

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

June 12, 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 4:30 p.m., June 12, 2013, in Room B-112 in the Pacifica High School Performing Arts Center, 600 East Gonzales Rd., Oxnard, California.
- 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 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 ABSENT:** Stephanie Pinedo, Adolfo Camarillo High School
- TRANSLATORS PRESENT:** Lourdes Gonzales Campbell
- GUESTS PRESENT:** Puneet Sharma, Doug Campbell, Robert Greaves, Ken Goeken, Judy Perkins, Wayne Lamas, Glenn Lipman, Eric Riegert, Bijou Beltran, Maricruz Hernandez, Oscar Hernandez, Lupe Reyes Castillo, Kim Tresvant, Ray Gonzales, Grace Tuazon, Sylvia Ochoa, Steve McFarland, Lisa Brown, and other interested persons.
- 2. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Kevin Dicey, Director of Nutritional Services.
- 3. ADOPTION OF AGENDA** Trustee Davis moved to adopt the agenda of the June 12, 2013, regular Board meeting, as amended, Consent Item 9-A was removed from the agenda for discussion during closed session, seconded by Trustee Hall; motion carried unanimously.
- At 4:35 p.m., Board President Edmonds announced the recognition of students and staff would take place in the Performing Arts Center.
- 4. BOARD RECOGNITION – Pacifica High School Performing Arts Center** Seated on stage and extending congratulations to award recipients were Trustees John Alamillo, Socorro López Hanson, Gary Davis, Ed.D., Steve Hall, Ed.D., and Wayne Edmonds, Superintendent Gabe Soumakian, Ed.D., and Administrative Staff Bill Dabbs, Bijou Beltran, Puneet Sharma, Kimberly Tresvant, Ed.D., Rocky Valles, Ed.D., Steve McFarland, Eric Riegert, Ed.D., Judy Perkins, Kathy Greaves, Maricruz Hernandez, Lupe Reyes Castillo, Oscar Hernandez, Wayne Lamas, Ray Gonzales, and Glenn Lipman.
- Providing assistance with the presentation of the awards were Sylvia Ochoa, Administrative Assistant-Educational Services and Grace Tuazon, Administrative Assistant-Human Resources.

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A. Great Gatsby Recognition In a collaborative effort, Plaza Cinema 14 and Plaza Development Partners opened the doors to two private theaters in which more than 400 OHS students and staff were treated to view the movie The Great Gatsby. Mr. Dave White, Partner of Plaza Development funded the entire show supplying the tickets for students and staff. On behalf of the Board of Trustees, Mr. William Dabbs, Assistant Superintendent-Educational Services presented certificates of appreciation for The Great Gatsby Fieldtrip to Messrs. Dave White and Armando López, Plaza Development Partners and Ms. Jaimene Nichols, Oxnard High School English teacher.

B. OUHSD Service Awards OUHSD Service Awards for years of service were presented by Drs. Rocky Valles, Assistant Superintendent-Human Resources and Kimberly Tresvant, Director of Human Resources.

30 Years of Service:

Recipient	Position	Site
Marlene Gesser	Purchasing Clerk	DO
Filomeno "Memo" Martinez	High risk Outreach Consultant	DO
Cecilia Tamayo	Administrative Secretary II	DO
Richard Kennedy	Special Education teacher	RMHS

35 Years of Service:

Recipient	Position	Site
William Hayes	Physical Education teacher	HHS
Arthur Garduna	Foreign Language teacher	OHS
Vivian Mireles	EDP Terminal Operator/Records	OHS
Yolanda Capilla	Textbook/Library Media Technician	PHS
Gary Bowman	Art teacher	RMHS

C. OUHSD 2012-2013 Retirees OUHSD 2012-2013 Retirees Awards were presented by Dr. Rocky Valles.

Certificated Retirees:

Recipient	Position	Years of Service	Site
Jo Ann Bonner	Special Education teacher	13*	PHS
Brenda Christianson	Work Experience teacher	25	PHS
John T. Collins	Math teacher	25	ACHS
Susan Dandy	English teacher	11*	PHS
Robert H. Evans	Social Science teacher	35	FHS
Carol Evans Patti	Business Education teacher	15	ACHS
R. Gault William	Special Education teacher	6*	RMHS
L. Hayes Nanci	Physical Education teacher	35	HHS
Hoban Linnea	Special Education teacher	25	OHS
Howe Mary L.	Consumer Family Science teacher	33	PHS
Jerez Erica Kern	English teacher	28	HHS
Donald Law	Visual Communications teacher	33	OHS
Albert Lorenzana	Foreign Language teacher	23	ACHS
Paul Matthews	Special Education teacher	33	RMHS
Patricia Matthews	Physical Education teacher	36	CIHS
Lawrence Miller	English teacher	15	FHS
	Physical Education teacher	18	HHS

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**C. OUHSD 2012-2013 Retirees-
Continued**

Recipient	Position	Years of Service	Site
Rita Neumeister	English teacher	15	ACHS
Arthur Perez	Physical Education teacher	38	ACHS
Maria Elena Saldaña-Aldana	Counselor	27	HHS
Lorene Tacla	Counselor	15	ACHS
Warren Veasey	Science teacher	17	PHS
John Velasquez	Science teacher	27	RMHS
Michael Wilson	Special Education teacher	23	CIHS

**Retired from Profession/Resigned from OUHSD*

Classified Retirees:

Recipient	Position	Years of Service	Site
Priscilla Alamillo	Clerical Assistant II-Receptionist	28	HHS
Janell Calhoun	Site Administrative Secretary	12	RMHS
Jeanne E. Carter	MOT Clerk	16	DO
Maureen E. Ferro	Senior Account Technician	18	DO
Rosa Galvan	EDP Terminal Operator-Records	23	OAS
Victoria Holmbom	Site Administrative Secretary	33	PHS
Joseph López	Grounds Maintenance Worker	36	PHS
Virginia Meyerson	Site Administrative Secretary	24	ACHS
Jeffrey Moynihan	Paraeducator IV	19	OHS
Vivian Palomares	EDP Terminal Operator-Records	25	RMHS
Cheryl Peña	Library/Media Technician	24	ACHS
Nancy Serros	Executive Assistant	32	DO
Mary Ann Shaw	Administrative Secretary II	15	OAS
Rita Stout	Human Resources Analyst-Certificated	32	DO
Phyllis Ware	Nutrition Services Assistant I	36	OHS
Randy Winton	Assistant Superintendent-Business Services	21	DO

D. Board's Recognition

Call to Service and Courage to Lead awards were presented by site principals and Board of Trustees:

Recipient	Site	Recipient	Site
Lori Pristera	ACHS	Terry Lopez	OHS
Linda Westbrook	ACHS	Linnea Howe	PHS
Daniel Lucas	CIHS	Bryon Huizinga	PHS
Janie Lopez	CIHS	Mary Clayton	RMHS
Mary Jerez	FHS	Ruben Martinez	RMHS
Mike Falcon	FHS	Tamara Herring	Condor
William L. Hayes	HHS	Roosevelt Beckett	OAS
Nancy Wager	HHS	Oscar Hernandez	DO
Cameron Salehi	OHS		

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F. Student Recognition

- 2013 OUHSD Art Award Winners
Mr. William Dabbs, Assistant Superintendent-Educational Services presented certificates of achievement to the Art Award recipients.

Recipient	School	Award
Jasmine Cuanas	CIHS	3 rd Place – 2D Category - “Pic o de Gallo”
Mariannae Hinahon	OHS	3 rd Place – Photography - “Serenity”
Torres	CIHS	3 rd Place – 3D Category – “Young Man”
Celeste Jurado	CIHS	2 nd Place – 2D Category – “Self Portrait”
Charlie Ketcham	ACHS	2 nd Place – 3D Category – “Sultan of Swat”
Lonnie Padilla	PHS	2 nd Place – Photography – “Somis Past Times”
Bo Kung Paeng	ACHS	1 st Place – 2D Category “Grandparents”
Alexis Padilla	PHS	1 st Place – Photography – “Through the Eyes of Eros”
Aldrich Zarcher	ACHS	1 st Place – 3D Category – “Mercodiam Time Adjuster”

- 2013 Ventura County Science Fair Winners
Mr. Dabbs and Board of Trustees presented certificates of achievement to the 2013 Ventura County Science Award recipients.

Recipient	School	Award
Harriet Ferrer	HHS	4 th Place – Earth, Space and Environmental Sciences Category – “Bioremediation of Oil Spills”
Shawn Mares	HHS	4 th Place – Physics Category – “World’s Longest Straw”
Euel Pamintuan	HHS	4 th Place – Physics Category – “World’s Longest Straw”
Brighette Ramirez	HHS	4 th Place – Earth, Space and Environmental Sciences Category – “Bioremediation of Oil Spills”
Ryan Bunk	ACHS	2 nd Place – Chemistry Category – “Nanporous Niobium Oxide”
Guadalupe Melgarejo	HHS	1 st Place – Botany Category – “Eucalyptol and Plant Allopathy”

- Migrant Education Speech and Debate Winners
Mrs. Lupe Reyes Castillo, Director of Migrant Education and ELL and Board of Trustees presented certificates of achievement to the Migrant Education Speech and Debate participants. Mrs. Reyes introduced Debate coaches Francis Reynosa, Esther Ultreras, and Erick Garcia.

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Migrant Education Awards

Recipient	School	Award
Stephanie Gamboa	CIHS	3 rd Place Extemporaneous Speech – English 2 nd Place Prepared Speech – English
Veronica Mandujano	RMHS	3 rd Place Prepared Speech – Spanish 3 rd Place Extemporaneous Speech – Spanish
Ricardo Noel Estrada	RMHS	2 nd Place Prepared Speech – Spanish 1 st Place Extemporaneous Speech – Spanish
Jass Janee Santiago	HHS	2 nd Place Prepared Speech – Spanish
Mayra Arambula	OHS	1 st Place Debate – Spanish
Patricia Casimiro	OHS	1 st Place Debate – English
Maria Centeno	OHS	1 st Place Debate – Spanish
Stephanie Chavez	OHS	1 st Place Debate – Spanish
Melanie Medina	OHS	1 st Place Debate – English
Elizabeth Ortiz	OHS	1 st Place Debate – English
Alberto Perez	OHS	1 st Place Debate – English
Aime Cano Ramirez	OHS	1 st Place Debate – Spanish

- CIF Finalist - Adolfo Camarillo High School Boys Volleyball

Mr. Dabbs and Board of Trustees presented certificates of achievement to the CIF Finalist Boys' Volleyball team from Adolfo Camarillo High School. Coach Rob Vandermay introduced team members.

Patrick Baguinon	Chris Salas
Brian Benson	Kai Thordarson
Trevor Cooper	Brandon Tran
Satbir Dhaliwal	JT Vega
Ismail Enriquez	Victor Viveros
Christian Gonzales	Matt Yoshimoto
Davis Keairns	Owen Yoshimoto
Michael McCoey	

- Valedictorians, Salutatorians, and Top Scholar Class of 2013

Site principals and Board of Trustees presented certificates of achievement to 2013 Valedictorians, Salutatorians, and Top Scholar. Each student provided information on G.P.A., number of A's received, college/university of attendance and major, and thanked parents.

Principal Glenn Lipman introduced Adolfo Camarillo High School's Valedictorians.

Daniel Boyce	Megan McKnelly
Mina Kim	Denise Naude
Marie Pierre Kippen	Anna Petrinec
Delaney Lancaster	Ariel Stewart
Dan Le	Jessica Tran

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- Valedictorians,
Salutatorians, and Top
Scholar Class of 2013

Principal Maricruz Hernandez introduced Channel Islands High School's Valedictorians and their parents.

Angela Francisco
Juan Hernandez

Jaquelin Mata

Principal Wayne Lamas introduced Frontier High School's Top Scholar,
Nichole Bourdon

Principal Oscar Hernandez introduced Hueneme High School's Valedictorians, Salutatorian and their parents.

Huandari Lopez, Valedictorian
Alan Marinez, Valedictorian
Ariana Machart, Salutatorian

Principal Eric Riegert introduced Oxnard High School's Valedictorians.

Danielle Purdy
Royal Siu
Sophia Trevor

Principal Bijou Beltran introduced Channel Islands High School Valedictorians and their parents.

Ky Cuong Huynh
Esteban Carranza
Nia Ferrer

Principal Ray Gonzales introduced Rio Mesa High School's Valedictorians.

Robert Arbon
Samuel Birns
Isabel Blair
Serena Chow
Kevin Griffin
Alyssa Herman

Angelina Nguyen
Alison Thorngren
Tricia Tsujimoto
Jianing Wang
Joel Wermter

On behalf of the Board of Trustees and administrative staff, Superintendent Soumakian thanked staff, students and parents for participating in this evening's recognition

5. RECESS

The Board recessed at 6:10 p.m.

RECONVENE

President Edmonds reconvened the meeting in room B-112 at 6:25 p.m.

6. REPORTS TO THE BOARD

No report presented, Ms. Pinedo was absent.

7. AUDIENCE TO ADDRESS BOARD OF TRUSTEES:

There were no public comments.

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8. SUPERINTENDENT'S REPORTS

Superintendent Gabe Soumakian, Ed.D., announced that recognition of students and staff had just concluded in the Pacifica High School Performing Arts Center Board and the Board was returning to open session. He reported on the following activities.

General Report:

- Condor and Frontier graduations services are scheduled for tomorrow at 2 p.m., all other sites will hold grad services at 2 p.m. on Friday, with the exception of PHS at 6 p.m.
- The first session of Summer School begins June 17 and second session after July 4th holiday; each session is three weeks long.
- District and site staff are working to ensure that students are prepared to receive instruction on the first day of school on August 28. With the initiation of "Taking Care of Business Week" students and parents will receive information in a timely manner such as class schedules, locator cards, and instructional materials.
- It is anticipated that the Governor will soon sign a budget and that OUHSD will receive \$3 million; the district will have two years to spend the money and is working on a plan on how the funds will be utilized.

9. CONSENT CALENDAR

Trustee Davis moved to approve the Consent Calendar Items, with the exception of Consent Item 9-A HR Personnel Items, which was pulled for discussion during closed session, seconded by Trustee Hall; motion carried unanimously.

A. ~~Approval of Certificated and Classified Personnel~~

~~It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented.~~

Pulled from the agenda for discussion.

B. 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.

10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Trustee Davis attended the RMHS Senior Awards on May 29, it was a special event with dinner provided, the gym was full, and students were well-dressed; on May 31 he attended the OHS Senior Awards night and a reception for the new principal of ACE Charter School. Trustee Davis requested that once the principal from ACE settles into his position, he would like staff to invite the principal to a Board meeting to share his vision for ACE, and to extend a formal welcome. He expressed concerns about an email from RMHS regarding the Music program, and ACHS not having a School Nurse.

Trustee Alamillo requested rewording the District's public speaker card, specifically the ten minute time allowed for speakers to address the Board.

Trustee López Hanson reported she met with a group of concerned parents and staff and said it was a good opportunity to listen and hear what they had to say, and she attended the presentation on Learning Management System.

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10. BOARD MEMBERS' REPORTS AND COMMUNICATIONS-Continued

Trustee Hall extended congratulations to all the graduates; he was pleased with the awards ceremony and appreciates all the efforts made by staff; he agrees with Trustee Alamillo's recommendation to change the speaker policy, and requested to review procedures on how Board meetings are conducted.

Board President Edmonds attended the Post-Secondary (no diploma) graduation services at CIHS and said it was very well done and was appreciated by parents and staff.

11. ITEMS FOR FUTURE CONSIDERATION

Trustees and administrative staff discussed agenda items for future meetings:

- Board Report: Student demographics after CBEDS
- Board Report: Boundary changes
- Naming of new high school in Camarillo
- Special Board meeting July 25
- Special Board meeting to discuss Board priorities and accomplishments

See attached list of items for future consideration.

12. FUTURE MEETINGS

August 14 and 28 September 11 & 25 October 9 & 23
November 13 December 18

13. PUBLIC COMMENT ON CLOSED SESSION ITEMS:

No comments.

14. CLOSED SESSION

At 6:46 p.m., the Board adjourned to closed session to discuss the following.

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

B. Conference with Labor Negotiator(s) [Government Code Section 54957.6]

Agency Negotiator: Rocky Valles, Ed.D, Assistant Superintendent-Human Resources
Employee Organization: California School Employee Association (CSEA)

> Campus Supervisors

C. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146 - One case

D. Public Employee Performance Evaluation [Government Code Section 54957(b)(1)]

> Superintendent

15. REPORT OF CLOSED SESSION ACTION

The Board reconvened at 8:55 p.m. Board President Edmonds announced that during closed session the Board of Trustees took action to approve Consent Item 9-A HR Personnel Items with the exception of the employment of Joanna Dabbs, the motion was made by Trustee Alamillo, seconded by Trustee Hall and approved unanimously.

See attached list of personnel items.

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16. ADJOURNMENT

There being no further items of business on the agenda, Board President Edmonds adjourned the meeting at 9 p.m.

BOARD OF TRUSTEES



Socorro López Hanson, Clerk

Approved as read
(or approved as corrected)
June 26, 2013



Gabe Soumakian, Ed.D., Secretary