

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 9, 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 5:30 p.m., March 9, 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, Superintendent
Rocky Valles, Assistant Superintendent-Human Resources
William E. Dabbs, Jr., Assistant Superintendent-Educational Services
Randy Winton, Assistant Superintendent-Business Services – Absent
Jennifer Zavoiko, Administrator Student Services & Interventions
Nancy R. Serros, Executive Assistant
- STUDENT REPRESENTATIVE TO THE BOARD PRESENT:** Kristina Cervi
- TRANSLATORS PRESENT:** Lourdes Campbell Gonzales and David Gala
- GUESTS PRESENT:** Adrienne Denny, Ken Goeken, Barbara Kimmel, Kevin Dicey, Judy Perkins, Jodi Leader, Richard Lukas, Carol C. Fujita, Jesus Candelario, Sue Dalton, Ivan Kozin, Cindi Fredrick,, Humberto Quintana, Lori Pristera, Cynthia Bogan, Lourdes Guzman, Lorene Leyva, Elvira Figueroa, Laura A. Perez, Maria G. Ocampo, Bill Meier, Puneet Sharma, Lisa Brown, David Rodriguez, Victor Palazuelos, Lisa Brown, Stephen McFarland, Nathan Griset, Joe Knopf, Tod Deardorff and other interested persons.
- PLEDGE OF ALLEGIANCE:** Trustee Jáquez led the Pledge of Allegiance.
- ADOPTION OF AGENDA:** Trustee Alamillo requested that Consent Items 10M-Ratification of Agreements for Hueneme High School and 10Z-Approval of Donations be pulled for discussion.
- ADOPTED** Trustee Alamillo moved to adopt the agenda of the regular Board meeting of March 9, 2011, as submitted, seconded by Trustee Stocks; motion carried unanimously.
- APPROVAL OF MINUTES:** Trustee Alamillo moved to adopt the minutes of the regular Board meeting of January 12, 2011 as submitted, seconded by Trustee Jáquez; motion carried unanimously.
- APPROVED**
- PUBLIC COMMENT ON CLOSED SESSION ITEMS:** A speaker addressed the Board regarding Item 6-B and urged the Board to make an informed decision, not to do anything rash, and by the end of the evening would make a very sensible decision regarding release of certificated personnel.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 9, 2011

CLOSED SESSION - CONTINUED:

LULAC Board of Director thanked the Board for moving forward with building the new schools in Oxnard and Camarillo, and urged the Board to continue making decisions in the best interest of the students, parents, and community. The speaker requested that the Board not take action to extend the superintendent's contract.

The Board adjourned to Closed Session at 5:38 p.m. to discuss confidential material relating to the items listed below.

- A. Student Personnel: [Education Code §35146, 48912, 48919]
- B. Public Employee Discipline/Dismissal/Release [Government Code §54957(b)(1)]
 - Certificated Personnel
- C. Conference with Legal Counsel – Existing Litigation: (Subdivision (a) of Section 54956.9)
Student v. Oxnard Union High School District, OAH Case No. 2011010041
- D. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One potential case.
- E. Public Employee Performance Evaluation [Government Code Section 54957(b)(1)]
 - Superintendent

**RECONVENE IN PUBLIC
REPORT OF CLOSED SESSION
ACTION:**

The Board reconvened at 7:08 p.m. During Closed Session, President López Hanson reported that the Board of Trustees of the Oxnard Union High School District Board took action on the following.

RESOLUTION NO. 11-19

Trustee Stocks moved to adopt Resolution No. 11-19, Resolution to Non-Reelect one (1) Probationary Certificated Employee at the conclusion of the 2010-2011 school year, seconded by Trustee Alamillo; motion carried unanimously.

ADOPTED

RESOLUTION NO. 11-20

Trustee Alamillo moved to adopt Resolution No. 11-20, Resolution to Release eighteen (18) Temporary Certificated Employees at the conclusion of the 2010-2011 school year, seconded by Trustee Jáquez; motion carried unanimously.

ADOPTED

Trustee Alamillo clarified that the release of the temporary certificated employees was due to full time employees out on maternity leave or other special circumstances.

RESOLUTION NO. 11-21

Trustee Alamillo moved to adopt Resolution No. 11-21, Resolution to Release and Reassign one (1) Certificated Administrator at the conclusion of the 2010-2011 school year, seconded by Trustee Jáquez; motion carried unanimously.

ADOPTED

On the consensus of the Board of Trustees, it was agreed that Superintendent's Reports 9-D Preparations for 2011/12 Budget Timelines and Action Item 11-B Resolution No. 11-16.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 9, 2011

**AUDIENCE TO ADDRESS
BOARD OF TRUSTEES:**

A HHS student addressed the Board to speak on behalf of the district's counselors; the student stated the counselors' tasks are vital; students need the assistance of counselors; and if counselors are released, this action will directly harm the educational services for students.

A speaker urged the Board not to layoff counselors and stated student case loads have gone up; the speaker stated that with less counselors it would be very difficult to provide service to families and students; and opined it was unethical to have counselor layoffs at this time.

A member of the DELAC Committee addressed the Board to speak on behalf of the ACHS counselors; the speaker stated the assistance provided by counselors is greatly appreciated by parents. The speaker spoke on behalf of Ms. Clara Ortiz, Special Program Counselor at ACHS and stated Ms. Ortiz is the bridge between the students and parents. Lastly, the speaker asked the Board to support ACHS and the counselors.

A speaker from the Camarillo community asked that the Board not take away the ACHS special programs counselor; the speaker stated that the counselor provides help for their children; helps the parents to better understand their children; the counselor speaks their own language; and lastly, the speaker stated without counselors the students would be left behind and guidance would not be provided in the area of university application process.

A parent from ACHS asked the Board to support counselors and stated if counselors were laid off the counselors' caseload would increase.

The President of OFTSE addressed the Board to speak against the layoffs of certificated staff members. The speaker stated the Board has an obligation to look ahead during these extraordinary times; the loss of revenue is large and the sensible course, at this time, would be to re-evaluate the maintenance of services for students. The speaker implored the Board not to make the same decision as the previous Board of approving layoffs and have employees suffer the anxiety of looking for another job.

A counselor thanked the Board for approving the proclamation recognizing counselors. The speaker stated the CTE programs and academies are blooming, and students are succeeding in these programs. The speaker asked the Board to switch the mind set and retain counselors; reducing counselors would cause impacts on services provided to students; counselors would go to a higher student ratio; and lastly, asked the Board to find money out of general fund to keep the counselors.

A ACHS counselor addressed the Board and spoke on the importance of school counselors, and keeping the case loads low. The speaker stated student tests results are at an all-time high at the school. The speaker asked the Board to reconsider counselor layoffs, stated layoffs are not the solution, and other avenues should be explored that do not negatively affect our community as a whole.

A representative from OFTSE acknowledged faculty and staff for standing in solidarity, and thanked them for attending the Board meeting. The speaker stated the economy is turning around and the District's budget does not reflect this change; asked that the Board look into the accounting data, LEAs, and MAA funds. The speaker asked that the same style of management between the Union and Board should continue.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 9, 2011

**AUDIENCE TO ADDRESS
BOARD OF TRUSTEES -
CONTINUED:**

The PHS ASB President addressed the Board to express support for the counselors and stated counselors provide valuable resource information to students regarding college; in the preparation of student schedules; help students meet the a-g requirements; and some are parent figures for the students.

A speaker asked that the Board be advocates for the students and not cut counselors; to exhaust all other measures and look towards creative alternatives; and to keep the student-teacher ratios at an ideal number.

A HHS parent addressed the Board to express concerns with the counselor layoffs; stated counselors are a very important piece of a school; counselors help a lot; and asked that the Board consider making cuts elsewhere and make the best decision to not cut counselors.

A HHS student spoke on behalf of neighbors and community said it is not fair to have counselors taken from students; counselors are important for all the schools; and asked the Board to think and do what is best for the students.

A student addressed the Board to ask that the counselors not be removed from the sites; counselors help students and make better choices for them.

A parent thanked counselors for the assistance they provided to help her daughter complete graduation course requirements; the parent stated many students miss school because of health reasons and counselors are the only ones who can help the students keep up to date on course work.

**SUPERINTENDENT'S
REPORT:**

**BOARD UPDATE: *PREPARATIONS
FOR 2011/12 BUDGET
TIMELINES AND PARTICULAR
RECOMMENDATIONS***

Superintendent Carter reported all school districts in California are going through a budget crisis. He stated the district has a healthier fiscal picture than most other districts in the state; the district continues to receive information from the state level on what will happen with the budget within the next few years. He stated it will be 2015-16 before any relief occurs for public education in the state of California. In respect for all comments made regarding reduction of personnel, it is difficult for administrative staff and for a board to determine how to plan for the future. Where do cuts to services/personnel begin? He said there is no right way to do this. He reported that state legislature will propose to the voters of California a ballot measure asking voters to extend existing temporary tax hikes.

**BOARD UPDATE – BUDGET
TIMELINES**

Dr. Carter stated there are many unknowns, and regardless there will be cuts to education. In regards to layoff notices, he reported that by statute, certificated employees must be notified of possible layoff by March 15. He thanked parents and staff for their comments and said all were valid, and it is tough to consider any reduction, and that all school districts need to be going in opposite direction. In closing, he stated staff had worked hard on this issue, not enthusiastically, and gave consideration to all possibilities.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 9, 2011

ACTION ITEM:

**11-B:
ADOPTION OF RESOLUTION NO.
11-16, RESOLUTION TO
TERMINATE PARTICULAR
KINDS OF SERVICE
EFFECTIVE JULY 1, 2011**

Dr. Valles stated that the OUHSD is continuing to decline opposed to the budget and next year's enrollment will be down approximately 280-300 students. Therefore based on the recommendation of the Superintendent, that the Governing Board adopt Resolution No. 11-16 to reduce the District's total FTEs by 11 teachers and seven counselors for a total of 18 FTEs.

ADOPTED

Trustees discussed maintaining the seven counselors and pink slipping the appropriate number of teachers based on the district's student attendance; the district has sufficient reserves and reductions were therefore not necessary; and the importance of the district and union working together in the spirit of cooperation to provide valuable services to our students and maintain the quality workforce.

In response to a question regarding how last year's reduction of counselors was handled Dr. Valles answered that some of the schools used School Site Council funds. In response to a question presented by Trustees, Chief Accountant Patsy Thomas stated it was her belief, if the Board and administration approved, that there is sufficient funding to maintain the seven counselors under SB3 funding.

Trustee Alamillo moved to amend Resolution No 11-16, Resolution to Reduce Particular Kinds of Certificated Services, to Read - Notice Eleven Teachers of Potential Layoff Depending on Enrollment, Retain Counselors Numbered in the Resolution, effective July 1, 2011, seconded by Trustee Jáquez; motion carried unanimously. Roll call vote. AYES: Trustees Stocks, Edmonds, Jáquez, Alamillo, and López Hanson.

SUPERINTENDENT'S REPORTS:

SPECIAL REPORT: *Revised
Administration Process for
Tracking Students After Expulsion*

Via a PowerPoint presentation, Ms. Jennifer Zavoiko, Administrator-Student Services and Interventions explained the administration process of tracking students after expulsions. She explained the difference between the old and current procedures followed by the district, described the Education Code pertaining to student expulsions, and the readmission, hearing, and placement process of students.

**SUPERINTENDENT'S REPORTS -
CONTINUED:**

SPECIAL REPORT: *Curriculum and
Program Comparison*

Via a PowerPoint presentation, Mr. William Dabbs, Jr., Assistant Superintendent-Educational Services provided a programs and curriculum comparison of three districts: Conejo Valley Unified School District, Ventura Unified School District, and Oxnard Union High School District. A few of the areas addressed were points of emphasis which were based on Core Academic Classes, Support Classes, Advanced Classes, and Specialized Elective Programs; credits required to graduate for the three districts are the same, 230; there were differences in the graduation requirements among the three districts. In closing, Mr. Dabbs stated the OUHSD compares very well and provides our students in a wide variety of opportunities and is meeting the needs of all our students by providing well-balanced programs.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 9, 2011

SUPERINTENDENT'S REPORTS - CONTINUED:

SPECIAL REPORT: *OUHSD School ASB Accounts* Via a PowerPoint presentation, Mr. Dabbs provided a report on the differences between ASB and Booster Club accounts; statements for ASB accounts were provided and it was noted that the total this year is approximately the same as last year; and guidelines and procedures were outlined. Mr. Dabbs stated the key elements for distinguishing between ASB and Booster Club events are that any primary student event should be conducted through ASB. The Booster organization should serve as auxiliaries to the school program and should conduct activities and fund-raising events involving the primary participation of parents and other adult community members. Boosters can provide support to students in the district, raise funds and donate to schools, and must be separate from and not controlled by the district except as provided in Board Policy 1232.

BOARD UPDATE: *Meeting Date for Bond Oversight Committee Meeting, March 22, 2011, OUHSD Board Room* Superintendent Carter reported that letters will be sent to the Bond Oversight Committee regarding the meeting scheduled on March 22, 2011 at 4:30 p.m. in the District's Board Room.

BOARD UPDATE: *Regarding Education Specification Committee for an Academy and Performing Arts Center on the 77 Acre Bell Ranch Property* Superintendent Carter stated the first meeting of the Education Specifications Committee is scheduled for March 29, 2011, OUHSD Board Room, 4:30 p.m. At the request of Trustees, staff will find a location in Camarillo for the meeting and Mr. Dabbs will chair the committee.

REGULAR REPORT: *Student Representative to the Board of Trustees* Kristina Cervi, Student Representative reported:

- ODC meeting at HHS is scheduled for March 21.
- On March 5, HHS's MESA program went to UCSB, 12 winners, moving on to Cal Poly, the ROTC meeting will be held in Los Angeles, EA Out Reach program will hold a meeting, computer classes are being offered at the school for parents, and students held a Jeans for Teens fundraiser.
- CIHS holding basketball competitions in honor of March Madness, and the Sadie Dance is scheduled on March 11
- PHS's Sadies Dance is March 11; ASB is working with food services to open a Triton Deli. This will be a good opportunity for students to gain sales experience. A canned food drive is planned.
- ACHS held a Mardi Gras carnival. She reported students are very excited about attending the Catalina retreat. Harlem Wizards will compete against teachers and parents at a basketball fundraiser on March 30. This year's grad night will be at Magic Mountain. The House of Reps met on March 2, a Renaissance Rally was held. All schools are participating in CAHSEE testing.
- OHS held an assembly for class of 2015, a Spring Sports Rally, and a Beach Bash.

CONSENT CALENDAR: President López Hanson stated Consent Items 10-M and Z were pulled for discussion and asked for a motion to approve the Consent Calendar as presented. Trustee Alamillo requested that Item BB be pulled for discussion.

Trustee Edmonds moved to approve the Consent Calendar items as presented, seconded by Trustee Alamillo. Roll call vote. AYES: Trustees Alamillo, Jáquez Edmonds, Stocks, and López Hanson. *Items were than considered in the order in which they appear in these minutes.*

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 9, 2011

CONSENT CALENDAR -CONTINUED:

- APPROVAL OF Trustee Alamillo read the names of Donors and items listed on the Donations Report. Mr. Bill Meiers responded to concerns expressed by the Board regarding a community fundraiser event sponsored by Spanish Hills Country Club supporting ACHS ASB Athletics between Spanish Hills and ACHS Booster club.
- APPROVAL OF CONSENT ITEMS Trustee Alamillo moved to approve Consent Items 10-M, Z and BB, seconded by Trustee Edmonds. Roll call vote. AYES: Trustees Alamillo, Jáquez Edmonds, Stocks, and López Hanson.
- 10-M, Z AND BB
- APPROVAL OF STUDENT EXPULSION BY RECOMMENDATION OF THE ADMINISTRATIVE PANEL That student number 136810 be expelled from the Oxnard Union High School District from December 10, 2010 through June 10, 2011, 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.
- APPROVAL OF STUDENT VOLUNTARY EXPULSIONS That student number 148042 be expelled from the Oxnard Union High School District from January 31, 2011 through June 10, 2011, 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 145442 be expelled from the Oxnard Union High School District from February 1, 2011 through June 10, 2011, 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 142638 be expelled from the Oxnard Union High School District from January 12, 2011 through June 10, 2011, 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 136895 be expelled from the Oxnard Union High School District from February 17, 2011 through June 10, 2011, 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.
- APPROVAL OF DENIALS FOR READMISSION TO OXNARD UNION HIGH SCHOOL DISTRICT That the following students be denied readmission to the Oxnard Union High School District and returned to Gateway Community School.
1. Student number 129374
 2. Student number 140500

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 9, 2011

CONSENT CALENDAR -CONTINUED:

**APPROVAL OF RECOMMENDED
SUSPENDED EXPULSION**

That student number 128633 be expelled from the Oxnard Union High School District from January 20, 2011 through June 10, 2011, 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.

**APPROVAL OF CERTIFICATED
AND CLASSIFIED PERSONNEL
ITEMS**

It is the recommendation of the district administration that Board of Trustees approve the certificated and classified personnel items, as presented.

**APPROVAL OF PROPOSED JOB
DESCRIPTION REVISIONS**

It is the recommendation of the district administration that Board of Trustees approve the proposed job description revisions, as presented.

- Assistant Principal, Adult and Continuing Education
- Department Chair-Special Education
- Principal, Adult and Continuing Education

**APPROVAL OF OXNARD ADULT
SCHOOL PROPOSED 2011-2012
AND 2012-2013 SCHOOL
CALENDARS**

It is the recommendation of the district administration that Board of Trustees approve the Oxnard Adult School proposed 2011-2012 and 2012-2013 School Calendars, 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 OF MOU FOR
ENVIRONMENTAL SCIENCE
PROGRAM AT PT. MUGU NAVAL
BASE**

It is the recommendation of the district administration that Board of Trustees approve the MOU for Environmental Science Program at Pt. Mugu Naval Base, as presented.

**APPROVAL OF MOU
WITH OXNARD POLICE
DEPARTMENT FOR
DRAG RACING AGAINST
GANGS AND GRAFFITI
(DRAGG, INC.)**

It is the recommendation of the district administration that Board of Trustees approve the MOU with Oxnard Police Department for Drag Racing Against Gangs and Graffiti (DRAGG, Inc.), as presented.

**APPROVAL OF AGREEMENT WITH
OXNARD HIGH SCHOOL AND
DISNEY DESTINATIONS, LLC DBA
DISNEY YOUTH GROUP
PROGRAMS FOR GRAD NIGHT
2011**

It is the recommendation of the district administration that Board of Trustees approve the agreement with approve the agreement with Oxnard High School and Disney Destinations, LLC dba Disney Youth Group Programs for Grad Night 2011, as presented.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 9, 2011

CONSENT CALENDAR -CONTINUED:

APPROVAL OF AGREEMENT
BETWEEN OXNARD HIGH
SCHOOL AND VENTURA
THEATER FOR PROM 2011

It is the recommendation of the district administration that Board of Trustees approve the agreement between Oxnard High School and Ventura Theater for Program 2011, as presented.

APPROVAL OF AGREEMENT
BETWEEN OXNARD HIGH
SCHOOL AND SILVERADO
STAGES, INC. FOR GRAD NIGHT
2011 BUSES

It is the recommendation of the Superintendent that Board Members approve the agreement between Oxnard High School and Silverado Stages, Inc. for Grad Night 2011 Buses, as presented.

APPROVAL OF RATIFICATION OF
AGREEMENTS FOR ADOLFO
CAMARILLO HIGH SCHOOL

It is the recommendation of district administration that the Board of Trustees approve the ratification of agreements for Adolfo Camarillo High School, as presented.

APPROVAL OF RATIFICATION OF
AGREEMENTS FOR HUENEME
HIGH SCHOOL

It is the recommendation of district administration that the Board of Trustees approve the ratification of agreements for Hueneme High School, as presented.

APPROVAL OF RATIFICATION OF
AGREEMENTS FOR OXNARD
HIGH SCHOOL

It is the recommendation of district administration that the Board of Trustees approve the ratification of agreements for Oxnard High School, as presented.

APPROVAL OF RATIFICATION OF
AGREEMENTS FOR PACIFICA
HIGH SCHOOL

It is the recommendation of district administration that the Board of Trustees approve the ratification of agreements for Pacifica High School, as presented.

APPROVAL OF RATIFICATION OF
AGREEMENTS FOR RIO MESA
HIGH SCHOOL

It is the recommendation of district administration that the Board of Trustees approve the ratification of agreements for Rio Mesa High School, as presented.

APPROVAL OF AGREEMENT
BETWEEN OXNARD HIGH
SCHOOL AND CELEBRATE LIFE

It is the recommendation of district administration that the Board of Trustees approve the agreement between Oxnard High School and Celebrate Life, as presented.

APPROVAL OF AGREEMENT
BETWEEN HUENEME HIGH
SCHOOL AND SPANISH HILLS
COUNTRY CLUB FOR 2011 PROM
CATERING SERVICES

It is the recommendation of district administration that the Board of Trustees approve the agreement between Hueneme High School and Spanish Hills Country Club for 2011 Prom catering services, as presented.

APPROVAL OF AGREEMENT
BETWEEN HUENEME HIGH
SCHOOL AND ROADRUNNER
SHUTTLE FOR GRAD NIGHT 2011
BUSES

It is the recommendation of district administration that the Board of Trustees approve the agreement between Hueneme High School and Roadrunner Shuttle for Grad Night 2011 buses, as presented.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 9, 2011

CONSENT CALENDAR -CONTINUED:

APPROVAL OF AGREEMENT
BETWEEN ADOLFO CAMARILLO,
OXNARD, AND PACIFICA HIGH
SCHOOLS AND DEREK
CLARK/NEVER LIMIT YOUR LIFE

It is the recommendation of district administration that the Board of Trustees approve the agreement between Adolfo Camarillo, Oxnard, and Pacifica high schools and Derek Clark/Never Limit Your Life, as presented.

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 agreement with Ventura County Office of Education for R.O.P. Teachers, as presented.

APPROVAL OF AGREEMENT
BETWEEN ADOLFO CAMARILLO
HIGH SCHOOL AND HARLEM
WIZARDS ENTERTAINMENT
BASKETBALL, INC.

It is the recommendation of district administration that the Board of Trustees approve the agreement between Adolfo Camarillo High School and Harlem Wizards Entertainment Basketball, Inc., as presented.

APPROVAL OF AGREEMENT
BETWEEN THE LAW OFFICES OF
THOMAS GRIFFIN AND OXNARD
UNION HIGH SCHOOL DISTRICT

It is the recommendation of district administration that the Board of Trustees approve the agreement between The Law Offices of Thomas Griffin and Oxnard Union High School District, as presented.

APPROVAL OF PURCHASE
ORDERS AND DIRECT PAYS,
FEBRUARY 10 THROUGH MARCH
9, 2011

That Purchase Orders totaling \$457,275.29 and Direct Pays totaling \$1,060.90 be approved, as presented.

APPROVAL TO DISPOSE OF
SURPLUS PROPERTY, FEBRUARY
10 THROUGH MARCH 9, 2011

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.

APPROVAL OF DONATIONS,
FEBRUARY 10 THROUGH MARCH
9 2011

It is the recommendation of district administration that the Board of Trustees approve the Donations Report, as presented.

APPROVAL OF
MEMORANDUM OF
UNDERSTANDING
BETWEEN OXNARD UNION
HIGH SCHOOL DISTRICT
AND CAL-SCHLS

It is the recommendation of district administration that the Board of Trustees approve the Memorandum of Understanding between Oxnard High School District and Cal-SCHLS, as presented.

APPROVAL OF
AUTHORIZATION OF FUND
RAISER ACTIVITY FOR
ADOLFO CAMARILLO ASB
ATHLETICS PER BOARD
POLICY 1230: SCHOOL-
CONNECTED
ORGANIZATION

It is the recommendation of district administration that the Board of Trustees approve the fund raiser activity for Adolfo Camarillo High School ASB Athletics per Board Policy 1230: School-Connected Organization, as presented.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 9, 2011

ACTION ITEMS - Continued:

APPROVAL OF SECOND INTERIM REPORT

Trustee Jáquez moved to approve the Second Interim Report, seconded by Trustee Edmonds. Roll call vote. AYES: Trustees Stocks, Edmonds, Alamillo, Jáquez, and López Hanson.

APPROVED

ADOPTION OF RESOLUTION NO. 11-17, RESOLUTION TO ADOPT TIE-BREAKING CRITERIA FOR CERTIFICATED EMPLOYEE LAYOFFS, EFFECTIVE JULY 1, 2011

Trustee Alamillo moved to adopt Resolution No. 11-17, Resolution to Adopt Tie-Breaking Criteria for Certificated Employee Layoffs, effective July 1, 2011, seconded by Trustee Jáquez; motion carried unanimously.

ADOPTED

APPROVAL OF PROPOSED BOARD POLICY REVISIONS: INDEPENDENT STUDY, BP 6158 – FIRST READING

Trustee Jáquez moved to approve the proposed Board Policy revisions: Independent Study, BP 6158, first reading, seconded by Trustee Edmonds; motion carried unanimously.

APPROVED

BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

Trustee Stocks expressed concerns with the lack of support not provided to the State's school districts and lack of pressure not placed on Governor's office regarding the budget crisis by the California School Boards Association.

Trustee Edmonds was pleased that layoff notices would not be served on counselors, and that the reduction of teachers might go down to four. He asked that the District and OFTSE work in the spirit of cooperation to find solutions to not lay-off employees. He reported attending the OHS Open House and was extremely impressed!

Trustee Alamillo attended the OHS Open House. He expressed concerns regarding the use and maintenance of the ACHS football field. He asked staff to look into the possibility of cutting back on the use of all fields by the community, to establish a policy for use of the fields, and possibly charge a fee to cover the cost of maintenance to the fields. He thanked counselors for their hard work. He reported that he will meet with staff to discuss the Retiree Benefits Trust Fund.

Trustee Jáquez attended the OHS Open House and a conference in Austin, Texas. He expressed concerns regarding the RFPs for attorneys, architects, and auditors, and with the Conejo U.S.D. ad placed in *The Star* regarding enrollment. He stated the district has missed critical deadlines and timelines. He requested a solicitation from the Board and administration of \$400 to purchase a table at the Educational Leadership awards ceremony hosted by El Concilio.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 9, 2011

BOARD MEMBERS' REPORTS AND COMMUNICATIONS - CONTINUED:

President López Hanson informed Trustees she had received a time-sensitive communication from SunPower that required immediate approval from the Board. SunPower representative, Mr. Nathan Griset, reported he contacted So Cal Edison to resolve the issue without needing an amendment approved by the Board, but this was not possible. On the consensus of the Board, it was agreed that the clarifications to the previously board-approved contract presented by SunPower, be signed to meet the So Cal Edison March 11 deadline.

President López Hanson reported she was invited to present Leadership Awards at the Optimist Academic Scholarship ceremonies. Winners present were from Adolfo Camarillo, Rio Mesa, Frontier, and Cornerstone high schools. She asked Trustees to consider a \$2,000 budget reduction to each Trustee's budget. On consensus of the Board, it was agreed to decrease each budget by \$2,000. She reported she met with a group of Oxnard community parents regarding lack of a District Wellness Committee meeting. She requested a regrouping of the Committee and that parents participate in Committee meetings.

ITEMS FOR FUTURE CONSIDERATION:

- Williams Quarterly Report
- Approval of Biliteracy Seal on Diploma
- Resolution: National Library Week, Resolution (April 6-12)
- Resolution: Public School Month
- Resolution: National Library Week
- Resolution: California Day of the Teacher
- Board Recognition: OHS Academic Decathlon Team
- Approval of Proposed Board Policy Revision: Military Families
- Approval of Ratification of SunPower Amendments (Sites)

FUTURE MEETINGS:

March 23 April 20 & 27 May 11 & 25 June 8 & 22

ADJOURNMENT:

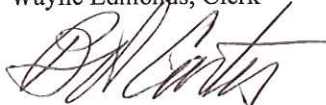
There being no further items of discussion on the agenda, President López Hanson adjourned the meeting at 9:55 p.m.

Approved as read
(or approved as corrected)
April 20, 2011

BOARD OF TRUSTEES



Wayne Edmonds, Clerk



Bob Carter, Ed.D, Secretary

ns: 04/09/11

OXNARD UNION HIGH SCHOOL DISTRICT
CONSENT CALENDAR – HUMAN RESOURCES
For the Board Meeting March 9, 2011

CERTIFICATED HUMAN RESOURCES

Employment

(Contingent upon appropriate credential, NCLB clearance, DOJ clearance, enrollment, and full funding from the California Department of Education)
Susan Everettson, probationary SPED teacher, effective 03/14/11 [RMHS]

Sabbatical Leave Request, 2011-2012 School Year

Dan Anderson, SPED teacher [OHS]

Request to Return from Leave of Absence Without Pay, 2011-2012 School Year

Terry Donaldson, Art teacher, 80% [ACHS]

Keren Zaks, Math teacher, 60% [PHS]

Request to Continue Part-Time Teaching Assignment, 2011-2012 School Year

Bryn Carey, English teacher, 80% [ACHS]

Request for Part-Time Teaching Assignment, 2011-2012 School Year

Reiko Evans, Foreign Language teacher, 80%, [PHS]

Daniele Lasher, Foreign Language teacher, 80% [OHS]

Trace Neilan, Science teacher, 80% [OHS]

Tawney Safran, Social Science teacher, 80%, first semester [ACHS]

Request for Full-Time Teaching Assignment, 2011-2012 School Year

Joi Hiraishi, Science teacher [ACHS]

Resignation

Monica Cavazos, Science teacher, effective 06/11/11 [PHS]

Jerry Housman, Science teacher, effective 06/11/11 [CIHS]

Dinnes Ramey, Industrial Technology teacher, effective 06/11/11 [OHS]

CLASSIFIED HUMAN RESOURCES

Employment

(Contingent upon fingerprint clearance through the Department of Justice)

Richard Collins, Campus Supervisor, effective 03/10/11 [HHS]

Esther Ortiz, Senior Payroll Technician, effective 03/16/11 [DO]

Resignation

Daniel Chavez, Campus Supervisor, effective 02/28/11 [PHS]

Dina Fuentes, Campus Supervisor, effective 02/28/11 [PHS]

Lynne M. Hallenberger, Paraeducator IV, effective 03/31/11 [ACHS]

Linda Lopez, Textbook/Media Assistant, effective 03/18/11 [RMHS]

Maribel Sanchez, Textbook/Media Assistant, effective 03/08/11 [ACHS]

Probationary Release

Resolution No. 11-22, effective 02/25/11 [DO]

Resolution No. 11-26, effective 03/07/11 [PHS]

Retirement Revision

Lucita Maratas, Nutrition Services Cook, from 06/30/11 to 03/31/11 [CIHS]