

# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE SPECIAL BOARD MEETING

#### JUNE 2, 2010

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- 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 2:05 p.m., June 2, 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 (absent)  
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:** Bill Dabbs, Puneet Sharma, Jack Parham, Walt Dunlop, John Grisafe, Judy Perkins, Patsy Thomas, Becky Buettner, and Ron Bennett.
- PLEDGE OF ALLEGIANCE:** Mr. Stephen McFarland led the Pledge of Allegiance.
- ADOPTION OF AGENDA:** Trustee López Hanson moved to adopt the agenda of June 2, 2010, as submitted, seconded by Trustee Benefield; motion carried 4-0-1. Ayes: Trustees Valles, López Hanson, Stocks and Benefield. Absent: Trustee Jáquez.
- PUBLIC COMMENT ON CLOSED SESSION ITEMS:** No public comments made.
- CLOSED SESSION:** Hearing no public comments, the Board adjourned to closed session at 2:07 p.m. to discuss:
- Conference with Labor Negotiator(s) (Gov. Code Sec. 54957.6)  
Agency negotiator: Dr. Rocky Valles, Assistant Superintendent, Human Resources  
Employee organization: Oxnard Federation of Teachers, School Employees Bargaining Unit - Certificated
- Public Employee Appointment [Government Code Section 54957(b)(1)]  
Position: Director of Staff Support
- RECONVENE IN PUBLIC:  
REPORT OF CLOSED SESSION  
ACTION:** The Board reconvened at 3:03 p.m. President Valles announced no action was taken under Conference with Labor Negotiator. He announced under Public Employee Appointment, on motion of Trustee Stocks, seconded by Trustee Benefield, the Board appointed Consuelo Hernandez, Director of Staff Support, effective July 1, 2010; motion carried 4-0-1. Ayes: Trustees Valles, López Hanson, Stocks and Benefield. Absent: Trustee Jáquez.

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#### AUDIENCE TO ADDRESS BOARD OF TRUSTEES:

On behalf of the Camarillo High School Pool Committee, a representative addressed the Board to thank Trustees for approving the Camarillo High School swimming pool and expressed that it is the desire of the committee that Trustees approve an Olympic-sized pool at Camarillo, which would meet the needs of the school and community.

#### SUPERINTENDENT'S REPORTS:

##### Study Sessions:

2010-2011 Federal and State Budget Projections

Mr. Ron Bennett, President, School Services of California via a PowerPoint presentation, reported compared to 2007-08, California school districts have lost about 15% of on-going revenues, revenue limit and Categorical funds have been cut, recovery is developing more slowly than forecast, all districts must continue to make budget reductions, and don't be surprised by .

2010-2011 District Budget

Mr. Randy Winton, Assistant Superintendent-Business Services and Ms. Patsy Thomas, Chief Accountant, provided a PowerPoint presentation highlighting the record revenue cuts for the year, the impact of the state budget on the district, the status of the district budget, unrestricted general fund for 2010-2011, the three percent reserve and undesignated fund balance history, the State Categorical flexibility in Tiers 1, 2 and 3 programs, and the available funding sources and budget considerations for 2010-11 adopted budget.

Adolfo Camarillo High School Swimming Pool Size

Mr. Winton and Mr. Stephen McFarland, Director of Operations, Transportation and Maintenance, provided a PowerPoint presentation of the available options for the size of the swimming pool at Camarillo High School. Based on the recommendation of the ACHS Pool Committee, and on consensus of the Board, it was agreed to support the Committee's recommendation.

Hueneme High School Swimming Pool Size and Location

Mr. Winton and Mr. McFarland provided a PowerPoint presentation on the three options available for the size and location of the swimming pool at Hueneme High School. A discussion was held by Trustees regarding the pros/cons of the size and location of the pool, and on consensus of the Board, it was agreed to support the recommendation of HHS's administration.

*Trustee López Hanson left the meeting at 4:20 p.m.*

#### CONSENT CALENDAR:

Trustee Stocks moved to approve the Consent Calendar, as submitted, seconded by Trustee Benefield; motion carried 3-0-1. Ayes: Trustees Valles, Benefield and Stocks. Absent: Trustee Jáquez and López Hanson.

Consideration of Approval of 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 personnel items.)*

#### ACTION ITEMS:

APPROVAL OF SIZE OF SWIMMING POOL AT ADOLFO CAMARILLO HIGH SCHOOL

Based on the recommendation of the Camarillo Swimming Pool Committee, Trustee Benefield moved to approve an Olympic size swimming pool at Adolfo Camarillo High School, seconded by Trustee Stocks; motion carried 3-0-1. Ayes: Trustees Valles, Benefield and Stocks. Absent: Trustee Jáquez and López Hanson.

*Approved*

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#### ACTION ITEMS - Continued:

APPROVAL OF SIZE AND  
LOCATION OF SWIMMING POOL  
AT HUENEME HIGH SCHOOL

Based on the recommendation of Hueneme's administration, Trustee Stocks moved to approve an Olympic size pool and Option C for the location of the pool at Hueneme High School, seconded by Trustee Benefield; motion carried 3-0-1. Ayes: Trustees Valles, Benefield and Stocks. Absent: Trustee Jáquez and López Hanson.

*Approved*

APPROVAL OF RFP (REQUEST FOR  
PROPOSAL) FOR  
ARCHITECTURAL DESIGN OF  
SWIMMING POOL AT ADOLFO  
CAMARILLO HIGH SCHOOL

Trustee Benefield moved to adopt RFP (Request for Proposal) for architectural design of swimming pool at Adolfo Camarillo High School, seconded by Trustee Stocks; motion carried 3-0-1. Ayes: Trustees Valles, Benefield and Stocks. Absent: Trustee Jáquez and López Hanson.

*Approved*

APPROVAL OF RFP (REQUEST FOR  
PROPOSAL) FOR  
ARCHITECTURAL DESIGN OF  
SWIMMING POOL AND LOCATION  
OF SWIMMING POOL AT  
HUENEME HIGH SCHOOL

Trustee Stocks moved to adopt RFP (Request for Proposal) for architectural design of swimming pool and location of swimming pool at Hueneme High School, seconded by Trustee Benefield; motion carried 3-0-1. Ayes: Trustees Valles, Benefield and Stocks. Absent: Trustee Jáquez and López Hanson.

*Approved*

**BOARD CORRESPONDENCE,  
INTERESTS, AND CONCERNS**

Trustee Stocks reported he attended the girls' softball championship game.

Trustee Benefield attended the CIF track and field events at Cerritos College, and commended the Rio Mesa Boys Track and Field program for their outstanding performance this year, and he attended Senior Awards Night for Channel Islands, Camarillo and Pacifica.

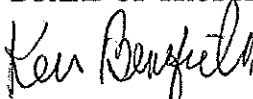
President Valles thanked the ACHS Swimming Pool and Performing Arts Center committees for their input and recommendations on placing the pool and PAC at Camarillo High School.

#### FUTURE MEETINGS:

June 9  
July 14  
August 11  
September 8

**ADJOURNMENT:** There being no further items of discussion on the agenda, it was moved by Trustee Stocks, seconded by Trustee Benefield that the meeting be adjourned at 4:44 p.m.

#### BOARD OF TRUSTEES

  
Ken Benefield, Clerk

  
Bob Carter, Ed.D, Secretary

Approved as read  
(or approved as corrected)  
July 14, 2010  
ns: 06.24.10