

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

March 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., March 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 – *not present.*
- Translators present:** David Gala, Ana Rangel.
- Guests present:** Kathy Greaves, Doug Campbell, Kevin Dicey, (Kevin's boss name?), Teo Lopez, Steve McFarland, Ray Gonzalez, Lupe Reyes, Patsy Thomas, Diana Batista, Roger Adams, Wes Davis, Kim Tresvant, Puneet Sharma, Glenn Lipman, and other interested parties.
- 2. PLEDGE OF ALLEGIANCE** OFTSE President Wes Davis 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 March 25, 2015, as presented.
- Motion: Moved by Trustee Hall, seconded by Trustee Herrera and carried unanimously. Vote 5/0.
- 4. APPROVAL OF MINUTES** It is the recommendation of District Administration that the Board of Trustees approve the minutes dated February 11, 2015, as presented.
- Motion: Moved by Trustee Sher, seconded by Trustee Herrera and carried unanimously. Vote 5/0.
- 5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS** No public comment.

6. CLOSED SESSION

The board moved to Closed Session at 3:32 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 Organization: Oxnard Federation of Teachers and School Employees (OFTSE) o Classified Bargaining Unit o Paraeducator Bargaining Unit * Employee Organization: California School Employee Association (CSEA) o Campus Supervisor Bargaining Unit
- C. Student Personnel: [Education Code §35146, 48912, 48919] ·
- D. Superintendent’s Evaluation

7. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The board reconvened at 4:59 p.m.
President Hall stated that there was no report.

8. PUBLIC HEARING

President Hall opened the hearing for the LCAP at 5:05 p.m. and requested public comment. Cuba Montero/RMHS spoke representing the counselors, and the valuable role they play in the success of our students in all aspects of their lives in the school environment, addressing social, emotional, academic and college domains. He noted that currently each counselor serves 500 students. Human connection and connectedness/continuity with the family and community services is critical, and noted that this matter is currently impacting 6 of the 10 board goals. He thanked the board for and requested restoration of services. He noted that before the budget crisis we handled 375 students, with special programs at 250 students. Montero asked that more counselors be funded through LCAP and other sources of monies. There being no other speakers President Hall closed the public hearing closed 5:12 p.m.

9. RECOGNITION

CIF Wrestling Champions were presented by Bill Dabbs, Glenn Lipman and President Hall. It was stated that two championships can be obtained by one individual up to the state level, you can earn a team championship by all points your team scores, or you can have a dual championship. Not all sections in the state have this. It was noted that ACHS got to the finals and won the championship in the dual meet championship. President Hall congratulated the team for their hard work and championships. Mr. Lipman stated this was the 2nd CIF Championship won in ten years. All parents were also recognized for their support. Dabbs also recognized those champions who went on in the individual championships. Sydney Santillano was officially recognized as she placed third in the state of California for all female student wrestlers.

NAME	SCHOOL	EVENT	AWARD	BOARD DATE
Sydney Santillano	Adolfo Camarillo High School	2015 CIF-SS Northern Division	Wrestling Champion, Master’s Meet, 3 rd Place Champion in State	March 25, 2015
Jonathan Arreola	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015

August Buchanan	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Jonathan Castillo-Papcke	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Storm Castillo	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Jacob Correia	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Sean Crouse	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Andrew DeSantiago	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Jacob Dorman	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Michael Dorman	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Brian Jolicoeur	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Darin Kodama	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Chandler Lemmon	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015

Alec Medina	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Jeremy Montijo	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Vincent Plymire	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Jason Ramirez	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Daniel Varner	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Chase Varney	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Colton Watkins	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Logan Watkins	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Ron Wilson	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Diego Pena	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Matt Hickman - Coach	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015

Deyvonne Mondragon – Coach	Adolfo Camarillo High School	2015 Wrestling Team	CIF SS – Northern Division Champions	March 25, 2015
Christian "Monster" Ayala	Pacifica High School	2015 Individual Wrestling	CIF SS - Northern Division, Champion	March 25, 2015
Willie Dillon - Coach	Pacifica High School	2015 Individual Wrestling	CIF SS - Northern Division Champion	March 25, 2015
Jeremy Trinh	Oxnard High School	2015 Individual Wrestling	CIF SS- Northern Division Champion	March 25, 2015
Thomas McGuirk - Coach	Oxnard High School	2015 Individual Wrestling	CIF SS - Northern Division Champion	March 25, 2015

9B. Gregory O'Brien – Years of Service

Dr. Gabe Soumakian presented the award to Dr. O'Brien with Board President Hall with much appreciation for his years of service. His wife Gloria was also present. It was noted that O'Brien had accepted a position as Superintendent of the Centinela Valley High School District. O'Brien thanked the board, and for their guidance and to him personally as an administrator. He personally thanked Dr. Soumakian for his impact on the entire city of Oxnard, and the district through his hard work and his example, his colleagues in the cabinet, and noted Mr. Dabbs, and others for their support, passion, collaboration. He also thanked all other directors and commitment to hard work, and our parents for their incredible work. He expressed much appreciation to our principals who were on board from the beginning of his tenure, the Aps, and the Deans for their dedication and for the hard work they do. He concluded by thanking those in support staff situations, and Sylvia Ochoa and Cecilia Tamayo, his prior secretary. He noted that he gained a lifetime of experience here. Trustee Davis stated that his imprint on the district will be long lasting. Edmonds thanked him for his service and best wishes in future endeavors. Trustee Herrera thanked him for the leadership he exhibited during the LCAP process, stating it was very impressive and his advocacy for students who need it. Sher thanked him for welcoming her as a new board member and for his service. President Hall as well, stated how impressed he was by his work via the LCAP. CAUSE has even commented on the work that O'Brien has done. It was noted he will be missed and congratulations were extended on his new position. O'Brien concluded by stating that he feels grateful to have his wife Gloria, always at this side.

10. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

- Several students from CAUSE and HHS spoke requesting better school lunches, a copy of the nutritional guidelines the district uses, and expressed concerns over animal cruelty in the production of food products used. It was also expressed that some students had spoken with individuals at neighboring districts/schools and that scratch cooking would not cost as much as we are stating. The accuracy of the numbers claimed was also requested.
- A registered dietician and Food Service director for another district came on behalf of the students, and noted it is her experience that we could run a locally sourced food program, and scratch cooking. She further stated that the cafeteria is a great opportunity to learn about healthy eating, and the viability of our ag community.

11. SUPERINTENDENT'S REPORT –

A.General Report, Gabe Soumakian, Ed.D

- Last Sunday executive cabinet was at HHS.
- HHS received a WASC visit to review the School's Self Study and validate the good work staff is performing, and then make recommendations for the school.
- On March 24 OHS hosted an AVID Showcase and invited schools and staff to hear first-hand the fine working they are doing in supporting students to be college and career ready. Mr. Lupe Zamora our District AVID Coordinator ???
- On March 12, the Optimist Club hosts its annual event to recognize students from the four high schools who serve students in the Cit of Camarillo. CMHS, RMHS, FHS and ACE Charter School. Students were recognized for leadership, services, and scholarly work.
- District Administrators interviewed 99 teacher applicants on Saturday, March 14 at our annual teacher recruitment fair. We had a great turnout and good candidates.
- March 17 Dr. O'Brien facilitated our LCAP meeting where parents, staff, principals, and community members reviewed the student and staff surveys and provided input.
- March 27 will be holding a College and Career fair. (check?/listen)
- March 20 attended, with Dr. Davis, the State of the City Luncheon hosted by the Oxnard Chamber of Commerce. Mayor Tim Flynn presented his plan for the City and the progress they are making under City Manager Greg Nyhoff. The Mayor mentioned the need to partner with OUHSD as we prepare students for the 21st Century Workforce.
- City of Oxnard adopted a Resolution last night at their council meeting officially declaring Oxnard a "Linked Learning City".
- Spring Break begins Monday April 6, 2015.
- Next regularly scheduled board meeting is April 22, 2015 beginning at 5:00 p.m.

12. STUDENT REPRESENTATIVE REPORT TO THE BOARD – Sierra Kavon

Ms. Kavon was not present. Her report reflected the following comments:

ACHS: School wide talent show last Friday. Annual ASB Leadership retreat will be held this weekend. This will be a bonding and leadership exercise with students.

FHS- Open House was very successful. 2nd annual car show held on Sunday. Leos is coming up all four weekend days of Spring Break. Also during the break they will be represented at the VC Science Fair for the first time in Frontier history by Marissa Magana and Manny Jiminez. On April 11, our ASB VP and Leo President Gabriel Villarreal will be honored at Barnes and Noble in Ventura for his 1st place "My Favorite Teacher" essay.

HHS –March Madness, Preparing for Sadies, WASC preparation for a visit this week and continuing with Viking teacher of the week.

OHS –Past events included Project AMP feat SuperDuper Kyle@PHS PAC. Raised money for scholarships for AMP student performers. CAHSEE Rally, which was a student run rally encouraging OHS sophomores to do well. Also held a Toppers fundraiser to raise money for OHS ASB.

RMHS –For the past 5 weeks freshmen have mentored incoming 8th graders and shadowed them to experience what high school is all about. Prom Expo is taking place on April 8. Two faculty members will be modeling for them this year, along with six couples from the Jr. and Sr. class. 500 sophomores finished the CAHSEE with a total of 6 absences for one portion of the test. This makes this the best attendance RMHS has ever had regarding this test.

13. CONSENT CALENDAR

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

Motion: Moved by Trustee Davis, second by Trustee Edmonds and carried unanimously.. Vote 5/0.

- A. Consideration of Approval of Service Agreement Between Oxnard Union High School District and Associated Valuation Services (AVS) for Web-Interface Tracking System of District Inventory Assets
It is the recommendation of District Administration that the Board of Trustees approve the contract with Associated Valuation Services (AVS), as presented.
- B. Consideration of Approval of Service Agreement Between OUHSD and Associated Valuation Services (AVS) for Physical Inventory of District Assets
It is the recommendation of District Administration that the Board of Trustees approve the contract with Associated Valuation Services (AVS), as presented.
- C. Consideration of Approval of Purchase Orders and Direct Pays, February 26 - March 11, 2015
P.O.'s totaling \$1,427,316.67 and Direct Pays totaling \$2,822,187.81 be approved, as presented.
- D. Consideration of Approval of Donations, February 17 - March 16, 2015
It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period February 17 - March 16, 2015, as presented.
- E. Consideration of Approval of the Disposal of Surplus Property, November 4, 2014 - March 16, 2015
It is the recommendation of District Administration that the items listed above be declared surplus and/or obsolete and that staff be authorized to dispose of all items through recycling, sale or other means, in the most expeditious manner, as presented.
- F. Consideration of Approval of Non-Public School Placement for Student Cases #31-35, 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 #31-35, according to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.
- G. 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
- H. Consideration of Approval 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.
- I. 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.
- J. Consideration of Deletion of Board Bylaw 9221: Recruiting New Board Members
It is recommended that the Oxnard Union High School District Governing Board discontinue Board Bylaw 9221: Recruiting New Board Members and delete it from their list of approved bylaws.

14. ACTION

A. Consideration of Food Services Delivery Options for 2015-2016

Tabled

Dr. Soumakian provided a brief history of our food services, and why Sodexo is here to begin with. He stated that he appreciated the students coming here and addressing their concerns regarding food quality. Mr. Dickinson and he have been working hard to understand the issues: (1) quality of food and how to keep it warm; more days with build-to-order salads; 3) request for food nutrition labels for all meals. Challenge in the past in 2008-09 the district had issues with lack of improper accounting and reimbursable meals is that the systems and software meets requirements for the county. In 10-11 we paid back \$5M in penalties and we don't want to encounter this again. Our student sales have increased. Due to the 12 options offered per day, we are sacrificing quality so those are things we must look at. Must look at investing in some of our equipment, regardless of the decision we go with. Site staffs are frequently short handed; we may need to be overstaffed to ensure this is not a problem.

Steve Dickinson: thanked students for their input noting we have far more quality issues at HHS, as well as facility and staffing issues that we don't have at other sites. He clarified that Sodexo is a consulting agreement. OUHSD employees are responsible for preparing and the service of the food. Our own implementation must address these problems. Already have a mandate through board policy with the Wellness Policy to provide more student input. Dickinson stated that the RFP process we went through last year is a highly regulated process by the Dept of Education Services.

The four options he put before the board were:: 1) Option One: scratch cooking (requiring much additional staff) 2 more 4 hour employees per site. Estimate of that cost was a low of \$510K – high of \$735K depending on whether the Districts uses its USDA Commodity allocation (\$250K). He noted that in leaving Sodexo we would lose large buying power in terms of food and supply discounts; 2) Option Two: upgrade our menu (\$100K or \$.10 meal). District operated food services -- not full scratch cooking or hiring additional staff, without Sodexo; 3) Option Three: retain Sodexo and hire food services director (est. increase cost \$100K); 4) Option Four: conduct another RFP which would take approximately six months to achieve.

Motion After much discussion Trustee Herrera made a motion that the district move forward with Option One and termination of Sodexo's contract. Seconded by Trustee Sher. Much more discussion ensued, and it was requested this item brought back as a Study Session and Action Item. It was requested that we receive financial information from other districts and in-house food services directors who provide scratch cooking, including staffing models, information regarding vending machines, the possibility of having two separate lunch times, and further, that one such individual come here and present at our Study Session. The trustees also requested clarity on the job outline for the food service director and chef, as well as for the other two positions requested in conjunction with this. A request was made that the four options brought to the meeting today, be brought forth at the next meeting with the additional information, in particular financial, so the trustees could make a better informed decision, in addition to any more options that may be available to us.

Both Trustees Herrera and Sher rescinded their original motions.

Item Tabled.

B. Consideration of Adoption of Resolution No. 15-14, Resolution Relating to the Maintenance and Operations Building at Rancho Campana High School

Approved

Motion: Moved by Trustee Herrera and seconded by Trustee Emonds that the Board of Trustees adopt resolution no. 15-14, declaring the M&O Building at Rancho Campana High School a non-instructional space and posting the building as such, as presented. Carried unanimously. Vote 5/0

C. Consideration of Letter to the Department of Pesticide Regulations

Approved

Motion: Trustee Herrera moved that the Board of Trustees direct the Superintendent to send a Letter to the Department of Pesticide Regulations, as amended, to revise the letter presented to read "within a ¼ mile". Seconded by Trustee Davis and carried unanimously. Vote 5/0

D. Consideration of Adoption of Resolution #15-15, recognizing the month of April as Public Schools Month

Approved

Motion: Moved by Trustee Sher that the Board of Trustees approve the Adoption of Resolution #15-15, recognizing the month of April as Public Schools Month, as presented. Seconded by Trustee Herrera and carried unanimously. Vote 5/0.

E. Consideration of Approval of Oxnard Union High School District's 2012-2015 Initial Bargaining Proposal to the California School Employee Association - Campus Supervisor Bargaining Unit

Approved

Dr. Rocky Valles, Assistant Superintendent, Human Resources, recommended that the Board of Trustees accept Oxnard Union High School District's 2012-2015 Initial bargaining proposal to the California School Employee Association - Campus Supervisor Bargaining Unit.

As amended: 2015/2018 school year

F. Consideration of Approval of Oxnard Union High School District's 2012-2015 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees - Classified Bargaining Unit

Approved

Dr. Rocky Valles, Assistant Superintendent, Human Resources, recommended that the Board of Trustees accept Oxnard Union High School District's 2012-2015 Initial bargaining proposal to the Oxnard Federation of Teachers and School Employees - Classified Bargaining Unit.

As amended: 2015-2018 school year

G. Consideration of Approval of Oxnard Union High School District's 2012-2015 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees - Paraeducator Bargaining Unit

Approved

Motion: Trustee Herrera moved that the posting and hiring of Assistant Superintendent of Education Services be approved by the Board of Trustees, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

H. Consideration of Posting and Hiring of Assistant Superintendent of Educational Services

Approved

Dr. Rocky Valles stated that HR planned on flying this position for a month, including nationally, with a timeline of about 6 weeks. There was much discussion regarding whether the position should be flown now, or whether this should wait. Some trustees felt we should hold the position until the budget was adopted in May, and advertise during the summer, and that perhaps the AP job at CIHS should be filled first. Others commented that there is no one to absorb the work the O'Brien is doing now, and if we wait, we will miss out on a lot of good candidates. Dr. Soumakian added that we cannot meet the board's goals and objectives without filling this position again. It was suggested that we begin advertising immediately with a contingency. If we decide not to fund it in April we could cancel it. Concerns were also expressed that such contingency wording would affect the number and type of candidates we would get. Still other trustees stated they were comfortable waiting until the April meeting, thereby eliminating the need for stating 'contingent funding'. Dickinson reiterated that this position is already built into our budget and paid for. There was an inquiry by one trustee regarding if we have a management plan on staffing the district and whether this document was presented to the board as a whole. Dr. Soumakian noted that we have an organizational chart identifying everyone and their duties and alignment to a department. Dr. Valles clarified that we have

a district org chart and a site org chart, and stated that he could provide the most recent versions in the Friday update. These reflect all position vacancies.

Motion: Trustee Davis moved that the posting and hiring of Assistant Superintendent of Education Services be approved by the Board of Trustees, as amended, to eliminate the wording 'drop and hiring of' (i.e. to post) the position Assistant Superintendent of Educational Services, seconded by Trustee Herrera and carried unanimously. Vote 5/0.

I. Consideration of Reaffirmation of the Oxnard Union High School District Board Bylaw 9110: Terms of Office [First Reading]

Motion: to reaffirm. Trustee Herrera moved that the Oxnard Union High School District Governing Board reaffirm Board Bylaw 9110: Terms of Office, waiving the second reading. Seconded by Trustee Sher and carried unanimously. Vote 5/0.

President Hall requested a 5 minute break 7:30 p.m. Resumed at 7:35 p.m.

Approved

15. REPORT TO THE BOARD

A. Master Schedule Related to English 1 Honors and AVID – Greg O'Brien

O'Brien stated that the District's goal is to make sure there are specific prep periods for teachers. Considerations are based on student needs for graduation/college requirements, student requests, site resources and personnel and program expansion and fidelity to what it should accomplish. Honors are advanced classes whereas AP classes contain college content. Three sites just began AVID programs this year. For those sites that just enrolled, this will be worked into their schedules as the programs continue to develop. Obtaining tutors remains a challenge for the tutorial programs. Our challenge is how do we encourage more foster youth to get in the program, and get a course offering during the 0 period for students in band or sports.

Students who enroll are not allowed to take English AP Honors. It was noted that PHS loses students to OHS because this is procedure is not the same there; and students can take both. O'Brien stated that he spoke with Bijou Beltran previously regarding whether they have personnel for all who want to be in the program. It was noted that PHS has a limited number of spots in those programs and sections. He indicated he would speak with her again, and stated this is a similar problem that is experienced by our academies. Although there are sometimes limitations based on capacity, students in AVID should be encouraged to take honors. It was noted that principals decide what programs they will have at their sites, based on their master schedule and having teachers available to teach their sections. President Hall inquired if RCHS will be considering a a block schedule. Dr. Soumakian said it would, but not an identical block schedule. He further stated that if trustees had any questions or required clarification, they should contact Principal Adams. It was also noted that at this point in time AVID will not be offered at RCHS, as they have a very tight schedule, and a Linked Learning model. Trustee Sher noted, however, the same qualities you find in the AVID model you find in the Linked Learning Model.

16. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. Trustee Hall

- Congratulated to our district as the City of Oxnard announced themselves as Linked Learning City. Thanked all who attended the City Council meeting, and Trustee Edmonds for representing the board.

B. Trustee Edmonds

- No report.

C. Trustee Sher

- Went to VC Women’s Political Council Luncheon last weekend. Jacqui Irwin and Julia Brownlee were present. They expressed the idea that womens’ voices are not heard unless we are represented at 30%. Sher stated that she believes that pushing that message forward is very important, and encouraging girls to go on to 4 year schools, and participate politically.

D. Trustee Herrera

- Missed Sunday’s event as she was ill. Thanked everyone who presented at the last Study Session on College and Career Readiness. Helped her understand the innerworkings at each campus. Very impressed with dedication of staff.
- Thanked Lisa Brown for her very informative report, noting it was very helpful because we ended up seeing the outcomes in a quantitative way. She stated that she felt badly that Brown’s report was at the end as it contained so much useful information.
- Dr. Soumakian also commented Ms. Brown’s work..

E. Trustee Davis

- Attended the FHS Open House on March 17.
- Last Sunday we welcomed the WASC Accreditation Committee at HHS.
- Attended the AVID Showcase at OHS.

17. ITEMS FOR FUTURE CONSIDERATION

Soumakian reported on our upcoming items:

- Study session for Food Services to be brought back
- Moving up the Budget study session to April
- California Day of the Teacher
- Want to bring back the Alternative Education proposal
- May want to reprioritize our Agenda since we only have one meeting
- Educational Technology update
- More information regarding Oxnard #8
- Mariachi program

Trustee Herrera commented regarding the Educational Technology update report. She indicated that she thought we were receiving information on hardware, software, laptops, etc. Dr. Soumakian noted that this was a combination survey. What we need in our classrooms, what we have, and professional/IT technology plan to train people how to use the technology. She stated that she didn’t feel the survey was necessarily detailed enough to make it practical.

Trustee Davis noted if it wasn’t critical that we delay the Information & Technology report that night, and delay it until May or June. All trustees agreed on this. President Hall clarified that for the Food services study session, that would be both a study session and an Action Item. He further stated that the Budget study session doesn’t need to be a full budget session, but should be focusing on the discretionary monies at that point. He noted at most a 10-15 presentation was required followed by discussion.

18. ADJOURNMENT

There being no further items of business on the Agenda, Board President Hall adjourned the meeting at 8:07 pm

BOARD OF TRUSTEES



Wayne Edmonds, Clerk

Approved as presented



June 24, 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>