

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

June 8, 2016

- 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 Hall on June 8, 2016 at 6:30 p.m., in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** Steve Hall, Ed.D., President
Beatriz R. Herrera, Vice President
Karen M. Sher, Clerk
Gary Davis, Ed.D., Member
Wayne Edmonds, Member
- Administration present:** Penelope A. DeLeon, Ed.D., Superintendent
Stephen Dickinson, Assistant Superintendent-Administrative Services
Tom McCoy, Ed.D., Assistant Superintendent-Educational Services
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
Maureen Sheldon, Executive Assistant
- Translators present:** Moira Gallo, Anna Rangel.
- Guests present:** Jake Wallace, Doug Campbell, James Koenig, Wes Davis, Gary Mayeda, Joshua Koenig-Brown, Ken Goeken, Lupe Reyes, and other interested parties.
- 2. PLEDGE OF ALLEGIANCE** President Hall asked James Koenig to lead the Pledge of Allegiance to the flag.
- 3. ADOPTION OF AGENDA** Motion: Trustee Davis, amended the Agenda, and requesting moving Action #H to be the first Action item. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.
- 4. APPROVAL OF MINUTES** Motion: Moved by Trustee Herrera, seconded by Trustee Davis and carried unanimously. Vote 5/0.
- 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No public comment.
- 6. CLOSED SESSION** President Hall stated that the Board would adjourn to Closed Session at 6:34 pm to discuss confidential material relating to the following items noted below.
- A.** Public Employee Discipline/Dismissal/Release/Resignation/Appointment/Reassignment [Government Code Section 54957(b)(1)]
➤ Appointment: Title: Superintendent
- B.** Public Schools Employee Performance Evaluation: *Superintendent *Principal
- C.** Student Personnel: [Education Code §35146, 48912, 48919]

D. 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: Steve Dickinson, Asst. Superintendent Admin. Services NEGOTIATING PARTIES: Brian Edward Maulhardt, as Trustee of the Brian Edward Maulhardt Children’s Support Trust UNDER NEGOTIATION: Price and terms of payment

E. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: An approximate 5-acre portion of 49.36-acre Bell Ranch Property (agricultural property adjacent to Rancho Campana High School); Ventura County Assessor Parcel No. 156-0-180-385 AGENCY NEGOTIATOR: Steve Dickinson, Asst. Superintendent Admin. Services NEGOTIATING PARTIES: City of Camarillo UNDER NEGOTIATION: Price and terms of payment CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The Board reconvened at 7:35 p.m. President Hall reported out that no action was taken, and that the Board members would reconvene Closed Session at the end of business in Open Session to conclude their business.

8. RECOGNITION A-C.

For all groups of awards noted below principals, advisors and board members assisted in presenting the awards, and recognized all parents of awardees.

Family Science Award – Inouye Family Science Fair Award:

Amelia Realzola	Hueneme High School	Inouye Family Science Fair Award \$100
Sheila Cruz	Hueneme High School	Inouye Family Science Fair Award \$100
Merissa Morey	Rio Mesa High School	Inouye Family Science Fair Award \$50
Kinley Zahrt-Tenzin	Rio Mesa High School	Inouye Family Science Fair Award \$50

ACHS CIF Champion Individual Swimming: Principal Kim Stephenson presented a plaque along with Trustee Karen Sher.

Cailey Renkin	Adolfo Camarillo High School	CIF Champion Individual Swimming
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RMHS Mesa Team – Regional Championships/4th in State Prosthetic Arm Competition – Principal Bill Dabbs and Trustee Wayne Edmonds presented.

Angela Calderon	Rio Mesa High School	MESA Team Regional Champions/4th in State Prosthetic Arm Competition
Ryan Espinosa	Rio Mesa High School	MESA Team Regional Champions/4th in State Prosthetic Arm Competition
Luis Perez	Rio Mesa High School	MESA Team Regional Champions/4th in State Prosthetic Arm Competition
James Patrick Ventura	Rio Mesa High School	MESA Team Regional Champions/4th in State Prosthetic Arm Competition
Julia Coate	Rio Mesa High School	State Science Fair: Placed First. Based off of Materials/Engineering.

2016 Valedictorians, Salutatorians, Top Scholars, National Merit Scholars, National Hispanic Scholars, Gates Millennium Scholars Presented by Tom McCoy and individual site principals

NAME	SCHOOL	AWARD	DATE
Noah Amerault	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Emma Berman	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Keira Buchheit Parker	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Zachary Caipang	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Michael Caulfield	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Ethan Chen	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Jonathan Chhang	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Jaclyn Fiacco	Adolfo Camarillo High School	Valedictorian	June 8, 2016
James Hood	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Brian Jeffers	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Bradley Kooker	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Jedd Lebrilla	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Emma Lopez	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Danielle Sandoval	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Amy Shim	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Nicole Weems	Adolfo Camarillo High School	Valedictorian	June 8, 2016
Brian Jeffers	Adolfo Camarillo High School	National Merit Scholar	June 8, 2016
Ernesto Alcantar	Channel Islands High School	Valedictorian	June 8, 2016
Kate Anne Garcia	Channel Islands High School	Valedictorian	June 8, 2016
Carmela Marie Gonzales	Channel Islands High School	Valedictorian	June 8, 2016
Tlaloc Hernandez	Channel Islands High School	Valedictorian	June 8, 2016
Daniel Quintana Menjivar	Channel Islands High School	Valedictorian	June 8, 2016
Ernesto Alcantar	Channel Islands High School	Gates Millenium Scholar	June 8, 2016
Uriel de Monteverde	Channel Islands High School	Gates Millenium Scholar	June 8, 2016
Daniel Quintana Menjivar	Channel Islands High School	Gates Millenium Scholar	June 8, 2016
Diego Magana	Condor High School	Top Scholar	June 8, 2016
Zoe McDaniel	Condor High School	Top Scholar	June 8, 2016
Fatima Gudino-Oseguera	Condor High School	Top Scholar	June 8, 2016
Beatriz Montoya	Frontier High School	Top Scholar	June 8, 2016
Frances Zercher	Hueneme High School	Valedictorian	June 8, 2016
Valeria Resendiz	Hueneme High School	Salutatorian	June 8, 2016
Albers, William G.	Oxnard High School	Valedictorian	June 8, 2016
Fisher, Gayle S.	Oxnard High School	Valedictorian	June 8, 2016
Flores, Brian J.	Oxnard High School	Valedictorian	June 8, 2016
Foronda, Dianne K.	Oxnard High School	Valedictorian	June 8, 2016
Mummery, Robert L.	Oxnard High School	Valedictorian	June 8, 2016
Ojeda Chavez, Jacqueline	Oxnard High School	Valedictorian	June 8, 2016
Sajor, Phoebe M.	Oxnard High School	Valedictorian	June 8, 2016
Whalen, Mckenzie K.	Oxnard High School	Valedictorian	June 8, 2016
Robert Mummery	Oxnard High School	National Merit Scholar Finalist	June 8, 2016
Joshua Aguilera	Pacifica High School	Valedictorian	June 8, 2016
Jordi Avila	Pacifica High School	Valedictorian	June 8, 2016
Mikko Angelo Farin	Pacifica High School	Valedictorian	June 8, 2016
Michael Foster	Pacifica High School	Valedictorian	June 8, 2016
Pamela Green	Pacifica High School	Valedictorian	June 8, 2016
Leslie Perez	Pacifica High School	Valedictorian	June 8, 2016
Patricia Riebe	Pacifica High School	Valedictorian	June 8, 2016
Laura Rodriguez	Pacifica High School	Valedictorian	June 8, 2016
Melvin Vo	Pacifica High School	Valedictorian	June 8, 2016

Jennifer Garcia	Pacifica High School	National Hispanic Recognition Program Scholar	June 8, 2016
Dominique Bianco Derse	Rio Mesa High School	National Merit Scholar Finalist	June 8, 2016
Joshua Anthony Varela	Rio Mesa High School	National Hispanic Scholar Program	June 8, 2016
Nicholas Abel Saavedra	Rio Mesa High School	National Hispanic Scholar Program	June 8, 2016
Isabelle M. Corey	Rio Mesa High School	National Hispanic Scholar Program	June 8, 2016
Anabelle Beifuss	Rio Mesa High School	Valedictorian	June 8, 2016
Brandon Boettcher	Rio Mesa High School	Valedictorian	June 8, 2016
Ronnie Chase	Rio Mesa High School	Valedictorian	June 8, 2016
Gabriel Cortina	Rio Mesa High School	Valedictorian	June 8, 2016
Dominique Derse	Rio Mesa High School	Valedictorian	June 8, 2016
Randl Porte	Rio Mesa High School	Valedictorian	June 8, 2016

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Becky Buettner informed the board that she had the pleasure of attending the Educators Hall of Fame this past weekend where two former retirees of the district were recognized: Suzy Andrews/RMHS and Jeannette Jennett/English teacher/ACHS. The latter individual had also been a staff development coordinator here at the district office. Buettner noted that our retirees are in the community providing excellent public relations for the district.

10. STUDENT REPRESENTATIVE TO THE BOARD - Celina Espinoza

It was noted that Celina Espinoza could not be present. The new student representative to the board, Reanna Norman junior, RCHS, was introduced. Steve Hall congratulated and thanked her, and stated if the board could assist her with her transition any way to contact him. It was noted that we also now a backup Student Representative, Jessica Grogg/ASB to serve as VP from PHS, who also serves as our Oxnard District Council President.

11. SUPERINTENDENT'S REPORT

President Hall stated that he was pleased and honored to have Dr. DeLeon at her first school board meeting. DeLeon she has had a very busy week and a half, which has been very hands on being at sites and talking with students, faculty, staff. She said she has been incredibly impressed, and as of tomorrow will have visited all district sites. DeLeon commented that she loves students and looks forward to those in our district having powerful futures. This time of the year is her favorite because all we do is celebrate student success and encourage them to push forward. *Recent highlights include:*

- Site Visitations
- Adult Transition Graduation: CIHS
- Alliance for Linked Learning Business Partner Recognition
- ACHS Agriculture Academy BBQ
- OHS multimedia Business Academy
- PHS Senior Awards Night
- HHS Feria de Literatura
- She encouraged all community members to attend our upcoming awards events and graduations as noted:
- June 9th: DRAGG Graduation, (5pm) PHS Academic Awards, 6pm, HHS Migrant Awards, 6:00 pm
- Graduation: June 16: FHS 2pm, OPAC
- Graduations: June 17: OHS, HHS, ACHS @ 2pm, CIHS, RMHS @ 4pm, PHS @ 6:00 pm
- Graduation: OAS June 21 @ 6:30 pm, OPAC

13. CONSENT CALENDAR

Motion: Trustee Sher moved to approve as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

A. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2016/17 School Year

It is the recommendation of District Administration that the Board of Trustees approve the renewal of agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2016/17 school year, as presented.

B. Consideration of Approval of Notice of Completion for the New Pump Condensing Unit Project at Adolfo Camarillo High School, Building L, by West Coast Air Conditioning

It is the recommendation of District Administration that the Board of Trustees approve the Notice of Completion for the New Pump Condensing Unit Project at Adolfo Camarillo High School, Bldg.-L, by West Coast Air Conditioning, 561 - A Kinetic Drive, Oxnard, CA 93030, as presented.

C. Consideration of Approval of Notice of Completion for the Hueneme High School Bleacher Project by School Specialty, Inc.

It is the recommendation of District Administration that the Board of Trustees approve the Notice of Completion for the Bleacher Project at Hueneme High School by School Specialty, Inc., 32656 Collection Center Dr., Chicago, IL 60693-0656, as presented.

D. Consideration for Approval of Notice of Completion for the Installation of 53 Projectors at Channel Islands High School, Frontier High School, Hueneme High School, Oxnard High School, Pacifica High School and Rio Mesa High School, by Tidal Construction & Electric

It is the recommendation of District Administration that the Board of Trustees approve the Notice of Completion for the Installation of 53 Projectors Project at Channel Islands High School, Frontier High School, Hueneme High School, Oxnard High School, Pacifica High School and Rio Mesa High School, by Tidal Construction & Electric, 451 Stanton St., Camarillo, CA 93010, as presented.

E. Consideration of Approval of Purchase Orders and Direct Pays, May 9 - 27, 2016

P.O.'s totaling \$1,024,631.14 and Direct Pays totaling \$1,261,772.28 be approved, as presented.

F. Consideration of Approval of Surplus Property, January 26 - May 16, 2016

It is the recommendation of District Administration that the items listed above be declared surplus and/or obsolete and that staff be authorized to dispose of all items through recycling, sale or other means, in the most expeditious manner, as presented.

G. Consideration of Approval of Non-Public School Placement for Student according to the Recommendation of the Student's IEP Team and the Director of Special Education

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Non-Public School Placement for Student according to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.

H. Consideration of Approval of Outside Student Support Service Provider - Tobacco, Drug, Alcohol Counseling Program - Martin Hazirjian

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Outside Student Support Service Provider - Tobacco, Drug, Alcohol Counseling Program - Martin Hazirjian, as presented.

I. Consideration of Approval of Outside Student Support Service Provider Agreement for Academic Advising Services - Pinkard Innovative Enterprises

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Outside Student Support Service Provider Agreement for Academic Advising Services - Pinkard Innovative Enterprises, as presented.

J. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education to provide CAL SAFE (California School Age Families Education) services to all sites for the 2016-2017 school year

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and Ventura County Office of Education to provide CAL SAFE (California School Age Families Education) services to all sites for the 2016-2017 school year, as presented.

K. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Gold-Coast Canine Services

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District and Gold-Coast Canine Services, as presented.

L. Consideration of Approval of Renewal of Agreement between Sunpower and Oxnard Union High School District for Summer Solar Institute 2016

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Renewal of Agreement between Sunpower and Oxnard Union High School District for Summer Solar Institute 2016, as presented.

M. Consideration of Approval to Renew the Memorandum of Agreement between Oxnard Union High School District and The National Academy Foundation

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Memorandum of Agreement between Oxnard Union High School District and The National Academy Foundation, as presented.

N. Consideration of Approval of the Memorandum of Understanding between the Oxnard Union High School District and Butte County Office of Education Mini-Corp Tutors

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Memorandum of Understanding between the Oxnard Union High School District and Butte County Office of Education Mini-Corp Tutors, as presented.

O. Consideration of Approval of Education Partnership Agreement between the City of Oxnard and the Oxnard Union High School District

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Education Partnership Agreement between the City of Oxnard and the Oxnard Union High School District, as presented.

P. 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 Administrative Staff 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.

Q. 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.

14. ACTION

Agenda Item #H was moved up to be presented first in order, per Agenda Adoption.

A. Consideration of Approval of Specific Budget Items for the 2016-2017 Budget from Routine Restricted Maintenance Funds

Approved

Dickinson reminded board members that the Governor's May Budget revision came out just prior to our last meeting.

- 16/17 is the last year of steep revenue growth. Future will flatten out considerably. Must start preparing for this slower growth, and possible recession, and/or Prop 30 tax extensions not being extended, as education cuts could take place.
- Even if approved, the Governor's budget and related sources have indicated that the funding would remain secured with fairly small revenue growth.
- COLA goes to zero. Programs that would get zero growth: SPED, Foster Youth, Child Nutrition and other that are important within our district.
- When we come back on June 22 to adopt our 16/17 budget that will be the first time the board will see 17/18 and 18/19. Those latter will both show deficits. We need to discuss contingency plans, and how to protect specific plans. This depends on the outcome of the November election. Prefers to have a little higher fund balance to cushion us at this time.
- CalPERS and STRS rates are on steep schedules of increasing. For us, the PERS is more of a concern. The STRS is taken care of through our unit share, and OFTSE will take care of this through their calculation.
- Routine Restricted Maintenance – Dickinson stated that he gathered input from our last few meetings, adding that we went through this item in detail as part of our last public hearing. He noted that two items under #5 were eliminated to make room for 3 tracks for ACHS, PHS and OHS at a newly revised cost of \$300K each. He clarified this would mean a full rebuild from the top down to the base of the tracks in their entirety. He stated although it is not the top of the line MONDO track, and that such a track is actually more useful indoors. Dickinson clarified that routine maintenance does not appear as its own line item as this is built into the yearly budget.
- There was also discussion regarding delaying Item #12 (\$65K) for a board room upgrade which would allow for proper encoders so the district can broadcast simultaneously in English and Spanish. He added that the IT department research has found that this figure could go as high as \$85K.
- Dickinson reminded the board that all large projects, such as the tracks require bids, and a complex set of other related work which will not begin until September 1. President Hall requested that Dickinson his staff regularly update the community and site personnel.

Motion: Trustee Edmonds moved that the Board of Trustees discuss and take action on these Routine Restricted Maintenance projects, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

B. Consideration of Approval of Specific Budget Items for the 2016-2017 Budget from One Time Funds

Approved

Motion: Trustee Sher moved that the Board of Trustees discuss and take action on these one-time General Fund budget items, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

C. Consideration of Approval of Specific Budget Items for the 2016-2017 Budget from General Funds

Approved

Motion: Trustee Davis moved that the Board of Trustees discuss and take action on the General Fund budget items, as presented. Seconded by Trustee Sher. Ayes: Trustees: Davis, Sher, and President Hall. Nays: Trustees Edmonds and Herrera. Vote 3/2.

D. Consideration of Adoption of Resolution No. 16-23, Establishing the Special Reserve Fund for Capital Outlay Projects, Oxnard Growth School Start Up, Fund 409

Approved

E. Consideration of Adoption of Resolution No. 16-24, Resolution Closing Fund 406, Special Reserve Fund for Capital Outlay Projects, Lease Revenue Bond Proceeds

Approved

F. Consideration of Adoption of Resolution No. 16-25, Resolution Closing Fund 408, Special Reserve Fund for Capital Outlay Projects, E-Rate Internal Connections Program-District Match

Approved

G. Consideration of Approval of Agreement between Oxnard Union High School District and Oxnard Police Department Services to provide School Resource Officers at CIHS, HHS, OHS, and PHS for the 2015-16 School Year

Approved

H. Consideration of Approval of the New/Revised Course Proposals: Multivariable Calculus (H), Foundational Math Summer Bridge, College and Career Readiness Math, Environmental Sustainability (PLTW), Beginning Digital Music, U.S. History and Public Health, and Get Reel: English Through Your Lens, HSE-Science, HSE- Math, HSE-Social Science, and Principles of Engineering-NAF

Motion: Moved by Trustee Davis that the Board of Trustees adopt Resolution No. 16-23, Resolution Opening Fund 409, and the Special Reserve Fund for Capital Outlay Projects, Oxnard Growth School Start Up Fund, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

Motion: Moved by Trustee Davis that the Board of Trustees adopt Resolution No. 16-24, Resolution Closing Fund 406, and the Special Reserve Fund for Capital Outlay Projects, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

Motion: Moved by Trustee Davis that the Board of Trustees adopt Resolution No. 16-25, Resolution Closing Fund 408, and the Special Reserve Fund for Capital Outlay Projects, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

There was much discussion regarding the increase in cost to the district per officer. McCoy noted that the district has asked for greater accountability measures for our administrative team, both during the school day and during special events. McCoy also stated that the new agreement contains enhanced the language regarding training and coverage, and embedded in the language is that the Superintendent or a designee can view all training logs. Concerns were expressed by some board members that the perception is that some SROs are utilized more as an A/P when there are school discipline issues, and/or that at times there is too much involvement in public safety matters on campus that school administrators should be handling.

Motion: Trustee Herrera moved that the Board of Trustees approve the Agreement between Oxnard Union High School District and Oxnard Police Department Services to provide School Resource Officers at CIHS, HHS, OHS, and PHS for the 2015-16 School Year, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

President Hall clarified that the additional cost will be \$250K. He asked Steve Dickinson to let the Oxnard Police Department know how much we appreciate their support, as well as to ask if they could please continue to be cognizant of our need for services requested, as well as fiscal matters involving increases for service.

Trustees agreed to take a motion on each course individually.

Multivariable Calculus

Motion: Moved by Trustee Herrera, and seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

Foundational Math Summer Bridge

College and Career Readiness Math

Environmental Sustainability

Beginning Digital Music

U.S. History and Public Health

Get Reel: English Through Your Lens, HSE-Science, HSE- Math, HSE-Social Science, and Principles of Engineering-NAF

Motion: Trustee Herrera moved to approve all remaining curriculum courses as noted above. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0. Tom McCoy recognized the authors of each of the courses.

I. Consideration of Approval of Local Control Accountability Plan for the 2016-17 School Year [Second Reading]

Motion: Trustee Herrera moved that the Board of Trustees approve the Local Control Accountability Plan for the 2016-17 School Year [*Second Reading*], as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

Approved

J. Consideration of Approval of Administrative Regulations 4111/4112/4113: Recruitment and Selection for Classified and Supervisory Personnel [Assistant Principal], First Reading

President Hall asked that Dr. Valles/Human Resources insert language at the beginning of this document notifying A/Ps of the opportunity to transfer and stated this should be formalized in the process. He also inquired about when the committee is formed if this information is shared with the committee members. Valles confirmed that during instructions provided to the committee that his information is reviewed. President Hall also asked Dr. Valles about the committee composition. Valles stated that the committee was developed by Executive Cabinet, and that they felt the group would provide representation to make some good recommendations to pass on 3-4 candidates to final round. President Hall asked if the assistant positions were site specific. Dr. Valles stated 'not necessarily' and noted this was dependent on the recommendation of the superintendent, further indicating this position was often flown as a general announcement with the exception of the Adult School because that requires a specific skillset.

Approved

Motion also made to extend board meeting past 10:30 p.m

Trustee Herrera mentioned the current committee composition for the site principal and requested that the district maintain this same 1/3, 1/3, 1/3 from all sites for the AP position to maintain consistency and transparency. She further stated since APs are not site specific, this will provide a better opportunity to assess where the person should be initially assigned. Dr. Valles noted he would add these changes to the *Second Reading*. It was also clarified that prior to a candidate receiving notification of acceptance/hire, a recommendation is brought by the Superintendent brought to the board in Closed Session. President Hall also inquired regarding our process for transfer and whether that transfer recommendation would also come to the board for approval. Dr. Valles stated that in the past any such position was first flown internally, that a Q&A session took place, rather than a standard interview, and that the Superintendent has then made a recommendation. Valles confirmed that during Closed Session, the Superintendent also notified the board of their intention/rationale for potential transfers.

Motion: Trustee Davis moved that the Recruitment and Selection for Classified and Supervisory Personnel [Assistant Principal], First Reading be approved by the Board of Trustees, as amended, to include the following comments below. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

Amended language:

- 1) Current APs be notified of the opportunity to transfer at the outset of the process
- 2) Committee will have a 1/3, 1/3, 1/3 composition representative of all sites
- 3) Insertion of language reflecting what our current practice is for transfers. In the case of transfer, that it is within the purview of the Superintendent and to keep the board informed.

Trustee Hall: Motion to extend the meeting past 10:30 p.m. Herreral/Edmonds Vote 5/0

K. Consideration of Adoption of Resolution No. 16-26 in Support of the "Children's Education and Health Care Protection Act of 2016"

This resolution was presented by Trustee Sher.

Motion: Trustee Sher moved that the Board of Trustees support the "Children's Education and Health Care Protection Act of 2016" and adopt Resolution No. 16-26, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

President Hall said that he believes 15% of our budget is coming from Prop 30 funds. He asked Steve Dickinson to check on this figure and provide a response back to the board. Hall stated that if this resolution did not pass, that would mean a 15% cut for our students which would be extremely difficult for our students and families.

L. Consideration of Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend

Motion: Trustee Edmonds moved that the Board of Trustees adopt the List of Memberships, Conferences, Workshops or Meetings Board Members may attend, as amended. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

Added per Trustee Sher's request:
Library of Congress Summer Institute
Ventura County Women's Political Council
Tri County Education Coalition

15. REPORTS TO THE BOARD

The Board reconvened at 9:06 p.m. after a 5 minute break.

A. Career Education - Tom McCoy

- All Career Education efforts were being brought under the umbrella of one department.
- Career Pathways – CTE course sequences and Linked Learning Academies were discussed in depth.
- Our 22 academies are very integrated with project based learning experiences, 3-4 course sequences. These are all themed through the CTE course. All have work based learning experiences in a variety of ways. Not all academies have students in all grade levels.
- Career Pathways (20) are a 2-3 year sequence of CTE Coursework
- At RCHS all students are enrolled in one of the academies offered.
- CTE funding grant partnered on our own and with the regional effort – for feeder schools, and all pathway courses are eligible for funding because they have a ROP course. Must have both an introductory and an advanced course in order to continue to receive funding over time. These are not connected to the Linked Learning academies.
- At some schools we are looking that in order for some academies to continue, they must offer different levels (listen) throughout the grades. 12% of district enrollment: linked learning academies. We project this number will continue to grow toward 17/18. Our career pathways enrollment 15% of district enrollment
- Academy outcomes must be reported to the CCPT in Sacramento at the end of each year. We are continuing to discuss more articulation of courses with Oxnard College.
- After school Programs (partnerships with Oxnard PD, Naval Base VC, Port of Hueneme, Boys & Girls Club) *5 of these. Students earn general elective credit for their participation
- Strong alliance with Ventura County Civic Alliance – Mary Anne Rooney is our contact who works with Teresa Telles at our District, to help create these experiences and opportunities for our students with our partners
- Currently 150 new business engaged, and 1483 hours of business partner involvement.
- Jim Rose thanked the district for the great experience in his 37 years here. Funding sources: 2014-2017: \$8,798,000 Career pathways: \$7,374,000. It was noted that our largest expenses have been in technology/supplies.

- Dept of Defense has agreed to fund a center to be done in conjunction with VCOE \$360K (to support the Aviation and Engineering academies) Sunpower Solar, So Cal Gas, and other...
- 42 teachers are training in Project Based Learning strategies, including five 'Train the Trainers' at a specialized program
- Goal: to build a sustainable program and move funding into other areas. At present we believe we will continue to receive monies from Sacramento. Must continue to review each academy for their sustainability within our academy model. We want to ensure equitable access for all students to our academies throughout all district schools, and to grow the idea of project based learning across disciplines, even outside our formal academies.
- Innovates – will sunset in 2018, as we received an additional year (June 30)
- Trustee Herrera requested in the next Ed Services update the entire demographic for our courses and pathways– male /female/ethnicity/etc.
- Trustee Edmonds thanked those who have worked so hard to increase the student experience for our students: VCCA, and expanded articulation to our middle schools. Trustee Davis echoed Edmonds' comments and thanked Jim Rose for all of his contributions. He stated that he feels the 'evaluation' model is the weak part of the program and asked if there exists any soft data or feedback from students, parents or community partners, and what level of survey we can get, without 'over surveying' individuals, noting we must gather this and put it in context for accountability purposes.
- President Hall thanked everyone for all of their work, said that all he has heard much positive feedback and communication under Rose's direction of this program. Both he and Dr. DeLeon congratulated Jim Rose on his retirement.

15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. Trustee Hall

- Attended the Hillary Clinton event at HHS. He thanked Gary Mayeda and Steve Dickinson and their staff for doing an outstanding job, noting HHS looked great on the national scene and this was a historic event for our district.
- Randi Weingarten, President, American Federation of Teachers at the national level was present. Hall stated it was nice to meet with her and introduce her to our new superintendent.
- Awards Ceremony: in his three years with the district, Hall stated that he feels that was the best, most well run Awards ceremony since he has been on the board. He commended Dr. Valles and his staff, and in particular, Grace Tuazon, Administrative Assistant to Dr. Valles/HR.
- Commended Mr. Dickinson for his extremely detailed budget presentation, and made comment that it was the best ever presented. In particular, he commended Dickinson's recommendations, and restraint noted in its budget information.
- Stated that he likes the new setup in the board room and seeing everyone directly face-to-face.
- Feeling a sense of energy and excitement in our district. He stated that he has received many positive comments about the hiring process for our Superintendent, our grant and Mr. Jim Rose.
- He concluded his remarks by noting that Kay Faulkner's son, a graduate of OHS, was re-elected to be Mayor of San Diego.

B. Trustee Edmonds

- On Thursday attended an Ag BBQ at ACHS high school where Bruce Richey, a retiree, was being honored.
- Ag Academy – 180 vacancies in area of agriculture. Edmonds noted that only about 60 people are trained, so the colleges and universities receive about 1/3 of those needed to fill vacancies each year.
- Attended a RMHS for the 7 on 7 football tournament. Our district was well represented, although there were many other schools represented.

C. Trustee Sher

- Pleasure of attending the Oxnard Awards Ceremony. Enjoyed seeing so many students receiving high honors and having the district shine. It was very well attended.
- Attended the performance at RCHS: production of the "Worst High School Play in America." Sher stated that the play was wonderful and that she took her children to the event.
- Thanked Mary Ann Rooney for agreeing to attend and speak at the R.J. Frank Career Marine Science and Engineering career day regarding her involvement with our district. Represented our district very well.
- Looking forward to attending three graduations at RMHS, CIHS and PHS.
- Thanked the sites and students responsible for the artwork displayed in the boardroom.

D. Trustee Herrera

- No report.

E. Trustee Davis

- Joined Dr. Dr. DeLeon and Steve Dickinson at the Condor graduation for the first of our ten graduations.
- Observation: thinks our new seating situation is great but that our staff needs more desk top space.

16. ITEMS FOR FUTURE CONSIDERATION


Requests for future Friday updates, changes/reminders, and/or Items:

- *Trustee Herrera:* Career Education: would like to see the entire demographics for these CCPT courses and pathways– male /female/ethnicity/ etc.
- *Trustee Davis:* CCPT grant: requested soft data or feedback from students, parents or community partners. Desire for obtaining information regarding this perception data and a survey, but qualified that he also had concerns regarding 'over surveying' people.
- *Trustee Hall:* reference: Administrative Regulations 4111/4112/4113: Recruitment and Selection for Classified and Supervisory Personnel. Requested that language be inserted at the beginning notifying people of the opportunity to transfer, and to formalize this in the process. It was also noted that the committee for the A/Ps be changed to reflect that of the principals: 1/3/1/3/13 in order to provide transparency.

17. ADJOURNMENT


President Hall reported the meeting was adjourned at 10:43 p.m. The Board resumed Closed Session at 10:45 pm. Meeting adjourned at 10:50 p.m.

BOARD OF TRUSTEES


Karen M. Sher, Clerk

Approved as presented

August 3, 2016


Penelope A. DeLeon, Ed.D., Superintendent
and Secretary to the Board

Board meetings are video recorded and are available at:
<http://www.ouhsd.k12.ca.us/about/schoolboard/datesagendas.htm>