

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

April 7, 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., April 7, 2010, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Robert Q. Valles, President
Socorro López Hanson, Vice President
Ken Benefield, Clerk
Dick Jáquez, Member
Steve W. Stocks, Member

Administration present:

Bob Carter, Ed.D., Superintendent
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
Martha Mutz, Assistant Superintendent-Educational Services
Randy Winton, Assistant Superintendent-Business Services
Nancy R. Serros, Executive Assistant

Guests present: Wayne Edmonds, Puneet Sharma, Kim Tresvant, and Cheri Carlson, Mike Prewitt, Bruce Ritchey, Rochelle Sullivan, Linda Westbrook, Glenn Lipman, David Seidler, and Mike Smith.

PLEDGE OF ALLEGIANCE:

Trustee Steve Stocks led the Pledge of Allegiance.

ADOPTION OF AGENDA:

Trustee Stocks moved to adopt the April 7, 2010 agenda as submitted, seconded by Trustee Benefield; motion carried unanimously. *Items were than considered in the order in which they appear in these minutes.*

Adopted

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

Several Adolfo Camarillo High School teachers, parents and staff addressed the Board saying the Camarillo High community was excited about planned improvements for the campus and to express their appreciation regarding the construction of a pool at ACHS. Thanks were expressed for the continued support Camarillo receives from Trustees and administrative staff. Concerns was expressed on the placement of the pool, the preferred site and Trustees were asked to consider the safety issues regarding the location as it relates to public access roads and student accessibility.

SUPERINTENDENT'S REPORTS:

Trustees Benefield opined since the District has several academies at other high schools, he recommended placing a High Tech academy at ACHS. Trustee López Hanson recommended placing a magnet school in Camarillo. She said that if the district built a technology or a new magnet school in Camarillo it could entice over 200 students back into the district. Dr. Carter stated that these items will be placed on the agenda for discussion by Trustees at a future board meeting.

Appropriate Location of Swimming Pool Complex at Adolfo Camarillo High School

Representatives from Jordan, Gilbert and Bain Landscape Architects, Inc. provided a PowerPoint presentation for the three options for the location of the Camarillo pool. Trustees asked where the money will come from to fund the pool, pros and cons regarding saltwater vs freshwater, safety issues regarding the placement, Olympic vs. regular size, the use of solar panels, and construction of necessary pedestrian walkways and roadways. Concerns were expressed regarding excavation procedures, construction costs, and maintenance and upkeep. Administrative staff will prepare a report addressing all concerns expressed by Trustees.

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SUPERINTENDENT'S REPORTS-Continued:

Approved

Trustee Stocks moved to approve Option 2 as the appropriate location of swimming pool complex at Adolfo Camarillo High School, seconded by Trustee Benefield, motion carried unanimously.

New High School Site Selection

Mr. Bob Hensely, WLC Architects, Inc. provided a PowerPoint presentation regarding the six potential new high school sites: #1 Teal Club, #2 Cooluris, #3 Maulhardt, #4 Hueneme-Olds Rd., #5 Rice-Wooley Site and #6 Harbor. A comparative evaluation of candidate sites based on the rating factors of safety, location, environment, size and shape, accessibility, public services, utilities, cost, availability and political implications, was presented. Trustees inquired how the new high school site property would be purchased. Mr. Winton stated the District would have to sell Measure H Bonds.

Mr. Dean Waldfogel, DecisionInsite representative provided high school site scenario enrollment forecast comparisons for the District through 2019. The data are designed to be interpreted in conjunction with the six potential new high school sites presented earlier. The comparisons were ranked in preferred order: #1 Cooluris, #2 Maulhardt, and #3 Teal Club. Pros and cons were discussed for each property: Cooluris property offered boundary flexibility for any needed future adjustments with enrollment clusters well around the seven high school sites; Maulhardt property boundary is very close to CIHS, creates an awkward shape attendance are for CIHS and OHS, some students reside close to CIHS, PHS and HHS; and Teal Club property is positioned near one of the attendance areas and some OHS students very close to this site.

Trustee López Hanson motioned to approve the three sites ranked highest by the agencies involved in the evaluation process CDE, WLC Architects, and DecisionInsite and requested staff to bring back appraisals for the recommended properties, #1 Cooluris, #2 Teal Club, and #3 Maulhardt, at a future board meeting, seconded by Trustees Stocks; motion carried unanimously.

Update on Measure "H" Oversight Committee

Randy Winton, Assistant Superintendent-Business Services discussed the procedures necessary to reconstitute the Bond Oversight Committee that was appointed in February 2005 and only met one time. He stated since the District is now in a position to issue some of the Measure H Bonds and in order to move forward with some of the capital outlay projects, it is necessary to reconvene the Bond Oversight Committee. Upon the recommendation of district counsel, Dr. Tom Griffin, *the District may reappoint the committee members, or the alternative would be to go through the process of soliciting applications for an entirely new committee. If the Board agrees to reappoint the old committee for a new two-year term, a Resolution to that effect would need Board approval.* Trustees requested that current members be notified and asked if they would like to be reappointed and fill vacancies with members from the community who are interested in serving on the committee.


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ADJOURNMENT: There be no further items of discussion on the agenda, President Valles adjourned the meeting at 3:56 p.m.

BOARD OF TRUSTEES


Ken Benefield, Clerk


Bob Carter, Ed.D., Secretary

Approved as read
(or approved as corrected)
May 12, 2010

05.07.10