MINUTES FOR THE REGULAR BOARD MEETING July 13, 2011

CALL TO ORDER: 1.

The regular meeting of the Board of Trustees of the Oxnard Union High School was called to order by President López Hanson at 2:30 p.m., July 13, 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

TRUSTEE ABSENT:

Steve W. Stocks, Member

ADMINISTRATION PRESENT:

Gary Davis, Ed.D., Interim Superintendent

William E. Dabbs, Jr., Assistant Superintendent-Educational Services Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources

Randy Winton, Assistant Superintendent-Business Services Jennifer Zavoiko, Administrator-Student Services & Interventions

Nancy R. Serros, Executive Assistant

STUDENT REPRESENTATIVE Daniel T. Galang

PRESENT:

TRANSLATOR PRESENT:

Alba Holleman

GUESTS:

Julie and David Cole, Ken Goeken, Stephen McFarland, Kathy Greaves, Cheri Carlson, Corina Cherry, Kevin Dicey, Robert Greaves, and other interested persons.

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

3. ADOPTION OF AGENDA: Trustee Alamillo moved to adopt the agenda as amended, Consent Items J, AA, BB, CC, DD were pulled for discussion, motion seconded by Trustee Jáquez; motion carried 4:0:1. Items were than considered in the order in which they appear in these minutes.

AUDIENCE TO ADDRESS 4. **BOARD OF TRUSTEES:**

There were no public comments.

BUS TOUR OF POTENTIAL 5. **NEW SCHOOL SITES:**

At 2:33 p.m., Trustees López Hanson, Jáquez, Alamillo, and Edmonds joined Interim Superintendent Davis and Assistant Superintendents Dabbs, Winton, and Valles on a van tour of nine properties recently considered for a growth high school site. Mr. George Shaw, Field Representative for the School Facilities Planning Division Of the California Department of Education accompanied the group on the tour of the following sites:

- Property: Teal Club. Location: North of Teal Club Rd., south of Doris Ave., east of S. Victoria Ave., west of S. Ventura Rd.
- Property: Harbor Boulevard. Location: Northeast of Harbor Blvd. 2. and W. 5th St., bordered by the Edison Canal
- Property: Cooluris. Location: Northwest corner of Victoria 3. Avenue and Wooley Road.
- Location: Southeast corner of Caesar 4. Property: Maulhardt. Chavez Dr., north of Camino Del Sol, west of Gibralter St. and east of N. Rose Ave.

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5. BUS TOUR OF POTENTIAL NEW SCHOOL SITES - Continued:

- 5. <u>Property: Donlon.</u> Location: South E. 5th St., north of E. Wooley Rd., west of S. Rice Ave., east of S. Rose Ave.
- Property: CI Association South. Location: S of E. Wooley Rd., N of Emerson Avenue & E. Channel Islands Blvd., W of S. Rice Ave., E of S. Rice Ave. and El Dorado Ave.
- 7. <u>Property: CI Association North.</u> Location: S of E. Wooley Rd., N of Emerson Avenue & E. Channel Islands Blvd., W of S. Rice Ave., E of S. Rice Ave. and El Dorado Ave.
- 8. <u>Property: Olds East.</u> Location: Northeast corner of Olds and Hueneme Roads, 850' W of S. Rice Ave
- 9. <u>Property: Olds West</u>. Location: Northeast corner of Olds and Hueneme Roads.

RETURN FROM BUS TOUR:

The group returned to the Board Room at 4:30 p.m. At 4:35 p.m., President López Hanson called the meeting to order and invited Public Comment on Closed Session Items.

6. PUBLIC COMMENT ON CLOSED SESSION ITEMS:

There were no public comments.

7. CLOSED SESSION:

At 4:35 p.m., the Board went into Closed Session to discuss confidential material relating to the items listed below. Interim Superintendent Davis announced that he would recuse himself from Item 7-A, Conference with Real Property Negotiators, due to his association with one of the properties.

7-A Conference with Real Property Negotiators [Government Code Section 54956.8]

- 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: Randy Winton, Assistant Superintendent-Business Services Under Negotiation: Instruction to agency negotiator on price and terms.
- Property: Harbor Boulevard Northeast corner of Harbor Blvd. & 5th St., bordered by the Edison Canal Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
- Property: Cooluris Northwest corner of Victoria Ave. & Wooley Rd., , V.C. Parcel 188-0-110-325 Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services Under Negotiation: Instruction to agency negotiator on price and terms.
- Property: Maulhardt Southeast corner of Caesar Chavez Dr., north of Camino Del Sol, west of Gibraltar St. and east of N. Rose Ave., V.C. Parcel 214-0-020-595
 Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
 Under Negotiation: Instruction to agency negotiator on price and terms.

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7. CLOSED SESSION - Continued:

- 5. Property: Donlon South E. 5th St., north of E. Wooley Rd., west of S. Rice Ave., east of S. Rose Ave.
- 6. Property: CI Association South/Marathon, S of E. Wooley Rd., N of Emerson Avenue & E. Channel Islands Blvd., W of S. Rice Ave., E of S. Rice Ave. and El Dorado Ave.
- 7. Property: CI Association North, S of E. Wooley Rd., N of Emerson Avenue & E. Channel Islands Blvd., W of S. Rice Ave., E of S. Rice Ave. and El Dorado Ave.
- 8. Property: Olds East, Northeast corner of Olds and Hueneme Roads, 850' W of S. Rice Ave.
- Property: Olds West, Northeast corner of Olds and Hueneme Roads.

7-B Public Employee Discipline/Dismissal/Release/ Appointment [Government Code Section 54957(b)(1)]

Certificated Personnel - one case

- 7-C Public Employee Appointment [Government Code Section 54957]
- Assistant Principal one position
- 8. RECONVENE IN PUBLIC/REPORT OF CLOSED SESSION:

The Board reconvened at 6:10 p.m. President López Hanson announced the Board would wait until 6:30 p.m. to report on one item under closed session.

9. AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

There were no public comments.

- 10. SUPERINTENDENT'S REPORTS:
- 10-A Board Update: Office of Civil Rights (OCR)

Due to a complaint filed in May 2010, against the District, Mr. William E. Dabbs, Jr., Assistant Superintendent-Educational Services reported the District has made the necessary corrective actions requested by the Office of Civil Rights.

- 1. Limited English speakers have access to Board agendas in Spanish on the district's website and district office.
- 2. Since June 2010Oral/audio interpretation services are available at Board meetings.
- 3. Board Policy: 1312.3 Uniform Complaint Procedures has been modified to meet new federal guidelines.
- 4. All administrators have been informed, by memorandum, that third party individuals may file a uniform complaint.

10-B Progress Report: Superintendent Search

Dr. Gary Davis, Interim Superintendent was pleased to provide the Board a progress report related to the District's search for a new Superintendent. He reported as of the July 1, 2011 closing date, 20 applications received, 5 women/15 men, two are sitting Superintendents. He reviewed the 32 characteristics of the "ideal Superintendent," from the final tabulation of input received from the *Stakeholder Input Questionnaire*; he stated he will conduct reference checks on the final candidates, and at the Special Board Meeting of July 23rd Board of Trustees will interview the finalists and have the option to appoint a new Superintendent.

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10. SUPERINTENDENT'S REPORTS - Continued:

10-C Board Presentation: District Office Reorganization 2011-12, Phase 1

Since serving as Interim Superintendent, Dr. Gary Davis stated he has had the opportunity to review the District's organization chart for district-level managers, has met one-on-one with principals and Administrative Staff, and with each certificated and classified manager. This being said, and with the directives Trustees gave him, Dr. Davis made the following recommendations to make the changes in selected management positions in the District office effective 2011-12.

- Align Director of Student Testing to Assistant Superintendent-Educational Services.
- Align Administrator of Student Services/Interventions to Assistant Superintendent-Educational Services.
- ➤ Leave Director of Nutrition Services aligned to Superintendent pending further study. Align Director of Risk Management/Safety to Assistant Superintendent-Human Resources.
- ➤ Align Director of Compensatory Education to Assistant Superintendent-Educational Services.
- ➤ Align Director of Migrant Education to Assistant Superintendent-Educational Services.
- ➤ Align Director of Information Technology to Assistant Superintendent-Business Services.
- ➤ Align Educational Technology Resource Teacher to Assistant Superintendent-Educational Services.
- ➤ Align the Attendance Accounting Specialist to the Assistant Superintendent-Business Services.
- ➤ Re-centralize and coordinate Professional Development under the Assistant Superintendent-Human Resources.
- > Reinstate the position of Transportation Dispatcher.
- Reinstate the position of Senior Accountant and reduce the number of accountants to three (3).

In closing, Dr. Davis stated he believed these changes were operationally sound, would improve the effectiveness of the district, would enable the new superintendent to focus on areas of importance, and in regards to the changes, and he regarded them as operational under the purview of the Superintendent. It was the consensus of the Board to support the recommendations of realignment of selected management positions presented by Dr. Davis.

REPORT OF CLOSED SESSION ACTION – 6:30 p.m.:

At 6:30 p.m., President López Hanson announced under closed session item:

7-C Public Employee Appointment [Government Code Section 54957]

Trustees appointed Brian Collins to the position of Assistant Principal by a vote of 4:0:1.

WELCOME TO NEW STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES. President López Hanson welcomed Student Representative to the Board of Trustees, Daniel Galang. Trustee Alamillo encouraged Daniel to feel free to speak up at meetings and to address items he had concerns with. Dr. Davis informed Daniel that a staff member would assist him with the proper protocol to follow at Board meetings.

MINUTES FOR THE REGULAR BOARD MEETING July 13, 2011

		July 13, 2011	
10.	SUPERINTENDENT'S REPORTS	- Continued:	
	SPECIAL RECOGNITION	On behalf of the Board of Trustees, President López Hanson presented Mr. Dabbs a certificate of appreciation for <i>stepping up and serving over and above the call of duty as Administrator in Charge, April through June 2011</i> , President López Hanson also presented Mr. Dabbs a wall plaque for his office.	
11.	CONSENT CALENDAR:	President López Hanson reported Trustee Alamillo had requested that items J, AA, BB, CC, and DD be pulled for discussion. Trustee Jáquez moved to approve the Consent Calendar Items as amended, seconded by Trustee Edmonds; motion carried 4:0:1.	
		Trustee Alamillo said he was excited to see the District move forward on item J and asked what the anticipated timeline was for swimming pools. Regarding items AA, BB, CC, and DD he opined he does not see the need to make copies of all the CIF contracts for the schools, have the Athletic Directors pulling info out to send to district, and have copies made for Board books, he suggested finding a happy medium and submit only contracts that actually have a cost come to the Board for approval.	
		Trustee Alamillo moved to approve Consent Items J, AA, BB, CC, and DD, seconded by Trustee Jáquez; motion carried 4:0:1.	
11-A	Certificated and Classified Personnel	That the Consent Calendar for Certificated and Classified Personnel be approved, as presented.	
		(Please see attached list of certificated and classified items.)	
11-B	Approval of Appointment of District Representative to the OUHSD Retiree Health Benefits Trust	It is the recommendation of district administration that Board of Trustees appoint Mr. Steven Gama to a two-year term to serve as one of the District's representatives to the Retiree Health Benefits Trust Board, retroactive to July 1, 2011.	
11-C	Approval of Quarterly Report of Administrative Regulation 1312(a) – Williams Uniform Complaint Procedures	It is the recommendation of district administration that Board of Trustees approve the Williams Quarterly Report, as presented.	
11-D	Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students	It is the recommendation of district administration that 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.	
11-E	Approval of June 2011 Graduates	It is the recommendation of district administration that Board of Trustees approve the June 2011 graduates, as presented.	
11-F	Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend	It is the recommendation of district administration that Board of Trustees adopt an approved list of memberships, conferences, workshops or meetings Board Members may attend, as presented.	
11-G	Approval of Contract Between Oxnard Union High School District and Nestle Waters	It is the recommendation of district administration that Board of Trustees approve contract between Oxnard Union High School District and Nestle Waters for a period of one (1) year, as presented.	

MINUTES FOR THE REGULAR BOARD MEETING July 13, 2011

11.	CONSENT CALENDAR - Continue	ed:
11-Н	Approval of Agreement between Oxnard Union High School District and Global Crossing Telecommunication Inc. for Voice- Over IP Services (Telecommunications)	It is the recommendation of district administration that Board of Trustees approve Agreement between Oxnard Union High School District and Global Crossing Telecommunication Inc. for Voice-Over IP services (Telecommunications), as presented.
11-Ĭ	Renewal of Agreements with the Ventura County Office of Education for Escape Financial and Payroll/Personnel System for the 2011-2012 School Year	It is the recommendation of district administration that Board of Trustees approve the renewal contract with the Ventura County Office of Education for Escape Financial and Payroll/Personnel System for the 2011-2012 school year, as presented.
11-J	Approval of Contract Between Oxnard Union High School District and Blackbird Architects, Inc. for Architectural Services for Pools at Adolfo Camarillo and Hueneme High Schools	It is the recommendation of district administration that Board of Trustees approve the contract between Oxnard Union High School District and blackbird Architects, Inc. for Architectural Services for pools at Adolfo Camarillo and Hueneme High Schools, as presented.
11-K	Adoption of Resolution No. 11-55, Resolution to Change Authorized Signatures for the Revolving Cash Fund and Suspense Account	It is the recommendation of district administration that Board of Trustees adopt Resolution No. 11-55, Resolution to change authorized signatures for the Revolving Cash Fund and Suspense Account, as presented.
11-L	Adoption of Resolution No. 11-56, Resolution to Change Authorized Signatures for the Cafeteria Clearing Account	It is the recommendation of district administration that Board of Trustees adopt Resolution No. 11-56, Resolution to change authorized signatures for the Cafeteria Clearing Account, as presented.
11-M	Adoption of Resolution No. 11-57, Resolution to Change Authorized Signature for the Adult Education Account	It is the recommendation of district administration that Board of Trustees adopt Resolution No. 11-57, Resolution to change authorized signature for the Adult Education Account as presented.
11-N	Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and El Tianguis for Advertisement of Classes	It is the recommendation of district administration that Board of Trustees approve the Agreement between Union High School District, Oxnard Adult School and El Tianguis for Advertisement of Classes, as presented.
11-0	Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and Lazer Broadcasting Corporation for Advertisement of Classes	It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard Union High School District, Oxnard Adult School and Lazer Broadcasting Corporation for Advertisement of Classes, as presented.
11-P	Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and Bingo Publishers Inc. for Advertisement of Classes	It is the recommendation of district administration that Board of Trustees approve the Agreement Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and Bingo Publishers Inc. for Advertisement of Classes, as presented.

MINUTES FOR THE REGULAR BOARD MEETING July 13, 2011

		July 13, 2011
11.	CONSENT CALENDAR - Continu	ed:
11-Q	Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and Lider Media Services for Advertisement of Classes	It is the recommendation of district administration that Board of Trustees approve the Agreement between Union High School District, Oxnard Adult School and Lider Media Services for Advertisement of Classes, as presented.
11-R	Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and El Clasificado for Advertisement of Classes	It is the recommendation of district administration that Board of Trustees approve the Agreement between Union High School District, Oxnard Adult School and El Clasificado for Advertisement of Classes, as presented.
11-S	Approval of Agreement between Oxnard Union High School District, Oxnard Adult School and The American Council on Education for GED Testing Service LLC	It is the recommendation of district administration that Board of Trustees approve the Agreement between Union High School District, Oxnard Adult School and The American Council on Education for GED Testing Service LLC, as presented.
11-T	Approval of Agreements with Walgreens, The Mail Shop, Fresh & Easy Neighborhood Market, Inc. and CVS Pharmacies, Inc. for Vocational Training of Special Education Students for the 2011-12 School Year	It is the recommendation of district administration that Board of Trustees approve the Agreements with Walgreens, The Mail Shop, Fresh & Easy Neighborhood Market, Inc. and CVS Pharmacies, Inc. for vocational training of Special Education Students, as presented.
11-U	Approval of Change of Rate of Mileage Reimbursement to Equal IRS Approved Standard Mileage Rate	It is the recommendation of district administration that Board of Trustees approve the mileage reimbursement rate effective July 1, 2011, as presented.
11-V	Approval of Renewal of Agreement between Oxnard Union High School District, Frontier High School and Jostens for Graduation Products	It is the recommendation of district administration that Board of Trustees approve the Agreement between Union High School District, Frontier High School and Jostens for graduation products, as presented.
11-W	Approval of the Proposal from Earth Systems for the Increased Costs of Inspection Service for CTE Auto Expansion Project at Channel Islands High School	It is the recommendation of district administration that Board of Trustees approve the increase of the P.O. covering costs of inspections performed by Earth System, Southern California at the CTE Auto Expansion Project at Channel Islands High School through end of fiscal year, in the amount of \$47,000.00, as presented.
11-X	Approval of Authorization of Signatures	It is the recommendation of district administration that Board of Trustees approve the Certification of Authorized Signatures, as presented.
11-Y	Approval to Purchase Learn360 Classroom Video Streaming Software for All School Sites	It is the recommendation of district administration that Board of Trustees approve the request to purchase Learn360 Software Licenses in the amount of \$41,600.00.

MINUTES FOR THE REGULAR BOARD MEETING July 13, 2011

		July 13, 2011
11.	CONSENT CALENDAR - Continu	ed:
11-Z	Approval of Change Order #3 Submitted for Culinary Arts Project at Oxnard High School	It is the recommendation of district administration that Board of Trustees to ratify Change Order #3 to the contract #m721A-10/11 with GRD Construction, 2340 Palma Dr., Suite 200, Ventura, CA 93003, for the additional amount of \$16,138.04, bringing the new contract to \$1,193,165.05, as presented.
11-AA	Approval of Athletic Contests for Adolfo Camarillo High School, 2011-2012 School Year	It is the recommendation of district administration that Board of Trustees approve the Athletic Contracts for Adolfo Camarillo High School, 2011-2012 school year, as presented.
11-BB	Approval of Athletic Contests for Channel Islands High School, 2011- 2012 School Year	It is the recommendation of district administration that Board of Trustees approve the Athletic Contracts for Channel Islands High School, 2011-2012 school year, as presented.
11-CC	Approval of Athletic Contests for Oxnard High School, 2011-2012 School Year	It is the recommendation of district administration that Board of Trustees approve the Athletic Contracts for Oxnard High School, 2011-2012 school year, as presented.
11-DD	Approval of Athletic Contests for Rio Mesa High School, 2011-2012 School Year	It is the recommendation of district administration that Board of Trustees approve the Athletic Contracts for Rio Mesa High School, 2011-2012 school year, as presented.
11-EE	Approval of Purchase Orders and Direct Pays, June 9 – June 22, 2011	That Purchase Orders totaling \$272,339.60 and \$228,009.40, and Direct Pays totaling \$239,893.02 be approved, as presented.
11-FF	Approval of Donations, June 9 – July 13, 2011	That the Donations Report for the reporting period June 9 through July 13, 2011, be approved, as presented.
11-GG	Approval to Dispose of Surplus Property, June 9 – July 13, 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.
12.	ACTION ITEMS:	It is the recommendation of district administration that Board of Trustees approve the Action Items, as listed below.
12-A	APPROVAL OF RECLASSIFICATION OF DEANS TO ASSISTANT PRINCIPALS	Dr. Davis presented the reasons for his recommendations to reclassify Deans of Students to Assistant Principals, effective 2011-12 school year, and clarified Frontier High School is not part of the restructuring.
	Approved	Trustee Edmonds moved to approve the reclassification of Deans to Assistant Principals, effective 2011-2012 school year, seconded by Trustee Alamillo; motion carried 4:0:1.
12-B	ADOPTION OF BOARD POLICY 4035: WORKPLACE BULLYING, FIRST READING	Trustee Alamillo moved to <i>waive second reading</i> and adopt Board Policy 4035: Workplace Bullying, seconded by Trustee Edmonds; motion carried 4:0:1.
	Adoption	

Board Minutes

MINUTES FOR THE REGULAR BOARD MEETING July 13, 2011

12. ACTION ITEMS - Continued:

12-C ADOPTION OF RESOLUTION
NO. \$1-58 RESOLUTION
ELIMINATION POSITIONS AND
ORDERING LAYOFFS IN THE
CLASSIFIED SERVICE DUE TO
LACK OF FUNDS AND LACK
OF WORK

Trustee Alamillo moved to adopt Resolution No. 11-58 Resolution Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and Lack of Work, seconded by Trustee Jáquez; motion carried 4:0.

Adoption

12-D APPROVAL OF REVISED
ADULT SCHOOL ESL COURSES

Trustee Alamillo moved to approve the revision of Adult School ESL Courses, seconded by Trustee Edmonds; motion carried 4:0.

Approved

12-E APPROVAL OF TIME FOR THE SPECIAL BOARD MEETING SCHEDULED FOR JULY 23, 2011

Trustee Alamillo moved that the Special Board meeting of July 23, 2011 to interview the finalists for the position of Superintendent at 1 p.m., seconded by Trustee Edmonds; motion carried 4:0.

Approved

13. BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

No report by Trustee Alamillo.

Trustee Jáquez reported he attended a conference in Texas and topics addressed were furlough days and the effect it has on staff, and expulsions and suspensions, he reported the Interventions Committee meeting is scheduled for 5:30 p.m., July 20th, he testified on behalf of the NALEO group against obesity and wellness. He attended a meeting with CAUSE at Ventura College and met with Supervisor Kathy Long, Sodexo, and Mr. Dabbs to help find some funding for a salad (bar) at Hueneme High School. He asked the Board to consider helping fund 40 low economic elementary school children for a learn to swim program; lastly, Trustee Jáquez requested the Board policy on Trustees missing meetings.

Trustee Edmonds was pleased with the parent and community representatives on the Superintendent's interviews. He said he was impressed with the breadth and depth of the questions asked.

President López Hanson asked if the Spanish translation of Board meetings was in taking place for TV audiences. She reported she participated in the Education Design Committee meeting and said there is a broad spectrum of representatives from the community on the committee, and extended a special thank you to former district employee Judy Warner for attending the meeting. She stated a representative from St. John's Hospital attended the meeting and shared perspectives on what he saw as a need in a new high school. Also discussed at the meeting was the size of the Performing Arts Center and location.

MINUTES FOR THE REGULAR BOARD MEETING July 13, 2011

14.	ITEMS FOR	FITTIDE	CONSIDED	ATION
17.	TIEMSTON	LOIDE	COMBIDEN	ALIUN.

HEMS FOR FUTURE CONSIDERATION:	
Public Employee Appointment – Superintendent	July
Any New School Contract	July
Annual Approval of Carl Perkins Vocational and Applied Technology Ed Act Funds	July
Report: CIF	August
Presentation: Top Three Architects	August
School Facilities Needs Assessment (SFNA)	August
BP Revision: BP 5116.2, Assignment Within District	August
Hispanic Heritage Month (month of Sept.)	August
2010-2011 Un-Audited Actual	September
2010-2011 GANN Limit	September
Presentation: German Students visiting ACHS	October

15. FUTURE MEETINGS:

July 22
August 24
September 14 & 28
October 12 & 26
November 9 & 20
December 14 - Annual Organiza

December 14 - Annual Organizational Meeting

Proposition 39 Financial and Performance Audit

ADJOURNMENT: There being to further items of discussion on the agenda, President López Hanson adjourned the meeting at 7:20 p.m.

BOARD OF TRUSTEES

Wayne Edmonds, Clerk

Approved as read (or approved as corrected) August 24, 2011

Gabe Soumakian, Ed.D., Secretary

Wayne Edmon of

ns: 08.13.11

November



HUMAN RESOURCES CONSENT CALENDAR FOR THE BOARD MEETING OF JULY 13, 2011

CERTIFICATED HUMAN RESOURCES

<u>Public Employee Appointment [Government Code Section 54957], 2011~2012 School Year</u> Brian Collins, Assistant Principal [RMHS]

Reclassification, from Dean to Assistant Principal, 2011-2012 School Year

F. David Gallegos [ACHS] Samuel Cvijanovich [CIHS] Karen Chadwick [HHS] Guillermo Lopez [OHS] Graham Gurney, Ed.D [PHS]

Employment, 2011-2012 School Year

Contingent upon appropriate credential, D.O.J. clearance, envollment, and full funding from the California Department of Education)
Anna Espino, temporary PE teacher, 20 percent [PHS]
Jared Penland, probationary Biology teacher [PHS]
Lindsay Pompey, temporary English teacher [OHS]
Stephanie Riegert, probationary SPED teacher [HHS]
Kyle Schommer, Social Science teacher [HHS]
Gabriel Valdez, temporary English teacher [PHS]
Myrlvin Washington, probationary SPED teacher [CIHS]
Stacy Wright, temporary English teacher [CIHS]

Return from Sabbatical Leave, 2011-2012 School Year

Amy Roth, Social Science teacher [HHS]

Amendment, 2011-2012 School Year

Heather Godfrey, PE teacher, from 40 percent to 100 percent [PHS]

Resignation

Elissa Hoeppel, ESL teacher, effective 06/30/11 [AdEd]
Joseph Martinez, Social Science teacher, effective 06/28/11 [HHS]

Retirement

Susan Thompson, Resource teacher, effective 06/11/11 [CIHS]

CLASSIFIED HUMAN RESOURCES

Reclassification

Taryn Phillips, from Site Administrative Secretary to Administrative Secretary II, effective 08/01/11 [PHS]

Declination of Reclassification

Lizbeth Gomez, from Site Administrative Secretary to Administrative Secretary II [PHS]

Resignation

Elidia Macias, Clerical Assistant II, effective 07/14/11 [DO]