

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING December 6, 2011

1. **CALL TO ORDER:**

The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President López Hanson at 4:05 p.m., December 6, 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:
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 (absent)
Nancy R. Serros, Executive Assistant

Guest present: Ken Goeken, Judy Perkins, Maricruz Hernandez, Wayne Lamas, Lupe Reyes Castillo, Eric Ward, Walt Dunlop, Glenn Lipman, Bijou Beltran, Oscar Hernandez, Wes Davis, Angel Calvo, Debbie Blum, Chris Chevalier, Jonal Beck, Eric Riegert, Ray Gonzales, and other interested persons.
2. **PLEDGE OF ALLEGIANCE:**

Trustee John Alamillo led the Pledge of Allegiance.
3. **ADOPTION OF AGENDA:**

[Per Government Code Section 54956, no amendments to this special meeting agenda are allowed.]

Trustee Alamillo moved to adopt the agenda for the Special Board Meeting of December 6, 2011, as amended, Closed Session was moved to the end of the meeting, seconded by Trustee Stocks; motion carried unanimously.
4. **AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:**

A teacher of the District addressed the Board to recommend approval of the CALSTRS Mid-Year Retirement Incentive Plan.

A teacher of the District addressed the Board to recommend approval of the CALSTRS Mid-Year Retirement Incentive Plan, and opined this would be the perfect opportunity for the District to offer an added incentive to those teachers who are considering retirement.

The OFTSE President addressed the Board to recommend approval of the CALSTRS Mid-Year Retirement Incentive Plan, and piggy-backed on previous public comments.
5. **ACTION ITEM:**
 - 5-A Consideration of Approval of Out of State/Out of Country School-Sponsored Field Trip Request for Channel Islands High School to attend Students 2Students Conference, Dallas, Texas, December 8-11, 2011

Trustee Alamillo moved to approve the Field Trip Request for Channel Islands High School students (2) and chaperones (2) to attend the Students 2Students Conference in Dallas Texas, December 8-11, 2011, seconded by Trustee Edmonds; motion carried unanimously.

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6. **STUDY SESSION:** The Board Members and administrative staff heard reports from District principals on growth targets and program school site plans. Each principal addressed their school sites' Goals and Objectives for the 2011-2012 School Year, Specific Measurable Attainable Realist Timely (SMART) Goals and highlighted special educational programs offered at their sites to promote a learning environment that assists all students in attaining their highest level of academic achievement and intervention programs designed for at-risk students
7. **PUBLIC COMMENT ON CLOSED SESSION:** There were no public comments.
8. **CLOSED SESSION:** The Board adjourned to Closed Session at 6:38 p.m. to discuss confidential material relating to the item listed below.
- 8-A 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
- 8-B Public Employee
Discipline/Dismissal/Release/Appointment
[Government Code Section 54957(b)(1)]
9. **RECONVENE IN PUBLIC:** The Board reconvened at 7:10 p.m. President López Hanson announced there was no action taken during closed session.
10. **ADJOURNMENT:** There being no further items of business on the agenda, President López Hanson adjourned the meeting at 7:11 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