

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE BOARD MEETING

April 22, 2015

1. CALL TO ORDER

The Board Meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Hall at 3:30 p.m., April 22, 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., Trustee
Karen M. Sher, Trustee

Administration present:

Gabe Soumakian, Ed.D., Superintendent
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
Stephen Dickinson, Assistant Superintendent-Administrative Services
Consuelo Williams, Executive Director-21st Century Learning & Innovation
Sylvia Diaz, Administrative Assistant

Student Representative:

Sierra Kavon, Rio Mesa High School

Translators present:

David Gala, Ana Rangel.

Guests present:

Kathy Greaves, Robert Greaves, Jane Mintz, Steve McFarland, Kevin Dicey, Wes Davis, Lupe Reyes, Doug Campbell, Puneet Sharma, Patsy Thomas, Deanna Rantz, Glenn Lipman, Oscar Hernandez, Rowena Filoteo, Shelley Ragland, Wes Davis, Jennie Montgomery, Kevin Dicey, Chad Williams and other interested parties.

2. PLEDGE OF ALLEGIANCE

Dr. Rocky Valles led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

It is the recommendation of District Administration that the Board of Trustees adopt the Agenda dated April 22, 2015, as presented.

President Hall amended the agenda, to make one change in order of presentation:

Item 14A (Food Services Delivery Options for 2015-2016) to be moved to follow after 9B (Study Session)

Motion: Moved by Trustee Beatriz R. Herrera, seconded Trustee Gary Davis and carried unanimously. Vote 5-0

4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No public comment.

5. CLOSED SESSION

The Board went into Closed Session at 3:33 p.m. to discuss the following items:

A.

Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)] > Personnel Appointment: Coordinator of Work Based Learning [Government Code Section 54957(b)(1)]

- B.** Conference with Labor Negotiator(s) [Government Code Section 54957.6] > Agency Negotiator: Rocky Valles, Ed.D, Assistant Superintendent-Human Resources Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE) – Certificated Bargaining Unit
- C.** Student Personnel: [Education Code §35146, 48912, 48919]
- D.** Superintendent’s Evaluation

6. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION The Board reconvened from Closed Session at 5:06 p.m. Board President Hall stated that the Board of Trustees of the Oxnard Union High School District approved the appointment of Teresa Tellez, Coordinator of Work Based Learning. Motion made by Trustee Beatriz Herrera and seconded by Trustee Gary Davis and passed 5/0.

7. PUBLIC COMMENTS TO ADDRESS BOARD OF TRUSTEES Wes Davis, President OFTSE, spoke in support of the “Time to Teach, Time to Learn”, Resolution 15-16. He mentioned the No Child Left Behind, NCLB, was not successful and that the few teachers present at the Board meeting would agree with this. He also mentioned students present do not know of a classroom that wasn’t impacted by NCLB. Davis stated the Board of Trustees would send out a message in support of this resolution that the District is innovative.

Several students from multiple school sites within the District spoke against the renewal of the Sodexo revision of agreement. Students would like food to be fresh and not frozen, requested that food be made from scratch, commented on how poorly the food tastes. A campus supervisor from one of the sites who monitors one of the carts during lunch stated students often complain to her about the quality and bad taste of the food that Sodexo serves. She also requested that the Board not support two lunch periods due to the difficulties this would cause staff.

8.SUPERINTENDENT’S REPORT –

A.General Report, Gabe Soumakian, Ed.D

Soumakian reported on the following:

- The implementation of the new Smarter Balance Online Assessment began Monday, April 20th and will go through the end of May. The District is very pleased with the results and is looking forward to the immediate feedback we will receive. This is the first year using the Smarter Balance Assessment not only District-wide but State-wide.
- Tuesday, April 28, 2015 at 5:00 p.m. will be the Culinary Cook-off sponsored by Embassy Suites. RMHS vs. PHS but OHS is trying to squeeze into the competition. This is part of the work-based learning partnership. It also helps raise public awareness of the academies within our District.
- The annual District Student Art Show awards will be held Thursday, April 23, 2015, 5:30 p.m., at Channel Islands Maritime Museum at the Channel Islands Harbor. Winners will be announced at the event. The District is proud of the work these students do.
- Spring engineering graduation partnership with the Naval Base will take place on Monday, April 27, 2015 at 4:00 p.m. in the Board Room. There will be 36 students graduating from OUHSD and Ventura. Most of the students participate in the Engineering after School Program with the Naval Base.
- The next District LCAP Committee meeting will be Monday, May 11, 2015. The next LCAP Public Hearing will be May 27, 2015 at the Regular meeting of the Board of Trustees. Anyone is welcome to address the Board of Trustees in the public session. The formal LCAP and Budget process will go to the June 24, 2015 meeting.
- Ventura County School Board Association meet quarterly and offer Board members throughout the County an opportunity to have presentations. Dr. Soumakian presented, along with members of Ventura County Community College District, about Linked Learning Model and California Career Pathway Trust Grant. This allowed the opportunity to share good things the District is

doing to implement our Linked Learning Program. Dr. Soumakian appreciated Trustee Sher and Dr. Davis for attending the presentation.

- A week ago Tuesday, County Supervisors held a follow-up meeting re: the pesticide issue in the County. Two County Supervisors present at the meeting put together a letter and actually directed the Ag Commissioner to do a much better job of informing the community, schools and supervisors when any kind of pesticides exceeds limits. There are still plans to have an Oxnard Community Forum but no date has been set.
- Department Chairs within the District meet on a monthly basis at the District Office to share feedback from their individual sites. They also take back information from these meetings to share at their site. These meetings are a very important opportunity for department chairs to connect with each other, talk about different issues regarding: instruction, curriculum and assessment, and discuss some of the challenges each of them face. Department Chairs work together to look at solutions and return to their individual sites to share the information with their department. District Walk-Throughs are performed on a quarterly basis to ensure quality of instruction and how to improve instruction on a quarterly basis.
- Dr. Soumakian made a special announcement about a Hueneme High School Student, Guadalupe Melgarejo. Oscar Hernandez, and Principal, introduced her and her parents and announced that she won the 2015 Ventura County Scholar Award- Julius Gius \$5000 scholarship.

9. STUDY SESSION

The Board went into Study Session at 5:38 p.m.

A.

Review of Budget Information in Preparation for 2015-16 Budget

Information and discussion only.

B.

Information and Discussion on Food Services Delivery Options for 2015-2016

Information and discussion only.

10. PUBLIC HEARING

- 2015-2018 Initial Bargaining Proposal to the California School Employee Association - Campus Supervisor Bargaining Unit
- 2015-2018 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees - Classified Bargaining Unit
- 2015-2018 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees - Paraeducator Bargaining Unit

11. STUDENT REPRESENTATIVE REPORT - Sierra Kavon

ACHS: Held elections for next year's ASB cabinet.

- Currently working on holding a drive-in movie fundraiser along with a senior citizen prom.
- Continued to work on video production program along with incorporating it with their 5th period video class and not just ASB.
- This week Camarillo is hosting a prom fashion show hosted by friar tux shop along with senior activities.
- This week Camarillo is highlighting 'go green week' in honor of earth day and promoting recycling and environmental awareness on campus.
- Concerns: a popular vote was taken that students (especially student athletes) who would like vending machines to be reopened as many students can't access a snack at nutrition or athletes access bottled water. There were also concerns expressed that food served is going to waste.

CIHS: Student comments on food and how they enjoy the personalized salads the cafeteria provides, however, the burgers and fries are lacking food progress.

- End of Year Rally planned for May 21st.
- ASB Officer Elections to take place the week of April 27th, Monday and Tuesday.
- Boys' volleyball is having their senior night against Mission prep the Friday and ASB is focusing their time at the Monet planning the rally and Glow Dance on May 5th.

HHS: Indoor soccer is going on in the gym.

- Elections for next year's ASB cabinet will be held this week.
- Sodexo has been on campus providing food samples.
- Awards nights for students will be held for those with academic achievements.
- Link crew BBQ will be held this Friday for the freshmen.

FHS: FHS Rocket, Gabriel Villarreal, received a first place award for the Barnes and Noble essay contest, "My Favorite Teacher".

- ASB is gearing up for Spring Fling week April 20-24.
- The Leos will be assembling and delivering a 3 person bench swing to ARC next week – a purchase made through all their fundraising activities.
- Student survey to be conducted regarding:
 - -Full time nurse
 - - multiple counselors (student/counselor ratio too high)
 - -foreign language classes
 - - another APEX lab
 - - new water fountains
 - -food is atrocious – cold, stale, etc. (unanimous)

OHS: Currently planning:

- OHS ASB 2015-2016 elections
- "Meet the candidates" Wednesday – Thursday complete with poster boards & meeting your candidates, Friday – voting.
- "Bollywood Nights" Prom 2015 Saturday, May 23rd 8-12 a.m.
- Prom Fashion Show 2015 Friday, May 22nd, also announcing prom nominations.
- "Sweet Goodbye" Senior Goodbye Rally 2015
- Senior Days, Grad Night, Graduation
- Blood Drive
- Preparations for 2015-2016 school year!

12. REPORTS TO THE BOARD

A.Oxnard #8 Site Selection – Steve Dickinson

Steve Dickinson addressed the Board and reminded them of the recent, February 2015, Study Session re: Oxnard #8 and listed the sites in order of preference; Hobson Way, River Ridge, Maulhardt and the expansion of Hueneme High School and Rio Mesa High School. Dr. Soumakian asked Mr. Rob Corley, CDE Area Representative, to address the Board first. Mr. Corley stated the Division of Aeronautics is against the use of the Hobson Way site due to safety reasons. The location of the turning pattern of airplanes, adjustment of flaps and release of landing gear takes place above the Hobson Way site and Mr. Corley stated it could be a very tragic accident should something occur. President Hall asked why housing is allowed to be built in this same area and Mr. Corley stated students don't have an option to go to school; whereas, homeowners have the choice to live in the said housing area. Trustee Davis stated he is having difficulty accepting this site is not a suitable location for a school site and the District has very limited options as to where they can build. He also asked Mr. Corley why Drifill was able to remodel their site and they are only a couple blocks away from Hobson Way; It was noted that Drifill is in no danger of the flight or turning path of the airplanes. A site analysis has been done throughout the City and the City Planner, Matt Winegar, has also given the District guidance as well, noting the District doesn't have a lot of options. With these limited options, Dr. Soumakian and the Board are disappointed the Hobson Way site has been turned down. Dr. Hall stated Hobson Way was definitely the number one choice for the previous Board. He then said the obstacles for this site are too much and it's his opinion the Board should move forward to acquire River Ridge Property. He understands there are issues with each site but the Board has to make a decision in a short period of time to be able to secure land necessary to build a school.

Mr. Winegar reported the City of Oxnard is actively working with the developer of the River Ridge site. He mentioned in February that the developer is at least six months away from initiating development at this site. The developer is working with the City on a modified agreement and hopes to obtain the rough grading permit, along with authorizations, within the next 90 days, which will also require The City Council's approval. Discussions have taken place regarding tensions posed on potential conflict with the Dallas Cowboys Camp at River Ridge. River Ridge property is made up of a total of 35 acres, 15 owned by City of Oxnard and 20 owned by Devco entity. This property was approved in 2009 for development. Mr. Winegar stated the City of Oxnard made improvements to Ventura Road, construction of water, wastewater and sewer line, near this property which would impose an additional \$4.5M to the purchase price of the property. Mr. Winegar said that it's part of the District's due diligence to find out exactly what the burden is on the RiverRidge property. Trustee Davis inquired about a timeline as to when the levy will be constructed. Mr. Winegar is not aware of the exact time frame, but stated there is an environmental impact report currently being prepared by the Water Shed Protection District and they may have grant funding which has time constraints on the funding construction which might possibly need to be initiated by 2018.

Trustee Davis inquired as to whether the State will allow the District to construct a new high school in a flood zone area and Mr. Winegar said the area isn't currently considered a flood zone in effect, however, studies show the property will be in one in the future hence the need to construct a levy. President Hall then confirmed with Mr. Winegar the \$2.5M and \$4.5M will be in addition to the purchase price of the River Ridge property. President Hall asked if these type of costs also apply to the Maulhardt property. Mr. Winegar stated development at the corner of Rose Avenue and Camino Del Sol will require significant offsite improvements. Interior parcel development wouldn't require the same burden but will have longer extension of utilities; water lines and sewer lines. Utilities on Camino Del Sol and Rose Avenue are not currently sized to handle the development of the Maulhardt property so there will have to be some upgrades. Mr. Winegar expects the first to develop on this property will have a substantial utility burden because they will have to bring in oversized utility lines but there will eventually be some reimbursement for this work. Trustee Sher asked if the cost to develop the Maulhardt property will be anywhere near the \$6.5M to develop the River Ridge property but Mr. Winegar stated he doesn't have this information. Trustee Davis also asked if the property in front of Pacifica High School could be developed or if was not a good idea due to the proximity of the railroad nearby.

Digital Content Creation -
Consuelo Williams / Jane
Mintz

Consuelo Williams and Jane Mintz addressed the Board of Trustees about the Digital Content Creation. Educators from across OUHSD participated in a Digital Teaching and Learning professional development opportunity. Participants of this collaborative session:

- Learned what is happening across the country, in California and in OUHSD, regarding digital learning and how they could be a part of the digital teaching and the learning journey.
- What digital teaching and learning is and how it applies in the school, library or classroom environment.
- Identified what currently exists within OUHSD digital curriculum and professional learning through a SWOT (strengths, weaknesses, and opportunities) analysis and consensograms.

A 3-year plan for possible consideration of implementation of digital teaching and professional learning within OUHSD was developed to:

- Provide research, as needed, regarding digital teaching and learning, student achievement and student engagement.
- Identify best methods and strategies to guide teachers in the development and/or use of online content for blended and online learning.

13. CONSENT CALENDAR

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

Motion: Moved by Trustee Karen Sher, seconded by Trustee Beatriz R. Herrera and carried unanimously. Vote 5-0

- A. Consideration of Approval of Agreement between Oxnard Union High School District and Coastal Sports Flooring for the Gym Floor Resurfacing Project 2015-2016
It is the recommendation of District Administration that the Board of Trustees approve the Proposal from Coastal Sports Flooring, 4924 Balboa Blvd #361, Encino, CA 91316, in the amount of \$135,000.
- B. Consideration of Approval of Donations, March 17 - April 13, 2015
It is the recommendation of District Administration that the Board of Trustees accept the donations for the reporting period March 17 - April 13, 2015, as presented.
- C. Consideration of Approval of Purchase Orders and Direct Pays, March 12, 2015
Purchase Orders totaling \$985,714.10 and Direct Pays totaling \$327,883 be approved, as presented.
- D. Consideration of Approval of Non-Public School Placement for Student Cases 36-37, 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 36-37, according to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.
- E. 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.
- F. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton Academy to Provide Intensive Individualized Services for a Special Education Pupil
It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton Academy to Provide Intensive Individualized Services for a Special Education Pupil, as presented.
- G. Consideration of Approval of Agreement between Oxnard Union High School District and Achievement Center for Therapy
It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Achievement Center for Therapy, as presented.
- H. Consideration of Approval of Agreement between Oxnard Union High School District and Dr. Perry Passaro
It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Dr. Perry Passaro, as presented.
- I. Consideration of Approval of Consultants to Lead the Makerspace Training and Collaboration for Teachers and Staff with Partner District
It is the recommendation of the Administrative Staff that the Board of Trustees approve the Consultants to Lead the Makerspace Training and Collaboration for Teachers and Staff with Partner District, as presented.
- J. Consideration of Approval of Quarterly Report on Williams
It is the recommendation of the Administrative Staff the Board of Trustees approve the Quarterly Report on Williams Uniform Complaints for 3rd Quarter, January 1, 2015-March 31, 2015, as presented.

K. 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.

L. Consideration of Approval of a Hearing Panel's Recommendation to Expel a Student as per Board Policy 5144 and Education Code 48918

It is the recommendation of District Administration that the Board of Trustees approve the recommendation of the hearing panel that the pupil be expelled as per Board Policy 5144.

M. Consideration of Approval of Approval of the Memorandum of Agreement between the Oxnard Union High School District and the National Association of Women in Construction

It is the recommendation of District Administration that the Board of Trustees approve the Memorandum of Agreement between the Oxnard Union High School District and the National Association of Women in Construction, as presented.

14. ACTION ITEMS

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

It is the recommendation of District Administration that the Board of Trustees approve Option #2, as presented.

Approved

Motion: Trustee Beatriz R. Herrera moved to approve Option #1 to terminate Sodexo and proceed with a self-operating system for food services. Seconded by Trustee Karen M. Sher and carried unanimously. Vote: 5-0.

B. Consideration of Award of Change Order to S. C. Anderson, Inc. for Public Address System at Rancho Campana High School

It is the recommendation of District Administration that the Board of Trustees approve a change order to the existing construction contract with S.C. Anderson, Inc. for procurement and installation of the public address system at Rancho Campana High School, as presented.

Approved

Motion: Trustee Gary Davis moved to approve, seconded by Trustee Wayne Edmonds and carried unanimously. Vote: 5-0

C. Consideration of Award of Change Order to S.C. Anderson, Inc. for Security/Surveillance System at Rancho Campana High School

It is the recommendation District Administration that the Board of Trustees approve a change order to the existing construction contract with S.C. Anderson, Inc. for procurement and installation of the security system at Rancho Campana High School, as presented.

Approved

Motion: Trustee Karen M. Sher moved to approve, seconded by Trustee Beatriz R. Herrera and carried unanimously. Vote: 5-0

D. Consideration of Adoption of Resolution 15-18, Regarding Santa Maria Phillips 66 Rail Refinery Project

It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 15-18, regarding Santa Maria Phillips 66 rail refinery project, as presented.

Approved

Motion: Trustee Karen M. Sher moved to approve, seconded by Trustee Wayne Edmonds and carried unanimously. Vote: 5-0

E. Consideration of Adoption of Resolution #15-16, Time to Teach,

It is the recommendation of the Administrative Staff that the Board of Trustees adopt Resolution #15-16, Time to Teach, Time to Learn, as presented.

Time to Learn

Approved

Motion: Trustee Gary Davis moved to approve, seconded by Trustee Beatriz R. Herrera and carried unanimously. Vote: 5-0.

F. Consideration of Approval of the New/Revised Course Proposals: Mandarin 4, Integrated Mathematics 2, AMSB, AMSB-O [First Reading]

Approved

It is the recommendation of District Administration that the Board of Trustees approve the New/Revised Course Proposals: Mandarin 4, Integrated Mathematics 2, AMSB, and AMSB-O, as presented.

Motion: Trustee Gary Davis moved to approve waiving the Second Reading. Seconded by Trustee Beatriz R. Herrera and carried unanimously. Vote: 5-0.

G. Consideration of Adoption of Resolution No. 15-17 Proclaiming May 13, 2015, as California Day of the Teacher

Approved

It is the recommendation of district administration that the Board of Trustees adopt Resolution No. 15-17, proclaiming May 13, 2015, as California Day of the Teacher.

Motion: Trustee Karen M. Sher moved to approve, seconded by Trustee Beatriz R. Herrera and carried unanimously. Vote:5-0.

H. Consideration of Approval of Oxnard Union High School District's 2015-2018 Initial Bargaining Proposal to the California School Employee Association - Campus Supervisor Bargaining Unit

Approved

Rocky Valles, Assistant Superintendent, Human Resources, recommends that the Board of Trustees accept Oxnard Union High School District's 2015-2018 Sunshine Initial bargaining proposal to the California School Employee Association - Campus Supervisor Bargaining Unit.

Motion: Trustee Wayne Edmonds moved to approve, seconded by Beatriz R. Herrera and carried unanimously. Vote: 5-0.

I. Consideration of Approval of Oxnard Union High School District's 2015-2018 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees - Classified Bargaining Unit

Approved

Rocky Valles, Assistant Superintendent, Human Resources, recommends that the Board of Trustees accept Oxnard Union High School District's 2015-2018 Initial bargaining proposal to the Oxnard Federation of Teachers and School Employees - Classified Bargaining Unit.

Motion: Trustee Gary Davis moved to approve, seconded by Trustee Karen M. Sher and carried unanimously. Vote: 5-0.

J. Consideration of Oxnard Union High School District's 2015-2018 Initial Bargaining Proposal to the Oxnard Federation of Teachers and School Employees - Paraeducator Bargaining Unit

Approved

Rocky Valles, Assistant Superintendent, Human Resources, recommends that the Board of Trustees accept Oxnard Union High School District's 2015-2018 Initial bargaining proposal to the Oxnard Federation of Teachers and School Employees - Paraeducator Bargaining Unit.

Motion: Trustee Beatriz R. Herrera moved to approve, seconded by Trustee Wayne Edmonds and carried unanimously. Vote 5/0.

15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. Vice President Herrera

- Thanked staff for their work and effort in organizing Board presentations and Study Sessions. As an elected official, when she is asked questions by constituents the information from the presentations and study sessions will give her enough information to respond and reassure our community. She also asked her fellow Board members for their support with the responsibility to best see how tax payer dollars are spent.

B. Trustee Edmonds

- Requested Mariachi Program agenda item to be aware of funding source. Upon Dr. Hall's recommendation, and input from Trustees Herrera, Sher and Davis, this will be a Board Report and will included all ramifications.

C. Trustee Sher

- Attended the VCSBA Linked Learning presentation with Trustee Davis and Dr. Soumakian. She commended Dr. Soumakian for his presentation on Linked Learning & the California Trust Grant. Toured Rancho Campana High School on April 10, 2015 and was very excited to see the progress but is also concerned her that the administration building is to have air conditioning. Requested an open discussion at a future Board meeting to address air conditioning at RCHS. President Hall recommended a Board report for the next meeting. Trustee Edmonds suggested other items that can be done to address the heat issue.

D. Trustee Davis

- Trustee Davis attended the RMHS International Baccalaureate Art Show. He was very pleased with what is happening with this program and was very proud of the student work.
- On March 27th he attended the 30th Annual Student Career Fair. Davis thanked Consuelo Williams for all of her good work and that of the Career Center Technicians, noting it was very well organized. He reminisced about the Rotary's idea for the District to run this during the time. Davis was an Assistant Superintendent with the District in 1986-87.
- He noted that he attended the April 6th Citizen's Bond Oversight Committee Meeting and thanked the committee members for the time they give.
- He stated that he attended the Linked Learning Presentation and also thanked Dr. Soumakian for the excellent job on his presentation.
- Trustee Davis requested a discussion, not during a Board meeting, on graduation coverage by Board members.

E. President Hall

- No report given.

16. ITEMS FOR FUTURE CONSIDERATION

- Food Services Self-Operating Plan
- General Report on Air Conditioning
- Mariachi Program
- Alternative Ed Proposal Plan
- Resolution for Classified Employee of the Week May 18-22, 2015
- LCAP Public Hearing at the end of May
- Recognition Award at the Maritime Museum at the end of May
- Recognition Awards for ACHS and HHS Pools
- Kelly Engineering Service Grant Award (Might have already been taken care of)
- Facilities Master Plan Update
- OPD YSO Agreements and Board Reports

17. ADJOURNMENT

There being no further items of business on the agenda, Board President Hall adjourned the meeting at 9:18 p.m.

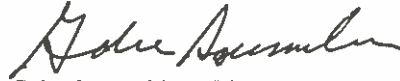
BOARD OF TRUSTEES



Wayne Edmonds, Clerk

Approved as read

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>