

# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE BOARD MEETING

#### May 14, 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 5:00 p.m., on May 14, 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
- 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:** David Gala and Lourdes Campbell.
- Guests present:** Robert Greaves, Kathy Greaves, Wes Davis, Kevin Dicey, Patsy Thomas, Lisa Brown, Puneet Sharma, Doug Campbell, Judy Perkins, Eric Riegert, Teodoro Lopez, Kelly Gonzon, and other interested parties.
- 2. PLEDGE OF ALLEGIANCE** Dr. Riegert introduced Kelly Albers, ASB President of OHS to lead the Board in the Pledge of Allegiance to the Flag.
- 3. ADOPTION OF AGENDA** It is the recommendation of District Administration that the Board of Trustees adopt the Agenda of the May 14, 2014 meeting. Moved by Trustee Alamillo, seconded by Trustee Davis and carried unanimously. Vote 5/0.
- Items were than considered in the order in which they appear in these minutes.*
- 4. PUBLIC COMMENT ON CLOSED SESSION ITEMS** No public comment.
- 5. CLOSED SESSION** The Board went into Closed Session at 5:04 p.m.
- A.** Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]
- B.** Student Personnel: [Education Code §35146, 48912, 48919]
- C.** Superintendent's Evaluation

**6. RECONVENE IN PUBLIC:** The board reconvened at approximately 6:35 p.m. and President López Hanson reported  
**REPORT ON CLOSED SESSION** no action was taken.  
**ACTION**

**7. BOARD RECOGNITION**

**A. OUHSD 23<sup>rd</sup> Annual Art Show Winners** Greg O'Brien noted that Julia Chambers – Executive Director Channel Islands Maritime Museum hosted our 23<sup>rd</sup> Annual Art Show. Trustee Alamillo assisted him in giving certificates out to the students. One was presented to Julia Chambers in appreciation for all of her hard work, as well as Jacquelyn Cavish, Curator of Art. Dr. Reigert spoke on behalf of his students who could not attend.

| NAME             | SCHOOL   | AWARD   | BOARD DATE   |
|------------------|--|---|--------------|
| Alexis Bramwell  | Adolfo Camarillo High School - 2014 OUHSD Art Show | 1st Place, Two Dimensional Art, "Bees"                                | May 14, 2014 |
| Natalie McIntyre | Adolfo Camarillo High School - 2014 OUHSD Art Show | 3rd Place, Three Dimensional Art, "Donnell and Cydney",               | May 14, 2014 |
| Anna Okleskova   | Adolfo Camarillo High School - 2014 OUHSD Art Show | 3rd Place, Two Dimensional Art, "Sunset in Paris"                     | May 14, 2014 |
| Veronica Poggi   | Adolfo Camarillo High School -2014 OUHSD Art Show  | 2nd Place, Two Dimensional Art "Dressed Up"                           | May 14, 2014 |
| Melissa Aldrete  | Oxnard High School – 2014 OUHSD Art Show           | 3rd Place, Photography, "Either Rise up or Stay Down"                 | May 14, 2014 |
| Damaris Alcaraz  | Oxnard High School – 2014 OUHSD Art Show           | People's Choice, 1st Place, Three Dimensional Art, "The Future of Us" | May 14, 2014 |
| Nathalie Ceja    | Oxnard High School – 2014 OUHSD Art Show           | People's Choice, 1st Place, Three Dimensional Art, "The Future of Us" | May 14, 2014 |
| Claritza Juarez  | Oxnard High School – 2014 OUHSD Art Show           | People's Choice, 1st Place, Three Dimensional Art, "The Future of Us" | May 14, 2014 |
| Jaime Juarez     | Oxnard High School – 2014 OUHSD Art Show           | People's Choice, 1st Place, Three Dimensional Art, "The Future of Us" | May 14, 2014 |
| Vanessa Wells    | Oxnard High School – 2014 OUHSD Art Show           | 1st Place, Photography, "We were Born to make History"                | May 14, 2014 |
| Mathew Ruiz      | Pacifica High School – 2014 OUHSD Art Show         | 2nd Place, Photography, "Estilo"                                      | May 14, 2014 |
| Bailey Holliday  | Rio Mesa High School – 2014 OUHSD Art Show         | 2nd Place, Three Dimensional Art, "Jester"                            | May 14, 2014 |

**B. Knowledge Bowl Winners** Gregory O'Brien requested that Dr. Hall assist with presentations to the students. Trustee Alamillo noted that two members of the GeoBowl who were also on the Knowledge Bowl.

| <b>NAME</b>           | <b>SCHOOL</b>                               | <b>AWARD</b>          | <b>BOARD DATE</b> |
|-----------------------|---|-----------------------|-------------------|
| Kaitlyn Albers        | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Kelly Albers          | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| William Albers        | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Devin Babuata         | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Stefany Cruz          | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Sam Cvijanovich, Jr.  | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Daisy Ignacio         | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Csammer Love Jularbal | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Tommy Le              | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Jarely Lopez          | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Emily Meschke         | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Robert Mummery        | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Paulina Nava          | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Elizabeth Ortiz       | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Isa Peterson          | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |
| Jasmine Polk          | Oxnard High School -<br>2014 Knowledge Bowl | 3rd Place Team Winner | May 14, 2014      |

**C. Science Fair Winners**

Gregory O'Brien requested Trustee Edmonds to assist in presenting certificates. He noted we had seven different award winners, mainly in botany. O'Brien stated that three projects were completed by Special Education kids, and all received honorable mention. He thanked all of the students, parents, faculty and administration for their support.

| <b>NAME</b>      | <b>SCHOOL</b>  | <b>AWARD</b>   | <b>BOARD DATE</b> |
|------------------|--|--|-------------------|
| Lupita Melgarejo | Hueneme High School -<br>2014 Ventura County<br>Science Fair | 1st Place Botany & Audubon Society<br>Award                                | May 14, 2014      |
| Mayte Ipatzi     | Hueneme High School -<br>2014 Ventura County<br>Science Fair | 3rd Place - Botany   | May 14, 2014      |
| Yessenia Moran   | Hueneme High School -<br>2014 Ventura County<br>Science Fair | 3rd Place - Botany   | May 14, 2014      |
| Brigette Ramirez | Hueneme High School -<br>2014 Ventura County<br>Science Fair | 1st Place – Coast Geological Society<br>Award & Society of Women Engineers | May 14, 2014      |
| Melissa Ayala    | Hueneme High School -<br>2014 Ventura County<br>Science Fair | 3rd Place - Animal Behavior  | May 14, 2014      |
| Melissa Cantu    | Hueneme High School -<br>2014 Ventura County<br>Science Fair | 3rd Place - Animal Behavior  | May 14, 2014      |
| Jessica Torres   | Hueneme High School -<br>2014 Ventura County<br>Science Fair | Society of Women Engineers   | May 14, 2014      |

## 8. AUDIENCE TO ADDRESS BOARD OF TRUSTEES

- OFTSE President Wes Davis thanked the Board and District for coming to a very good agreement; bringing back days and services to students, teachers.
- District Benefits –the president of the Retirees Association stated he was pleased to see that the item is on the agenda for tonight as an Action Item. He reiterated that since their inception in November they have asked to be included on the Benefits committee, and to fulfill a promise in their bylaws on behalf of all retirees. He reminded board members that in the past there had been precedent for retirees to sit on the committee.
- ACE Charter – Several individuals spoke out in support of the school and renewing its charter.
  - Primary benefit. April 22, 2014 analyzed more than 2,000 public high schools. 155 of the top 500 schools (charter & private). STEM programs – ACE's focus on technical classes allows it to stand shoulder-to-shoulder with other schools .Out of the 17 schools ACE is the only school to allow one to take multiple Engineering courses. It also offers unique English courses. Request that the charter be renewed to benefit from unique STEM classes.
  - Course selection is directly linked to small campus size and 13 teachers. Student to teacher ratio: 14:1 (179 students); smallest public high school in the area. Allows for more flexibility in utilizing project based assignments. Inspire innovation in the classroom and inspire new ways of learning.
  - Since 2010 schools have adopted the same standards/compliance with Common Core to drive their instruction. ACE charter has a vision which fuses these elements of Math and English, which have been being done since it opened in 2010.
  - Physical location is next to the career education center in that they can both benefit each other. Serves as an extension of their classes; fewer transportation issues for kids who wish to participate in both
  - Articulated classes are not offered at other schools in the area: unique to ACE are 3 current courses, where students will receive college courses (15 credits or ½ the credits for the associate degree). STEM program. There exists the ability of a student to be half way toward their college degree, when he/she is graduating from high school.
  - Community service benefits: students help maintain the campus, whenever and wherever possible, at no cost to the district. Through this they gain hands-on experience.
- Farm-to-School – individual speakers advocated for fresh fruits and vegetables. It was expressed that they don't want to see the products we use shipped out, and back in for use, over those grown locally.

## 9. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Report: Trustee Davis

President López Hanson stated that the order of the Agenda has now been changed, so that Board Communications have been moved from the end, to the beginning of each meeting.

- Retiree Benefits Actuarial Study: noted we were promised this back in August 2013. We had agreed to wait through the new enrollment period. He noted that this has now been promised for May 28, however the board is being asked to approve over \$100K, and in essence, we are paying for items when we don't yet have the money.
- Would like to ensure that the Board has time for a full budget study session before it is asked to approve the budget for 14/15. Davis noted that he does not want to get these numbers at the last board meeting in June and be asked to vote on the same matters that night.
- Would like to better understand our federal Title I monies (\$2.25M), and that this should be a Study Session, prior to the second board meeting in June. He added that this may necessitate a Special Board meeting.
- Wendy Leung made comment in the Ventura County Star on the May 8 Education Partnership Committee meeting that he attended with Dr. Soumakian.

Davis noted that many at the meeting expressed more interest in student engagement via the performing arts, and the need for more partnerships throughout the community and schools. Mayor Flynn and Mayor Pro Tem Carmen Ramirez noted they were looking to enhance the PAC usage, and partner with more of our fine schools.

- Two presentations on the Agenda: (1) Cynthia Herrera/Director of STEM project at Oxnard College, discussed the challenges Oxnard College faces with graduating students who have a certification and students who have degrees. Michelle Dean of Ventura Unified was to talk on the State of Education, however, she did not present.
- Mayor Flynn discussed the Cleveland School of Performing Arts as a 'model school' of arts, known for increasing motivation, attendance and education. We would have liked to engage in more conversation and shared partnerships with the PAC. Davis stated that the next meeting is scheduled for June 26<sup>th</sup>.

Report: Trustee Hall

- Congratulated all award winners for this evening.
- One month from graduation, and noted he was looking forward to being present at two District graduations this year.

Report: Trustee Edmonds

- Title I monies have always served a very needy population. He asked Dr. O'Brien to research the manner and effectiveness of how these funds are being used, and to provide the board with quantifiable data.

Report: Trustee Alamillo

- Previously we worked with the city regarding building a new high school near the Performing Arts Center. We sold the 44 acres for \$1.1M. This money ultimately went back to the state. He stated we would like to do something similar in the future that directly benefits the district.
- Science fair winners: Acknowledged our partner district, Somis School District whose science team is moving on to the National Tournament. We are excited for these students to move into our district.
- Requested that our Summer Projects List totaling \$1.4 be agendized for May 28. At our last meeting we discussed, with items/upgrades identified by campus. Alamillo noted that part of Measure H was for repairs and upgrades on campuses. He requested this be agendized so that specific items can be started prior to the summer (roof repair), via Measure H funding.

Report: Trustee López Hanson

- Acknowledged the wonderful presentations by ACE.
- In response to an inquiry regarding the use of Booster Seat monies, Dr. Soumakian stated that he received a communication from the Camarillo President regarding the use of the Booster seats as a fundraiser for graduation. He stated he would address this further in his Superintendent's report.
- Attended the May 21 School Services workshop on the budget.
- Asked Dr. Soumakian to look into the availability of a study session on the items mentioned by Trustee Davis.
- Inquired if we could hold a joint district and school board meeting with a set agenda. Dr. Soumakian stated there is a new city manager, and that he will be meeting with him shortly. He would address this further in his superintendent's report.

**10. SUPERINTENDENT'S REPORTS** – Gabe Soumakian, Ed.D.

- Thanked all of the students who are here being recognized for their accomplishments.
- Thanked the Channel Islands Maritime Museum for supporting our students' and displaying their work.
- ACHS has been ranked by US News & World Report as a Silver school for 2014. For the last 3-4 years ACHS has been ranked in top 7% nationally.
- State Secretary of Agriculture, Karen Ross will be in Ventura County to attend the Food Bureau meeting on May 22 and then she will attend the ACHS Ag Meeting at 1:00 p.m. We sent many invitations out to the farmers and ranchers

in Ventura County. We would like to showcase that program and see how we can take this to the next level.

- The Oxnard District Council, made up of our ASB Presidents, will have their last meeting on Tuesday May 27<sup>th</sup> to select their new board representative to the board. Our next board meeting will be held on May 28<sup>th</sup> and we would like the new ASB President at that May 28<sup>th</sup> meeting.
- At the next meeting on May 28 we will hold two public hearings relating to the LCFF -- we are required to have these the LCFF and LCAP on the same evening. Steve Dickinson will give a brief update on these items tonight, and will make presentations re: budget adoption and the LCAP. Public will have an opportunity to give feedback and comment. Making every effort to engage parents and community
- End of 4<sup>th</sup> progress report is this Friday. May 20<sup>th</sup> grades will be posted. We encourage parents to use Parent View; these are on 'real time'. This is particularly important for our seniors so they can graduate on time.
- Will have a presentation regarding our new courses. A great deal of work has been taking place within Ed Services, working with our Learning Design Courses, and prepping for our Summer program. Jane Mintz has put great efforts toward putting online information accessible. We want principals to align what we do at the district, with what they do at the sights.
- OHS – Hall of Fame 2014.
- View our websites for dates of all of our graduations.
- June 10 is the date we recognize our valedictorians at 4:30 pm at PHS. On that date we will also be honoring and recognizing our Employees of the Year and our Retirees. He noted we could possibly have a board study session after that.
- First day of school is Thursday, August 21.
- First day of summer school is Monday, July 7.
- Thanked everyone from ACE Charter for their comments.
- Thanked Wes Davis for his efforts with the negotiation process.
- Attended the Oxnard City Educational Meeting with Dr. Davis. He noted OUHSD would really would like to establish a partnership.
- Booster Club: ACHS/graduation. It was stated that in prior years they were charging for parking and they put in 180 stadium seats by the booster club at ACHS. They requested to charge for seats at the stadium, and due to the limited space because of the pool, we will not recommend charging for this. The stadium bleachers were paid for them by themselves so we will continue the practice of allowing the school to charge for these, as long as everyone has seating capacity.
- It was also noted that parking is 'district property' and we should not charge for this (elderly, handicapped, etc.). Trustee Hall asked if this should be a future Agenda item and Dr. Soumkaian asked for direction. Trustee Alamillo said he does not see how this is an Agenda item, as this has been past practice and we have not received complaints. President López Hanson stated if we accept a donation, than the donor has a say regarding what is to be done with that donation. Trustee Edmonds stated whether there is a charge or not should be left up to the superintendent to handle. Trustee Davis felt this must also be agendaized for the next meeting due to possible Brown Act violation.

## 11. REPORTS TO THE BOARD

### A. Student Representative – Max Zielsdorf

Request was made by Max Zielsdorf to move to Action Items A and B, regarding ACE, due to public interest.

ACHS – Prom at Spanish Hills Country Club on May 17, with after prom at Roxy Theater.

-Spring Sports Awards are on May 19<sup>th</sup>.

-Blood Drive will take place on May 21-22.

CIHS – recently finished their Prom at the Spanish Hills Country Club, with end of the year Glow Dance.

-ASB is currently working on their last rally that will recognize all clubs and sports achievements.

HHS – held its Prom on May 3<sup>rd</sup>

-Held the Every 15 Minutes program which addresses the effects of Drunk driving and peer pressure.

-Peer Resource planted a peace pole, which represents ten trees planted in Africa to show support for peace and good will.

OHS – Last Friday the school hosted their third annual Mr. OHS pageant, selling over 300 tickets. \$1600 was raised for the Ventura County Humane Society and the Canine Adoption and Rescue League.

-This Saturday prom will be held called “Under the Big Top” at the Ventura County Fairgrounds.

RMHS – Held their Prom on May 3<sup>rd</sup> with the theme of Neverland. After Prom was held at the Roxy theatre.

Rio’s ASB has been going over its constitution and is currently holding next’s year’s elections for cabinet members.

#### B. Governor’s May Budget Revision – Steve Dickinson

- Each year in January the Governor announces the proposed budget for the upcoming fiscal year. In mid-May the Governor provides the revisions to the proposed budget. Plans to use the additional revenue monies of \$2M-2.4M for a Medical program and for a rainy day fund.
- There are no increased revenues to our LCFF.
- He is proposing to increase the employee and employer rates to fund STIRS. The impact to our school district for 14/15 is \$840K. This cost increase is significant and was not part of the January revise.
- It is a proposal over six years to double the employer contribution to STIRS, and to increase the employee rate by 2 1/4%. We need to discuss whether we throw this into the budget as assumption or not.
- A little bit of increase to the Common Core funding; but do not know if this will come to District or the State level.
- No changes to the adult education, and we expect that the second year of Prop 39 funding will shrink by 5%. They are still not accepting applications yet – we are anxious and ready to submit our projects for Prop 39.
- The Governor’s “May Revise” will likely be released a few days prior to the Board meeting. Administration will at least provide a verbal summary of the proposed State budget and how it may affect public education. The May Revise typically provides enough financial information for school district financial planning, however some assumptions may still need to be made within the District’s 2014-15 Budget Adoption.

#### C. Smarter Balance Pilot Assessment Update – Lisa Brown

- Effective October 2, 2013, the CAASPP -- California Assessment of Student Performance and Progress replaces the STAR Program.
- Purpose: To assist teacher, administrators, pupils and parents by promoting high-quality teaching and learning through the use of a variety of assessment approaches and item types.
- Implementation will take place over multiple school years.
- Most important part of these field tests is that we are receiving no scores. The purpose is (1) Evaluation of software (2) quality of test questions (3) effectiveness of test administration and training materials (4) scoring and reporting levels. We have one more year to gather baseline data next year, where the scores will not count. Operational assessments begin in 2015.
- 2014 field test is computer-based – not computer-adaptive.
- All devices must have a secure browser for students to take the tests.
- ACHS was the first one to work with this pilot, under the direction of Tom Ito.
- IT and she worked to put together screen shots of ‘problem screen shots’ and distributed these to the sites, with troubleshooting ideas of what to do to solve them.
- The window for us closes this May 16, 14.

- District data as of 5/14/14 – 2,905 students logged into take the test out of 3,665 or 79.26%. We will not have data until June, as other school districts are still testing.
- Do not currently have several mobile carts per site, and/or a universal tool (several carts of the same one) at a particular site. Money remains an issue. We must alternate schools to make our testing more coherent and effective.
- Training – we are not familiar with online testing and must teach our students, teachers, and teachers of students with disabilities. There are universal tools, and designated supports for our E-Learners and students with disabilities.
- Dr. Soumakian thanked all for their efforts, and for the very insightful comments and questions by Dr. Davis. He noted that Ms. Brown's presentation was very insightful as to why we cannot just buy items without teaching our teachers to utilize project based learning, and using items that emulate the test.
- Soumakian noted there will be benchmark assessments along the way, but we are not into this yet. As part of our D2L, feedback will come immediately to the students regarding how they perform. We need to first educate our teachers on how to utilize these devices over the summer. We have spent the last three years building this infrastructure, and in the next three weeks, our internet issues should be substantially better as a result of obtaining greater bandwidth.

## 12. CONSENT ITEMS

Motion: Trustee Davis moved that the Board of Trustees approve the Consent Calendar items, as amended, withholding the personnel sheet (12E) (sabbatical leave request), and bringing that back to the Board on May 28, 2014. Seconded by Trustee Alamillo and carried unanimously. Vote 5/0.

A. Consideration of Approval of Recommendation of Measure H Bond Oversight Committee Members

It is the recommendation of District Administration that the Board of Trustees approve the recommendation of Measure H Bond Oversight Committee Members, as presented. Dr. Davis commended the great members of this committee for all of their hard work and ongoing service.

B. Consideration of Approval of Proposal from CJ Seto Support Services, LLC for 2014-2017 Environmental, Lab Safety and Regulatory compliance Support

It is the recommendation of District Administration that the Board of Trustees approve the Proposal from CJ Seto Support Services, LLC for 2014-2017 Environmental, Lab Safety and Regulatory Compliance Support, as presented.

C. Consideration of Approval of Purchase Orders and Direct Pays, March 27 – April 30, 2014

POs totaling \$1,379,081.37 and Direct Pays totaling \$543,539.38 be approved, as presented.

D. Consideration of Approval of Disposal Surplus Property, March 3 – May 2, 2014

. It is the recommendation of District Administration that the items listed above be declared surplus and/or obsolete and that staff be authorized to dispose of all items through recycling, sale or other means, in the most expeditious manner, as presented.

E. Consideration of Approval of Certificated and Classified Personnel

Motion: President Socorro López Hanson moved that the Board of Trustees approve the personnel items, as amended, omitting the Sabbatical portion until the May 28, 2014 meeting. Seconded by Trustee Alamillo and unanimously carried. Vote 5/0.



F. Consideration of Approval of Non-Public School Placement for Student Case Number 22-25, according to the Recommendation of the Student's IEP Team and the Director of Special Education

It is the recommendation of District Administration that the Board of Trustees approve the Non-Public School Placement for Student Case Number 22-25, according to the Recommendation of the Student's IEP Team and the Director of Special Education.

G. 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 the submit to the State Board of Education a Waiver of the (SPELL OUT) CAHSEE Requirement for OUHSD Students with Disabilities who take the CAHSEE using modifications and receive the equivalent of a passing score.

H. 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.

I. Consideration to Approve the 2014-15 renewal contract with Cengage Learning to provide the Oxnard Union High School District with Gale Online Subscription Services for library databases

It is the recommendation of District Administration that the Board of Trustees approve the 2014-2015 contract with Cengage Learning to provide the OUHSD Gale Online Subscription Services for library databases.

### 13. ACTION ITEMS

A. Consideration of Approval of Architecture, Construction and Engineering (ACE) Charter Renewal

*Approved*

There was much discussion about this item. It was stated that the only reason why we would not approve the renewal is if the school is if it was not performing to the level it was expected. We need to have adequate measuring tools and a specified document that records this data. Currently if ACE wants someone else to be in a relationship with, they could do this. Trustee Alamillo expressed that ACE is much more aligned with the county, as they rent a county facility. He questioned how this fits under our umbrella. Trustee Davis stated that he wants to embrace this as a positive choice in enhancing another opportunity for our young people. He noted he does not want them to search elsewhere and that he fully supports our career technical education and mission of OUHSD. Trustee Edmonds stated that he was in full agreement with Dr. Davis' comments, noting the ACE program fills a void in the community for many of our students.

Trustee Hall asked if there was financial liability to the District by approving the renewal. Dr. O'Brien stated this was a two part answer. First, is that the petition would go to the State of California. Second, the MOU lays out the financial obligations. He added that what the Board had before them was just the application to go to the state. The 2<sup>nd</sup> one, delineates those items if they don't go well. In the MOU it is stated that ACE is a separate legal entity and operates as a nonprofit. OUHSD shall not be liable for the debts or obligations of the charter school. The charter school will reimburse us for encroachment costs for any special education students, above and beyond what the school reimburses us for.

Motion: Trustee Edmonds moved It is the recommendation of District Administration that the Board of Trustees approve the Architecture, Construction and Engineering (ACE) Charter Renewal, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

B. Consideration of Approval of Renewal of Memorandum of Understanding between Oxnard Union High School District and Architecture, Construction and Engineering (ACE) Charter School

*Approved*

C. Consideration of Approval of District Members on the Medical Benefits Committee

*Approved*

Motion: Trustee Davis moved that the Board of Trustees approve the renewal of the Memorandum of Understanding between the Oxnard Union High School District and the Architecture, Construction and Engineering (ACE) Charter School, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

Steve Dickinson noted he was bringing this item back, as requested.

Discussion: Wayne Edmonds stated that this will benefit retirees under 65, as those over 65 years have a Medicare Advantage and a Medicare Supplement plan. The federation's membership is well defined. He stated that he had initial concerns that there was no communication vehicle as Dickinson was not meeting regularly with retirees, however, now they are having regular conversations. Edmonds said he would like to error on the side of transparency and inclusion, therefore, he is supportive of the motion made.

Trustee Hall inquired of Dickinson if he was aware of any other committees in the State of California that have a Retiree Benefits committee, where they are outlined in a contract before. He stated that he believes the intent of the language is that we have five members of our management team to represent the interests of the District. This introduces a third interest into the committee. This individual's/retiree interests may be different from the current employees as well as management. He stated his belief that this is our fiduciary responsibility and recommendation that we don't approve this. Trustee Hall suggested another avenue since this is a negotiated item. He suggested perhaps having an ex-officio individual sit on the committee, and indicated he does not want to replace any current very experienced members with anyone else. The question was raised regarding what the application process or the qualifications for someone serving on this committee, particularly due to the make-up of the retiree group. Trustee Edmonds noted that in the past the District has recommended a name to the trust and those have come back to the board, but never for the Benefits Committee.

Trustee Alamillo stated that was in agreement with Trustee Hall. We now have another group coming in that have 'two competing issues' for benefit plans. Trustee Edmonds stated this is true, but there is an overlap, and that any person over age 65 that is not Medi-care eligible does receive the same benefits as those under age 65. Dr. Soumakian stated that the trust committee does have to go to the board, it is subject to the Brown Act, and it is a voting committee. The retiree committee functions as an advisory committee. The retiree person would be 'outvoted' in any case, so it was stated this decision is not about the issue of voting. It serves as an avenue to share and obtain information and is not a decision making body. At some point, the retiree committee recommends changes to the plan, and looks at plan usage, which does eventually save premium monies.

Motion: Trustees Davis moved that the District replace one of the current appointees with a representative of the newly formed OUHSD Retiree Association, as presented. A roll call was taken on the vote, which was originally seconded by Trustee Alamillo. The motion was affirmed by Trustees Davis, Edmonds and President López Hanson. Trustees Hall and Alamillo dissenting. Vote 3/2.

D. Consideration of Approval of Amendments to the 2012-2015 Certificated Unit Agreement between Oxnard Union High School District and the Certificated Unit of the Oxnard Federation of Teachers and School Employees, and the Related AB 1200 Reporting

*Approved*

Motion: Trustee Alamillo moved that that the Board of Trustees approve the 2012-2015 Certificated Unit Agreement between Oxnard Union High School District and the Certificated Unit of the Oxnard Federation of Teachers and School Employees, and the Related AB 1200 Reporting, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

E. Consideration of Adoption of Resolution No. 14-15 Proclaiming May 18 through May 24 as Classified Employee Week

Motion: Trustee Alamillo moved that the Board of Trustees adopt Resolution No. 14-15, proclaiming May 18 through May 24, 2014 as Classified Employee Week, noting the unsung heroes are those at our campuses who absorbed significant cuts during difficult financial times. Seconded by Trustee Edmonds and unanimously carried. Vote 5/0.

*Approved*

F. Consideration of Approval of the New Course Proposals: Common Core Mathematics 9, Integrated Mathematics 1, Integrated Mathematics 1A, Integrated Mathematics 1B, Integrated Mathematics 2, Integrated Mathematics 2H, Integrated Mathematics 3, Integrated Mathematics 3H, Introduction to Engineering, Engineering Design and Development, Civil Engineering and Architecture, Principles of Engineering, Introduction Transportation Technology, Intermediate Transportation Technology, Advanced Transportation Technology, Kinesiology, First Reading

Motion: Trustee Alamillo moved that the Board of Trustees approve the New Course Proposals: Common Core Mathematics 9, Integrated Mathematics 1, Integrated Mathematics 1A, Integrated Mathematics 1B, Integrated Mathematics 2, Integrated Mathematics 2H, Integrated Mathematics 3, Integrated Mathematics 3H, Introduction to Engineering, Engineering Design and Development, Civil Engineering and Architecture, Principles of Engineering, Introduction Transportation Technology, Intermediate Transportation Technology, Advanced Transportation Technology, Kinesiology, First Reading, waiving the second reading. Seconded by Trustee Davis, and carried unanimously. Vote 5/0.

Mr. Ernesto Sager, Learning Design Coach who spearheaded this effort, was recognized by the board for his tremendous efforts. Dr. Soumakian also thanked Mr. Sager and all of the other Learning Design Coaches. He noted that transitioning to the Common Core has been extremely difficult, requiring much coordination and hard work with our professional learning communities.

*Approved*

G. Consideration of Approval of Request for Proposals for Food Service Management Contract Beginning 2014/2015

Steve Dickinson stated that the board voted on this previously on April 28. He also noted that the state has approved our RFP process and put in the language the board previously requested. He stated that we need a provider in here by July 1, otherwise we will have to pay for this out of the General Fund. Much discussion ensued as part of obtaining approval by the Board. President López Hanson asked the Board to set up a committee to explore other options within the district to have different stakeholders come in, as a short term advisory committee, someone active in the farm-to-school (Ms. Schmidt), herself perhaps a district employee to serve on that committee. She added that she envisioned Steve Dickinson also be on such a committee, and that it should be of a short duration, perhaps 4-5 months. López Hanson felt that would be sufficient time to see what the funding situation would be and if this was at all feasible and to report back to the board. She noted that without the possibility for such a committee, she could not cast her vote. Trustee Alamillo stated that we cannot make this option contingent on the vote. Trustee Hall was in agreement, as said item was not agendaized. He did feel, however, it would be a good idea to bring the item back through Agenda Review. It was suggested that the item pertaining to such a committee be brought back on May 28 as an Action Item.

*Approved*

Motion: Trustee Alamillo moved that the Board of Trustees approve the request for proposals for Food Service Management Contract beginning 2014-15, subject to CDE approval, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

H. Consideration of Adoption of Resolution No. 14-16 Resolution of the Oxnard Union High School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 4, 2014

Motion: Trustee Davis that the Board of Trustees adopt Resolution No. 14-16 of the Oxnard Union High School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting "Specification of the Election Order" to be held on November 4, 2014, as presented. Seconded by Trustee Alamillo and carried unanimously. Vote 5/0.

*Approved*

I. Consideration of Approval of the Revision of Board Policy and Administrative Procedures 6146.1: *General Graduation Requirement* [Second Reading]

Motion: Trustee Hall moved that the Board of Trustees approve the revision of Board Policy 6146.1: *General Graduation Requirements* [*Second Reading*]. Seconded by Trustee Alamillo and carried unanimously. Vote 5/0.

*Approved*

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

Motion: Trustee Edmonds moved that the Oxnard Union High School District Governing Board adopt the revisions to Board Bylaw 9121: *President* for second and final reading. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

*Approved*

K. Consideration of Review of Oxnard Union High School District Board Bylaw 9122: *Vice President*

Trustee Davis stated that there was no CSBA model policy for this bylaw.

Motion: Trustee Edmonds moved for approval, waiving the second reading, that the Oxnard Union High School District Governing Board reaffirm Board Bylaw 9122: *Vice President*. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

*Approved*

L. Consideration Adoption of Revisions to Oxnard Union High School District Board Bylaw 9124: *Secretary* [First Reading]

Motion: Trustee Hall moved that the Oxnard Union High School District Governing Board adopt the revisions to Board Bylaw 9124: *Secretary*, for First Reading, amending this to waive the second reading. Seconded by Trustee Alamillo and carried unanimously. Vote 5/0.

*Approved*

M. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9125: *Attorney* [First Reading]

Motion: Trustee Hall moved that the Oxnard Union High School District Governing Board adopt the revisions to Board Bylaw 9125: *Attorney* for First Reading, amending this to waive the second reading. Seconded by Trustee Alamillo and carried unanimously. Vote 5/0.

*Approved*

**14. ITEMS FOR FUTURE CONSIDERATION**

Dr. Soumakian stated that he had a concern about the Study Session for the budget taking place right after the Recognition Awards at Pacifica. He expressed that no major action items should be on the June 10 calendar, to allow ample time for board input and direction. He restated that at the May 28<sup>th</sup> meeting, public hearings would be held for both the LCAP and LCFF.

Trustee Hall asked that we develop a resolution in support of the State being involved in facilities funding by developing a facilities bond. He requested this item be ready for the May 28 meeting.

**15. ADJOURNMENT**

There being no further items of business on the agenda, Board President López Hanson adjourned the meeting at 9:34 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.ouhsd.k12.ca.us/about/schoolboard/datesagendas.htm>