

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
January 26, 2011

CALL TO ORDER:

The regular meeting of the Board of Trustees of the Oxnard Union High School was called to order by President López Hanson at 6:30 p.m., January 26, 2011, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Socorro López Hanson, President
Dick Jáquez, Vice President
Wayne Edmonds, Clerk
John Alamillo, Member
Steve W. Stocks, Member

Administration present:

Bob Carter, Ed.D., Superintendent
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
William Dabbs, Jr., Assistant Superintendent-Educational Services
Randy Winton, Assistant Superintendent-Business Services
Jennifer Zavoiko, Administer, Student Services & Interventions
Nancy R. Serros, Executive Assistant

Student Representative to the Board of Trustees present:

Kristina Cervi

Language Interpreters: Lourdes Campbell Gonzales and Alba Holleman.

Guests present: Chris Ochoa, Jackie Moore, Bob Hensley, Karla Alonzo, Betty Sabol, Lisa Brown, Tom Griffin, Joe Knopf, Glenn Lipman, Patsy Thomas, David Polzin, Oscar Hernandez, Tod Deardorff, and other interested persons;

PLEDGE OF ALLEGIANCE:

Trustee Alamillo led the Pledge of Allegiance.

ADOPTION OF AGENDA:

Trustee Alamillo moved to adopt the agenda of January 26, 2011 regular meeting as submitted, seconded by Trustee Edmonds; motion carried unanimously.

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

A teacher/swim coach from Adolfo Camarillo High School addressed the Board to stress the importance of structuring school activities for students in both the academic and athletic areas. He stated he was in favor of building a competition size swimming pool at ACHS. The competition pool would allow competitive events to be held by the community and school, various community swimming programs could be held at the school, and this would create employment opportunities for the students.

SUPERINTENDENT'S REPORTS:

Regular Report:
Student Representative to the Board of Trustees

Kristina Cervi reported on student events:

- ODC meeting for ASB Presidents will be held on the first Monday in February
- PHS working on public service announcements, assembly for freshman was held to encourage participating in student activities, and the Senior Ball is scheduled for January 26.
- RMHS students are finishing finals.

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SUPERINTENDENT'S REPORTS - Continued:

- Student Representative to the Board of Trustees
- HHS Boys Soccer team is undefeated, Girls Soccer team is hold a dance to raise money, Valentine's Day Dance is scheduled.
 - OHS will hold a Senior Ball on February 5, Eighth Grade Parent Nights will be held, and Spring Open House is March 2.
 - ACHS is working on a public announcement broadcast system similar to PHS Triton Talk, a Renaissance Rally will be held in February, and students are finishing up finals this week.

CONSENT CALENDAR:

Trustee Alamillo moved to approve the Consent Calendar Items as listed, seconded by Trustee Edmonds; approved unanimously. *Items were than considered in the order which they appear in these minutes.*

Voluntary Expulsions

That student #140823 be expelled from the Oxnard Union High School District for the period of January 4, 2011 through June 10, 2011, and it is also recommended 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.

Voluntary Expulsions

That student number 141605 be expelled from the Oxnard Union High School District from December 17, 2010 through June 10, 2011, and it is also recommended the student attend Gateway 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.

Voluntary Expulsions

That student number 144071 be expelled from the Oxnard Union High School District from December 15, 2010 through June 10, 2011, and it is also recommended the student attend Gateway 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.

Student Readmission from Expulsion

That student number 138871 be reinstated to the Oxnard Union High School District with placement recommended to Frontier High School, as presented.

Non-Public School Placement

It is the recommendation of the district administration that the Board of Trustees approve non-public school placement at Casa Pacifica as of January 5, 2011, for case number nineteen, 10-11, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

Non-Public School Placement

It is the recommendation of the district administration that the Board of Trustees approve non-public school placement at Casa Pacifica as of December 16, 2010, for case number twenty, 10-11, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

Non-Public School Placement

It is the recommendation of the district administration that the Board of Trustees approve non-public school placement at Casa Pacifica as of January 3, 2011, for case number twenty-one, 10-11, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

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CONSENT CALENDAR:

Non-Public School Placement

It is the recommendation of the district administration that the Board of Trustees approve non-public school placement at Casa Pacifica as of December 2, 2010, for case number twenty-two, 10-11, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

Non-Public School Placement

It is the recommendation of the district administration that the Board of Trustees approve non-public school placement at Casa Pacifica as of November 17, 2010, for case number twenty-three, 10-11, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students

It is the recommendation of the 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.

Approval to Solicit Formal Bids for Communications Infrastructure Modernization from E-Rate Funding Program

It is the recommendation of the District Administration that Board of Trustees authorize staff to solicit formal bids utilizing local and state procurement guidelines for technology communications infrastructure upgrades throughout the district. Vendor selection will be made using both state and local procurement.

Approval of Notice of Completion of the Senior Lunch Area Project at Hueneme High School by Malibu Pacific Tennis Courts, Inc.

It is the recommendation of district administration that Board of Trustees approve the Notice of Completion for the Senior Lunch Area project at Hueneme High School by Malibu Pacific Tennis Courts Inc., 31133 Via Colinas, Suite 107, Westlake Village, CA 91362.

Approval of Revision of Agreement with Ventura County Office of Education for R.O.P. Teachers

It is the recommendation of district administration that the Board of Trustees approve the revision of agreement with Ventura County Office of Education for R.O.P. teachers, as presented.

Approval of New *Conditional Waiver of Waste Discharge Requirements for Irrigated Agricultural Lands* with Ventura County Agricultural Irrigated Lands Group

It is the recommendation of District Administration that the Board of Trustees approve the *New Conditional Waiver of Waste Discharge Requirements for Irrigated Agricultural Lands* with Ventura County Agricultural Irrigated Lands Group, as presented.

Approval of Purchase Orders and Direct Pays, January 13 through January 26, 2011

That Purchase Orders totaling \$891,624.29 and Direct Pays totaling \$1,922.83 be approved, as presented.

BOARD INFORMATION/DISCUSSION ITEMS:

Material was provided to assist the Board with their discussion about particular facility-related projects listed below. No recommendations for any project were made, information was provided as requested by Trustees.

City of Camarillo 20/20 General City Plan

Report provided for the Board's edification of projected growth in City of Camarillo that included information on housing, land use, circulation, scenic highways, recreation, open space conservation, community design, safety, and noise.

City of Oxnard 20/30 General City Plan

Report provided for the Board's edification of projected growth in City of Oxnard that included information on boundaries, general plans in California, general plan documents and format, California CEQA review and city overview.

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BOARD INFORMATION/DISCUSSION ITEMS - Continued:

- Student Enrollment Plan:
- Trustees requested that student enrollment be broken down by where areas of growth would occur and by boundary sections.
 - Student enrollment will decline in the next nine years instead of increasing.
 - Growth was predicted in North Oxnard and minimal growth in Camarillo.
 - OHS, PHS and CIHS are over the student capacity limit.
 - Comprehensive schools were built to house 2,250 students.
- Facility Needs Assessment: Dr. Carter stated the purpose of the FNA report is to determine the need for new school facilities to house pupils that are attributed to projected enrollment growth over a period of time; the State recognizes that growth and provides money to build district facilities.
- Presentation by WLC Architects
- Bob Hensley, Principle Architect of WLC, via a PowerPoint presentation, revisited the following topics: recommendations made by the Ed. Specs. Committee for a new comprehensive high school, the sites selected for the new Oxnard high school, and the property in Camarillo that is accessible for building the Performing Arts and/or High Tech/Medical Academy.
- Kim Ulich, LAFCO representative provided information on the various regulations the district is to follow such as sphere amendments, annexation requirements, waste water collection, and treatment codes.
- Facility Master Plan
- An updated Facility Master Plan was presented that included a list of current projects, projects to be completed, and completed projects.
- Facility Financial Plan
- Adolfo Camarillo High School Pool
- Ken Moeller from Arch Pac Aquatics and Ken Radtkey from Blackbird Architects provided information on the size, location and cost estimates for the ACHS swimming pool. It was reported that there was an increase of 1 million over the proposed estimate due to factors that were site-specific in nature that were not in the original estimate, i.e. connection between the school site and lower parking lot, size of pool, and reconfiguration of parking lot. Proposals were sent out and based on discussions with contractors; the ACHS pool estimate came in at 4.8 million.
- Hueneme High School Pool Size
- Messrs. Moeller and Radtkey provided information on the size, location and cost estimates for the HHS swimming pool. It was reported that there was an increase over the proposed estimate due to factors that were site-specific in nature that were not in the original estimate, i.e. larger pool, demolishing old pool, and moving tennis courts; the HHS pool estimate came in at 4.9 million.
- Oxnard, New High School Site
- Mr. Stephen McFarland, Director of MOT, revisited the potential sites that were presented to the Board at previous Board meetings, ranking of sites, information on the boundary study, and property acquisition. He reported that a transportation study and additional information on size of schools would be forthcoming. Trustees requested that staff reevaluate the top three sites. Staff will share cost estimates in future closed sessions.

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BOARD INFORMATION/DISCUSSION ITEMS - Continued:

Camarillo (77-Acre Site) The majority of the Board agreed not to proceed with the decision made by the previous Board to move forward with the Performing Arts Center and High Tech/Medical Academy at Camarillo High School, and prefer to build a campus on the 77-acres, as originally promised. The Board discussed a possible joint venture with the City of Camarillo for joint-use of the 77-acre property.

This item is on hold until further discussions with representatives from the City of Camarillo are held.

Performing Arts Center Conceptual Drawings and Information This item tabled until the Board speaks with representatives from the City of Camarillo; Board currently not in a position to move ahead.

High Tech/Medical Academy This item tabled until the Board speaks with representatives from the City of Camarillo; Board currently not in a position to move ahead.

Adolfo Camarillo High School, South Bank Property This item on hold. Staff will share cost estimates in future closed session.

Expand All High School Buildings to Accommodate 3,000 Students? This was a concept that the Ed. Specs Committee came up with. Turned down because of costs. This item not to be brought back for discussion.

ACTION ITEMS: It is the recommendation of district administration that Board of Trustees approve the Action Items, as listed below.

APPROVAL OF AGREEMENT BETWEEN OXNARD UNION HIGH SCHOOL DISTRICT AND OCHOA & MOORE LAW FIRM Trustee Alamillo moved that the Board of Trustees approve the agreement between Oxnard Union High School District and Ochoa & Moore Law Firm, seconded by Trustee Jáquez; motion carried unanimously.

ADOPTION OF BOARD POLICY 1230: SCHOOL-CONNECTED ORGANIZATIONS, SECOND READING Trustee Alamillo moved to approve Board Policy 1230: School-Connected Organizations, seconded by Trustee Jáquez; motion carried unanimously.

ADOPTION OF REVISION TO BOARD POLICY 7511: NAMING SCHOOLS, SECOND READING Trustee Stocks moved that the Board of Trustees adopt the revisions to Board Policy 7511: Naming Schools, seconded by Trustee Edmonds; motion carried 4:1. AYES: Trustees Alamillo, Edmonds, López Hanson, and Stocks. NO: Trustee Jáquez.

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ACTION ITEMS - Continued:

**APPROVAL OF ADOLFO
CAMARILLO HIGH SCHOOL
SWIMMING POOL
ARCHITECTURAL PLAN
AGREEMENT**

~~Trustee that the Board of Trustees approve the Adolfo Camarillo High School swimming pool architectural plan agreement, as presented.~~

On consensus of the Board it was agreed to table this item and bring back at a future meeting for discussion.

**APPROVAL OF HUENEME
HIGH SCHOOL SWIMMING
POOL ARCHITECTURAL PLAN
AGREEMENT**

~~It is the recommendation of district administration that the Board of Trustees approve the Hueneme High School swimming pool architectural plan agreement, as presented.~~

On consensus of the Board it was agreed to table this item and bring back at a future meeting for discussion.

**APPOINTMENT OF OXNARD
UNION HIGH SCHOOL
DISTRICT REPRESENTATIVE
TO ACE CHARTER SCHOOL
BOARD OF DIRECTORS, ONE
POSITION DUE TO
RETIREMENT**

Trustee Edmonds moved to appoint Judy Perkins District representative to serve as Board of Director for ACE Charter School, seconded by Trustee Alamillo; motion carried unanimously.

**BOARD MEMBERS' REPORTS
AND COMMUNICATIONS:**

Trustee Jáquez attend the Rio Mesa boys' basketball game, he participated in a golf fund raiser, he met with CRLA, and he requested clerical assistance for preparing the CRLA Commission Agreement.

Trustee Alamillo attended several sporting events and has plans to visit the school sites.

Trustee Stocks attended the graduation services for the Construction Mechanic "A" School and stated he was very impressed with the program. The program is a partnership between OUHSD and the Port Hueneme Naval Construction Center. He reported the students receive instruction for 12 weeks, and get hands-on training in automotive engines, suspension, steering, and brakes.

Trustee Edmonds attended one athletic event between ACHS and PHS; he visited several campuses during the lunch hour, and also visited ACE Charter School.

President López Hanson asked Trustees to consider switching to an electronic agenda to cut back on staff time, and use of paper.

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ITEMS FOR FUTURE CONSIDERATION:

Recognition of Academic Decathlon Winner	February
Approval of Mid-Term Graduates	February
Second Interim Report and Budget Revision	February
Proposed Board Policy Revisions	February
Resolution: Week of the School Administrator	February
Resolution: California Adult Education Week	February
Board Policy Revision: 9250 Remuneration, Reimbursement, and Other Benefits	February
Board Policy Revision: 4161.2 Vacation, Holidays, Leaves of Absence	February
Public Employee Performance Evaluation: Superintendent	February
Adoption of Budget Calendar and Allocation Formulas	March

FUTURE MEETINGS:

February 9 & 23
March 9 & 23
April 20 & 27
May 11 & 25
June 8 & 23

ADJOURNMENT: There being no further items of discussion on the agenda, President López Hanson adjourned the meeting at 9:25 p.m.

BOARD OF TRUSTEES



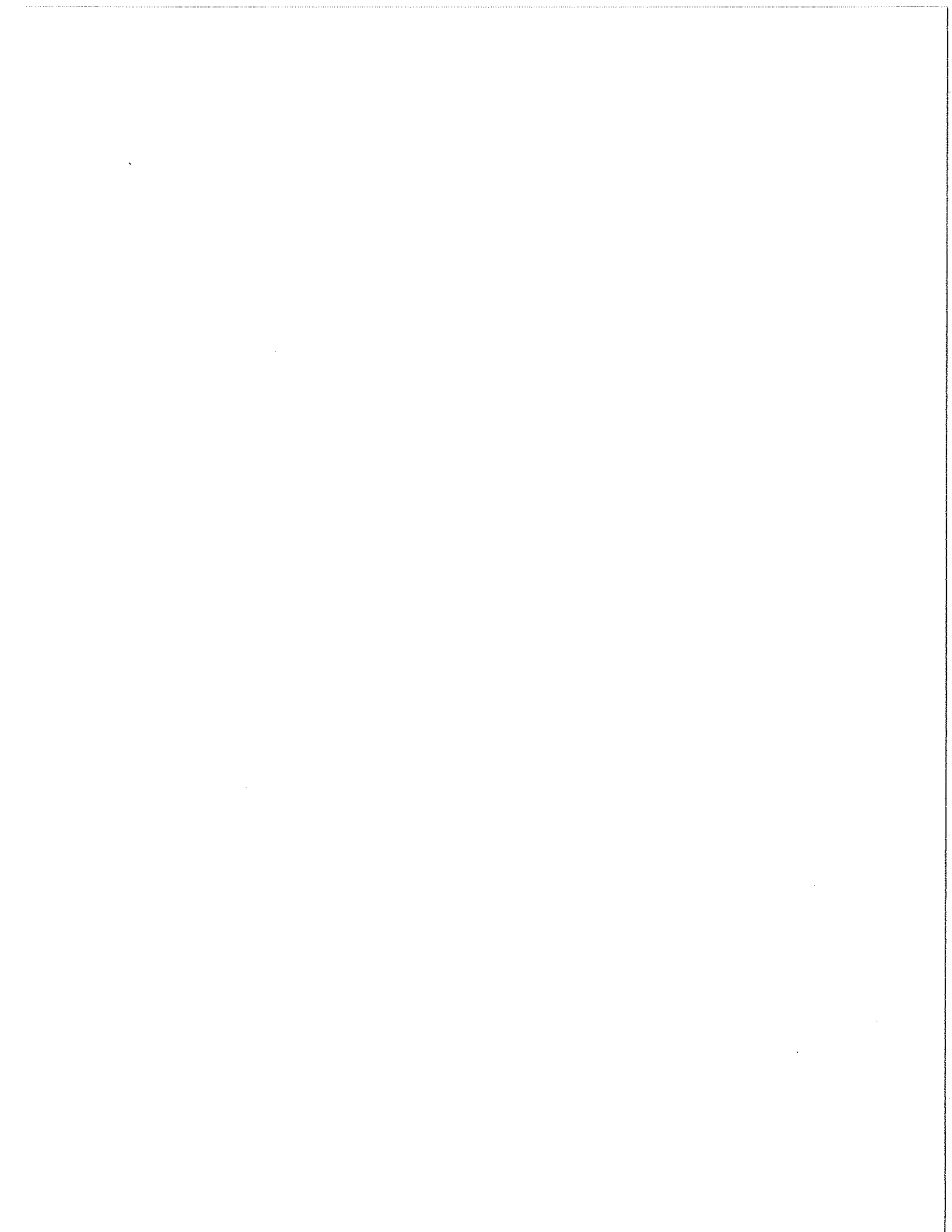
Wayne Edmonds, Clerk



Bob Carter, Ed.D, Secretary

Approved as read
(or approved as corrected)
March 23, 2010

ns: 03/05/11



**OXNARD UNION HIGH SCHOOL DISTRICT
CONSENT CALENDAR – HUMAN RESOURCES
For the Board Meeting January 26, 2011**

CERTIFICATED HUMAN RESOURCES

Employment

(Contingent upon appropriate credential, NCLB clearance, DOJ clearance, enrollment, and full funding from the California Department of Education)

Tanya Komatsu, temporary R.O.P. Banking and Finance teacher, effective 01/28/11 – 06/10/11 [CIHS]

Karen Krassner, temporary Science teacher, effective 01/28/11 – 06/10/11 [HHS]

Ryan Lamb, temporary Art teacher, 80 percent, effective 01/28/11 – 05/13/11 [ACHS]

Verity Olliff, temporary English teacher, 60 percent, effective 01/28/11 – 06/10/11 [RMHS]

Hecktor Perez, temporary Social Science teacher, effective 01/28/11 - 06/10/11 [PHS]

Andrea Payne, temporary School Psychologist, 50 percent, effective 03/01/11 - 06/10/11 [RMHS]

Request for Waiver, Pursuant to Education Code Section 44253.3 English Learner Authorization via Embedded Certificate of Completion of Staff Development Program

Tanya Komatsu, temporary R.O.P. Banking & Finance teacher [CIHS]

Request for Part-Time Teaching Assignment

Melanie Samples, School Psychologist, 50 percent, effective 03/01/11 - 06/10/11 [RMHS]

Retirement

Robert Decker, English teacher, effective 06/11/11 [OHS]

CLASSIFIED HUMAN RESOURCES

Leave of Absence Without Pay

Zenaida Malit, Nutrition Services Assistant I, effective 01/21/11 – 02/04/11 [CIHS]

Resignation

Erika Moreno, Director's Secretary, effective 02/04/11 [DO]

Rose Telles, Nutrition Services Assistant I, effective 01/25/11 [OHS]

Probationary Release

Resolution No. 11-06, effective 01/14/11