## Oxnard Union High School District Oxnard, California

**REGULAR BOARD MEETING** DATE: April 14, 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 regularly scheduled 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 three 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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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	1		
6.	CLOSED SESSION  During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below.	2		
	A. Student Personnel [Education Code §35146, 48912, 48919]			
7.	RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION(Approximate time - 6:30 p.m.)			
8.	AUDIENCE TO ADDRESS BOARD OF TRUSTEES.  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 item, 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.	2		

## Oxnard Union High School District Oxnard, California

Board Meeting Agenda April 14, 2010

	ERINTENDENT'S REPORTS
A.	Board Presentation: Counselor Master Plan
_	Presented by: Mrs. Rebecca Buettner, Director of Assessment and Accountability
B.	Progress Report: Facilities Master Plan
	Presented by: Mr. Randy Winton, Assistant Superintendent-Business Services and
C.	Mr. Stephen McFarland, Director of Maintenance, Operations and Transportation
C.	Regular Report:  Presented by: Student Representative to the Board of Trustees, Bryant Jones
	SENT CALENDAR
A.	Consideration of Approval of Certificated and Classified Personnel
В.	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
C.	Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel
D.	Consideration of Approval of Non-Public School Placement for Student Case Number
۷.	Twenty-one through Twenty-three, 09-10, According to the Recommendation of the
	Student's IEP Team and the Director of Special Education
E.	Consideration of Approval of Waiver of California High School Exit Exam (CAHSEE)
	Requirements for Special Education Student
F.	Consideration of Approval Adoption of Resolution No. 10-21 Proclaiming May 12, 2010 as the <i>Day of the Teacher</i>
G.	Consideration of Approval of Resolution No. 10-22 Proclaiming May 16 through May 22, 2010 as <i>Classified Employee Week</i>
H.	Consideration of Approval of Quarterly Report of Administrative Regulation 1312(a) – Williams Uniform Complaint Procedures
I.	Consideration of Approval of Student Teaching Contract between California Lutheran
	University and Oxnard Union High School District
J.	Consideration of Approval of Fieldwork Contract between California Lutheran University and Oxnard Union High School District
K.	Consideration of Approval of Internship Contract between California Lutheran University and Oxnard Union High School District
L.	Consideration of Approval of School Affiliation Agreement between University o Phoenix and Oxnard Union High School District
M.	Consideration of Approval of Proposed Job Description Revisions
N.	Consideration of Approval of Revision of Board Policy 3000: Concepts and Roles, Firs Reading
O.	Consideration of Approval of Revision of Board Policy 3300: Expenditures and Purchases, First Reading
P.	Consideration of Approval of Revision of Board Policy 3312: Contracts, <i>First Reading</i>
Q.	Consideration of Approval of Revision of Board Policy 3314: Payments for Goods and
-	Services, First Reading
R.	Consideration of Approval of Revision of Board Policy 3314.2: Revolving Funds, First  Reading
S.	Consideration of Approval of Agreement between Casa Pacifica and Oxnard Union High School District for Transportation of Homeless Students
T.	Consideration of Approval to Purchase Playground for HHS Child Development  Department through CTE Grant Program
TT	
U.	Consideration of Approval of Resolution No. 10-23, Closing Fund 950, Puente High School and Pacific View High School Unorganized ASB Funds

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10.	CONSENT CALENDAR-Continued					
	V.	Consideration of Adoption of Resolution No. 10-24, Resolution to Change Authorized	_			
		Signatures for the Revolving Cash Fund and Suspense Account at CHASE Bank				
	W.	Consideration of Approval to Purchase Rosetta Stone Online Licenses	5			
	X.	Consideration of Approval to Purchase Audio/Visual Equipment from CDW Corporation	_			
	**	Utilizing CalSave Contract #519589 for Channel Islands High School	6			
	Y.	Consideration of Approval to Purchase Audio/Visual Equipment from CDW Corporation	_			
	7	Utilizing CalSave Contract #519589 for Hueneme High School	6			
	Z.	Consideration of Approval of the Proposal from Earth Systems Southern California for the				
		Engineering Geology & Geotechnical Engineering Report for the Woodshop Addition				
	A A	Project at Oxnard High School	0			
	AA.	Consideration of Approval of Notice of Completion of the Roofing Project at Channel				
		Islands, Frontier, Hueneme, Oxnard and Rio Mesa High Schools by Channel Islands	6			
	BB.	Roofing, Inc	0			
	DD.	Bar Relocation Project at Oxnard High School	6			
	CC.	Consideration of Approval of the Proposal from Jordan, Gilbert & Bain Landscape	0			
	CC.	Architects, Inc. for the Home Side Bleacher Repair Project at Hueneme High School	6			
	DD.	Consideration of Approval of the Proposal from Villarruel Architects, Inc. for the Snack				
	DD.	Bar/Press Box Project at Adolfo Camarillo High School	7			
	EE.	Consideration of Approval of Oxnard Adult School Mid-Term WASC Report	7			
	FF.	Consideration of Approval of Purchase Orders and Direct Pays, March 11 – April 14,				
		2010	7			
	GG.	Consideration of Approval of Donations, March 11 – April 14, 2010	7			
	HH.	Consideration of Approval to Dispose of Surplus Property, March 11 – April 14, 2010	7			
	II.	Consideration of Adoption of Resolution No. 10-27 Appointment of Members to the				
		School Bond Oversight Committee	7			
11.	ACTION ITEMS					
	A.	Consideration of Approval of Agreement between Oxnard Union High School District and				
		Energy Education, Inc.	8			
	B.	Consideration of Adoption of Resolution No. 10-25 Ordering a Regular Governing Board				
		Member Election, Ordering Consolidation with Other Elections and Constituting				
		"Specification of the Election Order" to be held on November 2, 2010	8			
	C.	Consideration of Approval of Proposed New Job Description: Energy Conservation				
		Specialist				
	D.	Consideration of Approval of Counselor Master Plan	8			
12.	BOARD MEMBERS' REPORTS AND COMMUNICATIONS					
	A.	Correspondence				
	B.	Reports and Communications				
	C.	Interests and Concerns				
13.	ITEM	ITEMS FOR FUTURE CONSIDERATION				
14.	FUTU	FUTURE MEETINGS				
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15.	ADJO	ADJOURNMENT				

ns: 04/09/10