Oxnard Union High School District Oxnard, California

REGULAR BOARD MEETING	DATE: TIME:	March 11, 2009 5:00 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 at 5:00 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 <u>www.ouhsd.k12.ca.us</u>.

AGENDA

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2.	PLED	GE OF ALLEGIANCE	1
3.	ADOP	TION OF AGENDA	1
4.	APPRO	OVAL OF MINUTES	1
5.	Any me individu	IC COMMENT ON CLOSED SESSION ITEMS ember of the public may address the Board concerning a Closed Session item. Each ual speaker will be allowed three (3) minutes to speak or, in the case of a group of people g on a specific item, ten (10) minutes will be permitted.	ı
6.	During	ED SESSION this time, the Board may adjourn to Closed Session to discuss confidential material to the items listed below. Student Personnel [Education Code §35146, 48912, 48919] Public Employee Appointment [Government Code §54957(b)(1)] Principal Adult School	
	C.	Principal-Adult School Public Employee Discipline/Dismissal/Release [Government Code §54957] One (1) Case	

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6.	CLO	SED SESSION - Continued	2
	D.	Conference With Labor Negotiator(s) (Government Code §54957.6)	
		Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent-Human	
		Resources	
		Employee Organization: Oxnard Federation of Teachers, Special Employees	
		Bargaining Units:	
		Classified	
		Paraeducators	
7.	REC	ONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION	2
		p.m. – Time Approximate)	
8.		IENCE TO ADDRESS BOARD OF TRUSTEES	2
0.		persons wishing to address the Board may do so at this time by completing a yellow Speaker Card, located	2
		back table, and presenting it to the recording secretary. Please address your comments to the Board	
		ent. Individual presentations are limited to three (3) minutes each, or in the case of a group of people	
		ng on a specific item, ten (10) minutes will be permitted. Please refer to the complete text of Oxnard Union	
	High S	chool District Board Policy 910: Procedures for Communicating with the Board of Trustees.	
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		Winner	2
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10.	CON	SENT CALENDAR	
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	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 5144, Section 22.	3
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		Numbers Twenty to Twenty-one, 08-09, According to the Recommendation	
		of the Students' IEP Team and the Director of Special Education	3
	D.	Consideration of Approval of Waiver of California High School Exit Exam	
		(CAHSEE) Requirements in Mathematics for Special Education Students	3
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	F.	Consideration of Approval of Renewal Agreement between Oxnard Union High	
		School District and Verizon for Analog Phone Lines	3
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		Andelson, Loya, Ruud and Romo	3
	H.	Consideration of Approval of Purchase Orders and Direct Pays	
	I.	Donations	

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	В.	Consideration of Adoption of Resolution No. 09-14 Proclaiming April 12-18, 2009 as National Library Week		
	C.	Consideration of Adoption of New Courses: Exploring Green Technologies		
	D.	Consideration of Approval of 2008 Audit		
	E.	Consideration of Approval of Second Interim Report		
13.	BOA	ARD MEMBERS' REPORTS AND COMMUNICATIONS	5	
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	C.	Interests and Concerns		
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