

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

February 25, 2015

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 at 3:30 p.m., February 25, 2015, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

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

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-21st Century Learning & Innovation
Maureen Sheldon, Executive Assistant

Student Representative:

Sierra Kavon, Rio Mesa High School.

Translators present:

David Gala, Carlos Radillo.

Guests present:

Kathy Greaves, Doug Campbell, Kevin Dicey, Lisa Brown, Lupe Reyes, Teo Lopez, Ray Gonzalez, Diana Batista, Wes Davis, Ken Goeken, Maricruz Hernandez, Roger Adams, Bijou Beltran, Kim Stephenson, Oscar Hernandez, Hollee King, and other interested parties.

2. PLEDGE OF ALLEGIANCE

Trustee Sher led the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

It is the recommendation of District Administration that the Board of Trustees adopt the Agenda dated February 25, 2015, as presented.

Motion: Trustee Davis moved to approve the Agenda as amended, with Action Items 12B and 12C be reversed in the order noted on the Agenda, so that 12C was discussed first. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No public comment.

5. CLOSED SESSION

The board moved to Closed Session at 3:33 p.m.

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

C.

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

D.

Conference with Real Property Negotiator (Govt. Code § 54956.8) PROPERTY: "River v 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. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The board reconvened at 5:05 p.m. President Hall reported that the Board of The Oxnard Union High School District by a vote of 5/0, to action to direct the Superintendent pursuant to Education Code Section 44929.21 to provide notice of non re-election to one probationary teacher. In a second action by a vote of 5/0 The Oxnard Union Board of Trustees took action to place Classified Employee # 2886 on Compulsory Leave of Absence in accordance with Education Code Section 45304c.

7. RECOGNITION

Academic Decathlon Winners Julio Cabral – Hueneme High School Spanish teacher – Achievement in AP Spanish Language and AP Spanish Culture Exams

Trustee Karen Sher assisted in giving out the awards along with Dr. Kim Stevenson from ACHS. She introduced coach Johnny Foster, the track coach and business and technology lead. Foster introduced Eddie Ramos – CIHS/Academic Advisor, who then introduced members of the team. It was noted that the team finished 5th of 27 teams in the county, made up of primarily underclassmen. Bijou Beltran and coach Gabriel Valdez, assisted in giving out the awards for PHS. It was noted that they have more students being part of Academic Decathlon for all four years. They have won close to 15 medals in total. Scott Dunst introduced the team from RMHS, and Robert Borneman from OHS. Greg O'Brien thanked all of the students and the parents who have supported them, administrators and coaches at the sites.

Julio Cabral /HHS was being recognized at the national level, presented by Oscar Hernandez and Ana Cuevas and Trustee Sher. The Advanced Placement Program offered him an appointment for the 2015/16 academic year. President Hall recognized all the students on behalf of the board, thanked all the teachers and principals for coming out, and thanked Mr. Cabral as well for dedicating his life to the work of our students.

NAME	SCHOOL	AWARD	BOARD DATE
Anh Bui	Adolfo Camarillo High School	2015 Academic Decathlon Individual Award – Highest Individual Score Award	February 25, 2015
Jaidyn Phillips	Adolfo Camarillo High School	2015 Academic Decathlon Individual Award – Team Spirit Award	February 25, 2015
Steven Porta	Adolfo Camarillo High School	2015 Academic Decathlon Individual Award– Interview Competition, Silver Medal	February 25, 2015

John Foster	Adolfo Camarillo High School	2015 Academic Decathlon Team – Advisor	February 25, 2015
Royer Cahuatzi	Channel Islands High School	2015 Academic Decathlon Individual Award–Essay Bronze Medal	February 25, 2015
Ivan Covarrubias	Channel Islands High School	2015 Academic Decathlon Individual Award– Team Spirit Award	February 25, 2015
Elma Del Aguila	Channel Islands High School	2015 Academic Decathlon Individual Award– Interview – Silver Medal & Highest Individual Score Award	February 25, 2015
Kate Ann Garcia	Channel Islands High School	2015 Academic Decathlon Individual Award –Commitment to Excellence & Highest Individual Score Award	February 25, 2015
Carmela Gonzales	Channel Islands High School	2015 Academic Decathlon Individual Award – Highest Individual Score Award	February 25, 2015
Eduardo Ramos	Channel Islands High School	2015 Academic Decathlon Team – Advisor	February 25, 2015
Alyssa Conte	Oxnard High School	2015 Academic Decathlon Individual Award – Music - Bronze Medal & Team Spirit Award	February 25, 2015
Allen Goldstyn	Oxnard High School	2015 Academic Decathlon Individual Awards – Music, Social Science, Language & Literature – Silver Medals	February 25, 2015
Allen Goldstyn	Oxnard High School	2015 Academic Decathlon Individual Awards– Gold Medals – Essay, Economics, Science and Art	February 25, 2015
Nina Lansangan	Oxnard High School	2015 Academic Decathlon Individual Award – Interview – Bronze Medal & Speech Competition – Gold Medal	February 25, 2015

Hannah Medina	Oxnard High School	2015 Academic Decathlon Individual Award –Student Choice Speech Award 2 nd Place	February 25, 2015
Hannah Medina	Oxnard High School	2015 Academic Decathlon Individual Award –Music – Bronze Medal & Highest Individual Score Award	February 25, 2015
Alec Salinas	Oxnard High School	2015 Academic Decathlon Individual Award – Speech Competition- Bronze Medal	February 25, 2015
Joshua Victorio	Oxnard High School	2015 Academic Decathlon Individual Award – Speech Competition – Gold Medal	February 25, 2015
Robert Borneman	Oxnard High School	2015 Academic Decathlon Team – Advisor	February 25, 2015
Amber Baez	Pacifica High School	2015 Academic Decathlon Individual Award – Art- Silver Medal & Language & Literature – Gold Medal	February 25, 2015
Alyssa Colorado	Pacifica High School	2015 Academic Decathlon Individual Award – Essay & Speech -Silver Medal	February 25, 2015
Tyler Duncan	Pacifica High School	2015 Academic Decathlon Individual Award – Mathematics & Social Science – Bronze Medals	February 25, 2015
Tyler Duncan	Pacifica High School	2015 Academic Decathlon Individual Award –Art, Economics, Language & Literature – Silver Medals / Music – Gold Medal	February 25, 2015
Kaynon Gomez	Pacifica High School	2015 Academic Decathlon Individual Award – Economics – Bronze Medal	February 25, 2015

Cristina Gonzalez	Pacifica High School	<i>2015 Academic Decathlon Individual Award – Language & Literature – Bronze Medal</i>	February 25, 2015
Cristina Gonzalez	Pacifica High School	<i>2015 Academic Decathlon Individual Award – Commitment to Excellence Award & Highest Individual Score Award</i>	February 25, 2015
Jackelyn Hernandez	Pacifica High School	<i>2015 Academic Decathlon Individual Award – Interview, Speech – Bronze Medal & Team Spirit Award</i>	February 25, 2015
Leslie Herrera	Pacifica High School	<i>2015 Academic Decathlon Individual Award – Music – Silver Medal</i>	February 25, 2015
Jessalin Kaur	Pacifica High School	<i>2015 Academic Decathlon Individual Award – Interview – Bronze Medal</i>	February 25, 2015
Nalleli Lopez	Pacifica High School	<i>2015 Academic Decathlon Individual Award – Highest Individual Score Award</i>	February 25, 2015
James Ngo	Pacifica High School	<i>2015 Academic Decathlon Individual Award – Speech, Language & Literature, Music-Silver Medals & Highest Individual Score Award</i>	February 25, 2015
Jacqueline Nguyen	Pacifica High School	<i>2015 Academic Decathlon Individual Award – Commitment to Excellence Award</i>	February 25, 2015
Louise Tolentino	Pacifica High School	<i>2015 Academic Decathlon Individual Award – Art – Silver Medal</i>	February 25, 2015
Gabriel Valdez	Pacifica High School	<i>2015 Academic Decathlon Team – Advisor</i>	February 25, 2015

Thomas Bunker	Rio Mesa High School	2015 Academic Decathlon Individual Award – Commitment to Excellence Award & Highest Individual Score Award	February 25, 2015
Grace Stephenson	Rio Mesa High School	2015 Academic Decathlon Individual Award – Team Spirit Award	February 25, 2015
Scott Dunst	Rio Mesa High School	2015 Academic Decathlon Team – Advisor	February 25, 2015

8. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

- Sol Choljian spoke to Action Item 12 C and noted he would make himself available to discuss this item dealing with the Citizens Bond Oversight.
- Two students from HHS expressed concerns over school lunches provided at their school, and requested more fresh fruits and salad bars.

9. SUPERINTENDENT'S REPORT –

A.General Report, Gabe Soumakian, Ed.D

Soumakian reported on the following:

- A concern was voiced during the last board meeting regarding Naviance at OHS. Ms. Greaves worked with the site team to identify the specific issues and worked with the team to resolve the concerns. The concerns were addressed and resolved at OHS included training teachers on uploading letters of recommendation. (Screencastomatics were provided globally to provide step by step instructions by Ms. Greaves).
- Susan Carrasco OHS College and Career Technician and Naviance Site Administrator worked closely with teachers at OHS to provide ongoing support as needed with letters of recommendation as well as with students requesting transcripts to be sent through Naviance.
- Annual English Learner Conference will be held at Pacifica HS on Thursday for teachers and staff. We even have a number of student teachers from Cal Lutheran Uni and CCSI attending and excited to have them join us.
- LCAP Stakeholder survey is online and would encourage parents and the community to take the survey. Staff and students received an email directly to help them access the survey. We hope to complete the survey process by mid-March.
- The California Assessment of Student Performance and Progress, or (CAASPP) information is on our website to help explain the new online Smarter Balanced Assessments. It is in both English and Spanish. Parents will be receiving an informational packet in the mail outlining all the new assessment information online.
- SBAC testing window for juniors will be between April 20 and June 5th.
- Students and teachers are testing the new laptops and we are recommending that both teachers and students take the SHMOOP online assessment. Direction to access the SHMOOP resource can be found on the link to each one of our schools.
- March 9th is our second professional development day for our teachers and classified staff with workshop being held throughout the district based on specific themes and subject/job-a-like. This is an extremely valuable day for our staff especially as we gear up for the online student assessment system. This will be a non-school day for our students.

10. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Sierra Kavon

ACHS – In January held rally for four students in recognition for their national letter of intent signing. Students now have a video production class 5th period. Are requesting funding for the drama department.

CIHS – Annual Sadie’s dance February 27; theme is “Dynamic Duo”. Finished annual flag football tournament and are moving to March Madness basketball tournament on March 9. Spring sports rally March 6th. Advertisements for Prom are beginning, and Promo Expo fashion show will take place.

HHS – Winter Rally held last Friday; theme “Toy Story”. ASB has started “Viking of the Week” which shows appreciation for students, who are selected by teachers.

FHS – Celebrated Valentine’s Day with special deliveries and lunch tie celebrations. Preparing activities for Random Acts of Kindness week. African American fashion show to be held later in the month.

OHS – Sadie’s Dance March 6th; theme “Crusin’ Through the 50’s”. CIF Games: girls & boys soccer, basketball, water polo and a spirit group who has been making murals & posters for games. CAHSEE rally, and Chili’s and Topper’s fundraisers.

PHS – February 4-5: Mr. & Mrs. Pacifica 2015 Pageant. February 9-13th – empowering program called “Breaking Down The Walls”. Program has really changed the environment at the school. For Valentine’s day, make 3,400 98hearts, and wrote every single student’s name on one. Working on Sadie Hawkins 2015 “Sugar Hawkins” for March 6th and the Spring Rally.

RMHS – Clubs made a great deal of money with their food fundraisers at Winterfest. Girls’ varsity basketball made it to the second round of CIF. Video and Film class was granted new computers to assist in making their Spartan Spotlight episodes easier. To-date have not received them. Track team is beginning a cookie dough fundraiser for the next 2 weeks. Five track athletes went to Pocatello, ID for the national indoor track meeting, where Greg Vann won the long jump event with a jump of 24.3 feet.

11. CONSENT CALENDAR

It is the recommendation of District Administration that the Board of Trustees approve the Consent Calendar, as presented.

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

A. Consideration of Renewal of Agreement with Special District Financing and Administration (SDFA) for the 2015 School Facility Needs Analysis (Developer Fee Report)

It is the recommendation of District Administration that the Board of Trustees approve the renewal of agreement with Special District Financing and Administration (SDFA) for school facility needs analysis, as presented.

B. Consideration of Approval of Contract Renewal between SC Fuels and Oxnard Union High School District for District-Wide Gas/Diesel Fuel Needs

It is the recommendation of District Administration that the Board of Trustees approve the contract extension between SC Fuels and OUHSD for District-Wide Gas/Diesel Fuel Needs, as presented.

C. Consideration of Approval of Renewal of Agreement for Sea Clear Pool Maintenance Extension of Contract for 1-Year

It is the recommendation of District Administration that the Board of Trustees approve the Contract Extension between Sea Clear Pools and OUHSD for pool maintenance, as presented.

D. Consideration of Approval of Contract Addendum Between Ventura County Education Network (VCEDNET) and OUHSD for Complete Internet Access Services

It is the recommendation of District Administration that the Board of Trustees approve the Contract Addendum between Ventura County Education Network (VCEDNET) and OUHSD for a 2-Year Term for Complete Internet Access Services, as presented.

E. Consideration of Approval of Contract Extension Between Time Warner Cable and OUHSD for WAN Services

It is the recommendation of District Administration that the Board of Trustees approve the Contract Extension between Time Warner Cable and OUHSD for a 1-Year Term for WAN Services, as presented.

F. Consideration of Approval of Purchase Orders and Direct Pays, January 31 - February 11, 2015

Purchase Orders totaling \$335,118.02 and Direct Pays totaling \$2,590,615.09 be approved, as presented.

G. Consideration of Approval of Donations, January 20 - February 16, 2015

It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period January 20 - February 16, 2015, as presented.

H. Consideration of Approval of Non-Public School Placement for Student Cases #28 and #29, 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 #28 and #29, according to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.

I. Consideration of Approval of Waiver of CAHSEE requirement for OUHSD students with Disabilities

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Waiver of CAHSEE requirement for OUHSD students with Disabilities, as presented.

J. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and California State University, Channel Islands Project ACCESO, at Rio Mesa High School

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 California State University, Channel Islands Project ACCESO, at Rio Mesa High School, as presented.

12. ACTION

A. Consideration of Approval of Amendment of Agreement between Oxnard Union High School District and Sodexo America LLC

Tabled

Steve Dickinson, Kevin Dicey, Chad Williams, and Jude Medeiros of Sodexo were present. Dickinson stated that last year the district conducted an extensive RFP process for a Food Service Management Consulting Service. Sodexo offered a term of 5 years, however, the state requires a one year review. Kevin Dicey noted there have been big changes since the new Federal law, HICFA Healthy Hungry Kids Free Act (HICFA) has come into play. This program offers a positive change for a healthy lifestyle, but he stated that it is difficult to have students make the adjustments in their eating habits, in accordance with the new guidelines. He noted that in large part, this is a matter of trying to educate the students, and noted we are now seeing an increase in our numbers. Dicey stated that Sodexo started with OUHSD in 2009 and that the Smart Snack guidelines went into play for the year 13/14. Dicey said he has been working with ASBs on difficulties that have emerged for their fundraising, as a result of the new laws and programs. There was a trend in terms of a dip in sales during this adjustment period, however, the sales are not beginning to go up again. It was noted that elementary schools and junior high school students have adapted easier than our high school students based on these new guidelines. Dicey stated that we continue to struggle with staffing during mealtimes, as we have 3 hour employees, and feed kids in creative ways in a short period of time. We continue to work hard to market new specials, and he noted that we get feedback via a Survey Monkey survey in April of each year. Dicey further stated that there is a page on our new App, which will enable us get more responses in a timely manner on our food products, as well as through the structure of our Wellness Committee. We try to buy all products locally, however, Dicey pointed out that most of

the farms in the county are contracted out, which mean firms purchase entire fields on a regular basis to send the produce either out of the area, and/or out of state. Therefore, out of necessity, 'local' has now been designated to be a 200 mile radius, through the USDA guidelines.

Trustee Sher inquired as to if the salad bar has been successful to-date, and when we will have these available at all sites. Dickinson stated that we have piloted several items at different sites for the past few months. Dacey stated that at the piloted schools, salad bars (w/30 items build-to-order) didn't increase sales, and these bars were more labor intensive. We struggle with newer concepts as Oxnard and Pacifica were built without cafeterias. The plan is to pilot these salad bars at four other high schools who have full cafeterias. Herrera stated that it is critical we inform the students of the federal guidelines and limitations/parameters so they have a better understanding of what can be offered, and that we use as many methods as possible to allow people to comment, including 'Let's Talk'. Trustee Davis inquired about the success at CIHS and kiosk/carts and whether OHS and PHS could also increase student participation if they had such items. Dacey stated that at each site, we have 15-16 points of sale on every single campus to include kiosks. Their difficulties are not a function of the inability of the sale points. Dickinson reiterated that our greatest challenge is our staffing, and ways to get productive hours. President Hall inquired about the menu development, and Dacey stated it starts with support from Sodexo, school site supervisors and menus, and what sells from past history and what is in compliance, in addition to feedback from the weekly meetings with the ASBs and monthly management meetings..

Motion: Trustee Davis moved to extend the contract for one year, which was seconded by President Hall *for discussion*. Dr. Hall asked if we didn't take action at this time, what the ramifications would be. Dickinson noted he would gather any required information, and bring this back on the next Agenda. In response to Trustee Herrera's question, Dickinson noted that our current contract expires June 30, 2015. Herrera stated that she feels more information was needed on some items raised during the discussion to understand this better. She stated she would like to see innovative ways that Sodexo could provide more variety, salad bars at all schools, and perhaps, sandwich bars, even with the Federal guidelines. She also stated that she would like to hear from Sierra Kavon, about her personal experience with this matter, in addition to more information about how food service checks are completed for all items, in addition to putting together a student committee at each site. Trustee Edmonds stated he would support the motion, however, he noted that he would like to include a salad bar at additional sites during the fourth quarter to determine student use and sales.

Sierra Kavon stated that since RMHS piloted the salad bar, the participation in the cafeteria has gone up, as well as the performance in the cafeteria. She noted that she, personally, can and will eat in the cafeteria because the salad bar has been made available. With this pilot program the preparation is better. She added the food is less greasy overall, and looks and tastes more appealing. Kavon also noted, in response to comments made by the two HHS students, that she feels the expired milk issue or any food preparation issues, are a site and not Sodexo issue, as all food items are packaged at each individual school. Trustee Sher stated that students moving up from lower grades will have expectations as they move up into the high schools. She concurred with Trustee Herrera's and Edmonds comments in their desire to have this salad bar pilot program at every school.

Sher stated that she also requires more information regarding all concerns expressed in the discussion to make a decision on this matter. Trustee Davis withdrew his motion for staff to research all items further, and President Hall concurred that the amendment of agreement between OUHSD and Sodexo be tabled at present.

B. Consideration of Approval of Revised Rancho Campana High School Project Expense from Measure H Funds and RCHS Start-Up Fund

Approved

Steve Dickinson noted this matter was discussed at a study session two weeks ago, and it that the project was over budget. He stated this is an 18 month construction schedule, which required revising the budget for the project with the majority of the project is in the lease leaseback not to exceed \$76.8M. Dickinson noted that several items were unanticipated on our original plan, and that we still have other technology and communication infrastructure that must go through an RFP. It was stated that the \$550K for the design and products increased the cost. The trustees asked if the maintenance building was critical to the operations and opening of the school. Dickinson stated that all sites have one such building, and eventually it would be needed, however the site could open without it, further noting that classroom wings are not equipped to stores masses of supplies. It was further noted that the technology infrastructure was \$700K over and above the original budget. Dickinson stated that the capacity of such a robust infrastructure won't need to be updated for 10-15 years. He further noted that two years prior, at the conception stage, we were not talking about such a robust system. He stated that \$1.6M remains in the owner contingency fund for lease leaseback. Of our \$1.6M, only 40% has been spent. A lengthy discussion ensued.

Trustee Davis stated that we must continue to support safeguarding Measure H funds, and that he would not support this item at this time. Trustee Edmonds said he wants this to be an exemplary high school the way it was intended, and indicated he supports the technology increase. He did note that he did not see any listing for the \$550K. Davis asked about the original amount from PHS start up fund, and confirmed these are not Measure H funds. Dickinson stated that this transfer was \$1.4M. He stated that the only other funding source was the operational fund that would affect our reserves/general fund. We must maintain a 3% for routine maintenance. Dickinson stated this would fall under the Governor's proposal for new construction. Trustee Sher asked how much input will teachers have on what equipment will be placed on design of their classrooms, on FFE, desks, technology, AV equipment. Dickinson stated that since the Ed Specs committee was put together, from its inception, the teachers have had a tremendous amount of input, per 'pathway'.

Trustee Herrera asked who was responsible for designing the maintenance and operations building at the inception, and why anyone didn't think of adding this to the site plans. Dickinson stated that HMC architects should have had it on their original plans, and it this was not noticed until recently. President Hall asked if any of these increased costs had anything to do with our costs with SC Anderson. Dickinson stated the original bid is solid, even though this was not included. This was our original intent. 90% of the contract is electrical work, and moving forward, we would write our next lease leaseback differently. It was asked what could be possibly cut to cover this cost? Dickinson stated we could decrease the scope of under our RFP: the PA system, the security system (number and quantity of cameras and door locks), use basic furniture, because right now it is very high quality and user friendly, and change the caliber of equipment that would go into the performing arts center. He noted that the select backfill was the first major issue we ran into. It was believed the soil would be adequate, however, the district later was told by the inspectors that it failed to meet specification. Dickinson noted that the district had to bring in a great deal of soil at a cost of \$400K to make the existing soil compress further. Trustee Herrera stated that she was not ready to vote on this item and requested more information regarding options, and to get more input from the principal as well. Of all of these items, a maintenance and operations building could perhaps be handled differently. She also stated that we receive information regarding priorities from the teachers, principal, and staff with recommendations. Trustee Sher stated that she concurred with Trustee Herrera.

Roger Adams, newly hired Principal RCHS, stated that he had over 500 parents and students extremely excited over the school at a recent meeting. He said he feels we need to consider the commitments we have made to the community and the experience they will have. When you look at project based learning, furniture items are very important. The leads we currently have are very involved in every aspect of this, and there is a purpose behind everything we are doing. He added that we want to be able to provide proper assessments, and make sure our decisions can be sustained over a longer period of

time. It is important to maintain our level of commitment to the students. President Hall asked Adams if he had seen the technology plan. Adams noted he had not, however, he had discussed it in detail with his team. At present, the project is 64% completed per the inspector. Trustee Edmonds noted his primary concern remained maintenance and operations, and finding alternate ways to fund this. He proposed modifying the recommendation for inclusion into the 15/16 budget. President Hall inquired if this vote was delayed, what time frame were we looking at. It was stated that Board actions are due on March 11 with RFPs due on March 4.

Motion: Trustee Edmonds moved that the Board of Trustees approve the revised Rancho Campana High School project expense from Measure H funds and RCHS start-up fund with the financial obligation that \$1.4M comes from the start up fund and the \$900,000 from the Measure H funds, *excluding the maintenance and operations building*. Seconded by Trustee Herrera. Ayes: Trustees Edmonds, Herrera, Sher, and Edmonds. Nay: Trustee Davis. Vote 4/1.

C. Consideration of Acceptance of 2014 Measure H Annual Report from the Measure H Citizen's Bond Oversight Committee

Approved

Sol Choljian stated that his function of the Oversight Committee is advisory to the board, and to ensure the Bond funds raised by taxpayers are spent appropriately. He thanked the district for the considerable support from Steve Dickinson, Trustee Davis and Dr. Soumakian for their attendance at meetings. Per the Ed Code, the committee must provide an annual report. He stated that the funds expended for the new school are in accordance with the intent and law. The original bond of \$135M was to build two high schools, and to maintain the district's existing high schools. The committee thought we would be eligible for matching funds; the concern of the committee is that we will have to request a local bond to ask for additional monies for another school in OHS. We want to be very transparent. Trustee Sher indicated she would support the motion, but that she did not feel we honored the PLA. It was stated that we took that position due to concerns over the increased cost of RCHS (i.e. unions). We have a long list of deferred maintenance projects that will always be there, and the district is going through major improvements at all campuses. We are now coming up to the question of taxpayers in Oxnard, and what is happening with the new site in Oxnard and should give priority to that.

Motion: Trustee Davis, with special appreciation to membership who serves on the committee, moved that the Board of Trustees accept the 2014 Measure H Annual Report from the Measure H Citizen's Bond Oversight Committee, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

The board moved to recess at 6:35 p.m., and resumed Open Session at 6:37 p.m.

D. Consideration of Adoption of Resolution No. 15-09, Authorizing the Borrowing of Funds for Fiscal Year 2015-2016 and the Issuance and Sale of One or More Series of 2015-2016 Tax and Revenue Anticipation Notes (TRANS) Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes

Approved

Steve Dickinson stated he is hopeful the maximum amount for the TRANS for 15/16 will be \$8M and that additional information would be available at the end of the summer.

Motion: Trustee Sher moved that the Board of Trustees adopt Resolution No. 15-09 authorizing the borrowing of funds for fiscal year 2015-2016 and the issuance and sale of one or more Series of 2015-2016 Tax and Revenue Anticipation Notes (TRANS) therefor and participation in the California School Cash Reserve Program and requesting the Board of Supervisors of the County to issue and sell said series of notes, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

E. Consideration of Approval of Revision of Board Policy and Administrative Regulation 3311, Bids

Approved

Steve Dickinson noted that the prior Board policy for this Item did not have the accompanying AR. Trustee Herrera requested that other information such as legal matters pertaining to a variety of items perhaps be included in the policy. It was suggested we research this with CSBA.

Motion: Trustee Herrera moved that the Board of Trustees approve the revisions to Board Policy and Administrative Regulation 3311, Bids, [First Reading], as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

F. Consideration of Adoption of Resolution No. 15-10 National Adult Education Week, March 23 - March 27, 2015

Approved

Greg O'Brien thanked Diana Batista and all of the hard working staff at the Adult School that help make the school so successful. Trustee Edmonds asked how many individuals were served in our ESL the past years. Ms. Batista stated that last year approximately 6K, and this year to-date, over 4K.

Motion: Trustee Edmonds moved that the Board of Trustees approve the Adoption of Resolution No. 15-10 National Adult Education Week, March 23 - March 27, 2015, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

G. Consideration of Approval of Approval of Provisional Internship Permit

Approved

Motion: Trustee Edmonds moved that the Provisional Internship Permit for Soren Stewart be approved by the Board of Trustees, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

H. Consideration of Consideration of Approval of Junior Reserve Officers' Training Corps (JROTC) Proposed Salary Schedule

Approved

It was noted that we have never had a salary structure, and this would provide us with a PIP and we would match that. We have had a consultation with OFTSE who wanted to negotiate a salary structure that was fair to those concerned, in conjunction with attorney Jeff Marderosian. It was further noted that salary is paid by unit share. If the board approves this item, then we will do a MOU that becomes part of the contract negotiation.

Motion: Trustee Davis moved that the proposed JROTC Salary Schedule be approved by the Board of Trustees, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

I. Consideration of Adoption of 2015-2016 Traditional School Calendar

Approved

Dr. Rocky Valles noted that we had a committee formed by the District and one from OFTSE. Both memberships voted on the 2 calendars – Traditional, as well as the Collegial which is aligned to colleges. Our membership voted to remain with the traditional calendar. It was noted that the district Professional Development day would be August 31, September 1st would be a teacher prep day, with the students first day of school on Wednesday. It was stated that we needed to get this information out to our feeder schools as soon as possible.

Motion: Trustee Herrera; It is the recommendation of District Administration that the Board of Trustees adopt the 2015-2016 traditional school calendar, as presented. Seconded by Trustee Edmond and carried unanimously, with comment from Trustee Sher that she was disappointed that the process wasn't honored. Vote 5/0.

J. Reaffirmation of Board Bylaw 9221: *Recruiting New Board Members* [First Reading]

No Motion

Trustee Davis stated that this bylaw was first adopted in 2004, and noted that he thinks we should reaffirm rather than approve it.. President Hall stated that he didn't feel we really needed this by law, and that if we kept it, he didn't feel the title matched the content. Trustee Davis said the bylaw is not mandated by law or the CSBA.

It was agreed by all trustees to bring back the item under Consent to formally delete it. No motion was required.

K. Consideration of Approval of Consideration of Revisions to Board Bylaw 9241: Board Development [First Reading]

Motion: Moved by Trustee Herrera that the Oxnard Union High School District Governing Board approve the revisions recommended for Board Bylaw 9241: *Board Development*, waiving the second reading. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

Approved

13. REPORTS TO THE BOARD

A. SUMMER SCHOOL PLAN – Presented by Greg O'Brien

O'Brien stated that graduation would be held on Tuesday, June 9. He noted that Wayne Lamas is the school coordinator for Summer School. FHS will be encouraged to enroll any of their students at all other sites. Condor did have a summer school program for their specific needs which will continue from June 16 – July 2 and July 6 – July 2. Programs will include credit recovery (APEX) and attendance 1 period per day; focusing on the seniors. A senior success program will also be in place which focuses on those who should have graduated on June 9, but were short 20 credits or less. They can attend 2 periods. School will also provide Migrant Ed programs, specialized classes for academies, and advanced math summer bridge/integrated math to bridge the gap to enter into Math II honors. Enrichment courses @ 4 per site are LCAP funded, and Freshmen transition will offer 1 course during one session. It was noted that only SPED classes are required during Summer School. O'Brien stated that in March all administrators will receive a refresher course on an overview of 2015 course offerings. The budget for summer school equals a total of \$950,200 + site specific programs. The cost per session is approximately \$3500, paid from LCFF, Migrant Ed and site funds.

Trustee Sher invited those ELs for over 5 years to work on their English Language development and specifically target vocabulary development. Trustee Davis expressed that many more ELs would attend if they had access to their regular teachers. O'Brien stated that (1) must have attended certain training and coursework in the past (2) even if certain teachers were chosen, they may not be assigned to their own site. This must be addressed in the contract language. Dr. Soumakian said the district didn't make decisions early enough last year, however, this year we have created the plan much earlier, so teachers and parents will be able to plan their student's academic schedule.

14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. Trustee Hall

- February 13: Visited RMHS ACHS and FHS. Thanked Wayne Lamas, Bill Dabbs and Glenn Lipman for providing him with an informative tour. He noted that he had a good exchange of dialogue with students and faculty.
- Greater appreciation for how hot it gets in classrooms at that school.
- He has now visited all of the schools, and will be visiting the Adult School.

B. Trustee Edmonds

- Academic Decathlon Students. Always enjoyed this presentation.

C. Trustee Sher

- Met some teachers and counselors from CIHS and PHS at RJFrank campus during 9th grade registration. There was much excitement from the 8th graders.
- Met with CAUSE; group on Monday and had some interesting discussions about their concerns for the community.
- Great fortune to have some teacher academy students (TECA program) in her classroom; now during her prep period. Had ability to talk to Ian McFadden regarding this program, and noted his long term vision and commitment and teaching profession. His work is very well received.

D. Trustee Herrera

- Attended Academy for a Day. Was very impressed with the student speaker. Setup in the morning was very conducive to question/answer
- Visited ACHS and HHS. She stated that students were not aware she was visiting until she showed up. Students have a lot of opinions and she was excited to hear them all, as well as their concerns and ideas for the future.
- Noticed the teachers were in their classrooms at lunch time tutoring students. Very proud to be a board member, and in a district where staff is working as a team. She stated that she looks forward to visiting our other high schools.

E. Trustee Davis

- Attended February 17 Academy for a Day at PHS. Appreciated the way it was structured. After the general presentation those at NAF had a conversation which allowed for effective Q&A. Davis noted there was a great community turnout.
- February 18 attended Open House at CHS.
- Thanked Maureen Sheldon for all of her ongoing work in putting together the board books. Much appreciated, and expressed as well by Trustees Sher and Herrera.

15. ITEMS FOR FUTURE CONSIDERATION

Dr. Soumakian noted the following upcoming items for the next few board meetings coming up:

- Second Interim and budget revisions
LCAP Public Hearing. Second Board meeting in March with survey results back
Study Session: College and Career Readiness on March 11
Mock Trial Recognition at second March board meeting
Public School month/April
Cesar Chavez Day
Sunshining several groups
Study Session: Board members to discuss the Brown Act. President Hall had suggested that the presenter speak for about 20 minutes, and that board members could then submit/funnel questions to the presenter to ensure he receive the same information at the same time, as well as all other trustees. Trustee Edmonds suggested as well that a school and/or other attorney be present to clarify questions posed. It was also noted that perhaps such a study session 'refresher' should be held annually. Dr. Davis noted that he was in agreement with the comments and structure President Hall proposed.

Trustee Herrera asked that the following items be put on the Items for Future meetings, in addition to questions from all board members to be sent to Maureen Sheldon, which subsequently would be put together in one document and disseminated to the entire board, and the presenter to make the study session on the Brown Act more effective.

- Policy on Nepotism. She noted that CSBA has a sample policy that has sections that includes the employment of relatives.
- Where do we stand on the Brown Act on what is a violation or not? She stated that she does not want to be perceived in an inappropriate way? Transparency is critical. Herrera also expressed that she would like this done as a board report, but bring what we have currently have on our website as a first reading.

16. ADJOURNMENT

There being no further items of business on the Agenda, Board President Hall adjourned the meeting at 8:12 pm.

BOARD OF TRUSTEES



Wayne Edmonds, Clerk

Approved as presented

June 10, 2015



Gabe Soumakian, Ed.D., Secretary

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