

# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE REGULAR BOARD MEETING

#### January 14, 2015

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- 1. CALL TO ORDER** The Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Hall at 4:00 p.m., January 14, 2015, at the District Office Board Room, 309 South 'K' Street, and Oxnard, California.
- Trustees present:** Steve Hall, President  
Beatriz R. Herrera., Vice President  
Wayne Edmonds, Clerk  
Gary Davis, Ed.D., Trustee  
Karen M. Sher, Trustee
- Administration present:** Gabe Soumakian, Ed.D., Superintendent  
Gregory O'Brien, Ph.D., Assistant Superintendent-Educational Services  
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources  
Stephen Dickinson, Assistant Superintendent-Administrative Services  
Consuelo Williams, Executive Director-21<sup>st</sup> Century Learning & Innovation  
Maureen Sheldon, Executive Assistant
- Translators present:** Lourdes Campbell, David Gala.
- Guests present:** Kathy Greaves, Will Brogdon, Robert Greaves, Wes Davis, Puneet Sharma, Kevin Dicey, Doug Campbell, Ray Gonzalez, Bill Dabbs, Lisa Brown, Jonny Garcia Vasquez, and other interested parties.
- 2. PLEDGE OF ALLEGIANCE** Activities Director Kim Dallaphe, FHS led the Pledge of Allegiance, on behalf of ASB President Stephanie Olvera who was not present. Dallaphe stated that Olvera has made great strides, coming from CIHS. She has done a good job of how to lead this last year, and provide enthusiasm to others.
- 3. ADOPTION OF AGENDA** Superintendent Soumakian stated that staff would like to pull Action 11B. Motion: Motion: Trustee Herrera moved to adopt the Agenda dated January 14, 2015, as amended. Seconded by Trustee Edmonds and carried unanimously.. Vote 5/0.
- 4. PUBLIC COMMENT ON CLOSED SESSION ITEMS** One speaker, Jonny Garcia Vasquez, Office of Assembly member, Jacqui Irwin, California State Assembly, and prior 2007 HHS alum. On behalf of Assembly member Irwin, he noted that he is tasked with working with the City of Oxnard toward improving education for our students.
- 5. CLOSED SESSION** The board went into Closed Session at 4:05 p.m. to discuss 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: Oxnard Federation of Teachers and School Employees (OFTSE) Certificated Employees

- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: "River Ridge" Parcel 179-0-040-170 & 179-0-040-180 AGENCY NEGOTIATOR: Stephen Dickinson, Asst. Superintendent Admin Services NEGOTIATING PARTIES: Cerberus Capital Management and Ravello Holdings UNDER NEGOTIATION: Price and terms of payment

E. Superintendent's Evaluation

**6. RECONVENE IN PUBLIC:  
REPORT ON CLOSED SESSION  
ACTION** The board reconvened in Closed Session at 5:36 p.m. Board President Hall stated that no action was taken.

**7. AUDIENCE TO ADDRESS  
BOARD OF TRUSTEES** Several individuals spoke in a very positive and supportive manner regarding Coach Jon Mack. Many commented on the extra supports he provided either them, or their children, both during school and extra hours. It was noted how he inspires students academically, in sports, and that he reaches out to all students, regardless of whether they are participants. He teaches kids to care for and support each other, and teaches them the 'family' concept regardless of individual background. Self-respect for others, adults, and the flexibility to accept change. "Family" – forget about me.

President Hall thanked all members of the public for their comments, and stated that the hiring of Coach Mack was on the evening's Consent Calendar as part of our Agenda.

**8. SUPERINTENDENT'S  
REPORT –**

A.General Report, Gabe Soumakian,  
Ed.D

Soumakian reported as follows:

- Personnel matters are not discussed in public session; audience was thanked for their comments.
- Board of Education and the Superintendent's which make up the Governance team had a leadership retreat on January 7, 2015. Very positive; great to have two new trustees on the board and discuss protocol.
- Annually the Governor puts forth his January budget proposal. This was released last Thursday. Staff will be attending a seminar this week to obtain more details on the proposal. At this point things look very favorable right now, but we have no details at this point.
- Special points regarding the extension of the California Career Pathways Trust Grant There was a \$250M trust grant issued last year, of which we received \$150M, and there is a 2<sup>nd</sup> \$250M on Career Technical Education as well as Linked Learning funding being released, and the governor is proposing, three years more at matching funds, dollar for dollar. As we receive more information we will give it to you. Sustainability remains an important topic for this program.
- Funding for the Common Core. We received \$3.2 M to be expended by June 30, 2015. Appears to be approximately \$166 per ADA that is projected in his budget for our students. We will find out more about this at the budget workshop. This is a 3-4 year cycle process.
- First semester concludes this Friday. We encourage parents to access ParentVue.
- Semester begins on Wednesday, due to the Martin Luther King holiday on Monday, and Teacher Prep day on Tuesday.
- Attended the Linked Learning convention Monday - Tuesday attended by 650 administrators and staff. All are very excited this has been excited 5 more years.
- February 17 all board members are invited to "Academy for a Day" at PHS. This past December State Superintendent attended our district at RMHS. We want community leaders who are involved to be on our advisory boards. The President of the National Academy Foundation, J.D. Hoyer, is coming out from New York.

- Today we had the first true conversation regarding how to engage staff and journey on matters pertaining digital content curriculum and what students must demonstrate on the Smarter Balance Assessment.
- We will have a study session on this in the near future giving feedback on what was shared and discussed.

**9. STUDENT REPRESENTATIVE REPORT – Sierra Kavon**

It was noted that Ms. Kavon was studying for finals, however, the board was provided a full copy of her report.

**10. CONSENT CALENDAR**

Dr. Rocky Valles stated that he would like to pull the Sabbatical request from Item K.

Motion: Moved by Trustee Davis as amended, seconded by Trustee Sher, to approve the Consent Calendar. Carried unanimously Vote 5/0.

President Hall announced to members of the audience that the hiring of Coach Mack had been approved.

**A. Consideration of Approval of Purchase Orders and Direct Pays, November 25 - December 31, 2014**

Purchase Orders totaling \$1,021,816.70 and Direct Pays totaling \$2,406,705.93 be approved, as presented.

**B. Consideration of Approval of the Oxnard Union High School District 2015-2016 Budget Calendar**

It is the recommendation of District Administration that the Board of Trustees approve the Oxnard Union High School District 2015-2016 Budget Calendar, as presented.

**C. Consideration of Approval of Yearbook Agreement with Herff Jones for Channel Islands High School for 2015-2016 School Year**

It is the recommendation of District Administration that the Board of Trustees approve the agreement between Oxnard Union High School District/Channel Islands High School and Herff Jones for the Production of 2015-2016 Yearbook, as presented.

**D. Consideration of Approval of Change of Rate of Mileage Reimbursement to Equal IRS Approved Standard Mileage Rate**

It is the recommendation of District Administration that the Board of Trustees approve the change of rate of mileage reimbursement to equal IRS Approved Standard Mileage Rate, as presented.

**E. Consideration of Non-Public School Placement for Student Cases, 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 Cases, according to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.

**F. Consideration of Final Approval of Out of State Field Trip - ACHS German American Partnership Program (GAPP) Team to Germany, March 14-April 4, 2015, Culture and Language Immersion/Exchange Program**

It is the recommendation of the Administrative Staff that the Board of Trustees grants the Final Approval of Out of State Field Trip - ACHS German American Partnership Program (GAPP) Team to Germany, March 14-April 4, 2015, Culture and Language Immersion/Exchange Program

**G. Consideration of Approval of the Williams Quarterly Report - 2nd Quarter Oct 1 - Dec 31, 2014**

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Williams Quarterly Report - 2nd Quarter Oct 1 - Dec 31, 2014, as presented.

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

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

I. Consideration of Approval of the Service Agreement between Oxnard Union High School District on behalf of Channel Islands High School and the Regents of the University of California, University of California, Santa Barbara (UCSB Early Academic Outreach Program)

It is the recommendation of the District Administration that the Board of Trustees approve this the Service Agreement between Oxnard Union High School District on behalf of Channel Islands High School and the Regents of the University of California, University of California, Santa Barbara, (UCSB Early Academic Outreach Program) as presented.

J. Consideration of Approval of the Memorandum of Understanding between Oxnard Union High School District and the Institute for Evidence-Based Change

It is the recommendation of the District Administration that the Board of Trustees approve this memorandum of agreement with the National Academy Foundation.

K. Consideration of Approval Memorandum of Consideration of Approval of Certificated and Classified Personnel

**Sabbatical request pulled from this item.**

## 11. ACTION

A. Consideration of Adoption of Resolution #15-01, Resolution of the Board of Trustees of the Oxnard Union High School District Designating Certain Products as District Standards Pursuant to Public Contract Code Section 3400

It was noted that Districts must designate certain models of equipment if it is in the best interest of the district, in this case for RCHS we are using Cisco and Motorola equipment, however, we are not limiting vendors. It can also be revoked.

Motion: Trustee Davis moved that the Board of Trustees adopt Resolution No. 15-01, Resolution of The Board of Trustees of The Oxnard Union High School District Designating Certain Products as District Standards Pursuant to Public Contract Code Section 3400, as presented. Seconded by Trustee Sher. Ayes: President Hall, Trustees Davis, Sher, Edmonds. Vote 4 ayes, 0 opposed, Trustee Herrera abstained.

*Approved*

B. Consideration of Adoption of Board Policies, [First Reading], 4112.9: Employee Notification, 4113: Assignment

**Item pulled.**

*Pulled*

## 12. REPORT TO THE BOARD

A. Future Direction – Electronic Learning Resources/Blended Learning, Greg O'Brien and Guadalupe Reyes

It was noted the report was a draft, however the objective was to inform the board first, prior to an Action Item being brought. It was also stated that this item would be brought back at the January 28 board meeting. O'Brien stated that 13% are new comers to the program and 87% have been in the program for more than five years (3,102 students). 5873 students have now been reclassified as English learner proficient (across all of our districts, high school, middle and elementary). He noted the requirements are that all students must have the grade level access/content, and they must also learn the English

vocabulary or receive dual content. All teachers are responsible for ensuring that all EL students obtain access in all focus areas. We need to be aware of the impact of this responsibility. O'Brien stated that the current plan was originally adopted by the board in September 2009. The focus of this plan is on how to improve the plan/procedures and implementation at the site level. It was developed by a collaboration to include the community/faculty/parents, counselors and administrators, as well as our students.

Ms. Reyes stated that revisions are ongoing started in September 2013, and last week more revisions were made, as we continued to speak with a large number of stakeholders. She thanked Vanessa Calderon, Dr. O'Brien and Connie Cevera for their hard work. Reyes further stated that the area of Instructional Programs and Monitoring Progress in Chapters 2 and 3 have had the most revisions, although all areas have had revisions to include changes to reclassification criteria & procedures, update with new ELD/CCSS standard, update with current state EL terminology, and with current OUHSD positions, titles and responsibilities. Integrated ELD (80% of students in main stream) is new terminology or Designated ELD (13%) that are students in the U.S. for less than five years (ELD 101/2/3). Next steps are to review plans with parent leaders at the site and district level, to bring the item back for adoption in January and post to our website when approved, develop a rollout plan for admin, teachers, counselors, parents and classified staff, and right away we will be starting our professional learning opportunities. One of the first events will be at VOCE on January 29 rollout for teachers for teachers and one on February 19 for administrators. In addition, on February 26, we will hold our own OUHSD EL conference at PHS from 4:00 -8:00 p.m. She encouraged all Board members to attend.

### **13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

#### **A. Trustee Hall**

- Attended the CSBA conference in December.
- Before vacation visited OHS, PHS, CIHS and HHS. Left with a greater appreciation of challenges the sites face, and the great work being accomplished on our campuses. Thanked staff and administrators. He noted that he tried to setup times to visit at FHS and RMHS as soon as he is able.
- Attended the retreat/governance on January 7, 2015. Enjoyed getting to know our two new board members, protocols, and future direction of the board. President Hall stated that he believes we are off to a good start.

#### **B. Trustee Edmonds**

- .No report.

#### **C. Trustee Herrera**

- Stated that the board retreat was very helpful and an extremely beneficial way to get to know colleagues on the board, and our direction moving forward.
- Suspension/Expulsion training was led by Ms. Greaves. She noted that it was very educational and thorough. Wants to ensure that due process is followed and that student and parent rights are followed. She thanked staff for their work, and encouraged all board members to attend such a training.
- Have found that all staff are doing fabulous work with what they have working toward the goals and the direction of the board, noting she is very impressed.

#### **D. Trustee Davis**

- One Consent item dealt with the Service Agreement be UCSB and CIHS. Very supportive of these service agreements, however he knows our service agreement is inactive at this time with UCSB and HHS. He also stated that UCSB was limited in the number of schools they could support in this manner. Davis said we know from history that this is an effective procedure, and act that we be as aggressive as possible, particularly at OHS and PHS due to their size and this would be consistent with our board goals by extending this. He also requested that we activate the agreement at HHS.

E. Trustee Sher

- Enjoyed the retreat on January 7, 2015, and especially setting goals as a team via open conversation. She noted that she is enthusiastic about moving forward in a positive direction.

**14. ITEMS FOR FUTURE CONSIDERATION**

Dr. Soumakian reported on the following upcoming items for the 1/28 meeting:

- School Accountability report card
- Resolution: Black History Month,
- Resolution Counseling Week
- Revision to Mater Plan of Services for EL
- Resolution: Future Ready Schools

Trustee Davis noted that Board Bylaw 9150 would also be ready.

**15. STUDY SESSION**

Presented by Gabe Soumakian, Ed.D. At 6:33p.m. the board moved to study session.

A. Future Direction – Electronic Learning Resources/Blended Learning

Information and discussion only.

**16. ADJOURNMENT**

There being no further items of business on the agenda, Board President Hall adjourned the meeting at 8:55 p.m.

**BOARD OF TRUSTEES**

*Wayne Edmonds*

Wayne Edmonds, Ed.D., Clerk

Approved as read,

*Gabe Soumakian*

June 24, 2015

Gabe Soumakian, Ed.D., Secretary

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