

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 22, 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 4:31 p.m., May 22, 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 PRESENT:** Stephanie Pinedo, Adolfo Camarillo High School
- TRANSLATORS PRESENT:** Lourdes Gonzales Campbell
Alba Holleman
- GUESTS PRESENT:** Doug Campbell, Kathy Greaves, Ken Dicey, Lisa Brown, Wes Davis, Tod Deardorff, Robert Greaves, Judy Perkins, Ken Goeken, Patsy Thomas, Puneet Sharma, Janet Lindgren, Kamala Nahas, Patricia Griffin, Leticia Gonzales, Barbara Wilsey, Norm Bernstein, Richard Busse, and other interested persons.
- 2. PLEDGE OF ALLEGIANCE** Ms. Kathy Greaves, Director of Student Services led the Pledge of Allegiance.
- 3. ADOPTION OF AGENDA** Board President Edmonds noted clerical error to Closed Session Item 7-D Education Code Section 54957 and moved item number five before item number nine.
- Trustee Hall moved to adopt the agenda of the May 22, 2013, regular Board meeting, as amended, Consent Items B, E, G, R and Action Item K were pulled for discussion consideration by Trustees, seconded by Trustee Alamillo; motion carried unanimously.
- 4. ADOPTION OF MINUTES** Trustee Davis moved to adopt the minutes of May 8, 2013, as presented, seconded by Trustee Alamillo; motion carried unanimously.
- 6. PUBLIC COMMENT ON CLOSED SESSION ITEMS** A representative from OFTSE provided information on an Administrative Survey conducted at all school sites by the Union, and copies were distributed to the Board. The survey was spurred by all the changes made this year and consisted of 20 questions, 15 pertaining to site principals and five questions related to the district office management team. In general, staff is very happy with the leadership at their sites; Staff Development was a major concern shared by all staff; and across the board, the common denominator was discipline and how it is not dealt with in a timely manner. The two most common comments made were more training on Common Core Standards and lowest rated was Staff Development; specifically Dennis Parker training not connecting on how it impacts teachers in the classroom.

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7. CLOSED SESSION

At 4:43 p.m., the Board adjourned to closed session to discuss:

- A. Student Personnel [Education Code §35146, 48912, 48919]
- B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957(b)(1)]
- C. Conference with Labor Negotiator(s) [Government Code Section 54957.6]
Agency Negotiator: Rocky Valles, Ed.D, Assistant Superintendent-Human Resources
Employee Organization: California School Employee Association (CSEA)
 - Campus Supervisors
Public Employee Performance Evaluation [Government Code Section 54957(b)(1)]
 - Superintendent

8. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

The Board reconvened at 6:39 p.m. Board President Edmonds announced that no action was taken during closed session.

Action was taken to approve the appointment of Joanna Della Gatta and Leticia Carbajal to the position of Associate Principal for the 2013-2014 school year, motion was made by Trustee Davis, seconded by Trustee López Hanson; motion approved unanimously.

5. AUDIENCE TO ADDRESS BOARD OF TRUSTEES

A parent spoke on behalf of her child and presented the Board with a detailed report alleging harassment and retaliatory actions against her child and herself by a district employee.

A speaker distributed documents to the Board regarding Missing Child policy and stressed the importance of changing the language of the policy because it is not complete and that the administrative regulations were not correct.

9. PUBLIC HEARING

Public Hearing for Board to review and consider the Categorical Flexibility Transfer 2013-2014 Fiscal Year to consider and respond to all comments received by the District related thereto

Board President Edmonds declared the public hearing open on the resolution to utilize flexibility provided through SBX3 4 Tier III State categorical flexibility during the State's fiscal crisis to transfer funds in Tier III categorical program for any educational purpose. Hearing no comments, Board President Edmonds declared the hearing closed.

10. SUPERINTENDENT'S REPORTS

General Report: Gabe Soumakian, Ed.D., Superintendent

- Public comments: The Superintendent clarified that the district cannot make any comments regarding the complaint reported by the parent and the district's attorney is working with the parent. The Missing Child policy presented by the speaker is a sample of an unknown school district and is not aware if the document has been reviewed by a legal attorney, the district works with CSBA who has a legal team and advises the district, and he is not sure that the timeliness request of fifteen minutes is reasonable.
- On May 18, ELL Committee and community members met to reflect and review the process the district has in place to support ELL students, administrative staff shared data regarding drop-out and graduation rates.

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- Dennis Parker met with ELL staff members to reflect on the ELL Action Plan that was developed last year and to review the planning process for 2013-14 school year. Mr. Parker also spent time with the special education staff going over areas of concern and how to improve service to special education students. A meeting is scheduled at the end of the year with Mr. Parker to go over Strategic Planning strategies for next year.
- Training was held last week to make sure all systems are accurately in place and teachers receive appropriate support in compliance reviews.
- On May 14, the Governor released the May Revise after his initial proposal in January. Today, Trustee Hall, Mr. Dickinson and Dr. Soumakian attended the May Revise and received information and information will be presented in tonight's presentation by Mr. Dickinson.
- The Superintendent reported the district is in full swing in terms of the implementation process of the Common Core Standards and Dr. Ilene Strauss has been at every school site meeting with teachers to review the process.
- Friday, May 24 is non-school day and Monday is Memorial Day and we are 3 weeks away from of graduation.
- The Superintendent extended congratulations to Mr. Ray Gonzales for his appointment to the position of Coordinator of Student Welfare and Attendance and Mr. William Dabbs to the position of principal of Rio Mesa High School and other district duties as assigned.

11. REPORTS TO THE BOARD

A. Regular Report:

Stephanie Pinedo, Student Representative to the Board reported the following:

- RMHS held a dance show, Blood Drive and Talent Show this week and next week is Senior Awards nigh.
- HHS held the prom on May 4 and ASB will go on a bonding trip to Disneyland on May 31, and a Blood Drive is schedule for June 7.
- People's Choice Awards was held at FHS, elections scheduled for May 23 and a Blood Drive May 30-31, and FHS received a Civic award for Mock Trial and only 28 have been given out in the state of California.
- On May 1-2, OHS held a production on drinking and driving titled "Every 15 Minutes", a Jacket-connect meeting was held on May 8, Senior Good-bye Rally scheduled for May 23, and this year's Grad night will be at Six Flags.
- The ACHS Prom was held at Spanish Hills on May 11 and followed by an After Prom party at Roxy Theater, elections were held for next year's ASB officers and Senior Class Cabinet, a Blood Drive is scheduled for May 29, and seniors received stoles and cords for graduation.

Ms. Pinedo introduced next year's Student Representative to the Board, Max Zielsdorf. Mr. Zielsdorf stated he is looking forward to serving as the Student Representative, take part in meetings and provide input, and is thankful for the opportunity to serve.

B. Monthly Update: Budget Report

Mr. Steve Dickinson, Assistant Superintendent-Administrative Services reported on the district's Revenue and Cash Flow. He said on the Revenue side the district has received \$83M or approximately 64% and provided two versions of the Expense side by function, which is \$134M. The Monthly Cash Flow is \$104M and Revenues at \$83M and a potential deficit of \$7M for next year. Mr. Dickinson reviewed Part II of the report that dealt with the 2013-2014 Budget Timeline; he announced a special budget study session is scheduled for May 28 and the 2013-14 Budget will be adopted at the Board meeting of June 26.

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12. CONSENT CALENDAR

A discussion was held by the Board and administrative staff on the proper procedures for pulling Consent items for discussion and placing the item back on the agenda, or whether action should be taken on a Consent item individually when pulled for discussion. It was agreed upon by the Board that a Consent item pulled for discussion could be placed back on the agenda after discussion, or a separate vote could be taken for each individual item pulled.

Item 12-B-enVision Agreement: Trustee Davis expressed concern with outsourcing of service for the School Accountability Report Card. He stated that this is not a new obligation and the District has staff capable and competent to fill out the required information. He suggested placing a moratorium on spending general fund money, although the money is not the key factor in approving this item; he opined it is the responsibility of District staff to complete this task, the task is routine. *This item was tabled.*

Item 12-E-UCSB Early Academic Outreach Agreement: Trustee Davis fully supports this item, but in the past has asked administrative staff to place partnerships with organizations and MOUs under Action so that partnerships could be properly recognized along with other reports such as Donations. Trustees discussed various options for placing high profile MOUs or agreements with organizations on the agenda and directed administrative staff to build an agenda so that these types of items are not swallowed up in the agenda and the Board has an opportunity to comment. *This item was placed back in the agenda.*

Item 12-G-Purchase Orders and Direct Pays: At the request of Trustee Davis, administrative staff clarified the hiring procedures the district has in place for consultants and the payout of retirees/hourly employees who are paid by timesheet and are not a permanent employee of the district, he also opined that Trustees should be aware of all employed hired by the district and be Board approved. Trustees directed administrative staff to prepare a report on all payouts for hourly people so that Trustees can see who is not a contracted employee and how they are being paid. *This item was placed back in the agenda.*

Item 12-R 10UP LLC Agreement: Trustees discussed if there was a need to have the agreement approved. Dr. Soumakian said the district is trying to be more progressive and get information out to the public about positive events in real time; staff will be trained as content editors and maintain and update site and district office websites. *This item was tabled.*

Trustee Alamillo moved to approve the Consent Calendar Items, except Items B and R, seconded by Trustee Hall; motion carried unanimously. *Items were then considered in the order in which they appear in these minutes.*

A. Approval of Contract Award between Oxnard Union High School District and Utility Systems Science & Software, Inc. for Sewer Flow Monitoring Services for New Camarillo Academy High School

It is the recommendation of District Administration that the Board of Trustees approve award of a contract to Utility Systems Science & Software, Inc. for sewer flow monitoring services for the Camarillo Academy High School Project and that it authorize Administration to finalize appropriate contract(s) or purchase order(s) in accordance with this approval.

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- C. Approval of Agreement between Oxnard Union High School District and Ontario Refrigeration Service for Heating, Ventilation and Air Conditioning (HVAC) Maintenance at Oxnard and Pacifica High Schools
- It is the recommendation of District Administration that the Board of Trustees approve the agreement between Oxnard Union High School District and Ontario Refrigeration Service for heating, ventilation and air conditioning (HVAC) maintenance at Oxnard and Pacifica High Schools, as presented.
- D. Approval of Agreement to Establish Oxnard Adult School as an Authorized Pearson VUE Test Center
- It is the recommendation of District Administration that the Board of Trustees approve the Pearson VUE Authorized Center Agreement for Oxnard Adult School.
- E. Approval of Ratification of Agreement between Oxnard Union High School District/Rio Mesa High School and UCSB Early Academic Outreach
- It is the recommendation of District Administration that the Board of Trustees approve the ratification of agreement between Oxnard Union High School District/Rio Mesa High School and UCSB Early Academic Outreach, as presented.
- F. Approval of Renewal of Agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2013/14 School Year
- It is the recommendation of District Administration that the Board of Trustees approve the renewal of agreement between Oxnard Union High School District and Ventura County Office of Education for ESCAPE Financial and Payroll/Personnel System for the 2013/14 school year, as presented.
- G. Approval of Purchase Orders and Direct Pays, April 25 - May 14, 2013
- That P.O.'s totaling \$438,327.34 and D.P.'s totaling \$848,517 be approved, as presented.
- H. Approval to Adopt Resolution #13-17, Declaring Intent to Lease Vacant Land Adjacent to Oxnard High School for Agricultural Purposes and Hold Auction at June 26, 2013 Board Meeting
- It is the recommendation of District Administration that the Board of Trustees adopt the Board Resolution #13-17 to lease OHS Adjacent Land, with approval signatures required on page 6 (3 pages total), as presented.
- I. Approval of Student Expulsion by Recommendation of the Administrative Panel
- It is the recommendation of the Administrative Staff that the Board of Trustees approves the Student Expulsion by Recommendation of the Administrative Panel as presented.

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- J. Approval of Student Expulsion That the student(s) 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 148228, May 3, 2013 – January 24, 2014, Gateway Community School
 2. Student 145990, May 14, 2013 – January 24, 2014, Gateway Community School
 3. Student 156586, May 8, 2013 – January 24, 2014, Gateway Community School
 4. Student 153031, May 15, 2013 – January 24, 2014, Gateway Community School
 5. Student 15527, May 7, 2013 – January 24, 2014, Gateway Community School
- K. Approval of Suspended Expulsion That the student # 147559 listed be expelled and the expulsion order be suspended for the period of May 13, 2013 through January 24, 2014, and that the student attend Condor High School during the probationary status during the term of 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.
- L. 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.)*
- M. 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.
- N. Non-Public School Placement It is the recommendation of District Administration that the Board of Trustees approve the non-public school placement at TLC+ non- public school (NPS) as of April 19, 2013 for student case number twenty-nine, student ID number 153178, 12/13 according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.
- O. Approval of the Memorandum of Agreement between the Oxnard Union High School District and the National Association of Women in Construction It is the recommendation of District Administration that the Board of Trustees approve the Consideration of Approval of the Memorandum of Agreement between the Oxnard Union High School District and the National Association of Women in Construction.
- P. Approval of the Memorandum of Agreement between the Oxnard Union High School District and the Commander, Navy Region Southwest for the Environmental Science Mentorship Program for High School Students It is the recommendation of District Administration that the Board of Trustees approve the Memorandum of agreement between the Oxnard Union High School District and the Commander, Navy Region Southwest for the Environmental Science Mentorship Program for High School Students.

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Q. Approval of Designation of 2013-2014 CIF Representatives to Leagues

It is the recommendation of District Administration that the Board of Trustees approve the 2013-2014 designation of CIF Representatives to League, as presented.

Consent Items B and R:

B. Approval of Renewal of Agreement between Oxnard Union High School District and enVision Consulting Group, Inc. for School Accountability Report Card Services

Trustee Alamillo moved to approve the renewal of agreement between Oxnard Union High School District and enVision Consulting Group, Inc. for school accountability report card services, as presented, seconded by Trustee López Hanson; after further discussion by the Board and Superintendent, the motion was withdrawn and the item pulled and will be presented at a future meeting.

This item was pulled.

R. Approval of Agreement between Oxnard Union High School District and 10UP LLC for Redesigning District and School Websites Using Word Press CMS Implementation

Superintendent Soumakian explained the process of implementing the program at the sites and district office, which will enable each secretary to upload documents in a timely manner on the district's website. Mr. Puneet Sharma, Director of Information Technology reported that the district IT department does not have sufficient staff to continuously update the district's website and this would allow sites to post information on the website rapidly.

Trustee Hall moved to approve agreement between Oxnard Union High School District and 10UP for redesigning District and school websites using Word Press CMS Implementation, seconded by Trustee Alamillo; motion carried 3:2. AYES: Trustees Alamillo, Hall and López Hanson. NOES: Trustees Davis and Edmonds.

13. ACTION ITEMS

A. Approval of Donations, April 27 - May 10, 2013

Trustee Alamillo read the list of donations and thanked the Donors for their contribution to the Oxnard Union High School District.

Approved

Trustee Alamillo moved to accept the Donations Report for the reporting period April 13 - May 10, 2013, as presented, seconded by Trustee López Hanson; motion carried unanimously.

Trustee López Hanson announced the Somis Lion's club had donated \$6000.00 in scholarships to our students and scholarships will be announced at respective school sites.

B. Adoption of Resolution No. 13-16, Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4

Trustee Davis moved to adopt Resolution No. 13-16, Proposed Use of 2013-2014 Tier III State Categorical Funds, as presented, seconded by Trustee Alamillo; motion carried unanimously.

Approved

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C. Adoption of Resolution No. 13-18, Redeposit Payroll Resolution for Tax Deferral on Employee Contributions to California State Teachers' Retirement (CalSTRS)

Director of Fiscal Services, Patsy Thomas explained that any employee participating in CalSTRS is eligible to participate, if certain conditions are met.

Trustee Alamillo moved to adopt Resolution No. 13-18, Redeposit Payroll Resolution for tax deferral on employee contributions to CalSTRS, as presented, seconded by Trustee Hall; motion carried unanimously.

Approved

D. Adoption of Board Policy 3350, Travel Expenses, *Second Reading*

Ms. Thomas reviewed the revisions made based on comments by Trustees at the previous Board meeting.

Not Approved

Trustee Alamillo moved to adopt Board Policy 3350, Travel Expenses - second reading, as amended, all out-of-state travel will have Superintendent approval and all international travel will have Board approval, seconded by Trustee Hall; motion failed 2:3. AYES: Trustees Alamillo and Hall. NOES: Trustees Davis, Edmonds and López Hanson.

E. Approval of Amendment of Agreement between Oxnard Union High School District and Sodexo America, LLC ("Sodexo") for Consulting Services for the District's Nutrition Services Operation

Mr. Kevin Dicey, Sodexo Consultant provided an update on nutrition services. Information was presented on the average daily participation growth from school years 2009 through 2013. It was reported the district was down by 5% and national average was down 12%. Different types of service that are under review are BBQs, Build to Order, and Grab and Go Breakfast, and it stated the department is preparing for summer school, training managers for 2013-14 regulation changes, and working to support new Saturday School program.

Approved

Trustee Davis moved to approve the amendment of agreement between Oxnard Union High School District and Sodexo America, LLC ("Sodexo"), as presented, seconded by Trustee Alamillo; motion carried 4:1. AYES: Trustees Hall, Davis, Edmonds and Alamillo. NO: Trustee López Hanson.

F. Approval to Name the New Camarillo Academy High School

Mr. Dickinson reported the ad hoc committee established to name the new high school in Camarillo met in February and came to a unanimous consensus on the three suggestions to recommend to the Board: Adelante Academy High School, Valle Alegre Academy High School and Vanguardia Academy High School.

Not Approved

A representative from the ad hoc committee felt the committee needed more buy-in from the Camarillo community; suggested the Board provide criteria on how to select the name; and if the Board had a preference for Spanish or English names.

Trustee López Hanson attended the meeting in February and said it was the most pleasant, non-confrontational meeting she had attended, and she thanked the committee members for their time and effort and Mrs. Roz McGrath for chairing the committee. She thanked members from the Educational Committee and long-time community members – Val Rains and Stan Daily, and she expressed appreciation for the time and effort everyone donated to the district.

Board President Edmonds also attended the February meeting and echoed Trustee López Hanson's comments; the committee gave it their best honest effort and respects the concerns that have been shared.

Trustee Alamillo stated he did not want to have the academy label on this high school, he expressed concerns with the names selected for the new high school, one was the name is the name of a gay magazine and the other could be mistaken for Viagra. He opined the

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whole spirit of the policy was misinterpreted, and would not support the naming of the school until the committee and members of the design committee meet and present new names and give the committee more latitude.

Trustee Hall thanked the committee members for all the time and effort put into this process; he understood how frustrating this could be; he recommended going through the process again and developing a new list. He believes this would be a good time to start over again and do this right, and provide more Board direction to the committee. .

Trustees López Hanson and Alamillo discussed the district's Board Policy on naming facilities after a person and Trustee López Hanson stated naming a facility after a person would be very divisive. Trustee Alamillo opined the property could be named after the former property owners.

Trustee Davis said he appreciated the efforts of the committee, agreed that the Board would not reach a conclusion tonight, and that there is merit in returning this to the core committee. He stated having gone through this process before, he wanted this to be positive and not divisive, and this is a one chance in a lifetime to name a school. He suggested that the committee reconvene, come back with three or four names and give it their best thinking.

Trustee Alamillo asked for further clarification on what constitutes a geographical location such as Camarillo high school versus Bell Ranch, which is a property. A discussion continued on among Trustees.

Trustee López Hanson moved to accept the three names suggested by the committee and to approve Vanguardia Academy High School as the name for the new Camarillo area high school, as presented, seconded by Trustee Edmonds; motion failed 2:3. AYES: López Hanson and Edmonds. NOES: Trustees Hall, Davis and Alamillo.

Trustee Hall suggested that this item be brought back to the Board at next week's Study Session, with further clarification on the Board Policy provided to Trustees.

~~G. Approval of Agreement
between Oxnard Union High
School District and Educational
Consulting Services Inc. for
Academic Attendance Coordinated
Recovery Program~~

*This item will be brought back at
another meeting.*

H. Approval of Revisions to
Course Description for PE Medical

Approved

~~It is the recommendation of District Administration that the Board of Trustees approve the agreement with Educational Consulting Services, Inc. for Academic Attendance Coordinated Recovery Program, as presented.~~

Trustees requested more information on this item and that administration check on the company's references and visit one of the district's using the services of ECS.

Trustee Alamillo moved to approve the Revisions to Course Description for PE Medical as presented, seconded by Trustee Davis; motion carried unanimously.

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I. Approval of Proposed Board Policy and Administrative Regulations for 5142.1 - Identification and Reporting of Missing Children, *First Reading*

Trustee Davis moved to approve the Proposed Board Policy and Administrative Regulations for 5142.1 - Identification and Reporting of Missing Children, first reading, seconded by Trustee Alamillo; motion carried unanimously.

Approved

J. Approval of New Textbook Adoption, "Auto Upkeep- Basic Car Care, Maintenance and Repair", for use in Introduction to Transportation Technology

Trustee Davis moved to approve the New Textbook Adoption, "Auto Upkeep- Basic Car Care, Maintenance and Repair", for use in Introduction to Transportation Technology as presented, seconded by Trustee Hall; motion carried unanimously.

Approved

~~K. Approval of Revised Job Description: Department Chairperson, *First Reading*~~

~~It is the recommendation of District Administration that the Board of Trustees approve to the revisions to the Department Chairperson job description, first reading, be approved by the Board of Trustees, as presented, as presented.~~

This item was pulled from the agenda.

L. Approval of Revised Clerical Assistant III-IEP Job Description, *First Reading*

Trustee Alamillo moved to approve the revisions to the Clerical Assistant III-IEP job description, first reading, as presented, seconded by Trustee Davis; motion carried unanimously.

Approved

M. Adoption of Revised 2013-2014 Classified Management and Certificated Management Salary Schedules

Trustee López Hanson moved to approve the revised 2013-2014 Classified Management and Certificated Management salary schedules, as presented, seconded by Trustee Hall; motion carried unanimously.

Approved

14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Trustee Alamillo asked that the speaker policy be reviewed and that a set amount of time be established for individual and group presentations, he thanked staff for the report on Granicus and would like to reevaluate the program and take a look at the cost.

Trustee López Hanson reported she had the privilege of attending the Distinguished Schools ceremony in Burbank where Adolfo Camarillo High Schools received recognition for the third time. She attended the committee meeting for naming the new Camarillo high school and thanked members of the committee for getting the word out to the community. She attended the CAPE fund raiser on Friday.

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Trustee Davis attended the PHS fund raiser at Heritage Squire, he participated in an ELL Workshop and appreciates the good work by staff and the outreach to students, and he attended the Ag BBQ at ACHS and impressed with the turnout. He said he is impressed by what we bring to the table and the respect shown to one another and he appreciates that.

Reevaluate and Discuss Board Study Sessions :

Board of Trustees will reevaluate and discuss the format for Board study sessions.

Trustee López Hanson said she liked the format and having input from the staff, would like to focus on one item per session; change start time to 4 p.m.

Board President Edmonds said he was impressed with the Curriculum study session.

Trustee Davis suggested fewer topics, one at the most.

Trustee Alamillo requested there be no items of business on the agenda, suggested closed session be held at the end of the meeting, and likes the format and would like to continue with this process.

15. ITEMS FOR FUTURE CONSIDERATION

See attached list.

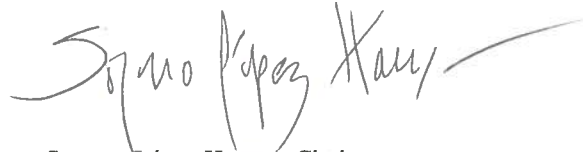
16. FUTURE MEETINGS

June 12 & 2, July – dark, August 14 & 28, September 11 & 25, October 9 & 23, November 20, December 18

17. ADJOURNMENT

There being no further items of discussion on the agenda, Board President Edmonds adjourned the meeting at 10:30 p.m. in memory of former district employee Lawrence Ayala.

BOARD OF TRUSTEES



Socorro López Hanson, Clerk

Approved as read

September 11, 2013



Gabe Soumakian, Ed.D., Secretary