

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 14, 2012

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 Jáquez at 5:00 p.m., March 14, 2012, in the District Office Board Room, 220 South K Street, Oxnard, California.
- TRUSTEES PRESENT:** Dick Jáquez, President
Wayne Edmonds, Vice President
John Alamillo, Clerk
Socorro López Hanson, Member (arrived at 5:05 p.m.)
Steve W. Stocks, Member
- ADMINISTRATION PRESENT:** Gabe Soumakian, Ed.D., Superintendent
William Dabbs, Jr., Assistant Superintendent-Educational Services
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
Nancy R. Serros, Executive Assistant
- ADMINISTRATION ABSENT:** Randy Winton, Assistant Superintendent-Business Services
- STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES PRESENT:** Daniel T. Galang
- TRANSLATORS PRESENT:** Alba Holleman
Antonio Verdiny
- GUESTS PRESENT:** Lisa Brown, Puneet Sharma, Guadalupe Reyes Castillo, Sam Cvijanovich, Wayne Lamas, Adrienne Denny, Stephen McFarland, Jan Henry, Humberto Quintero, Joshua Chancer, Wes Davis, Barry Schimmel, Ed.D., Rob Powers, Elizabeth Atilano, Ken Goeken, Patsy Thomas, Steve Gillespie, Kim Dallape, Rojelio Juarez, Paul Johnson, Mig Cordova, Doug Campbell, Jennifer Haney, Francisco Reynoso, Judy Perkins, Tod Deardorff and other interested persons.
2. **PLEDGE OF ALLEGIANCE:** Mr. William Dabbs led the Pledge of Allegiance.
3. **ADOPTION OF AGENDA:** Trustee Stocks moved to adopt the March 14, 2012 regular board meeting agenda, as amended, seconded by Trustee Alamillo; motion carried 4:0. Action items 12-A and 12-B were moved forward on the agenda, and minor modifications were made to Action item 12-A. *Items were then considered in the other in which they appear in these minutes.*
4. **APPROVAL OF MINUTES:**
- 4-A **January 24, 2012 Special Board Meeting** Trustee Alamillo moved to adopt the minutes of January 24, 2012 special board meeting as submitted, seconded by Trustee Edmonds; motion carried 4:0.
- 4-B **February 22, 2012, Regular Board Meeting** Trustee Alamillo moved to adopt the minutes of February 22, 2012 regular board meeting as submitted, seconded by Trustee Stocks; motion carried unanimously.

212

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 14, 2012

5. **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** No comments made.
6. **CLOSED SESSION:** At 5:05 p.m., the Board adjourned to closed session to discuss confidential material relating to the following items.
- 6-A Public Employee Discipline/Dismissal/Release/Appointment [Government Code Sec. 54957]
- 6-B Public Employee Performance Evaluation [Government Code Section 54957(b)(1)] ➤ Superintendent
- 6-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
7. **RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:** The Board reconvened at 6:47 p.m. President Jáquez announced on motion by Trustee Alamillo, seconded by Trustee Jáquez, the Board of Trustees of the Oxnard Union High School District took action to accept the resignation of a classified management employee, pursuant to the terms of a written resignation agreement. The motion was approved by a vote of 5:0.
8. **PUBLIC HEARING:**
- 8-A Initial Contract Proposal from the Oxnard Union High School District to the Oxnard Federation of Teachers and School Employees – Certificated Unit President Jáquez announced the Oxnard Union High School District's Initial Contract Proposal, Certificated Unit, was *sunshined* at the February 22, 2012 Board meeting; prior to the beginning of negotiations, it is necessary to hold a Public Hearing. The proposal was made available for public viewing during normal business hours, Monday through Friday, from 7:30 am. to 4:30 p.m. at the Oxnard Union High School District Office, located at 309 South K Street.
- President Jáquez declared the Public Hearing on the Initial Contract Proposal from the Oxnard Union High School District, Certificated to Oxnard Federation of Teachers and School Employees, Certificated Union, open for comments. Hearing no comments, the Public Hearing was closed.
- 12-A Acceptance of the Oxnard Union High School District's 2012-2015 Initial Proposal for Bargaining an Amendment to the Current Agreement with the Oxnard Federation of Teachers and School Employees Trustee Alamillo moved to accept the Guiding Principles for Negotiations and District's 2012-2015 Initial Proposal for Bargaining an Amendment to the current Agreement with the Oxnard Federation of Teachers and School Employees be accepted by the Board of Trustees, seconded by Trustee Stocks; motion approved unanimously.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 14, 2012

10-H Board Update: *Receipt of Initial Contract Proposal from Oxnard Federation of Teachers and School Employees*

Wesley Davis, President, OFTSE, said it was the intent of the Oxnard Federation of Teachers and School Employees to *sunshine* the proposal from OFTSE to the OUHSD. Mr. Davis read the proposal. The following are excerpts from the proposal: the District purposes to end the school year with an ending balance of \$16M, the District continues to pad its ending balance at the expense of the welfare of students and district employees, OFTSE has an interest of providing quality education by supporting reasonable class sizes, enhancing salaries of bargaining unit members, restoring furlough days, providing fairness and equity for all unit members, and reviewing clarifying and modifying articles listed in the Table of Contents of the Agreement.

President Jáquez asked Mr. Davis if he was convinced that the District had an ending fund balance of \$16M and asked him to clarify what he meant by fairness and equity.

Mr. Davis answered he was not sure. He asked what context President Jáquez wanted him to explain *fair and equity*. For the record, the clarification regarding fairness and equity was never provided by Mr. Davis.

At this time, and in order to provide clarity on the District's ending fund balance of \$16M, Dr. Soumakian stated that Action item 12-C would be moved forward on the agenda.

12-C Approval of Second Interim Report and Budget Revision

Mrs. Patsy Thomas, Director of Fiscal Services via a PowerPoint presentation provided the 2011 2012 Second Interim Report. She stated as of July 1, 2011 the District's general fund balance was \$23,584,722, and at the second interim reporting period, the District would be operating in a surplus/deficit of \$14,776,350. She reported that on June 30, 2012, the District would have a projected ending balance of \$8,808.372 and is required to have a three percent (3%) reserve, which brings the total to \$4,411.170.

Trustee Alamillo moved to approve a positive certification of the Second Interim Report for the 2011-2012 fiscal year, seconded by Trustee Stocks; motion carried unanimously.

A member of the OFTSE addressed the Board to state he was not comfortable with the numbers presented and inquired what type of outreach the district had done to reach out to the community. The speaker offered an apology to the parents and students for delaying the recognition of students this evening.

8-B Public Hearing Regarding the Consideration and Adoption of a Statutory School Fee Increase in Accordance with the State Allocation Board ("SAB") statutory School Fee Increase for New Residential and Commercial/Industrial Construction

President Jáquez announced this being the time and place designated for the public hearing on the increase of Statutory School Fees in accordance with Education Code Section 17620 and Government Code Section 6994, he declared the hearing open for comments. Hearing no comments, the Public Hearing was closed.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 14, 2012

8. PUBLIC HEARING - Continued:

- 12-B Adoption of Resolution No. 12-07, Resolution of the Board of Trustees of the Oxnard Union High School District Approving an Increase in Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

Trustee Stocks moved to adopt Resolution No. 12-07, Resolution of the Board of Trustees of the Oxnard Union High School District approving an increase in Statutory School Facility Fees imposed on new residential and commercial/industrial construction pursuant to Education Code Section 17620 and Government Code Section 65995, seconded by Trustee Alamillo; motion carried unanimously.

9. AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

A speaker addressed the Board to ask that the Board reconsider the release of the special programs counselors and to consider the needs of the special population that these counselors serve.

A District employee addressed the Board to speak in support of keeping the special programs counselors in their assignments. The speaker stated special program counselors offer the students special services and speak to the students in the language they understand. The speaker stated that the District has not completed a drop-out report in the last two years and that the District's website was no longer translated into Spanish.

A District employee opined that reassigning the Special Programs Counselors was not a good idea since these Counselors are special and work with the District's most vulnerable students and families. The speaker said by dispersing the duties among the general education counselors, the services to students and families would be diluted, non-Spanish speaking counselors would not be able to communicate with the students and families, and asked who would be responsible to implement and monitor compliance issues.

A speaker expressed concern that by eliminating the special programs counselors the students will not be receiving the services they need and asked the Board to reconsider eliminating this position.

A speaker stated he was a former migrant education student and thanks to this program he was able to graduate from high school. The speaker stated that eliminating the special programs counselor, the District is eliminating a very important liaison to the parents in the community.

Two students addressed the Board to ask if there is a plan to help the students when the special programs counselors are eliminated.

OFTSE President provided an update on meetings held with District administration regarding the budget and errors that the Union found in the District's budget. The speaker stated budgets are based on assumptions that may not occur, and decisions made by District staff could negatively impact the students and employees of the District.

A speaker spoke in support of retaining the special programs counselor. The speaker stated four of his children were helped by the Migrant program and asked the Board to support the Program.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 14, 2012

9. **AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:** President Jáquez thanked the speakers for their comments and clarified that the Board cannot make remarks on the issues presented. He stated that during his twelve years as a Board of Trustee, he has made over 100 visits a year to the school sites; and this year he made two visits to the State Legislative Analyst's office to receive information on the State's monetary position and the information he received is not very good and not going to improve until the end of the decade; and he stated the Board has been looking out for the best interest of this District.
10. **SUPERINTENDENT'S REPORTS:** The Student Representative requested to delay the presentation of his report until the recognition of students was completed.
- 10-B Board Recognition: *Mock Trial Winner "Team Spirit", Frontier High School,* Director of Student Testing and Accountability, Lisa Brown said she was proud to introduce the Frontier High School Mock Trial Team, attorney coaches, and teachers who received the Ventura County Mock Trial Team Spirit award. Ms. Brown stated it was the first time in history that a continuation high school participated in the Ventura County Mock Trial competition! For this achievement certificates of appreciation were presented to the students, coaches and teachers by Trustee Socorro López Hanson.
- 10-C Board Recognition: *Channel Islands High School Boys Soccer Team, CIF Division Finalist* Ms. Brown introduced Mr. Rogelio Juarez, CIHS Boys Soccer team coach. Mr. Juarez said he was very proud to introduce the members of the team who were CIF Division finalists. For this achievement certificates of appreciation were presented to team members and coaches by Trustee John Alamillo. Upon request from Trustee Alamillo the team yelled out a C-I-H-S chant.
- 10-D Board Recognition: *Channels Islands Boys Wrestling Team, CIF Finalist* Ms. Brown introduced the CIHS Boys Wrestling team coaches and the only individual from the Pacific View League who was a CIF finalist. For this achievement a certificate of appreciation was presented to David Medina by Trustee Wayne Edmonds.
- 10-E Board Recognition: *Adolfo Camarillo High School, Oxnard High School and Pacifica High School Girls Wrestling, CIF Finalist* Ms. Brown introduced members of the ACHS, PHS, and OHS girls wrestling teams who were CIF finalist. For their achievements certificates of appreciation were presented to team members and coaches by Trustee Steve W. Stocks.
- RECESS:** The Board recessed at 8:08 for a break and reconvened at 8:15 p.m.
- 10-F Board Presentation: *California Adult Education Students Succeed* Principal Judy Perkins, Adult School, announced this week is National Adult School Week and the perfect opportunity to recognize an adult school student who was identified by the California Adult Education Students Succeed project, which identifies learners who have reached their life goals as a result of their participation in the adult education system and now active in their communities. Ms. Aliona Holloway was recognized for achieving her goal of becoming a licensed cosmetologist and having her own station at a local salon; in addition, Aliona designs natural stone jewelry and markets her pieces as "Sasha's Treasures." . Aliona put herself on a fast track to success in the United States and credits Oxnard Adult School with helping her achieve many of her major goals. For this achievement a plaque was presented to Aliona by Judy Savola, Adult School teacher and Joann Abing, CDE Ad. Ed. Office.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 14, 2012

10. SUPERINTENDENT'S REPORTS - Continued:

- 10-G Board Presentation: *Ventura County School Self-Funding Authority* Superintendent Soumakian introduced Elizabeth Atilano, Executive Director of the Ventura County School Self-Funding Authority (VCSSFA) and Coastal Schools Employee Benefits Organization (CSEBO). Ms. Atilano introduced service providers to the District Messrs. Robert Powers, York Insurance and Russ Olsen, VCSSFA Risk Program Coordinator. Ms. Atilano reported VCSSFA is a Joint Powers Authority (JPA) formed in 1982 by V.C. public educational entities, JPA is dedicated to maintaining a commitment in the protection of its member entities from catastrophic liability and other financial losses. She described how the VCSSFA is governed, the type of coverage provided, and the type of Risk Prevention services offered. She presented OUHSD highlights and cost cutting measures. She stated, *compared to other districts in the County, the District has done an amazing job with the systems it has in place, is proactive, provides training for staff, and is taking steps to formally introduce a return to work program, and the District is an example district at Committee meetings.* Part two of Ms. Atilano's presentation consisted of information regarding CSEBO's structure; District data on number of employees enrolled in medical, dental and vision programs for 2010/11 program year, and cost saving; and background on CSEBO Executive Committee.
- 10-A Regular Report: *Student Representative to the Board of Trustees* Daniel T. Galang presented a report on District-wide student activities. Adolfo Camarillo High School: ASB students recently took a trip to Catalina Island, prom tickets will be on sale soon and will take place at the Vineyards, and various Senior activities are planned. Channel Islands High School: Sadie Hawkin's Dance was held on February 24th and turnout was average. February 29th was Mr. CI and the winner was the school's foreign exchange student. Today is the Prom Expo and various vendors will be available at the site; the prom is scheduled for April 14 and will be held at the Serra Center in Camarillo. Frontier High School: Mardi Gras themed event will be held and a king and queen will be chosen. Hueneme High School: A Super Mario themed Winter Sports Rally was held on February 24, the prom is scheduled for May 12, May 18 is the Sadie Hawkin's dance, and various senior activities were conducted this week. Oxnard High School: March 6 was the CASHEE Assembly, March 5-8 was their Sadie's spirit week which consisted of Superhero Dress up and twin day, March 8 was their Super Sadie's Dance, Mr. OHS is scheduled for April 13, April 27 is their Prom Fashion Show, and the prom is scheduled for May 19 i at the Ventura Theater. Pacifica High School: March 9 was their Sadie Hawkin's dance, which had a theme of Couples through Time. Rio Mesa High School: Leap Day Food Fest was held on February 29 and Jamba Juice and Jersey Mike's provided food, March 2 is the Sports Recognition Rally, March 29 is their Upperclassmen Rally, consisting of a Prom fashion show and an update on senior activities.
- 10-I Regular Report: Superintendent Gabe Soumakian thanked Dr. Barry Schimmel and Ms. Thomas for preparing the Budget presentation and the Second Interim Report. He said, *the District is facing challenging times and doing the best we can with the information we receive... based on what the Governor is proposing. We have to be able to address difficult challenges*

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 14, 2012

10. SUPERINTENDENT'S REPORTS - Continued:

and we are in no way wanting to reduce programs, we are making do with the same services for less funding...that is the challenge we have, we are working hard to meet those challenges and move forward. We are working with the Association at least two hours each week; we are being transparent and opening up our books and giving all the information they ask for; and we are answering every question and getting information out to the public. Every single district in the state of California is experiencing the same problem; it is a National, State and local problem. The District is committed to making sure every student gets the best education possible.

11. CONSENT CALENDAR:

Trustee Edmonds moved to approve the Consent Calendar Items as listed, seconded by Trustee Alamillo; motion carried unanimously.

11-A Approval of Student Expulsion by Recommendation of the Administrative Panel

None recommended.

11-B Approval of Voluntary Expulsions

That student number 149898 be expelled from the Oxnard Union High School District from January 20, 2012 through June 8, 2012, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

That student number 151064 be expelled from the Oxnard Union High School District from February 8, 2012 through June 8, 2012, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

That student number 147901 be expelled from the Oxnard Union High School District from January 31, 2012 through January 25, 2013, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

That student number 141188 be expelled from the Oxnard Union High School District from January 20, 2012 through June 8, 2012, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 14, 2012

11. CONSENT CALENDAR - Continued:

11-B Approval of Voluntary Expulsions

That student number 148462 be expelled from the Oxnard Union High School District from February 7, 2012 through January 25, 2013, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

That student number 148156 be expelled from the Oxnard Union High School District from January 31, 2012 through January 25, 2013, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

That student number 147979 be expelled from the Oxnard Union High School District from February 2, 2012 through June 8, 2012, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

That student number 148033 be expelled from the Oxnard Union High School District from February 15, 2012 through June 8, 2012, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

That student number 140129 be expelled from the Oxnard Union High School District from February 7, 2012 through June 8, 2012, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

That student number 142374 be expelled from the Oxnard Union High School District from January 23, 2012 through January 25, 2013, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 14, 2012

11. CONSENT CALENDAR - Continued:

- 11-B Approval of Voluntary Expulsions That student number 140247 be expelled from the Oxnard Union High School District from January 31, 2012 through June 8, 2012, and that the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.
- 11-C Approval of Student Readmission from Expulsion That the following students be reinstated to the Oxnard Union high School District with placement recommendation, as presented.
1. Student #144071, District Independent Study
 2. Student #139148, District Independent Study
 3. Student #144915, Oxnard High School
- 11-D Denial of Student Readmission from Expulsion That the following students be denied readmission to the Oxnard Union High School District and returned to Gateway.
1. Student #140222
 2. Student #143636
 3. Student #136895
- 11-E Approval of Non-Public School Placement It is recommended that the Board of Trustees approve the non-public school placement at Casa Pacifica for student case number thirty, student number 154559, 11/12, according to the recommendation of the student's IEP Team from SVUSD, OUHSD's NPS Case Manager, and Director of Special Education be approved, as presented.
- 11-F Waiver of CAHSEE Requirements for Requirements for the Oxnard Union High School District Students with Disabilities It is the recommendation of district administration that the Board of Trustees approve 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, as presented.
- 11-G Final Approval of Out of State/Out of Country Field Trip: Adolfo Camarillo High School German American Partnership Program (GAPP), March 16-April 6, 2012 – Detmold, Germany It is the recommendation of district administration that the Board of Trustees approve the of Out of State/Out of Country Field Trip: Adolfo Camarillo High School German American Partnership Program (GAPP), March 16-April 6, 2012 – Detmold, Germany
- 11-H Approval of Ratification Agreement and Contract between Oxnard Union High School District and Michael Seaton, Educational Consultant Services It is the recommendation of district administration that the Board of Trustees approve the ratification of Agreement and Contract between Oxnard Union High School District and Michael Seaton, Educational Consultant Services, as presented.
- 11-I Approval of Certificated and Classified Personnel That the Consent Calendar for Certificated and Classified Personnel be approved, as presented.
- (Please see attached list of personnel items.)*
- 11-J Approval of Proposed Job Description Revisions: *First Reading* It is the recommendation of district administration that the Board of Trustees approve proposed job description revisions for Programmer and Database Analyst, as presented.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 14, 2012

11. CONSENT CALENDAR - Continued:

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| 11-K | Approval of Costs for Additional DSA Inspections for Culinary Arts Classroom Project at Rio Mesa High School | It is the recommendation of district administration that the Board of Trustees approve this request for the additional funds for DSA inspections by Kenco Construction Services for the Culinary Arts Project at Rio Mesa High School, as presented. |
| 11-L | Approval of Agreement with La Tapatia Market and Elite Boutique for Vocational Training of Special Education Students | It is the recommendation of district administration that the Board of Trustees approve Agreement with La Tapatia Market and Elite Boutique for vocational training of Special Education Students, as presented. |
| 11-M | Approval of Change Order #3 Submitted by Flewelling & Moody Architects for C.T.E. Auto Shop Project at Channel Islands High School | It is the recommendation of district administration that the Board of Trustees approve Change Order #3 for the C.T.E. Auto Shop Project, as presented. |
| 11-N | Approval of Change Order #3 Submitted for Culinary Arts Classroom Project at Rio Mesa High School | It is the recommendation of district administration that the Board of Trustees approve Change Order #3 for the Culinary Arts Project at Rio Mesa High School, as presented. |
| 11-O | Approval of Change Order #4 Submitted by Flewelling & Moody Architects for C.T.E. Auto Shop Project at Channel Islands High School | It is the recommendation of district administration that the Board of Trustees approve Change Order #4 for the C.T.E. Auto Shop Project, as presented. |
| 11-P | Approval of Change Order #5 Submitted by PSWC Group Architects for Woodshop Project at Oxnard High School | It is the recommendation of district administration that the Board of Trustees approve Change Order #5 for Woodshop Project at Oxnard High School, as presented. |
| 11-Q | Approval of Notice of Completion for the Culinary Arts Project at Oxnard High School by GRD Construction | It is the recommendation of district administration that the Board of Trustees approve the Renewal of Agreement between Oxnard Union High School District, Adolfo Camarillo High School and Spanish Hills Country Club, as presented. |
| 11-R | Approval of Renewal of Agreement between Oxnard Union High School District, Adolfo Camarillo High School, and Spanish Hills Country Club | It is the recommendation of district administration that the Board of Trustees approve Notice of Completion for the Culinary Arts Project at Oxnard High School by GRD Construction, as presented. |
| 11-S | Approval of Award of Swimming Pool Maintenance Services Bid #513 to Sea Clear Pools | It is the recommendation of district administration that the Board of Trustees approve the bid award for Pool Maintenance Services to Sea Clear Pools, as presented. |
| 11-T | Approval to Extend The Groundskeeper Landscape Maintenance Contract | It is the recommendation of district administration that the Board of Trustees approve to the contract extension with The Groundskeeper, as presented. |
| 11-U | Approval of Surplus, February 23 – March 14, 2012 | It is the recommendation of district administration that the items listed be declared surplus and that staff be authorized to dispose of all items through sale or other means, in the most expeditious manner. |

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 14, 2012

11. CONSENT CALENDAR - Continued:

- 11-V Approval of Purchase Orders and Direct Pays, February 23 – March 14, 2012 That Purchase Orders totaling \$404,761.94 and Direct Pays totaling \$198,501.55 be approved, as presented.
- 11-W Approval of Donations, February 23 – March 14, 2012 It is the recommendation of district administration that the Board of Trustees accept the Donations Report for the reporting period February 22 through March 14, 2012, as presented.

12. ACTION ITEMS:

- 12-D Approval of Proposed Board Policy Revisions: BP 5022, Student and Family Privacy Rights, *Third Reading* Trustee Alamillo moved to approve the proposed Board Policy Revisions: BP 5022, Student and Family Privacy Rights, seconded by Trustee López Hanson; motion carried 4:1. AYES: Trustees López Hanson, Edmonds, Alamillo, and Jáquez. NAY: Trustee Stocks.
- 12-E Approval of Out of State/Out of County Field Trip: Adolfo Camarillo High School Jazz Band, April 27-28, 2012, Reno, Nevada Trustee Edmonds moved to approve Out of State/Out of County Field Trip: Adolfo Camarillo High School Jazz Band, April 27-28, 2012, Reno, Nevada (one-day loss of instructional time), seconded by Trustee Alamillo; motion carried unanimously.
- 12-F Approval of Memorandum of Understanding between Oxnard Union High School District and the Naval Base Ventura County – Environmental Science Trustee Alamillo moved to approve Memorandum of Understanding between Oxnard Union High School District and the Naval Base Ventura County – Environmental Science, seconded by Trustee Stocks; motion carried unanimously.

13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

Trustee Stocks tagged on to a comment made earlier by Mr. Alamillo. Mr. Stocks read information from the Journal for Ventura County Museums about Yerba Buena School District now known as Ocean View School District. The Journal lists Ralph Alamillo (father of John Alamillo) as providing information on the history of Ocean View School District.

Trustee Edmonds said he had the opportunity to attend three open houses at Hueneme, Rio Mesa and Oxnard. He requested clarification on the decrease of funds for the migrant education program.

Trustee Alamillo said, *I agree with Dr. Soumakian about the budget that we have to look at the future and the information we are given and make the best we can. We can't hope that we are going to have the Governor's initiative pass and we must plan for the worst case scenario. It is harsh reality.* He met with Howard Hoover from the Camarillo Optimist Club and reported they are having a golf tournament on May 4 at Sterling Hills, and he has flyers if anyone is interested. He thanked Mr. Stocks for the memento about his father who was very involved in the Ocean View School District.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 14, 2012

13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS - Continued:

Trustee López Hanson commented she heard two things that concerned her this evening. *One, OFT President paraphrased let's spend what we have and let tomorrow take care of itself. This is a red flag for me. I don't run my personal budget that way, I save for a rainy day, and we don't know what tomorrow will bring....* The other issue she expressed concern about was the reassignment of the special programs counselors and what will happen to the education of the children if these positions are eliminated. She asked that the district think about putting students first. *Students were here to advocate for their teachers, I am here to advocate for the students. Whether it's the IB program, or environmental science the district should not take away emphases on doing everything we can for those students who need us, do not let them down.*

President Jáquez reported he attended some of the open houses. He said he met and talked with a legislative analyst on how districts are going to fund schools in the future. He stated he was disappointed when one of the speakers said things are not going to get better real quick. He clarified that the budget crisis the District is in is not the fault of Dr. Soumakian, or anything this Board has done; it is the economy. He said *the District has been fair and equitable and hopefully some negotiations can get done.*

14. ITEMS FOR FUTURE CONSIDERATION:

Second Interim Report and Budget Revision.....	March
School Facilities Needs Analysis (Level 1 Study).....	March
Williams Quarterly Report	March
Board Recognition: Mock Trial Winner	March
Approval of New Courses	March
Resolution for Public Schools Month in April	March
Resolution of Library Week (April 7-13)	March
Public Schools Month (April).....	March
National Library Week (April 6-12).....	March
Day of the Teacher [May 9].....	April
E-Rate Funding.....	April
Classified School Employee Week [May 20-26].....	May
Classified 45-Day Layoff Notices	May
Certificated Layoff Notices	May
Authorization of Signatures	June
Adoption of Budget	June
SBX3 4 Flexibility Transfer	June
Adoption of Resolutions for New Fiscal Year.....	June

15. FUTURE MEETINGS:

March 14 & 28 April 18 May 9 & 23 June 13 & 27 August 15 September 12 & 26 October 10 & 24
November 14 & 28 December 12

16. CLOSED SESSION:

At 9:20 p.m., the Board adjourned to closed session to discuss:

- 6-B Public Employee Performance Evaluation [Government Code Section 54957(b)(1)]
 - Superintendent

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 14, 2012

17. **RECONVENE:**
The Board reconvened at 9:42 p.m. President Jáquez reported there was no action was taken during closed session.
18. **ADJOURNMENT:**
There being no further items of business to discuss on the agenda, President Jáquez adjourned the meeting at 9:42 p.m.

BOARD OF TRUSTEES



John Alamillo, Clerk

Approved as read
(or approved as corrected)
April 18, 2012



Gabe Soumakian, Ed.D., Secretary

ns: 04.02.12



HUMAN RESOURCES
CONSENT CALENDAR
FOR THE BOARD MEETING MARCH 14, 2012

CERTIFICATED HUMAN RESOURCES

Temporary Employment

Kristopher Wong, Assistant Principal, effective 02/14/12-04/20/12 [OHS]

Employment

(Contingent upon appropriate credential, D.O.J. clearance, enrollment, and full funding from the California Department of Education)

Ryan Keller, SPED teacher, effective 03/19/12 [ACE/FHS]

Irene Sy, Mandarin teacher, effective 2012-2013 school year [ACHS/RMHS]

Part-time Employment Request

Terry Donaldson, Art teacher, 80 percent, effective 2012-2013 School Year [ACHS]

Tawney Safran, Social Science teacher, .8 FTE, effective first semester 2012-2013 School Year [ACHS]

Consideration to Authorize Teaching Assignment by Board Authorization

Education Code §44258.7(b) allows a full-time teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for one period a day, if the teacher has completed a minimum of 20 clock hours of first aid instruction appropriate to the specific sport. Action by the local governing board is required.

ACHS Nathan Inouye
PHS Raymond Urias
RMHS David Soliz
CIHS Aaron Jackson

Resignation

Susan Everettson, SPED teacher, effective 06/10/12 [CIHS]
Kathleen Gransee, SPED teacher, effective 06/30/12 [OHS]
Aaron Haverstock, Math teacher, effective 06/08/12 [PHS]
Marjan Khoee, Science teacher, effective 06/08/12 [OHS]
Tanya Komatsu, English teacher, effective 06/08/12 [CIHS]
Paul Lee, Science teacher, effective 06/08/12 [PHS]
Nekisa Mahzad, English teacher, effective 06/08/12 [CIHS]
Monica Mirras, Math teacher, effective 06/08/12 [CIHS]
Dawn O'Neill, SPED teacher, effective 06/08/12 [OHS]
Robert Sisson, SPED teacher, effective 06/12/12 [CIHS]
Helen Yapp, Science teacher, effective 06/08/12 [OHS]

Retirement

Christine Arenas-Magie, Work Experience teacher, effective 06/08/12 [ACHS]
Fran Berman, English teacher, effective 06/08/12 [ACHS]
Walt Dunlop, Director-Compensatory Education, effective 06/30/12 [DO]
Charles Festerling, Physical Education teacher, effective 06/12/12 [ACHS]
Erik B. Johansen, Social Science teacher, effective 06/09/12 [HHS]
Suzanne Shannon, SPED teacher, effective 06/09/12 [HHS]

Rescind Retirement

Christine Arenas-Magie, Work Experience teacher [ACHS]

CLASSIFIED HUMAN RESOURCES

Employment

(Contingent upon fingerprint clearance through the Department of Justice)

Shelley Casillas, Guidance Technician, effective 03/7/12 [PHS]

Request for FMLA/Leave Without Pay

Ma del Carmen Tenorio, Paraeducator IV, effective 02/23/12 to 05/17/12 [PHS]

Retirement

Teresa Corona, EDP Terminal Operator-Records, effective 06/29/12 [PHS]

Manuel Lopez, Bus Driver/Grounds Maintenance Worker, effective 06/30/12 [PHS]

Monica V. Matuska, Paraeducator I, effective 06/09/12 [RMHS]

Disability Retirement

Robert Darnell Levette, Paraeducator I, effective 03/30/12 [OHS]

Request for Leave of Absence Without Pay, Effective 2012-2013 School Year

Guadalupe Aguilera, Job Developer [DO]