

# Oxnard Union High School District

## *Oxnard, California*

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### MINUTES FOR THE REGULAR BOARD MEETING

November 9, 2011

1. **CALL TO ORDER:** The regular meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President López Hanson at 5:04 p.m., November 9, 2011, in the District Office Board Room, 220 South K Street, Oxnard, California.  
  
**TRUSTEES PRESENT:** Socorro López Hanson, President  
Dick Jáquez, John Alamillo, Member  
Vice President  
Wayne Edmonds, Clerk  
Steve W. Stocks, Member  
  
**ADMINISTRATION PRESENT:** Gabe Soumakian, Ed.D., Superintendent  
William E. Dabbs, Jr., Assistant Superintendent-Educational Services  
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources  
Randy Winton, Assistant Superintendent-Business Services  
Nancy R. Serros, Executive Assistant  
  
**STUDENT REPRESENTATIVE  
TO THE BOARD OF  
TRUSTEES PRESENT:** Daniel Galang  
  
**TRANSLATORS PRESENT:** Lourdes Gonzales Campbell and Alba Holleman.  
  
**GUESTS PRESENT:** Kathy Greaves, Humberto Quintana, Marcos Muñoz, Lourdes Muñoz, Roman Garcia, Jose G. Garcia, Patty Lerner, Wayne Lamas, Ray Gonzales, Lupe Reyes Castillo, Vanessa Calderon, Eric Riegert, Bijou Beltran, Ray and Sylvia Ochoa, Maya Escobar, Christie Bruggman, Tom Ito, Jennifer Zavoiko, Oscar Hernandez, Devin Dicey, Tod Deardorff, Wes Davis, Kim Dallape, Nathan Inouye, Kevin Dicey, Brian Ruff, Nathan Inouye, Nancy Myer, and other interested persons.
2. **PLEDGE OF ALLEGIANCE:** Trustee Dick Jáquez led the Pledge of Allegiance.
3. **ADOPTION OF AGENDA:** Trustee Alamillo moved to adopt the agenda as amended, Consent Items 10-J-M were pulled for discussion, seconded by Trustee Stocks; motion carried unanimously.
4. **ADOPTION OF MINUTES:**
  - 4-A **September 28, 2011, Regular Board Meeting** Trustee Alamillo moved to adopt the minutes of September 28, 2011, Regular Board meeting as submitted, seconded by Trustee Edmonds; motion carried unanimously.
  - October 12, 2011, Regular Board Meeting** Trustee Alamillo moved to adopt the minutes of October 12, 2011, Regular Board meeting as amended, with a noted correction, seconded by Trustee Jáquez; motion carried unanimously.
5. **PUBLIC COMMENT ON  
CLOSED SESSION ITEMS:** There were no public comments.

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November 9, 2011

6. **CLOSED SESSION:** At 5:10 p.m., the Board adjourned to Closed Session to discuss confidential material relating to the items listed.
- 6-A Student Personnel [Education Code §35146, 48912, 48919]
- 6-B Public Employee Discipline/Dismissal/Release/ Appointment [Government Code Section 54957(b)(1)]
- 6-C Conference with Labor Negotiator(s) [Government Code Section 54957.6] Agency Negotiator: Rocky Valles, Ed.D., Assistant Superintendent-Human Resources  
Employee Organization: Oxnard Federation of Teachers, School Employees – Bargaining Unit  
➤ Certificated  
➤ Classified  
➤ Paraeducator
- 6-D 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: 35 p.m. President López Hanson no action was taken during closed session.
8. **AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:** A public speaker addressed the Board to express concerns that communication has not been submitted by the District regarding the Bond Oversight Committee's concerns regarding the recent audit and the speaker provided a report on the Committee's last meeting.  
  
A parent addressed the Board to thank the District for the services and support students receive through the District's Migrant Education Program.
9. **SUPERINTENDENT'S REPORTS:**
- 9-D Board Recognition: District Employees of the Year Rocky Valles, Ed.D., Assistant Superintendent-Human Resources was proud to introduce the District's Employees of The Year:  
  
Certificated Employees of The Year:  
*ACHS, Christine Bruggman – selected as Certificated Employee of The Year*  
CIHS, Thomas Kiddie  
FHS, Crystal Reyes Gonzales  
HHS, Tom McCollum  
OHS, Marcel Brickey  
PHS, Roman Garcia  
RMHS, Debra Blum  
AS, Susie Houston



# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE REGULAR BOARD MEETING

#### November 9, 2011

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#### 9. SUPERINTENDENT'S REPORTS – Continued

9-D Board Recognition: District  
Employees of the Year

Classified Employees of The Year:

ACHS, Daniel Ecsedy

***CIHS, Janie Lopez – selected as Classified Employee of The Year***

FHS, Wayne Porter

HHS, Maria Sanchez

OHS, John Lopez

PHS: Sylvia Ochoa

RMHS, Miguel Fimbres

AS, Sylvia Trueba

DO, Marlene Gesser

Paraeducator of The Year:

ACHS, Ivana Medic

***CIHS, Santa Coria – selected as Paraeducator of the Year***

FHS, Paulette Emard

HHS, Matthew Ramirez

OHS, Jane Smith

PHS, Roberto Tenorio

RMHS, Kim Staback

Recess/Reconvene

The Board recessed from 7:15 – 7:20 p.m.

9-C Board Recognition: National Merit  
Scholarship

William E. Dabbs, Jr., Assistant Superintendent-Educational Services reported that in the fall of 2010, approximately 1.5 million juniors entered the 2012 National Merit Scholarship Program by taking the Preliminary SAT/National Merit Scholarship Qualifying Test and was proud to announce three students from the District were selected as semifinalists. Mr. Tom Ito, Assistant Principal stated it was an honor to introduce the Semifinalists: William Hohensee, Rebecca Mahper, and Justin Ong. For their accomplishments the students received certificates of appreciation.

9-A Special Presentation: *Oxnard Union*  
*High School District Solar Power*  
*Projects*

Max Reyes, Senior Field Representative, from the Office of Senator Fran Pavley presented a certificate of recognition *Environmental Sustainability Award* to the District in honor of the installation of solar panels at Oxnard High School. President López Hanson accepted the award on behalf of the Board.

9-B Regular Report: *Student*  
*Representative to the Board of*  
*Trustees*

Daniel T. Galang reported on student activities throughout the district such as Homecoming games and dances, food drives, student rivalry games, Red Ribbon Week, movie night and blood drives. Daniel reported that at the last ODC meeting, Mr. Kevin Dicey, Nutrition Services Consultant, met with ODC representatives to discuss food services concerns and Daniel reported the students were very pleased with the results of the meeting.

9-C Board Presentation: *Granicus, Inc.*

Ed Burrell, Granicus, Inc. representative via a PowerPoint presentation provided Trustees information on the Granicus Open Platform that will allow the District to stream an unlimited number of meetings and events online and over mobile devices. The program will also allow unlimited bandwidth, storage, and direct routing to meetings and the public will be able to access a library of Board meetings, agendas, and minutes.

# Oxnard Union High School District

## Oxnard, California

### MINUTES FOR THE REGULAR BOARD MEETING

November 9, 2011

#### 9. SUPERINTENDENT'S REPORTS – Continued

- 9-D Board Report: *Migrant Education* Guadalupe Reyes Castillo, Director of Migrant Education provided a report on the District's Migrant Program goals and student and parent services. She stated that due to new guidelines and identification procedures, the number of migrant students has dropped dramatically by approximately 4,000 students over the last year. The majority of the migrant students have limited proficiency in English and about 60% of the state's school districts have migrant students in their classrooms. General migrant services offered to students and parents are Saturday Academies, Special Population Academic Readiness Centers (SPARC), and parent involvement opportunities.
- 9-E Board Report: *English Language Learner (ELL) Students Progress Report* Via a PowerPoint presentation, Walt Dunlop, Director of Compensatory Education and Vanessa Calderon, EL Resource Teacher presented a progress report on the District's ELL students. It was reported there are 3,380 EL students in the Districts; 49% of all District students recorded Spanish as a primary language; five of six comprehensive high schools made API growth targets for EL; Channel Islands, Oxnard, and Pacifica high schools identified as among the top 50 high performing EL high schools; and a network of support is provided for both students and staff to insure English Language Learners succeed. In closing, it was reported that 125 ELL students received the OUSD Seal of Biliteracy. In the future the District will fully implement the EL Master Plan, increase the number of bilingual teachers and counselors, continue to increase parent involvement, and work more closely with partner districts to identify EL students and provide successful interventions.
- 9-F Board Update: *Superintendent's Report* Dr. Soumakian reported that HMC architects have been working with the Ed Specs Committee to put together the design phase for the Camarillo site; an RFP for a Project Manager for both the new Oxnard and Camarillo area high schools will be issued next week; he extended an invitation to the Board from County Superintendent Mantooth to attend a special presentation by State Superintendent Torlakson on November 29; he reported that the District has recently had some exceptional professional development presentations by Heather Clifton and Dennis Parker, which are part of Program Improvement. In closing, Dr. Soumakian reported he attended HHS's Engineering and Design Pathway to discuss the Engineering Program at HHS and encouraged the community and Trustees to attend OHS's Band and Auxiliary Show on November 11.

#### 10. CONSENT CALENDAR:

- Trustee Alamillo moved to approve the Consent Calendar Items with modifications to Consent Item 10-G, seconded by Trustee Edmonds; motion carried unanimously.
- 10-A Approval of Non-Public School Placement That the non-public school placement at Casa Pacifica as of October 12, 2011, for student case numbers twenty, student #147978, 11/12, according to the recommendation of the student's IEP Team and Director of Special Education be approved, as presented.
- That the non-public school placement at Casa Pacifica as of September 2, 2011, for student case numbers twenty-one, student #143522, 11/12, according to the recommendation of the student's IEP Team and Director of Special Education be approved, as presented.



# Oxnard Union High School District

## *Oxnard, California*

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### MINUTES FOR THE REGULAR BOARD MEETING

#### November 9, 2011

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#### 10. CONSENT CALENDAR – Continued

- 10-B Approval of Student Expulsion by Recommendation of the Administrative Panel      That student number 138745 be expelled from the Oxnard Union High School District from September 23, 2011 through June 8, 2012, 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.
- 10-C Approval of Stipulated Student Expulsion      That student number 140310 be expelled from the Oxnard Union High School District from October 18, 2011 through June 8, 2012, 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 142137 be expelled from the Oxnard Union High School District from October 14, 2011 through June 8, 2012, 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 147116 be expelled from the Oxnard Union High School District from October 12, 2011 through June 8, 2012, 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 144821 be expelled from the Oxnard Union High School District from October 26, 2011 through June 8, 2012, 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 148037 be expelled from the Oxnard Union High School District from September 28, 2011 through June 8, 2012, 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.

# Oxnard Union High School District

## Oxnard, California

### MINUTES FOR THE REGULAR BOARD MEETING

November 9, 2011

#### 10. CONSENT CALENDAR – Continued

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| 10-C | Approval of Stipulated Student Expulsion   | <p>That student number 145798 be expelled from the Oxnard Union High School District from September 28, 2011 through June 8, 2012, 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.</p> <p>That student number 142339 be expelled from the Oxnard Union High School District from October 11, 2011 through June 8, 2012, 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.</p> |
| 10-D | Approval of Student Readmission from Expulsion   | <p>That the following students be reinstated to the Oxnard Union High School District with placement recommendation, as presented.</p> <ol style="list-style-type: none"><li>1. Student #141162, Channel Islands High School</li><li>2. Student #140084, Pacifica High School</li><li>3. Student #153298, Pacifica High School</li></ol>  |
| 10-E | Denial of Student Readmission from Expulsion   | <p>That the following students be denied readmission to the Oxnard Union high School District and placed at schools specified, as presented.</p> <ol style="list-style-type: none"><li>1. Student #138598, GATEWAY (one more semester)</li><li>2. Student #147448, GATEWAY (one more semester)</li></ol>  |
| 10-F | Waiver of CAHSEE Requirement for the Oxnard Union High School District Students with Disabilities  | <p>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.</p>   |
| 10-G | Approval of Certificated and Classified Personnel  | <p>That the Consent Calendar for Certificated and Classified Personnel be approved, as amended.</p> <p><i>(Please see attached list.).</i></p>  |
| 10-H | Approval of Designation of Ventura County Schools Self-Funding Authority (VCSSFA) Representative and Alternate Representative                                    | <p>It is the recommendation of district administration that Rocky Valles be designated as Representative and Steven Gama as Alternate Representative to the Ventura County Schools Self-Funding Authority board, as presented.</p>  |
| 10-I | Approval of Designation of Representatives and Alternate Representatives to the Board of Directors of the Coastal Schools Employee Benefits Organization (CSEBO) | <p>It is the recommendation of district administration that Rocky Valles replace Steven Gama as District Representative to the Coastal Schools Employee Benefits organization (CSEBO) board, as presented.</p>  |



# Oxnard Union High School District

## Oxnard, California

### MINUTES FOR THE REGULAR BOARD MEETING November 9, 2011

#### 10. CONSENT CALENDAR – Continued

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| 10-J | Approval to Solicit Formal Bids for District-Wide, Wide Area Network (WAN) Digital Transmission Services Through E-Rate Funding Program | It is the recommendation of district administration that Board of Trustees authorize staff to solicit formal bids utilizing local and state procurement guidelines for WAN Digital Transmission Services throughout the district.   |
| 10-K | Approval to Solicit Formal Bids for Communications Infrastructure Modernization through E-Rate Funding Program                          | It is the recommendation of district administration that Board of Trustees authorize staff to solicit formal bids utilizing local and state procurement guidelines for communications infrastructure upgrades for Frontier High School and Oxnard Adult Education. Vendor selection will be made using both state and local procurement guidelines. |
| 10-L | Approval to Solicit Formal Bids for E-Rate Maintenance on Network Equipment through E-Rate Funding Program                              | It is the recommendation of district administration that Board of Trustees authorize staff to solicit formal bids utilizing local and state procurement guidelines for maintenance of network equipment.  |
| 10-M | Approval to Solicit Formal Bids for Internet Service Provider Through E-Rate Funding Program  | It is the recommendation of district administration that Board of Trustees authorize staff to solicit formal bids utilizing local and state procurement guidelines for technology Internet Service Provider throughout the district.  |
| 10-N | Approval of Agreements from Supplemental Educational Services Providers for Tutoring of Oxnard Union High School District Students      | It is the recommendation of district administration that Board of Trustees approve the Agreement from Supplemental Education Services providers for Tutoring of Oxnard Union high School District students, as presented.   |
| 10-O | Adoption of Resolution No. 11-78, Resolution for Adopting the Revised "GANN" Limit  | It is the recommendation of district administration that Board of Trustees approve the revised recalculation of actuals for 2010-2011 of the appropriations limit and appropriations subject to the GANN limit and direct staff to submit this to the California State Department of Education.   |
| 10-P | Approval of Purchase Orders and Direct Pays, October 27 – November 9, 2011  | That Purchase Orders totaling \$525,704.53 and Direct Pays totaling \$22,209.71 for the reporting period October 13 through October 26, 2011, be approved, as presented.  |
| 10-Q | Approval of Surplus, October 27 – November 9, 2011  | It is the recommendation of District Administration that the items listed be declared surplus and that staff be authorized to dispose of all items through sale or other means, in the most expeditious manner.   |
| 10-R | Approval of Donations, October 27 – November 9, 2011  | It is the recommendation of district administration that the Board of Trustees accept the Donations Report for the reporting period October 27 through November 9, 2011, as presented.  |
| 10-S | Approval of New Independent Study School on the Corner of Gary Drive and Rose Avenue in Oxnard  | It is the recommendation of district administration that the Board of Trustees approve the new Independent Study School at 1701 Gary Drive, Oxnard, California and authorize the Superintendent to form a committee to select a name for the new school, as presented.  |

# Oxnard Union High School District

## Oxnard, California

### MINUTES FOR THE REGULAR BOARD MEETING

November 9, 2011

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| 11. ACTION ITEMS:   | It is the recommendation of district administration that Board of Trustees approve the Action Items, as listed below.   |
| 11-A APPROVAL OF ANNUAL ORGANIZATIONAL MEETING DATE AND TIME  | Trustee Alamillo moved that Wednesday, December 14, 2011, at 6:30 p.m., be designated as the date and time for the Annual Organizational Meeting of the Board of Trustees, seconded by Trustee Stocks; motion carried unanimously.  |
| 11-B APPROVAL OF AGREEMENT OF CONSULTING SERVICES BETWEEN OXNARD UNION HIGH SCHOOL DISTRICT AND TOTAL SCHOOL SOLUTIONS  | Trustee Stocks moved to approve agreement for Consulting Services between OUHSD and Total School Solutions, seconded by Trustee Jáquez; motion carried unanimously.   |
| 11-C APPROVAL OF SPECIAL BOARD MEETING DATE AND TIME  | Trustee Alamillo moved to approve a Board of Trustees Study Session on December 6, 2011, from 4-6 p.m., seconded by Trustee Jáquez; motion carried unanimously.   |
| 11-D APPROVAL OF PROPOSED JOB DESCRIPTIONS, <i>FIRST READING</i>  | Trustee Alamillo moved to approve the proposed job descriptions, as presented and waive the second reading, seconded by Trustee Stocks; motion carried unanimously.   |
| <i>Second reading waived.</i>   | <ul style="list-style-type: none"><li>• <i>Safe and Supportive Schools (S3) Program Support Teacher</i></li><li>• <i>Safe and Supportive Schools (S3) Program Site Teacher</i></li></ul>  |
| 11-E APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN OXNARD UNION HIGH SCHOOL DISTRICT AND THE DEPARTMENT OF THE AIR FORCE FOR AN AIR FORCE JUNIOR RESERVE OFFICER TRAINING CORPS (AFJROTC) PROGRAM | Trustee Alamillo moved to approve the MOU between OUHSD and the Department of the Air Force for an AFJROTC Program, seconded by Trustee Stocks; motion carried unanimously.   |
| 11-F APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN OXNARD UNION HIGH SCHOOL DISTRICT AND CAL LUTHERAN UNIVERSITY READING AND LITERATURE PROJECT   | Trustee Alamillo moved to approve the MOU between OUHSD and CLU Reading and Literature Project, seconded by Trustee Jáquez; motion carried unanimously.   |
| 11-G APPROVAL OF PROPOSITION 39 FINANCIAL AND PERFORMANCE AUDIT   | Trustee Alamillo moved to approve Proposition 39 Financial and Performance Audit with amendment and clarification on the table on page 11, seconded by Trustee Stocks; motion carried unanimously by Roll Call Vote.  |
| 11-H APPROVAL OF PROPOSAL BETWEEN OXNARD UNION HIGH SCHOOL DISTRICT AND GRANICUS, INC   | Trustee Jáquez moved to approve purchase of Granicus Solution as set forth in the Proposal between OUHSD and Granicus, Inc., seconded by Trustee Edmonds; motion carried 3:2 by Roll Call Vote. AYES: Trustees Edmonds, Jáquez, López Hanson. NOES: Trustees Alamillo and Stocks. |



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November 9, 2011

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

Trustee Stocks had no reports or communications to present.

Trustee Edmonds had no reports or communications to present.

Trustee Alamillo reported he attended the Ventura County School Board Association meeting and heard a report on different strategies for student intervention procedures. He stated the VC meetings are a continuing process and Trustees should make it a priority to attend the meetings and participate in conversations that occur at the meetings.

Trustee Jáquez reported he attended a fundraiser for FHS and a meeting at HHS regarding nutrition services. He announced that the information he has been receiving regarding the salad bar available at VUSD was not true.

President López Hanson had no reports or communications to present.

#### 13. ITEMS FOR FUTURE CONSIDERATION:

|   |             |
|---|-------------|
| Nominations for CSBA Delegate Assembly .....  | December 14 |
| Geo Challenge Winner Recognition .....        | December 14 |
| Graduation Rates .....                        | December 14 |
| Pivot Learning/Program Improvement .....      | December 14 |
| Approval of Annual and Five-Year Report ..... | December 14 |
| Approval of Authorization of Signatures ..... | December 14 |
| Approval of First Interim Report .....        | December 14 |
| Approval of Audit Report .....                | December 14 |
| Board Report: Nutrition Services .....        | December 14 |
| Approval of CSBA Delegate Assembly .....      | December 14 |

#### 14. FUTURE MEETINGS:

December 14 – Annual Organizational Meeting

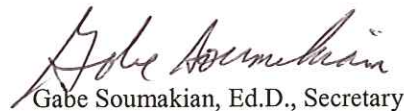
15. **ADJOURNMENT:** There being no further items of business on the agenda, President López Hanson adjourned the meeting at 9:43 p.m.

#### BOARD OF TRUSTEES



John Alamillo, Clerk

Approved as read  
(or approved as corrected)  
January 11, 2012



Gabe Soumakian, Ed.D., Secretary

ns: 12/23/11







HUMAN RESOURCES  
CONSENT CALENDAR  
FOR THE BOARD MEETING OF NOVEMBER 9, 2011

CERTIFICATED HUMAN RESOURCES

Consideration to Authorize Teaching Assignment by Board Authorization, 2011-2012

That the following individual(s) – having completed 9 units of upper division or 18 total semester units of appropriate coursework – be approved to teach in the designated subject, pursuant to Education Code §44263.

| <u>Site</u> | <u>Name</u>      | <u>Assignment</u> | <u>Units</u> |
|-------------|------------------|-------------------|--------------|
| RMHS        | Jeremiah Brennan | Math              | 18 sem units |

Reclassification

Jennifer Brickey, from English teacher to Library Media teacher, effective 12/05/11 [OHS]

Request for Sabbatical Leave

Holly Ann Beckman-Regalado, English teacher, 2012-2013 School Year [ACHS]

Martha Jimenez-Ito, Foreign Language teacher, effective Spring Semester 2011-2012 School Year [RMHS]

Harmony Lane, English teacher, 2012-2013 School Year [HHS]

Request for Leave of Absence Without Pay

Marciana Pinuelas, effective 01/16/12-01/27/12 [ACHS]

CLASSIFIED HUMAN RESOURCES

Employment

*(Contingent upon fingerprint clearance through the Department of Justice)*

Crystal Valenzuela, Custodian, effective 12/01/11 [PHS]

Ratification of Employment

Leanne Calupe, Nutrition Services Assistant I, effective 11/01/11 [PHS]

Reclassification

Mark Pasmant, from Nutrition Services Assistant I to Custodian, effective 11/01/11 [ACHS]

Rescind Offer of Employment

Yvonne Estrada, Paraeducator IV, effective 11/01/11 [CIHS]

Declination of Employment

Cirilo Escutia, Paraeducator I, effective 11/01/11 [OHS]

Request for Leave of Absence Without Pay

Ken Robinson, Campus Supervisor, effective 10/12/11 to 11/15/11 [HHS]







**Oxnard Union  
High School District**

**RESOLUTION NO. 11-78**

**OF THE OXNARD UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
FOR ADOPTING THE REVISED "GANN" LIMIT**

**WHEREAS**, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

**WHEREAS**, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

**WHEREAS**, the District must establish a revised Gann limit for the 2010-2011 fiscal year and a projected Gann Limit for the 2011-2012 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

**NOW, THEREFORE, BE IT RESOLVED** that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2010-2011 and 2011-2012 fiscal years are made in accord with applicable constitutional and statutory law;

**AND BE IT FURTHER RESOLVED** that this Board does hereby declare that the appropriations in the Budget for the 2010-2011 and 2011-2012 fiscal years do not exceed the limitations imposed by Proposition 4;

**AND BE IT FURTHER RESOLVED** that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of November 2011, by the Oxnard Union High School District Board of Trustees.

AYES 5      NOES 0      ABSENT 0

  
Secretary, Board of Trustees

