Oxnard Union High School District Oxnard, California

REGULAR BOARD MEETING DATE: June 18, 2008

TIME: 5:45 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 5:45 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 two 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 <www.ouhsd.k12.ca.us>

AGENDA

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1.	OFFICIAL OPENING OF MEETING	
2.	PLEDGE OF ALLEGIANCE	1
3.	ADOPTION OF AGENDA	1
4.	APPROVAL OF MINUTES	1
5.	BOARD RECOGNITION: Oxnard Union High School District Retirees	
6.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	e
7.	CLOSED SESSION	

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7.	CLOS	SED SESSION – Continued	2				
7.	C.	Conference with Real Property Negotiators	_				
	C.	[Government Code 54956.8]					
		Property: V.C. Parcel #188-0-110-325					
		District Negotiator: Randy Winton, Assistant Superintendent-Business Services					
		Under Negotiation: Progress report on property acquisition services on behalf of the					
		District by attorneys from the law firm of Atkinson, Andelson, Loya, Rudd & Romo.					
	D.	Conference with Legal Counsel – Anticipated Litigation [Government Code §54956.9(b)]					
		Significant exposure to litigation one (1) case					
8.	RECO	ONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION	2				
	(6:30	p.m. – Time Approximate)					
9.		IENCE TO ADDRESS BOARD OF TRUSTEES	2				
		persons wishing to address the Board may do so at this time by completing a yellow Speaker Card, located on the back and presenting it to the recording secretary. Please address your comments to the Board President. Individual					
		ations are limited to three (3) minutes each, or in the case of a group of people speaking on a specific item, ten (10)					
		s will be permitted. Please refer to the complete text of Oxnard Union High School District Board Policy 910: lures for Communicating with the Board of Trustees, located in the front of the Board book.					
10.	P∐RI	LIC HEARING	2				
-0.		osed Budget of Oxnard Union High School District of Ventura County for the Year Ending	–				
		June 30, 2009					
11.	SUPE	SUPERINTENDENT'S REPORTS					
	A.	Board Recognition: OUHSD Athletic Achievements					
	B.	Board Recognition: Valedictorians, Salutatorians/Top Scholars, Class of 2008					
	C.	Board Recognition: Future Administrators' Academy Graduates					
	D.	Board Recognition: Introduction of Student Representative to the Board, 2008-09					
	E.	General District Acknowledgements/Updates: Superintendent					
	F.	Regular Report: Student Representative to the Board					
12.	CONS	SENT CALENDAR					
	Α.	Consideration of Approval of Certificated and Classified Personnel	3				
	B.	Consideration of Approval of Student Expulsion by Voluntary Agreement of the School					
		Principal, the Student, and the Students' Parent/Guardian, as per Board Policy	2				
	C	5144, Section 22	3				
	C.	Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel	3				
	D.	Consideration of Approval of Non-Public School Placement for Student Case Numbers	5				
	2.	Thirty-eight to Thirty-nine, 07/08, and Student Case Numbers One to Two, 08-09,					
		According to the Recommendation of the Students' IEP Team and the Director of					
		Special Education	3				
	E.	Consideration of Waiver of California High School Exit Exam (CAHSEE)					
		Requirements for Special Education Students	3				
	F.	Consideration of Approval of June 2008 Graduates	3				
	G.	Consideration of Renewal of Alternative Education Outreach Consultant (AEOC)					
		Program					
	H.	Consideration of Approval of New Textbook Proposals for 2008-2009					
	I.	Consideration of Approval of Revisions to Core Literature List, 2008	4				

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12.	CONSENT CALENDAR						
	J.	Consideration of Approval of CONAPP, Part 1					
	K.	Consideration of Approval of CSUCI Summer College Agreement					
	L. M.	Consideration of Approval of Oxnard College Summer Migrant Academy Agreement Consideration of Approval ACHS Trip Request for 14 Students and Four Chaperones to Attend Regional Wrestling Tournament, Las Vegas, Nevada, December 18-21,	4				
		2008, With One Day Loss of Instructional Time	4				
	N.	Consideration of Approval of ACHS Trip Request for Six Students and Three					
		Chaperones to Attend International United Nations Competition, Paris, France,					
	_	December 1-8, 2008, With Four Days Loss of Instructional Time	4				
	Ο.	Consideration of Authorization of Signatures	5				
	P.	Consideration of Adoption of Resolution No. 08-26, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees After July 1, 2008	5				
	Q.	Consideration of Approval of Agreement between Maximus, Inc., and Oxnard Union High School District for the Annual Maintenance Support for 2008-2009 School Year					
	R.	Consideration of Approval of the Proposal from Quality Paving for the Parking Lot					
	K.	Resurfacing Project at Nueva Vida Building and District Bus Barn	5				
	S.	Consideration of Approval of the Proposal from Coastal Engineering Inc., for the	3				
	ა.	Parking Lot Resurfacing Project at Pacifica High School	5				
	T.	Consideration of Renewal of Lease Agreement with Child Development Resources of Ventura County, Inc., to Operate a Head Start Program on the Campus of Hueneme					
		High School	6				
	U.	Consideration of Approval of the Proposal from Coastal Engineering, Inc., for the					
		Parking Lot Resurfacing Project at Hueneme High School	6				
	V.	Consideration of Approval of the Proposal from Kiwitt General for the Quad Concrete					
	***	Repair Project at Rio Mesa High School	6				
	W.	Consideration of Renewal of Agreement with Miller Brown & Dannis for Professional Services	6				
	X.	Consideration of Approval of the Proposal from Economos Painting for the Exterior					
		Gym Painting Project at Rio Mesa High School	6				
	Y.	Consideration of Approval of the Proposal with Palmer Hamilton, LLC for the					
		Development and Installation of the Cafeteria Renovations at Rio Mesa High					
		School, Utilizing an Existing Piggyback Bid, (P 16-04/05) from the Glendale					
		Unified School District	7				
	Z.	Consideration of Approval to Enter into an Agreement between Oxnard Union High					
		School District and Cathleen Lewis, Visually Impaired Specialist	7				
	AA.	Consideration of Approval of the Proposal from As Promised Landscaping, Inc., for the District Grounds Maintenance Contract	7				
	BB.	Consideration of Approval of Notice of Completion of the Camarillo Room Remodel					
		Project at the Nueva Vida Building OUHSD by Tasco Construction	_				
	CC.	Purchase Orders and Direct Pays					
	DD.	Disposal of Surplus Property					
	EE.	Donations	8				
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		A.3	 Law Academy (LA) courses Forensic Science LA Discussion and Debate LA English 3 LA U.S. History 3 LA 				
		A.4	Health Academy (HA) courses 1. English 4 HA 2. Chemistry HA 3. Medical Seminar HA				
		A.5 A.6	CAHSEE Prep courses 1. CAHSEE Prep ELA 2. CAHSEE Prep Math Reading courses	8			
	B. Consideration of Approval of Youth Services Officers (YSO) Contract and Canine Detection Contract						
	C.	Consid	deration of Approval of Declaration of Need for Fully-Qualified Educators, 2008	3-			
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ns: 06/12/08