

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: August 28, 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

- Special Board Meeting, May 28, 2013

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

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the following items.

A. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]

B. Conference with Labor Negotiator(s) [Government Code Section 54957.6]

➤ Agency Negotiator: Rocky Valles, Ed.D, Assistant Superintendent-Human Resources

➤ Employee Organization: California State Employee Association (CSEA)

- Campus Supervisors

C. Student Personnel: [Education Code §35146, 48912, 48919]

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

(Approximately 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 Speaker Card. The Board encourage all speakers to stay at the conclusion of their remarks in order to hear the Superintendent's report, where he will respond immediately following. 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.*

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9. SUPERINTENDENT'S REPORTS

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

10. REPORTS TO THE BOARD

- A. Max Zielsdorf, A.S.B. President, Rio Mesa High School
- B. Monthly Budget Update - Steve Dickinson
- C. Summer 2013 Facilities Projects Update – Stephen McFarland and Steve Dickinson
- D. Summer School Report – Gregory O'Brien
- E. Annual Advanced Placement Test Report – Lisa Brown

11. CONSENT CALENDAR

- A. Consideration of Approval of Change Order No. 1 to S.C. Anderson's Construction Services Agreement for the Adolfo Camarillo High School and Hueneme High School Aquatic Center Projects, Correcting Internal Line Items within Exhibit "G", "Final GMP"
- B. Consideration of Approval of Disposal of Surplus, July 15 – August 16, 2013
- C. Consideration of Approval of Award of Bid #527 for Transportation Services for Multiple Carriers
- D. Consideration to Approve the 2013-14 renewal contract with Cengage Learning to provide the Oxnard Union High School District with Gale Online Subscription Services for library databases
- E. Consideration to Approve 2013-2014 Contract with SHMOOP University, Inc.
- F. Consideration to Approve the Education Partnership Agreement between Oxnard Union High School District and Naval Surface Warfare Center, Port Hueneme Division (PHD NSWC)
- G. Consideration of Approval of the Agreement between Digital Edge Learning and Oxnard Union High School District for an Annual License for digiCOACH
- H. 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
- I. Consideration of Approval of 2013 Summer School Graduates
- J. Consideration of Approval of Agreement between Oxnard Union High School District and Paula Cornelius-Lopez, Ph.D. to assist with the state required special education reviews currently being undertaken for the 2013-2014 School Year
- K. Consideration of Approval of Quarterly Report on Williams Uniform Complaint Procedures for 4th Quarter, April 1, 2013 – June 30, 2013.
- L. Consideration of Approval of Agreement between Oxnard Union High School District and Lynn Arkin to co-teach for the Non-Violent Crisis Intervention (NPCI) Trainings for the 2013-2014 School Year
- M. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County SELPA for Occupational Therapy Services for the 2013-2014 School Year
- N. Consideration of Approval of 2013-2014 Instructional Minutes
- O. Consideration of Approval of Certificated and Classified Personnel
- P. Consideration of Approval of Agreement Between Oxnard Union High School District and LightGabler for Legal Services
- Q. Consideration of Approval of Agreement between Oxnard Union High School District and Pristine Rehab Care for Speech Languages Services at Adolfo Camarillo High School for the 2013-2014 School Year
- R. Consideration of Approval of Purchase Orders and Direct Pays, August 1 – 14, 2013
- S. Consideration of Approval of Agreement between Oxnard Union High School District and Thomas M. Griffin Law Offices for General Legal Services

12. ACTION ITEMS

- A. Consideration of Approval of Donations, August 2 – August 16, 2013
- B. Consideration for Approval of the Board of Education Overarching Goals for 2013-2014

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ACTION ITEMS (continued)

- C. Consideration of Approval of Engagement Letter for Actuarial Valuation of Retiree Health and Welfare Benefits with Deloitte Consulting LLP
- D. Consideration of Approval of Board Policy 3350, Travel Expenses - *Third Reading*
- E. Consideration of Approval to Receive Written and Oral Proposals for Lease of Vacant Land Adjacent to Oxnard High School for Agricultural Purposes (Resolution #13-28 Approved July 23, 2013)
- F. Consideration of Adoption of Resolution #13-30 Proclaiming September 2013 as Hispanic Heritage Month
- G. Consideration of Adoption of Resolution Proclaiming #13-29 September 17, 2013 as Constitution Day
- H. Consideration of Approval of Declaration of Need for Fully-Qualified Educators, 2013-2014 School Year
- I. Consideration of Proposed Adoption of Textbook: Azulejo: Anthology & Guide to the AP Spanish Literature and Culture Course, Second Edition (2012); Replacing Abriendo Puertas: Antologia de Literatura en Español, Tomo I & II (2002)

13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

14. ITEMS FOR FUTURE CONSIDERATION

15. ADJOURNMENT