completion between Oxnard Union High School District and Kiwitt General Building Completion of Site Work for the New Portable Building at the District Office	4
G.	Consideration of Approval of the Notice of Completion between Oxnard Union High School District and Zeller Electric Corporation for Pool Lights at Oxnard High School	4
H.	Consideration of Adoption of Resolution No. 07-43 to Open New Clearing Account at City National Bank for Adult Education.....	4
I.	Consideration of Approval of Modifications to Adolfo Camarillo’s Football Scoreboard Payment Schedule	4
J.	Consideration of Approval of the Contract between Oxnard Union High School District and Kiwitt’s General Building for the Baseball Bleacher Project at Channel Islands High School	4
K.	Consideration of Approval of the Contract between Oxnard Union High School District and Fence Factory for the Baseball Field Fencing Project at Channel Islands High School	5
L.	Consideration of Approval of the Contract between Oxnard Union High School District and Abby Carpet Warehouse (dba) Buena Ventura Flooring Inc., for New Flooring in the Library at Channel Islands High School	5
M.	Consideration of Approval of the Contract between Oxnard Union High School District and Quality Paving for Resurfacing the Main Parking Lot at Channel Islands High School	5
N.	Consideration of Approval of Notice of Completion of the Tennis Court Project at Hueneme High School by Malibu Pacific Tennis Courts, Inc.	6
O.	Consideration of Approval of Notice of Completion of the Asphalt Project at the Maintenance Yard at Channel Islands High School by R. Chartrand Construction.....	6
P.	Consideration of Approval of Agreement with Amar Ranch Market for Vocational Training of Special Education Students.....	6

Oxnard Union High School District

Oxnard, California

Board Meeting Agenda
November 5, 2007

Page

10.	CONSENT CALENDAR	
	Q. Consideration of Approval of Agreement with Jersey Mike’s Subs for Vocational Training of Special Education Students	6
	R. Consideration of Approval of Amendment between Oxnard Union High School District and Golden State Facilities Services, LLC	6
	S. Disposal of Surplus Property	6
	T. Donations	7
11.	ACTION ITEMS	
	A. Consideration of Approval of Annual Organizational Meeting Date and Time	7
	B. Consideration of Adoption of Resolution No. 07-44 Board Member Compensation	7
12.	BOARD MEMBERS’ REPORTS AND COMMUNICATIONS	
	A. Correspondence	7
	B. Board Members' Reports and Communications	7
	C. Board Members' Interests and Concerns	8
13.	ITEMS FOR FUTURE CONSIDERATION	8
14.	FUTURE MEETINGS	8
15.	ADJOURNMENT.....	8

NS: 11/02/07