

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

March 11, 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 4:00 p.m., March 11, 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, Lourdes Campbell.

Guests present:

Kathy Greaves, Doug Campbell, Puneet Sharma, Ken Goeken, Teo Lopez, Steve McFarland, Lupe Reyes, Ray Gonzalez, Wes Davis, Lisa Brown, Bijou Beltran, Bill Dabbs, Patsy Thomas, Deanna Rantz, Diana Batista, Roger Adams, Kim Tresvant, Glenn Lipman, and other interested parties.

2. PLEDGE OF ALLEGIANCE

Trustee O'Brien led the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Motion: Trustee Herrera moved that the Board of Trustees adopt the Agenda dated January 28, 2015, as amended. Seconded by Trustee Davis, and amended to pull Purchase orders #12A for discussion. Dr. Soumakian asked that Agenda Item 12E also be pulled for discussion only. Carried unanimously. Vote 5/0.

4. APPROVAL OF MINUTES

Motion: Trustee Herrera moved that the Board of Trustees approve the minutes dated January 28, 2015, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

- A long time faculty member at CIHS, and union representative, stated that he had signed letters to be given to the board on behalf of site faculty. It was noted that this was not on the agenda, however, the Board agreed to move forward and listen. He stated that he had listened to many teacher issues/concerns over the past years regarding site management staff had regarding speaking up and possible retribution from the principals. He noted that the teachers would appreciate feedback noted in their letters by 4/11/15.

6. CLOSED SESSION

The board moved to Closed Session at 4:06 p.m.

- A. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]
- B. Student Personnel: [Education Code §35146, 48912, 48919]
- C. Superintendent’s Evaluation

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The board reconvened at 5:15 p.m. President Hall reported there was no report, however, he stated that the board did not finish Closed Session, and after Open Session, they would reconvene.

8. RECOGNITION

The Mock Trial is designed to clarify the workings of our legal institutions for students through first-hand experience. Students in grades 9 to 12 portray each of the principals in the cast of courtroom characters. Greg O’Brien and Trustee Wayne Edmonds presented the awards for our 2015 Mock Trial Participants: It was noted that many students were not present due to illness and/or sports events. Volunteer coaches were recognized for all schools, as well as those students who didn’t necessarily win and/or place but took part. President Steve Hall requested a five minute recess at 5:24 p.m. for those who were at the meeting just for recognition so they could depart.

NAME	SCHOOL	AWARD	BOARD DATE
Bhavika Bhagat	Adolfo Camarillo High School	2015 Mock Trial - 1 st Place, Best Defense Pretrial Attorney	March 11, 2015
Adam Sanderson	Adolfo Camarillo High School	2015 Mock Trial - 1 st Place, Best Defense Witness (Sidney Ogden)	March 11, 2015
Dylan Specht	Adolfo Camarillo High School	2015 Mock Trial - 2 nd Place, Best Defense Attorney	March 11, 2015
Sean Near	Adolfo Camarillo High School	2015 Mock Trial -Advisor	March 11, 2015
Ivan Covarrubias	Channel Islands High School	2015 Mock Trial - Commitment to Excellence Award (4th year Mock Trial)	March 11, 2015
Wren Palmer	Channel Islands High School	2015 Mock Trial - Team MVP	March 11, 2015
Kelvin Pineda	Channel Islands High School	2015 Mock Trial - 3 rd Place, Prosecution Witness (Charlie Gibbons)	March 11, 2015
Odalys Torres	Channel Islands High School	2015 Mock Trial - 3 rd Place, Journalism Competition	March 11, 2015
Monica Adrian	Channel Islands High School	2015 Mock Trial - Advisor	March 11, 2015
Angel Farjardo	Hueneme High School	2015 Mock Trial – Team MVP	March 11, 2015
Marsha Landreth	Hueneme High School	2015 Mock Trial – Advisor	March 11, 2015
Taylor Caffee	Oxnard High School	2015 Mock Trial – Best Defense Witness, Evan Shem	March 11, 2015

Phoebe Sajor	Oxnard High School	2015 Mock Trial – Team MVP & Best Defense Attorney	March 11, 2015
Allison Halstead	Oxnard High School	2015 Mock Trial - Advisor	March 11, 2015
Manuel Munoz	Pacifica High School	2015 Mock Trial – Team MVP, Defense Attorney	March 11, 2015
Marc Perez	Pacifica High School	2015 Mock Trial – 3 rd Place Prosecution Witness (Detective Reese Barron)	March 11, 2015
Ernesto Quintero	Pacifica High School	2015 Mock Trial – Commitment to Excellence Award (4 th year Mock Trial)	March 11, 2015
Sue Kipp	Pacifica High School	2015 Mock Trial – Advisor	March 11, 2015
Joanna Birns	Rio Mesa High School	2015 Mock Trial – Commitment to Excellence Award	March 11, 2015
Miguel Undurraga	Rio Mesa High School	2015 Mock Trial – Team MVP, 3 rd Place – Defense Attorney	March 11, 2015
Jeff Holloway	Rio Mesa High School	2015 Mock Trial – Advisor	March 11, 2015

9. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

- Students expressed concerns that they cannot purchase food from the vending machines during the “school day” (until 3pm), in accordance with California Department of Education Code 49430. This problem affects both the students and teachers.
- A parent from CIHS stated that the cuts make it difficult for students to be able to improve in all areas, and asked that the school be provided the amounts for staffing prior to budget cuts.
- An employee of the Rio School District spoke to removal of the Sodexo Contract and the financial feasibility of ‘scratch cooking’ and staying out of a deficit. She noted several other districts who could provide OUHSD input as to how well this works, and offered her services during such a transition.
- Members of CAUSE spoke to the hazardous pesticides used near many of our school sites. Of the 144 pesticides reviewed, members noted the top 10 are amongst the most used around our schools. They called on OUHSD to be #1 in minimizing and eliminating exposure to hazardous pesticides. It was stated that the Department Pesticide Regulation is putting together recommendations, and we are asking them to host one of their four forums in Oxnard. It was also requested that OUHSD make a similar request of the department.
- A HHS student noted that the nutrition facts on the foods provided have still not been received. Several other students from CAUSE noted that other districts have the same restrictions and have better quality food. It was noted that if students ate more site food, it would improve student performance in the classroom. Others commented that our four years prior students and parents met with Sodexo, yet no promises had been put in place until the week prior (salad bars), and students expressed a desire for more farm to school collaboration to obtain higher level produce/food. Still others expressed that they felt Sodexo was affiliated with companies that utilized animals in an unfit manner. Note: they were not aware that as part of the contract the district is required to use specific government vendors.

- Another parent spoke up on behalf of OHS bi-lingual parents, stating that the district needs to (1) hire a bi-lingual counselor who will understand their academic needs & educational needs of English students (2) a long term bi-lingual counselor to supervise their studies continuously (3) and a bi-lingual counselor to help Mr. Cordova, She also stated that bi-lingual teachers are needed in the areas of Social Studies, Math, English and Science. She expressed that this group of parents would like to have the opportunity to speak to counselors who can speak to us, and understand us.
- President Hall told the audience that the contract for food services would be discussd under Action Item #13.

10. SUPERINTENDENT'S REPORT –

A.General Report, Gabe Soumakian, Ed.D

- Thanked all for being here and voicing their concerns. Stated we are taking these concerns seriously and have been doing so, and that Steve Dickinson would comment further on the food services matter later in the meeting.
- Noted that he met with John Zaragoza that morning regarding the pesticides issue. Over a year ago the Ag Commissioner, Henry Gonzalez, put out a report on this matter. He said stated that Zaragoza would be presenting on this matter to the County Supervisors March 24. Dr. Soumakian noted that both he, and Bill Dabbs would attend that meeting, and share with the board the report findings.
- Soumakian stated that the budget matter at CIHS is an LCAP issue. This is a result of demographics, noting they receive more funding based upon the size, more than any other school in the district. He eEncouraged parents to go to the school site counsel and ELAC meetings. Our Next LCAP meeting is March 14, and we welcome your input. He also recommended that parents work with the principal on these matters, as there are district funds and site funds to manage these matters based upon site needs.
- Vending machines – it was stated that there are many restriction, and we are not allowed, due to regulations, to have these open during the day. He added that we are currently trying to have water available all day via vending machines, as well as via a filtration system.
- In addressing the parent from OHS who spoke to the need for bi-lingual counselors, he stated that any time a teacher resigns, we look for teachers with specific skill sets. Soumakian also suggested that some areas related to LCAP could be of assistance for funding this.
- Trustee Davis and he have been attending the City of Oxnard Ed Task force meetings. He invited other members to join, noting the next meeting is 3/26 at 5:30 pm These are designed to partership between the district and the schools.
- Last Monday we had a great professional development day for our teachers and classified employees.
- At the job fair on March 14 we will have close to 80 applicants to interview.Many Aps and Principals will be there, along with him.
- RCHS – working hard meeting with parents who were selected through the lottery process for the 9th grade. They have been actively calling parents to ensure all paperwork is in. There will be a second lottery shortly and we are getting this information out to parents. We have some open spaces for 9th grade, and we still have many open spots for 10th graders.
- Congratulations to Dr. Greg O'Brien who has was just appointed last night Superintendent of Centeninla Union High School District. We appreciate all of the hard work he has done these past years.

Trustee Herrera requested that we meet with the individual speaker from CAUSE as soon as possible regarding the pesticide issues, even though this meeting would come prior to the report Henry Gonzalez will make public on 3/24/15. Trustee Davis inquired about the approximate enrollment for 9th and 10th grade at RCHS, and it was noted that 20 slots are still open for the 9th grade, and about 40 openings for the 10th grade. We still have 150 people who want those slots for the 9th grade.

11. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Sierra Kavon

CIHS - annual Prom Expo Wed. March 11 to advertise Prom and announce theme. Started annual March Madness basketball tournament during lunch from March 11 to March 19.
HHS – Sadie’s theme and March Madness. Students vs Teachers chessmatch. Students have been recently requesting changes in school lunches.
FHS – President graduated and VP, **Moises Mora** has assumed her position. 11th annual African American fashion show was held. Preparing for their open house, next Tuesday, and their 2nd annual car show at the end of the month.
OHS - Cruisin' Through the 50's" Sadie's Rally & Dance Friday March 6th
Rally: performances by OHS band, OHS dance crews, Byron's Angels, OHS Short Flags, OHS students; about 600 tickets sold. Currently Planning: -Healthy Relationships (mentoring OHS students on healthy relationships and the signs of an unhealthy relationship). -Project AMP benefit concert with special performance from SuperDuper Kyle; Saturday March 14 @ PHS PAC; made a "before I die" wall where kids wrote on the wall with things they want to do before they die; holding a-senior goodbye rally and - ASB elections 2015-2016. Planning 'healthy relationships' mentoring.
RMHS – creating posters to motivate students for the upcoming CAHSEE tests. Most Spring sports are currently in training during this time of pre-season. However, Boys/girls swimming has already began and had their annual Spartan Relay. Last Wednesday eighth graders that will be attending Rio Mesa next year came at 6 pm for freshman registration and parent night.

12. CONSENT CALENDAR

Motion: Moved by Trustee Davis that the Board of Trustees approve the Consent Calendar, as amended, to pull Purchase Order 12A for discussion. Dr. Soumakian also requested that Agenda Item 12E also be pulled for discussion, to be voted upon separately. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

A. Consideration of Approval of Purchase Orders and Direct Pays, February 12 - 25, 2015

Trustee Davis asked a question regarding purchase order and football security/related contract. He noted that if we have extra security, the district has, in the past, paid for this. We want larger crowds, however, why is the District paying for this extra expense, and not the sites, when they benefit directly from the added revenue? President Hall suggested this be agendized for the Future Consideration Items so it could be addressed at the Board Level. Trustee Edmonds requested information regarding how this extra security is authorized and what process is used.

Motion: Moved by Trustee Davis that Purchase Orders totaling \$540,056.26 and Direct Pays totaling \$134,165.75 be approved, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

B. Consideration of Approval of Non-Public School Placement for Student Case #30, 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 Case #30, according to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.

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

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

D. Consideration of Approval of the Oxnard Adult School Reapplication for the Workforce Innovation and Opportunity Act Grant (Transition Year 2015-2016)

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Oxnard Adult School Reapplication for the Workforce Innovation and Opportunity Act Grant (Transition Year 2015-2016), as presented.

E. Consideration of Approval of the Contract for PIVOT Services for Special Education

No Motion

Greg O'Brien stated that the the initial PIVOT cover page and contract stated a cost of \$10,200. This was noted as an error, as it was found that the paperwork posted was only for one consultant. This item was then reposted in the amount of \$18,000. Dr. Davis asked if the staff had conferred with the county office, which staff had attempted. Soumakian stated that the county declined to do this stating they didn't have the time to commit to do this item. Soumakian further stated that when staff conducted the PIVOT appraisal two years ago, the amount was about \$22-23K, and we also looked at School Services to do a similar study, at a cost of \$28-29K. The board was very pleased with PIVOT's work previously, and stated they would expect this same quality work in the future. No Motion.

F. Consideration of Approval of of Stipulated Student Expulsion(s) 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 /Guardian, as per Board Policy 5144, Section 22.

G. 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.

13. ACTION

A.Consideration of Approval of Second Interim Report, Fiscal Year 2014-2015

Approved

Dickinson noted that this information was similar to that reviewed in our recent study session. He stated that we live within three fiscal years at one time, and noted he expects we will have a positive certification for this interim. It was noted that our net revenue was dropping \$270K due to a reduction in LCFF revenue which is not within our control. Dickinson stated that other revenue sources went up with a \$135M budget overall. He further stated that expenses went up to \$860K; primary reasons for the increase being \$476K in certificated salaries and a SPED projected decrease in the amount of \$434K. This is mainly due to the budget reduction for the disproportionate SPED services that will be addressed and expensed in 2015-16. Two other large increases were \$287K for the budgeting of the transfer of students served in County Operated Schools, and a projected increase in Contributions of \$547K. Dickinson stated that we had an ending balance at the end of 13/14 of \$7.9M. Our new estimated ending balance as of 15/16 would be \$7.3M; the district has budgeted the whole expense for unit share. He stated that this number will be revised again at the adoption of the budget

Trustee Herrera requested a breakdown by actual School site (noting that she had previously requested this in January). Dickinson stated that 90% of a site's budget is allocation of staff which begins with an estimated enrollment. He thanked Patsy Thomas, payroll staff, and other administrative staff in helping to build the district budget.

Motion: Trustee Davis moved that the Board of Trustees approve the 2014-2015 Second Interim Financial Report and authorize the Superintendent or designee to sign the Second Interim Financial Report School District Certification. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

B. Consideration of Approval of Revision to BP 5030 Student Wellness, [Second Reading]

Approved

Motion: Trustee Sher moved that the Board of Trustees approve the Revision to BP 5030 Student and Staff Wellness, [Second Reading], as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

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

No Motion

Steve Dickinson noted this was tabled previously on February 25. He thanked everyone for their input this past week, and those who expressed themselves at the meeting. He stated that he believes there is a very strong misconception as to Sodexo's role in the District. Discussion is currently for a renewal for one year; although we already accepted a contract for 5 years back in 2014 with annual renewals. He noted at that time we had four interested companies when RFP was conducted previously. Dickinson clarified that most of the topics that have been discussed are District topics, noting that Sodexo does what we tell them to do. They are responsible for designing a compliant menu, the full production process and reporting documentation. We instruct them to design menus/meals for the best quality food, and the lowest cost possible. We can still provide compliant meals that are much higher in quality, but we have to make choices (time, cost and quality). Generally the battle is strictly a commodity program, as all of our cheeses and meats come through the national commodity program. This is mandated by the Federal government in order to support the Free and Reduced Lunch program. For us to receive funding for subsidized lunches, we have to purchase everything through this group. We could participate in the program, but just not use our allocation, and go purchase organic food, contract with farms for beef, chicken and pork. It was stated that we currently obtain over half fruits/vegetables locally (LA Spuds). Dickinson further stated that while other districts may have more acceptable menus/food available, we provide over 12 menu options per day. To have higher quality we would need to cut down the number of options provided. Dickinson said for these reasons, we have to be careful in comparing ourselves to other districts. He made it clear that oversight for food preparation issues is his responsibility as those are OUHSD employees.

Several trustees asked that we obtain more input from other districts directly, perhaps having some of them present to the board on scratch cooking. Another point of discussion was how to get ready for full scale production and recordkeeping, if we went this route, and hiring of a new director and several staff to support this effort. Further, timing, cost, and being able to hire the 'best and the brightest' for these roles at this time of year was not optimum.

No motion

D. Consideration of Adoption of Resolution No. 15-11, Resolution for State Allocation Board Funding Application for Rancho Campana High School

Approved

Motion: Trustee Edmonds moved that the Board of Trustees adopt Resolution No. 15-11, resolution for State Allocation Board Funding Application for Rancho Campana High School, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

E. Consideration of Award of Network Technology Project Contract for Rancho Campana High School

Approved

Dickinson noted that this item deals with the second part of the contract, which is not solely based on price but on other criteria. He stated that we have conducted that RFP, supported by Deanna Rantz in this process. Dickinson noted that we had nine interested parties, and then reviewed them for pre-qualification. Six companies fell out after that process. Only the last three companies were then invited to the pre-bid to make a final proposal. On the due date, March 4, we only received a competitive proposal. The price came in right at \$1.2M at our estimate. Trustee Davis asked regarding the Erate and what return we would be seeing. Dickinson noted \$45K of the \$1.2/\$1.3M (75%) number is accurate, as it was already included in the FTE.

Motion: Trustee Herrera moved that the Board of Trustees approve the Award of Network Technology Project Contract for RCHS, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

F. Consideration of Approval to Transfer E-Rate Match Fund to Rancho Campana High School Startup Fund

Approved

Motion: Trustee Davis moved that the Board of Trustees approve the transfer of \$1,463,399.01 from Fund 408 to Fund 402, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

G. Consideration of Adoption of Resolution 15-13 recognizing March 31, 2015 as National Cesar Chavez Day 2015

Approved

Motion: Trustee Sher moved that the Board of Trustees adopt the Resolution 15-13 recognizing March 31, 2015 as National Cesar Chavez Day 2015, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

H. Consideration of Adoption of Resolution #15-12 Proclaiming April 12-18, 2015 as National Library Week

Approved

Motion: Trustee Herrera moved that the Board of Trustees adopt Resolution #15-12 proclaiming April 12-18, 2015 as National Library Week, as presented. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

I. Consideration of Adoption of Board Policy 4112.8 Employment of Relatives, [First Reading]

Approved

Motion: Trustee Herrera moved that Board Policy 4112.8 Employment of Relatives, First Reading, be adopted by the Board of Trustees, waiving the second reading, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

J. Consideration of Restoring a Dean Position at Channel Islands High School

Item Tabled

Dr. Soumakian stated that when this position was eliminated it was an Associate Principal position. As we have built our reserves back, and seen positive growth, believe the students and staff need another Administrative position. He noted that we would start with a Dean position, and that the cost indicated is a portion of the annual salary. Our intent is to fly the position as soon as possible, both inside and outside the district, or just inside the district first and inform the board re: applicant pool. Staffing is based upon enrollment, and demographic, and special needs. This is a very important factor at CIHS to support students, families and teachers. President Hall noted that we may have an additional \$500-600K due to the outcome of the food service program, and suggested we wait and make these determinations once we have the entire budget for 15/16. Trustees also expressed they were concerned about the applicant pool we may get at this point in time.

Trustee Edmonds withdrew his motion for discussion. **Item Tabled.**

K. Consideration of Approval to Participate in the California Labor-Management Initiative Symposium

No Motion

Soumakian noted an invitation received for Board President Hall land himself to participate in the May 8-9 California Labor-Management Initiative Symposium in San Diego. It was stated that we must make a determination by March 13 if we will participate. This invitation came to us from Tom Torlakson's office, and will deal with labor management. Soumakian suggested we submit our application and if schedules didn't work we could withdraw it, to at least demonstrate our interest. *The requirement is that one board member attend.* After taking a poll of trustees it was determined that due to scheduling conflicts, this would not be feasible and no one from our district would attend. One trustee also expressed concerns regarding the cost of attendance.

No Motion.

L. Consideration of Election of CSBA Delegates

The board will vote on representatives to CSBA delegates.

Approved

Motion: After discussion, Trustee Herrera moved that the board vote for Christina Allies and John Walker. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. Trustee Hall

- Appreciated Dr. Davis' comments regarding food service, and agrees this needs to get addressed immediately.
- Went to CIHS yesterday for lunch. Hall stated that he plans on visiting sites unannounced, from time to time, as a regular follow up on this matter.

B. Trustee Edmonds

- Past Saturday he attended the Lulac meeting, and noted the great presentations made by Mary Anne Rooney and Jim Rose on Linked Learning.
- Last week stopped by RMHS during their breakfast program and at HHS a few minutes today.

C. Trustee Sher

- Congresswoman Julia Brownley on RJ Frank campus today donating a flag that once flew at the US Capitol building.

D. Trustee Herrera

- While Trustee Davis is away, Herrera recommended that a board or staff member attend the partnership meeting, and she recommended that a staff member attend due to recent changes in their schedule. She added that these are public meetings so anyone can attend. President Hall noted that there would no longer be an official representative to attend these meetings from the board.

E. Trustee Davis

- Food service/quality: hope that its clear that the students want and appreciate salad bars. He noted that out of courtesy to Mr. Dickinson, he doesn't believe he can be held responsible for cold food. He further stated that although this is within Dickinson's supervisory responsibility, he really believed there was some quality control provided by Sodexo, adding maybe this is a missing piece.
- Concerns for future: input regarding incoming students, primarily from Frank School. He noted there have been problems with those students who have been in their AVID program transferring into the AVID program at PHS. Objection from PHS: Honor students don't need the 'honor support'. He stated that our past practice within the district has always deferred to parents. President Hall requested this as an Agenda item to bring back as staff report on March 25.
- Concern regarding whether English 1H will be offered at RCHS. Davis noted that he heard it is not, and stated that he was told the weighted credit is not offered at UC. He concluded by stating that we have students who are capable and they deserve this and should have access.

15. ITEMS FOR FUTURE CONSIDERATION

Soumakian reported on the following upcoming items:

- Public school month
- 3 sunshine bargaining proposals: OFTSE Classified, Paraeducations, CSEA
- AVID
- English Curriculum
- LCFF March 25 Public Hearing
- Pesticide follow up information

Topic: follow up regarding the extra charges at football game, such as security issues. Why is the DO picking up the cost, and not the individual sites, as the money goes to the schools. Trustee Herrera asked to see the agreement and go over their criteria (5

home games). Dr. Soumakian noted that he would work with Steve Dickinson to get this information to the board. If this does not suffice, he noted that he would bring the matter back to the board. The contract cannot be changed right now. Trustee Herrera requested that regardless of information provided, she wanted this item brought to Agenda Review and before the board.

16. STUDY SESSION

Moved to Study Session at 8:12 p.m. Out of Study Session at 10:00 p.m.

- A. College and Career Readiness – Information and discussion.
Greg O'Brien
- B. Brown Act Information Item – Information and discussion.
Gabe Soumakian, Ed.D.

The Board moved to resume Closed Session at 10:00 p.m. and came out of Closed Session at 10:15 p.m. President Hall reported that the Board of Trustees of the Oxnard Union High School District, by a vote of 4 to 1, took action to direct the Superintendent pursuant to Education Code Section 44929.21 to provide Notice of Non-Reelection to one probationary teacher.

Ayes: Trustees Hall, Herrera, Sher and Edmonds. Dissenting: Trustee Davis.

17. ADJOURNMENT


There being no further items of business on the agenda, Board President Hall adjourned the meeting at 10:28 p.m.

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>