## Oxnard Union High School District Oxnard, California

REGULAR BOARD MEETING

DATE:

March 5, 2008

TIME:

5:00 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 5:00 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. 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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5.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
6.	CLOSED SESSION  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 – Existing Litigation  [Government Code 54956.9(a)]	
	Unification	

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Board Meeting Agenda March 5, 2008 Page 6. Conference with Real Property Negotiators C. [Government Code 54956.8] Property: V.C. Parcel #188-0-110-325 District Negotiator: Randy Winton, Assistant Superintendent-Business Services Negotiation: Owner's non-responsive position regarding property inquiry. 7. (6:30 p.m. – Time Approximate) AUDIENCE TO ADDRESS BOARD OF TRUSTEES.......2 8. 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, located in the front of the Board book. 9. Α. В. C. 10. В. Purchase Orders 3 Consideration of Approval of Student Expulsion by Voluntary Agreement of C. the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22 3 Consideration of Approval of Student Expulsion by Recommendation of the D. Administrative Panel 3 Consideration of Approval of Non-Public School Placement for Student Case E. Numbers Twenty-nine to Thirty-one, 07/08, According to the Recommendation of the Students' IEP Team and the Director of Special Consideration of Waiver of California High School Exit Exam (CAHSEE) F. G. Consideration of Adoption of Resolution No. 08-07 California Adult **Education Week** H. Consideration of Approval of 2007-2008 Career Technical Education Grant I. Consideration of Approval of the Contract to Kiwitt's General Building for the Installation of New Fencing for the Softball Batting Cage at Channel Islands High School 4

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	F.	Consideration of Adoption of Resolution No. 08-11 Opposing the Governor's Proposed 2008-09 Budget	6		
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ns: 02/29/07