

# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE BOARD MEETING

#### April 9, 2014

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#### 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 López Hanson at 4:30 p.m., on April 9, 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  
Wayne Edmonds, Member  
John Alamillo, Member (via teleconference)

#### 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-21<sup>st</sup> Century Learning & Innovation  
Stephen Dickinson, Assistant Superintendent-Administrative Services  
Maureen Sheldon, Executive Assistant

#### Translators present:

Carlos Radillo, Lourdes Campbell.

#### Guests present:

Robert Greaves, Kathy Greaves, ASB President Sarina Gonzon, Wes Davis, Steve McFarland, MaryAnn Larrieu, Bijou Beltran, Patsy Thomas, Bill Dabbs, Wayne Lamas, Lupe Reyes, Maricruz Hernandez, Tony Skinner, and other interested parties.

#### 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Pacifica High School student Sarina Gonzon, who was accompanied by principal Bijou Beltran. Gonzon stated that she was a senior at Pacific High School, a Varsity Cheer Captain and participant in dance for the past four years. She also noted that she just committed to attending San Francisco State University in the fall, and that she made the cheer team at the school.

#### 3. ADOPTION OF AGENDA

It is the recommendation of District Administration that the Board of Trustees adopt the Agenda of the April 9, 2014 meeting.

Motion: Moved by Trustee Davis, seconded by Trustee Edmonds and carried unanimously. Vote 4/0. Trustee Alamillo not present yet via teleconference.

At 4:32 p.m. Trustee Alamillo joined via videoconference. He properly notified the Board that he was joining the meeting long distance, per the Brown Act.

Location:  
441 S. Walnut, New Breman, OH 45586.

*Items were than considered in the order in which they appear in these minute.*

#### 4. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No comment.

#### 5. CLOSED SESSION

The Board went into Closed Session at 4:35 p.m. Trustee Alamillo continued to join the board by teleconference in Closed Session.

- A. Conference with Real Property Negotiator [Government Code §54956.8] Property: East Las Posas Road, AIN:156-0-180-165. Agency Negotiator: Steve Dickinson, Assistant Superintendent - Administrative Services. Negotiating Parties: Church of Jesus Christ Latter Day Saints. Under Negotiation: Instruction to agency negotiator on price and terms.
- B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]
- C. 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
- D. Student Personnel: [Education Code §35146, 48912, 48919]

**6. RECONVENE IN PUBLIC:  
REPORT ON CLOSED SESSION  
ACTION**

Approximately 5:45 p.m. No action to report.

**7. STUDY SESSION**

Study Session began at 5:46 pm. Trustee Alamillo joined the board again via teleconference in the main Board Room at 5:47 p.m.

Dr. Soumakian shared with the board and the community a brief update on our budget study session, noting this is the first year that we are implementing the LCFF. He stated that Steve Dickinson would provide an update during the study session regarding our first year implementation of the LCFF and the LCAP, and that Dr. O'Brien would also share with the board our current financial situation and projections for next year.

**A. Budget 2014-15 – Steve Dickinson.**

Dickinson reported on:

- Quick review of 2<sup>nd</sup> interim and our ending balances for 12/13.
- Ending Balance projection: from 12/13 FY total of \$12.5M.
- Met our 3% reserve requirement of \$4M; excess of \$5.7M.
- As of 2<sup>nd</sup> interim, we believe 13/14 will finish at \$7.5M, as the \$12.5M will go down. Our reserves will be about 5%.
- Total LCFF Revenue increases by \$14M for 14/15. Our plans for these monies are: \$9M comes off the top -- \$3.3M will be used toward deficit spending to balance the budget and per board policy, between 5%- 6% set aside for DO reserves or \$1.4M.
- Employee salaries total \$1M + \$1.25M for health and welfare, and all other increases (to include special education requirements and summer school), would leave about \$5.2M remaining.
- A pay increase for 13/14 of 2% for one half of the year has been discussed.
- Adding three instructional days, and two professional development days, and a new unit share formula at 70%. The latest one we shared with OFTSE is a 2% increase. The unit share formula has different variables that make up the 70% and how this creates a positive and/or negative. Result is a negative \$2.5M.
- Dr. Soumakian suggested that Mr. Dickinson review the list of District priorities and related costs associated with them, and list them in terms of priority
- Trustee Davis requested additional information pertaining to textbooks and security cameras in a Friday update.
- Trustee Alamillo requested that the list be brought back with proposed alternative funding sources identified, including a report pertaining to the possible use of Measure H monies for the Technology upgrade.

It was discussed that we must determine how to move forward with the Orchestra pit at RCHS. Mr. Richard Bussy and several others had wanted to establish a fundraising

committee, and the City of Camarillo has dedicated money for a joint use agreement. Dickinson stated that he believes the total cost will probably be between \$500K - \$1M.

- Tracks – cost of about \$250-350K for several of our tracks to be replaced that are 12-13 years old. In the near future we will not be able to fund these out of the LCFF and comments were raised about using Measure H funds for this purpose.
- Redesigning and consolidation of positions – President López Hanson stated that we need a systematic approach to looking at responsibilities/duties/alignment.
- PSA: Trustees Hall and Alamillo requested at the April 28 board meeting District staff bring back 4-5 reasons why (1) tight timeline (2) sewer, electrical upgrade, other materials (3) economy (4) scope. They requested an estimate regarding how much each of these areas affected the price. Dickinson noted that to some extent, this would be professional speculation based on the information he has.

**B. Local Control Accountability Plan (LCAP) Funding Priorities – Greg O'Brien.**

O'Brien reported that:

- We have flexibility with the LCAP, however, we face new obligations so that any spending we do must reflect that student performance increases. We also must fall within the eight priorities outlined by the state, and in alignment with the LCFF.
- States wish to have fewer restrictions. There is a base amount received with increases based on the age of the students, and demographics (EL, and Foster Youth and LI).
- Key areas (1) Stakeholder engagement – individuals presenting their needs, develop goals and progress indicators. (2) Student outcomes. Graduating and reducing achievement gaps. (3) Conditions of learning – professional learning, teacher preparedness, training. 21<sup>st</sup> century skills to train.
- Priorities are: restoring instructional days, competitive wages to retain high quality staff, and summer school (enrichment courses). The question remains when funding of other items will actually take place based on the May revise.
- Other priorities: District Wide AVID – could we provide this within the LCAP, and if not, how could we do this with sites using their individual budgets.
- Additional Staff support –counselors, campus supervisors, nurses and health clerks, IT support, targeted smaller class size for specific classes in order that students could be more successful, technology, textbooks, and tutoring.
- Facilities, Naviance, support from NAF, APEX (credit recovery), Cal-Safe, Desire2Learn (as of 15/16), additional summer school offerings, professional development, additional supplemental educational services (SES) for students in PI schools. The latter is a requirement.
- We are continuing to get input and will bring this back in May, with approval slated for June.
- Trustee Davis raised the topic of an alternative programs for teen moms, stating the board must review Cal Safe at a study session.
- John Alamillo expressed to the community that all items on the list are regularly looked at, discussed, reprioritized and updated.
- Dr. Soumakian spoke to parents and students, noting he would welcome any of their input, or they could feel free to email their principal.

At the conclusion of Study Session the board took a break at 7:29 p.m. for ten minutes. The board meeting resumed at 7:39 p.m.

**8. AUDIENCE TO ADDRESS BOARD OF TRUSTEES**

*Ace Charter School* – Several proponents of renewing the School's charter. Many speakers expressed support for the project-based experiential approach this school provides. It was stated that students tackle real problems, rather than just learning theory, through hands-on experience, entrepreneurship, communication and collaboration. Many parents expressed that it met the needs of their children who were highly interested in a rigorous program in engineering, technology and architecture. Others expressed that the advantages of ACE are articulated courses for college credit, with the Common Core being already integrated into all classes they offer. Small class sizes help all students develop better skills and confidence.

*Bullying* – one parent expressed concerns over a matter not being handled to his satisfaction involving a coach and his son. He stated that he requested a transfer, as he did not feel that his concerns were adequately heard by the School. The parent also expressed that their child was concerned over retaliation.

*LCAP* – a parent from ACHS expressed concerns over the pay increases teachers were to potentially receive, noting these monies would leave much less for other programs at all schools, and for all District students.

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

Soumakian reported on the following:

- Mr. Doremus – thanked him for coming out, and we are looking at the CIF transfer issue and that of a teacher/bullying.
- Student voices – very excited that their #1 item was college and career readiness.
- Challenge with LCFF remains how to balance the budget.
- Will have a presentation shortly regarding the renewal of the ACE charter. Thanked all parents for their presentations.
- We are focusing on 21<sup>st</sup> Century Learning, and engagement. Mentioned RCHS and the focus of alternative programs. We are looking forward to receiving the California Career Partnership Grant of \$6M to achieve a higher level of college and career readiness.
- All schools are piloting the Smaller Balance Assessment and providing feedback regarding any concerns/challenges they may have with programs. We need to understand how our students will be prepared for this.
- Congratulated all band directors in the District at the Oxnard Performing Arts Center.
- Staff throughout the District office conducted our third District wide instructional walk. These allow us to collectively provide feedback, other than simply via a principal.
- This is aligned to our professional development goals.
- On April 2-3 we had after school professional development. About 55 teachers attended; and we had true PLC collaboration with very positive feedback.
- When staff go to other venues for professional development, we are much further along than other districts with our LCAP process and implementation of the common core.
- Third quarter ended April 4; grades will be mailed this Friday. Go to Parent Vue and you can view your student's grade now. Provide students and parents connectivity to the new system.
- Spring break occurring April 14...return on April 22<sup>nd</sup>.
- Pleased Wes Davis/OFTSE with Dr. Valles, lead negotiator and Mr. Dickinson, and legal counsel reached a tentative agreement earlier this evening. Soumakian emphasized that we have never experienced this much chance in our educational environment. Much credit was given to staff for being patient in redesigning the high school experience for the 21<sup>st</sup> century learner.
- Our first day of school will be Thursday, August 21<sup>st</sup>, originally set for the 26<sup>th</sup>, due to reinstatement of days.
- Taking Care of Business week implemented to get parents/student schedules in early and rearranging of any classes.
- With this settlement, the management, classified staff and faculty they have endured despite the fact that our economy has not been kind to us. We have minimized layoffs as best we could; commended the board for this. We could not do this without a strong high reserve of \$22M which has worked its way down.
- We have restored 2 instructional days, and next year will have 180 instruction, as well as two more days of professional development. Details will be provided shortly.
- Special Board Meeting: April 28 6:30 pm: Gmax for RCHS will be discussed and the ratification of the vote for OFTSE.

## 10. REPORTS TO THE BOARD

### A. Medical Benefits Committee – Steve Dickinson

There was much discussion over the composition of members of the committee, and what the qualifications of those on the committee should be. Trustee Hall noted that composition is stipulated in our Collective Bargaining Agreement, although names are not noted. As such, the Union is allowed as many as 15-16 people, two per site, and the District has five representatives. The charge of the committee is to review health insurance and other benefit information, share their possible recommendations back through channels to the CSEBO. They can make a recommendation to the CSEBO board; labor and management both have someone who sits on that board. Mr. Dickinson does not personally have a recommendation whether a retiree benefits committee person sits on that board. His responsibility is simply to disseminate information.

Dickinson stated that he is now meeting with the retiree committee on a regular basis. It is composed of nine OFTSE and five District members. Since then retirees now have a different supplemental plan. It was noted that previously some retirees had served on the committee. Although there was no vehicle for retirees, they did have representation.

Trustees Edmonds and Hall expressed that currently there is a vehicle to meet retiree needs, and that they can ably disseminate information from discussions with DO staff. Concerns were expressed that since this is a negotiated committee which represents the district, retirees may have different interests, particularly because their plans have now changed. Trustee Davis stated that in the spirit of professional courtesy retirees should be able to have a seat on the committee, to add their input, even though it is not a decision making body. Dickinson noted that the retirees now know that CSEBO board meetings are 'open', and recently stated that they sent two members to a recent meeting. This provides them with another venue to receive information. President López Hanson asked that staff review how long individuals have served on the committee, and noted the next step is for this to be brought as an Action Item. She further indicated that she would like to wait until there is a vacancy, as she does not want the only female, Ms. Kimberly Tresvant, to be removed.

Dr. Soumakian stated that this committee's recommendations still must go to the bargaining unit. He suggested offering as a solution to invite one member to be an observer to hear what is transpiring, as this is not a voting organization. He further stated that we would have to work with the OFTSE to see if they were open to this idea. Some board members noted they felt this was not a good option and reiterated that the matter be brought back to the Board as an Action Item.

### B. Summer Projects List - Steve Dickinson

Steve Dickinson and Steve McFarland reported as follows: *(prior projects completed)*

- Resurfacing of asphalt products – CIHS (5 year life)
- Resurfacing of tennis courts
- Outdoor basketball courts – RMHS
- Repainting – RMHS & HHS
- Performing Arts Center – PHS/retrofit of lighting to LED

*Current projects in 14/15 budget*

- Additional asphalt resurfacing (other campuses \$300K)
- Gymnasium resurfacing of floors and turf at all sites
- RMHS – relining water tanks (\$18K) and tree trimming (\$35K)
- Future projects to prioritize as funds become available:
  - Small kitchen/serving area at FHS. Enrollment has grown. There is a space for serving area to provide more food options. (\$75K)
  - Diesel generator unit – OHS. Remove. (\$15K)
  - Windscreens all over the district. (\$75K)
  - Fencing/HHS on 'C' street requires replacement. (\$24K)
  - Flooring: carpet/put down vinyl. Cleanliness/safety issue. (\$60K)
  - CIHS #95-98 subfloor - \$75K
  - Classroom painting projects - \$200K (4 rooms schools/month/water base)
  - HHS stadium sound system - \$50K
  - Class 5 Additional parking - ACHS Parking Lot - \$250K (\$825,000 total)

- Request was made that we do a study to determine how often ACHS exceeds their parking.
- \$250K per track replacement (liability/safety issue)
- Locker replacement (all sites) \$300,000 (athletic & regular ) \$3M total
- Reroofing of portables (\$9,000 each) district wide

Trustee Davis and President López Hanson noted that if we continue to go to Measure H, after we build Rancho Campana, there will be no more money left. We are committed to build two schools and have presented this to our community. Discussion surrounded track replacement, and whether we had data substantiating exposure and injuries on the tracks in question. Dickinson stated no, with the most common injuries being slips, trips and falls. Trustee Alamillo requested the track item be at the top of priorities/consideration, and Trustee Hall echoed concerns regarding our current and future liability. "The track is an extension of the classroom". The board requested that Mr. Dickinson review all items on the list, determine possible funding sources and timelines, prioritize and bring them back to the board. It was noted that most of the repairs or upgrades are not covered under Prop 39.

Maryann Larrieu provided an update on Prop 39 (Clean Energy Jobs Act), stating that it provides funding for energy efficiency projects for the 13/14 school year. This is based on taxes collected, and our allocation for this year is \$728,000. We must meet specific criteria approved by California Energy Commission, and are encouraged to combine rebates and utility company incentives. She added that any unused funds roll to the next year.

C. ACE Charter School – Gregory O'Brien

O'Brien, Tony Skinner and principal, Joe Clausi presented. It was noted that ACE utilized the model of the Kearney Trade school in San Diego to formulate an idea of what the school would look like. Initially the school was turned down for a grant for the charter school. In 2009/10 the curriculum was put together, construction of school began, and in August 2010 doors opened.

- Offer the opportunity of choice. Most of students are from Oxnard District. The mission is to explore through hands-on curriculum, this is organically fused into their curriculum in all disciplines.
- Uses the Special Education Services from OUHSD. The contract serves at the disgression of both parties. Once ACE is fully on their feet they plan on taking over these services completely (33 students; 30 of these are from OUHSD). \$61K loss for the District, as well as nutrition services through Sodexo. This deficit will be paid off at the end of this year and they will move to another provider.
- Ana DeGena represented the chartering authority for VCOE. She noted that part of the specifics have to do with the operation of the school, maintenance and payroll. Many of these are negotiated between the District and the charter school. The District is entitled to collect 1% of the Charter revenue per the Ed Code, which is currently \$12-16K based on ADA.
- Renewal Process: Primary criteria must be student performance and fiscal viability. When considering the renewal process Ed Code provides you the guidance. Must be aware that once the charter school brings the renewal to the board they must reach a decision within 60 days. A lack of action automatically renews for another five years. If the board chooses not to renew, ACE may file an
- If ACE failed, we would not be liable for any of their current debts. The charter school is responsible for all of its own financial obligations, except the MOU for Special Education. It is an encroachment in all of our budgets. Benny Martinez, ACE's CEO, stated the encroachment for Special Ed is approximately \$50K, and that ACE would be paying the cafeteria monies due. The net encroachment for 13/14 would be about \$37K.

Trustees asked that this item be brought as Action for the first meeting in May, with an analysis completed of the benefits and disadvantages of being with the district vs. the county. Much discussion ensued regarding Special Ed and other students currently attending ACE. It was noted by several trustees that we would be paying for those Special Ed students no matter where they are, so how relevant are their encroachment monies. It was further stated that ACE fills a unique void as it is an occupational program that offers

district students another avenue, and ability to move on to college. A request was also made to analyze how many students who have left our sites to go to ACE in the last three years, by year.

## 11. CONSENT ITEMS

Motion: Trustee Davis moved that the Board of Trustees approve the Consent Calendar items as presented. Seconded by Trustee Hall and unanimously carried. Vote 4/0.  
Note: Trustee Alamillo was present telephonically. He left the meeting at 9:43 p.m.

- A. Consideration of Approval of Amendment of Agreement for Time Warner Cable to Include Rancho Campana Internet Services  
It is the recommendation of District Administration that the Board of Trustees approve Amendment of Agreement for Time Warner Cable to include Rancho Campana High School network connectivity, as presented.
- B. Consideration of Approval of Notice of Completion for Information Technology Upgrade Project (Bid #519-12/13) at Adolfo Camarillo High School and Rio Mesa High School by PacifiCom Inc.  
It is the recommendation of District Administration that the Board of Trustees approve the Notice of Completion for the Information Technology Upgrade Project (Bid#519-12/13) at Adolfo Camarillo High School and Rio Mesa High School by PacifiCom Inc., as presented.
- C. Consideration of Approval of Purchase Orders and Direct Pays, March 13 – 26, 2014  
Purchase Orders totaling \$445,198.13 and Direct Pays totaling \$185,868.25, as presented.
- D. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities  
It is the recommendation of District Administration that the Board of Trustees approve the request to submit to the State Board of Education a waiver of the California High School Exit Exam (CAHSEE) requirement for students with disabilities who take the CASEE exams with modifications and receive the equivalent of a passing score.
- E. Consideration of Approval of First Amendment to Agreement for Services between the Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP)  
It is the recommendation of District Administration that the Board of Trustees approve the First Amendment to Agreement for Services between the Oxnard Union High School District and the State of California, Department of Rehabilitation for Transition Partnership Program (TPP).
- F. Consideration of Approval of Agreements between Oxnard Union High School District and Hollar Speech and Language Services  
It is the recommendation of District Administration that the Board of Trustees approve the agreements between Oxnard Union High School District and Hollar Speech and Language Services.
- G. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 3<sup>rd</sup> Quarter, January 1, 2014-March 31, 2014  
It is the recommendation of Administrative Staff that the Board of Trustees approve the Quarterly Report for 3<sup>rd</sup> Quarter, January 1, 2014 – March 31, 2014, as presented.
- H. 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.

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

## 12. COMMUNITY RECOGNITION

Trustee Davis thanked all of the 100 presenters from throughout all industry sectors who volunteered to meet 1:1 with approximately 730 OUHSD students to continue to educate the youth of today and the workforce of tomorrow, in addition to the Rotary Club of Oxnard.

## 13. ACTION ITEMS

A. Consideration of Approval of Donations, March 17-28, 2014

The following were thanked for their donations: Oxnard Soccer Association League, Pleasant Valley Lions, Alex Alfaro Tennis Academy and Sam's Club.

*Approved*

Motion: Moved by Trustee Hall, Seconded by Trustee Davis, and unanimously carried. Vote 4/0.

B. Consideration of Approval of Security Payment to City of Camarillo for Right Turn Lane Work at Rancho Campana High School

Motion: Trustee Edmonds moved that the Board of Trustees approve the security payment of City of Camarillo for right turn lane work at Rancho Campana High School, as presented. Seconded by Trustee Hall and unanimously carried. Vote 4/0.

*Approved*

C. Consideration of Adoption of Resolution No. 14-14 Proclaiming May 14, 2014, as California Day of the Teacher

Motion: Trustee Davis moved that the Board of Trustees adopt Resolution No. 14-14, proclaiming May 14, 2014, as California Day of the Teacher. Seconded by Trustee Hall and unanimously carried. Vote 4/0.

*Approved*

D. Consideration of Approval of Board Policy 4131; 4231; 4331: Staff Development, first reading

Motion: Trustee Hall moved that Board Policy 4131; 4231; 4331: Staff Development, *first reading* be adopted by the Board of Trustees, as amended, waiving the second reading. Seconded by Trustee Davis and unanimously carried. Vote 4/0.

*Approved*

E. Consideration of Approval of the Revision of Board Policy and Administrative Procedures 6146.1: General Graduation Requirements, first reading

O'Brien stated that per discussions going back to January 2014, a waiver was presented regarding a waiver for the requirement for the second semester for PE 9<sup>th</sup> and 10<sup>th</sup> graders. The new course was agreed upon at the last meeting. This current item is the new board policy change that is required to actually implement those changes. All of these changes listed were brought to the PE department and to the visual and performing arts chairs. 9<sup>th</sup> and 10<sup>th</sup> graders can now receive marching band credit, and take it through 11<sup>th</sup> and 12<sup>th</sup> grade, while earning PE credit. Only grade 9 students not enrolled in a PE class must still take the PE fitness exam in the Spring. Students who don't pass this in grade 9 must take this again in grade 10, and again in grade 11 if they fail to pass it in 10<sup>th</sup>. OUHSD will administer all six assessments of the physical fitness tests to all students who have not previously passed it, and students must pass five of these. If they fail to complete these they will be required to enroll in PE at that point, in lieu of band. This provides a better environment for all students to be successful. Dr. Davis thanked the good work of Dr. O'Brien and others.

*Approved*

Motion: Trustee Davis moved that the Board of Trustees approve the revision of Board Policy 6146.1: General Graduation Requirement, first reading. Seconded by Trustee Hall and unanimously carried. Vote 4/0.



F. Consideration of Adoption of New Board Bylaw 9012: *Board Member Electronic Communications* (Second Reading)

Motion: Trustee Davis moved that the Oxnard Union High School District Governing Board approve new Board Bylaw 9012: *Board Member Electronic Communications* for Second and Final Reading. Seconded by Trustee Hall and unanimously carried. Vote 4/0.

*Approved*

G. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9121: *President* [First Reading]

Trustee Davis stated that the bylaw was first adopted in 1984 and next adopted in 2003. Trustee Edmonds stressed transparency and that proof of reimbursement and business related expenses be monitored. It was noted that after the Superintendent has attended a function or traveled, and prior to reimbursement taking place, the Board President must approve. It was further stated that current accounting procedures require approval by the Board President *prior to any travel taking place*.

*Approved*

Motion: Trustee Davis moved the Oxnard Union High School District Governing Board adopt the revisions to Board Bylaw 9121: *President* for First Reading. Seconded by Trustee Edmonds and unanimously carried. Vote 4/0.

H. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9123: *Clerk* [First Reading]

Motion: Trustee Davis moved that the Oxnard Union High School District Governing Board adopt the revisions to Board Bylaw 9123: *Clerk* for First Reading, as amended, waiving the second reading. Seconded by Trustee Edmonds and unanimously carried. Vote 4/0.

*Approved*

#### 14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Report: Trustee Davis

- Appreciated Wendy Leung's article in the Ventura County Star on April 7 regarding the District's response to restorative justice. This clearly explained the requirements of law.
- Expressed ongoing concerns that he and other trustees have requested the Retiree Benefit Actuarial Study several times to-date.

Report: Trustee Hall

- Great empathy for those involved in the process, but developing a new unit share takes a lot of work. Thanked all involved for their efforts in this negotiation and prior ones.

Report: Trustee Edmonds

- Expressed congratulations to both negotiating teams.
- Appreciated the presentation from ACE that evening.
- Attended the Transportation Magnet Program at CI, but stated it's been several years. He requested District personnel to check to ensure those rooms and lifts/facilities are not idle.

Report: Trustee Alamillo

Not on phone call.

Report: Trustee López Hanson

- Thanked negotiating teams. Stated she had not been part of negotiations in the past.
- Thanked our new webmaster, Teodoro Lopez for his timely service to a parent.
- Thanked Dr. Kimberly Tresvant for being so expedient in responding to another matter that came up, and for her clarification.

**15. ITEMS FOR FUTURE CONSIDERATION**

See attached.

- Dr. Soumakian echoed the same sentiments of the other trustees, stating there is much behind the scenes activity. Others besides our negotiations team who focus on the mission of making this a great district and supporting our students.
- April 28 – 6:30 p.m. Focus: final Gmax and the TA Ratification at that time. Vote may go out on the 24<sup>th</sup> or 25<sup>th</sup>.
- May Agenda: need time to put together the Action item for ACE charter on May 14. Working hard to put together the Actuarial Study through JPA. We are at the mercy of our 3<sup>rd</sup> party provider.
- LCAP public hearing: adoption will be held in June. May 28 we will have a Public Hearing on this to get some more input. We will be meeting with County Office of Education to gain experience from other districts.
- Linked Learning meeting. Will be up in Sacramento the following day regarding the \$6M grant. We need to bring a team to that session. On Friday we will be presenting various types of tablets to staff. We will have to purchase these shortly.
- Attending a Ti-Cal meeting at to discuss the Smarter Balance Assessment with other districts and their own evaluation processes. They will be covering all trip expenses. President López Hanson requested in the future that an invitation be extended to such conferences to all board members.
- Much discussion ensued regarding the type of tablets to be used, size of screen and efficiency of taking a test on the smaller tablets.
- President López Hanson requested that when the budget for the tablet comes to the board that it is complete: not just a per unit cost, what will cost to get it ready to go out the door, attached insurance, all labor to get these prepared in-house to go to the sites. Looking at purchasing 20-30 tablets to try these out.
- It was noted that all vendors are limited in their ability to provide all districts with more than 1-2 loaners for a trial basis, due to the sheer volume of all districts making the same requests of vendors on the market.

**16 ADJOURNMENT**

There being no further items of business on the agenda, Board President López Hanson adjourned the meeting at 10:15 p.m.


**BOARD OF TRUSTEES**



Steve Hall, Ed.D., Clerk

Approved as read

August 13 ,2014



Gabe Soumakian, Ed.D., Secretary

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