### Oxnard Union High School District Oxnard, California

REGULAR BOARD MEETING

DATE: February 10, 2010

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 regular meeting of the Board of Trustees will begin 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.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting date.

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 <a href="https://www.ouhsd.k12.ca.us">www.ouhsd.k12.ca.us</a>.

#### **AGENDA**

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3.	ADO	PTION OF AGENDA	1
4.	APPR	ROVAL OF MINUTES	1
5.	PUBLIC COMMENT ON CLOSED SESSION ITEMS		
6.		SED SESSION this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items elow.	
	A.	Student Personnel [Education Code §35146, 48912, 48919]	2
	В.	Conference with Labor Negotiator(s) [Government Code Section 54957.6]	
		<ul><li>Classified Unit</li></ul>	

Paraeducator Unit

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Board Meeting Agenda February 10, 2010 Page **CLOSED SESSION - continued** C. Ratification of Approval of Collective Bargaining Unit 2008 – 2011 Classified Employees Agreement 2 Ratification of Approval of Collective Bargaining Unit 2009 – 2012 Campus D. Supervisor Agreement 2 7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION......2 (6:30 p.m. – Time Approximate) 8. Public Hearing to determine the level of public support for k-5 charter school petition that was submitted December 17, 2009. 9. 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. 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: Procedures for Communicating with the Board of Trustees. 10. SUPERINTENDENT'S REPORTS A. Ms. Martha Mutz, Assistant Superintendent-Educational Services B. Ms. Judy Perkins, Principal Presentation: Articulation with Middle Schools 3 C. Ms. Martha Mutz, Assistant Superintendent-Educational Services D. Ms. Phyllis Throckmorton, Director of Career and Technical Education E. Progress Report: Facilities Master Plan 3 Mr. Randy Winton, Assistant Superintendent-Business Services and Mr. Stephen McFarland, Director of Maintenance and Operations F. **Bryant Jones** 11. **CONSENT CALENDAR** A. Consideration of Approval of Student Expulsion by Voluntary Agreement of the School B. Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, C. Consideration of Approval of Non-Public School Placement for Student Case Number Nineteen, 09-10, According to the Recommendation of the Student's IEP Team and D. E. Consideration of Waiver of California High School Exit Exam (CAHSEE) Requirements F. G. Consideration of Approval to a Reduction in Salaries and Work Year and to Offer Early Retirement Program to Certificated Employees 4 H. Consideration of Approval to Reduce Classified and Paraeducator Work Year ...... 4 I.

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	J.	Consideration of Adoption of Resolution No. 10-05 Week of the School Administrator	
	K.	Consideration of Adoption of Resolution No. 10-06 California Adult Education Week	
	L.	Consideration of Adoption of 2010-2011 Budget Calendar and Allocation Formulas	5
	M.	Consideration of Approval of Notice of Completion of the Concrete Work and	
		Manufactured Door Thresholds Project at Channel Islands High School by Hughes	
		General Engineering, Inc.	5
	N.	Consideration of Approval of Notice of Completion of the Concrete Work and	
		Manufactured Door Thresholds Project at Hueneme High School by Hughes General	
		Engineering, Inc.	5
	O.	Consideration of Approval of Agreement with Ventura County Office of Education for	
		R.O.P. Teachers for Culinary Arts, Video Production and the Auto Service Program	
		Offered at Pacifica, Oxnard and Channel Islands High Schools	5
	P.	Consideration of Adoption of Resolution No. 10-10 Establishing a County School	
		Facilities Fund, Fund 351	6
	Q.	Consideration of Approval of the Proposal from Zeller Electric Corporation for the	
	ζ.	Stadium Light Replacement Project at Hueneme High School	6
	R.	Consideration of Approval of the Proposal from Zeller Electric Corporation for the	
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	S.	Consideration of Approval of the Proposal from Channel Islands Roofing, Inc. for the	0
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	T.	Consideration of Approval of the Proposal to Reject Bid from Ardalan Construction	0
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	T T	Company, Inc. for the Woodshop Expansion Project at Oxnard High School	/
	U.	Consideration of Approval of the Proposal from GRD Construction for the Woodshop	-
	<b>X</b> 7	Addition Project at Oxnard High School	
	V.	Consideration of Approval of Purchase Orders and Direct Pays	
	W.	Donations	
	X.	Disposal of Surplus Items	7
12.	ACTION ITEMS		
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	C.	Consideration of Approval of Work Experience Education District Plan	8
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	1.	School District and Armando Lopez Company (ALC)	0
		School District and Armando Lopez Company (ALC)	9
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16.	CLOSED SESSION.  During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below.  Public Employee Performance Evaluation (Gov. Code Sec. 54957(b))  Title: Interim Superintendent	10
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