

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

February 27, 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 Board President Edmonds at 5:31 p.m., February 27, 2013, in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** Wayne Edmonds, President
John Alamillo, Vice President
Socorro López Hanson, Clerk
Gary Davis, Ed.D., Member
Steve Hall, Ed.D., Member
- Administration present:** Gabe Soumakian, Ed.D., Superintendent
William Dabbs, Jr., Assistant Superintendent-Educational Services
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
Stephen Dickinson, Assistant Superintendent-Administrative Services
Gregory O'Brien, Ph.D., Executive Director-21st Century Learning
Nancy R. Serros, Executive Assistant
- Student Representative to the Board of Trustees *absent*:** Stephanie Pinedo
- Translators:** Lourdes Gonzales Campbell
Alba Holleman
- Guests present:** Puneet Sharma, Doug Campbell, Kathy Greaves, Carrie Wolfe, Sol Chooljian, Steve McFarland, Judy Perkins, Kelly Long, Wendi Leung, Terry Zinger, Kate Diamond, Kelly Long, Tod Deardorff, Margaret Sawyer, Adrian Puentes, Patricia Gamboa Puentes, Jeff Pylman, Gilberto Mendoza, Katalina Martinez, Victor Martin, Ayded Roldan, Veronica Mandujano, Israel Roldan, Alondra Mendoza, Sindy Linares, Rodrigo Perea, Rodrigo Zaragoza, Romaldo Lopez, Alma L. Monjarez, Crystal Tello, and Maria G. Monjaraz.
- 2. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance to the Flag was let by Mr. Puneet Sharma, Director of Information Technology.
- 3. ADOPTION OF AGENDA** Consent Items amended as noted:
11-A pulled for comments by Trustee Davis.
11-E Board President Edmonds noted language should read Change Order #7 not #6.
11-F Trustee Davis suggested that since this was such an important item that affects the cities of Camarillo and Oxnard that administrative staff provides a brief report.
11-J Trustee Davis noted there are no student items for approval.
- Action Items noted corrections:
12-L & M were previously presented to the Board with incorrect resolution numbers.
- Trustee Alamillo moved to adopt the agenda of the February 27, 2013, regular Board meeting, as amended, seconded by Trustee López Hanson; motion carried unanimously. *Items were than considered in the order in which they appear in these minutes.*
- 4. PUBLIC COMMENT ON CLOSED SESSION ITEMS:** No comments made.

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- 5. CLOSED SESSION** At 5:36 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]
- 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., Assistant Superintendent-Human Resources
Employee Organization: Oxnard Federation of Teachers and School Employees
> Certificated
> Classified
> Paraeducator
- D. Conference with Labor Negotiator(s) [Government Code Section 54957.6]

Agency Negotiator: Rocky Valles, Ed.D, Assistant Superintendent-Human Resources
Employee Organization: California State Employee Association (CSEA)
> Campus Supervisors
- E. Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]
> Superintendent
- 6. RECONVENE/REPORT OF CLOSED SESSION ACTION** The Board reconvened at 6:50 p.m., Board President Edmonds reported no action was taken during closed session.
- 7. AUDIENCE TO ADDRESS BOARD OF TRUSTEES:** Speakers from the Mixteco Community Organizing project and students from Hueneme High School addressed the Board to request that interpreting services in Mixteco and Spanish be provided for indigenous students and their families, and asked that the Board consider adopting a resolution for Respect of Indigenous Peoples recognizing the Mixteco and indigenous Mexican students in the district.

Trustee López Hanson thanked the speakers for bringing this important issue to the Board's attention and said the Board could not take action on this item and asked the Superintendent to follow-up on this issue.

Two speakers asked that the Board consider not placing the Community Day School next to the Channel Islands High School Post-Secondary students and stated this is not the best site for the school.
- 8. PUBLIC HEARING** Board President Edmonds declared the public hearing for the Oxnard Union High School District's 2012-2015 Initial Campus Supervisor Bargaining Contract proposal to the California State Employee Association (CSEA) open; hearing no comments, the public hearing was closed.
- 9. SUPERINTENDENT'S REPORTS**
General Report: Dr. Gabe Soumakian, Superintendent thanked the speakers and students for coming in, and said he will work with staff to better understand their concerns, and stated no final decision has been made in respect to the location of the Community Day School and when more information is available the Board will be informed.

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Reports:

- All districts have received funding estimates that were released by Department of Finance, but the estimates are not 100% accurate due to a glitch in CALPADS.
- Informed the community that Mr. Dickinson is working with staff to formulate a “getting down to business week” prior to the start of school so that parents are able to pick-up student schedules, purchase yearbooks, ASB cards and books, and parents who qualify for Free and Reduced Lunch will be able to fill out paperwork at this time.
- Announced that RMHS received a good WASC exit report.
- ACHS and FHS are currently going through WASC.
- Continuing articulation with partner districts to ensure a smooth transition for students entering high school.
- Synergy training provided for all counselors on how to build a master schedule, identify students with right teachers, and code classes properly.
- Met with PTSA/PFO presidents from each site to connect with and share information on district-wide activities.
- The district Technology Committee met to update the Technology Plan
- The district Grading Committee met to review the grading policy and to make sure grading procedures are consistent from department to department and school to school.
- Dr. Ilene Strauss presented a workshop on common core state standards to all management team.
- The district Technology infra-structure projects are moving along well and four schools have been completed and completion at all sites is expected mid-March.
- Congratulations were extended to Channels Islands Boys Soccer team for winning the semifinal game.
- On April 18, State Superintendent Torlakson will tour the district’s academies on present Seals of Biliteracy to district students.
- Congratulations were extended to Oxnard’s Girls Soccer team for winning their soccer game.

10. REPORTS TO THE BOARD

A. Regular Report:

Stephanie Pinedo, Student Representative to the Board reported on student activities for the month of February such as Day of Silence, Sadie Hawkins dance, and three schools participated in WASC visitations, Mock Trial competitions, and Renaissance Rally.

B. Board Report: Board Policy 7511: Naming New Schools

Mr. Steve Dickinson, Assistant Superintendent-Administrative Services said the Board Policy states that the Board shall establish guideless for content of all proposals to the Board for consideration and he stated with two new school construction projects in progress, it is at the discretion of the governing board to develop a process and timeline for receiving proposals.

C. Board Update: Monthly Budget Update

Mr. Dickinson reported the information presented represents 58% of the fiscal year: review of the current year-to-date. As of January 31, 2013, the total Revenues are \$128,781,066 and Year-to-Date actuals are \$56,109,986, total Expenditures are \$133,917,915. The Monthly Cash Flow showed an increase in Expenditures and decrease in Revenues for the month of January. 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.

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11. CONSENT CALENDAR

At Trustee Hall's suggestion, Board President Edmonds reviewed changes to the agenda (as noted above) for the audience. At the request of Trustee Davis, Mr. Dickinson provided a brief explanation of Consent Item F. He stated there is a required aspect for getting High Performance Schools Program funding and one of the requirements is having a state Commissioned Agent to ensure adherence to energy efficient components of the plan. The Commission reviews construction documents, bids, observes work of HFP equipment, verifies staff is trained appropriately, and reviews warranties for equipment.

Trustee López Hanson moved to approve the Consent Calendar Items, as submitted, seconded by Trustee Alamillo; motion carried unanimously.

A. Adoption of the 2013/2014
Budget Calendar and Allocation
Formulas

Consideration of Adoption of 2013-2014 Budget Calendar and Allocation Formulas

B. Approval of Memorandum of
Understanding between Oxnard
Union High School District and KNS
Rockstar Group for the "Stop the
Bullying" School Tour

It is the recommendation of District Administration that the Board of Trustees approve the MOU between Oxnard Union High School District and KNS Rockstar Group for the "Stop the Bullying" School Tour

C. Approval of Change Order #5 to
Agreement between Oxnard Union
High School District and PacifiCom
for Installing Data Jacks at Adolfo
Camarillo High School, Room N3

It is the recommendation of District Administration that the Board of Trustees approve the Change Order #5 to Agreement between Oxnard Union High School District and PacifiCom for Installing Data Jacks at Adolfo Camarillo High School, Room N3

D. Approval of Change Order #6 to
Agreement between Oxnard Union
High School District and PacifiCom
for the Rewiring of Cable at Adolfo
Camarillo High School, Room D3

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 PacifiCom for the Rewiring of Cable at Adolfo Camarillo High School, Room D3

E. Approval of Change Order #7 to
Agreement between Oxnard Union
High School District and NetXperts
for Additional Labor Costs

Approval of Change Order #6 to Agreement between Oxnard Union High School District and NetXperts for Additional Labor Costs

F. Approval of Commissioning
Agent for Energy Efficiency of New
Camarillo Academy High School

It is the recommendation of District Administration that the Board of Trustees approve award of a contract to the Farnsworth Group for the provision of Commissioning Agent Services, as set forth within RFP # 523 for a stipulated lump sum fee of \$59,000.

G. Approval of Donations, February
2 - February 15, 2013

It is the recommendation of District Administration that the Board of Trustees accept the Donations Report for the reporting period February 2 through February 15, 2013, as presented.

H. Approval of Disposal of Surplus,
February 2 - February 15, 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.

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- I. Approval of Purchase Orders and Direct Pays, February 2 - February 15, 2013 That Purchase Orders totaling \$560,968.96 be approved, as presented.
- J. Approval of Suspended Expulsion by Agreement, as per Board Policy 5144, Section 22 No suspended student expulsion presented.
- K. Approval of Oxnard Union High School District 2012-13 Mid-Term Graduates It is the recommendation of the Administrative staff that the Board approve the Oxnard Union High School District 2012-13 Mid-Term Graduates as presented
- L. Approval of Resolution # 13-04, Proclaiming the Month of February 4-8, 2013 as National School Counseling Week It is the recommendation of the Administrative Staff that the Board approve the Resolution # 13-04, Proclaiming the Month of February 4-8, 2013 as National School Counseling Week as presented.
- M. Approval of Resolution # 13-05, Proclaiming the Month of February, 2013 as Black History Month It is the recommendation of the Administrative Staff that the Board approve the Resolution # 13-05, Proclaiming the Month of February, 2013 as Black History Month as presented.
- N. Approval of Certificated and Classified Personnel It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.
(See attached list of personnel items.)
- O. Approval of BTSA Support Provider Memorandum of Understanding Between the Ventura County Office of Education and the Oxnard Union High School District It is the recommendation of district administration that the Board of Trustees approve the BTSA Support Provider Memorandum of Understanding between the Ventura County Office of Education and the Oxnard Union High School District, as presented.
- P. Approval of Agreement between Oxnard Union High School District and Green Thumb International It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Green Thumb International, as presented.
- Q. 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.
- R. Approval of Ratification of the Memorandum of Understanding Between the Oxnard Union High School District and the Boys and Girls Clubs Of Greater Oxnard and Port Hueneme It is the recommendation of District Administration that the Board of Trustees approves the ratification of the Memorandum of Understanding between the Oxnard Union High School District and the Boys and Girls Clubs of Greater Oxnard and Port Hueneme as presented.
- S. Approval of Renewal of Agreement between Oxnard Union High School District and Michael Seaton, Consultant It is the recommendation of District Administration that the Board of Trustees approve the renewal of Agreement between Oxnard Union High School District and Michael Seaton, as presented.

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12. ACTION ITEMS

A. Approval of Settlement and Trustee Davis moved to approve Settlement Agreement in the Aldea del Este v. Oxnard Release Agreement between Union High School District and Rio School District, Ventura Superior Court Case No. Oxnard Union High School 56-2012-00411630-CU-WM-VTA, seconded by Trustee Hall; motion carried District, Rio School District and unanimously.
Aldea Del Este, LLC

Approved

B. Approval of Best Value Contractor for ACHS and HHS Pool Projects Trustee Alamillo moved to approve the best value contractor for ACHS and HHS pool projects to S.C. Anderson, seconded by Trustee Hall; motion carried unanimously.

Approved

C. Approval of Proposed Educational Specifications Report for the New Camarillo Academy High School Mr. Dabbs stated this is a gratifying and exciting moment to present the Specifications Report for the new Camarillo Academy. He said the design process of the school not only had to meet the needs of the teachers, students and community of the school, but reflect the vision of this Board and administration.

Approved

Ms. Kate Diamond, HMC Architects commended the community, the Steering Committee, and the district for the passion expressed in the process of delivering the best school and learning environment to the children of Camarillo. She said the Specifications Report sets up the district to be in line to receive State funding in the future that is a requirement of the California Department of Education and a critical step in the process to get CDE approval of the school and the site; this process sets up the District for the application when money is available for the school; and it is also important to note the school meets the terms of environmental stewardship. Ms. Diamond reported the schedule has been met and if all the pieces fall into place, the school will open in 2015.

Trustees thanked Ms. Diamond for respecting the wishes of the community in designing the school to meet the needs of the Camarillo community and for bringing the district one step further in this process.

Trustee Alamillo moved to approve the Report for the New Camarillo Academy High School, seconded by Trustee López Hanson, motion carried unanimously.

D. Approval of Alternative Site Analysis Report Trustee Alamillo moved approve the Alternative Site Analysis, seconded by Trustee Davis; motion carried unanimously.

Approved

E. Approval of Site Selection for New Camarillo Academy High School Via a slide presentation, Mr. Dickinson provided a very thorough report on the District approved criteria for the Camarillo Academy High School sites, the process for paring down the seven site proposals to five final sites, and a rough time frame on moving forward from site selection. Providing additional information and answering questions was Mr. Terry Zinger, Construction Manager from CCM. A full report is available on the district's website in the Divisions tab under Business.

Approved

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Based upon the Alternative Site Analysis, Trustee López Hanson moved that the Board of Trustees approve site two, currently owned by the high school district, the Bell Ranch property for the New Camarillo Academy High School, seconded by Trustee Alamillo; motion carried unanimously.

A resident of Camarillo said Mr. Dickinson and Mr. Zinger provided a very thorough report at the Camarillo Library and expressed concerns that certain groups or people outside this Board would try and second guess and jeopardize the process of going forward with this project and asked the Board to aggressively present this project to the next level so that it will not delay the success of this project. In closing, the speaker stated Bell Ranch is the correct property to approve.

F. Approval of 2012 Measure H Annual Report from the Measure H Citizen's Bond Oversight Committee

A speaker spoke in favor of the site selection process for the Camarillo Academy and commended the Board for the thorough analysis completed on the alternative sites for the new Camarillo area high school.

Approved

Trustee Davis moved to approve the 2012 Measure H Annual Report from the Measure H Citizen's Bond Oversight Committee, seconded by Trustee Hall; motion carried unanimously.

G. Adoption of Oxnard Union High School District's 2012-2015 Initial Campus Supervisor Bargaining Contract Proposal to the California State Employee Association (CSEA)

Trustee Alamillo moved that the Board of Education accept the District's 2012-2015 Initial Bargaining proposals to the California State Employee Association (CSEA), seconded by Trustee Hall; motion carried unanimously.

Approved

H. Ratification of 2012-2015 Paraeducator Agreement Between Oxnard Federation of Teachers and School Employees and the Oxnard Union High School District

Trustee Davis moved that the Board of Trustees ratify the 2012-2015 Paraeducator Agreement between Oxnard Federation of Teachers and School Employees and the Oxnard Union High School District, seconded by Trustee Alamillo; motion carried unanimously.

Approved

I. Adoption of 2013-2014 School Calendar

Not approved

Dr. Valles provided information on the voting process for the 2013-14 school calendar, which was approved by 57% of the members of the OFTSE, 475 members did not vote. The calendar reflects a start day of September 3, 2013. Trustee Davis asked that administrative staff return to the negotiating process to inform OFTSE that the Board has made an offer to restore two days of instruction and is willing to add as many instructional days as possible, and that the proposed calendar does not reflect the extra days. In closing, he stated the Board is saddened that the unit members have not accepted the District's direction. Trustee Alamillo stated he too was very disappointed that the teachers did not select a Collegiate calendar.

Trustee Hall moved to adopt the 2013-2014 School Calendar, with a start date of September 3, 2013, seconded by Trustee López Hanson; motion failed 2:3. Roll call vote: Trustees Hall-yes, Trustee Davis-no, Trustee López Hanson-no, Board President Edmonds-yes, and Trustee Alamillo-no.

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Trustee Alamillo moved to approve an instructional calendar beginning August 28, 2013, motion failed for lack of a second.

J. Adoption of Resolution No. 13-01 Week of the School Administrator
Trustee Hall moved to approve Resolution No. 13-01 declaring March 3 through March 9, 2013, as Week of the School Administrator, seconded by Trustee Alamillo; motion carried unanimously.

Approved

K. Adoption of Resolution No. 13-03 California Adult Education Week
Trustee Davis moved to adopt Resolution No. 13-03 declaring March 11 through March 15, 2013, as Adult Education Week, seconded by Board President Edmonds; motion carried unanimously.

Approved

L. Approval of the Governance Team Norms and Protocol Guidelines, second reading
Trustee Hall moved to approve the Governance Team Norms and Protocol Guidelines, as presented, seconded by Trustee Davis; motion carried unanimously.

Approved

M. Vote For California School Board Association (CSBA) Delegate Assembly Election, 2013
Trustee López Hanson moved to elect Christina Urias and John B. Walker to the 2013 CSBA Delegate Assembly, seconded by Trustee Alamillo; motion carried unanimously.

Approved

N. Approval of Revision of Board Policy 5145.3: Non Discrimination/Harassment of Students, first reading
Trustee Davis moved to approve the Revision of Board Policy 5145.3: Non Discrimination/Harassment of Students, first reading, as presented, seconded by Trustee Alamillo; motion carried unanimously.

Approved

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

Trustee Hall asked administrative staff to clarify what is being done this year to ensure that all ELL students are counted. Mr. Dabbs said CDE reopened the window for districts to make corrections because there were errors in the Free and Reduced Lunch count, and this year the district is making sure the information is transferred correctly and each site is making sure parents are aware of the process for applying for FRL. Trustee Hall suggested that the public be made aware of all district events taking place regarding new pools, new school, and reports via email.

Trustee Davis reported he attend the RMHS WASC exit report today and looks forward to the FHS and ACHS WASC receptions next Sunday. He informed staff that the Commission will send status of accreditation by mid to late May. He expressed concern that at RMHS it is a recurring theme that there is a lack of focus on professional development. He requested that a resolution be brought forward to the Board to restore the Measure H funds used for solar projects and also to protect the funds still available. He suggested moving the Donations Report into the Action Items section, that the mandated reported for Missing Children is brought back to the Board in the spring for consideration, and an update on the concerns expressed by ELL students and Ms. Sawyer be provided at a future Board meeting under Superintendent's Reports.

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Trustee López Hanson requested clarification on the Curriculum Instruction Steering Committee Symposium. Mr. Dabbs reported the Symposium was hosted by California Council of Superintendents of Education which was held last week and participants were mainly from the county office and a few curriculum education services people. She inquired about the results of CIHS wrestler Javier Vasquez and Mr. Dabbs reported he was the only one from the District to qualify for State finals. She reported attending the girls' basketball CIF playoff game at RMHS that was a very exciting game and the girls are to be congratulated, the alternative site session in Camarillo, and she and Mr. Alamillo met with Mr. Dickinson to review the pools for Camarillo and Hueneme.

Trustee Alamillo read the Donations list and thanked the donors for their contribution to the District. He reported the CIHS boys soccer team will be playing on Saturday for Southern Section Championship.

Board President Edmonds attended the ACHS girls' basketball game against TOHS and attended the funeral for football coach and long-time employee of the district, Carl Thompson, on Sunday.

14. ITEMS FOR FUTURE CONSIDERATION

See attached list.

15. FUTURE MEETINGS

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

RETURN TO CLOSED SESSION

At 10:03 p.m., Board President Edmonds announced that the Board Meeting would be adjourned in the memory of two former district employees that had passed away: Ms. Madeline "Lee" Chilikas, Physical Education teacher and Mr. Carl Thompson, Physical Education teacher and football coach.

The Board returned to closed session to discuss:
Public Employee Performance Evaluation [Government Code Section 94957(b)(1)]
> Superintendent

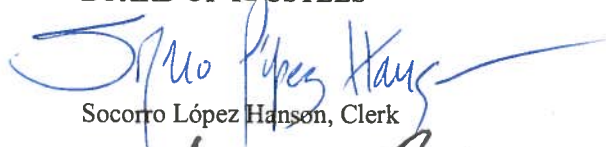
RECONVENE/CLOSED SESSION REPORT

At 10:50 p.m., the Board reconvened from closed session and Board President Edmonds announced that a Special Board Meeting for the purposes of addressing the Superintendent's Midyear Evaluation will be scheduled at a future date.

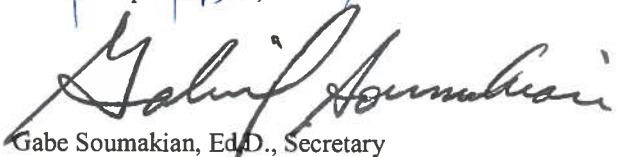
16. ADJOURNMENT

At 10:51 p.m., there being no further items of business on the agenda, the meeting was adjourned in honor of Lee Chilikas and Carl Thompson, former District employees. The motion to adjourn was made by Trustee Davis, seconded by Trustee Alamillo; motion carried unanimously.

BOARD OF TRUSTEES


Socorro López Hanson, Clerk

Approved as read
(or approved as corrected)
May 8, 2013


Gabe Soumakian, Ed.D., Secretary



HUMAN RESOURCES
 CERTIFICATED AND CLASSIFIED PERSONNEL
 CONSENT ITEMS
 FOR THE BOARD MEETING OF FEBRUARY 27, 2013

CERTIFICATED HUMAN RESOURCES

Change in Employment Status

Name	Title	Effective	Site
Kristin Daw	from 8.0 FTE Science teacher to 1.167 FTE Science/S3 Program Site teacher	01/28/13	CIHS

Request for Leave of Absence Without Pay

Name	Title	Effective	Site
Jenna Hudson	Health teacher	01/25/13-06/14/13	CIHS
Aaron Jackson	SPED teacher	02/15/13-06/14/13	CIHS

Return from Leave of Absence Without Pay

Name	Title	Effective	Site
Elmer Umipig	Counselor	2013-2014 SY	PHS

Return from Sabbatical Leave

Name	Title	Effective	Site
Alicia Betancourt	Math teacher	2013-2014 SY	HHS
Holly Regalado	English teacher	2013-2014 SY	ACHS

Request for Part-Time Teaching Assignment

Name	Title	Effective	Site
Bryn Carey	English teacher	2013-2014 SY	ACHS

Resignation

Name	Title	Effective	Site
Meredith Danna	School Nurse	06/14/13	CIHS
Leonel Gomez	SPED teacher	06/14/13	PHS
Mary Gotte-Jacobs	Science teacher	06/14/13	CIHS
Jennifer Reed	Director, Student Services & Interventions	05/06/13	DO

CLASSIFIED HUMAN RESOURCES

Employment

(Contingent upon satisfactory background clearance by the DOJ)

Name	Title	Effective	Site
Waleska Canales	Nutrition Services Assistant I	03/04/13	OHS
Julian Solis	Nutrition Services Assistant I	03/04/13	OHS

Reclassification

Name	Title	Effective	Site
Christina Machado	from Library/Media Technician to Clerical Assistant II	03/11/13	OAS

Request for Leave Without Pay (Medical)

Name	Title	Effective	Site
Priscilla Alamillo	Clerical Assistant II	03/26/13 to 03/25/14	HHS
Christopher Bush	Paraeducator IV	03/26/13 to 03/25/14	CIHS

Retirement

Name	Title	Effective	Site
Vivian E. Palomares	EDP Terminal Operator – Records	04/05/13	RMHS

Probationary Release

Resolution Number	Title	Effective	Site
13-06	Paraeducator I	02/26/13	RMHS



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Items for Future Consideration

TO: Board of Trustees
SUBMITTED BY: Gabe Soumakian, Ed.D., Superintendent
DATE: February 27, 2012
AGENDA ITEM: Items for Future Consideration

March 13:

California Voter Rights Act
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
Resolution: Week of the School Administrator
Board Report: LEA Program Improvement
Board Report: Freshman Transition

March 27:

Board Recognition: Mock Trial Winner
Resolution: Public Schools Month in April
Resolution: California Adult Education Week
Approval of New Courses
Revision of Board Policy 1330
Revision of Board Policy 3515.2
Guaranteed Maximum Price Contract for Two Pool Projects

April 24

Adoption of New Textbook Proposals
Three-year Technology Plan
Summer Facility and Equipment Project List

May 8:

School Facilities Fee Analysis (Dev. Fee Report)
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
Approval of Declaration of Need for Fully-Qualified Educators
Adoption of 2013-14 Budget
Approval of Authorization of Signatures
Adoption of Resolutions for New Fiscal Year

June 26:

Approval of 2013 Graduates

August 14

August 28

September 11

September 25

October 9

October 23

November 20:

Board Recognition: Employees of the Year

December 18

