

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

August 13, 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 5:00 p.m., August 13, 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 (arrived at 5:15 p.m.)
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
Consuelo Hernandez, Executive Director-21st Century Learning & Innovation
Maureen Sheldon, Executive Assistant

Translators present:

David Gala, Lourdes Campbell.

Guests present:

Kathy Greaves, Robert Greaves, Kevin Dicey, Doug Campbell, Hollee King, Puneet Sharma, Rod Leard, Matt Winegar, Ken Goeken, Judith Greycloud, Adriana Pulido, Cameron Salehi, and other interested parties.

2. PLEDGE OF ALLEGIANCE

Assistant Superintendent, Educational Services, Greg O'Brien led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

It is the recommendation of District Administration that the Board of Trustees adopt the Agenda of the August 13, 2014 Board meeting, as presented.

Motion: Moved by Trustee Alamillo as amended, to make four changes in order of presentation:

- Action Item 12G be pulled at the request of Steve Dickinson.

Seconded by Trustee Davis and carried unanimously. Vote 4/0

4. ADOPTION OF MINUTES

It is the recommendation of District Administration that the Board of Trustees adopt the Regular Board Minutes dated April 9, May 14, May 28 and June 25, and the Special Board Minutes dated April 28 and July 2, as presented. Each set of board minutes was then voted upon on an individual basis.

Regular Board Minutes: April 9, 2014

Motion: Moved by Trustee Alamillo, seconded by Trustee Davis, and carried unanimously. Vote 4/0.

Special Board Minutes: April 28, 2014

Motion: Moved by Trustee Davis, seconded by Trustee Alamillo, and carried unanimously. Vote 4/0.

Regular Board Minutes: May 14, 2014

Motion: Moved by Trustee Alamillo, seconded by Trustee Edmonds and carried unanimously. Vote 4/0.

Regular Board Minutes: May 28, 2014

Motion: Moved by Trustee Alamillo, seconded by Trustee Davis and carried unanimously. Vote 4/0

Regular Board Minutes: June 25, 2014

Motion: Moved by Trustee Alamillo, seconded by Trustee Davis and carried unanimously. Vote 4/0.

Special Board Minutes: July 2, 2014

Motion: Moved by Trustee Alamillo, seconded by Trustee Edmonds and carried unanimously. Vote 4/0.

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No public comment.

6. AUDIENCE TO ADDRESS BOARD OF TRUSTEES

No comment.

7. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

A. Trustee Hall

- No report.

B. Trustee Edmonds

- No report.

C. Trustee Alamillo

- Nothing to report. Wished everyone a happy start to the school year.

D. Trustee Davis

- Two activities held since June 25. On August 4 attended the Bond oversight Committee meeting chaired by Steve Dickinson. All six members were present.
- Report from the City of Oxnard Education Partnership Committee Meeting on July 10. Reviewed meeting notes with the board from said meeting.
- Key points: Mayor asked representatives of the School Districts to come up with top priorities for their school districts. Per OUHSD's Special Board Meeting dated July 2, 2014, Trustee Davis was asked to take our information to said meeting.
- Top priority is that we engage in a conversation with city leaders to explore the feasibility of a site around the Oxnard Performing Arts Center.
- The Mayor and Mayor Pro-tem indicated they are very interested in a school with our specifications, and indicated these comments would be taken to their council at their 7/29 meeting.
- Steve Dickinson was present at the meeting with Trustee Davis.

E. Trustee López Hanson

- Attended the new RCHS site last week with Wayne Edmonds and her grandson.
- Amazed by how much work has transpired in such a short time. Her grandson walked on the slab for what will be the new Science building.
- Interested in seeing the first steel installation. Possible date given of first week of September.

8. SUPERINTENDENT'S REPORT –

Soumakian reported on the following:

- In a few minutes introduce the new hires.
- Start of school around the corner; Sierra Kavon on August 27.
- Nice visit at RCHS.

A.General Report, Gabe Soumakian, Ed.D

- Will be visiting again tomorrow with the bond oversight committee meeting
- Exec Cabinet met with Mr. Dabbs re: the timeline for opening the RCHS
- Hope at Sept 10 board meeting we will be able to present a timeline for staffing and other details to put in place to start their school year
- TCOB activity this week at all schools. Parents highly encouraged to attend.
- Visited the sites the last few days.
- Continue to provide professional development for our staff, and getting ready for the Common Core.
- First set of laptops the board approved will arrive the first week of September
- New teacher orientation (15 of them) has been taking place all week.
- New teacher luncheon will be held tomorrow at 12:15. Encouraged the board to attend.
- Buses available next week at each site and the DO to attend the kickoff.
- First day of school – August 21.
- Unaudited actuals ready to present ahead of schedule on August 27.
- John Alamillo – thanked all for their work during TCOB week, and noted how he discussed with parents the importance of attending.

Introduction to new District Administrators

Dr. Rocky Valles indicated the administrators were hired over the summer. Each new administrator was introduced and came up and said a few words about themselves.

- Cameron Salhi – new Dean at PHS
- Adriana Pulido – Dean at ACHS
- Judy Greycloud – Coordinator of Special Education
- Diana Batista – Principal, Oxnard Adult School

9. STUDY SESSION

A. Site Selection for Oxnard Union High School #8

Steve Dickinson, Hollee King/Penfield & Smith, and Matt Winegar/Director of Planning, City of Oxnard reported on the following sites as shown. Winegar stated there are currently no other available freestanding sites of over five acres, not on the list, that aren't already part of another development. Board members are reviewing the complete list of available properties. Dickinson stated that their objective in presenting was to receive clear direction on whether the board wants one large site, two smaller sites, possibly adding square footage to an existing property, and prioritizing final site selection choices. Much discussion ensued during and after the presentation on descriptions of each site, which included whether the Board envisions open enrollment by zip codes or by geographic boundaries.

Early in the discussion process there was consensus that three sites be *eliminated* from the list as they would not meet District requirements for a future site that were determined back in November 2013: Five Points, K Mart, Teal, with Coolouris previously removed from the list at the March 12, 2014 Study Session.

Hobson Way (PAC) (small) – offers the opportunity for an open enrollment school. Would like a joint use agreement, however, there has been no discussion by the entire city council yet. It was noted to-date this had been to Closed Session several times. We have had discussions with the City about maintaining the existing parking areas, and the City would continue to retain ownership of the Performing Arts Center. 1900 students are within a mile of this site (50/50 from OHS & PHS).

Maulhardt (small or large) – could accommodate one of the larger campuses and is in close proximity to PHS. We have a plan specified with the local community for a large park. Within five years we will have the need to seat 2000 students.

River Ridge (small) – offers the opportunity for an open enrollment school. 23 acres total, of non-agricultural land, with an additional seven acres that was previously a landfill which could be utilized for parking or athletic fields. 50/50 students from RMHS & OHS. It was noted this is the City’s last contractual year with the Dallas Cowboys, which can be extended by mutual agreement if the City can demonstrate they have the fields and services available in the manner they have in the past.

Priorities for site selection: Type of School: small school & learning community. Two sites should be selected. A primary site and alternates for a second site land acquisition for future build out. Dickinson noted this matter would be brought back as an Action item.

Order of site preferred site choices: (1) Hobson Way (does not include the PAC); (2) River Ridge; (3) Maulhardt; (4) Merits of expanding on the RMHS/HHS also discussed.

B. BOARD GOALS

Soumakian stated that staff has done a good job of eliminating our deficit for 14/15 and addressing the LCAP Matrix goals, noting that our overarching goals are meant to be global in nature. During the leadership training we spent a great deal of time improving Organizational Health, which we have now incorporated for your consideration. He requested board feedback, noting on a future date would like to bring the item back for your adoption.

Trustee Hall requested language be changed as follows: take out ‘to developing’ and develop and implement a timeline. Since we are looking at more than one site, incorporating the idea that it is more than simply Oxnard # 8. Another bullet he recommended is that we add language about enhancing our communication and articulation with our local community college and university in the areas of Math and English. Trustee Davis asked that we eliminate the dates 2014-15 on the second bullet. He also requested that the acronym LCAP be spelled out, and requested that the last bullet be made into three separate bullets. Trustee Edmonds added that he was pleased with these changes. Soumakian stated he would like to clean up the document, submit it in a Friday update and bring it back as an Action. Dr. Soumakain made a request to move Action 12A up in order to accommodate audience member, Kay Faulconer-Boger, who was present to speak.

10. REPORTS TO THE BOARD

A. Alternative School of Choice Update – Kathy Greaves

Consuelo Williams discussed that we have been exploring a school as an alternative to Gateway for students under 16 years. Kathy Greaves presented to the board noting classess would take place at HHS in a portable already available/requiring modifications This would require students drop their current high school. She would oversee the school with a maximum of 25 students per class. Administration at HHS would have direct oversight, so all levels of support would be covered. This site would not be for students under an expulsion order. This is an interim other means of correction placement; students would not graduate from here. IEP students are not recommended for this school as there are no supports for this. The initial start up costs: \$195K. Would like the board to consider this; currently Condor has 455 students enrolled and FHS is at 470; aiming for 450. Both of our alternative programs are at capacity when we start school. We have nothing between Frontier and Gateway.

If approvals were given, this program would take approximately six weeks, and could startup by the second quarter. Trustee Davis said he requested a Study Session on our mission for Alternative Education last spring. He stated that in looking at the successes of Condor he would not support this. Trustee Alamillo suggested bringing in Wayne Lamas to discuss program similarities and differences, models (of Condor and FHS), and to look at District independent study at both schools.

B. Summer Facilities Program Update – Steve Dickinson

Dickinson noted that we are involved in our regular projects that we undertake every summer: gym floors, parking lots, fencing, tree trimming, powerwashing, classroom floors, concrete repair. All paving is now done internally with our staff, made of recycled product, meeting EPA standards with a longer life. Staff are feeling far more valued now that they are using new skills. Neighboring districts are asking us about this 'model' of re-training that we have started. Eighteen total staff perform maintenance for our entire district, irrespective of management personnel. He stated that the following special projects previously authorized on June 25, 2014 have been taken care of: re-roofing portables, subfloor replacement/CIHS, RMHS Windscreens, new maintenance and IT vehicles. Dickinson stated at August 27, we would have a much better picture of funds available. At this time ADA, FTE and Unit Share are outstanding questions.

C. Rancho Campana High School Update – Steve Dickinson

Dickinson stated that every month from this point forward we will provide an update, in conjunction with Rod Leard. He thanked board members for their interest in and visits to the site. He stated that we will be opening the site in approximately one year. He noted that all buildings are now named and numbered, and we are actively working on all of them, including the playing fields. Dickinson stated that a time lapse camera continues to track the progress of the project in 15 minute intervals, and that at the conclusion of the project we hope to put together a movie tracking its progress. He said that next steps include structural steel, building slabs for classrooms, PE and food service, Final utilities in Camino Alvarez and Mar Vista, Grading and base paving roads and parking lots. Trustee Alamillo made mention of the Indian Artifacts found on site.

President López Hanson requested a 5 minutes break at 7:52 pm. The board returned from break at 8:00 pm.

11. CONSENT CALENDAR

Motion: Trustee Alamillo moved to approve the Consent Calendar, as amended, pulling Action Item G. Second Davis. Vote 5/0

A. Consideration of Approval of Proposal between OUHSD and Kiwitt's General Building for the Flooring Replacement Project at Channel Islands High School

It is the recommendation of District Administration that the Board of Trustees approve the proposal from Kiwitt's General Building in the amount of \$58,300, as presented.

B. Consideration of Approval of Amendment of Agreement between Oxnard Union High School District and Time Warner Cable to Include Oxnard Adult School (Hueneme Road) Network Connectivity

It is the recommendation of District Administration that the Board of Trustees approve the amendment of agreement between Time Warner Cable Inc. and Oxnard Union High School District for an upgrade of fiber between Oxnard Adult Education, Hueneme Road, and District office, as presented.

C. Consideration of Approval of Purchase Orders and Direct Pays, June 12 - July 30, 2014

Purchase orders totaling \$12,223,951.55 and direct pays totaling \$2,688,190.62 be approved, as presented.

D. Consideration of Approval of the Disposal of Surplus Property, May 3 - July 31, 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 Non-Public School Placement for Student Case Number 31, according to the Recommendation of the Student's IEP Team and the Director of Special Education

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Non-Public School Placement for Student Case Number 31, according to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.

F. Consideration of Approval of Agreement between Oxnard Union High School District and STAR of CA to provide IEP services for the 2014-2015 School Year

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and STAR of CA to provide IEP services for the 2014-2015 School Year, as presented.

G. Consideration of Approval of Agreement between Oxnard Union High School District and Cathleen Lewis for Visual Impairment Services for the 2014-2015 School Year

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and Cathleen Lewis for Visual Impairment Services for the 2014-2015 School Year, as presented.

H. Consideration of Approval of Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy for Speech Services for the 2014-2015 School Year

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy for Speech Services for the 2014-2015 School Year, as presented.

I. Consideration of Approval of Agreement between Oxnard Union High School District and Fagen Friedman & Fulfrost for Special Education Legal Services for the 2014-2015 School Year

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and Fagen Friedman & Fulfrost for Special Education Legal Services for the 2014-2015 School Year, as presented.

J. Consideration of Approval of Oxnard Union High School District Graduates 2014 Summer School Grads

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Oxnard Union High School District Graduates 2014 Summer School Grads, as presented.

K. Consideration of Approval of Quarterly Report on Williams Uniform Complaints for 4th Quarter, April 1, 2014 - June 30, 2014

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Quarterly Report on Williams Uniform Complaints for 4th Quarter, April 1, 2014 - June 30, 2014, as presented

L. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education for CCSS Professional Learning

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Agreement between Oxnard Union High School District and Ventura County Office of Education for CCSS Professional Learning, as presented.

M. Consideration of Preliminary Approval of Out of State Field Trip - ACHS, GAPP Team to Germany, March 14-April 4, 2015, Culture and Language Immersion/Exchange Program

It is the recommendation of the Administrative Staff that the Board of Trustees give the Preliminary Approval of Out of State Field Trip - ACHS, GAPP Team to Germany, March 14-April 4, 2015, Culture and Language Immersion/Exchange Program, as presented.

N. Consideration of Preliminary Approval of Out of State/Country Field Trip: ACHS Wrestling Team, Las Vegas, NV, December 18, 2014 - December 21, 2014, Regional Wrestling Tournament

It is the recommendation of the Administrative Staff that the Board of Trustees give the Preliminary Approval of Out of State/Country Field Trip: ACHS Wrestling Team, Las Vegas, NV, December 18, 2014 - December 21, 2014, Regional Wrestling Tournament, as presented.

- O. 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.
- P. Consideration of Approval of Student Teaching Memorandum of Understanding Between Azusa Pacific University and Oxnard Union High School District
It is the recommendation of District Administration that the revision to the Memorandum of Understanding between Azusa Pacific University and the Oxnard Union High School District effective July 1, 2014 through June 30, 2017, be approved by the Board of Trustees, as presented.
- Q. Consideration of Approval of Credential Programs Memorandum of Understanding Between Ventura County Office of Education and Oxnard Union High School District
It is the recommendation of District Administration that the Memorandum of Understanding between Ventura County Office of Education and Oxnard Union High School District effective July 1, 2014 through June 30, 2019, be approved by the Board of Trustees, as presented.
- R. 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 or Guardian, as per Board Policy 5144, Section 22.
- S. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Sheriff's Department to provide a School Resource Officer at Rio Mesa High School for school year 2014-15
It is the recommendation of District Administration that the Board of Trustees approve the agreement between Oxnard Union High School District and Ventura County Sheriff's Department to provide a School Resource Officer at Rio Mesa High School for 2014-15, as presented.
- T. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education to provide CAL-SAFE (California School Age Families Education) services for 2014-15 at all high schools
It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Ventura County Office of Education to provide Cal-SAFE services for 2014-15, as presented.
- U. Consideration of Approval of Agreement between Oxnard Union High School District and Gold Coast K9 Police Service Dogs/On Site Detection Services
It is the recommendation of District Administration that the Board of Trustees approve the Gold Coast K9 Police Service Dogs/On Site Detection Services Agreement, as presented.
- V. Consideration of Approval of Agreement between Oxnard Union High School District and Camarillo Police Services to provide School Resource Officers at Adolfo Camarillo High School and Frontier High School for 2014-15
It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Camarillo Police Services to provide School Resource Officers at Adolfo Camarillo High School and Frontier High School for 2014-15, as presented.

W. Consideration to Approve the Memorandum of Understanding between Oxnard Union High School and Camarillo Hospice (Adolfo Camarillo High School, Pacifica High School, Rio Mesa High School)

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Memorandum of Understanding for 2014-15, as presented.

X. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and City Impact, Inc. (Adolfo Camarillo High School, Channel Islands High School, Condor High School, Frontier High School, Hueneme High School, Oxnard High School, Pacifica High School and Rio Mesa High)

It is the recommendation of the Administrative Staff that the Board of Trustees approve the Memorandum of Understanding, as presented.

Y. Consideration to Approve the Memorandum of Understanding between Oxnard Union High School District and Livingston Nurses Association and Hospice (Oxnard High School)

It is the recommendation of District Administration that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District and Livingston Memorial Visiting Nurses Association and Hospice, as presented.

Z. Consideration to Approve the Memorandum of Understanding between Oxnard Union High School District and Ventura County Jewish Family Services (Adolfo Camarillo High School, Channel Islands High School, Condor High School, Hueneme High School, Oxnard High School, Pacifica High School, Frontier, and Rio Mesa High School)

It is recommendation of the Administrative Staff that the Board of Trustees approve the Memorandum of Understanding, as presented.

AA. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Interface Children and Family Services

It is the recommendation of the Administrative Staff that the Board of Trustee approve the Memorandum of Understanding, as presented.

BB. Consideration to Approve the 2014-2015 Agreement between Oxnard Union High School District and HOBSONS Naviance, Inc. for NAVIANCE SUCCEED

It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and HOBSONS Naviance, Inc. for NAVIANCE SUCCEED, as presented.

CC. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Community Law Enforcement Youth Academy-After School Program/Oxnard Police Department- Nicholas Curtis, Program Director

It is the recommendation of District Administration that the Board of Trustees approve the Memorandum of Understanding between the Oxnard Union High School District and Community Law Enforcement Youth Academy-After School Program/Oxnard Police Department, as presented.

12. ACTION

A. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and the Ventura County Community Foundation [First Reading]

Approved

Consuelo Williams presented the Memorandum of Understanding between OUHSD and VCCF to the Board as a first reading. Kay Faulconer-Boger, Chair of the Ventura County Civic Alliance was introduced by Conseulo Williams. It was noted this grant serves students needs both inside and outside of the classroom, and we are looking at opportunities that will benefit all members of the community. The role of the VCCF is to help add strength to our grant, as they are here to assist OUHSD in connecting with employers and community groups.

Dr. Soumakian stated that very few counties have such a civic engagement group, and noted that he presented to this Foundation board several days prior. It was clarified that the monies for this come out of the grant; no district monies are out of the general fund. A request for second reading was made. Trustee Alamillo stated that this is an external consultant and we will have someone internally in a Director position who will work in concert with them. President Lopez asked Dr. Soumakian to audibly note the size of the grant for the audience. Dr. Soumakian stated that the state received 139 applications statewide from single district and multiple consortiums. 39 grants were awarded for a total of \$250M throughout the state. He further noted that OUHSD received a \$6M grant and the VCCCD and VCOE also received \$13.2M grant for \$19.2M (9%) of the total of \$250M in the governor's budget. Soumakian stated that Diane Batista, Principa, Adult Education, also received a similar type of grant for workforce investment \$650K. These monies will enhance our delivery of CTE and the Common Core, and it was noted this is a three-year program. We are currently looking to fill a position, Director of Career Pathways & Career Partnerships, and the alliance is looking for someone to work with us in a similar capacity. The \$350K MOU will be made in four installments.

Motion: Moved by Trustee Hall that the Memorandum of Understanding between Oxnard Union High School District and the Ventura County Community Foundation [First Reading be approved as presented. Seconded by Trustee Alamillo and carried unanimously, waiving the second reading. Vote 5/0.

B. Consideration of Consultancy Agreement for a Linked Learning District Coach to Develop Career Pathway Systems

After much discussion the Board tabled the item with consensus that it be brought back after the position of Director was filled.

ITEM TABLED

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

Motion: Trustee Davis moved that the Board of Trustees approve the recommendation of Measure H Bond Oversight Committee Members, as presented. He commented that the board appreciates the oversight of the committee and the willingness of William Belcher and Sol Chooljian to continue their years of service. Seconded by Trustee Edmonds and carried unanimously. Vote 5/0.

Approved

D. Consideration of Approval of Increase to Blackbird Architect's Design Contract for Aquatic Centers Project

Dickinson stated there were three additional items with respect to the pools at a cost of \$76,076 due to increased cost, primarily at HHS. He noted additional grading challenges incurred at that site, painting of pavement and other requirements by outside agencies.

Motion : Trustee Alamillo moved that the Board of Trustees approve payment of additional architectural services fees based on actual construction costs for the Adolfo Camarillo and Hueneme High School Aquatic Centers Project, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

Approved

E. Consideration of Approval of Decrease to S.C. Anderson's Final Guaranteed Maximum Price (GMP) for Aquatic Centers Project

Approved

Dickinson stated that approximately \$11,233 in unused owner contingency and work that we did that was in the contract that was returned to us.

Motion: Trustee Alamillo moved that the Board of Trustees approve the change order, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

F. Consideration of Approval in Fee and Costs Authorization for California Construction Management - Aquatic Centers Project (Adolfo Camarillo HS and Hueneme HS)

Approved

Dickinson stated that we had initially tabled this item and talked to CCM. It was stated there is about \$51K less that is related to RCHS rather than to the pool projects. This matter had to do with staffing. The overall increase of \$95,091 was due to the fact that the original project took about four months longer than expected.

Motion: Trustee Alamillo moved that the Board of Trustees approve the increase in project management fees, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0

G. Consideration of Approval of Increase to HMC Architect Contract for Construction Administration for Rancho Campana High School Project

This item was pulled.

ITEM PULLED

H. Consideration of of Technology Consulting and Design Services Contract for Rancho Campana High School Project

Approved

Dickinson noted this was tabled in June as the board requested further analysis and refinement. In response to the Board's request, the team worked with HMC and two other vendors to obtain three competitive bids for this work. He noted that we had a proposal for a little over \$225K. We removed this from HMC so it will not be managed by them. Both CCM and the District feel comfortable handling this.

Motion: Trustee Davis moved that the Board of Trustees authorize the contract with PlanNet for \$108,863 for technology design services for RCHS. Authorization of an additional \$25,000 is recommended to accommodate any additional or changed scope. Seconded by Trustee Alamillo and carried unanimously. Vote 5/0.

I. Consideration of Adoption of Resolution #14-36, Resolution of the Board of Trustees of the Oxnard Union High School District Approving a Purchase Agreement Between the District and the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints and Delegating Authority to Take Other Actions Necessary to Complete Purchase of Real Property and Temporary Easements

Approved

Motion: Trustee Edmonds moved that the Board of Trustees approve the adoption of Resolution No. 14-36, Resolution of the Board of Trustees of the Oxnard Union High School District Approving a Purchase Agreement Between the District and the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints and Delegating Authority to Take Other Actions Necessary to Complete Purchase of Real Property and Temporary Easements, as presented. Seconded by Trustee Hall and carried unanimously. Vote 5/0.

J. Consideration of Revision of Resolution #14-06 to Revision #14-04 proclaiming the month of February as Black History Month

Approved

Motion: Moved by Trustee Davis that the Board of Trustees approve the Revision of Resolution #14-06 to Revision #14-04 proclaiming the month of February as Black History Month, as presented. Seconded by Trustee Alamillo and carried unanimously. Vote 5/0.

K. Consideration of Adoption of Human Resources Board Policy Revisions [First Reading] > 4020 Drug & Alcohol Free Workplace > 4112.42 Drug & Alcohol Testing For School Bus Drivers
Approved

Motion: Trustee Alamillo moved that Board Policies: 4020 Drug & Alcohol Free Workplace, and 4112.42 Drug & Alcohol Testing for School Bus Drivers & Safety-Sensitive Positions, first reading, be adopted by the Board of Trustees, as presented, waiving the second reading. Second by Trustee Hall and carried unanimously. Vote 5/0.

L. Consideration of Adoption of Revisions to Oxnard Union High School District Board Bylaw 9200: Limits of Board Member Authority [Second Reading]

Motion: Moved by Trustee Alamillo that the Oxnard Union High School District Governing Board adopt the revisions to Board Bylaw 9200 to be re-titled Limits of Board Member Authority, for Second Reading. 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 9210: Qualifications [Second Reading]

Board members, led by Trustee Hall discussed whether this extends beyond the prevue of the Board, and that eligibility requirements should not be the board's responsibility. Ed Code governs this. It was agreed that this item should be brought back to action, for deletion from our bylaws..

ITEM TABLED

13. ITEMS FOR FUTURE CONSIDERATION

Dr. Soumakian stated there are two items to bring back: the District's Overarching Goals and the Academic Achievement report that Ed Services will provide. He stated that we may have a Summer School update in addition to several other items we will focus on in September.

Dr. Davis noted there have been many action items that impact Measure H, and requested if a balance could be provided to the board and development fees so they are aware of how much remains. A request was also made to also bring back the Unaudited Actuals.

14. CLOSED SESSION

The board went into Closed Session at 8:37 p.m. to discuss the following items:

A.

Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]

B.

Student Personnel: [Education Code §35146, 48912, 48919]

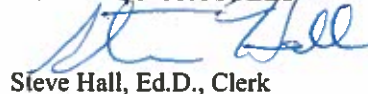
15. RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION

The board reconvened in Closed Session at approximately 8:45 p.m. Board President López Hanson stated that no action was taken.

16. ADJOURNMENT

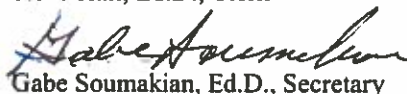
There being no further items of business on the agenda, Board President López Hanson adjourned the meeting at 8:50 p.m.

BOARD OF TRUSTEES


Steve Hall, Ed.D., Clerk

Approved as read

October 8, 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>