

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

January 23, 2013

- 1. CALL TO ORDER:** The regular meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Edmonds at 5 p.m., January 23, 2013, in the District Office Board Room, 220 South K Street, Oxnard, California.
- 2. PLEDGE OF ALLEGIANCE:** Executive Director of 21st Century Learning & Innovations, Dr. Gregory O'Brien led the Pledge of Allegiance.
- TRUSTEES PRESENT:** Wayne Edmonds, President
John Alamillo, Vice President
Socorro López Hanson, Clerk
Gary Davis, Ed.D., Member
Steven Hall, Ed.D., Member
- ADMINISTRATION PRESENT:** Gabe Soumakian, Ed.D., Superintendent
William Dabbs, Jr., Assistant Supt.-Educational Services
Rocky Valles, Jr., Ed.D., Assistant Supt.-Human Resources
Stephen Dickinson, Assistant Supt.-Administrative Services
Gregory O'Brien, Ph.D., Executive Director-21st Century Learning
Nancy R. Serros, Executive Assistant
- ADMINISTRATION ABSENT:** Randy Winton, Assist. Supt.-Business Services
- STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES ABSENT:** Stephanie Pinedo
- TRANSLATORS PRESENT:** Lourdes Gonzales Campbell and Alba Holleman
- GUESTS PRESENT:** Ventura Borjon, Doug Campbell, Kevin Dicey, Chad Williams, Glenn Lipman, Judy Perkins, Kathy Greaves, Oscar Hernandez, Bijou Beltran, Wayne Lamas, Ray Gonzales, Vanessa Calderon, Rita O'Brien, Wes Davis, Jan Quilantang, Ken Goeken, David and Julie Cole, Lori Wrout, Tod Deardorff and other interested persons.
- 3. ADOPTION OF AGENDA:** Trustee Alamillo moved to adopt the agenda for the meeting of January 23, 2013, as submitted, seconded by Trustee Davis; motion carried unanimously.
- 4. APPROVAL OF MINUTES:** Trustee Alamillo moved to adopt the minutes of November 14, 2012 Board meeting, as submitted, seconded by Trustee López Hanson; motion carried 3:0. **ABSTENTIONS:** Trustees Davis and Hall.
- 5. PUBLIC COMMENT ON CLOSED SESSION ITEMS:** There were no comments.
- 6. CLOSED SESSION:** At 5:04 p.m., the Board adjourned to Closed Session to discuss confidential material relating to the following items.
- A.** Student Personnel: [Education Code §35146, 48912, 48919]

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

January 23, 2013

- B.** Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957]
- C.** Conference with Labor Negotiator(s) [Government Code Section 54957.6]
Agency Negotiator: Rocky Valles, Ed.D., Asst, Superintendent-Human Resources
Employee Organization: Oxnard Federation of Teachers and School Employees
> Certificated > Classified > Paraeducator
- D.** Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]
> Superintendent

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION: The Board reconvened at 6:48 p.m. President Edmonds reported that no action was taken during closed session.

8. AUDIENCE COMMENTS: There were no comments.

9. SUPERINTENDENT'S REPORTS:

Gabe Soumakian, Ed.D., Superintendent, reported the following.

- A special board meeting was held on December 13. Trustees had an opportunity to come together and review governance instruction, norms, and protocols. The meeting was facilitated by CSBA representative, Luan Rivera Burman.
- On December 18, administrative staff from the district and sites participated in a Safety meeting to review protocols for the schools' Safety Plans and to reexamine the procedures the district has in place.
- Law enforcement departments from Oxnard Police and Ventura County Sheriffs met with district-wide administrators to review and make suggestions to the Safety Plans.
- District and site administrators performed walk-throughs at all campuses to confirm that there is no breach in security and ensure that schools are safe for students and staff.
- The district office has submitted the initial request to WASC for Condor High School.
- Collaboration with partner districts has begun to discuss the enrollment process, set-up a timeline, and how to collect data for the incoming freshman.
- A Pacific View League meeting was held by principals and athletic directors to discuss the re-leaguing process.
- On January 17, Dennis Parker, Strategic Schools, conducted a workshop in the morning and afternoon for teachers. The sessions focused on teaching the standards.
- Notice was received that Darlene Serros, RMHS student, was invited to participate in the Presidential Inauguration. Darlene will attend the next Board meeting to share her experiences at the Inauguration.
- Members of the Board and district staff attended a budget workshop regarding the local control funding formula presented by School Services of California.
- This week is finals week, second semester begins on Monday, and grades will be available by January 29.
- Open house sessions begin earlier this year in order for parents to have an opportunity to meet with teachers and receive student report cards.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

January 23, 2013

10. REPORTS TO THE BOARD:

A. Regular Report:

Mr. William E. Dabbs, Jr., Assistant Superintendent-Educational Services provided a report on district-wide student events. All schools have finals this week; RMHS held a Student Council meeting; HHS held a ASB Juniors Bake Sale, Spirit Week, and a Winter Rally; PHS students held a Glow Dance and Winter Rally; ACHS students participated in a alumni basketball game and boys basketball against RMHS; and OHS Peer Resources held a Tobacco Seminar, Jamba Juice fundraiser, Leadership conference, and See's Candies fundraiser.

B. Board Report: Overview of the Common Core State Standards (CCSS)/Linked Learning

Mr. Dabbs provided an overview of the Common Core State Standards (CCSS) and Linked Learning (LL) two very important concepts the district is currently working on. CCSS has been adopted by 45 states and are the new state standards that are fully integrated into California assessment system. An LL system of career themed pathways better prepares students for college and career, and connects and supports CCSS. CCSS instructional shifts in the areas of English Language Arts and mathematics provide pathway themes that offer authentic context for text-based instruction and cross-discipline application that allow foundational mathematics skills to be learned and practiced across multiple classes. Professional development is provided to teachers to help them develop a deep understanding of the standards and how LL pathways support the shifts in instruction, curriculum, and assessment.

C. Board Update: School Safety

Messrs. Steve Dickinson, Assistant Superintendent, Administrative Services and Stephen McFarland, Director-Maintenance, Operations, and Transportation reported that School Safety meetings were held with principals, Oxnard Police department and Ventura County Sheriff's to gather input and expertise to develop the School Safety Plans. In preparing for emergency situations, the schools have scheduled lock-down drills and safety walk-throughs to ensure that the campuses are secure and safe for students and staff. Future items that will be addressed are the installation of security cameras, staffing changes will be made, schedule more drills, training and practice for reporting 911 calls, and the district staff will work closely with law enforcement agencies during emergency situations.

D. Board Update: Nutrition Services

Mr. Dickinson introduced Mr. Kevin Dicey, Consultant, Sodexo who provided a PowerPoint presentation on Nutrition Services. From 2009 through 2012, Mr. Dicey reported sales went slightly down by four percent; the Healthy Hungry Free Kids Act changed the way the district provides food components to students; the district partnered with local farm/produce vendors through the Farm-to-School Project to provide locally grown fresh vegetables and fruits; and steps to increase future sales include a Marketing Plan and to conduct online student and staff surveys.

Mr. Dickinson provided a financial comparison on the operational revenue and operational expenditures of sixteen school districts based on student enrollment, and a district three-year comparison of revenues and expenses based on "scratch cooking". Data presented showed a deficit in 2010-11 of -\$1,068,816, a -\$879,809 in 2011-12, and currently a -\$342,694, and estimated cost if scratch cooking of - \$805,499. Mr. Dickinson stated it is the goal of the Nutrition Services department to feed the highest number of students possible, provide the highest quality food, and break-even or better financially.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

January 23, 2013

- E. Regular Report: Monthly Budget Update
Mr. Dickinson, Assistant Superintendent - Administrative Services said each month's report will include two parts: 1) review of the current year-to-date revenue, expense and cash flow; and 2) an update on a timely and relevant budget topic specific for the month. As of December 31, 2012, the total Revenues are \$128,224,693 and Year-to-Date actuals are \$46,993,060, total Expenditures/Expenditures by Function. The Monthly Cash Flow showed an increase in Revenue and decrease in Expenditures for the month of December. Mr. Dickinson provided an overview of the 2013-2014 Budget Timeline through June 26, 2013 and information on the Governor's 2013-14 Budget Proposal.
- F. Board Report: Community Day School
Mr. William E. Dabbs, Jr., Assistant Superintendent-Educational Services reported the district is attempting to reinstate the Community Day School in order to provide an academic program to those district students who are expelled, and any other high-risk student in grades 9-12. CDS will have a low student-teacher ratio, work closely with community agencies and services, and is designed for students who are behind in credits and who need flexibility in their schedule. Currently, OUHSD does not have alternative placement for at-risk students under 16 years of age; the large comprehensive high schools do not meet the needs of all students; and the District has not yet found a suitable location, which must meet the Field Act Requirements. Trustees concurred that it is important to have a suitable location for the CDS, and since there is limited funding, maximize the district's current facilities before bringing in portables, keep the cost to a minimum, and protect Measure H Funds.
- G. Board Report: Single Plan for Student Achievement (SPSA)
Dr. Gregory O'Brien, Executive Director-21st Century Learning and Innovations reported the SPSA development is a year-long process and input was gathered from all stakeholders: students, teachers, parents, staff, administration, community members and district personnel. The SPSA is guided by the district's priorities as specified in the LEA Plan and Blueprint for Greatness and written to address the needs of the students at each particular site. Dr. O'Brien announced the principals were in the audience to answer any questions the Board may have and he provided an overview of the each school site's Plan for Student Achievement.

RECESS/RECONVENE The Board recessed at 8:40 and reconvened at 8:47 p.m.

11. CONSENT CALENDAR Action Items 12-I and J were moved forward on the agenda, and Consent Item 11-E was moved after closed session, Trustee Davis moved to approve the Consent Calendar, as amended, seconded by Trustee Alamillo; motion approved unanimously. *Items were than considered in the order in which they appear in these minutes.*

ACTION ITEM The following items were moved forward on the agenda.

12-I. Approval of the Course Revision of the Microsoft Office Advanced (DPC #11503)
Trustee Hall moved to approve the course revision of Microsoft Office Advanced (DPC #11503), seconded by Trustee Alamillo; motion carried unanimously.

Approved

12-J. Approval of the International Baccalaureate (IB) History of the Americas (DPC#80681/80682) Course Revision
Trustee Alamillo moved to approve the IB History of the Americas (DPC #80681 and 80682) course revision, seconded by Trustee López Hanson; motion carried unanimously.

Approved

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

January 23, 2013

11. CONSENT CALENDAR

- A. Approval Change Order #4 to Agreement between Oxnard Union High School District and Pacific Com for the Underground Pathway between Buildings at Rio Mesa High School It is the recommendation of District Administration that the Board of Trustees approve change order #4 to agreement between Oxnard Union High School District and Pacific Com for the underground pathway between buildings at Rio Mesa High School.
- B. Approval of Change Order #5 to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#005 It is the recommendation of District Administration that the Board of Trustees approve change order #5 to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#005, as presented.
- C. Approval of Change Order #6 to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#006 It is the recommendation of District Administration that the Board of Trustees approve change order #6 to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#006, as presented.
- D Approval of NetXperts Inc. for Technology Infrastructure Upgrades (Adolfo Camarillo and Rio Mesa High Schools) It is the recommendation of District Administration that the Board of Trustees approve NetXperts Inc. for Technology Infrastructure Upgrades (Adolfo Camarillo High School and Rio Mesa High School), as presented.
- E. Award of Contract to Hopkins Groundwater Consultants, Inc. for Professional Hydrogeological Services for Camarillo Academy High School Well Relocation Project It is the recommendation of District Administration that the Board of Trustees approve entering into an agreement with Hopkins Groundwater Consultants, Inc. for Professional Hydro-geological Services for Camarillo Academy High School Well Relocation Project, as presented.
- F. Approval of Agreement between Oxnard Union High School District and ePals, Inc. for Student Email Services It is the recommendation of District Administration that the Board of Trustees approve the agreement between Oxnard Union High School District and ePals, Inc. for student email services, as presented.
- G. Approval of the Tree and Landscape Enhancements at Channel Islands, Hueneme, and Rio Mesa High Schools It is the recommendation of District Administration that the Board of Trustees approve the proposal from The Groundskeeper for the Landscape Enhancements at Channel Islands, Hueneme, and Rio Mesa High Schools, as presented.
- H. Approval of Award of Contract for Geotechnical Engineering and Soils Investigation Services to Construction Testing and Engineering, Inc. It is the recommendation of District Administration that the Board of Trustees approve award of a contract to Construction Testing and Engineering, Inc., of Oxnard, California, in the amount of \$19,500, for Geotechnical Engineering and Soils Investigation Services for the proposed new Oxnard High School #8 Project, as presented.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

January 23, 2013

- I. Approval of Agreement between Oxnard Union High School District/Oxnard High School and Herff Jones for the Production of Oxnard High School's 2014-2016 Yearbooks
It is the recommendation of District Administration that the Board of Trustees approve the renewal of agreement between Oxnard Union High School District/Oxnard High School and Herff Jones, as presented.
- J. Approval of Agreement between Oxnard Union High School District/Adolfo Camarillo High School and Spanish Hills Country Club for the 2013-2014 Jr./Sr. Prom
It is the recommendation of District Administration that the Board of Trustees approve the agreement between Oxnard Union High School District/Adolfo Camarillo High School and Spanish Hills Country Club for the 2013-2014 Jr. /Sr. Prom, as presented.
- K. Approval of Agreement between Oxnard Union High School District/Hueneme High School and Capistrano's for the 2012-2013 Jr./Sr. Prom
It is the recommendation of District Administration that the Board of Trustees approve the agreement between Oxnard Union High School District/Hueneme High School and Capistrano's for the 2012/2013 Jr. /Sr. Prom, as presented.
- L. Approval of Donations, December 13, 2012 - January 11, 2013
It is the recommendation of District Administration that the Board of Trustees accept the donations report for the reporting period December 13, 2012 - January 11, 2013, as presented.
- M. Approval of Disposal of Surplus Property, December 13, 2012 - January 11, 2013
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.
- N. Approval of Purchase Orders and Direct Pays, November 29, 2012 - January 9, 2013
That the Board of Trustees approve the Purchase orders in the amount of \$627,514.00 and Direct Pays in the amount of \$.68.00, as presented.
- O. Approval of Student Expulsion by Recommendation of the Administrative Panel
That student number 157392 be expelled from the Oxnard Union High School District from December 7, 2012 through June 14, 2013, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.
- P. Approval of Stipulated Student Expulsion
That the student listed be expelled from the Oxnard Union High School District for the time period indicated, and that the student attend the recommended placement for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.
1. Student 153193, January 16 – June 14, 2013, Gateway Community School
 2. Student 140910, December 12, 2012 – June 14, 2013, Gateway Community School
 3. Student 157190, January 14 – June 14, 2013, Gateway Community School
 4. Student 149783, January 10 – June 14, 2013, Gateway Community School
 5. Student 153648, December 13, 2012 – June 14, 2013, Gateway Community School
 6. Student 152704, January 8 – June 14, 2013, Gateway Community School

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

January 23, 2013

- P. Approval of Stipulated Student Expulsion - continued
7. Student 153015, January 9 – June 14, 2013, Gateway Community School
 8. Student #144865, December 13, 2012 – June 14, 2013, Gateway Community School
 9. Student 142297, December 19, 2012 – June 14, 2013, Gateway Community School
 10. Student 147852, December 13, 2012 – June 14, 2013, Gateway Community School
 11. Student 151970, December 18, 2012 – June 14, 2013, Gateway Community School
 12. Student 146290, January 10 – June 14, 2013, Gateway Community School
 13. Student 145454, December 13, 2012 – June 14, 2013, Gateway Community School
 14. Student 145232, January 15 – June 14, 2013, Gateway Community School
 15. Student 150227, January 14, - June 14, 2013, Gateway Community School
 16. Student 157499, December 20, 2012 – June 14, 2013, Gateway Community School
 17. Student 148052, January 11 – June 14, 2013, Gateway Community School
 18. Student 158709, December 11, 2012 – June 14, 2013, Gateway Community School
- Q. Denial of Student Readmission from Expulsion
- None presented.
- R. Approval of Stipulated Suspended Expulsion
- That the student listed be expelled and the expulsion order be suspended for the time period indicated, and that the student attend the recommended placement during the probationary status during the expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.
1. Student 147169, December 20, 2012 – June 14, 2013, Condor High School
 2. Student 142530, January 9 – June 14, 2013, Condor High School
 3. Student 152200, January 16 – June 14, 2013, Frontier High School
 4. Student 143028, January 14 – June 14, 2013, Condor High School
 5. Student 151890, January 8 – June 14, 2013, Frontier High School
- S. Approval of Quarterly Report on Williams Uniform Complaints, October - December, 2012
- It is the recommendation of the Administrative Staff that the Board approves the Quarterly Report on Williams Uniform Complaints, October - December, 2012 as presented.
- T. Approval of Certificated and Classified Personnel
- It is the recommendation of the District Administration that the Board of Trustees approve the personnel items, as presented.
- U. Approval of Revised 2012-2013 Extra Help and Hourly Rates Salary Schedule
- It is the recommendation of District Administration that the Board of Trustees approve the revised 2012-2013 Extra Help and Hourly Rates salary schedule, as presented.
- V. Approval of Non-Public School Placement
- It is the recommendation of District Administration that the Board of Trustees approve the non-public school placement at TLC+ NPS as of December 11, 2012, for student case numbers twenty-two, student number 159030, 12/13, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.
- It is the recommendation of District Administration that the Board of Trustees approve the non-public school placement at TLC+ NPS as of December 10, 2012, for student case numbers twenty-three, student number 158993, 12/13, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

January 23, 2013

- W. Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities
It is the recommendation of the District Administration that the Board of Trustees approve the request to submit to the State Board of Education a waiver of the California High School Exit exam (CAHSEE) for students with disabilities who take the CAHSEE using modifications and receive the equivalent of a passing score.
- X. Approval of Agreements between Oxnard Union High School District and Petco
It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Petco.
- Y. Approval of Memorandum of Understanding between Oxnard Union High School District/Rio Mesa High School and Jewish Family Services
It is the recommendation of the administrative staff that the Board of Trustees approve the Memorandum of Understanding between Oxnard Union High School District/Rio Mesa High School and Jewish Family Services, as presented.
- Z. Approval of Each School Site's 2012-13 Single Plan for Student Achievement
It is the recommendation of District Administration that the board of Trustees approve each site's 2012-2013 Single Plan for Student Achievement (SPSA).

12. ACTION ITEMS

- A. Approval of 2011-2012 Proposition 39 Measure H Financial and Performance Audit
Trustee López Hanson moved to approve the 2011-2012 Proposition 39 Measure H Financial and Performance Audit, seconded by Trustee Alamillo; motion carried unanimously.

Approved

- B. Approval of Revision of Board Policy 6163.4 Student Acceptable Use Policy, Second Reading
Trustee Alamillo moved to approve the revised Board Policy 6163.4, *second reading*, seconded by Trustee Hall; motion carried unanimously.

Approved

- C. Approval of Modification, by Amendment 1, of WLC Architect's Agreement for Architectural Services for the "Oxnard High School #8" Project
Trustee Davis moved to approve Amendment 1 to WLC Architect's Agreement for Architectural Services for the "Oxnard High School #8" Project, seconded by Trustee Alamillo; motion carried unanimously.

Approved

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

January 23, 2013

D. Approval of PC MALL GOV Trustee Alamillo moved to approve PC MALL GOV for Technology Infrastructure for Technology Infrastructure Upgrades (Adolfo Camarillo High School and Rio Mesa High School), seconded by Upgrades, Emergency Back-up Trustee Davis; motion carried unanimously.
Power System at Adolfo Camarillo and Rio Mesa High Schools-Piggyback to California Multiple Award Schedules (CMAS) Contract #3-99-70-0965A

Approved

E. Approval of Resolution # 12- Trustee López Hanson moved to approve Resolution #12-46, Proclaiming the week of 46, Proclaiming the Week of February 4-8, 2013 as National School Counseling Week, seconded by Trustee Davis; February 4-8, 2013 as National School Counseling Week motion carried unanimously.

Approved

F. Approval of Resolution # 12- Trustee Alamillo moved to approve Resolution # 12-47, Proclaiming the Month of 47, Proclaiming the Month of February, 2013 as Black History Month, seconded by Trustee Hall; motion carried February, 2013 as Black History Month unanimously.

Approved

G. Approval of "Grant" from Trustee López Hanson moved to approve the "Grant" from SunPower Corporation to the SunPower Corporation to the Oxnard Union High School District, Project Lead the Way (Oxnard High School G-Tech Academy), seconded by Trustee Davis; motion carried unanimously.

Approved

H. Approval of Memorandum of Trustee Davis moved to approve the Memorandum of Understanding between Oxnard Understanding between Oxnard Union High School District and City of Oxnard - School Resource Office (SRO), seconded Union High School District and by Trustee López Hanson; motion carried unanimously.
City of Oxnard - School Resource Office (SRO)

Approved

~~K. Discussion of 2013-2014 School Calendar~~ It is the recommendation of District Administration that the Board of Trustees discuss the options presented.

This item was pulled from the agenda.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

January 23, 2013

13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS, AND DONATIONS REPORT

Trustee Alamillo suggested that the district start researching what funding is available for technology bonds in order to provide electronic devices to all students in an appropriate fashion. He will attend the upcoming VCSBA meeting, topic is STEM, and invited the CAPE Charter School Board to join him. He said it has been a whirlwind of a first semester with a lot of new things implemented such as Synergy and Granicus, the installation of new copiers, and the new student data system, and extended a thank you to staff and everyone else.

Trustee López Hanson said the first semester has flown by and is looking forward to the what new things the second semester brings, and hopes to have an exciting conclusion to the end of the school year.

Trustee Davis reported that he attended the VCOE workshop on governance issues and open meeting act and joined district staff at the School Services California budget workshop in Orange County. He commended staff for taking the steps necessary to have Condor High School declared a WASC accredited school. He reiterated the importance of the school be visited by April of this year so that another year does not go by and stressed that students attend an accredited school. He volunteered his services to assist the district WASC representative in preparing and putting our best face forward for WASC. He requested that staff embark upon a regular cycle of policy review and recommended that expulsion alerts no longer be sent to Trustees. In closing, Trustee Davis asked staff to initiate the procedure to name the new Camarillo area high school and suggested that a Camarillo community based-committee be formed to give them an opportunity to name the school.

Board President Edmonds said that at the round-table meeting held for the new Camarillo high school there was a lot of confusion among the attendees between the new school and Camarillo High school. He requested that the Board Policy for naming schools be placed in a Friday Update and stated naming the new school would be a major step forward.

Trustee Hall reported he and Dr. Davis met with administrative staff to receive an update on Measure H and appreciates staff taking the time to explain the process. He attended the SSC workshop and it was a lot of information to digest; he agreed that reviewing Board Policy in a coordinated fashion is a good idea; he requested that a study be conducted on the adult education program's transition to the community colleges.

Board President Edmonds stated the district is making great strides in Bring Your Own Device policy and implementation and asked staff to look at the possibility of using Title I monies for electronic devices, he said policy review is not as cumbersome as some might think and it is important to get our policies current.

14. ITEMS FOR FUTURE CONSIDERATION

See attached list.

15. FUTURE MEETINGS

February 13 & 27 March 13 & 27 April 24 May 8 & 22 June 12 & 26 July - dark August 14 & 28 September 11 & 25 October 9 & 23 November 20 December 18

Oxnard Union High School District
Oxnard, California

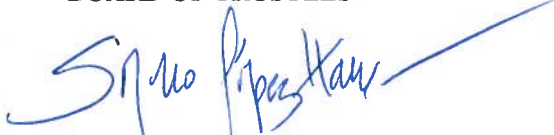
MINUTES FOR THE REGULAR BOARD MEETING
January 23, 2013

Oxnard Union High School District
Oxnard, California

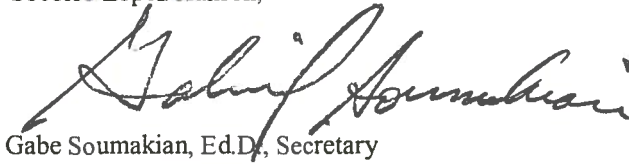
MINUTES FOR THE REGULAR BOARD MEETING
January 23, 2013

16. ADJOURNMENT: There being no further items of business on the agenda, President Edmonds adjourned the meeting at 10:10 p.m.

BOARD OF TRUSTEES



Socorro López Hanson, Clerk



Gabe Soumakian, Ed.D., Secretary

Approved as read
(or approved as corrected)
March 13, 2013



HUMAN RESOURCES
CERTIFICATED AND CLASSIFIED PERSONNEL
CONSENT ITEMS
FOR THE BOARD MEETING OF JANUARY 23, 2013

CERTIFICATED HUMAN RESOURCES

Retirement

Name	Title	Effective	Site
Lorene Tacla	Counselor	06/14/13	ACHS

Retirement Date Revision

Name	Title	Effective	Site
Brenda Christianson	Work Experience teacher	from 01/28/13 to 01/24/13	PHS

Resignation/Retirement

Name	Title	Effective	Site
JoAnn Bonner	Special Education teacher	12/31/12	PHS
Susan M. Dandy	English teacher	01/24/13	PHS
Patti R. Gault	Special Education teacher	12/31/12	RMHS

Temporary Employment

Name	Title	Effective	Site
JoAnn Bonner	Special Education teacher	01/01/13-06/14/13	PHS
Patti R. Gault	Special Education teacher	01/01/13-06/14/13	RMHS
Amy Greaves	English teacher	01/25/13-06/14/13	PHS

Reemployment

Name	Title	Effective	Site
Darren Cartagena	Art teacher [0.8 FTE]	01/25/13	OHS
Michael Emard	Social Science teacher	01/25/13	FHS
Ana Espino	Physical Education teacher [.20 FTE]	09/11/12	PHS

Request for Leave of Absence Without Pay

Name	Title	Effective	Site
Adelina Lopez	Math teacher	01/07/13-01/24/13	CIHS

Reclassification

Name	Title	Effective	Site
Marie Ramirez	from Learning Design Coach to Independent Study teacher	01/25/13	ISP

CLASSIFIED HUMAN RESOURCES

Ratification of Employment

(Contingent upon satisfactory background clearance by the DOJ)

Name	Title	Effective	Site
Patricia (Patty) Baillie	Site Administrative Secretary	01/07/13	ACHS
Tamara (Tammy) Boyle	ASB Account Clerk	01/07/13	ACHS
Mariangel Cisneros	Nutrition Services Assistant I (3 hrs)	01/22/13	OHS
Leticia Duenas	Nutrition Services Assistant I (3 hrs)	02/4/13	OHS
Harold Escorial	Nutrition Services Assistant I (3 hrs)	02/4/13	CIHS
Christina Linder	Site Administrative Secretary	01/28/13	PHS
Moises Montecillo	Nutrition Services Assistant I (3 hrs)	02/4/13	PHS

Sherilyn Pacion	Site Administrative Secretary	01/14/13	PHS
Sarah Israwi	Nutrition Services Assistant I (3 hrs)	02/4/13	PHS
Griselda Villanueva	Nutrition Services Assistant I (3 hrs)	02/4/13	CIHS

Employment

(Contingent upon satisfactory background clearance by the DOJ)

Name	Title	Effective	Site
Andrew Gonzales	Campus Supervisor (3 hrs)	02/01/13	PHS
Peter Rivas	Campus Supervisor (3 hrs)	02/01/13	CIHS
Manulele Tuitama	Campus Supervisor (3 hrs)	02/01/13	ACHS

Reclassification

Name	Title	Effective	Site
Yolanda Capilla	from Library Media Tech to Textbook/Library Media Technician	01/13/13	PHS
Guadalupe Ferreira	from Library Media Tech to Textbook/Library Media Technician	01/28/13	OHS

Request for Leave without pay

Name	Title	Effective	Site
Jessica Perez	Paraeducator IV	01/20/13 - 01/19/14	HHS

Resignation

Name	Title	Effective	Site
Joshua Cleveland	Nutrition Services Assistant I	01/14/13	HHS

Retirement

Name	Title	Effective	Site
Joseph Lopez	Grounds Maintenance Worker	04/09/13	PHS



Oxnard Union High School District

Items for Future Consideration

TO: Board of Trustees
SUBMITTED BY: Gabe Soumakian, Ed.D., Superintendent
DATE: January 23, 2012
AGENDA ITEM: Items for Future Consideration

February 13:

Summer School Plan and Operations
Academic Decathlon Winner Recognition
Out of State/Country Field Trips – Final Approval
Long-Term Facilities Report
Solar Repayment Plan
Budget Study Session
Expulsion/Drop-Out Report
Energy Conservation Report
 a. Sun Power Savings
 b. Cenergistic
Budget Study Session

February 27:

TRANs
Board Report: Measure H
School Safety
Pool Construction Award
Adoption of Budget Calendar & Allocation Formulas
California Voter Rights Act
Consideration of Final Approval of Out-of-State/Country field Trips

March 13:

Consideration of Approval of New Courses
Resolution: Library Week (Apr 7-13)
Board Report: Pivot Follow-Up
Board Report: Math Curriculum Review
Second Interim Report and Budget Revision
Resolution: California Adult Education Week
Board Report: LEA Program Improvement
Board Report: Freshman Transition
Resolution: Week of the School Administrator

March 27:

Board Recognition: Mock Trial Winner
Resolution: Public Schools Month in April

April 24

Consideration of Adoption of New Textbook Proposals
Three-year Technology Plan

May 8:

Developer Fee Analysis
Resolution: California Day of the Teacher
Resolution: Classified School Employee Week
Budget Study Session

May 22:

Board Recognition: Art and Music Award Winners

June 12:

Board Recognition: OUHSD Retirees
Board Recognition: OUHSD Students
Consideration of Approval of Declaration of Need for Fully-Qualified Educators
Consideration of Adoption of 2013-14 Budget

June 26:

Consideration of Approval of 2013 Graduates

Students First: Every day, Every school, Every classroom.

