REGULAR BOARD MEETINGDATE: September 13, 2006

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.

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

| 1. | OFFICIAL OPENING OF MEETING | Pag 1 |
|----|--|----------|
| 2. | PLEDGE OF ALLEGIANCE | 1 |
| 3. | ADOPTION OF AGENDA | 2 |
| 4. | MINUTES | 2 |
| 5. | PUBLIC COMMENT ON CLOSED SESSION ITEMS | 3 |

Any member of the public may address the Board of Trustees concerning a closed session item, however, the Board cannot enter into a formal discussion. Each individual speaker will be allowed three (3) minutes to speak or, in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted.

Continued

| 5. | CLOSED SESSION During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the items listed below. | | | | | | |
|-----|---|---|-----------------------|--|--|--|--|
| | A. B. | Student Personnel: [Education Code §35146, 48912, 48919] Conference with Agency Labor Negotiator [Government Code §54957.6] Employee Organization: Oxnard Federation of Teachers (OFT) Certificated Unit Employee Organization: California School Employees Association (CSEA) | | | | | |
| | C. | Campus Supervisor Unit Conference with Real Property Negotiator [Government Code §54956.8] North Side of Central Avenue East of Strickland and West of Rio Mesa High School (Ventura County Assessor's Parcel No. 147-0-060-225) District Office Update Negotiator: Randy Winton, Assistant Superintendent-Business Services | | | | | |
| 7. | REC | CONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION | 3 | | | | |
| 3. | | BLIC HEARING iciency of Instructional Materials in Accordance with Education Code §60119 | 4 | | | | |
| Э. | 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 and state your name and address. 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. | | | | | | |
| 10. | SUPERINTENDENT'S REPORTS | | | | | | |
| | A. B. C. D. E. | Board Recognition: Rene and Edgar Herrera, Rio Mesa High School Regular Report: 2005-2006 Unaudited Actuals Receipt of Initial Contract Proposal: CSEA – Campus Supervisor Unit Receipt of Initial Contract Proposal: OFT – Certificated Unit Consideration of Proposed Classified Job Description: Information Technology Department – Webmaster | 4 5 5 5 5 | | | | |
| | F. G. | General District Update: Superintendent Jody Dunlap Regular Report: Student Representative to the Board of Trustees | 6 6 | | | | |
| | | | | | | | |

Continued

11. CONSENT CALENDAR

| A. | Consideration of Approval of Certificated and Classified Personnel | 6 | | |
|----|---|----|--|--|
| B. | Consideration of Approval of Purchase Orders | 7 | | |
| C. | Consideration of Approval of Student Expulsions by Voluntary Agreement | | | |
| | of the School Principal, the Students, and the Students' Parents/ | | | |
| | Guardians, as per Board Policy 5144, Section 22 | 7 | | |
| D. | Consideration of Approval of Non-Public School Placement for Student Case | | | |
| | Numbers Six through Fifteen, 06/07, According to the Recommendation | | | |
| | of the Students' IEP Teams and the Director of Special Education | 7 | | |
| E. | Consideration of Approval of 2006 Summer School Graduates | 8 | | |
| F. | Consideration of Approval of Proposed Revision to Classified Job Description: | | | |
| | Systems Analyst | 8 | | |
| G. | Consideration of Adoption of Resolution No. 06-36: Board Member | | | |
| | Compensation | 8 | | |
| H. | Consideration of Approval of Notice of Completions: | 9 | | |
| | ➤ Burns & Thomas Landscape, Inc. for Hillside Landscape Work at ACHS | | | |
| | ➤ RSC Construction, Inc. for the Resurfacing of the Parking Lots at ACHS | | | |
| | ➤ Pro West Landscaping, Inc. for Landscaping and Renovation of Football | | | |
| | Fields Districtwide | | | |
| | ➤ Fence Factory for the Fencing Project at CIHS | | | |
| | Landmark Grading & Paving, Inc. dba Quality Paving for Asphalt Work at | | | |
| | RMHS | | | |
| | ➤ Channel Islands Roofing, Inc. for the Roofing Project at RMHS | | | |
| | ➤ Johnson Flooring, Inc. for the Gym Floor Resurfacing at Adolfo Camarillo, | | | |
| | Channel Islands, Hueneme, Oxnard, Pacifica, Rio Mesa High Schools | | | |
| | ➤ R. Chartrand Construction for the Asphalt Work at FHS | | | |
| | ➤ Tommy's Landscape, Inc. for Quad Renovation at ACHS | | | |
| | ➤ Hughes General Engineering for the Quad Remodel at CIHS | | | |
| | Century Contractors Corp. for the Quad Remodel at HHS | | | |
| | ➤ R. Chartrand Construction for the Sidewalk Construction at RMHS | | | |
| I. | Consideration of Approval of a 50-50 Match Funding for Replacement of Rio | | | |
| | Mesa High School's Gymnasium and Football Stadium Sound Systems | 9 | | |
| J. | Consideration of Approval to Add Alternate Bid to Century Contractors' | | | |
| | Contract for the Quad Remodel Project at Hueneme High School | 10 | | |
| K. | Consideration of Adopting Resolution No. 06-37, Resolution for Adopting the | | | |
| | "Gann" Limit | 10 | | |
| L. | Donations | 10 | | |
| M. | Disposal of Surplus Property | 11 | | |
| N. | Consideration of Approval of ACHS Trip Request for 16 Students and 4 | | | |
| | Chaperones to Attend Basketball Tournament in Las Vegas, Nevada, | | | |
| | December 26-30, 2006 | 11 | | |
| | | | | |

Continued

| CONSENT CALENDAR Continued | | | | |
|---|--|---|--|--|
| O. | Consideration of Approval of ACHS Trip Request for 14 Students and 3 Chaperones to Attend Southwest Regional Wrestling Tournament In Las Vegas, Nevada, December 15-17, 2006 | 11 | | |
| ACTION ITEMS | | | | |
| A. | Consideration of Adoption of Board/District Educational Priorities, 2006-07 | 12 | | |
| | of Instructional Materials in Accordance with Education Code §60119 | 12 | | |
| C. | Consideration of Adoption of Resolution No. 06-39 Recognizing | | | |
| Ъ | | 13 | | |
| | | 13 14 | | |
| E. | ➤ No. 1 to Burns & Thomas Landscaping, Inc. for Hillside Landscape Work | 14 | | |
| | ➤ No. 1 to Channel Islands Roofing, Inc. for Installation of Tremco Roofing | | | |
| | ➤ No. 1 to SBS Corporation for Additional Construction at ACHS | | | |
| | ➤ No. 2 to Burns & Thomas Landscaping, Inc. for Hillside Landscape Work at ACHS | | | |
| | ➤ No. 2 to Channel Islands Roofing, Inc. for Installation of Tremco Roofing System at RMHS | | | |
| | ➤ No. 4 to RSC Construction, Inc. for Replacement & Resurfacing of Parking Lots at ACHS | | | |
| | ➤ No. 9 to L.A. Builders for Settlement Agreement, RMHS | | | |
| BOARD MEMBERS' REPORTS AND COMMUNICATIONS | | | | |
| A. | Correspondence | 14 | | |
| B. | Board Members' Reports and Communications | 14 | | |
| C. | Board Members' Interests and Concern | 14 | | |
| ITEMS FOR FUTURE CONSIDERATION | | 15 | | |
| FUTURE MEETINGS | | | | |
| AD | JOURNMENT | 16 | | |
| | O. AC' A. B. C. D. E. BO. A. B. C. ITE | O. Consideration of Approval of ACHS Trip Request for 14 Students and 3 Chaperones to Attend Southwest Regional Wrestling Tournament In Las Vegas, Nevada, December 15-17, 2006 ACTION ITEMS A. Consideration of Adoption of Board/District Educational Priorities, 2006-07 B. Consideration of Adoption of Resolution No. 06-38 Regarding the Sufficiency of Instructional Materials in Accordance with Education Code §60119 C. Consideration of Adoption of Resolution No. 06-39 Recognizing September 17, 2006, as Constitution Day D. Consideration of Approval of 2005-06 Unaudited Actuals E. Consideration of Ratification of Change Order(s): No. 1 to Burns & Thomas Landscaping, Inc. for Hillside Landscape Work at ACHS No. 1 to Channel Islands Roofing, Inc. for Installation of Tremco Roofing System at ACHS No. 2 to Burns & Thomas Landscaping, Inc. for Hillside Landscape Work at ACHS No. 2 to Channel Islands Roofing, Inc. for Installation of Tremco Roofing System at RMHS No. 4 to RSC Construction, Inc. for Replacement & Resurfacing of Parking Lots at ACHS No. 9 to L.A. Builders for Settlement Agreement, RMHS BOARD MEMBERS' REPORTS AND COMMUNICATIONS A. Correspondence B. Board Members' Interests and Concern ITEMS FOR FUTURE CONSIDERATION | | |

st:9/07/06