## Oxnard, California

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### CALL TO ORDER

The regular meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Valles at 3 p.m., June 9, 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., Interim 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

President Valles announced Mr. Carlos Ibarra-Castro, would be providing interpreter services for the meeting and Mr. Daren Kamea would be providing legal counsel to the Governing Board.

# Student Representative to the Board of Trustees present: Bryant Jones

Guests present: Ben Todd, Aracely Preciado, Asalia Barrera, Humberto Quintana, Wayne Edmonds, Alejandra Reyes, Hilda Aguilar, Janete Kall, John Alamillo, Laurena Guizar, Grace Tuazon, Chad Meyring, Gary Rodriguez, Alfred Velasquez, Richard Winterstein, Alejandra Reyes, Monica James, Karen Gatchel, Sue Zeiler, Susan Thompson, Puneet Sharma, Doug Campbell, Kim Tresvant, Jennifer Zavoiko, William Dabbs, Judy Perkins, Patsy Dunkin, Kim Tresvant, Puneet Sharma, Tod Deardorff and other interested persons.

#### PLEDGE OF ALLEGIANCE:

Dr. Kim Tresvant, Director of Human Resources led the Pledge of Allegiance.

#### ADOPTION OF AGENDA:

Adopted

Motion made by Trustee Benefield to adopt the agenda of June 9, 2010 as submitted, seconded by Trustee Jáquez; approved unanimously 5:0. Items were then considered in the order they appear in these minutes.

#### BOARD RECOGNITION:

Employee Awards

Assistant Superintendent, Dr. Valles announced 22 certificated and 11 classified employees retired from the Oxnard Union High School District this year. In recognition for their many years of service to the District, Trustee Jáquez and López Hanson provided Lifetime Activity Passes to retirees.

#### **Certificated Employees:**

Rebecca Buettner John Grisafe Bruce Wilkoff James Edwards Martha Mutz Mildred Estrada-Johnson Thomas Radford

## Oxnard, California

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### BOARD RECOGNITION - Continued:

Employee Awards - Continued

Classified Employees:

Maureen Garza

Peter Gonzales

Thomas Haner

Stephen Koller

On behalf of the Board of Trustees, Dr. Valles extended best wishes, congratulations and thanked retirees for their efforts and years of service to the students and District.

Classified Manager's Academy Graduates

Dr. Valles informed Trustees this was the first year an academy for Classified Managers was held. Five classified employees participated in the academy. President Valles presented certificates of completion to:

Doug Campbell

Corina Cherry

Maryann Shaw

Sylvia Trueba

Grace Tuazon

Future Administrator's Academy Graduates

Dr. Valles introduced graduates of the Future Administrator's Academy. Trustees Benefield and Stocks and Ms. Maricruz Hernandez presented certificates of completion to:

Kathleen Beckham Darren Haves Teresa Scarpace

Jeff Felder Scott McNutt

Jonathan Throckmorton

Kenya Galdamez Kirk Raymond Oscar Verdin

RECESS/RECONVENE:

The Board adjourned for a brief recess at 3:30 p.m. and reconvened and 3:50 p.m.

BOARD RECOGNITION: Student Achievement Awards

Debate Migrant Speech and Winners

Ms. Guadalupe Reyes Castillo, Director of Migrant Education, stated it was a great honor to be able to recognize the students who participated in the countywide Speech and Debate Tournament co-hosted by the Ventura County Office of Education, Special Populations Division and the Districts' Migrant Education Program. This year there were over 430 participants. The District Debate Teams and Speech participants were Oxnard's English Debate Team #2, second place; Channel Islands' English Debate Team #3, third place; Rio Mesa's Spanish Debate Team #1, second place; Hueneme's Spanish Debate Team (Los Justiceros Team), third place; and students also participated in the English and Spanish Prepared Speech and English and Spanish Extemporaneous Speech areas. Mayra Estrada, RMHS received the award for Grand Champion-Spanish Speech. For this achievement, Trustee López Hanson presented certificates of achievements to the students.

Art Exhibit Winners

Ms. Phyllis Throckmorton, Director of Career and Technical Education, stated it was an honor to recognize this year's winners of the 19th annual High School Art Exhibit hosted by the Ventura County Maritime Museum. The categories of competition were Photography and Digital Media and Drawing/Painting/Printmaking and Sculpture, and People's Choice Award, Judge's Honorable Mention, and Honorable For this achievement, President Valles presented certificates of Mention. achievements to the students.

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### BOARD RECOGNITION: **Student Achievement Awards**

Music Festival Winner – Adolfo Camarillo High School

Ms. Throckmorton stated the festival is held each year for the six District bands to showcase their respective bands. Ms. Throckmorton was pleased to report that Adolfo Camarillo High School Band received first place at the District Music Festival held at the Oxnard Performing Arts Center. President Valles presented a plaque to the school, Mr. Glen Lipman, Principal accepted the plaque on behalf of the school.

Knowledge Bowl Winner - Rio Mesa High School

Ms. Martha Mutz, Assistant Superintendent-Educational Services, was pleased to report that Rio Mesa High School placed first among district schools and third in the county in the 48th annual Knowledge Bowl competition. Mr. Ray Gonzales, Principal congratulated the students on their success and commended them on their hard work and commitment. For this achievement, Trustee Stocks presented a plaque of recognition and certificates of achievements to the students.

Top Scholars of Class of 2010

Valedictorians, Salutatorians or Ms. Martha Mutz, Assistant Superintendent-Educational Services, provided an overview of the special Seniors Awards, Class of 2010, which include Top Scholars, Salutatorians and Valedictorians. Principals from each site recognized their students and parents. For their accomplishments Trustee Jáquez presented certificates of achievement to the students.

> ADOLFO CAMARILLO HIGH SCHOOL - Mr. Glenn Lipman stated typically there are two to six valedictorians at ACHS but this year he was proud to announce that 18 students will serve as valedictorians!

### Valedictorions

aledictorians		
Rebecca Best	Sajan Bhakta	Ian Carr
Ross Crockett	Jordon Dodson	Michael Erb
Jairo Gonzalez	Gena Greenwalt	Naomi Henry
Craig Kjolien	Cristina Lopez	Laura Lucas
Brittany Rowe	Danielle Sanderson	Felicia Sullivan
Kelsev Vandersande	Sarah Wenner	Jingwei Zhou

CHANNEL ISLANDS HIGH SCHOOL - Ms. Bijou Beltran introduced the valedictorian and salutatorian, and extended congratulations to students.

Valedictorian

Salutatorian

Jan Patrick Cahotol

Julian Astillero Roque

FRONTIER HIGH SCHOOL - Mr. Wayne Lamas stated it was a privilege and an honor to introduce Frontier High School's Top Scholar:

Kimberly Trickey

**HUENEME HIGH SCHOOL** – Dr. Adrian Palazuelos introduced valedictorians, and extended congratulations to students.

#### Valedictorians

Ligia Rodriguez

Katherine Worcester

## Oxnard, California

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### **BOARD RECOGNITION: Student Achievement Awards**

Continued

Valedictorians, Salutatorians or OXNARD HIGH SCHOOL - Mr. James Edwards introduced valedictorian and Top Scholars of Class of 2010 - salutatorian, and extended congratulations to students.

Valedictorian

Salutatorian

Diane Marie Kriel

Sarah Ann Marie Maxel

PACIFICA HIGH SCHOOL - Mr. Bill Dabbs introduced valedictorians, and extended congratulations to students.

Valedictorians

Aaron Cruz

Carina Farin

Victoria Mercado

RIO MESA HIGH SCHOOL - Mr. Ray Gonzalez introduced valedictorians, and extended congratulations to students.

Valedictorians

Tia Brant

Taimi Jacobson

Athletic Achievements

Mr. William Dabbs, Principal, Pacifica High School, stated it was his honor to recognize Rachael Sims, Girls' Varsity Soccer Coach at Pacifica and Pat Casey, Volleyball Coach at Oxnard who were the recipients of the 2009-2010 CIF Champion for Character Award. For their accomplishments, Trustee Benefield presented certificates of achievement to the coaches.

Mr. Dabbs recognized the following CIF Champions for the spring season.

Lester Wright, a freshman at RMHS captured the CIF-Southern Section Division III Diving Title with a record-breaking score of 567.

Jamison Jordan, a senior at RMHS won the CIF Division II Boys' Track and field Championship in the 100 meter and 200 meter dashes and was the lead-off runner on the CIF championship 4x100 Relay Team. His time in the 100 meters was 10.45. In the 200 meters he ran a 21.11. He then went on to win the CIF Masters Meet in the 100 meter dash the following week with a time of 10.52 seconds.

Rio Mesa Division II Boys' 4x100 Relay won the CIF Division II Track and Field Championship with a time of 41.18 seconds. The team members include Jamison Jordan, LaDarrin Roach, Steven Richards, and Blake Selig.

Valexsia Droughn, a junior at Rio Mesa won the CIF Division II Girls' Track and field Championship in the 100 and 200 meter dashed. Her winning time in the 100 meters was 11.63 seconds and was her 3<sup>rd</sup> straight CIF championship in that event. In the 200 meters, her time was 24.00 seconds in winning that event for the second year in a row.

Trustee Benefield announced Pacifica High School was this year's winner of the PVL Sportsmanship and the CIF Shake Hands for Sportsmanship Awards. Pacifica was recently selected the recipients of the 2009-2010 CIF Champion for Character Award. This award is awarded annually to individuals who exemplify the highest standards in the area of Sportsmanship, and selected by members of the CIF Ethics in Sports Committee. Mr. Ray Camacho, Athletic Director PHS accepted the award on behalf of the school.

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

# **BOARD RECOGNITION:**Student Achievement Awards

Athletic Achievements - continued

Mr. Dabbs announced Rio Mesa High School was this year's winner of the OUHSD Cup which recognized excellence in athletics. This past school year, Rio Mesa won or shared PVL championships in Girls' Golf, Girls' Tennis' Boys' and Girls' Water Polo, Girls' Basketball, Wrestling, Boys' Swimming, Boys' and Girls' Track, and Boys' Volleyball. Rio Mesa was also CIF runner ups in Boys' and Girls' Water Polo and Boys' Track and Field. Several Rio Mesa athletes garnered individual CIF championships and honors also. Trustee Benefield presented the OUHSD Cup to Principal Ray Gonzales and extended congratulations to Coaches Brian Fitzgerald and Rick Torres for making the district look good – you make us proud!

PUBLIC COMMENT ON CLOSED SESSION ITEMS: CLOSED SESSION:

No public comments regarding closed session items.

The Board moved into deliberations at 4:50 p.m. to discuss confidential material relating to items listed below:

A. Student Personnel: [Education Code §35146, 48912, 48919]

RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION: The Board reconvened at 6:30 p.m. President Valles reported that no action was taken during closed session on Student Personnel: Education Code §35146, 48912, and 48919.

**BOARD RECOGNITION:**Student Achievement Awards

Ms. Mutz introduced Dayana Zuniga, OHS student. Ms. Zuniga described her art project which received second place in the Drawing/Painting/Printmaking, Sculpture Category in the Annual School District Art Exhibit.

**PUBLIC HEARINGS:** 

President Valles declared the public hearing on the adoption of the District's 2010-2011 Budget, open. Hearing to comments, the public hearing was closed.

President Valles declared the public hearing on the adoption of the Oxnard Union High School District's 2010 School Facilities Needs Analysis ("2010 SFNA) and Alternative School Fees in compliance with Government Code Sections 65995.5, 65995.6, and 65995.7, and Education code Section 17620, open.

President Valles stated Ms. Barbara Hale-Carter of Special District Financing and Administration prepared the 2010 SFNA which is now being considered for adoption in compliance with all applicable statues and regulations pertaining to school fees.

Trustee Benefield announced one written comment had been received and asked Mr. Winton to respond to the comment.

Mr. Winton stated the city of Camarillo asked about our basis for determining the future units to be built in Camarillo and our basis for valuing the property for a new high school. He stated the district's attorney provided a response, gave the city our sources, and the city was satisfied with the answer.

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

**PUBLIC HEARINGs - Continued:** 

A speaker addressed the Board regarding the Camarillo High Technology and Science Academy project and stated the parents of Hueneme High School supported the construction of the project at ACHS.

Hearing no further comments, the public hearing was closed.

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

A parent addressed the Board to request assistance for students who are failing classes, he stated students are not able to enroll in the summer APEX program, and asked for additional support for his son.

A group of parents from the Hueneme High School Parent Committee requested that facilities issues at Hueneme High School such as repairs to the patio, installation of new benches, new desks, broken fences, and water leakage into a classroom be repaired as soon as possible. The committee presented the list of repairs to Trustees.

A member of the HHS Parent Committee reported more than 400 students would graduate from Hueneme this year. One of the largest graduating classes in the history of Hueneme. Out of the 400 graduates, 60 have been accepted into universities, and there were 600 parents that graduated from the PIQUE program.

A member of the Camarillo High School PTSA reported that last week 25 PTSA members voted in support of having the PAC and Medical Technology Academy on the ACHS campus on the corner of Adolfo and Mission Oaks Boulevard. There are 500 PTSA members and their wish is to keep the students unified on one campus and do not want the students bused to another site. The group is aware of the 77 acre property owned by the district, but feel that land will be better used when there are enough students in Camarillo to build a new high school.

A parent of an ACHS student and Chairperson of Save Our Kids Music, the music club booster for PVSD department, stated that placing a performing arts center two and one-half miles away from the ACHS campus would preclude people of performing arts in the Center.

The ACHS Drama instructor stressed the importance of building a Performing Arts Center at Camarillo High School. With the rise of the API scores, this increase indicates there is a tremendous amount of combustible talent and these students need a place to express themselves. The city of Camarillo growth is slow and building a new high school is not reasonable at this time. He implored the Board to save the land for a new high school when the student population increases, and put that venue of a PAC where the students can have a hands-on experience.

A teacher at ACHS and resident of Camarillo encouraged the Board to support the construction of a Performing Arts Center and build a Medical Technology Academy at the current Adolfo Camarillo High School. By building the PAC and Academy at ACHS many students will be able to take advantage of the numerous opportunities that will become available. We owe it to future drama and music students to provide them with a well-designed facility convenient to their current classes. The PAC at Adolfo Camarillo will be a treasured asset for future generations of students.

Oxnard, California

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### AUDIENCE TO ADDRESS THE BOARD - Continued

A teacher and resident of ACHS, and mother of five ACHS graduates stated she would love to have the PAC on the ACHS campus, she said it belongs on our campus. She stated ACHS has wonderful students and enthusiastic parents who The students are ready to spread their wings and support that plan. enthusiastically embrace this opportunity. If we are two and one-half miles away transportation becomes a safety issue and expense.

A past member of the PTSA and Booster Club, and Camarillo resident opined that the bond language specifically states the money from the bond should be used to reduce overcrowding in the classrooms, upgrades, renovations and repairs of major facilities, and should not be used for building new facilities.

A former ACHS graduate and parent of RMHS students addressed the Board regarding Measure H. He requested that Trustees get started with the process of starting a new high school in Camarillo as was promised many years ago. He opined there will be growth in Camarillo and the District needs to be prepared for that by building an additional high school.

A resident of Oxnard expressed his concerns regarding the unruly behavior of a group of people at the May 12, 2010 Board meeting. He stated the behavior of the group was disorderly and there was a lack of decorum. Many allegations were made about the district that are unfounded, such as racism. He pointed out that three of the five sitting Trustees and several district and site administrators were of Hispanic descent, and a former Board President was Afro-American. Where is the racism? He stated according to the Brown Act the Board has the right to remove an individual for disorderly behavior and to close the meeting to the public. He stressed that it was important that the Board not allow this type of behavior to occur at future meetings because it sets a bad example for the students of the district, and encouraged Trustees to exercise the Board's rights under the Brown Act.

#### SUPERINTENDENT'S REPORTS:

Board Information: Revision of Board Policy 6146.1: General Graduation Requirements

Ms. Martha Mutz, Assistant Superintendent-Educational Services, presented the areas that were up for consideration and discussion by the Board. She stated most of the changes were in the area of Physical Education.

Board Presentation: Facility Master Plan Update and a Study of the Financial Plan for Facilities Master Plan Projects

Mr. Stephen McFarland, Director of Maintenance, Operations and Transportation provided a PowerPoint presentation of the most recent jobs completed and near completions, and potential new high school sites.

Board Update: Camarillo Site, Proposed High Tech/Medical Academy

Mr. Bob Hensley, from WLC Architects, Inc., provided a project description of a preliminary concept program for the Medical Arts/Technology Academy and Performing Arts Center. He stated there are two site options: "A" - Adolfo Camarillo High School and "B" - 77 Acre Site. The Academy could house 400-500 students; contain research labs, classrooms similar to UCLA and for human subject studies, and equipment that mimics hospital technology. The PAC could seat 1000, and may include stage and stage craft to build sets, lighting and sound education lab, band room and instrument storage, dance and choir rooms, and practice rooms. He provided an estimate of probable costs for each project. Overall cost for placing the Academy and PAC at ACHS would be \$22,274.880; and \$51,350,482to place the Academy and PAC at the 77 Acre Site.

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### SUPERINTENDENT'S REPORTS - Continued:

A public speaker addressed the Board and requested that the Academy and PAC be built on the 77 Acre Site.

Trustee López Hanson stated that the city of Camarillo would be interested in a joint effort in building the Academy and PAC on the 77 Acre Site, and based on the City's 20/20 plan, the City's plan called for moving the administration offices from Carmen Road to the area by the Library. She stated this would be a real hub for the community.

A public speaker stated that building the Academy and PAC on the 77 acre site, the district could utilize the parking space at the Camarillo Library.

Trustee Jáquez stated he had spoken with representatives from the city of Oxnard and Camarillo and was told the cities would work with the District in helping pay for construction costs.

A parent from ACHS asked the Board to consider honoring those teachers and students who decided to stick with the District and not flee to Newbury Park, and build the Academy and PAC at Adolfo Camarillo High School. We did not look around the block, we stayed home and we are committed. You don't need to draw those other parents back, you have parents who are committed now and want to stay.

Dr. Carter clarified that the District had approached city staff from Camarillo and was told maybe the city would help. He also talked with parks and recreation representatives and they too indicated an interest in helping, but did not have the money. He stated he is also working with the city of Oxnard and has been checking things out and there are some possibilities of assistance.

President Valles stated the construction costs are at an all-time low and it would be a good opportunity to maximize our resources. Mr. Hensley concurred.

Board Recognition: Bryant Jones, Student Representative to the Board, 2009-2010, Ms. Mutz said it was her pleasure to honor an exceptional young man with high standards and high achievements, Bryant Jones. She reported Bryant was the recipient of Hispanic National Merit Scholar and AP Scholar with distinction and would be attending Princeton in the Fall. In addition to all his academic honors, he lettered in basketball, baseball, golf, and in academics. He was a PHS Triton Award nominee for four years and involved with community service, serving as a member of the Oxnard Emergency Response Team, greater Oxnard Organization of Democrats, and a Voter Registrant and is a referee for AYSO. He is a well-rounded outstanding young man! On behalf of the Board, Ms. Mutz thanked Bryant for serving as the 2009-10 Student Representative to the Board. Bryant was presented with his Student Representative Portrait and nameplates.

Board Introduction: Student
Representative to the Board, 20102011
Kristina Cervi,

Bryant introduced his successor, Ms. Kristina Cervi, ACHS ASB President and the 2010-2011 Student Representative to the Board. Kristina is an Honor roll student, participant of Student Government, active in various clubs and GATE program, and plays volleyball.

# Oxnard, California

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### SUPERINTENDENT'S REPORTS - Continued:

Board Recognition: Ms. Martha Mutz, Assistant Superintendent-Education Services Dr. Carter recognized Ms. Mutz for her hard work and commitment to the students and staff of the district. He wished her well in her retirement and thanked her for her years of service to the district.

Regular Report: Presented by Bryant Jones, Student Representative to the Board of Trustees

Bryant provided an update on the various student activities throughout the district such as the ODC President election, blood drives, grad night activities, and graduation ceremonies. He thanked the Board for the great experience he's had this year and said he received an inside perspective on the goings on of the district. He extended a thank you to Ms. Mutz for all her help.

In closing, Bryant said he wanted everyone to know that the District does provide a quality education to all students and prepares them for the future. He encouraged parents not to send their children to other schools like Newbury Park. He and several of his friends are examples of students moving on to universities; he will be attending Princeton, one friend will attend MIT and the other Harvard. Oxnard Union High School District has the resources and capabilities to send students to Ivy League and UC schools!

Trustees extended good wishes and congratulations to Bryant.

#### CONSENT CALENDAR:

Approved

Approval of Certificated and Classified Personnel

Approval of Voluntary Expulsions

Motion made by Trustee Jaquez to approve the consent calendar as submitted, seconded by Trustee Benefield; approved unanimously 5:0.

That the Consent Calendar for Certificated and Classified Personnel be approved, as presented.

That student number 135644 be expelled from the Oxnard Union High School District from April 13, 2010 through January 27, 2011, and it is also recommended the student attend Gateway 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 129873 be expelled from the Oxnard Union High School District from May 10, 2010 through January 27, 2011, and it is also recommended the student attend Gateway 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 136310 be expelled from the Oxnard Union High School District from June 1, 2010 through June 27, 2011, and it is also recommended the student attend Gateway 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.

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### CONSENT CALENDAR - Continued:

Approval of Voluntary Expulsions

That student number 136179 be expelled from the Oxnard Union High School District from May 25, 2010 through January 27, 2011, and it is also recommended the student attend Gateway 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 139148 be expelled from the Oxnard Union High School District from May 18, 2010 through January 27, 2011, and it is also recommended the student attend Gateway 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 142719 be expelled from the Oxnard Union High School District from May 24, 2010 through January 27, 2011, and it is also recommended the student attend Gateway 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 142717 be expelled from the Oxnard Union High School District from May 24, 2010 through January 27, 2011, and it is also recommended the student attend Gateway 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 142024 be expelled from the Oxnard Union High School District from May 25, 2010 through January 27, 2011, and it is also recommended the student attend Gateway 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 137575 be expelled from the Oxnard Union High School District from May 25, 2010 through January 27, 2011, and it is also recommended the student attend Gateway 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.

Approval of Expulsion by Administrative Panel

That student number 13061 be expelled from the Oxnard Union High School District from May 14 through October 18, 2010, and it is also recommended the student attend Gateway 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.

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### CONSENT CALENDAR - Continued:

Approval of Non-Public School Placement

It is the recommendation of district administration that Board of Trustees approve the non-public school placement, as of May 10, 2010, for student case number twenty-six, 09-10, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

It is the recommendation of district administration that Board of Trustees approve the residential, non-public school placement, as of May 5, 2010, for student number 133714, case number twenty-seven, 09-10, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

It is the recommendation of district administration that Board of Trustees approve non-public school placement, as of May 10, 2010, for student case number twenty-eight, 09-10, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

It is the recommendation of district administration that Board of Trustees approve non-public school placement at Cal West Learning Center, as of May 10, 2010, for student number 135428, case number twenty-nine, 09-10, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

It is the recommendation of district administration that Board of Trustees approve non-public school placement, as of May 1, 2010, for student number 147838 case number thirty, 09-10, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

Approval of Proposed Job Description Revisions

It is the recommendation of district administration that Board of Trustees approve the proposed job description revisions, as presented.

Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students It is the recommendation of district administration that 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.

Approval of New Textbooks

It is the recommendation of district administration that Board of Trustees approve the new textbooks, as presented.

Approval of Consolidated Application, Part I

It is the recommendation of district administration that Board of Trustees approve the Consolidated Application, Part I, as presented.

Approval of CSUCI Summer College Agreement

It is the recommendation of district administration that Board of Trustees approve CSUCI Summer School Agreement, as presented.

Approval of Oxnard College Summer Migrant Academy Agreement It is the recommendation of district administration that Board of Trustees approve the Oxnard College Summer Migrant Academy Agreement, as presented.

Approval of Revision of Board Policy 6159.1: Procedural Safeguards and Complaints

It is the recommendation of district administration that Board of Trustees approve revision of Board Policy 6159.1: Procedural Safeguards and Complaints, as presented.

# Oxnard, California

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### **CONSENT CALENDAR - Continued:**

Approval of Revision of Board Policy 6174: Services for English Learners

It is the recommendation of district administration that Board of Trustees approve revision of Board Policy 6174: Services for English Learners, as presented.

Approval of Revision of New Board Policy 6142.2: Sexual Health and HIV/AIDS Prevention Instruction It is the recommendation of district administration that Board of Trustees approve revision of New Board Policy 6142.1: Sexual Health and HIV/AIDS Prevention Instruction, as presented.

Approval of Revision of New Board Policy 6146.3: Reciprocity of Academic Credit It is the recommendation of district administration that Board of Trustees approve revision of new Board Policy 6146.3: Reciprocity of Academic Credit, as presented.

Approval of Youth Services Officers (YSO) Contract and Canine Detection Contract

It is the recommendation of the district administration that Board of Trustees approve the Youth Services Officers (YSO) Contracts and Canine Detection Contract, as presented.

Approval of CIF Designation of Representative to League, 2010-2011 It is the recommendation of district administration that the Board of Trustees approve CIF Designation of Representative to League, 2010-2011, as presented.

Approval of Revision of Board Policy 3513.3: Tobacco-Free Schools, *First Reading* 

It is the recommendation of district administration that the Board of Trustees approve the revision of Board Policy 3513.3: Tobacco-Free Schools, as presented.

Approval of Revision of Board Policy 3515: Campus Security, *First Reading* 

It is the recommendation of district administration that the Board of Trustees approve Revision of Board Policy 3515: Campus Security, as presented.

Approval of Revision of Board Policy 3553: Free and Reduced Price Meals, *First Reading* 

It is the recommendation of district administration that Board of Trustees approve revision of Board Policy 3553: Free and Reduced Price Meals, as presented.

Approval to Reject all Bids for the Contract for District Wide Trash Pick-Up Service It is the recommendation of district administration that Board of Trustees reject all bids (Bid M713-09/10) for the Contract for District Wide Trash Pick-Up Service, as presented.

Authorization of Signatures

It is the recommendation of district administration that Board of Trustees approve the Certification of Authorized Signatures, as presented.

Adoption of Resolution No. 10-40, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees After July 1, 2010 It is the recommendation of district administration that Board of Trustees adopt Resolution No. 10-40, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees after July 1, 2010, as presented.

Approval to Award Electrical Contract to California Electric Company for Oxnard Adult Education Technology Infrastructure Addition Project It is the recommendation of district administration that Board of Trustees authorize staff to proceed with the Data and Electrical Project for Oxnard Adult Education in the amount of \$62,860.90 with California Electric Company.

# MINUTES FOR THE REGULAR BOARD MEETING

## June 9, 2010

#### **CONSENT CALENDAR - Continued:**

Approval to Purchase Rosetta Stone Classroom CD-ROM Language-Learning Software Licenses for Oxnard Adult Education It is the recommendation of district administration that Board of Trustees approve the purchase of Rosetta Stone Classroom CD-ROM Language-Learning Software in the amount of \$42,875.00, as presented.

Approval to Solicit Formal Bids for District-Wide Transportation Services It is the recommendation of district administration that Board of Trustees authorize staff to obtain bids for 2010-2011 transportation services, as presented.

Approval of the Proposal from Earth Systems, Southern California for the Response to C.G.S. Engineering Geology and Seismology Review of the Proposed Addition to the Auto Shop Project at Channel Islands High School It is the recommendation of district administration that Board of Trustees approve the use of Earth Systems, Southern California, 1731-A Walker Street, Ventura CA 93003, to provide the response to C.G.S. Engineering Geology and Seismology Review for the CTE — Auto Tech addition at Channel Islands High School in the amount of \$6,700.00, as presented.

It is further recommended that in order to expedite the work and make minor modifications as may be necessary, it is requested that the Board of Trustees authorize the district administration to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.

Approval of Renewal of Agreement with School Innovations & Advocacy, Inc. for Truancy Management

It is the recommendation of district administration that Board of Trustees approve the agreement with School Innovations and Advocacy for truancy/attendance management, as presented.

Approval of the Proposal from Kiwitt's General Building for the Swine Pen Slab and Awning Project at Adolfo Camarillo High School It is the recommendation of district administration that Board of Trustees approve the Swine Pen Slab and Awning Project at Adolfo Camarillo High School Agriculture Department by Kiwitt's General Building in the amount of \$24,200.00, as presented.

It is further recommended that in order to expedite the work and make minor modifications as may be necessary, it is requested that the Board of Trustees authorize the district administration to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.

Approval of the Proposal from Kiwitt's General Building for the Room Modification Project at Pacific View High School It is the recommendation of district administration that Board of Trustees approve the Room Modification Project at Pacific View High School by Kiwitt's General Building in the amount of \$19,275.00, as presented.

It is further recommended that in order to expedite the work and make minor modifications as may be necessary, it is requested that the Board of Trustees authorize the district administration to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.

Approval of Purchase Orders and Direct Pays, May 13 – June 9, 2010

That Purchase Orders totaling \$1,159,815.77 and Direct Pays totaling \$363.883.38 be approved, as presented.

Approval of Donations, May 13 – June 9, 2010

That the Donations Report for the reporting period May 13 – June 9, 2010, as presented.

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### ACTION ITEMS:

It is the recommendation of district administration that Board of Trustees approve the Action Items, as listed below.

Approval to Dispose of Surplus Property, May 13 – June 9, 2010 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.

APPROVAL OF DECLARATION OF NEED FOR FULLY-QUALIFIED EDUCATORS, 2010-2011 Trustee Benefield moved to approve the Declaration of Need for Fully-Qualified Educators, 2010-2011, seconded by Trustee Stocks; motion carried unanimously.

#### Approved

#### APPROVAL OF NEW COURSES:

- AP MUSIC THEORY
- HISTORY OF THE MEXICAN AMERICAN EXPERIENCE
- OPTIONS, ASSISTANCE AND SUPPORT IN SCHOOL (O.A.S.I.S.)
- SENIOR SEMINAR GREEN TECHNOLOGIES ACADEMY
- WOOD B GREEN
   TECHNLOGIES ACADEMY

Trustee Stocks moved to approve new courses, as presented, seconded by Trustee López Hanson; motion carried unanimously.

#### Approved

ADOPTION OF PROPOSED BUDGET FOR THE YEAR ENDING JUNE 30, 2011 Trustee Stocks moved to adopt the Proposed Budget for the Year Ending June 30, 2011, seconded by Trustee Benefield; motion carried unanimously.

#### Adopted

ADOPTION OF RESOLUTION NO. 10-41 OF THE BOARD OF TRUSTEES OF THE OXNARD UNION HIGH SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH **GOVERNMENT CODE SECTIONS** 65995.5, 65995.6 AND 65995.7, ADOPTING RESPONSES TO PUBLIC COMMENTS RECEIVED AND MAKING RELATED FINDINGS AND **DETERMINATIONS** 

Trustee Jáquez moved to adopt the "2010 SFNA" and adopt by resolution the Alternative School Fees justified in the "2010 SFNA", seconded by Trustee López Hanson; motion carried unanimously.

#### Adopted

Oxnard, California

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### **ACTION ITEMS - Continued:**

APPROVAL OF AMENDED AGREEMENT BETWEEN OXNARD UNION HIGH SCHOOL DISTRICT AND SODEXO AMERICA, LLC Trustee Stocks moved to approve amended agreement between Oxnard Union High School District and Sodexo America, LLC, seconded by Trustee Benefield; motion carried unanimously.

#### Approved

APPROVAL OF AMENDED
AGREEMENT BETWEEN
OXNARD UNION HIGH SCHOOL
DISTRICT AND SODEXO
AMERICA, LLC, ADDING
SECTION EIGHT TO THE MASTER
AGREEMENT

Trustee López Hanson moved to approve amended agreement between Oxnard Union High School District and Sodexo America, LLC, adding Section Eight to the master agreement, seconded by Trustee Jáquez; motion carried unanimously.

#### Approved

APPROVAL OF NUTRITION
SERVICES AGREEMENT
BETWEEN OXNARD UNION HIGH
SCHOOL DISTRICT AND
PLEASANT VALLEY SCHOOL
DISTRICT

Trustee Benefield moved to approve Nutrition Services Agreement between Oxnard Union High School District and Pleasant Valley School District, seconded by Trustee López Hanson; motion carried unanimously.

#### Approved

APPROVAL OF SITE LOCATION IN CAMARILLO – PERFORMING ARTS CENTER

Trustee Benefield moved to table approval of site location in Camarillo – Performing Arts Center and approval of site location in Camarillo – High Tech/Medical Academy for a future meeting, seconded by Trustee López Hanson; motion carried unanimously.

#### Item tabled.

APPROVAL OF SITE LOCATION IN CAMARILLO – HIGH TECH/MEDICAL ACADEMY See motion listed above.

#### Item tabled.

#### BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

Trustee López Hanson attended the IBE graduation for the Electrical Union's Apprenticeship program, HHS's PIQUE graduation services for parents, and FHS's Peoples' Choice Awards program.

Trustee Jáquez attended Mr. Edward's retirement party, OHS's CIF softball game, the Rebozo Festival, and HHS's golf tournament, ACHS's CIF baseball game and FHS's Peoples' Choice Award. He met with Superintendent John Zaragoza, Probation Chief Mark Varela, Mayor Tom Holden, Superintendent Stan Mantooth, Mayor Kevin Kildee, and Tony Skinner, ACE Charter School.

## MINUTES FOR THE REGULAR BOARD MEETING June 9, 2010

#### BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

Trustee Benefield attended Mr. Edwards' retirement party, three Senior Awards Night programs, and two track meets at Cerritos College.

#### ITEMS FOR FUTURE CONSIDERATION:

Approval of June Graduates

Approval List of Memberships, Conferences, Workshops, and Meetings that Board Members May

Attend

2010-2011 Un-Audited Actual

2010-2011 GANN Limit

July 14

September 8

September 8

#### **FUTURE MEETINGS:**

July 14 August 11 September 8

ADJOURNMENT: There being no further items of discussion on the agenda, it was moved by Trustee López Hanson that the meeting be adjourned at 9:50 p.m., seconded by Trustee Benefield; motion carried unanimously.

#### BOARD OF TRUSTEES

Approved as read (or approved as corrected) October 13, 2010

Bob Carter, Ed.D., Secretary

ns: 09.30.10

# OXNARD UNION HIGH SCHOOL DISTRICT CONSENT CALENDAR – HUMAN RESOURCES

For the Board Meeting June 9, 2010

#### CERTIFICATED HUMAN RESOURCES

**Employment of Summer School 2010 Teachers** 

Ellen Acevedo Lindsay Burkhart

Kassandra Harris Michael Hoffman

Jaime Moreno

Maria Reveles Cameron Salehi

Employment of Summer School 2010 Out of District Certificated Personnel

(Contingent upon appropriate credential, D.O.J. clearance, enrollment, and full funding from the California Department of Education) Stephen Ware

Robert Sisson

Erick Garcia

Aaron Torres

Re-Employment, Effective 2010-2011 School Year

Sean Blumenthal, second year probationary Science teacher [CIHS] Margaret Bolton, second year probationary Science teacher [HHS] Nicole Corona, second year probationary Math teacher [HHS] Joshua LaForge, second year probationary Science teacher [CIHS] Dinnes Ramey, temporary Industrial Technology teacher [OHS] George Seidel, second year probationary Physics teacher [RMHS]

Request to Continue Part-Time Teaching Assignment, 2010-11 School Year

Mia Chancer, English teacher, 60 percent [RMHS]

Request for Part-Time Teaching Assignment, 2010-11 School Year

Mariel Kaikaina, Math teacher, 80 percent [HHS] Laura Taylor, Math teacher, 60 percent [HHS]

Reclassification

Kathleen Cressy from Science teacher to Library Media teacher, effective 07/01/10 [CIHS] Kathleen Roney from English teacher to School Nurse, effective 07/01/10 [OHS]

Rescind Resignation

Kathleen Roney, English teacher, effective 06/30/10 [OHS]

Stefan Cvijanovich, Assistant Principal, effective 06/30/10 [HHS] Alexander Eckert, Math teacher, effective 06/12/10 [HHS] Caroline Reid, School Nurse, effective 06/11/10 [ACHS]

Retirement

John Grisafe, Assistant Principal, effective 06/11/10 [AdEd]

### CLASSIFIED HUMAN RESOURCES

Ratification of Employment

Timothy Adelsperger, Nutrition Services Assistant I, effective 05/24/10 [PHS] Juan Aguilera, Nutrition Services Assistant I, effective 05/24/10 [OHS] Ofelia Castellon, Nutrition Services Assistant I, effective 05/24/10 [PHS] Aziel Montes, Nutrition Services Assistant I, effective 05/24/10 [PHS] Petra Ortiz, Nutrition Services Assistant I, effective 05/24/10 [OHS] Jonathan Powell, Nutrition Services Assistant I, effective 05/24/10 [OHS]

Return from a Leave of Absence

Patricia Rivera, Paraeducator IV, effective 05/03/10 [CIHS]

Request for a Leave of Absence

Karen Lundberg, Paraeducator I, effective 06/30/10 - 07/01/11 [ACHS]

Rescind request for a leave of Absence

Maria Alarcon, Asst. Testing Technician [DO]

HR Consent June 9, 2010 Page Two

Resignation

Vidalina Caraballo, Nutrition Service Assistant I, effective 06/08/10 [RMHS] Seferina Nunez, Nutrition Service Assistant I, effective 05/07/10 [OHS] Liza Pimentel, Nutrition Service Assistant I, effective 05/07/10 [OHS] Jennifer Roman, Nutrition Service Assistant I, effective 04/15/10 [OHS]

#### Retirement

Nancy Stroot, Paraeducator, IV, effective 07/26/10 [RMHS]

#### Summer Employment

Nutrition Services Assistant I

Josephine Salazar, 07/01/10 – 08/06/10 Barbara Martinez, 07/01/10 – 08/06/10 Lorena Montes, 07/01/10 – 08/06/10

Rosa Garcia, 07/01/10 – 08/06/10 Misako Chavis, 07/01/10 – 08/06/10 Perpetua Culapan, 07/01/10 – 08/06/10

#### Campus Supervisors

Session I Emily Aguilar

Sergio Cuevas Antonio Romero

Bryon Huizinga Cherly Fucito Kolel Williams Session II

Derrick Mc Elliot Ramon Robeldo Maria Sanchez Sharon Mauricio

Kathy Duncan Filiberto Morales

### Session I & II

Alejandra Arroyo

Glenna Bachmeier Session I only Nancy Banks

Nancy Banks
Tamara Barber
Malinda Bozeman
Kate Carillo
Earl Carter, Jr.
Ida Castillo

Teresa Dyar
Alma Escudero
Yaqueline Flores
Bernice Franklin
Irene Gallardo
Elaine Garcia

Margaret Garcia Session I only

<u>Paraeducator IV's</u> Cynthia Gonzalez Miyuki Goto-Dees

Miyuki Goto-Dees
Lynne Hallenberger
Diane Hamilton
Cindy Hanson-Feltes
Gloria Jackson
Juanita Jimenez

Juanita Jimenez Jim Ladiana Session I only

Jim Ladiana session I
Jeanette Lopez
Pablo Madera
Nora Manahan
Ivana Medic
Cassandra Mitchell
Maria Morales
Jeff Moynihan

Kelly Murphy Session I only

Linda Ortiz
Jessica Perez
Maria Perez
Debbie Rambadt
Matthew Ramirez
Patricia Rivera
Ernestine Rodriguez
Christina Rojas
Dennella Santoyo
Nancy Schroeder
Robert Sisson Alternate
Carmen Tenorio
Barbara Tinoco
Jennifer Watson

Paraeducator V's

Barbara Austin

Linda Baker-Torres

Anne Curran