

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

November 10, 2010

CALL TO ORDER:

Due to technical difficulties, the regular meeting of the Board of Trustees of the Oxnard Union High School District scheduled for 4:30 p.m. was called to order by President Valles at 4:40 p.m., November 10, 2010, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

Robert Q. Valles, President
Socorro López Hanson, Vice President (absent)
Ken Benefield, Clerk (absent)
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: John Alamillo, Wayne Edmonds, Puneet Sharma, Eric Ward, Tim Gallagher, Kimberly Tresvant, Glenn Lipman, Judy Perkins, John Reardon, James Edwards, Humberto Quintana, Walt Dunlop, Tod Deardorff, John and Mary Kim, Rene Garcia, Kathy Greaves, Linda Sugino, Rose Galvan, Aracely Preciado, Killy Pullido, Mayra Arambula, Silvia Amezcua, Caroline Pulido, Natalia Amezcua, David Pulido, Leticia Arambula, Nancy Arambula, Lourdes Amador, Lisette Damian, Tanya Damian, Mayte Bazaldua, Maria Bazaldua, Jose and Martha Reveles, Asalia Barrera, Rosa Castellanos, Leticia Villasenor, Salvador Vallejo, Ben Pulido, Mirtala Galvan, Jacqueline Galvan, Alejandro Flores, and other interested persons.

Presentation of Colors by Oxnard High School Air Force Junior ROTC

PLEDGE OF ALLEGIANCE:

Major Dale Weaver led the Pledge of Allegiance.

ADOPTION OF AGENDA:

Trustee Stocks moved to adopt the agenda of November 10, 2010 Regular Board meeting as submitted, seconded by Trustee Jáquez; motion carried 3:0:2. AYES: Trustees Jáquez, Stocks, and Valles. ABSENT: Trustees Benefield and López Hanson.

PUBLIC COMMENT ON CLOSED SESSION ITEMS:

There were no public comments.

CLOSED SESSION:

The Board adjourned to Closed Session at 4:45 p.m. to discuss confidential material relating to items listed below:

STUDENT PERSONNEL: [Education Code §35146, 48912, 48919]

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CLOSED SESSION - Continued:

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
One (1) case

CONFERENCES WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of Case: Case Number 2008079575

LATE ARRIVAL:

Trustee López Hanson arrived during closed session.

RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:

The Board reconvened at 6:45 p.m. President Valles stated the Board discussed Student Personnel – Education Code Section 35146, 48912, 4891. The Board's decision was to sustain the expulsion recommendation based on the terms and conditions of the administrative panel. President Valles reported the Board also held conference with legal counsel regarding anticipated litigation and existing litigation; no action was taken.

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

- A speaker requested that the Board consider providing nutritional shakes and drinks to students.
- A speaker addressed the Board to request he be reinstated to his previous position with the District with benefits and back-pay, and he expressed concerns regarding the nutritional services audit.
- Parents expressed concerns regarding accessibility of speaking to a site principal.
- Students expressed concerns with having to share lockers and the lack of lockers at Oxnard High School.
- A parent requested the Board to consider the needs of the Migrant students and parents of Oxnard High School.
- A group of speakers expressed their interest in the naming of the new high school in Oxnard.

SUPERINTENDENT'S REPORTS:

Board Recognition: 2009-2010 *Employees of the Year*

Dr. Rocky Valles introduced the OUHSD Employees of the Year for the 2009-2010 school year. Assisting and presenting certificates to employees of the year were Dr. Kimberly Tresvant and Board of Trustees.

Paraeducator of the Year:

Shannon Ferguson, Adolfo Camarillo High School

Eddie Reyes, Channel Islands High School

Ginny McDonald, Frontier High School

Cynthia Gonzalez, Hueneme High School

Earl Carter, Jr., Pacifica High School

Jim Ladiana, Rio Mesa High School (Paraeducator of the Year)

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SUPERINTENDENT'S REPORTS - Continued:

**Board Recognition: 2009-2010
Employees of the Year**

Classified Employees of the Year:

Rochelle Sullivan, Adolfo Camarillo High School
Janie López, Channel Islands High School
Elena Villagomez, Frontier High School
Oscar Villagomez, Hueneme High School

Vivian Mireles, Oxnard High School (Classified Employee of the Year)

Rosa Castellanos, Pacifica High School
Barbara Sutton, Rio Mesa High School
Rose Galvan, Adult School
Sarah VanSomeran, District Office

Certificated Employees of the Year:

Joanne Chang, Adolfo Camarillo High School (Certificated Employee of the Year)

William Terrazas, Channel Islands High School
Ricardo Sanchez, Frontier High School
Dorene Cowart, Hueneme High School
James F. Edwards, Oxnard High School
Michael Castañón, Pacifica High School
Betty L. Boczek, Rio Mesa High School
Linda Sugino, Adult School

Board Report: API/AYP

Via a PowerPoint presentation, Mr. William Dabbs provided information regarding the API/AYP student results.

**Progress Report: Facilities Master
Plan**

Via a PowerPoint presentation, Mr. Stephen McFarland provided an update on the most recent projects completed from the Facilities Master Plan.

**Board Report: 2009-2010
Accomplishments, Continued**

Dr. Carter reported on the additional accomplishments that have been completed by division heads and principals for the 2009-2010 school year, and highest priorities for 2010-11. He stated all accomplishments and priorities will be posted on the district's website.

**General Update: Particular
Clarifications**

Dr. Carter provided particular clarifications regarding the Brown Act regarding the three types of meetings that can be called by public entities: emergency; special board meetings, which require no limitation of agenda items and only those items listed on the agenda can be addressed, 24-hr. notice required; and regular which are established at organizational meeting. Very different for different purposes.

**RECOGNITION OF
OUTGOING BOARD OF
TRUSTEE:**

On behalf of the District, Dr. Carter thanked Mr. Valles for 16 years of service to the students and staff of the Oxnard Union High School District. Board.

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SUPERINTENDENT'S REPORTS - Continued:

**Regular Report: Student
Representative to the Board of
Trustees**

Krista Cervi reported on the various student and athletic activities throughout the district. An ODC meeting was held on November 16, OHS students attended a leadership conference, several schools held canned food drives for the needy, a renaissance event will be held to celebrate academic achievement at RMHS, CIHS held its homecoming rally and football game, HHS MECHA held a carwash to raise funds, and several schools held a November Fest.

CONSENT CALENDAR:

Trustee moved to approve the consent calendar as presented, seconded by Trustee; motion carried *Items were then considered in the other that appear in these minutes.*

Voluntary expulsions

That student number 145170 be expelled from the Oxnard Union High School District from September 22, 2010 through June 10, 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.

Voluntary expulsions

That student number 131745 be expelled from the Oxnard Union High School District from October 12, 2010 through June 10, 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.

Voluntary expulsions

That student number 139995 be expelled from the Oxnard Union High School District from September 16, 2010 through June 10, 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.

Voluntary expulsions

That student number 147045 be expelled from the Oxnard Union High School District from October 1, 2010 through June 10, 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.

Voluntary expulsions

That student number 138228 be expelled from the Oxnard Union High School District from October 11, 2010 through June 10, 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.

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CONSENT CALENDAR - Continued:

Voluntary expulsions	That student number 135978 expelled from the Oxnard Union High School District from September 27, 2010 through June 10, 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.
Voluntary expulsions	That student number 134272 be expelled from the Oxnard Union High School District from October 15, 2010 through September 1, 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.
Suspended Expulsion	That student number 131250 be expelled and the expulsion order be suspended for the period of September 10, 2010 through June 10, 2011, and it is also recommended the student attend Frontier High 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.
Suspended Expulsion	That student number 144809 be expelled and the expulsion order be suspended for the period of October 16, 2010 through January 27, 2011, and it is also recommended the student be placed on HHT or ISPC 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.
Expulsion by Administrative Panel	That student number 131713 be expelled from the Oxnard Union High School District from September 1, 2010 through June 10, 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.
Expulsion by Administrative Panel	That student number 135968 be expelled from the Oxnard Union High School District from September 21, 2010 through June 10, 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.

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CONSENT CALENDAR - Continued:

Expulsion by Administrative Panel	That student number 136412 be expelled from the Oxnard Union High School District from September 8, 2010 through June 10, 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.
Approval of Single Schools for Student Achievement	It is the recommendation that Board of Trustees approve the Single School Plans for Student Achievement, as presented.
Consideration of Approval of Personnel Items	It is the recommendation of the district administration that Board of Trustees approve personnel items, as presented. <i>(Please see attached list of personnel items.)</i>
Approval of Change Order #4 Submitted for Woodshop Addition at Oxnard High School	It is the recommendation of the district administration that Board of Trustees ratify Change Order #4 to the contract #M705-09/10 with GRD Construction, 2340 Palma Dr. #200, Ventura, CA 93003, for the additional amount of \$12,420.45, bringing the new contract to \$552,067.57, as presented.
Reject all Bids for the Caretakers Residence Project at Oxnard High School	It is the recommendation of the District Administration that Board of Trustees reject all bids for the Caretakers Residence Project at Oxnard High School, as presented.

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CONSENT CALENDAR - Continued:

Approval of Agreements with Me-N-Ed's Pizzeria, The Lube Shop, and PETCO for Vocational Training of Special Education Students for the 2010-2011 School Year

It is the recommendation of the district administration that Board of Trustees approve the agreements with Me-N-Ed's Pizzeria, The Lube Shop, and PETCO for vocational training of Special Education students, as presented.

Approval of Purchase Orders and Direct Pays, October 14 – November 10, 2010

It is the recommendation of the district administration that Board of Trustees approve the Purchase Orders in the amount of \$1,025,702.80 and Direct Pays in the amount of \$6,398.23, October 14 – November 10, 2010, as presented.

Disposal of Surplus Property, October 14 – November 10, 2010

It is the recommendation of the district administration that Board of Trustees 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 Donations, October 14 – November 10, 2010

It is the recommendation of the district administration that the Board of Trustees accept the Donations Report for the reporting period October 14 through November 10, 2010, as presented.

ACTION ITEMS:

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

APPROVAL OF THE PROPOSAL FROM GRD CONSTRUCTION FOR THE CULINARY ARTS PROJECT AT OXNARD HIGH SCHOOL

Trustee López Hanson moved to approve the proposal from the Culinary Arts Project by GRD Construction in the amount of \$1,140,000.00, as presented, seconded by Trustee Jáquez; motion carried 4:0:1. AYES: Trustees Jáquez, López Hanson, Valles and Stocks. ABSENT: Trustee Benefield.

Approved

APPROVAL OF CONSULTANT AGREEMENT BETWEEN OXNARD UNION HIGH SCHOOL DISTRICT AND GALLAGHER 20/20

Trustees tabled this item for a future meeting.

Item tabled.

APPROVAL OF ANNUAL ORGANIZATIONAL MEETING DATE AND TIME

Trustee López Hanson moved to approve Wednesday, December 8, 2010, at 6:30 p.m., be designated as the date and time for the Annual Organizational Meeting of the Board of Trustees, seconded by Trustee Jáquez; motion carried 4:0:1. AYES: Trustees Jáquez, López Hanson, Valles and Stocks. ABSENT: Trustee Benefield.

Approved

APPROVAL OF BOARD POLICY REVISIONS (SECTION 4000)

Trustee Stocks moved to approve the revisions to the Board Policies BP 4112.61: Employment References and BP 4119.11: Sexual Harassment, as presented, seconded by Trustee López Hanson; motion failed. 2:2:1. AYES: Trustees Stocks and Valles. NAYES: Trustees Jáquez and López Hanson. ABSENT: Trustee Benefield.

Motion failed

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BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

- Trustee Stocks asked if it would be possible to explore the possibility of providing lockers for all incoming freshman at each school site.
- Trustee López Hanson reported she received an email from a student at HHS regarding the yearbook switch from Herf-Jones to Jostens; why the change. She received correspondence from Fran Pavley's office, late; she reported the students at FHS are not happy with the food situation, lack of options, and there is no shelter for students to sit under during lunch.
- Trustee Jáquez received emails from Fran Pavley and Josten's. He stated Pedro Nava's office expressed concerns with the district's policy regarding Naming of School Facilities.
- Trustee Valles extended congratulations to newly elected trustees and said Trustees would enjoy working for the District, and wished everyone a happy holiday. He thanked everyone for their support during his 16-year term.

ITEMS FOR FUTURE CONSIDERATION:

Annual and Five-Year Report	December 8, 2010
Authorization of Signatures	"
First Interim Report	"
Board Recognition: Geo Challenge Winner	"
Board Report: HHS Trip to Child Youth Educational Services Workshop, Military Child Coalition	"
Board Report: IB Program and Recognition of IB Diploma Student	"
Consideration of Approval of Proposed Board Policy Revisions	"
Consideration of Approval of 2010-2011 Board Meetings	"
Consideration of Nominations for CSBA Delegate Assembly	"

ITEMS FOR FUTURE CONSIDERATION - Continued:

Consideration of Approval of New Board Policy 1230: *School-Connected Organizations, First Reading* December 8, 2010


FUTURE MEETINGS:

December 8 *Annual Organizational Meeting*

ADJOURNMENT: There being no further items of business on the agenda, President Valles adjourned the meeting at 9:30 p.m.

BOARD OF TRUSTEES

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


Bob Carter, Ed.D, Secretary

ns: 11.27.10

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