

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE BOARD MEETING

May 28, 2014

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 5:01 p.m., May 28, 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, Trustee
John Alamillo, Trustee

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 (not present)
Consuelo Hernandez, Executive Director-21st Century Learning & Innovation
Maureen Sheldon, Executive Assistant

Translators present:

Lourdes Campbell and Alva Holleman

Guests present:

Kathy Greaves, Robert Greaves, Lupe Reyes, Eric Riegert, Doug Campbell, Kevin Dicey, Steve McFarland, Bill Dabbs, Deanna Rantz, Puneet Sharma, Rod Leard, Jeff Hotchkison, Bob Graham, Jane Mintz, Patsy Thomas, and other interested parties. Kate Diamond, Ken Goeken, and other interested parties.

2. PLEDGE OF ALLEGIANCE

Megan Garcia of Channel Islands High School led the Pledge of Allegiance to the flag.

3. ADOPTION OF AGENDA

Dr. Soumakian noted that on Consent Item 14B, Resolution for Retroactive Pay, we annually take this to the board as it is required to be a resolution. He added that any item we take to the board on June 10 for Classified and Management Staff will be a separate item. This allows the board to take action after July 1 for retroactivity. The second item discussed was 14N. Soumakian stated that Wes Davis has now signed off on the Adult School Calendar, in addition to Dr. Rocky Valles. The final question was regarding Item 14K, and consultant, Marty Hazirjian. We changed the funding for this item, as technically this should have gone through Educational Services. It was noted that site funds are now being used to pay for these services. Soumakian stated that all of these last minute adjustments that have been reposted.

It is the recommendation of District Administration that the Board of Trustees adopt the Agenda of the May 28, 2014 Regular Board meeting.

Motion: Moved by Trustee Alamillo, seconded by Trustee 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 minutes of the Regular Board Meetings dated February 12 and February 26, as presented. *Each set of minutes was then presented on an individual basis for vote.*

Regular Board Minutes of February 12, 2014

Motion: Trustee Davis, Seconded by Trustee Hall and carried unanimously. Vote 5/0.

Regular Board Minutes of February 26, 2014

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

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Bob Graham of the Scorpion Athletic Booster Club asked the Board members to support the Action item regarding facilities use for Boosters and ASB to raise funds for the athletes and schools. Help offset restraints that educators are faced with to provide them with necessary items. Grad seats & parking - \$10,000 can be raised and it doesn't impact anyone who goes to graduation. Blue reserve – less than 3% of seats total, 180 total seats – generate \$7800 for athletics and ASB. Parking generates \$3500 for a total of 10,000. (listen)

6. CLOSED SESSION

The board went into Closed Session at 5:10 p.m. to discuss the following items:

- 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. Conference with Real Property Negotiator [Government Code §54956.8] Property: East Las Posas Road, AIN:156-0-180-165 and 167-0-250-445. 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
- E. Conference with Legal Counsel – Existing Litigation (GC 54956.9(a)): Case No. 56-2014-00448786-CU-NP-VTA
- F. Conference with Legal Counsel – Anticipated Litigation (GC 54956.9(b)): One case
- G. Superintendent's Evaluation

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

The Board of Trustees reconvened in Open Session at 6:51 p.m. President López Hanson stated that there was no action to report.

8. BOARD RECOGNITION

A. Impact II Grant Recipients

Greg O'Brien named the two individual teachers who were recipients of this award, stating that unfortunately neither of them are present this evening. They were honored earlier this month at VCOE The purpose of this award is for a partnership between local businesses, VCOE, and the Ventura County Star with a goal of highlighting exemplary teaching practices that can be shared with other educators John Gonzalez/ACHS, "Info Visual Literacy Science and the Common Core", and Diane Winter/PHS - " An Elemental Journey".

B. BTSA Induction

Consuelo Williams – Beginning Teacher Support Program (BTSA). We are now using the term VCOE Induction Program. On Thursday, May 22, we celebrated 15 of the teachers who have completed the program and will have clear credentials. Would like to thank Jane Mintz for coordinating support for all of our teachers. Dr. Davis and Ms. Mintz assisted in giving out the awards to the two teachers present: Ms. Juliana Pas/RMHS) and Tiffany Sahli/ACHS.

Trustee Alamillo and Davis commented on the demands placed on new teachers and conveyed how proud the board was of their efforts.

Other Awardees not present:

Helen Collins- RMHS
Julie Cunningham- Adult Ed
Kelsey Dickson- OHS
Mike Emard- FHS
Lauren Humphrey- HHS
Matthew Masi- HHS
Jared Penland- PHS
Stephanie Riegert- HHS
Eduardo Rivas- FHS
Matthew Rockwell- PHS
Zazil Sanchez- CIHS
Christina Scholler- RMHS
Irene Sy- ACHS/RMHS

C. Migrant Education Speech and Debate Winners

Greg O'Brien presented the accomplishments of our students at the state level in the 2014 Migrant Speech & Debate Tournament. 17 of the 23 regions in California participated for a total of 430 contestants. The competition was held in Spanish and English. We took third place in the English debate, and in the Spanish, were first place and are the State Champions. Trustee Alamillo assisted with the presentation of certificates. Dr. Eric Reigert came joined the group for a photo from OHS. O'Brien thanked all of the parents for helping their students achieve this great honor.

Spanish Debate: First Place—State Champions, Oxnard High School

Coach: Erick Garcia
Oxnard High School Team: Mayra Arambula
Aime Cano-Ramírez
Maria Centeno
Stephanie Chavez
José Miranda

English Debate: Third Place, Oxnard High School

Coach: Emigdio Córdova
Oxnard High School Team: Patricia Casimiro
Elizabeth Ortiz
Alberto Pérez
Brenda Ruiz

9. AUDIENCE TO ADDRESS BOARD OF TRUSTEES

- An individual representing CAUSE spoke to the board regarding the LCAP. He noted they are working to engage students, and community to develop LCAP Programs, and have worked closely in Oxnard to have meaningful discussions, and also have individuals who sit on the LCAP committee. He asked for additional services for students: summer school classes, career center coverage after school, and added instructional days and more tutoring. He noted that competitive pay was a positive step, but we would like to see more special program counselors, in both English and Spanish. He thanked parents, teachers and community for their participation and support.

10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Report: Trustee Hall

- Appreciated the comments from CAUSE, and everyone who has been organized in putting the LCAP plan together. Having the excellent input from the community is very important.
- With the passage of Prop 30, we promised that if it passed, we would do what we could to fulfill our promise. I feel that our steps this year have been good.

Report: Trustee Davis

- Attended May 16 – OUHSD Retiree Benefits Trust with Steve Dickinson and five others, including three from the Oxnard Federation of Teachers.
- This group convenes quarterly and they invite in a member from the investment firm; \$48.5M at this time.
- Those six individuals are watching over the benefits well for the retirees
- May 21 attended the May Revise workshop with Gabe Soumakian, Patsy Thomas and other District staff.
- Asked for the Retiree Benefit Trust Actuarial Study. Confirmed that he would receive this report on June 10.
- Friday update- commended Ms. Greaves and Ms. Williams for their thorough preparation, format and easy-to-read model and assessment of the dropout report and related content. Davis stated that it should serve as a model for other student achievement reports.
- Asked Dr. Soumakian if there had been any movement with the City of Oxnard regarding conversation with possible future uses of the performing arts center.

Report: President López Hanson

- Echoed sentiments of the LCAP process, noting she has been at many of their presentations.
- Attended the Rosas Mariachi Festival over the weekend. One of the first recipients of those funds was the Mariachi Band at OHS.
- May 21: Study Session.
- Proposed board committee.

Report: Trustee Edmonds

- Last week attended Ag luncheon at ACHS. Looking forward to graduations at the various schools.

Report: Trustee Alamillo

- Pleasant Valley and other districts are just starting toward getting working on their LCAP. Very pleased that we addressed this early and have a strong document.
- In Consent, Notice of Completion for the Aquatics Centers. Pleased these turned out well. These are being used extensively with numerous events.
- In Consent, Classified Parity Clause, hopefully this will be passed.
- Notice from water district that we will be required to cut our usage by 20%. This will be tough and we will have many dry fields, but hopefully donations will come in to assist toward this end. We need to ensure we are using our practice fields efficiently and how we get water to our fields.
- Received a newsletter from the California School Board Association – study that the district performs best academically when the school board focuses on student achievement.

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

Soumakian reported on the following:

- Acknowledged Mr. Lukas Zukar and efforts of LCAP. He stated that it is amazing we have such a model for the state, noting we continually have calls from other Districts. Much credit goes to Ms. Lupe Reyes and Dr. O'Brien. We have done our due diligence and have listened to our community.
- Will have a public hearing tonight should anyone wish to address any concerns.
- Working with Dr. O'Brien right now on the final draft.

- In response to Dr. Davis' comments regarding the city council. Went to the meeting he expressed his concerns that hopefully the city could have a joint study session where all five city council members participated. He stated that he also suggested that the new City Manager would be available, Jeff Nyhoff, we need to know if this joint use agreement is something the city wants to engage in. We need to know, and if not, we will make other plans.
- Nice to have students and staff recognized. This is the season where we have a multitude of student award activities: and assemblies are taking place at a variety of OUHSD sites.
- June 10 we will have a recognition of our valedictorians, employees of year, retirees and others at PHS at 4:30. Directly after we will begin our regularly scheduled board meeting (study session) at 6:30 p.m. here at the chamber.
- Graduation season is in full swing; all information pertaining to times/dates is posted on the website.
- Community Law Enforcement Academy for Young Adults After School Program will be held Thursday May 29 at 4:00 p.m. in cooperation with the Oxnard Police Department.
- Math Roll Out was held last week. Sonny Sager work very hard on this and stated it was well received.
- Jane Mintz has completed the online D2L program for training. Thirty teachers have already signed up.
- First senior AVID awards night was held at OHS. Dr. Riegert and staff were thanked for hosting, in addition to Tom McCollum and Kathy Beckham. Soumakian noted that Ms. Beckham would be retiring.
- Pleased to have the Secretary of Agriculture, Karen Ross, attend the ACHS Ag Program. A nice article was written about her visit in the Ventura County Star.
- Ventura County star featured another article regarding pesticide use near our schools. Ag Commissioner Henry Gonzales will be writing a letter, making it available to explain to our community, that the spraying is not directly on campus. Rather, the spraying is taking place on farms approximately ¼ mile away.
- Pleased that or bi-literacy numbers have gone up significantly. In the past three years from 2011-2013, our numbers have gone up from 132, to 163 and 263 respectively. These students will be honored with the Seal of Bi-Literacy at the Senior Awards night.
- Mariachi Festival was held on May 23rd at PHS.
- Attended the Ronald Reagan President's scholar achievement event at the Presidential Library in Simi Valley where a number of seniors were honored; principals present.

12. REPORTS TO THE BOARD

A. Report to the Board – Student Representative to the Board, Max Zielsdorf

Zielsdorf reported as follows:

- Introduced incoming representative – Sierra Kavon (RMHS).
- Explained the process for electing – all ASB presidents and some vice presidents were given ballots to vote on. Each interested student gives a speech, and then current ASBs vote to select the new President.
- ACHS: Staff vs Student basketball game on May 28 to kickoff sporting events for the year.
- Holding an on campus dinner honoring Virginia Meyerson.
- Senior Awards night will be held June 2nd.
- CIHS: Recently held their end of year rally.
- Seniors are getting prepared to graduate and lower classmen are preparing events for this fall.
- FHS: Peers group visited an Anti-Bullying Conference presented by Teen Truth on May 23rd.
- ASB recently held its elections for next year's cabinet
- Planning staff vs student activities.

- OHS: Recently had its “Under the Big Top” prom at the Ventura County Fairgrounds, selling 650 tickets.
- ASB also hosted their Senior Goodbye Rally.
- RMHS – ASB recently held its elections for next year’s cabinet.
- Seniors are preparing for finals and graduation.
- Others are planning next year’s homecoming.
- Pizza Rev/”Fuel for Finals Night” on June 3rd.

B. Report to the Board – Ventura County Community College District Math Articulation – Bret Black, Current Department Chair

Black reported as follows:

- Sharing information gathered re: OUHSD Math Placement at Oxnard College.
- 6% average of incoming freshmen testing into college level math.
- Placement tests are a weak predictor; high school GPA is a better predictor of how students will do. Transcripts provide a bigger story of motivation, effort, and what types of courses students are taking
- 10% of incoming OC Freshmen are taking college-level math courses.
- This is a national issue – about 70% in LACCC are taking remedial math and 50% at the UC & CSUs. If we want to improve at this we must encourage seniors to take a math class; typically less than half do so. College bound students should take math above Algebra II; needs to be advanced.
- We require consistent cutoff scores for testing and high school and college coordination. Need juniors and seniors to take a dry-run on the placement test. This builds confidence and also tells them what areas which require additional study.
- Redesigned math program for the remedial student – level or two below where they should be, students can quickly catch up to where they need to be. High tech and high touch, but ‘go as you are able’.
- Launching a bridge with our HHS graduates who have good core math skills to be at college level at entry level. He noted he has been working closely with Dr. Cynthia Herrera.
- Trustee Davis requested a reporting procedure to follow students one year down the road: English and Math. The math and English faculty were part of the STEM initiative, so they were represented from the elementary schools all the way through the university.
- Trustee Hall requested a report back in October regarding the articulation and institutionalizing the communication between the high school and the college.
- Trustee Davis requested a similar report in August from an English faculty member from Oxnard College or representative from the Community College District.

C. Report to the Board – Frontier High School - Leo Club – Kim Dallape

Dr. Greg O’Brien introduced Kim Dallape, teacher at FHS who assists in coordinating efforts for the LEO Club (Leadership, Experience, Opportunity). The Leo clubs encourage youths to develop leadership qualities by participating in social service activities. They are dependent on a Lions club to sponsor and initiate a Leo Club. Members conduct projects in the fields of health care, elders, children literacy, education and self-development. They raise funds by conducting fund-raising projects.

- Leos were approached four years ago by Pleasant Valley Lions Club.
- Introduced George Graham and Rich Cervantes/President, Co-President, Stephanie Hermosillo, and Lindsay Darby.
- Program began in 2012. This program was open to all students, irrespective of GPA, conduct, truancy or other issues. It was noted that typically 15-20 students met once per week, with services staying open through the summer. The issues were that many other high schools are 4-year high schools, whereas they are two year.
- Approximately 15% of the FHS student population has been involved.
- Transportation – students come from all different schools. Difficulties arrive in order to make this work for the events we wish to make happen, and getting students where they need to go. Wayne Lamas has been very supportive of transporting students from place to place, as do the Lions Club members.

- In the 2013-14 school year, the FHS donated over \$1500 to a variety of projects and performed service at over 20 events, having exceeded 1400 hours of their own time for the betterment of their community.
- Concerns were noted over the perception issues associated with FHS.
- Leo student of the Year – Jessica Zamora.
- Trustee Davis noted he felt their successes were worthy of a Golden Bell Award nomination.

D. Report to the Board – Parent and Community Communication: Parent Link

Greg O'Brien noted that our challenge is how to communicate most effectively with all of our stakeholders. We must continue to address parent input and parental participation.

- Parent Survey Results – 5,000 responses to inquiries regarding how many have smartphones. It was determined that approximately 62% of our parents communicate via phone at this time.
- Blackboard connect costs \$19,200 per year. It is utilized for mass communication systems for users who primarily use their phone.
- Synergy is strictly for email use and cannot push to other mediums.
- Parent Link is very important because the number of smartphones is increasing, in addition to use of other forms of social media: twitter, instant messaging, Facebook. This system allows for real time communication, and 'push messaging' to all modes of media. Individuals could sign up to get information from the District that is not currently available. It enables them to download apps onto their phone and manage how they receive information. Overall this would allow for better distribution and language translation, and it would enable us to survey parents on a regular basis.
- Cost is \$2.00 student or \$32,000 (\$12,800 in addition to what we are currently paying).
- Trustee Davis commented that we would pay for the additional expenses out of the LCAP, but the service we have now is out of the General Fund. He questioned whether this is necessary, noting that staff have not received a lot of calls from parents that we are out of compliance and/or that they are not receiving timely communications. President López Hanson expressed similar sentiment, expressing that she would like to have statistics on this clarifying our current demand for this.
- Trustee Davis further stated he would not support Parent Link at this time. He added that he would like to see a 2-3 year plan of how our IT department will meet student needs.
- Trustee Hall expressed concerns about overuse, however, he stated that he does feel this provides a better mode. He stated that he also would like to see this item brought back, with an analysis of its capabilities are versus those we currently have.
- It was also stated that the challenge with Black Board Connect is that it is sending out too many calls from our sites.
- Looking to redesign the 'site websites'. Parent Link pushes information from the District Website, and then this pulls information directly from the District Office to each website. Each site will not have to be accessed individually.. Feel this is in addition to our current system.
- Trustees agreed that they would like to have a report back from other Districts in California who are utilizing this, and review a typical day of how they are using it, and levels of functionality.

E. Report to the Board – Rancho Campana High School Construction Project Update

The report was presented by Steve Dickinson, Steve McFarland and Rod Leard. It was noted that as of May 28 we were 95 days into construction. A list of all buildings in the high school were presented. It was noted that not all buildings will be completed when the high school opens, however, the Administration, Technology and Art buildings will be completed first and ready for opening in May 2015.

- Was an Ag well that has been relocated. Now have a new well on premises.
- Found Native American artifacts on premises, however, this has not delayed the project.
- Over-excavated and re-compacted (currently digging footings for this). Storm Drain pipes are currently being installed, and all electrical below eye level.

- RCHS does have a website; renderings, frequently asked questions, continue to update with photographs and a construction update.
- Next Steps will include utility installations in Las Posas, among other items.
- Will update the board when the first concrete footing will be laid. It was noted that there will be an easier way to get on the site, where you can park that's reasonable and safe. The future entrance will be coming directly through what is currently LDS Church property.

F. Report to the Board Monthly Budget and May Revise Updates - Steve Dickinson

Presented by Patsy Thomas.

- Revenue through April 30 is 80.5% of LCFF previously our revenue limit.
- YTD \$92.8M in LCFF \$3.5M in federal revenue; \$5.4 local revenues.
- YTD Expenses spent \$109.9M of budget; mostly salaries and benefits.
- Spent about 78% of budget to-date and are on track.
- Spending money primarily on instruction and instruction-related services (school spending for site administration, professional development, pupil services).
- Common Core monies spent as of 4/30/14: professional development, \$8K curriculum, technology \$546K or just less than \$700K. This is a two year program.
- Items not included the 14-15 budget are state wide facility bonds, no new funding to address increased Cal-STRS going up, Special Education shortfalls, Common Core, or Adult Education.
- No changes to the LCFF so we are not losing any money, but we are not gaining any more either.
- Estimated 9.5% for employer contribution for Cal-STRS; budget was completed at 8.25% for our District at a cost of \$838K. This was built into the adopted budget.
- Cal-PERS increase – budget for 14/15 is \$2.3M. Moving forward our contribution would be \$4M more by 2021 assuming salaries stayed the same.

E. HMC Proposal for Furniture, Fixture and Equipment at Rancho Campana High School – Steve Dickinson

Rod Leard, Deanna Rantz, Kate Diamond, Bill Dabbs and Steve McFarland provided an update on fixtures and equipment for RCHS:

- Furniture, IT Infrastructure, connecting equipment, all items needed to furnish academic offices, maintenance & operations, computers, phones, music and PE.
- Budget - \$3M for FF&E and \$1.5M from a start-up fund to purchase these items. This effort will cost all of that and more as we go along for years two and three as classes grow.
- Dabbs stated that we are putting together committees to define needs of various departments so appropriate items are ordered
- Kate Diamond of HMC noted that most of the procurements will stay within our District. We must put our students in an engaged environment – learning happens through doing (i.e. breakout spaces); project based learning requires more storage and more display space for those projects.
- Must reconfigure the room, the chairs, and how we interact, furniture that is optimum for collaboration, so the students can be the 'teachers' and the engaged ones. 'Everything needs to be a teaching opportunity – it is throughout the entire campus'.
- Transparency is an important factor in the way we have designed these spaces. There are media centers rather than libraries, as there exists one across the street. Every classroom accommodates two to four different furniture layouts.
- Deanna needs to get packages out for bid and relies on HMC to prepare all of the specifications and documentations in advance and assist in reviewing the packages when received.

13. PUBLIC HEARING

Gregory O'Brien reported as follows:

A. Review of the Draft of the Local Control Accountability Plan (LCAP) for the Oxnard Union High School District

Dr. Soumakian asked if anyone wanted to address the board as part of the open hearing on the LCAP. President López Hanson opened the hearing at 9:25 p.m. on the review of the Draft of the LCAP for the OUHDS. There was no public comment. President López Hanson closed the hearing at 9:30 p.m.

B. Public Hearing for the Proposed Budget of Oxnard Union High School District of Ventura County for the Year Ending June 30, 2015

President López Hanson opened the Public Hearing for the Proposed Budget of OUHSD for the year ending June 30, 2015 at 9:33 p.m.

No comments were received. President López Hanson declared the Public Hearing closed at 9:35 p.m.

14. CONSENT CALENDAR

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

A. Consideration of Adoption of Resolutions for Fiscal Year 2014-2015: No. 14-18, Temporary Loans Between District Funds; No. 14-19, Appropriation Transfers; No. 14-20, Authorization for Budget Transfers; No. 14-21, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 14-22, Inter/Intra Fund Transfers

It is the recommendation of District Administration that the Board of Trustees adopt the following resolutions for fiscal year 2014-2015: No. 14-18, Temporary Loans Between District Funds; No. 14-19, Appropriation Transfers; No. 14-20, Authorization for Budget Transfers; No. 14-21, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 14-22, Inter/Intra Fund Transfers, as presented.

B. Consideration of Adoption of Resolution No. 14-23, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees After July 1, 2014

It is the recommendation of District Administration that the Board of Trustees adopt Resolution No. 14-23, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees After July 1, 2014, as presented.

C. Consideration of Approval of Agreement between Oxnard Union High School District/Pacifica High School and Walsworth Publishing for the Production of the 2014-2015 Pacifica High School Yearbook

It is the recommendation of District Administration that the Board of Trustees approve the renewal of agreement between Oxnard Union High School District/Pacifica High School and Walsworth Publishing Company, Inc., as presented.

D. Consideration of Approval of Notice of Completion for the Aquatics Center at Adolfo Camarillo High School

It is the recommendation of District Administration that the Board of Trustees approve the Notice of Completion for the Aquatics Center at Adolfo Camarillo High School by S. C. Anderson, P.O. Box 81747, Bakersfield, CA 93308, as presented.

E. Consideration of Notice of Completion for the Aquatics Center at Hueneme High School

It is the recommendation of District Administration that the Board of Trustees approve the Notice of Completion for the Aquatics Center at Hueneme High School by S. C. Anderson, P.O. Box 81747, Bakersfield, CA 93308, as presented.

F. Consideration of Approval of Notice of Completion for the Bell Ranch Agricultural Well Relocation

It is the recommendation of District Administration that the Board of Trustees approve the Notice of Completion for the Agricultural Well at Rio Mesa High School by Layne Christenson, Co. 25666 Network Place, Chicago, IL 60673, as presented.

- G. Consideration of Approval of Agreement between Oxnard Union High School District and Pacific Floor Company, Inc. for Gym Floor Refinishing Project 2014-2015
- It is the recommendation of District Administration that the Board of Trustees approve the proposal from Pacific Floor Company, Inc., 9300 Oso Avenue Chatsworth, CA 91311, in the amount of \$33,000, as presented.
- H. Consideration of Approval of Agreement between Oxnard Union High School District/ Oxnard Adult School and Lazer Broadcasting for Advertisement of Classes
- It is the recommendation of District Administration that the Board of Trustees approve the agreement between Oxnard Union High School District/ Oxnard Adult School and Lazer Broadcasting for advertisement of classes, as presented.
- I. Consideration of Approval of 2014-15 Annual Agreement between Oxnard Adult School and Ventura County Office of Education Career Education Center
- It is the recommendation of District Administration that the Board of Trustees approve the annual agreement between Oxnard Adult School and the VCOE Career Education Center, as presented.
- J. Consideration of Approval of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2014/15 School Year
- It is the recommendation of District Administration that the Board of Trustees approve the renewal of agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2014/15 school year, as presented.
- K. Consideration of Approval Renewal of Memorandum of Understanding between Oxnard Union High School District/Pacifica High School and Marty Hazirjian, Consultant, for Alcohol and Other Drug Counseling Services
- It is the recommendation of District Administration that the Board of Trustees approve the renewal of memorandum of understanding between OUHSD/PHS and Marty Hazirjian, consultant, for alcohol and other drug counseling services, as presented.
- L. Consideration of Approval of Agreement between Oxnard Union High School District and Arboles Care Tree Service, Inc. for Tree Trimming Services 2014-2015
- It is the recommendation of District Administration that the Board of Trustees approve the proposal from Arboles Care Tree Service, 3655 Nyeland Avenue, Oxnard, CA 93036, as presented.
- M. Consideration of Approval of Purchase Orders and Direct Pays, May 1 – May 14, 2014
- Purchase Orders totaling \$677,227.37 and Direct Pays totaling \$2,259,416.88 be approved, as presented.
- N. Consideration of Approval of Proposed 2014-15 Adult Education Calendar
- It is the recommendation of the Administrative Staff that the Board of Trustees approve the Proposed 2014-15 Adult Education Calendar, as presented.
- O. Consideration of Approval of Non-Public School Placement for Student Case Number 26, 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 for Case Number 26, 13/14, according to the recommendation of the student's IEP team and the Director of Special Education.

- P. 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.
- Q. Consideration of Approval of Agreements between Oxnard Union High School District and Karen Schnee, Speech/Language Pathologist
It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and Karen Schnee, Speech/Language Pathologist, as presented.
- R. 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.
- S. Consideration of Approval of Agreement between Oxnard Union High School District and Marriott, Ventura and Walgreens
It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and Marriott, Ventura and Walgreens, as presented.
- T. 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.
- U. Consideration of Approval of Agreement Between Oxnard Union High School District and Atkinson, Andelson, Loya, Ruud & Romo for Legal Services
It is the recommendation of District Administration that the Board of Trustees ratify the Agreement between Oxnard Union High School District and Atkinson, Andelson, Loya, Ruud & Romo for legal services, as presented.
- V. 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.

15. COMMUNITY RECOGNITION

Trustee Davis recognized the Ventura Marriott and Walgren's in Oxnard for providing our Special Needs students opportunities to work in their communities.

16. ACTION

A. Consideration of Approval of Donations, March 31 – May 16, 2014

Trustee Alamillo recognized April Davis, Jess Borjon, Pleasant Valley Lions, Amgen PAC, Thomas & Lisa Hamlin, Mexie B. Duff & Albert Duff, Legrand H. Clegg, II for their donations, and extended a thank you from the District, Students and Staff.

Approved

Motion: Trustee Alamillo moved to that the Board of Trustees accept the Donations and Community Recognitions Report for the reporting period March 31 - May 16, 2014, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

B. Consideration of Use of Measure H Funds for Facilities Projects

TABLED

It is the recommendation of District Administration that the Board of Trustees approve Measure H funding for necessary district-wide repairs, as presented. Dr. Soumakian stated that this item was brought back to the board at the request of Trustee Alamillo. He noted that one of the challenges that we have in general, is that all funding is now through the LCFF, and although there is a possible state bond, it is not certain. The earliest the board may want to consider our own facilities bond is 2016.

Much discussion continued with a number of motions put forth and being withdrawn. Several of the trustees had difficulty approving the Item without a full picture of the final budget. It was noted that staff should bring the item back as part of a study session on June 10.

This item was tabled.

C. Consideration of Adoption of Oxnard Union High School District Resolution No. 14-24, Resolution in Support of the November, 2014 School Bond

Approved

Motion: Trustee Davis moved that the Board of Trustees adopt Oxnard Union High School District Resolution No. 14-24, resolution in support of the November, 2014 School Bond, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

D. Consideration of Approval of Formation of a Board Committee to Gather Information About "Farm to School" Programs

Approved

Motion: Trustee Alamillo moved that the Board of Trustees approve the formation of a Board Committee to gather information about "Farm to School" programs, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

Trustee Davis suggested that we continue with Items E & F, as several items were taken out of order during the meeting.

Motion: Trustee Alamilo moved that the Board meeting time be extended past 10:30 p.m. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

E. Consideration of Approval of Board Decision on Booster Clubs Accepting Donations for Facilities Use

TABLED

The Board of Education will discuss the acceptance of donations for use of facilities to be collected by Booster Clubs and/or ASB. Dr. Soumakian stated that we have looked at CSBA policy to see if there is any guidance. Currently we do not have any clear guidelines in place on this matter and are bringing it back to the board for consideration.

Much discussion ensued. Trustee Alamillo said he thought this was decided last at a prior meeting that this matter is up to the site administrator to determine what is appropriate for his facility, and to the Superintendent's prevue. He said he did not think this required action, and that it was a good way for parent volunteer organizations to pass on revenue for core enrichment. Edmonds stated that he was in agreement with Trustee Alamillo. Trustee Hall stated he would support this as well, noting there is ample seating, and using the seats as a fundraiser for the booster club was fine, but not the parking spaces.

Trustee Davis said that he does not think the public should be charged for items they have already been charged for via property taxes, noting he does not support this. Dr. Soumakian communicated again that charging for parking would not be appropriate. He stated that per Board Policy, we need to review these matters. He stated that he did not believe all fundraising matters have gone through the board, and that we should focus on the seats.

This item was tabled.

F. Consideration of Adoption of Resolution No. 14-17, Resolution of the Board of Trustees of the Oxnard Union High School District Delegating Authority to Accept Deed, Consenting to Recording of Deed, and Delegating Authority to Take Other Actions Necessary to Complete Purchase of Real Property from the Church of Jesus Christ of Latter-Day Saints

Approved

Motion: Trustee Davis moved that the Board of Trustees adopt Resolution No. 14-17, Resolution of the Board of Trustees of the Oxnard Union High School District Delegating Authority to Accept Deed, Consenting to Recording of Deed, and Delegating Authority to Take Other Actions Necessary to Complete Purchase of Real Property from the Church of Jesus Christ of Latter-Day Saints, as presented. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

G. Consideration of Approval of Agreement between Oxnard Union High School District and My Learning Plan, Inc. for a Professional Development Management System

Approved

Consuelo Williams stated that this Learning Plan is a web-based professional management solution to streamline all professional learning opportunities. She noted this would provide teachers the ability to track their professional learning plan, and aligns this with the ability to track specific reports. Detailed tracking and reporting. Jane Mintz noted this a critical need for the District. Professional development is paramount and required for comprehensive reporting in conjunction with our future programs for our students. This plan allows teachers to track their professional growth, and underscores the value we place on their learning and them, especially with the shift in what will be required of them in teaching students. It was stated that 549 teachers have enrolled since January with 62 training events.

Motion: Trustee Alamillo moved that the Board of Trustees approve the Agreement between Oxnard Union High School District and My Learning Plan, Inc. for a Professional Development Management System as presented. Seconded by Trustee Hall. A roll call was held. Ayes: Trustees Alamillo, Hall and Davis. Noes: Trustees López Hanson, Edmonds. Vote 3/2.

H. Consideration of Approval of the New Course Proposals: Mandarin 3, ELD 103, ELD 103 Reading & Writing [First Reading]

Approved

Trustee Alamillo moved that the Board of Trustees approve the New Course Proposals: Mandarin 3, ELD 103, and ELD Reading & Writing [First Reading], waving the second reading, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

I. Consideration of Approval of Declaration of Need for Fully-Qualified Educators, 2014-2015 School Year

Approved

Motion: Trustee Hall moved that the Declaration of Need for Fully Qualified Educators for the 2014-2015 school year be approved by the Board of Trustees, as presented. Seconded by Trustee Davis and carried unanimously. Vote 5/0.

J. Consideration of Approval of Sabbatical Leave Requests for the 2014-2015 School Year

Approved

Motion: Trustee Alamillo that the sabbatical leave requests for the 2014-2015 school year be approved by the Board of Trustees, as presented. He commented that on the MOU the word grant was still in there, and stated he did not believe this was the appropriate wording. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

K. Consideration of Approval of the 2014-15 AVID Agreement and District Wide AVID Expenses

Motion: Trustee Hall moved that the Board of Trustees approve the 2014-15 AVID Agreement and District Wide AVID Expenses, as presented. Seconded by Trustee Alamillo and carried unanimously. Vote 5/0.

Approved

L. Consideration of Approval of Board Policies, *First Reading* 4212.8: Employment of Relatives, 4359: Employee Assistance Program, 4317.2: Personnel Resignation

Motion: Trustee Alamillo moved that Board Policies 4212.8 Employment of Relatives, 4359 Employee Assistance Program, and 4317.2 Personnel Resignation, first reading be adopted by the Board of Trustees, waiving the second reading *except for the portion pertaining to Employment of Relatives*. The motion was seconded by Trustee Hall and carried unanimously. Vote 5/0.

Approved

M. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9140: *Board Representatives [First Reading]*

Motion: Trustee Edmonds moved that the Oxnard Union High School District Governing Board adopt the revisions to Board Bylaw 9140: Board Representatives for First Reading, waiving the second reading, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

Approved

17. ITEMS FOR FUTURE CONSIDERATION

Dr. Soumakian stated that at the next meeting Tuesday, June 10 at 6:30 p.m., we will focus on the budget during our Study Session. We will also bring back an action item related to the board Addressing Classified and Management salary schedule.

18. ADJOURNMENT

There being no further items of business on the agenda, Board President López Hanson adjourned the meeting in memory of the UCSB Students who lost their lives at 10:55 p.m.

BOARD OF TRUSTEES



Steve Hall, Ed.D., Clerk

Approved as read

August 13, 2014



Gabe Soumakian, Ed.D., Secretary

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<http://www.ouhsd.k12.ca.us/about/schoolboard/datesagendas.htm>