

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
August 14, 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 5:30 p.m., August 14, 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
Steven Hall, Ed.D., Member (arrived at 5:46 p.m.)

Administration present:

Gabe Soumakian, Ed.D., Superintendent
Gregory O'Brien, Ph.D., Assistant Superintendent-Educational Services
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
Stephen Dickinson, Assistant Superintendent-Administrative Services
Consuelo Hernandez, Executive Director-21st Century Learning & Innovation
Maureen Sheldon, Executive Assistant

Student Representative to the Board of Trustees:

Max Zielsdorf, Rio Mesa High School – not present. Will be present at meetings beginning 8/28/13.

Translators present:

Lourdes Gonzales Campbell

Guests present:

Puneet Sharma, Patsy Thomas, Kathy Greaves, Doug Campbell, Robert Greaves, Rod Cobos/Plumbers & Pipefitters Local Union 484, Bob Graham/Scorpion Athletic Booster Club, J. Trini Mendoza, Terry Zinger, Joe Mendoza, Director Special Populations Education Support, and Lisa Sadowsky, Coordinator Cal-SAFE Program.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Counselo Hernandez, Executive Director – 21st Century Learning & Innovation.

3. ADOPTION OF AGENDA

Trustee Davis moved to adopt the Agenda of the Regular Board Meeting of August 14, 2013, as amended, with Consent Items J and T pulled for discussion. Motion seconded by Trustee López Hanson; carried unanimously 4/0 (Trustee Hall not present). *Items were then considered in the order in which they appear in these minutes.*

4. AUDIENCE TO ADDRESS BOARD OF TRUSTEES

- Rod Cobos – Plumbers & Pipefitters Local Union 484 & apprenticeship program, noted that he had also attended the June 26 meeting and expressed concerns over local hiring provisions within OUHSD. He requested further review of apprenticeship programs and hiring of locals.
- J. Trini Mendoza - Expressed similar concerns over the need for local programs contractors.

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5. SUPERINTENDENT'S REPORTS

General Report:

Gabe Soumakian, Ed.D.,
Superintendent

- Bob Graham – Vice President, Scorpion Athletic Booster Club – requested time on the Agenda for 8/28 or 9/25 to present ideas on a turf field and track resurfacing project that the Booster Club is willing to pay for in full.
- Addressed Mr. Cobos & Mr. Mendoza and our policy for local hiring. Stated we cannot change policies currently in place, however, noted the Board has requested that we work on looking at a change possibly in the future. Expressed his appreciation for their comments.
- Addressed Bob Graham (individual had left). Dr. Soumakian stated that it will be helpful for him to first meet with the Assistant Superintendent of Administrative Services to better understand what the scope of this project is in order to determine how to bring this to the Board.
- First official day back for Administration: 8/12/13.
- First day of school: Wednesday 8/28/13. Dr. Soumakian noted a recent Ventura County Star article that promoted 'Taking Care of Business'. He added that we are making efforts to reach parents in the District to aggressively engage parents and better communicate with them.
- Ongoing staff development and training. He noted that we are working with the County Office of Education who has been very supportive of our development and implementation of Common Core standards, adding that he attended two workshops earlier that day where the teachers were heavily engaged and enthusiastic about the upcoming year.
- Successful Board Governance Retreat on August 9, 2013 which focused on how to strengthen District goals, and strengthen our governance team.
- New teacher orientation is Thursday, August 26, 2013. He added that we have over 50 new teachers. For this reason we must rethink our support providers.
- Superintendent's Designee – Dr. Soumakian stated that his primary designee would be Rocky Valles, Assistant Superintendent - Human Resources, and that if for any reason he is away and Mr. Valles is also away from the office, then he will inform the Board via email notification who is in charge on that specific date.

Trustee Davis noted that a new procedure under #4 (Audience to Address Board of Trustees) should be implemented; adding a sentence to encourage those speaking to issues remain until the Superintendent had provided a response in his/her comments. Trustee Alamillo expressed clarification regarding the track matter, and noted the group's objective is to achieve consensus on if they raise the money, would the Board would allow them to continue their project.

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6. REPORTS TO THE BOARD

A. LCFF Budget Report

Local Control Funding Formula (LCFF) Budget Report

Presented by Steve Dickinson, Assistant Superintendent - Administrative Services.

- Review and update from July 23rd meeting; 2013-14 Budget was adopted by the Board on June 26, 2013.
- Now that Governor Brown has signed the LCFF, School services of CA has provided new revenue projections for 2013-14, as well as 2014-15 and 2015-16.
- Implement of LCFF 2012-13 revenue vs. Target = \$49M
- If implemented evenly over 8 years - +12.5% or +\$6M year (unlikely)
- Timeline next steps: Prepare various levels of budget adjustments for 2014-2015.
- Must prepare for known variables and best/mid/worst case scenarios.
- Deficit Spending History/Projection – 2013-14 planning on deficit spending of -\$4.9M, 2014-15 Worst Case -\$4.3M, Best Case +\$1.187.
- Future Budget Information Dates for Board Review:
 - 2012/13 Unaudited actuals – September 11, 2013
 - 2013/14 1st Interim Report – December 11, 2013
 - 2012/13 Audit – December 11, 2013
 - 2013/14 2nd Interim Report – March 12, 2014

7. CONSENT CALENDAR

Trustee Alamillo moved to approve the consent calendar items, as amended, pulling Items J and T, seconded by Trustee Hall; motion carried unanimously; vote 5/0.

A. Consideration of Approval of Annual Agreement between Oxnard Union High School District and Addison Behavioral Resources, Inc. to provide IEP Services for the 2013-2014 School Year

It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Addison Behavioral Resources, Inc. to provide IEP services for the 2013-2014 School Year.

B. Consideration of Approval of Agreement between Oxnard Union High School District and Walgreen's

It is the recommendation of the District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Walgreen's.

C. Consideration of Approval of Agreement between Oxnard Union High School District and the Ventura County of Education/Triton Academy to provide Exceptional Service to Special Education Pupils

It is the recommendation of District Administration that the Board of Trustees approve the Agreement to Provide Exceptional Service to Special Education Pupils.

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D. Consideration of Approval of Agreement between Oxnard Union High School District and STAR of CA to provide IEP services for the 2013-2014 School Year

It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and STAR of CA to provide IEP services for the 2013-2014 School Year.

E. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Jewish Family Services to provide IEP Services for the 2013-2014 School Year

It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Ventura County Jewish Family Services to provide IEP services for the 2013-2014 School Year.

F. Consideration of Approval of Agreement between Oxnard Union High School District and Fagen Friedman & Fulfrost for Special Education Legal Services for the 2013-2014 School Year

It is the recommendation of District Administration that the Board of Trustees approve the Agreement for Legal Services for the 2013-2014 School Year.

G. Consideration of Approval of Waiver of CAHSEE Requirement for OUHSD Students with Disabilities

It is the recommendation of 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.

H. Consideration of Approval of Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy for Speech Services for the 2013-2014 School Year

It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy for Speech Services for the 2013-2014 School Year.

I. Consideration of Approval of Agreement between Oxnard Union High School District and Cathleen Lewis for Visual Impairment Services for the 2013-2014 School Year

It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Cathleen Lewis for Visual Impairment Services for the 2013-2014 School Year.

J. Consideration of Approval of Agreement between Oxnard Union High School District and the AVID Center

Trustee Davis expressed that although he supports the agreement and continuation of the program, he has noted his concerns regarding the fiscal implications associated with it. He added that he would like to see the 30% paid with General Funds reduced, with the understanding that we continue to follow the guidelines for Title 1 funding.

Trustee Davis moved to accept the recommendation of District

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Administration that the Board of Trustees approve the 2013-14 annual agreement with AVID Center Trustee Davis, seconded by Trustee López Hanson; motion carried unanimously, with a vote of 5/0.

K. Consideration of Approval of Certificated and Classified Personnel

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

L. Consideration of Approval of Agreement between Oxnard Union High School District and Camarillo Police Services to provide School Resource Officers at Adolfo Camarillo High School and Frontier High School for 2013-14

It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Camarillo Police Services to provide School Resources Officers at Adolfo Camarillo High School and Frontier High School for 2013-14, as presented.

M. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Sheriff's Department to provide a School Resource Officer at Rio Mesa High School for school year 2013-14

It is the recommendation of District Administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and Ventura County Sheriff's Department to provide a School Resource Officer at Rio Mesa High School for 2013-14, as presented.

N. Consideration of Approval of SI&A School Innovations and Advocacy ATTENTION2ATTENDANCE (A2a) SERVICES AGREEMENT For 2013-14

It is the recommendation of District Administration that the Board of Trustees approve the SI&A School Innovations and Advocacy ATTENTION2ATTENDANCE(A2a) Services Agreement, as presented.

O. Consideration to Approve the 2013-2014 Agreement between Oxnard Union High School District and Ventura County Community College District, Oxnard College for NAVIANCE SUCCEED

It is the recommendation of District Administration that the Board of Trustees approve the Agreement with Ventura County Community College District, Oxnard College for Year 2 implementation of NAVIANCE SUCCEED.

P. Consideration of Approval of the THRIVE-Truancy Habits Reduced to Increase Vital Education Program (SARB/Truancy Funding) for 2013-14

It is the recommendation of District Administration that the Board of Trustees approve the THRIVE-Truancy Habits Reduced to Increase Vital Education Program (SARB/Truancy Funding), as presented.

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Q. Consideration of Approval of Amendment #2 between Oxnard Union High School District and APEX Learning Inc. for Digital Curriculum Solutions

It is the recommendation of District Administration that the Board of Trustees Approve Amendment #2 between Oxnard Union High School District and APEX Learning Inc. for Digital Curriculum Solutions, as presented.

R. Consideration of Approval of Renewal of Agreement between Vavrinek, Trine, Day & Co., LLP and Oxnard Union High School District for Audit Purposes

It is the recommendation of District Administration that the Board of Trustees approve renewal of agreement between Vavrinek, Trine, Day & Co., LLP and Oxnard Union High School District for audit purposes, as presented.

S. Consideration of Approval of Renewed Memorandum of Understanding between Oxnard Union High School District/Adult School and the City of Oxnard Housing Authority for English as a Second Language (ESL) Classes

It is the recommendation of District Administration that the Board of Trustees approve the renewed Memorandum of Understanding with the City of Oxnard Housing Authority, as presented.

T. Consideration of Approval of Authorization for Penfield & Smith Engineers, Inc. to Provide Expert Local Agency Planning Coordination Services for the Oxnard Comprehensive High School Project

Trustee López Hanson inquired as to why Ochoa & Moore were not authorized for this purpose, as they are already familiar with our culture and personnel. She expressed that she believes doing so would save money, and Trustee Alamillo noted similar concern. It was clarified that Penfield & Smith is not a legal firm. Steve Dickinson indicated we do have a land use attorney, and we may want to consider this team member for this Oxnard project. Terry Zinger, Program Manager, provided additional clarification noting that the contract with Penfield & Smith Engineers, Inc. is to provide expert local agency planning coordination service, adding the firm is heavily staff driven, and that Ms. Holly King functions as a key interface. It was further clarified that even if we had a land use attorney we would still need a firm similar to Penfield & Smith. No overlap exists and it was stated that Penfield & Smith does not provide legal services.

Trustee Hall moved that it is the recommendation of District Administration that the Board of Trustees approve authorization of a contract with Penfield & Smith Engineers, Inc. to provide Expert Local Agency Planning Coordination Service (and associated internal support of those services for the Oxnard Comprehensive High School Project, as presented. The motion was seconded by Trustee Davis, carried unanimously; vote 5/0.

U. Consideration of Approval of Purchase Orders and Direct Pays, July 17 - July 31, 2013

It is the recommendation of District Administration that the Board of Trustees approve Purchase Orders totaling \$2,667,747.76 and Direct Pays totaling \$818,486.16 be approved, as presented.

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8. ACTION ITEMS

A. Consideration of Approval of Donations and Community Recognitions, June 17 - August 1, 2013

Donations presented by Trustee Alamillo: Alex Alfaro Tennis Clinics (\$150), Heriberto Rojo (\$134.61), David Arroyo (\$269.22), Rosalinda Torres (\$406.83). Thanked all concerned for their generosity.

Community recognitions were presented by Trustee Alamillo. He reminded the Board and attendees that our partners do not ask anything of us, yet they provide important services for our students. He recognized that Walgreens provides vocational training for Special Education students at RMHS, and that Ventura County Community College District, Oxnard College (VCCCD) is in their second year of implementation of the NAVIANCE SUCCEED program (\$71,070).

Dr. Soumakian stated, as a point of clarification, that the items presented for Community Partnership will be recognized publically by the Board. The Donations will remain as Action Items.

B. Consideration of Approval of the 2013-14 Agreement between the Oxnard Union High School District and the National Academy Foundation

Consideration of Approval of the 2013-14 Agreement between the Oxnard Union High School District and the National Academy Foundation.

Approved

Presented by Dr. Gregory O' Brien. It was noted that Action Items B and C must be presented together with regards to the National Academy Foundation. Dr. O'Brien stated the Foundation is a non-profit organization that works with a national network of career academies dedicated toward developing youth and preparing them for success. He added that the objective was to have one Academy from each high school receive support, and be compliant with all federal and state laws. O'Brien stated that the quote for the agreement is \$46,925, which includes training in Washington D.C. for two individuals next summer. This amount has now been subsidized by \$30K, leaving a balance of \$16,925. Through additional contacts that we have through Oxnard College, they agreed they would pay for the additional expense. The cost to the District would be '0'. He concluded his remarks by stating that we worked previously with the Foundation on NAVIANCE. We are hopeful to pass both agreements, although they both must be voted upon separately.

Trustee Alamillo moved that the Board of Trustees approve the 2013-14 Agreement between the Oxnard Union High School District and the National Academy Foundation. Motion seconded by Trustee Hall, carried unanimously; vote 5/0.

C. Consideration of Approval of the Agreement between the Oxnard Union High School

Presented by Dr. Gregory O' Brien: Dr. O'Brien noted that the additional cost of \$16,925 would be covered by the VCCCD, and in particular, Oxnard College.

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District and the Ventura County Community College District, Oxnard College for Implementation of the National Academy Foundation Services
Approved

Trustee Alamillo moved that the Board of Trustees approve the agreement between the Oxnard Union High School District and the Ventura County Community College District, Oxnard College for implementation of the National Academy Foundation services. Trustee Davis seconded the motion, it was carried unanimously; vote 5/0.

D. Consideration of Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education for CAL-SAFE (California School Age Families Education) services for 2013-2014

Approved

Presented by Kathy Greaves, Director of Student Services and Interventions, and Dr. Gabe Soumakian: Dr. Soumakian noted that we receive \$667K from the state for this program, adding we have worked with the County for a number of years and they have continued to supplement the program with additional funding. We have been advised the County may not be able to fund us at the level they have in the past. Dr. Soumakian stated that if the Board chooses, they may take the funding for this and apply it toward the General Fund. We are requiring direction on how to proceed.

Greaves provided a refresher for trustees explaining how the program began. She noted that a pilot was developed in which nurseries were opened at five sites to provide daycare for children under age 3, and at present, this has now been paired down to four sites: Hueneme, Oxnard, Channel Islands and Pacifica. Greaves added that this year 180 students were served in a variety of areas. It was noted the goal is to graduate students. She stated that with an 83% attendance rate, 87% of 12th graders have graduated, with the remaining to graduate next year. The County has supplied \$147K toward the level at which the program is running.

She requested the Board consider four proposals, and noted that two local administrators were present at the meeting, Joe Mendoza, Director, Special Populations Education Support and Lisa Sadowsky, Coordinator, Cal-SAFE Programs.

- Proposal 1: requires additional contributions by the District from Title 1 (requested). OUHSD to reimburse VCOE \$657,369 in LCFF dollars and reimburse an additional amount of \$147K.
- Proposal 2: use what we have in the allocation in the current manner. If we did this we would have to reduce a site rather soon as school is opening. OUHSD to reimburse VCOE \$657,369 in LCFF dollars.
- Proposal 3 – Greaves stated she has the necessary credentials to run the program, or someone else who is credentialed. In addition, the District would assume administration of the program.
- Proposal 4 – termination of the program. Greaves stated she believes we will incur the same cost because teachers would need to be assigned to cover these students, and the independent study strategy.

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Ms. Greaves clarified that the decision the Board would make would be effective this fall for students, and that currently all programs are running at or almost at capacity. If a center was reduced the students would have to select another program.

Trustee Davis moved for continuation of the program as per Proposal 1, with the stipulation that the District make the additional contribution of \$147K from either Title 1 funds or other special programs – not General Fund. The motion was seconded by Trustee López Hanson for the purpose of discussion.

It was stated that the money from Title 1 must directly support the students and it is unclear if we can support this program. Trustee Hall inquired if any unspent Title 1 monies could be carried over for this use. Dr. Gregory O'Brien stated that although we typically spend down to 15% of what we receive and 'bank' these funds as carryover to the next year, in theory they could be utilized. However, the monies for Title 1 must go to directly support the students who are failing or at risk of failing, rather than their children. O'Brien stated he would have to investigate this matter further. Speaker Joe Mendoza stated that the Board must determine if the childcare portion is supplemental. He clarified that we would be providing a service to a child who is not a student of the General Fund program.

Trustee Davis reiterated his prior motion: to approve the Agreement between the OUHSD and VCOE for CAL-SAFE services for 2013-14 to maintain the program at its current of service and supplement the CAL SAFE Funds with OUSHD Title 1 and other categorical aid funds, to the extent possible. Motion seconded by Trustee López Hanson. The trustees were polled, motion unanimously carried; vote 5/0.

E. Consideration of Acceptance of "Project Conditions" for the City of Camarillo Approval of a General Plan Amendment, Pre-Zoning and Land Division for the Construction of the Camarillo Academy High School and Performing Arts Center Project

Approved

Presented by Steve Dickinson: It was stated that on August 6, Trustees Alamillo and Edmonds, Terry Zinger and he, and other team members, attended the Planning Commission meeting for the City of Camarillo. The purpose of this meeting was for the city to consider the recommendation to their full City Council regarding items relating to our Camarillo project. It was noted that they spoke very highly of our process, stated we were very thorough, and that all actions were passed unanimously. However, primary project conditions requested are regarding traffic studies after school is opened, sewer impact studies, and providing staffing for crossing guards. Dickinson stated that we are in support of accepting these project conditions. The next action on these matters is the full City Council meeting on August 28, 2013 which he noted he would be attending. Mr. Dickinson commended the City for their assistance with the planning process. Trustee Edmonds extended congratulations to Mr. Dickinson, Mr. Zinger and his staff for his successful presentation at the council meeting.

Trustee Alamillo moved that the Board of Trustees ACCEPT the Project

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Conditions for the Camarillo Academy High School and Performing Arts Center Project set forth within "Exhibit B", attached, as a condition of City of Camarillo's Planning Commission recommendations of approval of the General Plan Amendment, Pre-Zoning and Land Division for final approvals by the City of Camarillo City Council. The motion was seconded by Trustee Hall, carried unanimously; vote 5/0.

F. Consideration of Approval of
GAMUT Online Board Policy
Manual

Not Approved

Presented by Dr. Gabe Soumakian – Soumakian noted that he had been working with the CSBA in reviewing our online board policy system for reference and viewing purposes only. He proposed the use of GAMUT online as a method of bringing our out-of-date policies up to speed. It was stated our cost would be \$3500 year to access the online system, and \$3600 on an annual basis for maintenance. A lengthy discussion and many questions followed.

Trustee Alamillo made a motion for Consideration of Approval of GAMUT Online Board Policy Manual; seconded by Trustee Hall for discussion purposes.

Trustee Davis stated that he supports ongoing review of board policies, and noted these require regular review. However, he stated that he was not in favor of the recommendation. He further stated that he believes this is something the administrative staff should do because we already subscribe to CSBA services.

Trustee Hall inquired if this service was part of the budget for the current fiscal year, and Dr. Gabe Soumakian indicated 'no', and that we would have to find these monies in our budget and/or make cuts in other areas. He clarified that the maintenance and online access cost would be a total of \$6500. However, he noted this amount was within the budget that the Board had approved. He further stated that CSBA has legal expertise we do not in-house with our staff. Soumakian added that all of our policies would be accessed through GAMUT and that revisions would be brought to the Board three times per year. CSBA would be hosting our policies. He noted there would be a one-time cost of \$6850 and annual fee of \$3600.

Trustee Alamillo revised his motion as follows: To approve the GAMUT online Board policy with an expense cap of \$6800 plus travel expenses for the first year, and \$3600 maintenance in the years following. Motion seconded by Trustee Hall, with the stipulation that the additional funds come from our existing monies. A roll call was requested: Trustees Hall and Alamillo voted in favor, with Trustees Edmonds, López Hanson and Davis dissenting. *Motion not passed; vote 3/2 against.*

9. BOARD MEMBERS'
REPORTS AND
COMMUNICATIONS

Trustee Alamillo reported:

- Attended the Planning Commission meeting in Camarillo. Received many positive comment, and stated that all seem delighted that we are moving forward.

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- There was much discussion regarding the new school name, however, he did not get the impression that people were in favor of the three submittals.
- Received an email from Rick Hazeltine, who is now the Education Reporter for The Acorn. Wish to extend our congratulations to him and looking forward to the Board Administration working with him to showcase what is going on in the District.

Trustee López Hanson reported:

- Recently attended the Summer College 2013 Awards Ceremony for the Migrant Education students. She indicated 22 students graduated who took a college level course, adding their accomplishments were amazing.
- Key takeaway was a brochure passed out for our Migrant Ed Program kids that clearly provides a 'roadmap', from the 6th grade on up, on how to get to college.
- Attended a budget communications meeting.
- Represented OUHSD, along with Dr. Hall, on a panel for CAUSE at a Chapter Quarter meeting. She added that representatives from a variety of agencies were present, and that our District focus was on the nutrition program.
- She communicated her concern that our food service was perhaps using poultry paste, rather than fresh chicken in our sandwiches, adding this concern had also been expressed by a student.
- Concerns were expressed regarding recruitment and the job description for Dr. Soumakian's Administrative Assistant. Trustee López Hanson stated it was important for this person to be bi-lingual, and she was disappointed the individual hired was did not meet this qualification.
- Requested dissemination of all information to all board members in a timely manner, adding she did not get a response to Item T as Mr. Alamillo had prior to the meeting.

Trustee Davis posed questions to staff, adding if they were not prepared they could address the matters at future Board meetings. His concerns and inquiries were as follows:

- Inquired when we will be revising the unit share and calendar for 2014-2015.
- Noted that Trustee López Hanson had stated there might be a role for a Superintendent's Ad Hoc committee to discuss board policies, adding that we need closure on this, and requested that it be placed on an Agenda. Davis stated that he is in favor of this.
- Timeline for the actuarial study for the Retiree Benefit Trust. Request was made to cover this at the 9/11/2013 meeting.
- Individuals requesting consideration for local contractors should be given reasonable request for consideration. Asked that we pay close attention to this matter.
- Noted the Travel Policy had been presented twice. Requested

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resolution on this as we begin the new school year. Would like to have this on Consideration for Action for 8/28/13.

- Request: report on the Channel Islands Auto Transportation item on the 8/28/13 Agenda.

Trustee Hall reported:

- He is on two budget subcommittee meetings with Trustee López Hanson and Dr. Gabe Soumakian.
- Thanked all board members for the Retreat and their thorough preparation, dialogue and discussion.
- Noted agreement in comments requesting closure on the Advisory Committees, and in particular, the Budget Subcommittee. He added that he believes these meetings should be open to the public.
- Also attended the CAUSE event, and expressed concerns regarding food quality and the matter pertaining to poultry paste.
- Dr. Hall noted that he had offered to go eat lunch with the students and sample the food the students are talking about in order to be better informed.

10. ITEMS FOR FUTURE CONSIDERATION

Trustee Edmonds stated that he appreciated the fact that Steve Dickinson and Dr. Gabe Soumakian are going to meet with representatives of the Scorpion Booster club regarding the turf and track resurfacing project. Edmonds noted that we would not have such a beautiful pool facility at Rio Mesa were it not for the 'pool moms' and fundraising that took place. He added that in reference to naming the football field, Carl Thomson had been a long time employee who unselfishly gave of himself at Camarillo High School. He stated that he fully supports this action. Trustee Hall inquired about board procedure and our naming policy, and it was clarified that a letter from the principal initiates this. It was further stated that this item could be moved directly to Action at our next meeting.

There was much discussion regarding the wording of the Future Consideration Item regarding school boundaries for the October 9 meeting and the demographic study. Trustee Edmonds noted that a request had been made to reword said item to read: "Consideration for the Need for School Boundary Changes 2013-14." Edmonds stated that if we are not efficiently and effectively using our facilities then the public will not support us in our efforts. We must be sure the title accurately reflects, in a broader sense, what we truly mean.

Trustee Davis indicated that the wording shown on the Items for Future Consideration is not what he intended. He stated that we have an in balance of the use of our facilities and that an assessment is what he requested. Trustee Alamillo expressed he feels the order of operations should be: 1) a demographic study to identify where students are coming in; 2) direct staff to determine what the boundaries look like; 3) bring the community in to discuss boundary changes. He added this must be done in conjunction with

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certain city agencies as well. A request was made for clarification from Trustee Edmonds as to what the wording for this item should be.

Dr. Soumakian asked for direction from the Board. He clarified that the wording on the current documents is not the wording that would appear on a Future Board Report and/or an Action or Consent Item. He added that the challenge is to make sure that the terminology or phrasing is generic enough that it explains the 'intent' of the topic, while respecting everyone's opinion.

Trustee Davis noted the way he wanted the description to read "Requested a Study Session for the Need for Boundary Changes effective 2013-14." Trustee Alamillo again noted we should not do a Study Session before a demographic study is conducted. Trustee Lopez Hanson stated that staff knows to conduct the demographic study prior to consideration of a Study Session. Trustee Edmonds asked if the wording "Demographic for High School Boundaries" was stated to be acceptable to Trustee Davis.

Trustee Edmonds reiterated that the item would read "Demographic Study for High School Boundaries", with the words The New Camarillo eliminated in order to maintain broader wording.

11. BOARD STUDY SESSION

The Board will study the Implementation of the Common Core State Standards, District Goals and our Alignment with the District Budget. The Superintendent will facilitate a presentation and conversation with the Board's input on setting District goals, direction, and the development of the Blueprint for Greatness.

Dr. Soumakian led the study session by discussing the District/Board Goals and review the process for how the Blueprint for Greatness will be shared with Administrators and staff. The management team participated in a training process on Tuesday, August 13th to identify the key components and implementation of the Common Core State Standards aligned with the District Goals.

The Board came out of Study Session at 9:00 p.m.

**12. PUBLIC COMMENT ON
CLOSED SESSION ITEMS**

No public comment.

13. CLOSED SESSION

The Board moved to Closed session 9:05 p.m. to discuss:

**14. RECONVENE IN
PUBLIC: REPORT OF CLOSED
SESSION ACTION**

The Board reconvened at 9:43 p.m.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
August 14, 2013

A.

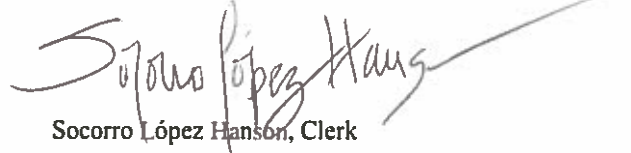
Public Employee Discipline/Dismissal/Release/Appointment
[Government Code Section 54957(b)(1)]

Closed session ended at 9:42 p.m.

15. ADJOURNMENT

There being no further items of business on the agenda, the meeting was
adjourned 9:44 p.m.

BOARD OF TRUSTEES



Socorro López Hanson, Clerk

Approved as read

August 14, 2013



Gabe Soumakian, Ed.D., Secretary