

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

April 27, 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., January 26, 2011, in the District Office Board Room, 220 South K Street, Oxnard, California.

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

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

Administration absent: Bob Carter, Ed.D., Superintendent

Student Representative to the Board of Trustees absent: Kristina Cervi

Translators present: Alba Holleman

Guests present: Trevin Sims, Cheri Carlson, Steven Gama, Stephen McFarland, Ken Goeken, Lisa Brown, Puneet Sharma, Judy Whalen, Kevin Dicey, Ana Bevins, Tammy Ward, Jim Rose, Chad Williams, Ken Goeken, Jim Rose, Lisa Brown, Tod Deardorff, and other interested persons.

PLEDGE OF ALLEGIANCE: Trustee John Alamillo led the Pledge of Allegiance.

ADOPTION OF AGENDA: Trustee Alamillo moved to adopt the agenda as submitted, seconded by Trustee Stocks; motion carried unanimously.

PUBLIC COMMENT ON CLOSED SESSION ITEMS: President López Hanson called for public comment prior to announcing that the Board was going into closed session. There were no public comments.

CLOSED SESSION: The Board adjourned to Closed Session at 5:32 p.m. to discuss confidential material relating to:

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT [Government Code
Section 54957]

Title: Acting Interim Superintendent

**RECONVENE IN PUBLIC:
REPORT OF CLOSED
SESSION ACTION:** The Board reconvened in open session at 6:30 p.m. President López Hanson announced that no action was taken under closed session. She affirmed the Board accepted Dr. Carter's resignation last week and stated the Board would move forward through the transition period. On consensus of the Board, William Dabbs will continue in his current role as the Chief Administrator for the District through the end of June.

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

April 27, 2011

**RECONVENE IN PUBLIC –
CONTINUED:**

President López Hanson said “*the Board would like to express their appreciation to both Mr. Dabbs and district staff, especially to those that helped put together this Board meeting...the Board is grateful and happy to see the professionalism and the grace that our district staff has demonstrated through this period, and know that we will all move forward in the best interest of the kids.*” Lastly, President López Hanson stated Dr. Carter would continue working with Mr. Dabbs through the transition period to help keep stability in the district and cause the least amount of disruption possible to the kids.

**AUDIENCE TO ADDRESS THE
BOARD OF TRUSTEES:**

No public comments made.

**SUPERINTENDENT'S
REPORTS:**

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

No report presented.

**APPROVAL OF CONSENT
CALENDAR:**

Trustee Alamillo moved to approve the Consent Calendar Items as presented, seconded by Trustee Edmonds; motion carried unanimously. *Items were then presented in the order in which they appear in these minutes.*

Approval of Notice of Completion of the Woodshop Addition Project at Oxnard High School by GRD Construction, Inc.

It is the recommendation of district administration that Board of Trustees approve the Notice of Completion of the woodshop addition project at Oxnard High School by GRD Construction, Inc., 2340 Palma Dr., Suite 200, Ventura, CA, 93003, as presented.

Approval of the Agreement from Harley Ellis Devereaux Corporation for the Closeout of Modernization Project at Adolfo Camarillo High School

It is the recommendation of district administration that Board of Trustees approve agreement from Harley Ellis Devereaux Corporation for the closeout of modernization project at Adolfo Camarillo High School, as presented.

Approval of Certificated and Classified Personnel

That the Consent Calendar for Certificated and Classified Personnel be approved, as presented.

Approval of Student Teaching Agreement between Azusa Pacific University and the Oxnard Union High School District

It is the recommendation of district administration that Board of Trustees approve the Student Teaching Agreement between Azusa Pacific University and the Oxnard Union High School District, as presented.

Approval of Student Teaching Agreement between National University and the Oxnard Union High School District

It is the recommendation of district administration that Board of Trustees approve the Student Teaching Agreement between National University and the Oxnard Union High School District, as presented.

ACTION ITEMS:

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

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

April 27, 2011

ACTION ITEMS - CONTINUED:

Approval of Out of State Field Trip: Trustee Alamillo moved to approve the out of state field trips request for RMHS for (4) students and one (1) chaperone to attend World Quest Competition in Washington D.C., April 29 to May 1, 2011, with one (1) day loss of Instructional Time, seconded by Trustee Stocks; approved unanimously.

Approval of RMHS Trip Request for four (4) Students and one (1) Chaperone to Attend World Quest Competition in Washington D.C., April 29 to May 1, 2011, with one (1) day loss of Instructional Time

Approved

Approval of Out of Country Field Trip: Trustee Alamillo moved to approve the out of country field trip for ACHS for ten (10) students and two (2) chaperones to attend Model United Nations Competition in Paris, France, December 5-10, 2011, with five (5) days loss of instructional time, seconded by Trustee Edmonds; approved unanimously.

Approval of ACHS Trip Request for ten (10) Students and two (2) Chaperones to Attend Model United Nations Competition in Paris, France, December 5-10, 2011, with five (5) days loss of instructional time

Approved

Approval to Appoint Board Member(s) and ACHS Staff to Begin Dialog with Cal-Poly, San Luis Obispo Regarding its Turf Program and Potential Implementation at Adolfo Camarillo High School

Trustee Edmonds moved to appoint John Alamillo and ACHS staff to begin dialog with Cal-Poly, San Luis Obispo regarding its Turf Program and potential implementation at Adolfo Camarillo High School, seconded by Trustee Stocks; approved unanimously.

Approved

Board of Trustees May Consider, Discuss, or Approve a Transition Plan for Superintendent

In order to keep the consistency and continuity of district operations flowing, avoid costly consultant fees, and because the window period for hiring a superintendent is closed, the Board decided to open up dialog with possible candidates for interim superintendent. Trustees expressed a desire to find someone local, familiar with Oxnard Union High School District, has worked with District staff, has a good relationship with the community, and provide a sense of stability.

Appointment

Trustee Alamillo moved to appoint Trustees Dick Jáquez and Socorro López Hanson to initiate a search for possible candidates for interim superintendent, seconded by Trustee Stocks; approved unanimously.

Reconsideration of Approval of Building Site for New High School in Oxnard

Board of Trustees shall reconsider approval of building site for new high school in Oxnard, as presented.

This item tabled for further discussion. Trustees will consider holding a Workshop-style Board meeting.

1. Property: Rice/Channel Islands Boulevard
Agency Negotiator: Randy Winton, Asst. Supt. Business Services
Negotiating Parties: Marathon Representatives
Under Negotiation: Instruction to agency negotiator on price and terms.

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

April 27, 2011

ACTION ITEMS - CONTINUED:

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
3. Property: Maulhardt Trust Property – North of Camino Del Sol, east of Rose Ave. V.C. Parcel 214-0-020-595
Agency Negotiator: Randy Winton, Asst. Supt. Business Services
Negotiating Parties: Rf and Jw Maulhardt Trust
Under Negotiation: Instruction to agency negotiator on price and terms

BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

Trustee Stocks attended the ACHS Ag BBQ and commended staff for a well-attended event; he stated the AG facilities and equipment are great!

Trustee Edmonds visited RMHS and had lunch there, and attended the ACHS Ag BBQ. He suggested holding a Board Study Session on one of the regular scheduled Board meeting dates.

Trustee Alamillo attended the HHS Green Recycling event; he was able to tour the school and had lunch at the cafeteria. He reported he attended the Educational Specifications Committee meeting, and will be attending "Race to Nowhere" at CSUCI.

Trustee Jáquez participated in interviews for RFPs, and met with the CRLA Interventions Committee.

President López Hanson attended the Educational Specifications Committee meeting, the HHS Recycling event, and was happy to report that Community Action, her employer, participated at HHS's event, she extended kudos to HHS for the work the school has accomplished in going green.

ITEMS FOR FUTURE CONSIDERATION:

Art and Music Contest Winners Recognition	May 11
Approval of New Textbook Proposals	May 11
Approval of New Courses	May 11
Annual Approval of Carl Perkins Vocational and Applied Technology Education Act Funds	May 11

FUTURE MEETINGS:

May 11 & 25
June 8 & 23

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
April 27, 2011

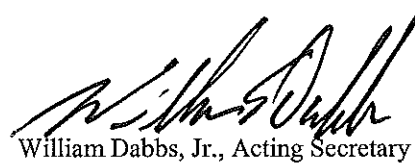
ADJOURNMENT: There being no further items of discussion on the agenda President López Hanson adjourned the meeting at 7:04 p.m.

BOARD OF TRUSTEES



Wayne Edmonds, Clerk

Approved as read
(or approved as corrected)
May 11, 2011



William Dabbs, Jr., Acting Secretary

ns: 04/29/11