

# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE REGULAR BOARD MEETING

April 20, 2011

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<b>CALL TO ORDER:</b>	The regular meeting of the Board of Trustees of the Oxnard Union High School was called to order by President López Hanson at 5 p.m., April 20, 2011, in the District Office Board Room, 220 South K Street, Oxnard, California.
<b>TRUSTEES PRESENT:</b>	Socorro López Hanson, President Dick Jáquez, Vice President (arrived late, approximate arrival 5:15 p.m.) Wayne Edmonds, Clerk John Alamillo, Member Steve W. Stocks, Member
<b>ADMINISTRATION PRESENT:</b>	Bob Carter, Superintendent Rocky Valles, Assistant Superintendent-Human Resources William E. Dabbs, Jr., Assistant Superintendent-Educational Services Randy Winton, Assistant Superintendent-Business Services Jennifer Zavoiko, Administrator Student Services & Interventions Sylvia Diaz, Administrative Assistant
<b>ABSENT:</b>	Nancy R. Serros, Executive Assistant
<b>STUDENT REPRESENTATIVE TO THE BOARD PRESENT:</b>	Kristina Cervi
<b>TRANSLATOR PRESENT:</b>	Alba Holleman
<b>GUESTS PRESENT:</b>	Deanna Rantz, Stephen McFarland, Jim Rose, Ray Gonzales, Carol Fujita, Kimberly Tresvant, Lisa Salas, Trevin Sims, Patsy Thomas, Bill Meier, Jim Rose, Cindy Bogan, Teresa Scarpace, Judy Perkins, Sol Chooljian, Karen Chadwick, Lisa Brown, Anna Bevens, Oscar Hernandez, Tod Deardorff, Joe Knopf, and other interested persons.
<b>PLEDGE OF ALLEGIANCE:</b>	Trustee Wayne Edmonds led the Pledge of Allegiance.
<b>ADOPTION OF AGENDA:</b>	Trustee Stocks moved to adopt the agenda of April 20, 2011 regular meeting as submitted, seconded by Trustee Edmonds; motion carried 4:0:1. AYES: Trustees Stocks, Edmonds, López Hanson, and Alamillo. Trustee Jáquez had not yet arrived.  On request of Trustee Alamillo, and there being no objections from the Board, Consent items M, N, I, and W were pulled for discussion.
<b>ADOPTON OF MINUTES:</b>	Trustee Stocks moved to adopt the minutes of the regular Board meeting of February 9, 2011 as submitted, seconded by Trustee Alamillo; motion carried 4:0:1. AYES: Trustees Stocks, Edmonds, López Hanson, and Alamillo. Trustee Jáquez had not yet arrived.
February 9, 2011 Regular Board Meeting	
February 23, 2011 Regular Board Meeting	Trustee Stocks moved to adopt the minutes of the regular Board meeting of February 23, 2011 as submitted, seconded by Trustee Alamillo; motion carried 4:0:1. AYES: Trustees Stocks, Edmonds, López Hanson, and Alamillo. Trustee Jáquez had not yet arrived.
March 9, 2011 Regular Board Meeting	Trustee Stocks moved to adopt the minutes of the regular Board meeting of March 9, 2011 as submitted, seconded by Trustee Edmonds; motion carried 4:0:1. AYES: Trustees Stocks, Edmonds, López Hanson, and Alamillo. Trustee Jáquez had not yet arrived.

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#### ADOPTON OF MINUTES - Continued:

March 23, 2011 Regular Board Meeting Trustee Stocks moved to adopt the minutes of the regular Board meeting of March 23, 2011 as amended, the word mission changed to missing and insert the words non-temporary employees, seconded by Trustee Edmonds; motion carried 4:0:1. AYES: Trustees Stocks, Edmonds, López Hanson, and Alamillo. Trustee Jáquez had not yet arrived.

#### PUBLIC COMMENT ON CLOSED SESSION ITEMS:

OFTSE President expressed concerns with the effect this year's certificated layoffs will have on students, staff, and the community.

A public speaker from the Camarillo community addressed the Board to express concern regarding the Board's recent decision to build a magnet high school in Camarillo. The speaker encouraged the Board to use the Bond money wisely and effectively.

A parent addressed the Board to express disappointment in the manner in which she was mistreated by a principal.

The Chairperson for the Measure H Bond Oversight Committee provided an update on the Committees' recent activities, reported that the member's list was updated and that a meeting is scheduled for May 2, and requested that the district provide the Committee information on how Measure H money has been spent and a priority list of the district's projects.

#### CLOSED SESSION:

The Board adjourned to Closed Session at 5:14 p.m. to discuss confidential material related to the items listed below.

- 6-A Student Personnel [Education Code §35146, 48912, 48919]
- 6-B Public Employee Performance Evaluation [Government Code Section 54957(b) (1)]
- Superintendent
- 6-C Pursuant to Government Code Section 54956.9(c) to confer with legal counsel regarding potential initiation of litigation: One (1) case.
- 6-D Public Employee Discipline/Dismissal/Release/Appointment [Government Code Section 54957]
- Certificated Personnel
- 6-E Conference with Real Property Negotiator(s) [Government Code Section 54956.8]
1. Property: North of Camino Del Sol, east of Rose Ave., V.C. Parcel 214-0-020-595  
Agency Negotiator: Bob Carter, Superintendent  
Negotiating Parties: Rf and Jw Maulhardt Trust  
Under Negotiation: Instruction to agency negotiator on price and terms.
  2. Property: Kawaguchi Trust Property - Teal Club Road, North of Teal Club Road, South of Doris Avenue., V.C. Parcel 183-0-070-125 and The Henson/Anderson Trust, V.C. Parcel 183-0-070-060, 183-0-070-070, 183-0-070-090 and 183-0-070-140  
Agency Negotiator: Bob Carter, Superintendent  
Negotiating Parties: Kawaguchi Trust and Henson/Anderson Trust  
Under Negotiation: Instruction to agency negotiator on price and terms.

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**CLOSED SESSION – Continued:**  
6-E

3. Property: Rice/Channel Islands Boulevard  
Agency Negotiator: Bob Carter, Superintendent  
Negotiating Parties: Marathon Representatives  
Under Negotiation: Instruction to agency negotiator on price and terms.

6-F

Conference with Legal Counsel – Anticipated Litigation [Government Code Section 54956.9(c)]

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

The Board reconvened from closed session at 7:15 p.m. President López Hanson announced the following:

- Item 6-A the Board rejected the hearing panel's recommendation and approved the extension; motion approved 4:0. AYES: Trustees Alamillo, Edmonds, Jáquez, and Stocks. ABSTENTION: President López Hanson.
- Item 6-B Trustee Edmonds moved to accept the resignation of Superintendent Carter, seconded by Trustee Jáquez; motion carried unanimously.
- Item 6-C was tabled.
- Item 6-D no action was taken.
- Item 6-E was tabled.
- Item 6-F no report.

**AUDIENCE TO ADDRESS BOARD  
OF TRUSTEES:**

OFTSE President expressed concerns with the effect this year's certificated layoffs will have on students, staff, and the community.

A public speaker from the Camarillo community addressed the Board to express concern regarding the Board's recent decision to build a magnet high school in Camarillo. The speaker encouraged the Board to use the Bond money wisely and effectively.

A parent addressed the Board to express disappointment in the manner in which she was mistreated by a principal.

The Chairperson for the Measure H Bond Oversight Committee provided an update on the Committees' recent activities; reported that the member's list was updated and that a meeting is scheduled for May 2; and requested that the district provide the Committee information on how Measure H money has been spent and a priority list of the district's projects.

Dr. Carter thanked the Board for allowing him to work in the district for 12 years. He stated he was pleased with the direction the district is moving towards, and said the platform has been set to bring very good results from students. He extended good wishes to the students, staff, and the Oxnard plains.

**SUPERINTENDENT'S REPORTS:**

Board Recognition: *Knowledge Bowl Team Winner – Rio Mesa High School*

Knowledge Bowl Team members were introduced by Coach Chris Moody. For their accomplishments, students received certificates of appreciation by Principal Ray Gonzales and President López Hanson. Principal Gonzales accepted a plaque on behalf of the school.

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#### SUPERINTENDENT'S REPORTS - Continued:

Board Recognition: *Governor's Council on Physical Fitness and Sports Award – Hueneme High School*

President López Hanson introduced District Director Louise Rishoff, from Assemblywoman Julia Brownley's Office. Ms. Rishoff presented a Certificate of Recognition from the State Assembly to Ms. Teresa Scarpace, Physical Education teacher, for promoting outstanding performance in physical fitness at Hueneme High School.

Trustee Jáquez presented certificates of achievement to Ms. Scarpace and Principal Oscar Hernandez.

Board Update: *Adolfo Camarillo and Hueneme High School Swimming Pools, Timeline an Related Information*

Deanna Rantz, Director of Purchasing, reported the district is in the process of negotiating a contract and will be finalizing the selection of architect; the design process will start in May; construction of pools will go out to bid in July and the Board will receive a recommendation of award in August or September; and, construction of pools will take 12-24 months to complete.

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

Ms. Kristina Cervi reported the following student activities:

- OHS will hold a Blood Drive on April 5, Pet Pals will present the Mr. Oxnard pageant, students preparing for CSET exams, a fashion show was hosted by *Sophisticated Bridal*, various senior activities held, and a panoramic picture is scheduled for next week.
- CIHS Open House held on April 7, March Madness has come to an end, rally held for Invisible Children Aid for Africa, senior rally, and a panoramic picture is scheduled.
- ACHS is focusing on testing, senior activities this week, panoramic picture and senior BBQ is on the calendar, prom will be held at SkirBall Center, Olympic Medal winner Jessica Mendoza visited the campus, senior BBQ, and a prom fashion show was presented by *Miss Congeniality* and *Men's Fashion Warehouse*.
- RMHS held a prom fashion show presented by *Camarillo Bridal*, student elections were held, CSET testing rally was held for students, lots of senior activities such as senior breakfast, BBQ, and pool party, and delivery of cap and gowns.
- PHS selling tickets for prom which will be held at SkirBall Center on May 7, presentation on Invisible Children foundation, and a presentation on the dangers of drunk driving and underage drinking.
- HHS administration hosting a dance for students who scored proficient or higher on last year's CSET exam, prom will be held at Spanish Hills Country Club, a fundraiser was held to help special needs student Rachel Flowers, and AP testing is scheduled for May 2-13.

#### DISCUSSION/INFORMATION ITEMS:

Review of Projected Finance Plan for Board's Bond Related (Measure 'H') Facility Projects

Randy Winton, Assistant Supt.-Business Services presented information on the District's Capital Projects Plan. Areas of funding sources that are available as of March 31, 2011 are Tax Credit Bonds, General Obligation Bonds (Measure H), and State Construction.

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#### DISCUSSION/INFORMATION ITEMS – Continued:

Prioritizing a List for Board's Bond  
Related (Measure 'H') Facility Projects

Stephen McFarland, Director of Maintenance, Operations, and Transportation provided an overview of the projects that have been completed, are near completion or in process, and some yet to be decided upon by the Board.

\$4 M QSCB

Dale Scott, Dale Scott and Company provided a report on the District's QSCB/General Obligation Bond, and provided a brief recap on the application process and payback options.

Reduction of Board of Trustees' Budget,  
2011-2012 School Year

This item will be brought back at a future meeting as an Action Item.

#### CONSENT CALENDAR:

Trustee Jáquez moved to approve the Consent Calendar Items as amended, consent items I, L, M, N, and W were pulled for discussion, seconded by Trustee Stocks; motion carried unanimously.

Trustee Alamillo opined it is not necessary to bring athletic and site contracts forward for approval, and would like to review the Board Policy regarding approval of contracts by Trustees. Trustee Alamillo moved to return Consent Items I, L, M, N, & W to the Consent Calendar, motion seconded by Trustee Stocks; motion carried unanimously.

Expulsion by Administrative Panel

That student number 138581 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.

Voluntary Expulsions

That student number 142241 be expelled from the Oxnard Union High School District from March 29, 2011 through June 10, 2011, and that the student attends District ISP per parent request 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 132817 be expelled from the Oxnard Union High School District from March 30, 2011 through June 10, 2011, and that the student attends District ISP per parent request 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 150577 be expelled from the Oxnard Union High School District from March 24, 2011 through June 10, 2011, and that the student attends 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.

**Oxnard Union High School District**  
*Oxnard, California*

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**MINUTES FOR THE REGULAR BOARD MEETING**  
**April 20, 2011**

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**CONSENT CALENDAR – Continued:**

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| Voluntary Expulsions  | That student number 130853 be expelled from the Oxnard Union High School District from March 22, 2011 through June 10, 2011, and that the student attends 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 130937 be expelled from the Oxnard Union High School District from March 23, 2011 through January 27, 2012, and that the student attends 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 147537 be expelled from the Oxnard Union High School District from March 14, 2011 through January 31, 2012, and that the student attends 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 148531 be expelled from the Oxnard Union High School District from March 25, 2011 through January 31, 2012, and that the student attends 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. |
| Student Readmission from Expulsion  | That the following student be reinstated to the Oxnard Union High School District with placement recommendation:<br><br><ol style="list-style-type: none"><li>1. Student #143018, District ISP</li></ol>   |
| Denial of Student Readmission from Expulsion  | That the following students be Denied readmission to the Oxnard Union High School District and returned to Gateway Community School:<br><br><ol style="list-style-type: none"><li>1. Student #140425</li><li>2. Student #143745</li></ol>  |
| 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 Quarterly Report of Administrative Regulation 1312(a) – Williams Uniform Complaint Procedures | It is the recommendation of the district administration that Board of Trustees approve the Quarterly Report, as presented.   |

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#### CONSENT CALENDAR – Continued:

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| Approval of Waiver of California High School Exit Exam (CAHSEE) Requirement for OUHSD Students with Disabilities  | 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 Memorandum of Understanding between Ventura County Office of Education and Oxnard Union High School District for Added Authorization for Special Education Autism Spectrum Disorder | It is the recommendation of the district administration that Board of Trustees approve the Memorandum of Understanding for added authorization for Special Education Autism Spectrum Disorder, as presented.   |
| Approval of Agreement between Oxnard Union High School District, Adolfo Camarillo High School, and In the Mix Events for Disc Jockey Services   | It is the recommendation of the district administration that Board of Trustees approve the agreement between Oxnard Union High School District, Adolfo Camarillo High School, and In the Mix Events for Disc Jockey Services, as presented.  |
| Approval to Award VTD Auditing Contract   | It is the recommendation of the district administration that Board of Trustees approve this request to award the auditing services contract to __ VTD in the amount of \$51,000.00 years ending June 30, 2011, 2012, and 2013  |
| Approval of Agreement between Oxnard Union High School District and California Construction Management, Inc.  | It is the recommendation of the district administration that Board of Trustees approve the agreement with California Construction Management, Inc., as presented.  |
| Approval of Athletic Contests for Adolfo Camarillo High School, 2010-2011 School Year   | It is the recommendation of district administration that Board of Trustees approve the Athletic Contests for Adolfo Camarillo High School, 2010-2011 School Year, as presented.  |
| Approval of Agreement between Oxnard Union High School District, Hueneme High School, and DJ Electronic   | It is the recommendation of district administration that the Board of Trustees approve the agreement between DJ Electronic and Oxnard Union High School District, Hueneme High School for DJ Services for the Hueneme High School Prom, as presented.                                    |
| Approval of Agreement between Wow! Special Events and Oxnard Union High School District, Adolfo Camarillo High School, for the 2012 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 2012 Prom, as presented.  |
| Approval of Escrow Agreement for Security Deposits in Lieu of Retention between Oxnard Union High School District, GRD Construction and Community West Bank                                     | It is the recommendation of district administration that the Board of Trustees approve the signing of the Escrow Agreement for Security Deposits in Lieu of Retention with GRD Construction and Community West Bank, as presented.   |
| Approval of Agreement between Oxnard Union High School District, Adult School, and Pacific Telemanagement Services for Payphone Services  | It is the recommendation of district administration that the Board of Trustees approve the agreement between Oxnard Union High School District, Adult School, and Pacific Telemanagement Services for Payphone Services, as presented.   |

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### MINUTES FOR THE REGULAR BOARD MEETING

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#### CONSENT CALENDAR – Continued:

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| Approval of Agreement Between Oxnard Union High School District and Associated Valuation Services, Inc. for Physical Inventory Services                             | It is the recommendation of district administration that the Board of Trustees approve the agreement with Associated Valuation Services to provide the fixed asset inventory services.  |
| Approval to Solicit Formal Proposals for Labor Compliance Program Services  | It is the recommendation of district administration that the Board of Trustees approve issuing an RFP for Labor Compliance Program Services.  |
| Approval of the Proposal from Trimming Land Co., Inc. for the Eucalyptus Tree Trimming Project at Adolfo Camarillo High School                                      | It is the recommendation of district administration that the Board of Trustees approve the proposal for the Eucalyptus Tree Trimming Project at Adolfo Camarillo High School by trimming Land Co., Inc. in the amount of \$24,795.00, as presented.<br><br>It is further recommended that in order to expedite the work and make minor modifications as may be necessary, it is requested that the Board of Trustees authorize the district administration to approve change orders in an amount not to exceed 10% of the contracted price for the project. |
| Approval of Agreement between Oxnard Union High School District, Rio Mesa High School and Adventures America for Grad Night 2011                                    | It is the recommendation of district administration that the Board of Trustees approve the agreement between Rio Mesa High School and Adventures America for Grad Night 2011, as presented.   |
| Approval of Agreement between Barnes Charters, Inc. and Oxnard Union High School District, Rio Mesa 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, Rio Mesa High School for Grad Night 2011 transportation, as presented.  |
| Approval of Agreement between Oxnard Union High School District and enVision Consulting Group, Inc.   | It is the recommendation of district administration that the Board of Trustees approve the agreement between Oxnard Union High School District and enVision Consulting Group, Inc., as presented.   |
| Approval of Agreement Between Oxnard Union High School District and RBF Consulting to Conduct Land Surveying  | It is the recommendation of district administration that the Board of Trustees approve the agreement with RBF Consulting, as presented.   |
| Approval of Agreement with Oxnard Union High School District, Hueneme High School, and Disney Destinations, LLC dba Disney Youth Group Programs for Grad Night 2011 | It is the recommendation of district administration that the Board of Trustees approve the agreement with Oxnard Union High School District, Hueneme High School, and Disney Destinations, LLC dba Disney Youth Group Programs for Grad Night 2011, as presented.   |
| Approval of Change Order #1 Submitted for C.T.E. Auto Shop Project at Channel Islands High School   | It is the recommendation of district administration that the Board of Trustees ratify Change Order #1 to the contract #M724-10/11 with SBS Corporation, 31416 Agoura Rd., Suite 135, Westlake Village, CA 91361, for the additional amount of \$12,060.00, bringing the new contract to \$2,344,903.00, as presented.   |
| Consideration of Approval of Agreement for Consulting Services between Oxnard Union High School District and Total School Solutions                                 | It is the recommendation of district administration that the Board of Trustees approve the agreement for Consulting Services between Oxnard Union High School District and Total School Solutions, as presented.  |



# Oxnard Union High School District

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### MINUTES FOR THE REGULAR BOARD MEETING April 20, 2011

#### CONSENT CALENDAR – Continued:

- Approval of Purchase Orders and Direct Pays, March 24 – April 20, 2011 That Purchase Orders totaling \$985,268.27 and Direct Pays totaling \$2,993.15 be approved as presented.
- Approval to Dispose of Surplus Property, March 10 – April 20, 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, March 10 – April 20, 2011 It is the recommendation of district administration that the Board of Trustees accept the Donations Report for the reporting period March 10, 2011 through April 20, 2011, as presented.

#### ACTION ITEMS:

- APPROVAL OF NEW ADULT SCHOOL COURSE: FTE – CAREER PREPARATION – WORK READINESS CREDENTIAL Principal Judy Perkins provided a brief overview of the new course for Work Readiness Credential.
- Trustee Stocks moved to approve the new Adult School Course: FTE – Career Preparation – Work Readiness Credential, seconded by Trustee Edmonds; motion carried unanimously.
- APPROVAL OF CANCELLATION OF THE BOARD OF TRUSTEES' REGULARLY SCHEDULED MEETING OF APRIL 27, 2011 Board of Trustees may consider the cancellation of the April 27, 2011 Board of Trustees' Meeting.

#### *Motion lapsed.*

- APPROVAL OF REDUCTION OF THE BOARD OF TRUSTEES' BUDGET, 2011-2012 SCHOOL YEAR Trustee Stocks moved to approve the reduction in the travel and conference budget in the amount of \$10,000.00 (\$2,000.0 per account), effective July 31, 2011, seconded by Trustee Jáquez; motion carried unanimously.

#### *Approved*

- APPROVAL OF ADOPTION OF RESOLUTION NO. 11-32, RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF TAXABLE GENERAL OBLIGATION BONDS, 2004 ELECTION, SERIES B (DIRECT-PAY QUALIFIED SCHOOL CONSTRUCTION BONDS), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,052,103 Trustee Jáquez moved to adopt Resolution No. 11-32, Authorizing the Issuance and Sale of Taxable General Obligation Bonds, 2004 Election, Series B (Direct-Pay Qualified School Construction Bonds), In the Principal Amount of Not to Exceed \$4,052,103, seconded by Trustee Alamillo; motion carried unanimously. Roll call vote: AYES: Trustees Alamillo, Jáquez, Stocks, Edmonds, and López Hanson. NAY: 0

#### *Adopted*

- APPROVAL OF PRIORITIZED LIST OF BOARD'S BOND RELATED (MEASURE 'H') FACILITY PROJECTS The Board of Trustees may consider prioritizing the list of facility projects.

#### *Tabled for further discussion.*

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#### **ACTION ITEMS – Continued:**

APPROVAL OF  
RECOMMENDATION OF NEW  
MEASURE H BOND OVERSIGHT  
COMMITTEE MEMBERS

Trustee Jáquez moved to make the following changes to the Measure H Bond Oversight Committee Members' list – that Fred Ferro remain as committee member, remove Michael Levanant from the list, and look for a Oxnard Chamber of Commerce representative, seconded by Trustee Stocks; motion carried unanimously.

*Changes approved.*

ADOPTION OF RESOLUTION NO.  
11-28 PROCLAIMING MAY 11, 2011  
AS THE DAY OF THE TEACHER

Trustee Edmonds moved to adopt Resolution No. 11-28 Proclaiming May 11, 2011 as the Day of the Teacher, seconded by Trustee Stocks; motion carried unanimously.

*Adopted*

#### **BOARD MEMBERS' REPORTS AND COMMUNICATIONS:**

Trustee Stocks announced HHS did a good job at the Ventura County Science Fair, he expressed concerns with building a magnet school on Bell Ranch Property and how students from Hueneme or Rio Mesa will be transported to the site, and opined a full complement of staff, teachers and principal, would be necessary to provide a proper educational setting for students.

Trustee Edmonds reported he has almost completed all school site visits, and was pleased to report the repairs to the CIHS outdoor basketball courts are near completion.

Trustee Alamillo reported he attended the Camarillo Education Specifications Design Committee meeting, he met with CAUSE to discuss the food in the cafeterias and possibly explore implementing the "farm-to-class" program, he attended Open House events for ACHS and CIHS and the County School Board meeting, and he will be attending HHS's Earth Day. He reported he visited Cal Poly and was impressed with their Turf Management Program. He stated since ACHS is experiencing turf problems he would be willing to volunteer to meet with Mr. McFarland, Cal Poly Turf reps, and ACHS staff to help resolve these issues with the assistance of Cal Poly Turf.

Trustee Jáquez reported he attended the CIHS Open House, he met with the Interventions Committee, and will be visiting LAUSD to meet with staff regarding student expulsions.

Trustee López Hanson reported she attended the ACHS Open House and working on sundry issues for the District.

#### **ITEMS FOR FUTURE CONSIDERATION:**

- Resolution: Classified Employees' Week
- Board Recognition: Art and Music Contest Winners
- Approval of New Courses
- Approval of New Textbook Proposals
- Annual Approval of Carl Perkins Vocational and Applied Technology Education Act Funds
- SFNA

#### **FUTURE MEETINGS:**

April 27                      May 11 & 25                      June 8 & 22

**Oxnard Union High School District**  
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**April 20, 2011**

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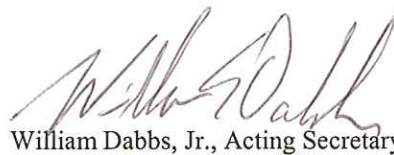
**ADJOURNMENT:**

There being no further items of discussion on the agenda, Trustee Jáquez moved to adjourn the meeting at 8:53 p.m., seconded by Trustee Stocks; motion carried unanimously.

**BOARD OF TRUSTEES**



Wayne Edmonds, Clerk



William Dabbs, Jr., Acting Secretary

Approved as read  
(or approved as corrected)  
June 22, 2011