

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

January 20, 2010

CALL TO ORDER:

The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Valles at 2 p.m., January 20, 2010, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present: President Robert Q. Valles; Vice President Socorro López Hanson; Clerk Ken Benefield; and Members Dick Jáquez and Steve W. Stocks.

Administration present: Interim Superintendent Bob Carter, Ed.D., Assistant Superintendents Rocky Valles, Jr., Ed.D., Human Resources, Martha Mutz, Educational Services and Randy Winton, Business Services; and Executive Assistant Nancy R. Serros.

Guests present: Ann Cooluris, Mark Fargo, Kevin Kildee, Mark Starkey, Bud Marley, Rebecca Buettner, and Phyllis Throckmorton.

PLEDGE OF ALLEGIANCE:

President Valles led the Pledge of Allegiance.

ADOPTION OF AGENDA:

Trustee Stocks moved to adopt the January 20, 2010 agenda as submitted, seconded by Trustee Jáquez; motion carried unanimously. *Items were than considered in the order in which they appear in these minutes.*

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

Mr. Kevin Kildee, a citizen of Camarillo and current Mayor, asked the Board to consider the possibility of building a magnet school in Camarillo similar to Ventura's Foothill Technology. He stated this would be the perfect opportunity to build a magnet school that would be open to everyone and bring the two communities of Camarillo and Oxnard together and improve the quality of education for all students. Mr. Kildee offered his assistance and stated he was willing to help in any way he could.

STUDY SESSION:

Via a PowerPoint presentation, Mr. Stephen McFarland, Director of Maintenance and Operations presented possible location sites for possible new high school sites and possible relocation sites for Frontier High School and District Office.

Possible Location of New High School Site:

Five sites were presented to the Board for their consideration. Property 1-Sakioka is located east of Rice Avenue, north of Camino Del Sol. The property consists of approximately 425.15 acres of land. Property 2-Gramckow is located west of Rice Avenue, north of Channel Islands Blvd. The property consists of approximately 129.47 acres of land. Property 3-Maulhardt is located north of Camino Del Sol, east of Rose Avenue. The property consists of approximately 107.25 acres of land. Property 4-Cooluris is located north of Wooley Road, east of Harbor Blvd., and west of Victoria Avenue. The property consists of approximately 119.57 acres of land. Property 5-5th Street and Rice Avenue is located 5th Street to the north, Wooley Road to the south, Rice Avenue to the east, and Rose Avenue to the west. The property consists of approximately 303.84 acres of land.

President Valles called for comments from the Board regarding their first choice for the new high school site. After discussing the pros and cons of the five sites, based on the location and because the property is more conducive to needs of the district, the majority of the Board selected Property 3-Maulhardt.

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STUDY SESSION - continued:

Possible Relocation of Frontier High School:

Five sites were presented to the Board for consideration. Property 6-Procter and Gamble Paper is located east of Rice Avenue, west of Del Norte Blvd. and north of Camino Del Sol. The property consists of approximately 28.00 acres of land. Property 7-Kavli is located west of Rice Avenue, north of Sturgis and south of Camino Del Sol. The property consists of approximately 9.79 acres of land. Property 8-Pegh Investments is located east of Rice Avenue, south of Sturgis Road and north of 5th Street. The property consists of approximately 31.69 acres of land. Property 9-City of Oxnard is located west of Del Norte Blvd., south of Sturgis Road and north of 5th Street. The property consists of 4.95 acres of land. Property 10-Tenby, Inc., is located east of Del Norte Blvd, south of Sturgis Road and north of 5th Street. The property consists of approximately 25.16 acres of land.

President Valles called for comments from the Board regarding their first choice for the relocation of Frontier High School. Based on the consensus of the Board, this item was tabled and will be brought back at a future meeting.

Possible Relocation of District Office:

Three sites were presented to the Board for consideration. Property 1-1400 Statham PY, Oxnard. The available square footage is 104,073. Property 2-3301 Sturgis Road, Oxnard. The available square footage is 89,811. Property 3-2601 Camino Del Sol, Oxnard. The available square footage is 127,511.

President Valles called for comments from the Board regarding their first choice for the relocation of the District Office. Based on the consensus of the Board, administrative staff was directed to explore other possibilities; specifically in the River Park area. This item was tabled and will be brought back at a future meeting.

Improvement of Rio Mesa High School Student Quad Area:

Three options were presented to the Board for consideration.

President Valles called for comments from the Board regarding their first choice for the improvements to the Rio Mesa Quad area. Based on the recommendation of the school's principal and on consensus of the Board, Option 2 was selected.

RECESS:

Board President Valles called for a five minute recess.

RECONVENE:

The Board reconvened at 2:40 p.m.

ACTION ITEMS:

**APPROVAL OF LOCATION OF NEW
HIGH SCHOOL SITE**

Trustee López Hanson moved to approve Property 3-Maulhardt as a possible site for the new high school location, seconded by Trustee Benefield; motion carried unanimously.

Approved

**APPROVAL FOR RELOCATION SITE
OF FRONTIER HIGH SCHOOL**

Trustee Stocks moved to table this item for a future meeting, seconded by Trustee López Hanson; motion carried unanimously.

**APPROVAL FOR RELOCATION SITE
OF DISTRICT OFFICE**

Trustee Benefield moved to table this item for a future meeting, seconded by Trustee Stocks; motion carried unanimously.

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ACTION ITEMS - continued:

APPROVAL OF IMPROVEMENT OF RIO MESA HIGH SCHOOL STUDENT QUAD AREA Trustee Benefield moved to approve Option 2 for the improvement to the Rio Mesa High School Student Quad area, seconded by Trustee Jáquez; motion carried unanimously.

Approved

APPROVAL OF AGREEMENT BETWEEN OXNARD UNION HIGH SCHOOL DISTRICT AND ENERGY EDUCATION, INC. Trustee Jáquez moved to table this for further discussion, exploration of other sources, and brought back for consideration at a future meeting, seconded by Trustee López Hanson; motion carried unanimously.

APPROVAL OF PROPOSED NEW JOB DESCRIPTION – ENERGY CONSERVATION SPECIALIST No action taken on this item.

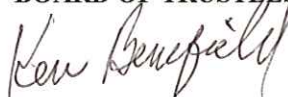
CLOSED SESSION: Hearing no public comments the Board went into closed session at 3:40 p.m. to discuss:


- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957(b))
Title: Interim Superintendent

RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ITEMS: The Board reconvened in open session at 4:50 p.m. and announced the Interim Superintendent had received a favorable evaluation.

ADJOURNMENT: There being no further items of business on the agenda, Board President Valles adjourned the meeting at 4:51 p.m.

BOARD OF TRUSTEES


Ken Benefield, Clerk


Bob Carter, Ed.D., Secretary

Approved as read
(or approved as corrected)
February 10, 2010

ns: 01/21/10