Oxnard Union High School District Oxnard, California

SPECIAL BOARD MEETING DATE: December 19, 2006

TIME: 3:00 p.m.

PLACE: District Office Board Room

220 South K Street Oxnard, CA 93030

The special meeting of the Board of Trustees will begin in closed session at 3:00 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

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l.	OFFICIAL OPENING OF MEETING	. 1
2.	PLEDGE OF ALLEGIANCE	. 1
3.	ADOPTION OF AGENDA	. 1
l.	PUBLIC COMMENT ON CLOSED SESSION ITEMS Any member of the public may address the Board 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 o in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted.	r,
5.	CLOSED SESSION During this time, the Board may adjourn to Closed Session to discuss confidential material relating to items below: A. Conference with Legal Counsel – Anticipated Litigation [Government Code §54956.9(b)] B. Public Employee/Dismissal Release (Government Code §54957] One Case C. Public Employee Appointment [Government Code §54957] One Certificated Management Position	. 1

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6.	RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION	2
7.	CONSENT CALENDAR	
8.	ACTION ITEM	2
	 A. Consideration of Adoption of Renewal of Agreement for Special Services with the Law Office of Parham and Rajcic B. Consideration of Renewal of Agreement for Special Services with Atkinson, Andelson, Loya, Rudd and Romo 	
9.	ADJOURNMENT	2

ns: 12/15/06