Oxnard Union High School District Oxnard, California

REGULAR BOARD MEETING DATE: May 25, 2011

TIME: 5:30 p.m. Open Session

6:30 p.m. Study Session

PLACE: District Office Board Room

220 South K Street Oxnard, CA 93030

The regular 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 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.

De conformidad con los requisitos del Decreto para los Americanos con Discapacidades y reglamentos federales relacionados, los individuos que requieren alojamiento especial, incluyendo pero no limitándose a un Intérprete de Lenguaje Mudo, asientos accesibles o documentación en formatos accesibles, deben comunicarse con la Superintendencia por lo menos tres días antes de la fecha de la junta o reunión. Esto permitirá que el Distrito Escolar haga arreglos razonables para garantizar la accesibilidad a la Junta de la Mesa Directiva y proporcionar cualquier tipo de alojamiento requerido, aparatos auxiliares o servicios.

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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7.	SUPI	SUPERINTENDENT'S REPORTS:						
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	C.	Board Report: Student Representative to the Board of Trustee						
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	E.	Consideration of Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students						
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	G.	Consideration of Approval of the Proposal from Hughes General Engineering, Inc. for the Exterior Basketball Courts Project at Channel Islands High School	3					
	H.	Consideration of Approval of the Proposal from Kiwitt's General Building for the Pool Restroom Project at Oxnard High School						
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	J.	Consideration of Approval of Ratification of Athletic Contests for Hueneme High School, 2010-2011 School Year						
	K.	Consideration of Approval of Ratification of Athletic Contests for Oxnard High School, 2010-2011 School Year						
	L.	Consideration of Approval of the Proposal from Axis Construction Inc., for the Culinary Arts Project Rebid at Rio Mesa High School						
	M.	Consideration of Approval of Ratification of Agreement between Oxnard Union High School District and Oxnard Performing Arts and Convention Center Corporation						
	N.	Consideration of Approval of Agreement Between OUHSD and Earth Systems for Geotechnical Engineering, Materials Inspections and Testing Services						
	O.	Consideration for Approval of Change Order #1 Submitted for C.T.E. Auto Shop Project at Channel Islands High School						
	P.	Consideration of Approval of Agreement with Oxnard College Cafeteria for Vocational Training of Special Education Students						
	Q.	Consideration of Approval of Agreement between Oxnard Union High School District and Dyntek Services Inc. for Power Management Software						
	R.	Consideration of Approval of Purchase Orders and Direct Pays, May 13 through May 25,						
	S.	Consideration of Approval to Enter into Agreement between Oxnard Union High School District and Gary Davis, Ed.D., Independent Contractor						
9.	ACT	ACTION ITEMS:						
	A.	Consideration of Adoption of New Courses:	6					
		 Applied Medical English – Health Academy 						
		Visual Arts – Culinary Academy						
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9.	ACT	ACTION ITEMS:				
	C.	Consideration of Approval of Recommendation of New Measure "H" Bond Oversight Committee Member				
	D.	Consideration of Approval of Salary and Compensation for Superintendent, 2011-12	6			
10.	BOARD STUDY SESSION: - 6:30 P.M. TO BEGIN					
	The I	Board will conduct a Study Session on new schools in the Oxnard Union High School District.				
	A.	What has changed in the last few years to precipitate this study session?	7			
	В.	What are our needs over the next five (5) years?	7			
	C.	What resources do we have at present?	7			
	D.	How do we meet our needs with the resources that we have?	7			
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ns: 05/20/11s