### Oxnard Union High School District Oxnard, California

**REGULAR BOARD MEETING** DATE

DATE: September 26, 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**

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| 1. | OFFICIAL OPENING OF MEETING 1          |
| 2. | PLEDGE OF ALLEGIANCE                   |
| 3. | ADOPTION OF AGENDA                     |
| 4. | APPROVAL OF MINUTES 1                  |
| 5. | PUBLIC COMMENT ON CLOSED SESSION ITEMS |

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| 6.  | CLOSED SESSION                                       |   |      |  |  |  |
|     | A.   | Student Personnel [Education Code §35146, 48912, 48919]   |      |  |  |  |
|     | B.   | Public Employee Discipline/Dismissal/Release/Appointment [Government Code §54957] One Case: Certificated Employee                                   |      |  |  |  |
|     | C.   | Conference with Legal Counsel – Existing Litigation   |      |  |  |  |
|     |  | [Government Code §54956.9(a)] Unification Update  |      |  |  |  |
|     | 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 | y    |  |  |  |
| 7.  | RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION |   |      |  |  |  |
| 8.  | PUBLIC HEARING                                       |   |      |  |  |  |
| 9.  | AUDIENCE TO ADDRESS BOARD OF TRUSTEES                |   |      |  |  |  |
| 10. | SUPERINTENDENT'S REPORTS                             |   |      |  |  |  |
|     | A.   | Special Report: API/AYP PowerPoint Presentation: Becky Buettner   |      |  |  |  |
|     | B.   | Special Report: German American Partnership Program (GAPP)  |      |  |  |  |
|     | C.   | Special Report: Teacher Workshop in Germany: Lindsay Burkhart   |      |  |  |  |
|     | D.   | General District Acknowledgements/Updates: Superintendent Jody Dunlap   |      |  |  |  |
|     | E.   | Regular Report: Student Representative to the Board, Seira Matsushima   |      |  |  |  |

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| B.  | 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    |  |  |  |
| C.  | Consideration of Renewal Agreement with Taylor Publishing           |      |  |  |  |
|   | Company for the Production of Puente High School's Yearbook         | 4    |  |  |  |
| D.  | Consideration of Approval of Agreement with Deportes Morelia for    |      |  |  |  |
|   | Vocational Training of Special Education Students                   | 4    |  |  |  |
| E.  | Consideration of Approval with Walgreens for Vocational Training of |      |  |  |  |
|   | Special Education Students  | 4    |  |  |  |
| F.  | Consideration of Approval of Agreement with Postal Connections for  |      |  |  |  |
|   | Vocational Training of Special Education Students                   | 4    |  |  |  |
| G.  | Consideration of Renewal of Agreement with Pleasant Valley School   |      |  |  |  |
|   | District to Provide Transportation Services for Special Education   |      |  |  |  |
|   | Students  | 4    |  |  |  |
| H.  | Consideration of Renewal of Agreement with Pleasant Valley School   |      |  |  |  |
|   | District for the Provision of Vehicle Fuel                          | 4    |  |  |  |
| [.  | Consideration of Approval 2006-2007 School Site Block Grant Plan    |      |  |  |  |
|   | Submitted by Frontier High School                                   | 5    |  |  |  |
| J.  | Donations   | 5    |  |  |  |
| ACTION ITEMS                                |   |      |  |  |  |
| A.  | Consideration of Approval of Revision of Board Policy 0420.4:       |      |  |  |  |
|   | Charter Schools, Second Reading                                     | 5    |  |  |  |
| B.  | Consideration of Adoption of Resolution #07-40 Regarding            |      |  |  |  |
|   | Sufficiency of Instructional Materials and Certification of         |      |  |  |  |
|   | Sufficiency of Materials in Accordance with Education Code          |      |  |  |  |
|   | Section 60019   | 5    |  |  |  |
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| A.  | Correspondence  |      |  |  |  |
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| Б.<br>С.                                    | Board Members' Interests and Concerns                               |      |  |  |  |
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NS: 09/20/07