

# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE SPECIAL BOARD MEETING

#### June 6, 2012

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1. CALL TO ORDER            The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Jáquez at 4:30 p.m., June 6, 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  
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

GUESTS PRESENT:            Rick Torres, Deanna Rantz, Steven Gama, Barry Schimmel, Ed.D., Ray Gonzales, Wayne Lamas, Eric Riegert, Glen Lipman, Kimberly Tresvant, Ed.D., Josh Chancer, Richard Hanson, Jodi Leader, Miguel Vieyra, Steve Tolliver, Guillermo Lopez, Donna McNair, Brian Fitzgerald, Kathy Greaves, Kim Dallape, Glenn Lipman, Walt Dunlop, Carmen Leon Gerald Synegal, Ruth Fenske, Stephen McFarland, Rocky Ortega, Jan Henry, Judy Perkins, Walt Dunlop, Oscar Hernandez, Kathy Greaves and other interested persons.

2. PLEDGE OF ALLEGIANCE        Assistant Superintendent, Dr. Rocky Valles led the Pledge of Allegiance.

3. ADOPTION OF AGENDA        Pursuant to Government Code § 54956, no business other than what is set forth in this special meeting agenda may be considered by the Board.

Trustee Alamillo moved to adopt the agenda of the special board meeting of June 6, 2012, as submitted, seconded by Trustee Stocks; motion carried unanimously. *Items were than considered in the order in which they appear in these minutes.*

#### 4. BOARD RECOGNITION

A. 2011-2012 Oxnard Union High School District Retirees    Assistant Superintendent, Dr. Valles announced 14 certificated and 11 classified employees retired from the Oxnard Union High School District this year. In recognition for their many years of service to the District, Director of Human Resources Kim Tresvant and President Jáquez provided Lifetime Activity Passes to retirees.

##### CLASSIFIED RETIREES:

NAME	POSITION	SITE
Donna McNair	Administrative Secretary I	Frontier High School
Linda Bustamante	Clerical Assistant III - Atten/Rec	Hueneme High School
Susan Baugh	Paraeducator I	Hueneme High School
John G. Lopez	Grounds Maintenance Worker	Oxnard High School
Jeffrey J. Moynihan	Paraeducator IV	Oxnard High School
Teresa Corona	EDP Terminal Operator - Records	Pacifica High School
Carmen Desamparo	Clerical Assistant III	Pacifica High School
Manuel Lopez	Bus Driver/Grounds Maint. Worker	Pacifica High School
Monica Matuska	Paraeducator I	Rio Mesa High School
Linda Ortiz	Paraeducator IV	Rio Mesa High School



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the State Championship.

**4. BOARD RECOGNITION – Continued:**

**D. Valedictorians, Salutatorians, and Top Scholar of Class of 2012** Mr. Dabbs introduced *Top Scholars, Salutatorians and Valedictorians*. Principals from each site recognized the students. For their accomplishments Trustee López Hanson presented certificates of achievement to the students.

NAME	SCHOOL	AWARD
Mia Bolante	Frontier High School	<i>Top Scholar</i>
Neal Goleta	Oxnard High School	<i>Valedictorian</i>
Marissa Soto	Oxnard High School	<i>Valedictorian</i>
Maravilla Clemens	Oxnard High School	<i>Valedictorian</i>
Johnny Ojeda	Hueneme High School	<i>Valedictorian</i>
Mitchell Alatorre	Hueneme High School	<i>Salutarian</i>
Jonathan Bogen	Adolfo Camarillo High School	<i>Valedictorian</i>
Rebecca Mayer	Adolfo Camarillo High School	<i>Valedictorian</i>
Earl Chua	Adolfo Camarillo High School	<i>Valedictorian</i>
Jonathan Ong	Adolfo Camarillo High School	<i>Valedictorian</i>
Justin Ong	Adolfo Camarillo High School	<i>Valedictorian</i>
Jamie Cunningham	Adolfo Camarillo High School	<i>Valedictorian</i>
Megan Friedlander	Adolfo Camarillo High School	<i>Valedictorian</i>
Kesha Patel	Adolfo Camarillo High School	<i>Valedictorian</i>
Kaitlyn Fung	Adolfo Camarillo High School	<i>Valedictorian</i>
Tex Taylor	Adolfo Camarillo High School	<i>Valedictorian</i>
Daniel Graff	Adolfo Camarillo High School	<i>Valedictorian</i>
Zheng Wang	Adolfo Camarillo High School	<i>Valedictorian</i>
Alec Christopher Branch	Rio Mesa High School	<i>Valedictorian</i>
Christine Joy Flores	Rio Mesa High School	<i>Valedictorian</i>
Hannah Blaine Halpern	Rio Mesa High School	<i>Valedictorian</i>
Jessica Kate McClellan	Rio Mesa High School	<i>Valedictorian</i>
Alexis Marie Newberry	Rio Mesa High School	<i>Valedictorian</i>
Samantha Austin Pinsak	Rio Mesa High School	<i>Valedictorian</i>
Ariana Reyes	Rio Mesa High School	<i>Valedictorian</i>
Elena Louise Roffel	Rio Mesa High School	<i>Valedictorian</i>

**E. Administrative Intern Program**

Dr. Valles introduced this year's Administrative Interns. For completing the program, Trustee Edmonds presented certificates of achievement to the participants of the program.

NAME	POSITION	SITE
Angelica Chavez	Teacher	Adolfo Camarillo High School
Clara Ortiz	Counselor	Adolfo Camarillo High School
Leticia Carabajal	Teacher	Channel Islands High School
Ivan Kozin	Counselor	Channel Islands High School
Jonathan Throckmorton	Teacher	Channel Islands High School
David Ramos	Counselor	Hueneme High School
Teresa Scarpace	Teacher	Hueneme High School
Joanna Della Gatta	Teacher	Oxnard High School
Monica Salas	Counselor	Oxnard High School
Darren Hayes	Teacher	Pacifica High School
Jodi Leader	Counselor	Pacifica High School
Oscar Verdin	Assistant Principal	Rio Mesa High School

**5. RECESS**

At 5:19 p.m., President Jáquez adjourned the meeting for a ten-minute recess and announced the Board would reconvene in the Hueneme Room for the Board Study Session.

**6. RECONVENE**

President Jáquez reconvened the meeting at 5:30 p.m.

**7. AUDIENCE COMMENTS:**

OFTSE President provided an update on negotiations and expressed concerns regarding certificated layoffs, and the state of the District's budget.

A representative from OFTSE addressed the Board to express concerns regarding agenda

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item 9- Budget Study Session.

7. AUDIENCE COMMENTS - Continued:

Three teachers addressed the Board to speak on behalf of the Frontier High School Nurse and the importance of this position to the school, staff and students, and asked that the position not be eliminated.

8. CONSENT CALENDAR Trustee Alamillo moved to approve the Consent Calendar Items as submitted, seconded by Trustee Stocks; motion carried unanimously.

A. Approval of Settlement Agreement between SBS Construction Inc. and Oxnard Union High School District It is the recommendation of District Administration that the Board of Trustees approve the Settlement Agreement between SBS Construction Inc. and Oxnard Union High School District, as presented.

B. Approval of Proposal from SunPower to Upgrade Rooftop Modules at Adolfo Camarillo, Hueneme, and Channel Islands High Schools It is the recommendation of District Administration that the Board of Trustees approve the Proposal from SunPower to replace rooftop modules at Adolfo Camarillo, Hueneme, and Channel Islands High Schools, as presented.

C. Approval of the Proposal from Enterprise Construction for the Asphalt Project at Adolfo Camarillo High School and the ARC Facility at the Camarillo Airport It is the recommendation of District Administration that the Board of Trustees approve the Proposal from Asphalt Project at Adolfo Camarillo High School and the ARC Facility at the Camarillo Airport, as presented.

D. Approval of the Proposal from Pacific Floor Company to Refinish the Gym Floors at Adolfo Camarillo, Channel Islands, Hueneme, Oxnard, Pacifica, and Rio Mesa High Schools It is the recommendation of District Administration that the Board of Trustees approve refinishing of the gym floors at Adolfo Camarillo, Channel Islands, Hueneme, Oxnard, Pacifica, and Rio Mesa High Schools in the amount of \$29,960.00, as presented

E. Approval of Award of Auto Shop Tools and Equipment Bid for the Channel Islands Automotive Technology It is the recommendation of District Administration that the Board of Trustees approve and award Bid #518 Auto Shop Tools and Equipment to MNTC, Inc. dba Matco Tools, as presented.

F. Approval of Non-Public School Placement That the Board of Trustees approve the residential and non-public school placement at Provo Canyon in Utah, as of May 18, 2012, for student case number thirty-nine, student no. 149353, 11/12, according to the recommendation of the student's IEP Team and Director of Special Education be approved, as presented.

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#### 8. CONSENT CALENDAR – Continued:

##### Non Public School Placement

That the Board of Trustees approve the residential and non-public school placement at Casa Pacifica, as of May 7, 2012, for student case number forty, student no. 157066, 11/12, according to the recommendation of the student's IEP Team and Director of Special Education be approved, as presented.

G. Waiver of CAHSEE Board approval is requested to submit to the State Board of Education a waiver of the requirement for the Oxnard California High School Exit Exam (CAHSEE) for students with disabilities who take the Union High School District CAHSEE using modifications and receive the equivalent of a passing score Students with Disabilities

##### H. Approval of Certificated and Classified Personnel

It is the recommendation of District Administration that the Board of Trustees approve the personnel items, as presented. (See attached list.)

#### 9. BUDGET STUDY SESSION

Administrative staff presented the latest information to the Board on the 2012 budget proposal and the Board and the public had an opportunity to ask questions related to the budget. Two case scenarios were presented regarding the District's revenue, expenditures, and contribution from general fund were presented, based on whether the Governor's Tax Initiative passes or fails. The type of funds the District has available known as Special Reserve Funds and explanation and balances of the funds were presented.

#### 10. SUPERINTENDENT'S REPORTS

##### A. Retiree Trust Fund

Director of Risk Management and Safety, Steven Gama and Mr. Tony Trembley, Musik Peeler Law Firm, presented a PowerPoint report on the District's Retiree Benefits Trust Fund, which was established in 1999 by OUHSD and OFTSE. The Trust is a tax exempt organization and there are six representatives, three District and three OFTSE. The Mission, beneficiaries, main focus, and reason for the Trust were discussed. Total contributions to date are approximately \$25.4 million and the Trust value as of March 31, 2012 is approximately \$39 million.

##### B. Board Update: Document Management Solutions

Ms. Deanna Rantz, Director of Purchasing presented a progress report on document management solutions. She stated the current annual printing cost is \$664,578.00 and over the course of five years, the projected savings at year five would be \$250,795.00, and the estimated construction for a copy center would be \$65,000.00.

##### C. Board Update: Classified Layoffs

The Superintendent presented information on potential Classified layoffs for the 2012-2013 school year.

#### 11. PUBLIC COMMENT ON CLOSED SESSION ITEMS

No comments made.

#### 12. CLOSED SESSION

At 8:10 p.m., the Board adjourned to closed session to discuss:

A. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957]

B. 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



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13. RECONVENE IN  
PUBLIC/REPORT OF  
CLOSED SESSION  
ACTION

The Board reconvened at 8:40 p.m. President Jáquez announced that no action was taken during closed session.

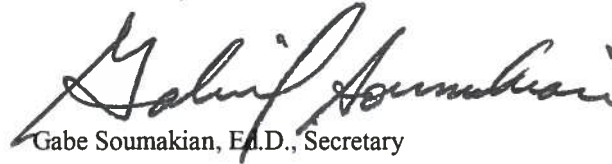
14. ADJOURNMENT

There being no further items of business on the agenda, President Jáquez adjourned the meeting at 8:41 p.m.

**BOARD OF TRUSTEES**



John Alamillo, Clerk



Gabe Soumakian, Ed.D., Secretary

Approved as read  
(or approved as corrected)  
September 26, 2012



HUMAN RESOURCES  
 CONSENT CALENDAR  
 FOR THE BOARD MEETING JUNE 6, 2012

**CERTIFICATED HUMAN RESOURCES**

**Declination of Employment, Effective 2012-2013 School Year**

Elisa Rose, Assistant Principal

**Consideration to Authorize Teaching Assignment by Board Authorization, 2011-2012 School Year**

That the following individual(s) – having completed 9 units of upper division or 18 total semester units of appropriate coursework – be approved to teach in the designated subject, pursuant to Education Code §44263.

<u>Site</u>	<u>Name</u>	<u>Assignment</u>	<u>Units</u>
CIHS	David Haynes	Physical Science (Physics 18/Chemistry 18)	52 Semester Units
CIHS	Joshua LaForge	Chemistry	18 Semester Units

**Employment, Effective 2012-2013 School Year**

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

Karen Hoffman, probationary SPED teacher [OHS]

**Request for Leave of Absence Without Pay**

Ingrid Brennan, English teacher, effective 04/07/12-06/08/12 [RMHS]

Sierra Meyers, PE teacher, effective 2012-2013 School Year [PHS]

**Part-Time Employment Request, 2012-2013 School Year**

Robert Borneman, Social Science teacher. .80 FTE [OHS]

**Retirement**

Christine Arenas-Magie, teacher, [ACHS]

**Reclassification, Effective 2012-2013 School Year**

Francisco Reynoso from Special Programs Counselor to Counselor [CIHS]

David Ramos from Special Programs Counselor to Counselor [HHS]

Emigdio Cordova from Special Programs Counselor to Counselor [OHS]

Rebecca Badsgard from Special Programs Counselor to Counselor [PHS]

Paul Johnson from Special Programs Counselor to Counselor [RMHS]

