

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 23, 2011

11. ACTION ITEMS - Continued

Trustee Alamillo moved to approve to Solicit Proposals for Auditing Services, excluding Section F, seconded by Trustee Jáquez; motion carried unanimously.

12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

Trustee Stocks expressed concerns regarding the action taken by Trustees at the last board meeting to reduce allocation for each board member's budget, he opined this was a violation of the Brown Act because it was not on the agenda; he suggested placing the item on the next agenda to make it official.

Trustee Edmonds reported he attended the District's Student Career Fair. He stated he will make a contribution to the district to focus on the outdoor basketball courts; some of the backboards at the schools are missing nets and are unusable. Mr. McFarland clarified that staff is getting job specifications together; this item is on the capital facilities plan and going out to bid in April.

Trustee Alamillo stated some of things he said at the previous meeting were misconstrued. He opined once the district gets the retirement issue squared away, things will be fine. He recognizes that the 18 temporary teachers released are going to be replaced with employees returning who are permanent teachers. He affirmed the student enrollment is declining and the District is not generating money. On that vein, Mr. Alamillo quoted data from a recent *Ventura County Star* article: Las Virgenes laid-off 50 teachers, and Pleasant Valley School District noticed the entire district, including principals. He stated the district is in a fairly decent position, at this time. He recommended cancelling or moving the April 27 Board meeting to a workshop format with only one agenda item. Mrs. Serros clarified that a discussion was held with President López Hanson and Superintendent Carter to cancel the April 27 Board Meeting. The item will be brought forward for Board-approval on April 20.

Trustee Jáquez reported he attended the Student Career Fair and commented our youngsters were very well-dressed and said there were over 100 vendors; he attended the Fitness Champion Award ceremony at HHS and had lunch with the Hueneme High CAUSE. He attended the 'tea and crumpets' hosted by the ACHS German Club, and had an opportunity to hear the 12-15 German student speak about different subjects in English. Trustee Jáquez stated he did call FHS informing Mrs. McNair that he would not be attending the Open House because he would be out of town; this is the first FHS Open House he has missed in ten years.

President López Hanson stated "the Board serves as volunteers, we don't get a salary; we receive a stipend. I personally put in 21 hours last week on district business. I have a full time job which limits my abilities to attend extra-curricular activities. I would hope that people recognize we have other activities and are restricted to the number of activities we can participate in."

Superintendent Carter stated "layoffs are always tough, and I stand and take the responsibility for recommendations brought to you. I would like the Board to understand I did not want to go through layoff process without legal counsel. There was lot of pressure on HR division, and I would like Darren to explain why legal advice was used."

President López Hanson clarified "the Board is not upset because legal counsel was used; ... the issue is the lack of sensitivity used to notify people. Anyone receiving notice should have had human contact and they should have had access to the seniority list. We are a public agency; we need to be transparent. I do not want to hear anything different."

Darren Kameya, OUHSD Legal Counsel clarified that the Union was contact regarding the seniority list, the issue was not releasing the list, but the names of the individuals receiving notices. The names are to remain confidential until a hearing is requested by the individuals.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 23, 2011

11. ACTION ITEMS Continued:

B. Adoption of Resolution No. 11-24 Proclaiming April 2011 as Public Schools Month

Trustee Stocks moved to adopt Resolution No-11-24 Proclaiming April 2011 as Public Schools Month, seconded by Trustee Jáquez; motion carried unanimously.

C. Adoption of Resolution No. 11-25 Proclaiming April 10-16, 2011 as National Library Week

Trustee Edmonds moved to adopt Resolution No. 11-25 Proclaiming April 10-16, 2011 as National Library Week, seconded by Trustee Stocks; motion carried unanimously.

D. ~~Consideration of Approval to Solicit Qualifications and Proposals for Architectural Services (Performing Arts Center) on the District's 77 Acre Bell Ranch Property~~

~~It is the recommendation of district administration that the Board of Trustees approve issuing an RFQ/RFP for Architectural Services for the Performing Arts Center in Camarillo, as presented.~~

This item was combined with Action Item 11-E, see below.

E. Approval to Solicit Qualifications and Proposals for Architectural Services for a Academy on the District's 77 Acre Bell Ranch Property

Trustee Alamillo moved to solicit Qualifications and Proposals for Architectural Services for a Academy as well as a Performing Arts Center and on the District's 77 Acre Bell Ranch Property, seconded by Trustee Edmonds; motion carried unanimously.

F. Approval of Proposed Board Policy 6173.2: Education of Children of Military Families, *first reading*

Trustee Jáquez moved to approve Board Policy 6173.2: Education of Children of Military Families, and suspend the second reading, seconded by Trustee Edmonds; motion carried unanimously.

Stocks asked Jennifer to look at the possibility of the navy providing transportation to students. She will contact Liaison.

11. ACTION ITEMS - Continued

G. Approval to Solicit Proposals for Legal Services, General Counsel

Trustee Jáquez moved to approve to Solicit Proposals for Legal Services, General Counsel, and to amend the language to read one year contract, seconded by Alamillo; motion carried 4:1. AYES: Trustees Alamillo, Jáquez, Edmonds, and López Hanson. NO: Trustee Stocks.

H. Approval to Solicit Proposal for Auditing Services

Trustees discussed the language in the Proposal that prohibits Bidders to communicate with Board of Trustees and only speak to the person handling the RFP; it was suggested that the item be pulled and have Legal Counsel review the Proposal; a recommendation was made not to pull the item and incur an expenditure of \$500-\$600, that the language was placed in the Proposal for the protection of the District not so much as a back-handed way to harm anyone. A question was directed to District's Legal Counsel, Darren Kameya familiar with RFPs provision cited is nothing uncommon, but not a requirement. The statement is there to control the flow of the information. Based on the consensus of the Board, section F will be excluded.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 23, 2011

10. CONSENT CALENDAR - Continued:

- II. Approval of Agreement between Jostens and Oxnard Union High School District, Frontier High School for Products

It is the recommendation of district administration that the Board of Trustees approve the agreement between Oxnard Union High School District, Frontier High School for Products and Jostens for graduation products, as presented.

- JJ. Approval of Agreement between Southern California Edison Company and Oxnard Union High School District for Net Energy Metering and Generating Facility Interconnection

It is the recommendation of district administration that the Board of Trustees approve the agreement between Southern California Edison Company and Oxnard Union High School District for Net Energy Metering and Generating Facility Interconnection, as presented..

- KK. Approval to Solicit Proposals for Legal Services

~~It is the recommendation of district administration that the Board of Trustees approve issuing an RFP for Legal Services, as presented.~~

THIS ITEM PULLED FROM CONSENT CALENDAR.

- LL. Approval of Agreement with Disney Destinations, LLC dba Disney Youth Group Programs and Oxnard Union High School District, Channel Islands High School for Grad Night 2011

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

- MM. Approval of Purchase Orders and Direct Pays, March 10 through March 23, 2011

That Purchase Orders totaling \$732,319.92 and Direct Pays totaling \$697.41 be approved, as presented.

11. ACTION ITEMS:

- A. Approval of Biliteracy Seal on Diploma

Via a PowerPoint presentation, Ms. Vanessa Calderon and Ms. Karina Casillas provided information on the Seal of Biliteracy, which is an award given by a school, school district, or county office of education in recognition of students who have studied and attained proficiency in two or more languages by high school graduation. Other topics covered were the purpose, application process, student requirements, criteria and implementation of awards.

Jim Rose OFTSE President, informed Trustees he spent the day in Sacramento lobbying for a bill sponsored by CFT, with Assemblywoman Brownley authoring the bill, for a Seal of Biliteracy making it a state-wide project. He stated "if the district moves in this direction, you will be in the vanguard, one of 34 districts that already have this certification." He clarified that the Certification of Biliteracy can be used for employment; making the person that much more employable.

Trustee Edmonds moved to approve the Biliteracy Seal on Diploma, seconded by Trustee Stocks; motion carried unanimously.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 23, 2011

10. CONSENT CALENDAR - Continued:

- BB. Approval of Agreement between Crowne Plaza Ventura Beach Hotel and Oxnard Union High School District, Rio Mesa High School for 2011 Prom Catering Services

It is the recommendation of district administration that the Board of Trustees approve the agreement between Rio Mesa High School and Crowne Plaza Ventura Beach Hotel for the 2011 Prom catering services, as presented.

- CC. Approval of TPP Community Collaborative Member Agreement between El Concilio Family Services and Oxnard Union High School District, Rio Mesa High School

It is the recommendation of district administration that the Board of Trustees approve the TPP Community Collaborative Member Agreement between El Concilio Family Services and Oxnard High School District, Rio Mesa High School, as presented.

- DD. Approval of Renewal of Agreement between Adolfo Camarillo High School and Walsworth Publishing Company, Inc. for the Production of Adolfo Camarillo High School's 2011-2012 Yearbook

It is the recommendation of district administration that the Board of Trustees approve the renewal of agreement between Adolfo Camarillo High School and Walsworth Publishing Company, Inc., as presented.

- EE. Approval of Agreement between Wow! Special Events and Oxnard Union High School District, Adolfo Camarillo High School for the 2011 Prom

It is the recommendation of district administration that the Board of Trustees approve the agreement between Wow! Special Events and Oxnard Union High School District, Adolfo Camarillo High School for the 2011 Prom, as presented.

- FF. Approval of Agreement between The Event Group and Oxnard Union High School District, Channel Islands High School for Prom 2011

It is the recommendation of district administration that the Board of Trustees approve the agreement between Oxnard Union High School District, Channel Islands High School and The Event Group for Prom 2011, as presented.

- GG. Approval of Agreement between Jostens and Oxnard Union High School District, Channel Islands High School for Class Rings and Graduation

It is the recommendation of district administration that the Board of Trustees approve the Agreement between Jostens and Oxnard Union High School District, Channel Islands High School for class rings and graduation products, as presented.

- HH. Approval of Agreement between Barnes Charters, Inc. and Oxnard Union High School District, Channel Islands High School for Grad Night 2011 Transportation

It is the recommendation of district administration that the Board of Trustees approve the Agreement between Barnes Charters, Inc. and Oxnard Union High School District, Channel Islands High School for Grad Night 2011 transportation, as presented.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 23, 2011

10. CONSENT CALENDAR - Continued:

- U. Approval of Agreement with CVS Pharmacy for Vocational Training of Special Education Students

It is the recommendation of district administration that the Board of Trustees approve the agreement with CVS Pharmacy for Vocational Training of Special Education students, as presented.

- V. Approval of Addendum of Agreement between Paula Cornelius-López, Ph.D., Special Ed Consultant and Oxnard Union High School District

It is the recommendation of district administration that the Board of Trustees approve the addendum of agreement between Paula Cornelius-López, Ph.D., Consultant and Oxnard Union High School District, as presented.

- W. Approval of Revision of Agreement between Performing Arts & Convention Center and Oxnard Union High School District, Frontier High School for Graduation Commencement Ceremony

It is the recommendation of district administration that the Board of Trustees approve the agreement between Performing Arts & Convention Center and Oxnard Union High School District, Frontier High School for graduation commencement ceremony, as presented.

- X. Approval of Agreement between Casa Pacifica and Oxnard Union High School District for Transportation of Homeless Students

It is the recommendation of district administration that the Board of Trustees approve the agreement between Casa Pacifica and Oxnard Union High School District for transportation of homeless students, as presented..

- Y. Approval of Agreement between Robert "DJ Logic" Kissinger, Fred "Fredrock" Abarientos and Oxnard Union High School District, Hueneme High School for DJ Services for the Hueneme High School Prom

It is the recommendation of district administration that the Board of Trustees approve the agreement between Robert "DJ Logic" Kissinger, Fred "Fredrock" Abarientos and Oxnard Union High School District, Hueneme High School for DJ services for the Hueneme High School Prom, as presented.

- Z. Approval of Agreement between Heisler "Kidd Spin" Euan, Robert "DJ Logic" Kissinger, Fred "Fredrock" Abarientos and Oxnard Union High School District, Hueneme High School for DJ Services for the Hueneme High School Sadie Hawkins Dance

It is the recommendation of district administration that the Board of Trustees approve the agreement between Heisler "Kidd Spin" Euan, Robert "DJ Logic" Kissinger, Fred "Fredrock" Abarientos and Oxnard Union High School District, Hueneme High School for DJ services for the Hueneme High School Sadie Hawkins Dance, as presented.

- AA. Approval of Agreement with Disney Destinations, LLC dba Disney Youth Group Programs and Oxnard Union High School District, Frontier High School for Grad Night 2011

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

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 23, 2011

10. CONSENT CALENDAR - Continued:

M. Award of RFP #509 Exclusive, Full-Service Beverage Contract

It is the recommendation of district administration that Board of Trustees award RFP #509 Exclusive, Full Service Beverage Contract to Coca-Cola Refreshments, having submitted the proposal that best meets the needs of the District.

N. Reject all Bids for the Culinary Arts CTE Project at Rio Mesa High School

It is the recommendation of district administration that the Board of Trustees reject all bids for the Culinary Arts CTE Project at Rio Mesa High School, Bid #M725-10/11.

O. Approval of Ratification of Amendment of Agreement between SunPower Corporation Systems, a Delaware Corporation, and Oxnard Union High School District

It is the recommendation of district administration that the Board of Trustees approve the Ratification Of Amendment Of Agreement between SunPower Corporation Systems, a Delaware Corporation, and Oxnard Union High School District, as presented.

P. Approval of Agreement between Residence Inn by Marriott at River Ridge and Oxnard Union High School District, Oxnard High School ROTC

It is the recommendation of district administration that the Board of Trustees approve the agreement between Residence Inn by Marriott at River Ridge and Oxnard Union High School District, Oxnard High School ROTC, as presented.

Q. Approval of Agreement between Teaching Strategies, Inc. dba: Safe & Civil Schools and Oxnard Union High School District, Hueneme High School

It is the recommendation of district administration that the Board of Trustees approve the Agreement between Teaching Strategies, Inc. dba: Safe & Civil Schools and Oxnard Union High School District, Hueneme High School, as presented.

R. Approval of Agreement between All-American Sports Posters and Oxnard Union High School District, Rio Mesa High School

It is the recommendation of district administration that the Board of Trustees approve the agreement between All-American Sports Posters and Oxnard Union High School District, Rio Mesa High School, as presented.

S. Approval of Agreement between Plasco, Inc.(PLASCO ID) and Oxnard Union High School District, Channel Islands High School

It is the recommendation of district administration that the Board of Trustees approve the agreement between Plasco, Inc.(PLASCO ID) and Oxnard Union High School District, Channel Islands High School, as presented.

T. Consideration of Approval of Renewal of Agreement between Herff-Jones and Oxnard Union High School District, Channel Islands High School for the Production of the 2011 Yearbook

It is the recommendation of district administration that the Board of Trustees approve the renewal agreement between Herff-Jones and Oxnard Union High School District, Channel Islands High School for the Production of the 2011 Yearbook, as presented.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 23, 2011

10. CONSENT CALENDAR - Continued:

E. 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.

F. Approval BTSA Support Provider Memorandum of Understanding Between the Ventura County Office of Education and the Oxnard Union High School District

It is the recommendation of the district administration that Board of Trustees that the BTSA Support Provider Memorandum of Understanding Between the Ventura county Office of Education and the Oxnard Union High School District, be approved by the Board of Trustees, as presented.

G. Approval to Award AAA Solar Electric, Inc. for Technology Infrastructure Modernization Contract through USAC E-Rate Funding Program

It is the recommendation of the district administration that Board of Trustees approve the request to award Bid #510-10/11 ERate Technology Infrastructure Modernization to AAA Solar Electric, Inc. in the amount of \$7,764,724.62, as presented.

H. Request to Award ERate Bid #511W-10/11 Wireless Mesh Broadband System

It is the recommendation of the district administration that the Board of Trustees request to award ERate Bid #511W-10/11 Wireless Mesh Broadband System, as presented.

I. Approval of Change Order #1 Submitted for Culinary Arts Project at Oxnard High School

It is the recommendation of the district administration that Board of Trustees ratify Change Order #1 to the contract #M721A-10/11 with GRD Construction, 2340 Palma Dr., Suite 200, Ventura, CA 93033, for the additional amount of \$10,874.97, bringing the new contract to \$1,150,874.97, as presented.

J. Approval of Athletic Contests for Rio Mesa High School, 2010-2011 School Year

It is the recommendation of the district administration that Board of Trustees approve the Athletic Contests for Rio Mesa High School, 2010-2011 School Year, as presented.

K. Approval of Athletic Contests for Oxnard High School, 2010-2011

It is the recommendation of the district administration that Board of Trustees approve the Athletic Contests for Oxnard High School, 2010-2011 School Year, as presented.

L. Approval of Athletic Contests for Channel Islands High School, 2010-2011

It is the recommendation of the district administration that Board of Trustees approve the Athletic Contests for Channel Islands High School, 2010-2011 School Year, as presented.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 23, 2011

10. CONSENT CALENDAR - Continued:

Trustees discussed the following Consent Calendar Items:

- 10G Award Contract to AAA Solar Electric, Mr. Sharma reported the district would receive \$7.4M for technology upgrades to school sites.
- 10H Erate Bid #511W-10/11, Ms. Rantz stated no bids were received for this item.
- 10J Athletic Contracts RMHS, Trustee Alamillo expressed concerns with the time and resources used to prepare contracts.
- 10N Bids for Culinary Arts CTE Project, Mr. McFarland reported bids were rejected in the best interest of the district, all bids were rejected and the project rebid in an effort to received lower bid amounts.
- 10O Ratification of Amendment with SunPower Corp., Mr. McFarland clarified that there have been some considerations in the redesign, and due to lack of roof space some of solar panels would be installed in the front of the schools, a redesign of placement of the panels would delay the projects and would be an additional cost to the district. Trustees requested renderings of the plans.

Trustee Alamillo moved to return items 10-G, H, J, N and O to the Consent Calendar, and remove Consent Item 10-KK, seconded by Trustee Jáquez; motion carried unanimously.

A. Approval of Voluntary Expulsions

That student number 148706 be expelled from the Oxnard Union High School District from January 31, 2011 through June 110, 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 131234 be expelled from the Oxnard Union High School District from March 4, 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 145062 be expelled from the Oxnard Union High School District from February 24, 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.

B. Approval of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N

That the student readmission from expulsion be approved, as presented.

C. Denial of Student Readmission from Expulsion, as per Board Policy 5144, Section 16 N

That the denial of student readmission from expulsion be approved, as presented.

D. Approval of Non-Public School Placement for Student Case Numbers Twenty-Seven to Twenty-Eight, 10-11, According to the Recommendation of the Students IEP Team and the Director of Special Education

That the non-public school placement for student case numbers twenty-seven to twenty-eight, 10-11, according to the recommendation of the students IEP Team and the Director of Special Education be approved, as presented.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 23, 2011

8. AUDIENCE TO ADDRESS BOARD OF TRUSTEES - CONTINUED:

A Camarillo parent said she was thrilled and delighted that the district is moving forward on RFP notices for the 77 acres in Camarillo and the new high school in Oxnard, and parents need to show their support of teachers by attending Board meetings.

An OHS ESL student addressed the Board to speak on behalf of Mr. Garcia. The student stated that she has not only learned a new language, but also has learned to believe in herself; she is now able to state her opinion and ideas, and teachers are special people and leaders to the students.

A RMHS teacher spoke in support of his fellow teacher colleagues. The speaker addressed concerns regarding the district not using reserve funds to prevent layoffs, the lack of transparency by not posting the seniority, the declining enrollment, and what is being done to retain students.

A CIHS physical education teacher and coach addressed the Board to express support for fellow co-workers who were laid off, and the many changes that have occurred at Channel Islands. He asked the Board to make things work and find a way to keep those teachers.

A RMHS teacher spoke on behalf of fellow teachers that were laid off and asked the Board to find a way to keep these teachers at Rio Mesa.

A CIHS teacher and coach asked the Board to reconsider the release of teachers at Channel Islands.

A student from OHS spoke on behalf of Mr. Garcia and asked the Board not to release him, he is a caring teacher and enjoys teaching, he works well with parents and students, and getting rid of him would not be a solution.

A student from OHS spoke on behalf of Mr. Garcia and stated he encourages taking classes that challenge students, and he has a passion for his job and is a friend to many of the students.

A representative of OFTSE requested a seniority list, and abhorred in the manner in which pink slips were delivered. Look at the \$17M and if we have a reserve use it to get these teachers back in the classroom.

A FHS student addressed the Board to express support for Mrs. Gonzales. The student stated Mrs. Gonzales is an inspiration to many students, as are other teachers at Frontier who have helped students turn their lives around. The student asked the Board to give Mrs. Gonzales a second chance and not lay her off.

A representative from the Naval Academy announced that two students from the district would be attending the Naval Academy and asked that Board of Trustees recognize and congratulate the students at a future meeting.

President López Hanson requested that a seniority list made public in the morning and, in the future, if the district is in this situation again, that layoff notices be served personally to employees.

A grandfather addressed the Board to express concern with a letter from district attorney's office threatening prosecution because his granddaughter was categorized as a truant. He requested the district's assistance in resolving this matter.

10. CONSENT CALENDAR:

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

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 23, 2011

9. SUPERINTENDENT'S REPORTS - Continued:

- HHS held a Jamba Juice fundraiser, a youth clinic for boys' basketball, and a meeting for parents and students was held with representatives from Herff-Jones and Josten's
- PHS held a Sadie Hawkins dance, Hero Club is taking donations for schools in Africa, club taken donations for schools in Africa, boys tennis team raising money for trip to Cabo, and the Jr. Class held a fund raiser at Skating Plus.
- FHS is celebrating Black History Month, a Fashion Show was held at the school, a blood drive was conducted by the Peers group, student are preparing for grad night, and students held a Leprechaun toss in honor of St. Patrick's Day.
- ACHS held a successful Mardi Gras, a talent show, a presentation by inspirational speaker Derek Clark, and Academic Awards ceremony.

Ms. Cervi was asked to report to the Board of Trustees that students wished to express their dissatisfaction with the food services program. The portions of food are small, there are no oranges available for purchase, the quality of eggs and frozen burritos is poor, and the carts keep moving around the campus.

8. AUDIENCE TO ADDRESS BOARD OF TRUSTEES:

The OFTSE Union President addressed the Board to speak on two issues related to the notices of non-reemployment that were issued at the last Board meeting. The first issue being how the notices were issued and the second, how the rationale was based. He expressed concerns such as: the Union not receiving a seniority list until seven days after notices were sent, the ill-advised counsel provided to district administration, and the anxiety suffered by staff that could have been avoided by having a meeting with those affected. He stated "very few districts have the surplus this district has; recognize the reserve is sufficient to weather the storm and rescind authorization to layoff teachers.

A RMHS English teacher said he was there to stand in solidarity with each one of the teachers laid off. He asked the Board to stand up and do what is truly right for all the kids, pink-slipping is not good for any kid, and to send a message out to students that education is the top priority of OUHSD. Keep these teachers!

A FHS teacher and a group of students spoke on behalf of teachers that were issued layoff notices, and asked Trustees to show a big leap of faith for students; recoup what we have lost – do it for the kids.

A Teacher from CIHS spoke on behalf of teachers that were laid off at Channel Islands, and the many changes that have occurred over the years at the school. Loosing ten teachers at CI would cause another major change and increase the class sizes. The speaker encouraged Trustees that now is the time to use the \$17M in reserve.

A football coach at CIHS spoke in support of the teachers laid off at the school, stated the district is failing the students by releasing these students who care and dedicate time to see that students succeed.

Temporary Chairperson for the Measure H Bond Committee reported "the committee held their first meeting and due to the delay in getting the committee moving, the group now has to play catch-up, move quickly, get organized, and receive a full accountability of expenditures. Assistance from the district is required to organize several meetings over the next several weeks. This is a great opportunity to show the community that you are committed to open communication and transparency."

A CIHS science teacher expressed concern over the increase in class size and the recent layoff notice he received.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 23, 2011

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION – Continued:

- 6-B To avoid litigation, the Board agreed to settle on the District's Special Education claim to avoid litigation pursuant to subdivision (b) of Section 54956.9: (1).

Due to the number of anticipated public comments, and in order to allow students to be dismissed in a timely manner, Trustee Lopez Hanson announced the time limit for public comment would be two minutes and moved Superintendent's Reports forward on the agenda.

9. - SUPERINTENDENT'S REPORTS:

Board Recognition: *Academic Decathlon Team Winner – Oxnard High School*

Assistant Superintendent, Educational Services William Dabbs was pleased to announce that, for the second year in a row, the Oxnard High School Academic Decathlon A Team placed first among all competitors in the 29th annual Academic Decathlon held February 5. The Academic Decathlon is the premier academic event for high school students at the county, state, and national levels. Each team is composed of nine students representing honors, scholastic and varsity divisions. They compete in all ten of the following events: economics, mathematics, fine arts, science, language and literature, social science, essay writing, communication skills, and the final competition--the Super Quiz. This year's theme for the competition was the Great Depression.

In addition, Mr. Dabbs reported that Pacifica High School placed first in the White Division, and Olivia Watson on the PHS A Team was the highest scoring student in the White Division.

Coach Chris Conte was proud to introduce team members and along with Trustee Edmonds, for this accomplishment, presented certificates of achievement to the students; a plaque of recognition for the school was accepted by Principal Eric Riegert.

Board Recognition: *Mock Trial Team Winner – Adolfo Camarillo High School*

Mr. Dabbs was pleased to report that the Mock Trial Team of Adolfo Camarillo High School placed first among our district schools and eighth in the county in the 28th annual Ventura County Mock Trial Team competition. For this accomplishment, Coach Shawn Near and Trustee Jáquez presented certificates of achievement to the students; a plaque of recognition for the school was accepted by Principal Lipman

Board Recognition: *CIF Wrestlers*

Mr. Dabbs was please to report that this year there were four CIF Individual Wrestling Champions from Adolfo Camarillo (1), Oxnard (2) and Pacifica High Schools (1). For this accomplishment, Trustee Stocks presented certificates of achievements to students.

Regular Report: *Student Representative to the Board of Trustees*

Kristina Cervi reported on student and athletic events:

- This month's ODC meeting was held at HHS and was pleased to report the campus is looking good!
- OHS held a Link Crew meeting, a rally for next year's incoming freshman, there a Collaboration Days coming up, I.D. pictures are scheduled, and the students are getting ready for next year.
- CIHS held a Sadie Hawkins dance, students celebrated St. Patrick's Day, March Madness Mini Basketball tournaments were held, and a Prom Expo was held for students.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 23, 2011

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS:

A teacher from CIHS expressed concerns regarding the increase in class sizes because students will not receive the education they deserve. The speaker received a Notice on March 16 and was shocked and hurt to receive notice in this manner.

A teacher of over 30 years was there to support teachers who received Notices. The new generation of teachers brings new ideas, specifically in technology, and energy to the school and students; it would be ashamed to see any of these teachers released.

A teacher from OHS received a letter that his services would not be needed; asked Trustees to restore budget cuts, and come up with timely solution to get schools out of program improvement.

Two students for OHS addressed the Board to speak on behalf of their teacher Tom Voshell. They asked Trustees not to lay him off. Mr. Voshell has pushed students to strive in the classroom and is a great coach; he is always there for the students.

A teacher from CIHS addressed an issue all his colleagues have been facing – the issue of seniority. The teacher requested that a seniority list be posted on the district's website, and to let teachers know where they stand on the seniority list.

A Business and Computer teacher at CIHS stated the instruction of computers is vital for all students, it is a valuable skill; believes in the value of students learning how to manage their own finances; and understands the challenges facing the district. The teacher expressed concern in the manner in which the layoff process was handled; the process caused a lot of uncertainty and distraction; felt not valued or respected for her hard work, and the 10 layoffs at CIHS were too many for the school.

6. CLOSED SESSION:

The Board adjourned to Closed Session at 6:11 p.m., to discuss confidential material relating to the following.

- A. Conference with Legal Counsel – Existing Litigation: (Subdivision (a) of Section 54956.9)
Student v. Oxnard Union High School District, OAH Case No. 2011010041
- B. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1).
Special Education Claim
- C. Public Employee Performance Evaluation [Government Code Section 54957(b) (1)]
 - Superintendent

7. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:

The Board reconvened at 6:45 p.m. During Closed Session, President López Hanson announced the Board took action on the following.

- 6-A Agreed on settlement regarding Existing Litigation: (Subdivision (a) of Section 54956.9)
Student v. Oxnard Union High School District, OAH Case No. 2011010041

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 23, 2011

3. ADOPTION OF AGENDA - Continued:

Action item amended:

11E – That the language *Medical/High Tech* be removed from the RFQ/RFP for Architectural Services.

Trustee Alamillo moved to adopt the agenda of March 23, 2011 regular meeting as amended, seconded by Trustee Edmonds; motion carried unanimously.

4. APPROVAL OF MINUTES:

Trustee Alamillo moved to adopt the minutes of the regular Board meeting of January 26, 2011 as amended *Swim coach from ACHS supported an Olympic size pool, not competition*, seconded by Trustee Edmonds; motion carried unanimously. Swim coach from ACHS supported an Olympic size pool, not competition.

Trustee Alamillo moved to adopt the minutes of the special Board meeting of February 23, 2011, seconded by Trustee Edmonds; motion carried unanimously.

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS:

An English Language teacher from RMHS expressed her frustration and disappointment on the Notice of Intent to Layoff she received in the mail on March 16; she would have liked an opportunity to meet face-to-face with administration to learn the reason of layoff. She stated she campaigned for Mr. Alamillo, Mrs. López Hanson, and Mr. Edmonds, and asked the Board find a way to keep all the teachers.

A Visual Arts teacher from FHS stated she received a notice on March 16, she was offended and frustrated with the lack of information she received. She stated she teaches at one of the most challenging schools in our district, she requested information on the selection process, to be kept informed, and said it was disappointing to find out the layoffs were handled by a group of lawyers.

A teacher stated the district handled the layoffs in a very callus way. The number of layoffs at FHS is not good for the school and not in the best interest of our students.

A Physical Education teacher from CIHS asked the Board to reconsider layoffs and the number of teachers released from the schools.

A student from CIHS addressed the Board to speak on behalf of teachers that were laid off at Channel Islands. The student stated the teachers are great role models and help students excel and become better informed about school issues.

PHS Cheer Advisor received a Notice on March 16 and was concerned that the program would have to deal with a new coach; the speaker is also a social science teacher, loves teaching and enjoys working with students. The speaker asked the Board to reconsider her termination.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 23, 2011

1. 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 5:33 p.m., March 23, 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

District's Legal Counsel:

Darren Kameya, Senior Counsel, Lozano Smith Law Firm

Student Representative to the Board present:

Kristina Cervi

Translators present:

Lourdes Gonzáles Campbell and Alba Holleman.

Guests present: Eric Riegert, Jim Rose, Rick Torres, Victor Palazuelos, Bijou Beltran, Rick Torres, Tammy Ward, Sue Dalton, Barbara Kimmel, Tom Voshell, Margaret Garcia, Louie Garcia, Kate Pussehl, Eva McMillin, Joshua LaForge, Sean Blumenthal, Claudia Martinez, Eddie Ramos, Marcell Brickley, Sierra Kaval, Carol Evans, Loreto Teruel, Jackie Hamer, Ida Lange, Allison Madl, Cynthia Allen, Dianna Guerra, Sally W. Wilkins, Shannon Firedman, Lauren Cavan, Cindi Fredrick, Regina L. Voshell, Christa Reyes-Gonzales, Adrienne Denny, Mark Saunders, Tom Loge, Veronica Morales, Dean Kato, Jeremiah Brennan, Dan Bevens, Adriana Morales, Joe Knopf, Tod Deardorff, Puneet Sharma, Stephen McFarland, and other interested persons.

2. PLEDGE OF ALLEGIANCE:

Trustee Stocks led the Pledge of Allegiance.

3. ADOPTION OF AGENDA:

Items pulled for discussion:

Consent items:

10G – Award Contract to AAA Solar Electric
10H – Erate Bid #511W-10/11
10J – Change Order #1
10N – Bids for Culinary Arts CTE Project
10O – Ratification of Amendment with SunPower Corp.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

March 23, 2011

12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS: - Continued:

Jim Rose, Union President stated the Union did not receive the seniority list until after the March 15 notices were served; he commented it is the history of this district to provide the list well in advance.

Trustee Edmonds clarified that 18 of the 39 notices were non-temporary employees; the employees served notice would be placed on a 39-month reemployment list; and most likely teachers laid-off would be reassigned.

Trustee Stocks remind Trustee that this Board had an excellent rapport with Mr. Parham and even the Union requested that we not terminate his contract; Mr. Parham was well versed with district policy and was sensitive to our employees' needs.

13. ITEMS FOR FUTURE CONSIDERATION:

- Williams Quarterly Report
- Resolution: California Day of the Teacher
- Recognition: Knowledge Bowl Winner
- Approval of New Courses

14. FUTURE MEETINGS:

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

15. CLOSED SESSION:

The Board adjourned to closed session at 9:32 p.m. to discuss:

- Public Employee Performance Evaluation [Government Code Section 54957(b) (1)]
- Superintendent

16. RECONVENE/ADJOURNMENT:


The Board reconvened at 10:37 p.m. President López Hanson stated that no action was taken during closed session; there being no further items of discussion on the agenda, the meeting was immediately adjourned.

BOARD OF TRUSTEES



Wayne Edmonds, Clerk

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



Bob Carter, Ed.D., Secretary

ns:04/12/11