

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: June 21, 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. Student Personnel: [Education Code §35146, 48912, 48919]	
	B. Conference with Legal Counsel - Anticipated Litigation [Government Code §54956.9(b)] Significant Exposure to Litigation from One party to Tort Claim filed with the District pursuant to the Torts Claim Act. Tort Claims Filed by L.A. Builders, Inc. Against the District in Connection with the Modernization of Rio Mesa High School	
	C. Public Employee Appointment [Government Code §54957] Assistant Superintendent, Educational Services	
	D. Public Employee Performance Evaluation [Government Code §54957] District Superintendent	
7.	RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION	3
8.	PUBLIC HEARING	3
	Budget of the Oxnard Union High School District of Ventura County for the Year Ending June 30, 2007	3
9.	AUDIENCE TO ADDRESS BOARD OF TRUSTEES	4
	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.	
10.	SUPERINTENDENT'S REPORTS	
	A. Board Recognition: <i>District Retirees, 2006</i>	4
	B. Board Recognition: <i>Class of 2006 Valedictorians, Salutatorians, Top Scholars</i>	4
	C. Board Recognition: <i>2005-06 CIF Champions</i>	4
	D. Board Recognition: <i>Future Administrators' Academy Graduates</i>	5
	E. Introduction of New Student Representative to the Board, 2006-07	5
	F. Regular Report: <i>Student Representative to the Board: Courtney Freeman</i>	5
	G. End-of-Year Report: <i>Superintendent Jody Dunlap</i>	5
11.	CONSENT CALENDAR	
	A. Consideration of Approval of Certificated and Classified Personnel	6
	B. Consideration of Approval of Purchase Orders	6
11.	CONSENT CALENDAR Continued	

Oxnard Union High School District
Oxnard, California

C.	Consideration of Approval of Student Expulsion by Voluntary Agreement of the School Principal, the Student, and the Students' Parents/ Guardians, as per Board Policy 5144, Section 22	6
D.	Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel	7
E.	Consideration of Approval of Non-Public School Placement for Student Case Number Thirty-nine to Forty-one, 05/06, According to the Recommendation of the Students' IEP Teams and the Director of Special Education	7
F.	Consideration of Waiver of California High School Exit Exam (CAHSEE) Requirement in Mathematics for One Special Education Student	7
G.	Consideration of Approval of CONAPP, Part I	8
H.	Consideration of Renewal of Participation in CBET Program	8
I.	Consideration of Approval of ACHS Trip Request for 20 Students and 2 Chaperones to Attend German American Partnership Program (GAPP) in Detmold, Germany, April 12 - May 4, 2007	8
J.	Consideration of Approval of ACHS Trip Request for 14 Students and 5 Chaperones to Attend Model United Nations, Harvard University in Boston, Massachusetts, December 5-10, 2006, with Three Days Loss of Instructional Time	9
K.	Consideration of Approval of Carl D. Perkins Vocational Secondary School Programs Application and Plan for Funding for School Year 2006-07	9
L.	Consideration of Approval of June 2006 Graduates	9
M.	Consideration of Approval of Renewal of Alternative Education Outreach Consultant (AEOC) Program	10
N.	Consideration of Approval of 2006-07 Designation of CIF Representative to League	10
O.	Consideration to Approve the Revisions for the Job Description of Educational Technology Resource Teacher	10
P.	Consideration of Authorization of Signatures	11
Q.	Consideration of Adoption of Resolutions for Fiscal Year 2006-2007; No. 06-23, Temporary Loans Between Funds; No. 06-24, Appropriation of Transfers; No. 06-25, Transfers To and From the Deferred Maintenance Fund; No. 06-26, Authorization for Budget Transfers; No. 06-27, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 06-28, Inter/Intra Fund Transfers	11
R.	Consideration of Adoption of Resolution No. 06-29, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees after July 1, 2006	12
S.	Consideration of Approval of Change of Contractor for Installation of Tremco Roofing Systems at Rio Mesa High School	12

11. CONSENT CALENDAR Continued

Oxnard Union High School District
Oxnard, California

T.	Consideration of Approval of Proposal from Johnson Flooring, Inc. to Resurface the Gym Floors at Adolfo Camarillo, Channel Islands, Hueneme, Oxnard, Pacifica and Rio Mesa High Schools and to Re-Sand the Gym Floors at Oxnard High School	12
U.	Consideration of Approval to Reject all Bids for the Tree Work at Rio Mesa High School	13
V.	Consideration of Approval of Student Professional Nursing Education Agreement Between Oxnard Adult School and Shoreline Care Center	13
W.	Consideration of Approval of a Three-Year Contract with Visual Photography as the Official School Photographer for Channel Islands and Rio Mesa High Schools	13
X.	Consideration of Approval of Agreement with Wal-Mart for Vocational Training of Special Education Students	14
Y.	Consideration of Approval of the Contract to Kiwitt's General Building for the Site Work for the New Science Portables at Channel Islands, Oxnard and Pacifica High Schools	14
Z.	Consideration of Approval of Proposal from Hughes General Engineering for Quad Remodel Project at Channel Islands High School	15
AA.	Consideration of Renewal of Agreement and Memorandum of Understanding Between Oxnard Adult School and ARC Ventura County	15
BB.	Consideration of Renewal of Lease Agreement with Child Development Resources of Ventura County, Inc. to Operate a Head Start Program on the Campus of Hueneme High School	15
CC.	Consideration of Approval to Purchase Hewlett Packard Notebook Computers, Utilizing Glendale Unified School District Bid P 15-04/05, Extended through April 5, 2007	16
DD.	Consideration of Renewal of Agreement with Miller Brown & Dannis for Professional Services	16
EE.	Consideration of Approval of Proposal from Hughes General Engineering for Quad Remodel Project at Channel Islands High School	16
FF.	Consideration of Approval of Proposal from Century Contractors Corporation for Quad Remodel Project at Hueneme High School	17
GG.	Consideration of Renewal of Agreements with the Ventura County Office of Education for Equipment and Data Communications Services, Escape Financial Systems, and Escape Payroll/Personnel System for the 2006-07 School Year	17
HH.	Consideration of Extension of Contracts to P&R Paper Supply Company, Jordano's Foodservice, Campus Foods, and Farmer Bros. Company	17
II.	Consideration of Acceptance of 2006-07 Proposals for Milk and Dairy Products	18

11. CONSENT CALENDAR Continued

Oxnard Union High School District

Oxnard, California

JJ. Consideration of Approval of CSUCI Migrant Summer College Agreement between California State University, Channel Islands and the Oxnard Union High School District	18
KK. Consideration of Approval to Increase the Contract with Lundgren Management for Modernization	18
LL. Consideration of Approval for OUHSD to join the Ventura County Agriculture and Irrigated Lands Group (VCAILG) to Meet the Requirements of the Conditional Agricultural Waiver for Irrigated Lands	19
MM. Consideration of Approval of the Proposal from Enterprise Construction, Inc. for Channel Islands High School Football Stadium Renovation	19
NN. Consideration of Approval of Proposal from Rusco Inc. to Replace the Lockers in the Boys' Gym at Pacifica High School	19
OO. Consideration of Approval of Proposal from Kiwitt's General Building to Construct a New Press Box at Rio Mesa High School	20
PP. Consideration of Approval of the Proposal from Burns & Thomas Inc. for Hillside Landscape Work at Adolfo Camarillo High School	20
QQ. Consideration of Approval of Request for Allowance of Attendance Because of Emergency Conditions	20
RR. Donations	21
SS. Disposal of Surplus Property	21
TT. Consideration of Approval of the Proposal from Kiwitt's General Building to Renovate the Bookkeeper's/ASB Director's Office at Adolfo Camarillo High School	21

12. ACTION ITEMS

A. Consideration of Approval of New Board Policy 5020: <i>Student and Staff Wellness, Second Reading</i>	22
B. Consideration of Approval of Declaration of Need for Fully-Qualified Educators, 2006-2007	22
C. Consideration of Renewal of Agreements with the City of Camarillo, Ventura County Sheriff's Department, and Oxnard Police Department for Youth Service Officers and Agreement to Provide Detection Searches by Gold Coast K9 Training Center	23
D. Consideration of Approval to Reject L.A. Builders, Inc.'s Claim, and Authorize District Staff to Pursue an Amicable Resolution of the Dispute	24
E. Consideration of Adoption of the Budget for the Year Ending June 30, 2007	24
F. Consideration of Approval of Resolution No. 06-22, Establishing Fund 406-Certificates of Participation (COPs) Sale	24
G. Consideration of Approval to Install an Expanded Score Board on the Football Field at Adolfo Camarillo High School	25

Continued

13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. Correspondence	25
-------------------	----

Oxnard Union High School District
Oxnard, California

B.	Board Members' Reports and Communications	25
C.	Board Members' Interests and Concern	25
14.	ITEMS FOR FUTURE CONSIDERATION	26
15.	FUTURE MEETINGS	26
16.	ADJOURNMENT	26

st:6/15/06