

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
July 14, 2010

OFFICIAL OPENING OF MEETING:

The regular meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Valles at 4:03 p.m., July 14, 2010, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Robert Q. Valles, President

Socorro López Hanson, Vice President (*arrived at 4:20 p.m.*)

Ken Benefield, Clerk

Dick Jáquez, Member

Steve W. Stocks, Member (*participated telephonically from 2320 7Up Ranch Rd., Lincoln, MT*)

Administration present:

Bob Carter, Ed.D., Superintendent

Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources

William E. Dabbs, Jr., Assistant Superintendent-Educational Services

Randy Winton, Assistant Superintendent-Business Services

Jennifer Zavoiko, Administrator-Student Services & Interventions

Nancy R. Serros, Executive Assistant

Guests present: Ann Diacos Cooluris, Wayne Edmonds, Glenn Lipman, Puneet Sharma, Marjorie Hernandez, Humberto Quintana, Frankie Gasca, Consuelo Hernandez, Tod Deardorff and other interested persons.

PLEDGE OF ALLEGIANCE:

Trustee Benefield led the Pledge of Allegiance.

ADOPTION OF AGENDA:

Adopted

Trustee Benefield moved to adopt the agenda as submitted, seconded by Trustee Jáquez, motion carried 4-0-1. Ayes: Trustees Benefield, Stocks, Valles and Jáquez. Absent: Trustee López Hanson. *Items were than considered in the order in which they appear in these minutes.*

APPROVAL OF MINUTES:

April 21, 2010 Special Board Meeting

Adopted

Trustee Benefield moved to adopt the minutes of April 21, 2010 as submitted, seconded by Trustee Jáquez, motion carried 4-0-1. Ayes: Trustees Benefield, Stocks, Valles and Jáquez. Absent: Trustee López Hanson.

May 12, 2010 Regular Board Meeting

Adopted

Trustee Benefield moved to adopt the minutes of May 12, 2010 regular board meeting as submitted, seconded by Trustee Jáquez, motion carried 4-0-1. Ayes: Trustees Benefield, Stocks, Valles and Jáquez. Absent: Trustee López Hanson.

June 2, 2010 Special Board Meeting

Adopted

Trustee Jáquez moved to adopt the agenda as submitted, seconded by Trustee Benefield, motion carried 4-0-1. Ayes: Trustees Benefield, Stocks, Valles and Jáquez. Absent: Trustee López Hanson.

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APPROVAL OF MINUTES - Continued:

June 3, 2010 Special Board Meeting **Trustee Benefield moved to adopt the minutes of June 3, 2010 special board meeting as submitted, seconded by Trustee Jáquez motion carried 4-0-1. Ayes: Trustees Benefield, Stocks, Valles and Jáquez. Absent: Trustee López Hanson.**

Adopted

June 10, 2010 Special Board Meeting **Trustee Jáquez moved to adopt the minutes of June 10, 2010 special board meeting as submitted, seconded by Trustee Benefield, motion carried 4-0-1. Ayes: Trustees Benefield, Stocks, Valles and Jáquez. Absent: Trustee López Hanson.**

Adopted

**PUBLIC COMMENT ON
CLOSED SESSION ITEMS:**

Trustee Valles called for public comment on closed session items.

CLOSED SESSION:

Hearing no public comments, the Board adjourned to Closed Session to discuss confidential material relating to items listed below:

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

Consideration of Approval of Student Expulsion by Recommendation of the Administrative Panel

Public Employee Discipline/Dismissal/Release/Appointment [Government Code §54957]

 > Assistant Principal – Six (6) positions

Conference with Real Property Negotiator(s) [Government Code Section 54956.8]

1. Property: North of Camino Del Sol, east of Rose Ave., V.C. Parcel 214-0-020-595
 Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
 Negotiating Parties: Rf and Jw Maulhardt Trust
 Under Negotiation: Instruction to agency negotiator on price and terms.

2. Property: North of Wooley Road east of Harbor Blvd., V.C. Parcel 188-0-110-325
 Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
 Negotiating Parties: Ann C. Diacos Trust and Helen M. Cooluris Trust
 Under Negotiation: Instruction to agency negotiator on price and terms.

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CLOSED SESSION - Continued:

3. Property: Kawaguchi Trust Property - Teal Club Road, North of Teal Club Road, South of Doris Avenue., V.C. Parcel 183-0-070-125 and The Henson/Anderson Trust, V.C. Parcel 183-0-070-060, 183-0-070-070, 183-0-070-090 and 183-0-070-140
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
Negotiating Parties: Kawaguchi Trust and Henson/Anderson Trust
Under Negotiation: Instruction to agency negotiator on price and terms.
4. Property: Northeast corner of Rice Ave. & Channel Islands Blvd., V.C. Parcel 220-0-0300-025; 045; 145
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
Negotiating Parties: Channel Islands Associates
Under Negotiation: Instruction to agency negotiator on price and terms.
5. Property: 4646 Adolfo Road, Camarillo, V.C. Parcel 160-0-050-235
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
Negotiating Parties: Leonard and Monica Teyssier Family Trust
Under Negotiation: Instruction to agency negotiator on price and terms.

Trustee López Hanson arrived at 4:20 p.m.

RECONVENE IN PUBLIC: :

The Board reconvened at 5:50 p.m. President Valles announced the Board took action on student personnel and Trustees approved the appointments of Mr. Brian Collins, Mr. James Koenig, Mr. Raul Ramirez, Dr. Norman Sauce, and Mr. Richard Urias to the position of Assistant Principal, for the 2010-2011 school year. **The motion was made by Trustee Jáquez, seconded by Trustee Benefield; and was approved by a vote of 5:0.**

President Valles stated trustees also discussed new high school site properties. Property one, Maulhardt Trust; property two, Cooluris; property three, Teal Club Road; property four, Rice and Channels Islands Blvd.; and property five, Adolfo Road adjacent to ACHS.

STUDY ITEMS:

Update and Discussion Regarding Facilities/Site-Related Issues

Dr. Carter introduced and welcomed four new district office administrators: Directors Ms. Lisa Salas, Student Testing, Ms. Jennifer Zavoiko, Student Services, and Consuelo Hernandez, Staff Development, and Assistant Superintendent, Educational Services William Dabbs.

Dr. Carter stated during the study session, the Board would have the opportunity to rank the new high school site properties according to their preference.

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STUDY ITEMS - Contined:

Discussion of Possible High School Site Location of four (4) Possible Locations

- Board of Trustees Rating of Possible New High School Site Locations

Ms. Salas stated the objective of the study session would be to facilitate a discussion regarding possible high school site locations, and through an open discussion, determine the 'positives and challenges' of each site, reaching a desired outcome to determine possible rank order of the sites. This would lead to the next step in the process of meeting all regulations of obtaining property. Via a Document Camera presentation, Ms. Salas and Ms. Hernandez presented the four sites to trustees. Each board member ranked the sites based on a scale of 1 through 4. First choice, move forward immediately to further fine tune funding; second choice, this site is a definite choice, if the first choice is not available; third choice, this site should be considered if the top two become difficult to fund; and fourth, fourth choice. Trustees considered safety, location, environment, size/shape, accessibility, public services, utilities, cost, and availability for each individual property.

Upon completion of the ranking, the Board determined the two highest desired properties were Maulhardt Trust, and Rice Ave. and Channel Islands Blvd., and were comfortable into checking into the two properties.

Administrative staff was directed to provide information via Friday Update regarding accommodation of students at both the Maulhardt, and Rice and Channel Islands Blvd. properties.

- Regarding Facilities Master Plan

Stephen McFarland, Director of Maintenance, Operations and Transportation presented the latest information on the various facilities projects. He stated significant changes in several projects have occurred. The ACHS Ag. Greenhouse has been completed by the contractor, the seismic study was completed for the CIHS Auto Shop, HHS Child Development project has been completed, the solar lab facility at OHS has been placed on hold, the solar voltaic fields for OHS and RMHS are moving forward, RFP's for ACHS pool facility were sent out, HHS's visitor bleachers have been completed, other district office sites are being researched, and FHS shade structure will be presented to the Board for approval. In closing, Mr. McFarland reported a small source of surplus funds remain in the budget.

- Update Regarding Request for Proposal for Architect for Swimming Pool at Hueneme and Adolfo Camarillo High Schools

Randy Winton, Assistant Superintendent-Business Services, informed Trustees HHS had selected the pool location along C Street and ACHS selected the upper parking lot location. He stated RFPs went out and will be posted on the district's website. He provided Trustees a current list of architectural firms and stated additional advertising will be done for architects.

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

Mr. and Mrs. Rolando China, stated that with all the recent complaints and criticism against the district, they wished to express their appreciation by presenting a 'thank you' card to the Board *for providing the leadership and the vision for our children's education and future. We are grateful for the education our children received at OHS.* The Chineas thanked the Board and administrative staff for their hard work and dedication to the children of the district.

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PUBLIC HEARING: President Valles declared the public hearing on the resolution to utilize flexibility provided through SBX3 4 during the state's fiscal crisis to transfer funds in Tier III categorical programs for any educational purpose, open. Hearing no comments, the public hearing was closed.

SUPERINTENDENT'S REPORTS:

General Report:

Instructional Minutes for the 2010-2011 School Year

Dr. Carter informed Trustees that Jennifer Zavoiko, Administrator, Student Services & Interventions, with the assistance of Dr. Rocky Valles and members of OFT worked to match the number of instructional minutes at all the school sites. Ms. Zavoiko provided a summary of the District's Annual Instructional Minutes. She stated all sites' instructional minutes throughout the campuses are the same per day and are aligned to code. Dr. Carter stated the process is underway to align the bus and transportation schedule to the bell schedule.

Administrative staff was directed to provide a copy of last year's report via the Friday Update.

General Update:

Dr. Carter, stated with only 14 days into the new school year everything is running smoothly, administrative staff in new positions are exciting about their new jobs and will do a great job for our parents and students, he said a lot of inservice training occurred during the summer and is pleased with the direction the district is taking. It should be a very good school year!

Mexican Education-Connection:

President Valles introduced and welcomed Dennis O'Leary, representative from Mexican Education Connection. Via a PowerPoint presentation, Mr. O'Leary shared information that will help bridge the education gap between children of Mexico whose parents live abroad. The Institute of Mexicans in the Exterior will work closer with those students who live in North America. He stated many Latino students do believe they have a future in higher education because they or their parents are undocumented. He reported the OUHSD participates with the Mexican Consulate in Oxnard to document grades and academic achievement to be recognized in Mexico, helping those students whose parents take extended vacations to Mexico continue their education while out of school. Parents need to solicit the document at the Mexican Consulate. Counsel General Rogelio Flores, from the Mexican Consulate spoke about the initiatives available through the Mexican Consulate, and that all the districts work together with the Mexican population and their children so that they can learn. Free books are also available to all children in the Oxnard schools.

CONSENT CALENDAR:

Trustees López moved to approve the consent calendar with the exception of 12-H Adoption of Resolution #10-51, Authorizing the Issuance and Sale of General Obligation Bonds and move this item to action, seconded by Trustee Benefield, motion carried unanimously.

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.)

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CONSENT CALENDAR-Continued:

Approval of Expulsion by
Administrative Panel

That student number 132230 be expelled from the Oxnard Union High School District from June 3, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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 Voluntary Expulsions

That student number 141044 be expelled from the Oxnard Union High School District from June 17, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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 139567 be expelled from the Oxnard Union High School District from May 7, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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 134074 be expelled from the Oxnard Union High School District from June 7, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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 139961 be expelled from the Oxnard Union High School District from May 7, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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 129979 be expelled from the Oxnard Union High School District from June 9, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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 134221 be expelled from the Oxnard Union High School District from June 4, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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.

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CONSENT CALENDAR-Continued:

Approval of Voluntary Expulsions

That student number 137119 be expelled from the Oxnard Union High School District from June 23, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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 141162 be expelled from the Oxnard Union High School District from June 25, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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 141181 be expelled from the Oxnard Union High School District from June 25, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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 136441 be expelled from the Oxnard Union High School District from April 16, 2010 through June 11, 2010, and it is also recommended the student attend Gateway Community 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 124107 be expelled from the Oxnard Union High School District from June 22, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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 137507 be expelled from the Oxnard Union High School District from June 25, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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 139388 be expelled from the Oxnard Union High School District from June 8, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community 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.

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CONSENT CALENDAR-Continued:

Approval of Non-Public School Placement

It is the recommendation of district administration that Board of Trustees approve non-public school placement at Cal West Learning Center as of June 1, 2010, for student number 148015, case number thirty-one, 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 August 24, 2010, for student number 147979, case number one, 10/11, 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 Casa Pacifica School as of September 1, 2010, for student number 147985, case number two, 10/11, 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 Casa Pacifica School as of September 1, 2010, for student number 147989, case number three, 10/11, 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 Casa Pacifica School as of September 1, 2010, for student number 147987, case number four, 10/11, according to the recommendation of the student's IEP Team and the Director of Special Education, as presented.

Approval of 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 Proposed Job Description Revisions

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

Approval of Revised 2010-2011 School Calendar

It is the recommendation of district administration that Board of Trustees approve the revised 2010-2011 school calendar, as presented.

Approval of Quarterly Report of Administrative Regulation 1312(a) – Williams Uniform Complaint Procedures

It is the recommendation of district administration that Board of Trustees approve the Williams Uniform Complaint Procedures, as presented.

Adoption of Resolution No. 10-47, Resolution in Support of the California Jobs Budget

It is the recommendation of district administration that Board of Trustees adopt Resolution No. 10-47, Resolution in Support of the California Jobs Budget, as presented.

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CONSENT CALENDAR-Continued:

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| Adoption of Resolution No. 10-49, Establishing a 2004 Measure H Building Fund, Fund 214 | It is the recommendation of district administration that Board of Trustees adopt Resolution No. 10-49, to establish a 2004 Measure H Building Fund, Fund 214, as presented. |
| Adoption of Resolution No. 10-50, Establishing a 2004 Measure H Bond Interest and Redemption Fund, Fund 514 | It is the recommendation of district administration that Board of Trustees adopt Resolution No. 10-50, to establish a 2004 Measure H Bond Interest and Redemption Fund, Fund 514, as presented. |
| Adopting an Approved List of Memberships, Conferences, Workshops or Meetings Board Members May Attend | It is the recommendation of district administration that Board of Trustees adopt an approved list of memberships, conferences, workshops or meetings Board Members may attend, as presented. |
| Approval of Renewal of Amended Financial Advisory Services Agreement with Dale Scott & Company, Inc. | It is the recommendation of district administration that Board of Trustees approve renewal of amended agreement with Dale Scott & Company, Inc. for financial advisory services, as presented. |
| Approval to Purchase Concession/Press Box Modular Building from American Modular Systems Utilizing Santa Rita Union School District Piggyback Bid | It is the recommendation of district administration that Board of Trustees authorize staff to purchased one (1) Concession/Press Box Modular Building from American Modular Systems Utilizing Santa Rita Union School District Piggyback Bid in the amount of \$157,449.00, as presented. |
| Approval of Change Order #1 Submitted for Quad Project at Rio Mesa High School | It is the recommendation of district administration that Board of Trustees ratify the Change Order to the contract #M714-09/10 with Hughes General Engineering Inc., 1918 Dunningan St., Camarillo, CA 93010, for the additional amount of \$58,814.15, bringing the new contract to \$607,644.25, as presented. |
| Approval of Agreements with Walgreens and the Mail Shop for Vocational Training of Special Education Students | It is the recommendation of district administration that Board of Trustees approve the agreements with Walgreens and the Mail Shop for vocational training of Special Education Students, as presented. |
| Change Order #1 Submitted for Woodshop Addition at Oxnard High School | It is the recommendation of district administration that Board of Trustees ratify the Change Order #1 to the contract #M705-09/10 with PSWC Group Architects, 330 Zachary St., Suite 100, Moorpark, CA 93021, for the additional amount of \$475,700.00, bringing the new contract to \$519,725.49, as presented. |
| Approval to Extend Contract for One (1) Year for Gas and Diesel Fuel | It is the recommendation of district administration that Board of Trustees extend this contract under Bid #P-502 (07-08) Gas and Diesel Fuel to GP Ventura Oil Company, of Oxnard, California, for a one (1) year term, as presented. |
| Approval of Purchase Orders and Direct Pays, June 9, 2010 – July 14, 2010 | That Purchase Orders totaling \$2,418,458.87 and Direct Pays totaling \$2,063,775.58 be approved, as presented. |

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CONSENT CALENDAR-Continued:

Approval of Donations, June 9, 2010 – July 14, 2010 That the Donations Report for the reporting period June 9, 2010 through July 14, 2010, be approved, as presented.

Approval to Dispose of Surplus Property, June 9, 2010 – July 14, 2010 It is the recommendation of district administration that the Board of Trustees approve 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.

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

APPROVAL OF JUNE 2010 GRADUATES Trustee Jáquez moved to approve the June 2010 Graduates, seconded by Trustee Benefield; motion carried unanimously.

Approved

REVISION OF BOARD POLICY 6146.1: GENERAL GRADUATION REQUIREMENTS Trustee Benefield moved to approve the revision of Board Policy 6146.1: General Graduation Requirements, seconded by Trustee López Hanson; motion carried unanimously.

Approved

ADOPTION OF RESOLUTION NO. 10-46, ACCEPTING STATE CATEGORICAL FUNDS AND IMPLEMENTING FLEXIBILITY AUTHORIZED BY SBX3 4 A public speaker addressed the Board to voice his support for the adult school programs and asked the Board *to not lose site of the need when looking for flexibility*. Mr. Winton stated the adult education program monies have not been touched.

Adopted Trustee Jáquez moved to adopt Resolution No. 10-46, Accepting State and Categorical Funds and Implementing Flexibility authorized by SBX3 4, seconded by Trustee López Hanson; carried unanimously.

APPROVAL OF AGREEMENT BETWEEN OXNARD UNION HIGH SCHOOL DISTRICT AND SCHOOL SERVICES OF CALIFORNIA Trustee Benefield moved to approve the agreement between Oxnard Union High School District and School Services of California with the condition that the superintendent negotiate a better price, seconded by Trustee Stocks; motion carried 4:1. AYES: Trustees Benefield, López Hanson, Stocks and Valles. NAY: Trustee Jáquez.

Approved

APPROVAL OF LOCATION OF SWIMMING POOL AT HUENEME HIGH SCHOOL Trustee López Hanson moved to approve the location of swimming pool at Hueneme High School based on the recommendation of the parents, seconded by Trustee Stocks; motion carried unanimously.

Approved

APPROVAL OF LOCATION OF NEW HIGH SCHOOL SITE Trustee López Hanson moved to direct staff to proceed with negotiations for the two identified sites, Maulhardt and, Rice and Rose and Channel Islands, seconded by Trustee Benefield; motion carried unanimously.

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CONSENT CALENDAR-Continued:

Adoption of Resolution No. 10-51, Authorizing the Issuance and Sale of General Obligation Bonds, 2004-Election, Series A, in the Principal Amount of Not to Exceed \$50,000,000.00. **Trustee Benefield moved to adopt Resolution No. 10-51, authorizing the issuance and sale of General Obligation Bonds, 2004-election Series A, seconded by Trustee López Hanson; motion carried 3:2. AYES: Trustees Valles, Stocks and Benefield. NAYES: Trustees Jáquez and López Hanson.**

Adopted

BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

Trustee Benefield congratulated Pacifica, Channel Islands, FHS and Adult School for their outstanding graduation ceremonies.

Trustee Jáquez reported he attended graduation services for Frontier and Hueneme high schools. He asked that for future consideration the board consider how board policies will be presented and board members' attendance and compensation will be dealt with.

Trustee Valles agreed with Trustee Jáquez's request and recommended a workshop regarding closed session items, board policies, and board responsibilities be scheduled for trustees. He asked the superintendent to contact Lozano Smith for further information.

Trustee López Hanson said she received a list of budget priorities for HHS by parents. She forwarded the document to the superintendent and asked for a copy. She attended graduation services at Adolfo Camarillo and reported the students were well-behaved, courteous, and respectful.

Trustee Valles reported he attended the graduation services at Pacifica High School and said there was great parent participation, he attended the workshop for Women in Construction at Oxnard High, and he toured the Camarillo High Green House.

ITEMS FOR FUTURE CONSIDERATION:

Approval of Summer School Graduates	August 11
Hispanic Heritage Month Resolution (month of September)	August 11
Consideration of Approval of Instructional Minutes for the 2010-2011 School Year	August 11

FUTURE MEETINGS:

August 11
September 8
October 13
November 10
December 8

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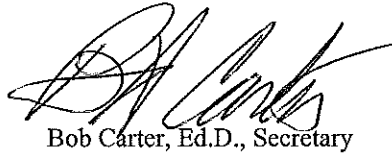
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ADJOURNMENT: There being no further items of discussion on the agenda, President Valles adjourned the meeting at 8:10 p.m.

BOARD OF TRUSTEES



Ken Benefield, Clerk



Bob Carter, Ed.D., Secretary

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

ns: 09.28.10

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Retirement

Donna Catton, Adult School teacher, effective 07/01/10 [AdEd]
Cheverne Crocker, Business teacher, effective 07/01/10 [RMHS]
Dave Curci, Math teacher, effective 06/30/10 [PHS]
Gary Mayeda, Assistant Principal, effective 07/01/10 [OHS]
Nanci Paulson, Home Economics teacher, effective 06/11/10 [HHS]
Evonne Peterson, Adult School teacher, effective 07/01/10 [AdEd]

CLASSIFIED HUMAN RESOURCES

Ratification of Employment

Rod Baltazar, Senior Payroll Technician, effective 06/21/10 [DO]
Rafael Orozco Torres, Custodian, effective 07/01/10 [ACHS/DO]

Reclassification

Cecilia Castro, Director's Secretary to Administrative Secretary II, effective 07/14/10 [DO]
Michael Gibbs from EDP Terminal Operator-Attendance to Guidance Technician, effective 08/31/10 [ACHS]

Return from a Leave of Absence

Amelia Gaxiola, Administrative Secretary, effective 07/01/10 [HHS]
Melanie Nguyen, Senior Payroll Technician, effective 05/25/10 [DO]

Resignation

Christian Mello, Site Administrative Secretary, effective 06/25/10 [ACHS]

Declination of Summer School Employment

Perpetua Culapan, Nutrition Services Assistant I [CIHS]
Lorena Montes, Nutrition Services Assistant I [RMHS]
Josephine Salazar, Nutrition Services Assistant I [PHS]

Summer School Employment

Steve Amason, Paraeducator effective 07/19/10-08/06/10 [HHS]
Adelou Cantada, Nutrition Services Assistant I, effective 06/30/10-08/06/10 [CIHS]
Ronnie Reyes, Nutrition Services Assistant I, effective 06/30/10-08/06/10 [PHS]
Blanca Salinas, Nutrition Services Assistant I, effective 06/30/10-08/06/10 [PHS]
Aurea Vea, Nutrition Services Assistant I, effective 06/30/10-08/06/10 [RMHS]

Request for Placement on a 39th Month Reemployment List pursuant to Education Code §45195

Tiffany Sahli, Paraeducator IV, effective 05/12/10 [RMHS]