

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING February 14, 2018

1. CALL TO ORDER

The Regular Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Davis on February 14, 2018 at 4:00 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Dr. Gary Davis, President
Dr. Steve Hall, Vice President
Karen M. Sher, Clerk.
Beatriz R. Herrera, Member
Wayne Edmonds, Member

Administration present:

Dr. Penelope A. DeLeon, Superintendent of Schools
Sid Albaugh, Assistant Superintendent-Business Services
Dr. Tom McCoy, Assistant Superintendent-Educational Services
Dr. Rocky Valles, Jr., Assistant Superintendent-Human Resources(absent)
Sylvia M. Diaz, Executive Assistant

Translators present:

Moira Gallo, David Gala

Guests present:

Kathy Greaves, Rebeca Chandler, Eric Montijo, Dr. Kim Stephenson and
Lupe Reyes-Castillo

2. PLEDGE OF ALLEGIANCE

President Davis asked Trustee Hall to lead the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Motion: Moved by Trustee Herrera to approve the agenda dated February 14, 2018, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

4. APPROVAL OF MINUTES

Motion: Moved by Trustee Herrea to approve the amended minutes of the August 16, 2017, amended minutes of December 6, 2017 and Regular Board meeting minutes of January 31, 2018. Seconded by Trustee Hall and carried unanimously. Vote 5/0

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Tanya Hespenheid addressed Trustees about her displeasure in the teacher evaluation process for OUHSD.

6. CLOSED SESSION

President Davis stated that the Board would adjourn to Closed Session at 4:05p.m. to discuss confidential material relating to the following items noted below.

A.

Public Employee Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/
Employment/Evaluation [Government Code Section 54957(b)(1)]
-Employee Discipline
-Certificated Employee Release

B.

Conference with Labor Negotiator(s) [Government Code Section 54957.6] – Agency
Negotiator: Rocky Valles, Ed.D., Assistant Superintendent – Human Resources
o Employee Organization: Oxnard Federation of Teachers and School Employees
(OFTSE) * Certificated Bargaining Unit

C.

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

- D.** Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- E.** Superintendent Evaluation
- F.** Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 50-acres of 107.25 acres located at or near 1825 Camino del Sol, Oxnard, CA (southeast corner of N. Rose Ave. and Cesar Chaves Dr.) Ventura County Assessor Parcel No. 214-0-020-595 AGENCY NEGOTIATOR: : Sid Albaugh, Assistant Superintendent Business Services Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children's Support Trust UNDER NEGOTIATION: Price and terms of payment
- G.** Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: Multiple District-owned parcels, including: (1) Bell Ranch Property, Assessor Parcel No. ("APN") 156-0-180-385, Camarillo, California; (2) South of Oxnard High School, APN 183-0-030-180; (3) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (4) Hueneme Road Adult School, 527 W Hueneme Road, Oxnard, CA, APN 222-0-082-625; (5) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (6) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115 AGENCY NEGOTIATOR: Sid Albaugh, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: To be determined UNDER NEGOTIATION: Price and terms of payment.
- H.** Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: 7.6 Acres located 1800 Solar Drive, Oxnard, CA, Ventura County Assessor Parcel No. 213-0-070-045 AGENCY NEGOTIATOR: Sid Albaugh, Assistant Superintendent Business Services and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc. NEGOTIATING PARTIES: NAI Capital UNDER NEGOTIATION: Price and terms of payment.

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 6:22 p.m. President Davis reported out that Trustees will reconvene to Closed Session after Open Session. He also reported out that the Board of Trustees of the Oxnard Union High School District took action to direct the Superintendent pursuant to Education Code Section 44929.21 to serve non-reelection to one probationary teacher. The motion was made by Trustee Edmonds and seconded by Trustee Herrera and approved by Trustees on a roll call vote 5/0.

8. PUBLIC HEARING > 2018-2021 Certificated Bargaining Agreement Initial Sunshine Proposal

Pursuant to Government Code 3547, all initial proposals of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public records. The public has to be given the opportunity to express their comments regarding the proposal at a meeting of the public school employer. After the public has had the opportunity to comment, the public school employer shall, at a meeting which is open to the public, adopt its initial proposal.

President Davis opened the Public Hearing at 6:28p.m. There being no public comments President Davis closed the Public Hearing at 6:29p.m.

9. ACTION ITEMS

Consideration of Adoption of Oxnard Union High School District's Sunshine Initial Proposal for the 2018-2021 Successor Agreement with the Oxnard Federation of Teachers and School Employees Certificated Bargaining Unit

The current bargaining agreement with the OFTSE certificated bargaining unit expires on June 30, 2018. The District and OFTSE must negotiate over a successor agreement. The District must present its initial sunshine proposal to the Board for adoption under the Educational Employment Relations Act prior to negotiating with OFTSE.

Trustee Hall moved to adopt the Oxnard Union High School District's Sunshine Initial Proposal for the 2018-2021 Successor agreement with the Oxnard Federation of teachers and School Employees Certificated Bargaining Unit, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

10. RECOGNITION

Student Celebrations

- **HHS - Dedicated Student Award - Adrian Ayala, Principal HHS**
- **CHSOA – Dedicated Student Award - Kathy Greaves, Principal CHS**

HHS - Carlos Gonzales (164973) Senior

- 4.45 GPA (5.0 Scale, ranked 6th)
- 4.0 GPA (4.0 Scale, rank 1st in class)
- HHS Engineering Academy Student
- HHS MESA Member (current club secretary, was VP last year)
- HHS Robotics Club Member
- Varsity HHS Cross County & Track Athlete

Diego Caballero - Senior – Member of the soccer team and last year was named Southern California's Male Youth Player of the Year by Cal South. The award is for Southern California's top club soccer player. Caballero is the captain of Cal South's Olympic Development team, which won the national championship for players born in the year 2000 last year in Phoenix. In 2016-17 he was voted Ventura County Star Soccer Athlete of the Year. In 2016-2017 he was voted 1st Team All CIF Southern Section.

Fatima Perez - Senior – Has been a member of the Boys and Girls Club of Oxnard/Port Hueneme since elementary school. Fatima has been involved with the Keystone Leadership Program through the club, builds leadership through academic success, community service and career preparation. It also has provided her opportunities for her to get involved and strengthen leadership skills, help plan Teen Center events and fundraisers and help the community through service learning projects. Last year she was runner up for Boys and Girls Club Youth of the Year competition which recognizes outstanding contributions to a member's family, school, community and Boys & Girls Club local organization, as well as overcoming personal challenges and obstacles.

CHSOA

Karla Rojas is a senior at Condor High School and the president of Condor High School ASB. Karla has taken American Sign Language and has completed courses at Oxnard College.

Jeremiah Lopez is a senior at Condor High School. He enrolled as a freshman at Condor, is an active member of ASB and secretary. Jeremiah is part of the police cadets and was recognized last month for his accomplishments.

Elizabeth Ruiz is a junior at Condor High School. She enrolled as a sophomore at Condor and is in NROTC and on the JV basketball team at Hueneme High School. Elizabeth is also an active member of the ASB.

Kayla McCormick is a sophomore at Condor High School. She enrolled as a freshman at Condor coming from home schooling. She is participating in three sports at Hueneme High School-- golf, wrestling and softball. Kayla is also completing courses at Oxnard College to complete AA/AS transfer degree.

11. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

No comments received.

12. SUPERINTENDENT'S REPORT

Presented by Superintendent DeLeon.

HIGHLIGHTS:

Reported the District received the CDS code for Oxnard Middle College. Dr. DeLeon is in the process of visiting sites to address juniors during assemblies regarding the CAASPP and informing them how important it is to take the SBAC test.

**13. STUDENT
REPRESENTATIVE REPORT
TO THE BOARD – ANGELINE
CESAR**

Angeline Cesar provided her report for the time period since the last board meeting on January 31, 2018.

14. STAFF REPORTS

A. Career Education

Career Education in the Oxnard Union High School District includes two and three course Career Pathways that provide students preparation for High Need High Wage local career opportunities, Rigorous Coursework, and connection to Post Secondary programs in local community colleges, the California State University, and the University of California. District students are also offered Career Academies that wrap a particular Career Pathway around career themed core coursework, in a cohort model. Career Academies culminate in an annual cross curricular project, and provide preparation for High Need High Wage local career opportunities, Rigorous Coursework, and connection to Post Secondary programs in local community colleges, the California State University, and the University of California. The Staff Report – Career Education will update the Board of Trustees and public on the differences between District Career Pathways and Career Academies, the funding models, and outcome data from the class of 2017. Additionally, ongoing funding and next best steps in Career Education will be discussed, as well as recommended changes to the RCHS Career Academy lottery process.

Trustees thanked staff for implementing the 8th grade tours at district sites. Trustees addressed their concerns, inquiries and requests for future reports. Trustees asked Dr. McCoy to bring the removal of the RCHS zip code restriction and reason for the removal to a future board meeting for their approval. Trustees thanked Ms. Chandler and Dr. McCoy for their report.

**B. Graduation Requirements
Update & A-G Regulations**

With the sunset of the California High School Exit Exam and the addition of Trimester schedules in District Schools there are updates necessary for the District's General Graduation Requirements. Educational Services is leading a discussion of the potential revisions to the District Graduation Requirements. Tonight the Board will be updated on the current Graduation Requirements, the current UC/CSU a-g requirements, the differentiated graduation requirements for eligible Foster and McKinney/Vento youth, as well as potential changes to the Graduation Requirements.

President Davis thanked Dr. McCoy for his report. Trustees asked for clarification on the chart presented re: courses offered to students and their requirements and expressed their concerns and requests. Trustees requested that another update be brought forward before it is brought for approval. Dr. McCoy stated an update would be brought forward in April.

15. CONSENT CALENDAR

Motion: Trustee Herrera moved to approve the Consent Calendar, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

A. Consideration of Approval of Donations, January 6 - February 5, 2018

It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period January 6 - February 5, 2018, as presented.

B. Consideration of Approval of Purchase Orders and Direct Pays, January 19 - February 1, 2018

Purchase Orders totaling \$601,238.95 and Direct Pays totaling \$189,944 be approved, as presented.

C. Consideration of Adoption of Resolution No. 18-05, Resolution to Change Authorized Signatures for the Associated Student Body Checking Accounts

It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 18-05, Resolution to change Authorized Signers for the Associated Student Body checking accounts, as presented.

D. Consideration of Approval of Non-Public Schools (NPS) Placements, According to the Students' IEP Teams and the Director of Special Education

It is the recommendation of the District Administration that the Board of Trustees approve the Non -Public Schools (NPS) Placements, according to the students' IEP Teams and the Director of Special Education, as presented.

E. Consideration of Approval of 2017-2018 Single Plans for Student Achievement (SPSA)

It is the recommendation of the District Administration that the Board of Trustees approve the 2017-2018 Single Plans for Student Achievement (SPSA), as presented.

F. Consideration of Approval of 2016-17 School Accountability Report Card (SARC)

It is the recommendation of the District Administration that the Board of Trustees approve the 2016-17 School Accountability Report Card (SARC), as presented.

G. Consideration of Approval of Out of State Field Trip: Oxnard High School Key Club to Reno, NV, April 13-15, 2018 Leadership Conference

It is the recommendation of the District Administration that the Board of Trustees approve the Out of State Field Trip: Oxnard High School Key Club to Reno, NV, April 13-15, 2018 Leadership Conference, as presented.

H. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Oxnard College

It is the recommendation of the District Administration that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District and Oxnard College, as presented.

I. Consideration of Approval of Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

It is the recommendation of the District Administration that the Board of Trustees approve the Stipulated Student Expulsions by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22, as presented.

J. Consideration of Approval of Certificated and Classified Personnel

It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.

K. Consideration of Approval of Renewal of Internship Credential Program Agreement between National University and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the renewal of Internship Credential Program Agreement between National University and Oxnard Union High School District, as presented.

L. Consideration of Approval of Renewal of Student Teaching and Practicum Agreement between National University and Oxnard Union High School District

It is the recommendation of District Administration that the Board of Trustees approve the renewal of Student Teaching & Practicum Agreement between National University and Oxnard Union High School District, as presented.

16. ACTION

A. Consideration of Approval of the Dignity Health Grant for the Nutrition Services Farm to School Program

In collaboration with Ventura YMCA and Oxnard Food Share, Nutrition Services received a grant from Dignity Health in the amount of \$15,780. The Building Healthy Families Project will provide free year-long fitness classes, nutrition education, access to fresh fruits and vegetables, opportunities for Student Nutrition Advisory Councils (SNAC) to participate in community service projects and continued focus on the school site garden development and promotion. This project will be broken into (4) 6-week sessions and (2) 8-week sessions totaling 40 weeks of programming.

Approved

Motion: Trustee Hall moved to approve the Dignity Health Grant for the Nutrition Services Farm to School Program, as presented. Seconded by Trustee Sher and carried Vote 5/0

B. Consideration of Approval of Renewal of the Frank McHugh-O'Donovan Foundation, Inc. Grant for the Nutrition Services Farm to School Program

Nutrition Services received a renewal of the grant from the Frank McHugh-O'Donovan Foundation, Inc. in the amount of \$76,500. This was originally awarded in 2015-2016 and again in 2016-2017. The grant is specified for use within the development of the farm to school program. Bringing more locally sourced, fresh fruits and vegetables into school cafeterias is the driving force behind our OUHSD Farm to School program. These grant funds will continue to support the commitment to local procurement with farmers and local companies. In addition to procurement activities, the grant funds will also support food, agriculture and nutrition-based educational efforts consisting of hands-on experiential activities, such as school gardens, field trips to local farms, and cooking classes.

Approved

Motion: Trustee Hall moved to approve the renewal of the Frank McHugh-O'Donovan Foundation, Inc. Grant for the Nutrition Services Farm to School Program, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

C. Consideration of Approval of the California Department of Food and Agriculture 2017 Specialty Block Grant for the Nutrition Services Farm to School Program

Concern from Trustees about OUHSD funds being used and if staff will be hired to fill the positions listed. Mr. Albaugh replied that independent contractors will be hired for the positions listed through a RFQP process. Trustee Herrera confirmed that no district funds will be utilized, strictly from the grant, and these positions will sunset in April 2020. Ms. Gillenberg affirmed this. Trustees expressed their concerns about food being consumed by students from the gardens. Ms. Gillenberg informed Trustees that she will attend training through USDA on how to handle the food grown and consumed by students.

Approved

Motion: Trustee Hall moved to approve the California Department of Food and Agriculture 2017 Specialty Block Grant for the Nutrition Services Farm to School Program, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0

D. Consideration of Approval of Revised Board Policy 3553 Free and Reduced Price Meals [First Reading]

Board Policy 3553 requires Nutrition Services to follow all federal regulations related to serving "one nutritionally adequate meal" and making this accessible to all students daily. The policy also ensures that free and reduced meals follow all federal nutritional standards and that students eligible to receive free and reduced price meals are not overtly identified.

Approved

Motion: Trustee Hall moved to approve the revised Board Policy 3553 Free and Reduced Price Meals [First Reading], as presented and waived the second reading. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

E. Consideration of Approval of Proposal to Perform a Preliminary Environmental Assessment (PEA) for the Proposed Oxnard Area Growth High School No. 8 Site

For districts seeking State Facility Program funding or CDE approval a Preliminary Environmental Assessment (PEA) is required when the Phase I ESA identifies environmental concerns. Tetra Tech has extensive experience in working with the Division of Toxic Substances Control (DTSC) and will prepare a report on RECs 1-5 in accordance with the guidelines and formats prescribed in the PEA Guidance Manual. A separate report will need to be conducted on the water pipeline (REC #6).

Approved

Motion: Trustee Sher moved to approve the proposal to Perform a Preliminary Environmental Assessment (PEA) for the Proposed Oxnard Area Growth High School No. 8 Site. Seconded by Trustee Hall and carried unanimously. Vote 5/0

F. Consideration of Approval to Solicit Qualifications and Proposals for Financial Advisory Services-General Obligation Bonds

The District is in the process of creating a long-term facilities master plan that will prioritize facility improvements and identify the funding sources available for updating facilities and for new construction projects. Although the State of California provides one source of funding through modernization and new construction grants to schools, most districts rely on local funding sources, including general obligation bonds, to improve and construct facilities. Pursuant to the Board's action to seek approval of \$350 million in local general obligation bonds, District Administration believes it is in the best interest of the District to obtain and review the qualifications, success history and cost of experienced financial advisory firms who provide these services.

Approved

Motion: Trustee Sher moved to approve to Solicit Qualifications and Proposals for Financial Advisory Services-General Obligation Bonds, as presented. Seconded by Trustee Herrera and carried unanimously. Vote

G. Consideration of Approval of Revised Board Policy 0510 School Accountability Report Cards [First Reading]

Approved

This revised Board Policy provides that the Board, under CA Education Code 35256, annually approve the School Accountability Report Cards (SARCs) for all district schools and shall evaluate the data contained in the SARCs as part of the Board's regular review of the effectiveness of the district's programs, personnel, and fiscal operations. On or about February 1 of each year, the Superintendent or designee shall annually publicize the issuance of the SARCs, publish the SARCs on the District Website, and notify parents/guardians that a paper copy will be provided upon request.

Motion: Trustee Herrera moved to approve *Revised Board Policy 0510 School Accountability Report Cards* [First Reading], as presented and waive the second reading. Seconded by Trustee Hall and carried unanimously. Vote 5/0

H. Consideration of Approval of Revisions to Board Policy 4119.23; 4219.23; 4319.23: Unauthorized Release of Confidential/Privileged Information [Second Reading]

Approved

Government Code 54963 specifies that a person may not disclose confidential information acquired during his/her presence in closed session. An employee who willfully discloses confidential information may be subject to disciplinary action provided that the employee has received training about this law or otherwise been given notice of its requirements. However, the district may not take disciplinary action against an employee for releasing information if the disclosure was part of an investigation by a grand jury or the district attorney's office, part of a whistleblower action, or merely an opinion as the legality of a Board action. There are no Administrative Regulations for this policy. Disciplinary actions for employees who are in violation of this policy will be in accordance with Education Code Section 44932 (attached). Language for this board policy was obtained from GAMUT, an online service provided by the California School Boards Association (CSBA).

Motion: Trustee Sher moved to approve *Revised Board Policy 4119.23; 4219.23; 4319.23: Unauthorized Release of Confidential/Privileged Information* [Second Reading], as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

I. Consideration of Approval of Revisions to Board Policy 4359: Employee Assistance Program [First Reading]

Approved

Government Code 8355 and 41 USC 8101-8106, the state and federal Drug-Free Workplace Acts, require the district to inform its employees about any drug counseling, rehabilitation and employee assistance programs available to them. Language for this board policy was obtained from GAMUT, an online service provided by the California School Boards Association (CSBA).

Motion: Trustee Sher moved to approve *Revisions to Board Policy 4359: Employee Assistance Program* [First Reading], as presented and waive second reading. Seconded by Trustee Herrera and carried unanimously. Vote 5/0

J. Consideration of Approval of Revisions to Job Description: Guidance Technician [First Reading]

Approved

Recommendation by Trustees to revise job description, item S to have the word "assist" replace the word "co-facilitator".

The proposed revisions were brought forward in an effort to bring job descriptions and titles up to date and relevant to the needs of the district. The credential requirements are in compliance with Education Code 44270.

Motion: Trustee Edmonds moved to approve *Revisions to Job Description: Guidance Technician* [First Reading], as amended and waived the second reading. Seconded by Trustee Hall and carried unanimously. Vote 5/0

K. Consideration of Adoption of Resolution No. 18-06: Support for Assembly Bill 1951 (O'Donnell)-Alternative Assessments

Approved

Assembly Bill 1951 (O'Donnell) The Pathways to College Act would permit districts to use the SAT or ACT as an alternative to the CAASPP.

Motion: Trustee Sher moved to adopt *Resolution No. 18-06: Support for Assembly Bill 1951 (O'Donnell)-Alternative Assessments*, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

17. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

- A. President Davis
- Commented about 8th grade tours, very well done and well received. Series of Spring Open House events coming up and requested that at least one Trustee attend each of these events. Mentioned a newspaper article about teacher shortage but Dr. DeLeon noted that OUHSD doesn't have a shortage.
- B. Vice President Hall
- Congratulated Dr. DeLeon for her award of Superintendent of the Year for Region 13.
- C. Trustee Sher
- No report.
- D. Trustee Herrera
- Reported that college trustees would like confirmation on the MOU for dual enrollment and asked Dr. Davis to follow-up with the Ventura County Community College District Board of Trustees President, Arturo Hernandez.
- E. Trustee Edmonds
- Attended a couple of basketball games since last meeting. Attended a Vietnam Veteran forum sponsored by the City of Camarillo at RCHS, very enjoyable and well done.

18. ITEMS FOR FUTURE CONSIDERATION

- Effectiveness of Academies (CTE)
- Board action on entry to RCHS
- Graduation Requirements Update
- Voter Registration Presentation
- Individual Credit Recovery Rates by site (Friday Update)

CLOSED SESSION

President Davis announced that Trustees and Dr. DeLeon would return to Closed Session at 9:47p.m.

RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened in Open Session at 10:49p.m. President Davis reported out that there was no action taken in Closed Session.

19. ADJOURNMENT

President Davis adjourned Open Session at 10:50p.m.

Approved as presented
February 28, 2018

BOARD OF TRUSTEES


Karen M. Sher, Clerk


Dr. Penelope A. DeLeon, Secretary
and Superintendent of Schools

Board meetings are video recorded and are available at:
<http://www.oxnardunion.org/board-of-trustees/board-meeting-videos>



Resolution No. 18-06

Support for Assembly Bill 1951 (O'Donnell) – Alternative Assessments

WHEREAS, the Oxnard Union High School District has a vision of high expectations and powerful futures for every student as accomplished through Board Goal #1: To prepare students for College, Career and Life readiness, ensuring that every student is challenged to successfully access rigorous curricula and 21st Century learning strategies that lead to tangible post-secondary outcomes; and

WHEREAS, AB 1951 provides school districts the option of giving 11th grade students a college entrance exam during the school day as an alternative to the state-required annual standardized assessment; and

WHEREAS, 12 other states utilize the ACT or SAT as their state-required annual standardized assessment; and

WHEREAS, the SAT is closely aligned to the Common Core State Standards; and

WHEREAS, Oxnard Union High School District already administers the SAT annually to all students in grade 11; and

WHEREAS, as part of the requirements of the reauthorized federal Elementary and Secondary Education Act, each state must annually measure student progress toward the achievement of the Common Core State Standards through an annual standardized assessment; and

WHEREAS, by providing local control, AB 1951 allows educators to offer college assessment and career resources, better preparing students for college as early as the 8th grade; and

NOW, THEREFORE BE IT RESOLVED, that the governing board of the Oxnard Union High School District supports Assembly Bill 1951 (O'Donnell) – Alternative Assessments.

Adopted this 14th day of February 2018.

Motion made by: Trustee Karen Sher

Second made by: Trustee Beatriz Herrera

Aye: 5

No: 0

Abstain: 0



Gary Davis, Ed.D., President



Karen Sher, Clerk



Penelope A. DeLeon, Ed.D., Secretary

**RESOLUTION NO.18-05
OF THE OXNARD UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
CHANGE AUTHORIZED SIGNATURES FOR
THE ASSOCIATED STUDENT BODY CHECKING ACCOUNTS**

WHEREAS, THE Oxnard Union High School District Board of Trustees certifies verified signatures of persons authorized to sign orders drawn on the funds of the school district in accordance with provisions of Education Code Section 42632 and 42633; and

BE IT RESOLVED, the Board of Trustees, for the following accounts:

City National Bank, #31064627, Adolfo Camarillo High School ASB Account

#31064678, Hueneme High School ASB Account

#31064694, Rio Mesa High School ASB Account

#31064708, Oxnard High School ASB Account

#31064716, Pacifica High School ASB Account *(To be Closed)*

#031-105226, Pacifica High School ASB Account *(New)*

#31064724, Channel Islands High School ASB Account

#31100305, Rancho Campana High School ASB Account

authorizes entry into all agreements set forth in bank business account disclosures, and

BE IT FURTHER RESOLVED that two authorized signatures are required to sign checks or make withdrawals against any account, and

BE IT FURTHER RESOLVED that the following persons are authorized to sign orders on the accounts specified below,

**Oxnard Union High School ASB Accounts
February 14, 2018**

				Add / Delete		
Adolfo ASB	31064627	Principal	Kimberly Stephenson	Auth. Signer		
		Associate Principal	Adriana Pulido	Auth. Signer		
		Associate Principal	Gary Peterson	Auth. Signer		
		Associate Principal	Karen Chadwick	Auth. Signer		
			Tamara L. Boyle	Limited Auth. On file		
		Assistant Superintendent of Business	Michael "Sid" Albaugh			ADD
		Director of Fiscal Services	Patricia Thomas			ADD
Hueneme ASB	31064678	Principal	Dr. Adrian Ayala	Auth. Signer	ADD	
			Gary Mayeda			DELETE
		Associate Principal	Clara Ortiz	Auth. Signer		
			Ana Cuevas			DELETE
		Associate Principal	Allen Monroe	Auth. Signer		
			Oscar Hernandez			DELETE
			Anna Magana	Limited Auth. On File		
		Associate Principal	Russell Gibbs	Auth. Signer	ADD	
Assistant Superintendent of Business	Michael "Sid" Albaugh		ADD			
Director of Fiscal Services	Patricia Thomas		ADD			
Rio Mesa ASB	31064694	Principal	Mark C. Contreras	Auth. Signer		
		Associate Principal	Bianca Gil	Auth. Signer		
		Associate Principal	James Harlow	Auth. Signer		
		Associate Principal	Alexis Ortiz	Auth. Signer		
			Koreen Fitzgerald	Limited Auth. On File		DELETE
			Gina Erickson	Limited Auth. On File	ADD	
		Assistant Superintendent of Business	Michael "Sid" Albaugh		ADD	
Director of Fiscal Services	Patricia Thomas		ADD			
Oxnard ASB	31064708	Principal	Richard Urias	Auth. Signer	ADD	
			Eric Reigert			DELETE
			Guillermo Lopez			DELETE
		Associate Principal	Lisa Venable	Auth. Signer		
		Associate Principal	Shannon Houston	Auth. Signer		
		Assistant Principal	Oscar Verdin	Auth. Signer		
		Assistant Principal	Aaron Luoma	Auth. Signer	ADD	
			Julie Murray	Limited Auth. On File		
		Assistant Superintendent of Business	Michael "Sid" Albaugh		ADD	
		Director of Fiscal Services	Patricia Thomas		ADD	
Pacifica ASB	31064716 031-105226	Principal	Ted Lawrence	Auth. Signer		
		Associate Principal	Marissa Cervantes-Carrillo	Auth. Signer		
			Ray C. Gonzales			DELETE
		Associate Principal	Guillermo Lopez	Auth. Signer		
		Associate Principal	Cameron Saleji	Auth. Signer		
		Associate Principal	Angel Silva	Auth. Signer	ADD	
			Yolanda Chavira	Limited Auth. On File		
		Assistant Superintendent of Business	Michael "Sid" Albaugh		ADD	
Director of Fiscal Services	Patricia Thomas		ADD			
Channel Islands ASB	31064724	Principal	Donald Ray Senesac	Auth. Signer		
		Associate Principal	Leticia Carbajal	Auth. Signer		
		Associate Principal	Randolph Ortiz	Auth. Signer	ADD	
		Associate Principal	Marianne Ramos	Auth. Signer		
			Oscar Verdin			DELETE
		Associate Principal	Ramona Villavicencio	Auth. Signer		
			Darlene Johnson	Limited Auth. On File		
		Assistant Superintendent of Business	Michael "Sid" Albaugh		ADD	
Director of Fiscal Services	Patricia Thomas		ADD			
Rancho Camapan ASB	31100305	Principal	Roger Adams	Auth. Signer		
			Jeffrey L. Baarstad			DELETE
		Associate Principal	Monica Phillippe			DELETE
			Jared Pimental			DELETE
			Darlene Johnson	Limited Auth. On File		
			Roxanne Steinkamp	Limited Auth. On File		
		Associate Principal	Wendi Butler	Auth. Signer	ADD	
		Assistant Superintendent of Business	Michael "Sid" Albaugh		ADD	
Director of Fiscal Services	Patricia Thomas		ADD			

BE IT FURTHER RESOLVED that Bank Signature Cards for the above accounts will be on file for the Principal and the Assistant Principals, and

BE IT FURTHER RESOLVED that the ASB Bookkeeper be authorized to inquire on the accounts and order checks and deposit slips.

PASSED AND ADOPTED this 14th day of February 2018, by the Oxnard Union High School District Board of Trustees.

OXNARD UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES

By: P. DeLeon
Secretary to the Board

AYES: 5

NAYS: 0

ABSENT: 0

