

Oxnard Union High School District

Oxnard, California

MINUTES OF THE ORGANIZATIONAL BOARD MEETING

December 12, 2012

1. CALL TO ORDER The Annual Organizational meeting of the Board of Trustees of the Oxnard Union High School District was called to order by Vice President Edmonds at 5:30 p.m., December 12, 2012, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Wayne Edmonds, Vice President
John Alamillo, Clerk
Socorro López Hanson, Member

Trustees elect:

Gary Davis, Ed.D.
Steven Hall, Ed.D.

Administration present:

Gabe Soumakian, Ed.D., Superintendent
William Dabbs, Jr., Assist. Supt-Educational Services
Rocky Valles, Jr., Ed.D., Assist. Supt.-Human Resources
Stephen Dickinson, Assist. Supt.-Administrative Services
Gregory O'Brien, Ph.D., Executive Director-21st Century Learning
Nancy R. Serros, Executive Assistant

Administration absent:

Randy Winton, Assist. Supt.-Business Services

Student Representative to the Board of Trustees absent:

Stephanie Pinedo

Guests present: Kathy Greaves, Bonnie Davis, Cathy Kawaguchi, Kevin, Brianna, Jimmy, and Sierra Davis, Dustin Duran, Josh Chancer, Jim Hensley, Mark Wingland, Lupe Reyes Castillo, Rita O'Brien, Kevin Dicey, Chad Williams, Wes Davis, MaryAnn Larriou, Memo Martinez, Sylvia Trueba, Jess Ramirez, Eric Riegert, Bijou Beltran, Linda Valdez, Julie and David Cole, Angel Calvo, Judy Perkins, Ken Goeken, Tod Deardorff, Doug Campbell, Bob Hensley, and other interested persons.

2. PLEDGE OF ALLEGIANCE Mrs. Bijou Beltran, PHS Principal led the Pledge of Allegiance.

3. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS Per Education Code Section 5017 and Elections Code Section 10554, newly elected or appointed Board members need to be sworn in prior to assuming their official duties.

Superintendent Soumakian welcomed Trustees elect Davis and Hall.

Dr. Gary Davis introduced his family: Bonnie Davis, Kevin, Brianna, Jimmy, and Sierra Davis, and Cathy Kawaguchi. Superintendent Soumakian administered the oath of office to Dr. Davis, and thanked them for their support during the campaign.

Dr. Steven Hall's family arrived late and was not present for the reception. Superintendent administered the oath of office to Dr. Hall.

4. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

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- A. Election of Officers, 2013 In accordance with Board Policy 9100 and Education Code Section 35143, the annual reorganization of the Board of Trustees was held. Superintendent Soumakian conducted the election for President of the Board.
1. Election of Board President Trustee Alamillo nominated Wayne Edmonds for President; Trustee Davis moved that the nominations be closed. Wayne Edmonds was unanimously elected President.
2. Election of Board Vice President Trustee López Hanson nominated John Alamillo for Vice President; Trustee Davis moved that the nominations be closed. John Alamillo was unanimously elected Vice President.
3. Election of Board Clerk Trustee Davis nominated Socorro López Hanson for Clerk; Trustee Alamillo moved that the nominations be closed. Socorro López Hanson was unanimously elected Clerk.
- B. Appointment of Representative to Vote in Election for Members of the County Committee on School District Organization Trustee Alamillo volunteered and was unanimously appointed to serve as the Board Representative to vote in the election for members of the County Committee on School District Organization; the motion was made by Trustee López Hanson and seconded by Trustee Edmonds.
- C. Appointment of Secretary to the Governing Board Trustee Alamillo moved to appoint Gabe Soumakian as Secretary to the Board of Trustees, seconded by Trustee López Hanson; motion carried unanimously.
- D. Approval of Oxnard Union High School District Board Meeting Dates, 2013 Trustee Alamillo moved to approve the amendment to OUHSD Board Meeting Dates, 2013, regular board meeting/study session will begin at 4:30 p.m., held in in the Conference Rooms, video-taped, and the schedule of meetings be reevaluated at the end of the quarter, seconded by Trustee López Hanson; motion carried unanimously.
5. PUBLIC COMMENT ON CLOSED SESSION ITEMS No public comments.
6. CLOSED SESSION At 5:50 p.m., the Board adjourned to Closed Session to discuss confidential material regarding:
- 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
- C. Conference with Legal Counsel - Existing Litigation, Government Code section 54956.9(a), Aldea del Este, LLC v. Oxnard Union High School District and Rio School District, Ventura County Superior Court Case No., 56-2009-2012-00411630-CU-WM-VTA
- D. Conference with Legal Counsel – Anticipated Litigation [Gov. Code Sec. 54956.9(b)] – Three cases
7. RECEPTION: - Oxnard Room A reception for newly elected Trustees Davis and Hall was held in the Oxnard Room.

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8. RECONVENE IN PUBLIC The Board reconvened at 6:40 p.m. President Edmonds reported that no action was taken during closed session.
9. ADOPTION OF AGENDA Trustee Davis moved to adopt the agenda of the regular meeting of December 12, 2012, as amended, Item 16-E was pulled, seconded by Trustee Alamillo; motion carried unanimously. *Items were than considered in the order in which they appear in these minutes.*
11. SPECIAL PERFORMANCE Mr. Mark Wingland, Performing Arts Instructor led the Pacifica High School Choral students in a medley of Holiday season songs.
10. APPROVAL OF MINUTES Trustee Alamillo moved to adopt the minutes of October 24, 2012, Regular Board meeting as submitted, seconded by Trustee López Hanson; motion carried 3:0. AYES: Trustees Alamillo, López Hanson, and Edmonds. ABSTENTIONS: Trustees Davis and Hall.
12. AUDIENCE TO ADDRESS BOARD OF TRUSTEES:
- A speaker congratulated the newly elected trustees and reminded them of the importance of the job they are filling and asked that the money received from Proposition 30 be spent wisely.
- A speaker suggested that the new Board reevaluate the policy to approve teachers' requests for sabbaticals.
- A speaker welcomed and congratulated newly-elected Trustees and wished them well in their leadership; the speaker asked that Trustees guide the District in a positive direction in the next four years and to consider reemploying the staff that were laid off.
- A speaker asked Trustees to consider the serious impact the decisions made by the Board have on the students and staff, requested that furlough days be reinstated, and that the Board considers what is best for the community.
- Trustee Alamillo clarified that the District is still in a structural deficit of approximately \$4 million per year, is not sitting on a big pile of money, and that Proposition 30 only provides the same revenues the District received last year.
13. SUPERINTENDENT'S REPORTS Superintendent Soumakian reported there is only one week of school remaining before schools close for two weeks during the winter break; he extended congratulations to Ms. Kathy Beckham and Dr. Eric Riegert for the success of the AVID program at OHS; he reported that he and the Board attended the annual CSBA conference November 28 through December. He clarified that the Retiree Incentive program does not tap into the general fund. He reported four of the District's schools' solar projects have been completed and the District received the Rookie of the Year award from SCE. He announced the following: the Pre-Engineering program celebration is scheduled for December 17, staff is currently working on the master schedule, Mr. Dickinson and District staff will attend a budget workshop presented by School Services of California in January, and District staff will meet with K-8 principals and counselors to develop a timeline for collecting student data from partner districts.
14. REPORTS TO THE BOARD
- A. Regular Monthly Student Representative to the Board of Trustees Update Ms. Stephanie Pinedo was not present. Mr. Bill Dabbs reported that several of the schools participated in the Santa to the Sea fundraiser, and conducted Adopt-a-Family fundraisers to help needy families during the holidays and held Winter Sports rallies.

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- B. Regular Monthly Budget Update Mr. Stephen Dickinson, Assistant Superintendent-Administrative Services presented the December budget report. As of November 30, 2012, the District's total revenue is \$128,224.692 and year-to-date actuals are \$18,354.028; total expenditures are \$131,477,746 and y-t-d actuals are \$42,347,396, figures for expenditures and actuals were presented by function; and a 2012-213 monthly cash flow was presented. In closing, Mr. Dickinson presented the 2013-2014 Budget timeline. Further information on the budget is available at: http://www.ouhdsd.k12.ca.us/business_services/fiscal/budgets
- C. First District Wide Assessments Dr. Gregory O'Brien, Executive Director of 21st Century Learning and Innovation provided an update on the first District Wide Assessments (DWA) in a Professional Learning Community (PLC). District teachers created DWA's in all core areas, test were given 3-4 times each year, and results tabulated and analyzed during site PLC's. Comparison data between 2011-12 and 2012-13 was presented in the areas of English 1, 2, & 3, World Civilization, U.S. History, Earth Science, Biology, Chemistry, and Algebra 1. Some fine tuning is in the works such as providing additional support and training to staff, how to accurately show what students know, how to predict future performance on high stakes test, and how to address the needs of students who were not successful, as well as accelerate the learning of all students.
15. CONSENT CALENDAR The following items were pulled for discussion:
- Consent Item B, F, and G: Mr. Dickinson clarified that initial funds for these projects are provided by Measure H and 80 percent will be refunded after federal funds are received.
- Consent Item E: Mr. Dickinson clarified that the attorneys selected must specialize in land use, have knowledge of specific issues in our community, and have no prior conflicts with the property owners or associations involving the District's two new high schools, as set forth by California Construction Management requirements.
- Consent Item M: Student number 154633 was removed from the list.
- Consent Item K: Trustee Alamillo thanked the donors for their contributions to the District.
- Trustee Alamillo moved to approve the Consent Calendar Items as amended, seconded by Trustee Davis; the motion was carried unanimously. Consent Item Y was amended as noted: Lacie Garrett declined employment, remove name from the list. *Items were than considered in the order in which they appear in these minutes.*
- Trustee López Hanson extended a thank you to Dale Scott and company for the \$5,000 donation to the District's Educational Foundation Program.
- Trustee Davis suggested that administrative staff consider placing Memorandums of Understanding under Action Item instead of Consent Item, in order to properly recognize the organizations that provide services to the District's students.
- A. Approval of Authorization of Signatures It is the recommendation of the District Administration that the Board of Trustees approve the Certification of Authorized Signatures, as presented.
- B. Approval of Change Request to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#004. It is the recommendation of District Administration that the Board of Trustees approve the change request to agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#004.

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- C. Approval of Renewal of Agreement Between Oxnard Union High School District/Adolfo Camarillo High School and Walsworth Publishing Company, Inc. for the Production of Camarillo High School's 2013-2014 Yearbook
- 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 Walsworth Publishing Company, Inc., as presented.
- D. Approval of Change of Rate of Mileage Reimbursement to Equal IRS Approved Standard Mileage Rate
- It is the recommendation of District Administration that the Board of Trustees approve the Change of Rate of Mileage Reimbursement to Equal IRS Approved Standard Mileage Rate, as presented.
- E. Approval of Entering into an Agreement with Gaines & Stacey LLP for District Land Use Support for the Camarillo Academy High School and New Oxnard Area High School Projects
- It is the recommendation of District Administration that the Board of Trustees approve entering into an Attorney Employment Agreement with Gaines & Stacey LLP to provide land use legal support in conjunction with the Camarillo Academy High School and New Oxnard High School projects. A copy of such agreement is attached.
- F. Approval of Change Request to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#002
- It is the recommendation of District Administration that the Board of Trustees approve the change request to agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#002, as presented.
- G. Approval of Change Request to Agreement between Oxnard Union High School District and NetXperts, Inc. under RFP # 507-09/10 CO#003
- It is the recommendation of District Administration that the Board of Trustees approve the change request to agreement between Oxnard Union High School District and under RFP # 507-09/10 CO#003, as presented.
- H. Approval of Ratification of Agreement between Oxnard Union High School District and Livingston Memorial Visiting Nurses Association and Hospice
- It is the recommendation of District Administration that the Board of Trustees approve the, ratification of agreement between Oxnard Union High School District and Livingston Memorial Visiting Nurses Association and Hospice, as presented.
- I. Approval of Renewal of Agreement Between Oxnard Union High School District/Pacifica High School and Walsworth Publishing Company, Inc. for the Production of Pacifica High School's 2013-2014 Yearbook
- It is the recommendation of District Administration that the Board of Trustees approve the renewal of agreement between Oxnard Union High School District/Pacifica High School and Walsworth Publishing company, Inc., as presented.

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- J. Approval of Donations, November 29 - December 12, 2012 It is the recommendation of District Administration that the Board of Trustees accept the Donations Report for the reporting period November 29 through December 12, 2012, as presented.
- K. Approval of Disposal of Surplus Property, November 29 - December 12, 2012 It is the recommendation of District Administration that the items listed above be declared surplus and that staff be authorized to dispose of all items through sale or other means, in the most expeditious manner, as presented.
- L. Approval of Purchase Orders and Direct Pays, November 29 - December 12, 2012 That Purchase orders totaling \$1,236,167.04 and Direct Pays totaling \$3,941.00 be approved, as presented.
- M. Approval of Student Expulsion by Recommendation of the Administrative Panel None presented.
- N. Approval of Stipulated Student Expulsion That the student listed be expelled from the Oxnard Union High School District for the time period indicated, and that the student attend the recommended placement 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.
1. #152921, November 27, 2012 through June 14, 2013, Gateway Community School
 2. #140437, November 27, 2012 through June 14, 2013, Gateway Community School
 3. #158362, November 27, 2012 through June 14, 2013, Gateway Community School
 4. #155550, November 29, 2012 through June 14, 2013, Gateway Community School
 5. #153132, November 16, 2012 through June 14, 2013, Gateway Community School
 6. #151978, November 29, 2012 through June 14, 2013, Gateway Community School
 7. #149823, November 26, 2012 through June 14, 2013, Gateway Community School
- O. Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16N None presented.
- P. Denial of Student Readmission from Expulsion None presented.
- Q. Approval of Suspended Expulsion That the student listed be expelled and the expulsion order be suspended for the period indicated, and that the student attend the recommended placement during the probationary status during the term of the 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.
1. #142595, November 28, 2012 through January 25, 2013, Condor High School
 2. #147169, December 4, 2012 through June 14, 2013, Condor High School
 3. #147306, November 30, 2012 through January 25, 2013, Condor High School
 4. #149550, November 14, 2012 through June 14, 2013, Condor High School
 5. #143306, November 27, 2012 through January 25, 2013, Home Hospital Teaching

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- R. Approval of Memorandum of Understanding between Oxnard Union High School District/Pacifica High School and Ventura County Jewish Family Services It is the recommendation of the Administrative Staff that the Board approve the MOU as presented.
- S. Approval of Memorandum of Understanding between Oxnard Union High School District/Rio Mesa High School and City Impact, Inc. It is the recommendation of the Administrative Staff that the Board approve the MOU as presented.
- T. Approval of Memorandum of Understanding between Oxnard Union High School District/Oxnard High School and City Impact, Inc. It is the recommendation of the Administrative Staff that the Board approve the MOU as presented.
- U. Approval of Memorandum of Understanding between Oxnard Union High School District/Pacifica High School and City Impact, Inc. It is the recommendation of the Administrative Staff that the Board approve the MOU as presented.
- V. Consideration of Approval of Memorandum of Understanding between Oxnard Union High School District and Interface Children and Family Services It is the recommendation of the Administrative Staff that the Board approve the MOU as presented.
- W. Approval of Memorandum of Understanding between Oxnard Union High School District and the City of Oxnard-Graffiti Outreach It is the recommendation of the Administrative Staff that the Board approve the MOU as presented.
- X Approval of Memorandum of Understanding between Oxnard Union High School District/Rio Mesa High School and the Camarillo Hospice It is the recommendation of the Administrative Staff that the Board approve the MOU as presented.
- Y. Approval of Certificated and Classified Personnel Items That the Consent Calendar for Certificated and Classified Personnel be approved, as presented.

(Please see attached list of personnel items.)

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- Z. Approval of Agreement between Oxnard Union High School District and the Ventura County Office 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.
- AA. Approval of Waiver of CAHSEE Requirement for Oxnard Union High School District Students with Disabilities
It is the recommendation of the District Administration that the Board of Trustees approve the request to submit to the State Board of Education a waiver of the California High School Exit Exam (CAHSEE) for students with disabilities who take the CAHSEE using modifications and receive the equivalent of a passing score.
- BB. Approval of Non-Public Placement
It is the recommendation of District Administration that the Board of Trustees approve the non-public school placement at Devereux – League City, Texas, as of March 20, 2012 for student # 152832, case number 19, 12/13, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.
- It is the recommendation of District Administration that the Board of Trustees approve the non-public school placement at Provo Canyon, Utah, as of July 1, 2012 for student #149353, case number 20, 12/13, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.
- It is the recommendation of District Administration that the Board of Trustees approve the non-public school placement at Heritage School, as of July 1, 2012 for student #147985, case number 21, 12/13, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.
- CC. Approval of Education and Organizational Leadership University/District Fieldwork Agreement between the University of La Verne and Oxnard Union High School District
It is the recommendation of District Administration that the Board of Trustees approve the Education and Organizational Leadership University/District Fieldwork Agreement Between the University of La Verne and Oxnard Union High School District, as presented.
- DD. Approval of Notice of Completion for Asphalt Work at Rio Mesa High School by Kiwitt's General Building
It is the recommendation of District Administration that the Board of Trustees approve the Notice of Completion for the Asphalt work at Rio Mesa High School by Kiwitt's General Building, as presented.
- EE. Approval of Memorandum of Understanding between Oxnard Union High School District/Pacifica High School and Camarillo Hospice
It is the recommendation of District Administration that the Board approve the Memorandum of Understanding, as presented.

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FF. Approval of Memorandum of Understanding between Oxnard Union High School District/Adolfo Camarillo High School and Camarillo Hospice

It is the recommendation of District Administration that the Board approve the Memorandum of Understanding, as presented.

16.

ACTION ITEMS

A. Approval of WLC Architects Schematic Design Phase of New Oxnard Area High School

Trustee Alamillo moved to approve the Schematic Design for Oxnard High School #8 and authorize WLC Architects to proceed with Design Development Services, seconded by Trustee López Hanson, motion carried 4:0. AYES: Trustees Davis, López Hanson, Edmonds, and Alamillo. ABSTENTION: Trustee Hall.

Approved

B. Approval of Amendment to Agreement between Oxnard Union High School District and WLC Architects

Trustee Alamillo moved to approve this modification of the agreement for architectural services for the proposed Oxnard High School #8, as amended, *deleting the line items "additional design services, change scope" for \$143,013* and that the projected cost for High School #8 be revised to \$100 million, seconded by Trustee Davis; motion carried unanimously.

Approved

RECESS/RECONVENE:
8:45-8:50

President Edmonds requested a recess.

C. Approval of First Interim Report

Via a PowerPoint presentation, Mr. Dickinson provided information on the budget reporting process, 2012-13 First Interim estimated ending balances, changes to revenue and expense, and multi-year projections.

Approved

A speaker stated the District has made cuts in staff in the way of Furlough Days; there are other districts in the area that do not have furlough days or a deficit budget; what can the district do to bring in revenues; why did the District have a deficit spending in the last two years; and, what is the accurate number for the deficit for this year?

Trustee López Hanson stated that our teachers are one of the highest paid in this County as far as compensation; teachers move up quicker in our step and column area; we are different from other counties in that the prior Boards have made that a priority to keep that in place and we do recognize and appreciate that staff our staff work hard.

Based on the information provided by Mr. Dickinson, Trustee Alamillo remarked that 68% of the District's teachers are at the highest step and column possible.

Trustee López Hanson moved to approve a positive certification of the First Interim Report for the 2012-2013 fiscal year, seconded by Trustee Davis; motion carried unanimously.

Mr. Dickinson extended a thank you to the Business staff for the phenomenal job in preparing the Report and everyone in this system that touches the budget process.

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D. Adoption of Resolution No. 12-44 Resolution of the Board of Trustees of the Oxnard Union High School District Approving the Annual and Five-Year Report for Fiscal Year 2011-2012, in Compliance with Government Code Section 66006 and 66001

Trustee Alamillo moved to adopt Resolution No. 12-44 approving the Annual and Five-Year Reportable Fees Report ("Report") for the fiscal year 2011-2012 in compliance with Government Code Sections 66006 and 66001, seconded by Trustee López Hanson; motion carried unanimously.

Approved

~~E. Tentative Settlement Agreement in the Aldea del Este v. Oxnard Union High School District and Rio School District, Ventura Superior Court Case No. 56-2012-00411630-CU-WM-VTA~~

~~It is the recommendation of District Administration for approval of the tentative settlement agreement in the Aldea del Este v. Oxnard Union High School District and Rio School District, Ventura Superior Court Case No. 56-2012-00411630-CU-WM-VTA, as presented.~~

This item was pulled from the agenda.

F. Approval of Recommendation of New Measure H Bond Oversight Committee Member

Trustee Alamillo moved to approve the Recommendation of New Measure H Bond Oversight Committee Member, Richard Peterson, seconded by Trustee Davis; motion carried unanimously.

Approved

G. Approval of Memorandum of Understanding between Oxnard Union High School District and the Oxnard School District - Spanish Courses

Trustee Davis moved to approve the MOU, seconded by Trustee López Hanson; motion carried.

Approved

H. Approval of Side Letter of Agreement Between the Oxnard Union High School District and Oxnard Federation of Teachers and School Employees for a One Time Only Teacher Emeritus Retirement Incentive during the 2012-2013 School Year

Trustee Hall moved to approve the Side Letter of Agreement Between the Oxnard Union High School District and Oxnard Federation of Teachers and School Employees for a One Time Only Teacher Emeritus Retirement Incentive during the 2012-2013 School Year, seconded by Trustee Alamillo; motion approved on a roll call vote 4:1. AYES: Trustee Davis, López Hanson, Alamillo, and Hall. NO: President Edmonds.

Approved

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I. Approval of Members of Appeals Panel to Support Prequalification Procedure - Adolfo Camarillo and Hueneme Pools Project

Trustee Alamillo moved to approve Mr. Stephen Dickinson, Assistant Superintendent - Administration Services and Mr. Stephen McFarland, Director of Maintenance, Operations, Transportation & Facilities, as members of the Contractor Prequalification Appeals Panel, with authority to hear appeals, receive evidence and render decisions in regards to such appeals, seconded by Trustee Hall; motion carried unanimously.

Approved

J. Approval of Revision of Board Policy 6163.4 Student Acceptable Use Policy - *First Reading*

Trustee Davis moved to approve the revised Board Policy 6163.4, *first reading*, as amended: on page 2, delete #3 under letter C and on page 8, delete "University" in the paragraph under #2, seconded by Trustee Hall; motion carried unanimously.

Approved

17. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Trustee Gary Davis:

- Pleased to attend the CSBA conference; appreciated staff making background arrangements and it is a worthwhile conference.
- Requested that staff initiate a cycle to review District Board Policies, suggested it is not necessary to work through CSBA since District staff are capable of providing policies for review.
- Suggested that the Student Representative be seated next to the Superintendent in order that the Trustee seated in front of the projector screen be able to view the presentations.
- Recommended that staff engage those students expelled for drug offenses in a substance abuse program.

Trustee Socorro López Hanson:

- Attended a Mensa focus group with her daughter and grandson at CBS Studios. She shared a story of a Mensa child that almost had serious consequences due to the child's curiosity and said that sometimes having a child that is too inquisitive can be not so good.

Trustee John Alamillo:

- Attended several of CSBA's workshops and asked the Superintendent to bring back information to the Board regarding:
 - Voting Area Rights Act and have a liability analysis conducted, just in case the District goes this route.
 - Textbooks to Techbooks is an interactive way for students to learn via an electronic device that plays into the Common Core area and how students will learn. He asked what we will do for those students who do not have the connectivity to learn through an electronic device. He suggested bringing Dale Scott in to explain a product Mr. Scott has called a Technology Bond.
- Recommended that the Student Representative have more input at Board meetings and collaborate with the District's students to gain their perspective and provide feedback at Board meetings.
- Weighted student formula all sounds great, but need to wait until there is a model for the budget.

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- Utility savings is a great thing for the District, but where is the money going. Don't want 67% of utilities money given away to groups during negotiations. The district needs to plan for the future and designate areas where the savings from the utilities will go. Put the \$6 million borrowed from Measure H back into Measure H 6 funds.
- Channel Islands High School hosted an Australian girls' basketball game and he had an opportunity to speak to a parent from Australia. The parent informed Mr. Alamillo that public high schools in Australia specialize in two or three particular sports and a student selects the high school they wish to attend based on the sport they want to participate in.
- Welcomed Drs. Davis and Hall to the Board.

Trustee Steve Hall:

- Acknowledged that his wife Cheryl couldn't make it to the swearing in because of traffic delays.
- Humbled by the election results and said he is very honored to be a part of the Board and ready to get to work.
- Congratulated Dr. Davis on his election.
- Attended the CSBA conference, but had to leave early due to a family emergency. He attended a few sessions on Collective Bargaining, Budget, and the Brown Act.
- Had a 1:1 meeting with Dr. Soumakian to exchange ideas about priorities facing the district, and also met with the Executive Cabinet to review the Board agenda in preparation for tonight's meeting.
- As a 17-year employee of Oxnard College, he's worked with graduates of the district on a regular basis. One challenge the system faces is that when high school grads get to the college level, students place below the transfer level math. He stated it was imperative that after students leave the district, staff get data on how students are placing at the college level.

Board President Wayne Edmonds:

- When making budget cuts, asked staff to look at all areas before taking from the hourly staff, especially the have-nots and give to the haves.
- Asked staff to focus on all groups and meet the needs of the community we serve.
- Looks forward to the special board meeting tomorrow to share concerns for the district we serve.

18. ITEMS FOR FUTURE CONSIDERATION

Superintendent Soumakian announced the Board was meeting tomorrow in a special Board meeting to discuss the governance team's role and responsibilities, and governance structure.

Mileage Rate Change

Adoption of Budget Calendar and Allocation Formulas

TRANS

Second Interim Report and Budget Revision

2013-2014 Instructional Calendar

Food Services Report

Governor 2013-2014 Proposed Budget

Single Plan for Student Achievement

Second Reading, Technology Acceptable Use Policy

Award Construction Projects for Two Pools

Adoption of Budget Calendar

Introduction to the California Adopted Common Core State Standards

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19. RETURN TO CLOSED SESSION At this time, Trustee Alamillo announced that Mr. Michael Lavenant passed away today at the age of 43; he was a good guy and a good community servant.

At 10:34 p.m., President Edmonds announced the Board was returning to closed session.

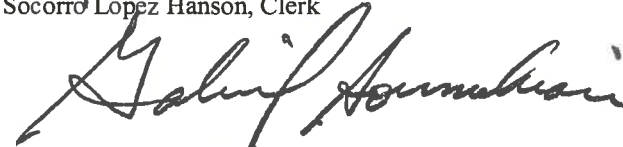
RECONVENE AND
ADJOURNMENT:

The Board reconvened from closed session at 12:02 a.m. President Edmonds reported no action was taken during closed session and adjourned the meeting.

BOARD OF TRUSTEES



Socorro López Hanson, Clerk



Gabe Soumakian, Ed.D., Secretary

Approved as read
(or approved as corrected)
February 13, 2013



HUMAN RESOURCES
 CERTIFICATED AND CLASSIFIED PERSONNEL
 CONSENT ITEMS
 FOR THE BOARD MEETING OF DECEMBER 12, 2012

CERTIFICATED HUMAN RESOURCES

Request to Return to Full-Time Employment

Name	Title	Effective	Site
Tawney Safran	from Social Science teacher [.8 FTE] to Social Science teacher [1.0 FTE]	01/25/13-06/14/13	ACHS

Temporary Employment Release

Name	Title	Effective	Site
Amy Greaves	English teacher	01/25/13	PHS

Retirement

Name	Title	Effective	Site
Robert H. Evans	Social Science teacher	12/31/12	FHS
William L. Hayes	Physical Education teacher	12/31/12	HHS
Mary L. Jerez	English teacher	12/31/12	FHS
Erica Kern	Visual Communications teacher	01/24/13	OHS
Paul Matthews	Physical Education teacher	12/31/12	CIHS
Lawrence E. Miller	Physical Education teacher	12/31/12	HHS

Temporary Employment

Name	Title	Effective	Site
Robert H. Evans	Social Science teacher	01/07/13-06/14/13	FHS
William L. Hayes	Physical Education teacher	01/07/13-06/14/13	HHS
Mary L. Jerez	English teacher	01/07/13-06/14/13	FHS
Paul C. Matthews	Physical Education teacher	01/07/13-06/14/13	CIHS
Lawrence E. Miller	Physical Education teacher	01/07/13-06/14/13	HHS

Request for Continued Part-Time Employment

Name	Title	Effective	Site
Kristin Daw	Science teacher [.80 FTE]	2013-2014 SY	CIHS

CLASSIFIED HUMAN RESOURCES

Employment

(Contingent upon satisfactory background clearance by the DOJ)

Name	Title	Effective	Site
Virginia Andrade	Paraeducator I	01/07/13	PHS
Armando Banuelos	Paraeducator I	01/07/13	OHS
Sonia Diaz	Paraeducator I	01/07/13	PHS
Stephanie Gonzalez	Paraeducator I	01/07/13	CIHS
Michael Keddington	Paraeducator IV	01/07/13	CIHS
Kelly Lankham	Paraeducator I	01/07/13	ACE
Esteban Lara	Paraeducator I	01/07/13	HHS
Erika Moreno	Paraeducator I	01/07/13	CIHS
Lovilla Pitts	Paraeducator I	01/07/13	RMHS
Mailene Rodriguez	Paraeducator I	01/07/13	CIHS
Nicholas Sanchez	Paraeducator IV	01/07/13	PHS
Clarissa Sandoval	Paraeducator I	01/07/13	OHS
Lisa Segura	Paraeducator I	11/26/12	ACHS

Paul Tinoco	Paraeducator IV	01/07/13	OHS
Sylvia Trueba	Administrative Secretary II	01/07/13	OAS

Reemployment

Name	Title	Effective	Site
James Ladiana	Paraeducator IV	01/07/13	ACHS
Michael Perez	Campus Supervisor (6 hr)	12/03/12	HHS
Paula Sturgeon	Duplicating Machine Operator [from 39 mo. re-employment list]	12/03/12	RMHS

Reclassification

Name	Title	Effective	Site
Norma Anguiano	from Paraeducator I to Paraeducator IV	01/07/13	RMHS
Elvia Lovillo	from Attendance Caller to Attendance Advisor	12/10/12	FHS
Cuahtemoc Ochoa	from Paraeducator I to Paraeducator IV	01/07/13	CIHS

39-Month Reemployment List

Name	Title	Effective	Site
Cynthia Bañuelos	Site Administrative Secretary	11/30/12	PHS

Resignation

Name	Title	Effective	Site
Gregory Peña	ASB Account Clerk	11/13/12	ACHS

Retirement

Name	Title	Effective	Site
Rosa Galvan	EDP Terminal Operator – Records	02/28/13	OAS

Probationary Release

Resolution Number	Effective	Site
12-37	11/26/12	PHS