Oxnard Union High School District Oxnard, California

REGULAR BOARD MEETING DATE: November 19, 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 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.

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 <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	Session item. Each
6.	CLOSED SESSION During this time, the Board may adjourn to Closed Session to discuss or relating to the items listed below. A. Student Personnel [Education Code §35146, 48912, 48919] B. Discipline/Dismissal or Release of Public Employee [Government Code §54957(b) (1)] C. Public Employee Appointment [Government Code §54957] One (1) Management Position	

Oxnard Union High School District Oxnard, California

Board Meeting Agenda November 19, 2008

11010	moer 17		Page
7.		ONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION	. 2
8.	Those on the Preside speaki	persons wishing to address the Board may do so at this time by completing a yellow Speaker Card, located back table, and presenting it to the recording secretary. Please address your comments to the Board ent. Individual presentations are limited to three (3) minutes each, or in the case of a group of people ng on a specific items, ten (10) minutes will be permitted. Please refer to the complete text of Oxnard High School District Board Policy 910: Procedures for Communicating with the Board of Trustees.	. 2
9.	SUPI	ERINTENDENT'S REPORTS	
•	A.	Board Recognition: Promethean Trainer of Trainers Program	2
	В.	Board Recognition: Employees of the Year for 2009	. 2
	C.	Board Report: Career Technical Education Program	2
	D.	Receipt of Initial Contract Proposal:	
	D.	Employee Organization-Oxnard Federation of Teachers Classified Unit Paraeducator Unit	. 2
	E.	General District Acknowledgements/Updates: Superintendent	2
	F.	Regular Report: Student Representative to the Board	
10.	CON	ISENT CALENDAR	
		Consideration of Approval of Certificated and Classified Personnel	2
	A. B.	Consideration of Approval of Student Expulsion by Recommendation of the	
	~	Administrative Panel	. 3
	C.	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
	D.	Consideration of Approval of Non-Public School Placement for Student Case Numbers Fourteen to Fifteen, 08-09, According to the Recommendation of	
		the Students' IEP Team and the Director of Special Education	. 3
	E.	Consideration of Approval of Appointment of District Representative to the	
		OUHSD Retiree Health Benefits Trust	. 3
	F.	Consideration of Approval of Student Teaching Agreement between Western Governors University and Oxnard Union High School District	3
	G.	Consideration of Approval of Quarterly Report of Administrative Regulation	
	0.	1312(a) – Williams Uniform Complaint Procedures	. 3
	H.	Consideration of Approval of Waiver of California High School Exit Exam (CAHSEE) Requirement in Mathematics and Language Arts for Special	
	_	Education Students	
	I.	Consideration of Approval of Five-Year Career Technical Educational Plan	. 4
	J.	Consideration of Approval of Request for Allowance of Attendance Because of Emergency Conditions	. 4
	K.	Consideration of Approval of Agreement between Oxnard Union High School District and Venoco, Inc.	

Oxnard Union High School District Oxnard, California

Board Meeting Agenda November 19, 2008

Page 10. **CONSENT CALENDAR - Continued** L. Consideration of Approval for a 50-50 Purchase of Band Uniforms for the Adolfo Consideration of Approval to Purchase Dell Notebook Computers and M. Peripherals, Utilizing Western States Contracting Alliance Master Agreement for Dell Marketing L.P. Number A63307 Extended through August 31, 2009 4 N. Consideration of Acceptance of Proposal from Special District Financing and O. Consideration of Approval of Memorandum of Agreement between San Luis Obispo County Office of Education and Oxnard Union High School District....... 5 P. Consideration of Renewal of Special Services Agreement with Special Services Consideration of Approval of Agreement with Ventura County Office of Q. Education for R.O.P. Teachers for Culinary Arts, Hospitality and Tourism, Production Technology, Video Production, and the Auto Service Program R. S. T. 11. **ACTION ITEMS** Consideration of Approval of New Course Proposals: Academic Enrichment A. B. C. 12. A. Correspondence B. Reports and Communications C. Interests and Concerns 13. 14. 15.

ns: 11/14/08