

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

July 24, 2012

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 8:31 a.m., July 24, 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
- TRUSTEES ABSENT:** Steve W. Stocks, Member
- ADMINISTRATION PRESENT:** Gabe Soumakian, Ed.D., Superintendent
William Dabbs, Jr., Assistant Superintendent-Educational Services
Steve Dickinson, Assistant Superintendent-Administrative Services,
Business
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
Nancy R. Serros, Executive Assistant
- ADMINISTRATION ABSENT:** Randy Winton, Assistant Superintendent-Business Services
- GUESTS PRESENT:** Stephen McFarland
2. **PLEDGE OF ALLEGIANCE:** Superintendent Gabe Soumakian led the Pledge of Allegiance.
- WELCOME/INTRODUCTION:** President Jáquez welcomed and introduced Mr. Steve Dickinson, Assistant Superintendent-Administrative Services, Business Services.
3. **ADOPTION OF AGENDA:** Trustee Alamillo moved to adopt the agenda as submitted, seconded by Trustee Edmonds; motion carried 4:0.
4. **AUDIENCE COMMENTS:** No comments made.
5. **CONSENT CALENDAR:** Trustee Alamillo moved to approve the Consent Calendar Items as listed presented, seconded by Trustee López Hanson; motion carried 4:0.
Approved
6. **PUBLIC COMMENT ON CLOSED SESSION:** No comments made.
7. **CLOSED SESSION:** The Board adjourned to Closed Session at 8:35 a.m. to discuss confidential material relating to the item listed.

Public Employee Appointment [Government Code Sec. 54957(b)(1)]
8. **RECONVENE IN PUBLIC:** The Board reconvened at 8:47 a.m. President Jáquez announced that during closed session, the Board of Trustees of the Oxnard Union High School District approved the appointment of Ana Cuevas to the position of assistant principal for the 2012-2013 school year. The motion was made by Trustee Alamillo, seconded by Trustee López Hanson, and approved 4:0.

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9. **ADJOURNMENT:** There being no further items of discussion on the agenda, President Jáquez adjourned the meeting at 9:48 a.m.

BOARD OF TRUSTEES



John Alamillo, Clerk

Approved as read
(or approved as corrected)
August 15, 2012



Gabe Soumakian, Ed.D., Secretary

ns: 07.25.12



HUMAN RESOURCES
 CERTIFICATED AND CLASSIFIED PERSONNEL
 CONSENT ITEMS
 FOR THE SPECIAL BOARD MEETING OF JULY 24, 2012

CERTIFICATED HUMAN RESOURCES

Public Employee Appointment [Government Code §54957]

Name	Title	Effective	Site
Ana Cuevas	Assistant Principal	2012-2013 SY	PHS

Employment Status Revision

Name	Title	Effective	Site
Lauren Humphrey	from intern Science teacher EC §44466 to temporary Science teacher EC §44920	2012-2013 SY	HHS
Ryan Keller	from Education Specialist teacher [0.8 FTE] to Education Specialist teacher [1.0 FTE]	2012-2013 SY	FHS/ ACHS

Employment

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

Name	Title	Effective	Site
Leonel Gomez	probationary Education Specialist teacher [1.0 FTE]	2012-2013 SY	PHS
William Murphy	probationary JROTC teacher [1.0 FTE]	2012-2013 SY	HHS

Continued Part-time Employment Request

Name	Title	Effective	Site
Bryn Carey	English teacher [0.8 FTE]	2012-2013 SY	ACHS

Re-employment

Name	Title	Effective	Site
Stephen Garretson	probationary Education Specialist teacher [1.0 FTE]	2012-2013 SY	OHS
Mari Vogt	probationary Consumer & Family Science teacher [1.0 FTE]	2012-2013 SY	OHS

Temporary Employment [Education Code §44466]

Name	Title	Effective	Site
Ginny Mitchell	Science teacher [1.0 FTE]	2012-2013 SY	PHS

Temporary Employment [Education Code §44909]

Name	Title	Effective	Site
Kelly Churchman	Science teacher [1.0 FTE]	2012-2013 SY	OHS
Shaughn Lybrand	Education Specialist teacher [1.0 FTE]	2012-2013 SY	HHS

Temporary Re-employment [Education Code §44920]

Name	Title	Effective	Site
Rebecca Dahl	English teacher [0.8 FTE]	2012-2013 SY	OHS
Erik Farias	Math teacher [1.0 FTE]	2012-2013 SY	PHS
Amy Greaves	English teacher [1.0 FTE]	08/31/12-01/24/13	PHS
Dacia Houser	English teacher [1.0 FTE]	2012-2013 SY	PHS

Return from Leave of Absence Without Pay

Name	Title	Effective	Site
Sarah Eglitis	English teacher [1.0 FTE]	2012-2013 SY	CIHS
Derrick Timmons	English teacher [1.0 FTE]	2012-2013 SY	RMHS

Reclassification

Name	Title	Effective	Site
Vanessa Calderon	from Resource teacher to Learning Design Coach	2012-2013 SY	DO