

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: March 27, 2013
TIME: **5:30 p.m. Closed Session**
6:30 p.m. Open Session
PLACE: District Office Board Room
220 South K St.
Oxnard, CA 93030

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 secure a **Speaker Card** from the executive assistant, seated in front by the Board of Education. 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. **This will enable the District to make reasonable arrangement to ensure accessibility to the Board meeting and to Provide any required accommodations, auxiliary aids or services.***

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, Monday through Wednesday prior to a regularly scheduled Board meeting. Board agendas and minutes are available on the district's website at www.ouhsd.k12.ca.us. Minutes can be made available, upon request, in another language.

1. OFFICIAL OPENING OF MEETING

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Any member of the public may address the Board concerning a Closed Session item. 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.

6. CLOSED SESSION

- A. Student Personnel [Education Code §35146, 48912, 48919]
- B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957]
- C. Conference With Legal Counsel - Potential Litigation (Gov. Code Sec. 54956.9(b)[1])
 - Significant Exposure to Litigation: One Case
 - Facts: Potential litigation against District, significant exposure to litigation.

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

8. BOARD RECOGNITION:

- A. ACSA Regional XIII Charter Essay Contest Winners
- B. Frontier High School Mock Trial Winner and Civic Leadership Merit Award
- C. California Interscholastic Federation (CIF) Finalists
- D. Pacifica High School Prostart Culinary Arts Team

9. AUDIENCE TO ADDRESS BOARD OF TRUSTEES

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All comments are to be directed to the Board President. If you are talking for yourself, you have three (3) minutes to complete your comments. If you are speaking for a group, you have ten (10) minutes to complete your comments and no other member of the group you represent can speak for the group. To speak to the Board President, each speaker must secure a Speaker Card from the executive assistant, seated in front by the Board of Education. Please refer to the complete text of Oxnard Union High School District Board Policy 910: *Procedures for Communicating with the Board of Trustees.*

10. SUPERINTENDENT'S REPORTS

General Report: Gabe Soumakian, Ed.D., Superintendent

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11. REPORTS TO THE BOARD

- A. Regular Report: Stephanie Pinedo, Student Representative to the Board
- B. Monthly Update: Budget
- C. Board Update: Pivot Learning Special Education Review
- D. Board Update: English Learner Action Plan Review
- E. Board Update: Drop-Out/Graduation Data

12. CONSENT CALENDAR

- A. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District/Channel Islands High School and Irvine Unified School District for Positive Behavioral Intervention and Supports Training (PBIS)
- B. Consideration of Approval of Agreement between Oxnard Union High School District and Microsoft for Premier Support Services
- C. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Associated Valuation Services, Inc. for District-Wide Inventory Services
- D. Consideration of Approval of Award of Contract to Earth Systems Southern California for Geotechnical Engineering, Materials Testing and Special Inspection Services for the Adolfo Camarillo and Hueneme High School Aquatic Centers Project
- E. Consideration of Approval of the Proposal for the Services of California Construction Management to Achieve DSA Certification of Several District Projects
- F. Consideration of Approval of Proposal from Zeller Electric Corp. for Cost to Replace Emergency Power Supply System for Library at Pacifica High School
- G. Consideration of Approval of Disposal of Surplus, February 16 – March 15, 2013
- H. Consideration of Approval of Purchase Orders and Direct Pays, February 16 – March 15, 2013
- I. Consideration of Approval of Stipulated Student Expulsion by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22
- J. Consideration of Approval of Certificated and Classified Personnel
- K. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Gateway Community School to Provide Exceptional Service to Special Education Pupils
- L. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton to Provide Exceptional Service to Special Education Pupils
- M. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
- N. Consideration of Approval of Non-Public School Placement for Student Case Number Twenty-Six, 12/13, According to the Recommendation of the Student's IEP Team and the Director of Special Education
- O. Consideration of Adoption of Resolution No. 13-13, Renewing Agreement for Services between the Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP)
- P. Consideration of Approval of Agreement between Oxnard Union High School District and TUTORIFIC for Supplemental Educational Services Tutoring
- Q. Consideration of Approval of Agreement between Oxnard Union High School District and Smart Kids Tutoring & Learning Center, Inc. for Supplemental Educational Services Tutoring
- R. Consideration of Approval of Agreement between Oxnard Union High School District and Professional Tutors of America, Inc. for Supplemental Educational Services Tutoring
- S. Consideration of Approval of Agreement between Oxnard Union High School District and Innovadia, LLC for Supplemental Educational Services Tutoring
- T. Consideration of Approval of Agreement between Oxnard Union High School District and DS Learning for Supplemental Educational Services Tutoring
- U. Consideration of Approval of Agreement between Oxnard Union High School District and Brier VI, Inc., dba, Huntington Learning Center for Supplemental Educational Services Tutoring
- V. Consideration of Approval of Agreement between Oxnard Union High School District and Accuracy Temporary Services, dba, ATS Project Success for Supplemental Educational Services Tutoring
- W. Consideration of Approval of Agreement between Oxnard Union High School District and 1, 2, 3, Success/VCOE for Supplemental Educational Services Tutoring

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12. CONSENT CALENDAR - Continued

- X. Consideration of Approval of Agreement between Oxnard Union High School District and 1 to 1 Study Buddy Tutoring for Supplemental Educational Services Tutoring
- Y. Consideration of Approval of Agreement between Oxnard Union High School District and #1 WE CAN, Inc. for Supplemental Educational Services Tutoring
- Z. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Ventura County Office of Education for Professional Coaching Services
- AA. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District/Channel Islands high School and Herff Jones for the Production of the 2013/2014 Yearbook

13. ACTION ITEMS:

- A. Consideration of Approval of Donations, February 16 – March 15, 2013
- B. Consideration of Adoption of the Non-Departmental Elective Course *Introduction to Developing Entrepreneurial and Corporate Assets (DECA)*
- C. Consideration of Adoption of Resolution No. 13-10, Authorizing the Borrowing of Funds for Fiscal Year 2013-2014 and the Issuance and Sale of One or More Series of 2013-2014 Tax and Revenue Anticipation Notes (TRANs) Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes
- D. Consideration of Adoption of Res. No. 13-11 - Agreement between Oxnard Union High School District and S.C. Anderson, Inc. for Final Guaranteed Maximum Price and Authorization for Administration to Enter Into Remaining Lease Lease-Back Agreements Necessary to Implementing Construction of Hueneme and Adolfo Camarillo High Schools Aquatic Centers Project
- E. Consideration of Approval of Additional Design Services to be Included within HMC Architects Agreement Amendment #2 for IT - Communications Infrastructure and Addition of a Semi-Recessed Orchestra Pit at the Camarillo Academy High School Performing Arts Center
- F. Consideration of Approval Acceptance of the Work by the District, Pursuant to NetXperts' Contract for E-Rate Technology Improvements, Dated August 15, 2012
- G. Consideration of Approval of Proposed Board Policy and Administrative Regulation 5145.3: Non-Discrimination/ Harassment of Students, *second reading*
- H. Consideration of Adoption of Resolution No. 13-09 Proclaiming April as Public Schools Month in the Oxnard Union High School District
- I. Consideration of Approval of Revised Job Descriptions
 - Human Resources Analyst-Certificated
 - Human Resources Assistant
 - Insurance Specialist
- J. Consideration of Adoption of Resolution #13-12 Proclaiming April 14-20, 2013 as National Library Week in the Oxnard Union High School District
- K. Consideration of Adoption of Board Policy and Administrative Regulation 1312.1: Complaints Concerning District Employees, *first reading*
- L. Consideration of Approval of Revision to Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures, *first reading*
- M. Consideration of Approval of Out-of-State/Out-of-Country Field Trip Request for Pacifica Prostart Culinary Arts Team to Attend the National Conference, Baltimore, MD, April 18-22, 2013
- N. Consideration of Approval of Ratification of the 2012-2015 Certificated Unit Agreement between Oxnard Union High School District and Oxnard Federation of Teachers and School Employees

14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

15. ITEMS FOR FUTURE CONSIDERATION

16. FUTURE MEETINGS

April 24 May 8 & 22 June 12 & 26

17. ADJOURNMENT