

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

October 19, 2010

1. **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., October 19, 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, President
- Administration present:**
Bob Carter, Ed.D., Superintendent
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
William E. Dabbs, Jr., Assistant Superintendent-Educational Services
Nancy R. Serros, Executive Assistant
- Administration absent:**
Randy Winton, Assistant Superintendent-Business Services
Jennifer Zavoiko, Administrator-Student Services & Interventions
- Guests present:** Jackson Parham, Lisa Brown, Stephen McFarland, Puneet Sharma, Glenn Lipman, Tod Deardorff, Jim Hensley, David Cruz, Sol Chooljian, Roger Broseau, Al Velasquez, Paul Felix, Barbara Kimmel, Richard, Busse, Cladio Sandoval, Carolyn Triebold, and other interested persons.
2. **PLEDGE OF ALLEGIANCE:** Trustee López Hanson led the Pledge of Allegiance.
3. **ADOPTION OF AGENDA:** Trustee Benefield moved to adopt the agenda as presented, seconded by Trustee Stocks; motion carried unanimously.
4. **AUDIENCE TO ADDRESS BOARD OF TRUSTEES:** *Before audience presentations, President Valles announced the following:*
- Good evening ladies and gentlemen, board members and staff. My name is Bob Valles, the incumbent president of the Oxnard Union High School District.*
- I have called for this special meeting today in order to resolve the confusing, impasse position the school board members took on Agenda Item 11-C during the School Board meeting on the evening of Oct. 13, 2010.*
- This Item, as we all know, is a very emotional and passionate issue with parents, students, faculty members and residents of the city of Camarillo.*
- After hearing numerous comments from sides both for and against Item 11-C, I felt, at that time, this issue should be voted by the residents of Camarillo in a special called election.*
- However, after some serious pondering and research, my conclusion...*
- Based on the current state budget cuts and constraints the School District is presently experiencing, I now feel that a special called election to resolve this issue would only add to the financial hardship we are currently facing.*

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4. AUDIENCE TO ADDRESS BOARD
- Continued:

Therefore, during these challenging times I call upon the Board Members to demonstrate the role of strong leadership to the parents, student, faculty members and the residents of the city of Camarillo by casting a decisive vote for one of the following:

A. Consideration of approval of new construction projects at Adolfo Camarillo High School (referred as A.C.H.S. master planning proposal)

OR

B. Consideration of approval of new school construction at the 77 acre site known as Bell Ranch, assessor parcel no. 156-0-180-345, Camarillo, California.

Thank you.

Trustee Jáquez requested information on the Brown Act definition of a special meeting. District Counsel, Jackson Parham provided the response. A board candidate addressed the Board to express concerns with Action Item 5, and Brown Act violation by the District's Governing Board.

A member of the Bond Oversight Committee addressed the Board to express concerns regarding the Measure H funds and requested that the Board take action in the best interests of the Camarillo community.

Representatives from LULAC addressed the Board to express concerns regarding the website link to the Board Agendas, Brown Act violations, conducting special Board meetings during the day, and to keep the best interests of the students in mind when making decisions.

A Board of Director from Camarillo Academy of Progressive Education Charter School (CAPE) clarified that a letter presented to the Board by a CAPE individual does not express the view of CAPE Charter School. CAPE takes no official political stance on the upcoming election.

A speaker addressed the Board to advocate on behalf of the students of Adolfo Camarillo High School and asked the Board to consider using Measure H funds to upgrade the school's facilities.

A member of the Bond Oversight Committee addressed the Board to request that Measure H funds be used to upgrade the facilities at Adolfo Camarillo High School.

A speaker asked the Board to consider the needs of the infrastructure at Adolfo Camarillo and support those students who are currently enrolled at the school and go forward with the much needed improvements.


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5. **ACTION ITEMS:** It is the recommendation of district administration that Board of Trustees approve one of the two Action Items, as listed below.
- APPROVAL OF NEW CONSTRUCTION PROJECTS AT ADOLFO CAMARILLO HIGH SCHOOL
- Trustee Stocks moved to approve new construction projects at Adolfo Camarillo High School, seconded by Trustee Benefield; motion carried 3:2. AYES: Trustees Benefield, Stocks and Valles. NAYES: Trustees Jáquez and López Hanson.
- Approved*
6. **ADJOURNMENT:** There being no further items of discussion on the agenda, President Valles adjourned the meeting at 2:50 p.m.

BOARD OF TRUSTEES


Ken Benefield, Clerk


Bob Carter, Ed.D, Secretary

Approved as read
(or approved as corrected)
October 27, 2010

ns: 10.20.10