Oxnard Union High School District Oxnard, California

| REGULAR BOARD MEETING | DATE: | January 16, 2008 |
|------------------------------|--------|----------------------------|
| | 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>

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| 6. | CLOSED SESSION |
| | C. Conference with Legal Counsel – Existing Litigation One (1) Claim, Civil Case No. 238567 |

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| 7. | | DNVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION |
| 8. | Those Card, comm the car refer t | IENCE TO ADDRESS BOARD OF TRUSTEES |
| 9. | SUPE A. B. | 2 Annual Student Dropout Report: <i>Director of Assessment and Accountability,</i> <i>Becky Buettner</i> General District Acknowledgements/Updates: <i>Superintendent Jody Dunlap</i> |
| | C. | Regular Report: Student Representative to the Board, Seira Matsushima |
| 10. | CONS A. | SENT CALENDAR |
| | л. В. | Purchase Orders |
| | C. | Consideration of Approval of Non-Public School Placement for Student Case Numbers Twenty-six to Twenty-eight, 07-08, According to the Recommendation of the Student's IEP Team and the 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 Student Expulsion by Recommendation of the Administrative Panel |
| | F. | Consideration of Approval of Williams Quarterly Report of Administrative Regulation 1312.4 (a) – Williams Uniform Complaint Procedures |
| | G. | Consideration of Revision of Classified Job Description: Database Analyst |
| | H. | Consideration of Adoption of Resolution No. 08-02 Proclaiming February 4-8, 2008 as <i>National School Counseling Week</i> |
| | I. | Consideration of Approval of Notice of Completion for the Installation of New Baseball Bleachers at Channel Islands High School by Kiwitt's General Building |
| | J. | Consideration of Approval of Notice of Completion for the Installation of New Baseball Field Fencing at Channel Islands High School by Fence Factory |
| | K. | Consideration of Approval of the Agreement between Oxnard Union High School District and California Electric for the Underground Conduit between the District Bus Barn and Adult Education |
| | L. | Consideration of Renewal of Special Services Agreement with School Services of California, Inc. for Legislative Advocacy |
| | M. | Consideration of Approval of Agreement with JOANN'S Fabrics and Crafts for Vocational Training of Special Education Students |

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