

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

October 27, 2010

- CALL TO ORDER:** The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Valles at 2:01 p.m., October 27, 2010, in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:**
Robert Q. Valles, President
Socorro López Hanson, Vice President
Ken Benefield, Clerk
Dick Jáquez, Member
Steve W. Stocks, Member
- Administration present:**
Bob Carter, Ed.D., Superintendent
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
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:** Barbara Kimmel, Glenn Lipman, Stephen McFarland, Puneet Sharma, Dave Rodriguez, Jim Hensley, Mike Smith, Bert Perello, Lisa Brown, Marjorie Hernandez, Tiffany Israel and other interested persons.
- PLEDGE OF ALLEGIANCE:** Mr. Puneet Sharma led the Pledge of Allegiance.
- ADOPTION OF AGENDA:** Trustee Benefield moved to adopt the October 27, 2010 agenda as submitted, seconded by Trustee Jáquez; motion carried unanimously. *Items were then considered in the order in which they appear in these minutes.*
- ADOPTION OF MINUTES:**
- April 14, 2010 Regular Board Meeting** Trustee Jáquez moved to adopt the minutes of the April 14, 2010 Regular Board Meeting as submitted, seconded by Trustee Stocks; motion carried unanimously.
- October 13, 2010 Regular Board Meeting** Trustee Benefield moved to adopt the minutes of October 13, 2010 Regular Board Meeting as submitted, seconded by Trustee Jáquez; motion carried unanimously.
- October 19, 2010 Special Board Meeting** Trustee Stocks moved to adopt the minutes of October 19, 2010 Special Board Meeting as submitted; motion carried unanimously.
- AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:** Speakers addressed the Board of Trustees regarding:
- Appropriate placement of items on the agenda and selection of the architect.
 - Late posting of the October 19 meeting and the number of special board meetings held.
 - Number of special board meetings held, and the time of the meetings.
 - Possible conflict of interest between the district and Plaza Development.
 - Selection of the new high school property, architect selection and the design projects for new schools.
 - Holding meetings at time more convenient for the community.
 - Misuse of Measure H funds.

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October 27, 2010

SUPERINTENDENT'S REPORTS:

Board Report: 2009-2010

*Accomplishments – Phase II,
Division Heads, Board's High
Priorities List and Other*

Dr. Carter presented the 2009-2010 Accomplishments of each division, and the progress being made on the Board's High Priorities List. He reviewed the top five high priorities and honorable mention, and stated the information will be posted on the district's website.

Board Update: Regarding
*OUHSD Measure H Bond
Oversight Committee*

Dr. Carter reported all but two members of the Measure H Oversight Committee agreed to serve on the committee. It was the consensus of the Board to wait and allow the new board to approve the list of members of the Oversight Committee.

Board Update: Particular
Clarifications

Dr. Carter read his statement of particular clarifications and stated it is available for the media, the people in the audience and will be placed on the website. Mr. Jáquez responded to Dr. Carter's statements, several of which he stated were untrue.

CONSENT CALENDAR

Trustee Jáquez moved to table approval of Board Policies and adopt the Consent Calendar Items as amended, seconded by Trustee Benefield; motion carried unanimously.

Approval of Voluntary Expulsions

That student number 139335 be expelled from the Oxnard Union High School District from September 10, 2010 through September 1, 2011, and it is also recommended the student attend Gateway Community School during the probationary status during 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 Non-Public School
Placement**

It is the recommendation of district administration that Board of Trustees approve non-public school placement at CalWest Learning Center as of August 24, 2010, for student number 128002, case number fifteen, 10/11, according to the recommendation of the student's IEP team and the Director of Special Education.

**Approval of Non-Public School
Placement**

It is the recommendation of district administration that Board of Trustees approve non-public school placement as of November 1, 2010, for student number 133227, case number sixteen, 10/11, according to the recommendation of the student's IEP team and the Director of Special Education.

**Approval of Non-Public School
Placement**

It is the recommendation of district administration that Board of Trustees approve non-public school placement at Casa Pacifica as of September 1, 2010, for student number 143522, case number eighteen, 10/11, according to the recommendation of the student's IEP team and the Director of Special Education.

**Approval of Non-Public School
Placement**

It is the recommendation of district administration that Board of Trustees approve non-public school placement at Casa Pacifica as of October 18, 2010, for student number 14867, case number seventeen, 10/11, according to the recommendation of the student's IEP team and the Director of Special Education.

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October 27, 2010

ACTION ITEM – Continued

CONSIDERATION OF
APPROVAL TO EXTEND
AGREEMENT BETWEEN
OXNARD UNION HIGH
SCHOOL DISTRICT AND
RICHARD DE BURGH

Trustee Stocks moved to approve the extended agreement between Oxnard Union High School District and Richard De Burgh, seconded by Trustee Benefield; motion carried 3:2. AYES: Trustees Benefield, Stocks and Valles. NAY: Trustee Jáquez and López Hanson.

Approved

CONSIDERATION OF
APPROVAL OF ARCHITECT
SELECTION FOR NEW HIGH
SCHOOL IN OXNARD

Trustee López Hanson moved to open discussion for the selection of architectural services, seconded by Trustee Jáquez; motion carried unanimously.

Two speakers addressed the Board regarding the selection of architect:

- A panelist from the architect selection committee requested that the Board honor the recommendation of the majority of the committee and select the top-rated firm chosen by the committee, WLC.
- A public speaker expressed concerns regarding the selection of the architect, and the property located in south west Oxnard for new high school site.

Approved

Trustee Benefield moved to approve contract with WLC for the New Growth Comprehensive High School Architectural Services, seconded by Trustee Stocks; motion carried 3:2. AYES: Trustees Benefield, Stocks and Valles. NAYES: Trustees Jáquez and López Hanson.

CONSIDERATION OF
APPROVAL TO NAME
ADOLFO CAMARILLO HIGH
SCHOOL PRESS BOX AFTER
BEN CARDELLA, FOOTBALL
ANNOUNCER

Trustee Benefield moved to approve the naming of the Adolfo Camarillo Press Box after Ben Cardella Press Box, Football Announcer, seconded by Trustee Stocks; motion carried unanimously.

Approved

BOARD MEMBER'S REPORTS AND COMMUNICATIONS:

- Trustee Stocks expressed concerns regarding the traffic in the Hueneme area.
- Trustee López Hanson reported she received calls from parents requesting that the receptionist vacancy at OHS be filled by someone bilingual; she stated one of the district's students, Taylor Marie Penny, received a \$30,000 scholarship from JC Penney Foundation. She attended the FHS back-to-school night, and reported Food Share was taking donations for the needy from anyone willing to contribute.
- Trustee Valles reported he attended a community meeting and one of the topics discussed was the concern of gang activity in the community and establishing intervention programs.
- Trustee Jáquez attended FHS back-to-school night. He requested that the Speaker Card be revised, to review board policies, and to evaluate the superintendent's contract and duties.
- Trustee Benefield attended FHS back-to-school night and was impressed with the number of people in attendance and their enthusiasm.

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Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

October 27, 2010

CONSENT CALENDAR – Continued

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 Certificated and Classified Personnel	That the Consent Calendar for Certificated and Classified Personnel be approved, as presented.
Approval of Proposed Job Description and Salary Revisions: <i>Director of Facilities</i>	It is the recommendation of district administration that the proposed job description and salary revisions to the position of Director of Facilities be approved by the Board of Trustees, as presented.
Approval of Proposed Board Policy Revisions	It is the recommendation of district administration that Board of Trustees approve the proposed board policy revisions, as presented.

Item tabled.

Approval of Renewal of Agreement between Oxnard Union High School District Adult Education and the City of Oxnard Housing Authority	It is the recommendation of district administration that Board of Trustees approve the agreement renewal between Oxnard Union High School District Adult Education and the city of Oxnard Housing Authority, as presented.
Acceptance of Proposal from Special District Financing and Administration (SDFA) to Provide School Facilities Needs Analysis	It is the recommendation of district administration that Board of Trustees accept the proposal from Special District Financing and Administration (SDFA) to provide School Facilities Needs Analysis, as presented.

ACTION ITEM:

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

CONSIDERATION OF REVISION OF BOARD POLICY 6153: SCHOOL SPONSORED TRIPS, *SECOND READING*

Trustee Stocks moved to approve revision of Board Policy 6153: School Sponsored Trips, seconded by Trustee Benefield; motion carried unanimously.

Approved

CONSIDERATION OF APPROVAL OF OUT OF STATE/OUT OF COUNTRY FIELD TRIPS

Trustee Benefield moved to approve out of state/out of country field trips: ACHS Trip Request for 20 Students and four (4) Chaperones to Attend Wrestling Tournament in Las Vegas, Nevada, December 16-19, 2010, with one day loss of instructional time, and ACHS Trip Request for 20 Students and Two (2) Chaperones to Attend German American partnership Program (GAPP) Language and Cultural Exchange Program in Detmold, Germany, June 17 to July 8, 2011, with no loss of instructional time, seconded by Trustee Jáquez; motion carried unanimously.

Approved

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October 27, 2010

ITEMS FOR FUTURE CONSIDERATION:

Board Recognition: Employees of the Year (Certificated, Classified, Paraeducator)	November 10, 2010
Consideration of Approval of Proposed Board Policy Revisions	"
Consideration of Single School Plan for Student Achievement, including Site LEAP Plans	"
Authorization of Signatures	December 8, 2010
First Interim Report	"
Annual and Five-Year Report	"

FUTURE MEETINGS:

November 10
December 8 Annual Organizational Meeting

ADJOURNMENT: There being no further items of discussion on the agenda, President Valles adjourned the meeting at 4:33 p.m.

BOARD OF TRUSTEES

Approved as read
(or approved as corrected)
December 3, 2010


Bob Carter, Ed.D, Secretary

ns: 11.28.10

OXNARD UNION HIGH SCHOOL DISTRICT
CONSENT CALENDAR – HUMAN RESOURCES
For the Board Meeting October 27, 2010

CERTIFICATED HUMAN RESOURCES

Modification in Part-Time Teaching Assignment

Michael Contreras, temporary Social Science teacher from 40% to 60%, effective 09/14/10-01/27/11 [HHS]

Michael Contreras, temporary Social Science teacher from 60% to 40%, effective 01/31/11-06/10/11[HHS]

Resignation

Margaret Bolton, Science teacher, effective 10/18/10 [HHS]