Oxnard Union High School District Oxnard, California

REGULAR BOARD MEETING

DATE:

October 10, 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	ach

Oxnard Union High School District Oxnard, California

		Agenda			
Octobe	er 10, 20	Page			
6.	CLOSED SESSION				
	A.	Student Personnel [Education Code §35146, 48912, 48919]			
	В.	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			
	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.		NVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION			
8.	Those p Card, lo comment the case refer to	Dersons wishing to address the Board may do so at this time by completing a yellow Speaker ocated on the back table, and presenting it to the recording secretary. Please address your note to the Board President. Individual presentations are limited to three (3) minutes each, or in so of a group of people speaking on a specific items, ten (10) minutes will be permitted. Please the complete text of Oxnard Union High School District Board Policy 910: Procedures for micating with the Board of Trustees, located in the front of the Board book.			
9.	SUPE	RINTENDENT'S REPORTS			
	A. B.	General District Acknowledgements/Updates: Superintendent Jody Dunlap Regular Report: Student Representative to the Board. Seira Matsushima			

Oxnard Union High School District Oxnard, California

Board Meeting Agenda October 10, 2007

	,	Pag
10.	CONSI	ENT CALENDAR 3
	A.	Consideration of Approval of Certificated and Classified Personnel
	B.	Consideration of Approval of Purchase Orders
	C.	Consideration of Approval of Non-Public School Placement for
		Student Case Numbers Ten to Fourteen, 07-08, According to the
		Recommendation of the Students' IEP Team and Director of
		Special Education
	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
	E.	Consideration of Approval of Class of 2007 Additional Graduates
		(CAHSEE Passers)4
	F.	Consideration of Approval of ACHS Trip Request for 20 Students and
		Three Chaperones to Attend German American Partnership
		Program (GAPP) in Detmold, Germany, June 8 to June 30, 2008,
		With Two Days Loss of Instructional Time 4
	G.	Consideration of Approval of Quarterly Report of Administrative
		Regulation 1312(a) – Williams Uniform Complaint Procedures 4
	H.	Consideration of Approval of Renewal of Agreement with Jostens for
		the Production of Rio Mesa High School's Yearbook4
	I.	Consideration of Renewal of Special Services Agreement with School
		Services of California, Inc., for Fiscal and Budget Services, with
		Addendum A4
	J.	Consideration of Approval of the Notice of Completion between
		Oxnard Union High school District and A. Bates for Underground
		Telecommunication Conduit at Rio Mesa High School 5
	K.	Consideration of Approval of Amendment to Contract Agreement
		between Oxnard Union High School District and the Ochoa and
		Moore Law Firm 5
	L.	Consideration of Approval of Change Order No. 3 for Kiwitt's General
		Building for Additional Electrical Conduit for the New Portable
		Office Building at the District 5
	M.	Consideration of Approval of Compliance Agreement with Tax
		Deferred Services, Inc./Compliance and Administrative Services,
		Inc. (TDS/CAS) for 403(b) Tax Sheltered Annuity (TSA)
		Programs 5
	N.	Consideration of Approval of the Contract between Oxnard Union
		High School District and PSWC Group for a Design Study of
		Classroom Conversions at Oxnard High School 5
	O.	Consideration of Adoption of Resolution No. 07-41 to Open New
		Cafeteria Cash Clearing Accounts at City National Bank for all
		District School Cafeterias

Oxnard Union High School District Oxnard, California

Boai	Meeting Agenda				
Octo	per 10, 2007				
		Pag			
10.	CONSENT CALENDAR - Continued				
	P. Consideration of Adoption of Resolution No. 07-42, Authorization to Open an Associated Student Body Checking Account for All OUHSD Schools	6			
	Q. Disposal of Surplus Property				
	R. Donations				
11.	ACTION ITEMS				
	A. Consideration of Approval of Revision of Board Policy 5145.7: Sexual Harassment Affecting Students	6			
12.	BOARD MEMBERS' REPORTS AND COMMUNICATIONS				
	 A. Correspondence B. Board Members' Reports and Communications C. Board Members' Interests and Concerns 				
13.	ITEMS FOR FUTURE CONSIDERATION				
14.	FUTURE MEETINGS	7			
15	ADIOURNMENT	7			

NS: 10/05/07