

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: February 15, 2006
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.

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	2
4. MINUTES	2
5. PUBLIC COMMENT ON CLOSED SESSION ITEMS	2

Any member of the public may address the Board of Trustees 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.

Continued

Oxnard Union High School District

Oxnard, California

6.	CLOSED SESSION	3
	During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below.	
	A. Anticipated Litigation: The Board will consider initiating litigation against the County Committee on School District Organization [Government Code Section 54956.9(c)]	
	B. Public Employee Employment [Government Code Section 54957] Two (2) Certificated Cases	
7.	RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION	3
8.	AUDIENCE TO ADDRESS BOARD OF TRUSTEES	3
	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 and state your name and address. 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. Board Recognition: <i>2005-06 Academic Decathlon Winners - Oxnard High</i>	4
	B. Introduction of Director of Special Education: <i>Ms. Kimberly Tresvant</i>	4
	C. General District Acknowledgements/Updates: <i>Superintendent Jody Dunlap</i>	4
	D. Regular Report: Student Representative to the Board: <i>Courtney Freeman</i>	4
10.	CONSENT CALENDAR	
	A. Consideration of Approval of Certificated and Classified Personnel	5
	B. Consideration of Approval of Purchase Orders	5
	C. Consideration of Approval of Non-Public School Placement for Student Case Number Thirty-four, 05/06, According to the Recommendation of the Student's IEP Team and the Director of Special Education	5
	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	6
	E. Consideration of Acceptance of Mid-Term Graduates, 2006	6
	F. Consideration of Approval of ACHS Trip Request for 12 Students and 5 Chaperones to Attend National Model United Nations Competition New York, New York, May 17-20, 2006, with Two Days Loss of Instructional Time	6

Continued

Oxnard Union High School District
Oxnard, California

10. CONSENT CALENDAR Continued

- G. Consideration of Approval of OHS Trip Request for 18 Students and 4 Chaperones to Attend Future Business Leaders Tour, New York, New York, April 11-15, 2006, with No Loss of Instructional Time 7
- H. Consideration of Approval of RMHS Trip Request for 45 Students and 10 Chaperones to Attend Musical Performance Festival, Las Vegas, Nevada and Flagstaff, Arizona, April 10-15, 2006, with No Loss of Instructional Time 7
- I. Consideration of Approval of Teacher Recruitment and Student Support Program Plan 7
- J. Consideration of Adoption of the 2006-07 Budget Calendar and Allocation Formulas 8
- K. Consideration of Approval of Agreement with Altura Communications Solutions LLC for Low Voltage Cabling, Voice and Data Communications and Multimedia Management 8
- L. Consideration of Approval of Kerr & Associates, Inc.'s Consulting Proposal for E-Rate Year 9 Technology Infrastructure 8
- M. Consideration of Approval of Notice of Completions: 9
 - ABCO Painting for Wood Bleachers Refinish at Channel Islands High
 - Thomas Schwab Corp. for Co-Generator Repair at Oxnard High School
 - Canoga Park Heating & Air Conditioning for Heating and Air Conditioning Work, Modernization Phase B, at Rio Mesa High School
 - Thomas Schwab Corp. for One New ROTC Building at Oxnard High School
 - Kiwitt's General Building for One New Snack Bar at Oxnard High School
 - Kiwitt's General Building for Installation of Seven Portable Classrooms at Pacifica High School
 - T.R. Mulligan, Inc. for Doors, Frames and Hardware, Modernization Phase B, at Rio Mesa High School
 - Reyes & Sons Electric, Inc. for Electrical Work, Modernization Phase B at Rio Mesa High School
 - Center Glass Co. for Installation of Aluminum Glazing and Windows, Modernization Phase B, at Channel Islands High School
 - Burns & Thomas Landscape for Landscaping, Modernization Phase B, at Channel Islands High School
 - Ventura Asbestos Control, Inc. for Hazardous Waste Removal, Modernization Phase B, at Channel Islands High School
 - Ventura Asbestos Control, Inc. for Hazardous Waste Removal, Modernization Phase B, at Hueneme High School
 - ISEC, Inc. for Custom Casework at Channel Islands High School
 - Marelich Mechanical Co., Inc. for Heating and Air Conditioning Work, Modernization Phase B, at Channel Islands High School
 - Venco Electric for Electrical Work, Modernization Phase B, at Channel Islands High School

10. CONSENT CALENDAR Continued

Oxnard Union High School District

Oxnard, California

M.	Consideration of Approval of Notice of Completions <i>Continued</i>	9
	➤ J. Colavin & Sons, Inc. for Ceramic Tile Work, Modernization Phase B, at Hueneme High School	
	➤ Richard McIntyre & Associates, a division of Advanced Lab Concepts for Installation of Laboratory Casework, Modernization Phase B, at Hueneme High School	
	➤ California Floor Design for Flooring, Modernization Phase B, at Hueneme High School	
N.	Disposal of Surplus Property	10
O.	Donations	
P.	Consideration of Approval of Internet Service Provider Contract with ACC Business, a Subsidiary of AT&T	10
Q.	Consideration of Approval of Agreement with Herff-Jones for the Production of Channel Islands High School's Yearbook	11
R.	Consideration of Approval of Contract with SchoolCenter to Establish and Host Student Email Accounts	11
S.	Consideration of Approval of Contract with SchoolCenter for Web Hosting Services	11
T.	Consideration of Renewal of Contract with Verizon for Centranet Services	12
U.	Consideration of Approval of Service, License and Maintenance Agreement for a Pupil Transportation Program with Education Logistics, Inc.	12
11. ACTION ITEMS		
A.	Consideration of California School Boards Association (CSBA) Delegate Assembly Election	13
B.	Consideration of Approval of Waiver of Potential Conflict of Interest, <i>Atkinson, Andelson, Loya, Rudd & Romo</i>	13
C.	Consideration of Approval of Course Proposals	14
	➤ <i>Web Design I</i>	
	➤ <i>Web Design II</i>	
	➤ <i>Comparative Government & Politics--Advanced Placement</i>	
	➤ <i>Macroeconomics--Advanced Placement</i>	
	➤ <i>Psychology--Advanced Placement</i>	
	➤ <i>Symphonic Band A & B</i>	
	➤ <i>Art History--Advanced Placement</i>	
	➤ <i>Art History--College Prep</i>	
D.	Consideration of Revision of Board Policy 6146.1: General Graduation Requirements, <i>First Reading</i>	15
E.	Consideration of Revision/Redesignation of Board Policy 912 to Board Policy 4219.11: Sexual Harassment, <i>First Reading</i>	16
		<i>Continued</i>
11. ACTION ITEMS Continued		

Oxnard Union High School District

Oxnard, California

F.	Consideration of Adoption of Resolution No. 06-04: <i>Week of the School Administrator</i>	16
G.	Consideration of Adoption of Resolution No. 06-05: <i>Adult Education Week</i>	17
H.	Consideration of Adoption of Resolution No. 06-06, Authorizing the Borrowing of Funds for Fiscal Year 2006-2007 and the Issuance and Sale of One or More Series of 2006-2007 Tax and Revenue Anticipation Notes (TRANS) Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes	17
I.	Consideration of Approval of a 50-50 Match Funding for a New Double-Sided Marquee, A Concrete Sign/Monument, and the Relocation of the Existing Marquee at Adolfo Camarillo High School	18
J.	Consideration of Ratification of Change Order(s)	18
	➤ No. 1 to ABCO Painting Inc. for Additional Painting at Channel Islands	
	➤ No. 1 to Thomas Schwab Corp. for a Construction Credit at Oxnard High School, ROTC Building	
	➤ No. 2 to Thomas Schwab Corp. for Additional Construction at Oxnard High School, ROTC Building	
	➤ No. 2 to Colavin & Son for a Construction Credit at Hueneme High School	
	➤ No. 3 to T.R. Mulligan for a Construction Credit at Channel Islands High	
	➤ No. 3 to Zenco Engineering, Inc. for Additional Construction at Rio Mesa	
	➤ No. 3 to Marelich Mechanical-Plumbing for Additional Construction at Channel Islands High School	
	➤ No. 4 to California Floor Design for Additional Construction at Channel Islands	
	➤ No. 4 to Canoga Park Heating & Air for Additional Construction at Rio Mesa	
	➤ No. 4 to Marelich Mechanical-Plumbing for Additional Construction at Channel Islands High School	
	➤ No. 5 to Premier Tile & Marble for Additional Construction at Rio Mesa	
	➤ No. 5 to California Floor Design for Additional Construction at Rio Mesa	
	➤ No. 5 to Venco Electric, Inc. for Additional Construction at Channel Islands	
	➤ No. 6 to California Floor Design for Additional Construction at Hueneme	
	➤ No. 7 to Harbor Construction for Additional Construction at Channel Islands	
	➤ No. 8 to Reyes & Sons for a Construction Credit at Rio Mesa High School	
	➤ No. 9 to Reyes & Sons for Additional Construction at Rio Mesa High School	
12.	BOARD MEMBERS' REPORTS AND COMMUNICATIONS	
A.	Correspondence	19
B.	Board Members' Reports and Communications	19
C.	Board Members' Interests and Concern	19
13.	ITEMS FOR FUTURE CONSIDERATION	20

Continued

Oxnard Union High School District
Oxnard, California

14. FUTURE MEETINGS	20
15. ADJOURNMENT	21

st:2/09/06