

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

February 26, 2014

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 López Hanson at 5:30 p.m., February 26, 2014, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Socorro López Hanson, President
Gary Davis, Ed.D., Vice President
Steve Hall, Ed.D., Clerk
John Alamillo, Member
Wayne Edmonds, 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 Hernandez, Executive Director-21st Century Learning & Innovation
Maureen Sheldon, Executive Assistant

Translators present:

Lourdes Campbell and Carlos Radino.

Student Representative to the Board of Trustees present:

Max Zielsdorf.

Guests present:

Kathy Greaves, Robert Greaves, Doug Campbell, Kevin Dicey, Madison Lockwood, Megan Garcia, Jayden Gaines, Kelly Albers, Sabina Gonzan, Sierra Kavon, Wes Davis, Eric Riegert, Bill Dabbs, Alexis Ortiz, Brett Zielsdorf, Holiday Buen, Jenn Maygren, Shannon Houston, Kim Dallape, Carl Melhorn, Chris Conte, Thomas Bunker, John Foster, all Academic Award Recipients, and other interested parties.

2. PLEDGE OF ALLEGIANCE

Madison Lockwood, ASB President, ACHS led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

It is the recommendation of District Administration that the Board of Trustees adopt the Agenda of the February 26, 2014 meeting.

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

4. ADOPTION OF MINUTES

It is the recommendation of District Administration that the Board of Trustees adopt the Regular Board Minutes of January 15, 2014 and the Special Board Minutes of February 5, 2014 meetings, as presented. Each set of minutes was then considered and voted upon on an individual basis.

To approve the Board minutes dated:

Regular Board Minutes: January 15, 2014

Motion: Moved by Trustee Hall, seconded by Trustee Alamillo and carried unanimously. Vote 5/0.

Special Board Minutes: February 5, 2014

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

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No Public Comment.

6. CLOSED SESSION

The board went into Closed Session to discuss the following items at 5:35 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) Certificated Employees
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Superintendent's Evaluation

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

At 6:56 p.m. the Board reconvened in Open Session. President López Hanson announced there was no action to report.

8. RECOGNITION

Academic Decathlon Participants were presented by Greg O'Brien. He noted that those being honored included winners both at an individual level and at a 3rd place team level at OHS. It was stated that participants must compete in 10 different areas: public speaking, math, literature, social science, art and music. This year the topic was WWI and the literature discussed was *'The Sun Also Rises'*, by Ernest Hemingway. He asked advisors John Foster/ACHS, Bob Borneman/OHS and Scott Dunst/RMHS to come to the front of the room to participate in presentations to the students.

All advisors thanked audience members, and noted several students were not present from their respective schools, as they were engaged in other school-related activities. OHS is going to represent the District in State Championships. Dr. Riegert was thanked for fully supporting and funding the team, Assistant Coach, Chris Conte, and Daisy Tatum, who founded the program and her vision for the success the program has today.

Ms. Ortiz and Mr. Foster presented for ACHS, with Mr. Edmonds representing the board. RMHS awards were presented by Bill Dabbs and Scott Dunst, Team Advisor, with Mr. Edmonds representing the board. It was noted that Rahael Schnieder received the highest individual score award on their team. All concerned thanked Mr. Dabbs for fully funding and supporting their team.

Mr. Reigert and Mr. Edmonds presented for OHS with Bob Borneman. They thanked everyone for all of their continuing support throughout the year.

NAME	SCHOOL	AWARD	BOARD DATE
John Foster – Team Advisor	Adolfo Camarillo High School	2014 Academic Decathlon Competition	February 26, 2014

Dylan Januzik	Adolfo Camarillo High School	<i>2014 Academic Decathlon Competition- Essay and Interview Winner</i>	February 26, 2014
Steven Porta	Adolfo Camarillo High School	<i>2014 Academic Decathlon Competition- First Place- Math</i>	February 26, 2014
Saiganesh Sainath	Adolfo Camarillo High School	<i>2014 Academic Decathlon Competition- Second Place- Essay</i>	February 26, 2014
Scott Dunst – Team Advisor	Rio Mesa High School	<i>2014 Academic Decathlon Competition</i>	February 26, 2014
Miguel Undurraga	Rio Mesa High School	<i>2014 Academic Decathlon Competition- First Place – Interview Category</i>	February 26, 2014
Thomas Bunker	Rio Mesa High School	<i>2014 Academic Decathlon Competition- First Place – Social Science Category</i>	February 26, 2014
Rahacl Schnieder	Rio Mesa High School	<i>2014 Academic Decathlon Competition- Highest Individual Score Award</i>	February 26, 2014
Laura Rambaran	Rio Mesa High School	<i>2014 Academic Decathlon Competition- Team Spirit Award</i>	February 26, 2014
Breanna Torralba	Rio Mesa High School	<i>2014 Academic Decathlon Competition- Commitment to Excellence Award</i>	February 26, 2014
Chris Conte – Team Advisor	Oxnard High School	<i>2014 Academic Decathlon Competition- 3rd Place Overall County</i>	February 26, 2014
Bob Borneman – Team Advisor	Oxnard High School	<i>2014 Academic Decathlon Competition- 3rd Place Overall County</i>	February 26, 2014

Yannick Barron	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014
Flor Marmolejo	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014
Ricardo Aviles	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014
Monica Gonzales	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014
Eric Jacobo	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014
Erick Partida	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014
Robin Cirrincione	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014
Allen Goldstyn	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014
Alan Robledo	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014
Angelina Hsu	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014
Hannah Medina	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014
Cristian Frias	Oxnard High School	<i>2014 Academic Decathlon Competition-3rd Place Overall County</i>	February 26, 2014

Joanne Garong	Oxnard High School	2014 Academic Decathlon Competition- 3 rd Place Overall County	February 26, 2014
Armando Hernandez	Oxnard High School	2014 Academic Decathlon Competition- 3 rd Place Overall County	February 26, 2014
Jorge Moncada	Oxnard High School	2014 Academic Decathlon Competition- 3 rd Place Overall County	February 26, 2014
Zaira Miranda	Oxnard High School	2014 Academic Decathlon Competition- 3 rd Place Overall County	February 26, 2014
Andrew Ortiz	Oxnard High School	2014 Academic Decathlon Competition- 3 rd Place Overall County	February 26, 2014
Noe Padilla	Oxnard High School	2014 Academic Decathlon Competition- 3 rd Place Overall County	February 26, 2014
Brian Sanchez	Oxnard High School	2014 Academic Decathlon Competition- 3 rd Place Overall County	February 26, 2014
Daniel Siu	Oxnard High School	2014 Academic Decathlon Competition- 3 rd Place Overall County	February 26, 2014
Josh Garcia	Oxnard High School	2014 Academic Decathlon Competition- 3 rd Place Overall County	February 26, 2014
Diana Perez	Oxnard High School	2014 Academic Decathlon Competition- 3 rd Place Overall County	February 26, 2014

Ms. López Hanson congratulated all winners on all teams and thanked all of the advisors and principals involved. She then asked that with the board's consent, we move to Report Item 11C – ASB Student follow-up. Dr. Soumakian asked Kathy Greaves to come and present this item. He stated that earlier in the year the ABS presidents presented, with their advisors, on how they were going to work at their sites on student connectedness, school climate, and increased attendance. Greaves presented the ASB presidents and leadership. She stated that they meet once per month to discuss ways to improve academics and attendance. López Hanson noted that she really appreciated student enthusiasm and sharing their time to communicate what they do at school. Trustee Alamillo echoed similar sentiments but added all students should feel they can bring their concerns here.

9. AUDIENCE TO ADDRESS BOARD OF TRUSTEES

There were several individuals/groups who addressed the board:

- OUHSD Retiree's Association – Medical Benefits Committee
Renewed their request to reestablish desire to sit on/inclusion the committee. Stated that although they understand this is a contractual item, the District can select up to 5 people; there is no stipulation as to who this may be. Believes there is precedent for this. Elaine Snyder was a member of that committee for two years after her retirement. Have actively been working with Steve Dickinson.
- Pulling out teachers for trainings, specifically, one teacher was identified as having been pulled in excess of 20 days to-date. A suggestion was made to pull pull teachers out after school and pay same rate as subs and/or to pull them on Saturdays. It was also expressed that the District needs to bring back three professional development days.
- OFTSE – stated that it had met four times now and real progress was made in our last session. It felt as though the District's team has parameters within which to work, and proposals were exchanged. Discussions included the return of days, and a possible salary increase. It was noted that other Districts are seeing increases and that the top two highest paying did not just see restoration, but legitimate increases.

**10. SUPERINTENDENT'S
REPORT – General Report, Gabe
Soumakian, Ed.D**

Soumakian reported on the following:

- Thanked all for being present and those who spoke. Acknowledged the wonderful job the ASB President and Activities Directors did.
- Echoed that we really want to hear student feedback with respect to the LCAP and what students want to see improved and changed. We have 626 teachers, 77% of whom are teachers, and 23% are classified staff in the District who have a chance to provide feedback on the survey as to where they want us to focus on our priorities. We have also solicited feedback from our parents.
- Will be presenting at the Rotary Clubs in Oxnard & Camarillo and are receiving feedback from all organizations.
- March 4, Tuesday at 5:00 p.m. the Local Control Advisory Committee will meet and review all of this information, and with those 8 priorities, how we can move forward with improving goals toward that end.
- HHS – Ribbon cutting new pool. Great facility for the entire community.
- February 18 at ACHS – Ribbon cutting new pool. We have wonderful facilities and have made great progress. All of our schools are well maintained. This speaks to our school climate and culture.
- Comment made by student tonight at FHS – Wi-Fi is installed. It is a matter of tweaking the controller. Our technicians have been working on this matter. It is a more advanced unit so it is taking more time, however, it should be up and running shortly.
- Supposed to be raining very hard this weekend, so we have been forced to reschedule our groundbreaking for RCHS – looking to reschedule for March 8 at 10:00 a.m. President López Hanson was out there on Tuesday to see the first ground breaking.
- Reminder to parents in the community – Intra-district transfers must be turned in by February 28, in order for us to get these in by March.
- This Friday, February 28, is the end of our 3rd progress report. Parents should access Parent Vue to access grades and student progress.
- March 10 – local non-school non-work day; we are working hard to bring reduction days back.
- Thanked Dick Bowman for coming again to address the board regarding retiree association matters on behalf of the committee and thanked Mr. Conte for addressing the board as well.
- Transparent – everyone is interested in restoring these days. We added 2 days of instruction days this year; proposing 3 more for next year. Good quality instruction leads to better student achievement. Have also put on the table to restore the professional development days. Appreciates the spirit of cooperation.
- Challenge is how we integrate the Common Core and 21st Century Learning.

11. REPORTS TO THE BOARD

A. Report to the Board – Student Representative, Max Zielsdorf, Rio Mesa High School

Zielsdorf reported on the following:

- ACHS – Scorpion Aquatic Center on February 18th. Ribbon cutting ceremony and at the end all members of the swim, waterpolo teams, and the principal and ASB cabinet members jumped in the pool.
- Renaissance Carnival is coming up Friday for students earning a 3.5 GPA and above, as well as those students who have a .5 improvement.
- CIHS – Preparing for their Sadie’s Dance and Miser CI Pageant.
- Soccer Team is fighting to be CIF Champions and their Dance Squads are working hard to be National Champions.
- FHS – Count Down is an event that shows recognition and provides awards to students who had perfect attendance from January 6th-24th. This raised attendance by 5%.
- 10th Annual African American Fashion Show was held as an activity for Black History Month.
- Car show is being held as a fundraiser for ASB; hope to have this as an annual event.
- PHS – Sadie’s Dance will take place this Friday
- Jeans for Teens fundraising just ended.
- Celebrations for Black History Month will be held.
- RMHS – Girls’ sports teams are doing very well: water polo team are league champions and the Girls’s basketball team won the wild card game last Saturday. Both teams enter their first rounds of CIF very soon.
- Brag Tags are being distributed to recognize students with GPAs of 3.0 or higher.

B. Report to the Board – Monthly Budget Update - Steve Dickinson

Dickinson reported on the following:

- Budget report though the end of January 2014
- 58% through FY of \$138M revenue rec’d approx. \$72M or 52%
- Expenses thru Jan 31 have spent about \$71M or 50%
- Common Core budget – 2 year for 13/14 and 14/15 Revenue of \$3.2M received. This was split into three categories: curriculum, technology, and professional development. We have spent 15% to-date.
- In 13/14 we are still deficit spending, by about \$3.5M.

C. Report to the Board – ASB Presidents Follow-up on Student Connectedness – Kathy Greaves

Greaves introduced all students, who then reported as follows:

- Madison Lockwood/Michaeltoe Smith (not present), Associate High School Principal, Alexis Ortiz came, as well as the ASB Secretary. ACHS reported that the school’s goal is to promote a positive school environment for all. In order to help build student esteem and value their unique contributions, ACHS uses a variety of successful Student Recognition Programs, including Student of the Month (character and academic based). Girls Basketball team will be participating in the CIF playoffs.
 - Campus improvements; new opening of pool.
 - Technology fosters an array of innovative and connective resources.
 - New video equipment and a new class computer received to help students film & broadcast weekly newscasts.
 - Scorpscenter – features highlights of student athletes.
- Megan Garcia/Brett Zielsdorf, Activities Director/CIHS reported that school focus remains an environment in which people are appreciated and comfortable – key to increase attendance and spirit.
 - Student connectivity – Community, Integrity, Honor Self and Others, Self-responsibility (CIHS)
 - Senior Buddies to underclassmen – mentoring throughout high school
 - Academic Renaissance Rally - any improvement is recognized.
 - Spirit Weeks, including 10th annual March Madness.
 - Technology – promotion of school events on social media
 - Student Vue – to access grades easier via phone app
 - C.I. Live – informational daily news, announcements, events on the school’s news channel, conducted on a daily basis.

- Hunter Martinson (not present); ASB Vice President presented on his behalf and Activities Director, Kim Dallape/FHS reported that extracurriculars welcome and encourage everyone to participate. Much connectedness with the community (170 hours in first semester).
 - Attendance has continued to improve over 90% each day.
 - Perceptions of FHS is changing
 - Now have an after school bus.
 - School is still without wi-fi, plus space capacity has become an issue. Are unable to do their videos.
 - Technology issues overall remain a major concern.
- Jayden Gains and Holiday Buen, Activities Director/HHS reported that the ASB encourages everyone to participate in school activities.
 - Winter Rally – students vote for favorite male/female teachers.
 - Rally themes – students are given an opportunity to vote for these and to give suggestions as to what they want to see in student rallies.
 - Challenge Day – one week per year, focused on building relationships with students and faculty, and promoting heightened sensitivity toward others.
 - Varsity sports and class rivalries bring classes together.
 - Locker Love Notes – let students know their presence/attendance is value at school.
 - Technology – social media is used to remind students of upcoming events, recognize athletes, academics and assignments.
- Kelly Albers and Shannon Houston, Activities Director/OHS reported that Student Council is a way for all students to express concerns on campus related issues. “Take action committee”. In time, they would like all students to be able to participate. Ms. Greaves recognized that Ms. Houston organizes all of the ASB Directors.
 - “If You Really Knew Me” – anti-bullying assembly. Show students they are not alone and to not pre-judge their fellow classmates (i.e. cross-the-line)
 - Technology – used to update students daily on upcoming events, club meetings, sports, academic celebrations. Instagram is very successful – over 1000 followers and over 800 on Twitter.
 - Marquee – display a variety of announcements: Student achievements, students of the month, athletes of the week, upcoming activities.
- Sarina Gonzan, Jenn Maygren, Activities Director/PHS reported that school events are promoted through Instagram and Twitter.
 - Student senate – meets once a month with a representative from each home room to discuss various events/activities and what their class members would like to see take place. “Voice for all in the school”.
 - Inter-Club Council – All clubs, groups/organizations represented to discuss upcoming events and fundraisers. More group involvement to support each other’s activities.
 - High School nation – music and arts festival. One in 25 schools in the US selected to participate in doing this. This encourages students to want to come to school.
- Sierra Kavon and Carl Melhorn/RMHS and reported that the school is changing their approach in trying to meet student needs.
- Girl’s basketball team at CIF playoffs.
 - Brag Tags – earned by semester grades.
 - Collaboration Days – motivational days to get to school on time
 - Teachers are joining students more in social interactions and building stronger, more positive relationships. Attendance is up.
 - Technology – social media is the primary mode of communication with all students.
 - Parent Vue and individual teacher sites– enables parents to connect with staff to view student progress.

D. Summer School Operational Plan

- Dr. Greg O'Brien

O'Brien reported as follows:

- 2014 Operational Plan; last day is June 12, 2014.
- Credit deficiency – need to make summer school more 'cool' and interesting for students.
- Scheduled to begin on June 16, 2014 (Mon-Thurs all of the weeks of summer school, 5 hours per day). This is split into two periods.
- Offered at all 6 of our comprehensive high schools. Students can attend at any of our campuses, but typically go to their local school.
- Looking at details pertaining to Condor High School at this time.
- Primary items covered: credit recovery, priority given to 2014/15 seniors, then juniors, then sophomores, then freshman.
- Have a senior success program for those students who otherwise would have graduated and just need to go during the summer to graduate.
- CASHEE remediation.
- Migrant Education.
- Transition to the common core for incoming 9th graders – advanced math summer school bridge. We will be offering them a one session catch up course, so Math II honors (Geometry and Statistics not offered at their feeder district). This will not be a college prep course. None of our courses right now have been accepted by UC.
- Fundamentals Summer School bridge – Math and English and/or cover both for our 'at risk' kids.
- Each site can also offer special programs based on their categorical funds available.
- Wayne Lamas will be the Summer School coordinator.
- Summer school faculty meetings will be held prior to the start of each session.
- Teachers will be trained and/or retrained on the use of APEX. How we differentiate the instruction for various types of courses will be key.
- Cost projections for the entire program will be nearly \$1M, and will be paid for using monies from Title I, Migrant Education, Special Education, Common Core and the LCFF.
- Much discussion ensued. Trustees applauded the depth of what would be offered, however, others inquired if we had any plans to add other courses that would be electives or perhaps some requirements that would allow more kids to pick and choose a more diverse curriculum, and/or in the interim, offer classes through distance learning. Dr. Soumakian said this would have to come from the general fund/enrichment courses. When we look at our budget/LCAP, and determine all priorities, this must be one of them.
- Soumakian also indicated that we are not ready for distance learning right now, however, once Desire2Learn is setup we may be able to implement.
- It was stated that perhaps sites could use their own monies to present other elective courses, and that enrichment and acceleration are missing from the current program. Concerns were raised regarding tracking at risk incoming 9th grade students and offering personal growth and development classes. Those that had participated in such summer programs had higher attendance rates and better grades thereafter.
- With the new state formula, enrichment for EL'S can now be paid out of site categorical funds. Dr. Soumakian stated that we have a study session coming on March 12 and will be bringing data on this topic.
- O'Brien was directed to continue to review how we effectively transition freshmen, address gaps that exist, and bring this matter back to the board. How can we provide additional courses during the summer? It was noted that we should identify a specified dollar amount to meet our 8 state priorities – we already have 6 of these goals identified as part of our District goals. It was clarified that we are required to get input from the community in order to make these decisions.
- Zielsdorf suggested that we ask our bi-lingual students for help with this problem as some type of community service during the summer. This would makes students more cohesive, and often, it is easier to learn from other students.

12. CONSENT CALENDAR

Motion: Trustee Hall moved that the Board of Trustees approve the Consent Calendar items, as presented. Seconded by Trustee Edmonds and unanimously carried. Vote 5/0.

A. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District/Pacifica High School and The Event Group for Prom 2014

It is the recommendation of District Administration that the Board of Trustees approve the ratification of the agreement between Oxnard Union High School District/Pacifica High School and The Event Group for Prom 2014, as presented.

B. Consideration of Approval of Ratification of Agreement between Oxnard Union High School District and Oxnard Police Department for Special District Events

It is the recommendation of District Administration that the Board of Trustees approve the ratification of agreement between Oxnard Union High School District and the Oxnard Police Department for Special District Events, as presented.

C. Consideration of Approval of Contract for RFP 531 Materials and Soils Testing Services - Rancho Campana High School

It is the recommendation of the District Administration that the Board of Trustees award the Materials and Soils Testing Services contract to Koury Engineering & Testing, Inc., as presented.

D. Consideration of Approval of Purchase Orders and Direct Pays, January 30 - February 12, 2014

P.O's totaling \$719,642.33 and Direct Pays totaling \$204,815.40 be approved, as presented.

E. Consideration of Approval of Stipulated Student Expulsion by Agreement of the School Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

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

F. Consideration of Approval of Non-Public School Placement for Student Case Number 17, according to the Recommendation of the Student's IEP Team and the Director of Special Education

It is recommended that the Board of Trustees approve the non-public school placement as of 1/20/2014 for Case No. 17, according to the recommendation of the student's IEP team and the Director of Special Education.

G. Consideration of Approval of 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 Agreement between Oxnard Union High School District and the Ventura County Office of Education/Triton Academy to Provide Exceptional Service to Special Education Pupils

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 Exceptional Service to Special Education Pupils, as presented.

I. Consideration of Approval of Additional 2014 Mid-Term Graduates

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Additional 2014 Mid-Term Graduates, as presented.

J. Consideration of Approval of Certificated and Classified Personnel

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and Ventura County SELPA for Social/Emotional Services for the 2013-2014 School Year, as presented.

K. Consideration of Acceptance of the Oxnard Union High District 2012-2013 School Accountability Report Cards

It is the recommendation of the District Administration that the Board of Trustees Accept the Oxnard Union High School District 2012-2013 School Accountability Report Cards.

13. COMMUNITY RECOGNITION

Presented by Dr. Davis. The Ventura Beach Marriott on Harbor Blvd was recognized for its work with OUHSD Adult Transition Programs.

14. ACTION

A. Consideration of Approval of Donations, February 3 - 14, 2014

Trustee Alamillo recognized the following groups during this time period: Oxnard Soccer Association League, Wells Fargo Community Support Campaign (three donations), and OhioPyle Prints, Inc.

Approved

Motion: Trustee Alamillo recommended that the Board of Trustees accept the Donations and Community Recognitions Report. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

B. Consideration of Adoption of Resolution No. 14-09, Resolution of the Governing Board of Oxnard Union High School District Allowing California Energy Commission's Bright Schools Program to Provide Technical Assistance to School Districts

Steve Dickinson stated that the purpose of the Resolution is acceptance of \$20K of engineering assistance through the Bright Schools program provided at no charge by the Energy Commission in preparation for Prop 39 (\$750,000 for this year). Participation in the program does not reduce the District's Proposition 39 award allocation, however, Dickinson indicated that we were cautioned that we may receive 25% less for future years (perhaps \$550,000 over the 4 additional years. We must ensure that we submit a list for the Prop 39 project that we know will qualify and show savings. This list must be submitted in April to the Energy Commission. Projects may be started in the summer, and then we would be approved in arrears, however, we probably will not be doing this. Funding may roll over and does not need to be spent in the first year. It was clarified that all funds must be used for a new project, and cannot be used to replace the Measure H funds.

Approved

Motion: Dr. Davis moved that the Board of Trustee adopt Resolution No. 14-09, resolution of the Governing Board of Oxnard Union High School District allowing California Energy Commission's Bright Schools Program to provide technical assistance to school districts, as presented. Seconded by Trustee Alamillo and carried unanimously. Vote 5/0.

C. Consideration of Adoption of Resolution No. 14-07 Week of the School Administrator

Motion: Trustee Hall recommended that the Board of Trustees adopt Resolution No. 14-07 declaring March 2 through March 8, 2014, as Week of the School Administrator. Dr. Rocky Valles noted that the governing board joins the California Legislature and the education community in commending the administrators for their achievements. The motion was seconded by Trustee Alamillo, with comment, who read a portion of the full resolution. This was carried unanimously. Vote 5/0.

Approved

The board thanked all administrators who began in the classroom as teachers, and moved up to their current role as Administrators and/or other higher ranking positions. It was stated that virtually no person becomes a teacher to become a school administrator. It was noted that all board member appreciate the long hours, dedication and representation of all teachers, and that it is evident at all schools that there is a tremendous sense of pride amongst all of the schools in our District.

D. Consideration of Adoption of Resolution No. 14-08 California Adult Education Week

Approved

Dr. Soumakian announced that Ms. Perkins was voted the Association of Ca School Administrators Region XIII *Administrator of the Year for Adult Education*. She is now being nominated at the state level. Trustee Alamillo also noted that he is very impressed by all of the work being done at the facility. Ms. Perkins stated that she has been talking with Dr. O'Brien about obtaining Adult School student feedback on the LCAP.

Motion: Trustee Edmonds moved that the Board of Trustees Adopt Resolution No. 14-08 declaring March 10 through March 14, 2014, as Adult Education Week. Seconded by Trustee Davis and unanimously carried. Vote 5/0.

E. Consideration of Approval of Board Policy 4111; 4211; 4311: Recruitment and Selection, First Reading

Approved

Dr. Valles stated that this is aligned with CSBA's suggested language in order to update the District's policies. He noted that this policy ensures that the District's hiring procedures are designed to minimize the possibility of hiring unsuitable or undesirable individuals to avoid liability for negligent hiring.

Motion: Trustee Alamillo moved that it is the recommendation of District Administration that Board Policy 4111; 4211; 4311: Recruitment and Selection, first reading be approved by the Board of Trustees, as amended, and that Second Reading be waived. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

Dr. Soumakian noted that the Executive Committee had been working hard with Maureen Sheldon to put together a matrix to bring more of these policies to the board in the near future.

F. Consideration of Adoption of Revision of Oxnard Union High School District Board Bylaw 9010: Public Statements (Second Reading)

Approved

Dr. Davis stated that the 4th and 5th paragraphs are in accordance with the new wording recommended by CSBA, as stipulated in his prior board meeting presentation with First Reading on February 12, 2014, during which time the trustees approved the recommended revisions to this bylaw.

Motion: Trustee Alamillo recommended that the Oxnard Union High School District Governing Body adopt the revisions to Board Bylaw 9010: Public Statements for Second and Final Reading. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

G. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9011: Disclosure of Confidential/Privileged Information (First Reading)

Approved

It is recommended that the Oxnard Union High School District Governing Board approve Board Bylaw 9011: Disclosure of Confidential/Privileged Information for First Reading.

Motion: Trustee Alamillo moved that the Oxnard Union High School District Governing Board approve Board Bylaw 9011: Disclosure of Confidential/Privileged Information for First Reading, as amended, waiving the Second Reading. Seconded by Trustee Hall and unanimously carried. Vote 5/0.

15. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Report: Trustee Hall

- Attended both pool openings at HHS and ACHS. Pleased to see the excitement and pride in our schools. He added that our students are very supportive of the efforts made.
- Concern expressed by speaker noting the pulling teachers of 22 days. He asked that this information be verified and that the District please look toward exploring other options, perhaps doing trainings after school or on Saturdays made sense. It was requested that this be made a priority as we move forward.
- Appreciated the tone of negotiations from Wes Davis' report tonight. Would like to see continued progress in this area.

Report: Trustee Davis

- Attended February 13 Oxnard Chamber of Commerce which focused on Career Tech Education and Linked Learning. He thanked Dr. Cynthia Herrera for continuing to partner with us in this area.
- Expressed that the pool ceremonies were well attended and had much enthusiasm.
- Last Saturday attended the dedication of the Daisy Tatum softball field with Mr. Edmonds.
- Areas of Concern: the PHS startup fund of \$75K. Reconsideration of that fund to transfer those funds to RCHS, and knowing how much that will cost us. Would like this on a future agenda.
- Concern: Stated that the AVID program greatly helps certain students. Complimented CIHS and their leadership for beginning this program for next year. Would like this program implemented at PHS for seamless transition from feeder schools.
- Concern: District's logo changed has been changed on the website. He noted that this is a sensitivity because what we had previously was our centennial logo. The board had commissioned an artist to design one for that purpose. This has a certain value that certain staff members may not be aware of. The board needs to consider this, and staff were directed to revisit this matter.
- Concerns FHS tech issues – asked to be kept in the loop of how this matter was progressing.

Report: Trustee López Hanson

- Mentioned the new logo as well, and concerns echoed by Dr. Davis.
- Nice to know that we are getting money back from the state to give back to our students.
- Excited about the new school that we are building. We are keeping our promise.
- The earth moved last Tuesday in Camarillo, and she is very proud that progress had begun.
- Opportunity to participate in the ribbon cutting ceremonies for the aquatics centers. Suggested that members of the public should go and view them. Both pools are Infinity Pools.
- Attended the Camarillo Chamber event.
- Visited the Agricultural department at ACHS. She noted that the B&B Hardware nursery in Camarillo does a wonderful service for the school. The students grow drought resistant plants. B&B sells them for the school and returns all monies back to the school.
- Reminded that the AG department sells flowers and other items on major holidays, and that these dollars go directly back to the school.

Report: Trustee Edmonds

- Attended pool ribbon cutting ceremonies.
- Attended Oxnard and Camarillo Chamber meetings
- Impressed by enthusiasm at Daisy Tatum field dedication event.
- Operational plan for summer school – excited about this plan as it was successful in the past.
- We must explore enrichment classes at even a few of the sites; perhaps a computer class for those students who may not have one at home.

Report: Trustee Alamillo

- Apologized to fellow trustees for being tardy for one meeting, and not being able to make the pool ceremony today.
- Indicated he will miss a meeting in March and one in April. Would like to be involved in those meetings telephonically and/or have materials sent in advance with his comments.
- Attended ACHS pool dedication.
- Expressed ongoing concerns that several of our facilities have areas that are safety hazards – 3 tracks OHS, ACHS, PHS. Perhaps for ACHS we could assist in allocating monies toward their fundraising efforts. It was noted in the next couple of years we will probably have to do RMHS and HHS as well. It was stated that each surface costs about \$200K, and he would like to know if we have some Measure H money that could be put toward this purpose. Would like some consensus from the board after staff reviews this matter further.

- It was noted, per Max Zielsdorf, that the RMHS bleachers are also a safety hazard at this time. He asked the board to please look into this as soon as possible.
- Steve Dickinson stated that the summer project list will be brought within the next few months and will be sure to include all referenced items.

16. ITEMS FOR FUTURE CONSIDERATION

See Attached.

- Next board meeting, which is a Study Session, will be held on March 12 at 4:30 p.m.
- 2 major items to be discussed will be Oxnard #8 reviewing 4.0 study and reviewing alternatives.
- During the study session we will presenting some important information regarding data on the LCAP and the Second Interim will be presented by Steve Dickinson.
- Ms. López Hanson requested that staff review the information pertaining to Mr. Conte's son's English teacher, and how many times the teacher has been absent and/or pulled from the classroom for trainings. She also asked for a review of the ASOP system.

17. ADJOURNMENT

There being no further items of business on the agenda, Dr. Hall moved for adjournment. Board President López Hanson formally adjourned the meeting at 8:56 p.m.


BOARD OF TRUSTEES



Steve Hall, Ed.D., Clerk

Approved as amended

May 28, 2014



Gabe Soumakian, Ed.D., Secretary

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