

Oxnard Union High School District
Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING
March 11, 2009

1. **CALL TO ORDER** The regular meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Stocks at 5:00 p.m., March 11, 2009, in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:**
Steve W. Stocks, President
Robert Q. Valles, Vice President
Socorro López Hanson, Clerk
Ken Benefield, Member
Dick Jaquez, Member
- Administration present:**
Jody Dunlap, Superintendent
Rocky Valles, Assistant Superintendent-Human Resources
Martha Mutz, Assistant Superintendent-Educational Services
Randy Winton, Assistant Superintendent-Business Services
Nancy R. Serros, Executive Assistant
- Student Representative present:**
Jasmine M. Tuazon
- Guests present:** Jan Quilantang, Ken Robinson, John Grisafe, Adrian Palazuelos, Angelita Dalan, Grace Tuazon, James Edwards, John Alamillo, Stacey Roth, Sol Chooljian, Anna Hanson Bevens, Bob Rust, Tod Deardorff and other interested persons.
2. **PLEDGE OF ALLEGIANCE** Mr. Randy Winton led the Pledge of Allegiance.
3. **ADOPTION OF AGENDA** Trustee López Hanson moved to adopt the March 11, 2009 agenda as submitted, seconded by Trustee Valles; motion carried unanimously. *Items were than considered in the order in which they appear in these minutes.*
4. **APPROVAL OF MINUTES**
- February 11, 2009 Regular Board Meeting Trustee Valles moved to approve the minutes of February 11, 2009 Regular Meeting as submitted, seconded by Trustee Benefield; motion carried unanimously.
5. **PUBLIC COMMENT ON CLOSED SESSION ITEMS** There were no public comments.
6. **CLOSED SESSION** The Board moved into deliberations at 5:02 p.m. to discuss material related to:
- A. Student Personnel: [Education Code §35146, 48912, 48919]
 - B. Public Employee Appointment [Government Code §54957(b)(1)]
Principal – Adult School
 - C. Public Employee Discipline/Dismissal/Release [Government Code §54957]
One (1) Case

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6. **CLOSED SESSION - Continued**

- D. Conference With Labor Negotiator(s) (Government Code §54957.6)
Agency Negotiator: Rocky Valles, Jr., Assistant Superintendent-
Human Resources
Employee Organization: Oxnard Federation of Teachers, Special
Employees
Bargaining Units:
• Classified
• Paraeducators

7. **REPORT OF CLOSED
SESSION ITEMS**

The Board reconvened at 6:30 p.m. Presidents Stocks announced that under closed session item B, on motion by Trustee Valles, seconded by Trustee Benefield, motion carried by a 4:1 vote, the Board appointed Judy Perkins, Adult School Principal. Dissenting vote cast by Trustee López Hanson.

8. **PUBLIC COMMENT:**

The following persons addressed the Board of Trustees in support of establishing a new high school planning committee and building a new high school in Camarillo.

Anna Hanson Bevens, resident of Camarillo
Bob Rust, resident of Camarillo
Theresa Barraza, parent
Stacey Roth, resident of Camarillo
Sol Chooljian, resident of Camarillo (Letter to be entered into official minutes.)
John Alamillo, resident of Camarillo
Jim Rose, President Oxnard Federation of Teachers/Special Employees

President Stocks called on Mr. Winton to provide a brief update on the Camarillo property. Trustee López Hanson requested that an item be placed on the Board Agenda to establish two new planning committees, one in Oxnard, and one in Camarillo. The Board and Administration discussed Trustee López Hanson's request. Mr. Winton briefly addressed several issues that the district is working on; it is anticipated Trustees will receive a full report in approximately two months.

9. **SUPERINTENDENT'S
REPORTS**

9-A Board Recognition:

*Oxnard High School – 2008-
09 Academic Decathlon
Winner*

Ms. Martha Mutz, Assistant Superintendent-Educational Services was pleased to report that the Oxnard High School Academic Decathlon A Team placed first among our district's competitors and third in the county in the 27th Annual Ventura County Academic Decathlon held February 7-9, and the B Team placed second in the district and sixth in the county. This year's theme for the competition was Latin America. For this accomplishment, Trustee Valles presented certificates of achievement to the Oxnard High School team members and advisor/coach Chris Conte; and a plaque of recognition was proudly accepted on behalf of the school by James Edwards, Principal.

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9. SUPERINTENDENT'S REPORTS - Continued

- 9-B Board Recognition: Ms. Mutz was pleased to report that the Mock Trial Team of Oxnard High School placed first in the district and fifth overall in the 26th Annual Ventura County Mock Trial Team competition. For this accomplishment, attorneys Victor Salas, Gilbert Romero and Tom Dunlevy presented certificates of achievement to the Oxnard High School team members and advisor/coach Keith Koch. Trustee Jaquez presented a plaque of recognition to the school. Principal James Edwards accepted the plaque on behalf of the school.
- Oxnard High School – Mock Trial Team Competition Winner*
- 9-C General District Acknowledgements/Updates: Superintendent, Jody Dunlap
- Congratulations extended to Mr. Chad Meyring, Industrial Arts teacher at Oxnard High School whom was selected by Oxnard Rotary Club as *Teacher of the Month*.
 - On March 17-18, sophomore classes throughout the district will take the CAHSEE Exam. The number of sophomores passing the exam has increased within the last two years. Seniors who have not been successful in passing the CAHSEE will also take the exam.
 - Congratulations extended to Mr. Edwards and his staff for a fine Open House held last week.
 - March 12 Open House events: Frontier at 5:30 p.m. and Hueneme at 6:30 p.m.
 - Thank you extended to Phyllis Throckmorton and her staff on organizing an outstanding career fair. Several vendors from throughout the community were in attendance and provided students with materials for a variety of employment areas.
- 9-D Regular Report: *Student Representative, Ms. Jasmine M. Tuazon* As requested by Trustees, Ms. Tuazon provided a report on offsetting the cost of replacing lost textbooks. With the assistance of the A.S.B.s, the following suggestions were submitted by Channel Islands, Frontier, Hueneme, and Rio Mesa students.
- Write names in book.
 - Conduct random book checks.
 - Class competition between all grades. Class with most books recovered receives a prize.
 - Have a BBQ for those students who turn in books on time.
 - Pay a deposit for the books at the beginning of the year; if all books are returned at the end of the year, deposit is returned.
 - Charge a late fee.
 - Assign detention.
 - Saturday School.
 - No involvement in school activities.
- ACHS HHS and PHS will provide information at a later date. A copy of the report was given to Ms. Mutz.

10. CONSENT CALENDAR

At the request of Trustee López Hanson, Mr. Winton will prepare a written report on the cost of the new voice-over internet system.

Trustee López Hanson moved to adopt the Consent Calendar as amended, seconded by Trustee Benefield, motion carried unanimously. *Consent Item 10-G was pulled from the agenda.* At the request of Trustees, Mr. Winton will provide a report on this item in order that Trustees can make a more informed decision. *Items were than considered in the order in which they appear in these minutes.*

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10. CONSENT CALENDAR – Continued

- 10-A 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 items.)

- 10-B Voluntary Expulsions
- That student number 134522 be expelled from the Oxnard Union High School District for the period of February 6, 2009 through February 1, 2010, and it is also recommended the student attend Gateway Community School. 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 138139 be expelled from the Oxnard Union High School District for the period of February 1, 2009 through January 22, 2010, and it is also recommended the student attend Gateway Community School. 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 138232 be expelled from the Oxnard Union High School District for the period of January 15, 2009 through August 31, 2010, and it is also recommended the student attend Gateway Community School. 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 130775 be expelled from the Oxnard Union High School District for the period of February 6, 2009 through February 1, 2010, and it is also recommended the student attend Gateway Community School. 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 121074 be expelled from the Oxnard Union High School District for the period of February 6, 2009 through June 12, 2009, and it is also recommended the student attend Gateway Community School. 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 136248 be expelled from the Oxnard Union High School District for the period of February 18, 2009 through June 12, 2009, and it is also recommended the student attend Gateway Community School. 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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10. CONSENT CALENDAR – Continued

Voluntary Expulsions

That student number 137511 be expelled from the Oxnard Union High School District for the period of February 19, 2009 through February 1, 2010, and it is also recommended the student attend Gateway Community School. 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 130535 be expelled from the Oxnard Union High School District for the period of February 11, 2009 through February 1, 2010, and it is also recommended the student attend Gateway Community School. 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 132473 be expelled from the Oxnard Union High School District for the period of February 25, 2009 through June 12, 2009, and it is also recommended the student attend Gateway Community School. 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 126400 be expelled from the Oxnard Union High School District for the period of January 21, 2009 through June 12, 2009, and it is also recommended the student attend Gateway Community School. 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 130467 be expelled from the Oxnard Union High School District for the period of February 6, 2009 through February 1, 2010, and it is also recommended the student attend Gateway Community School. 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 132449 be expelled from the Oxnard Union High School District for the period of February 6, 2009 through June 12, 2009, and it is also recommended the student attend Gateway Community School. 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 131724 be expelled from the Oxnard Union High School District for the period of December 3, 2008 through June 12, 2010, and it is also recommended the student attend Gateway Community School. 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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10. CONSENT CALENDAR – Continued

Voluntary Expulsions

That student number 135968 be expelled from the Oxnard Union High School District for the period of February 23, 2009 through January 28, 2010, and it is also recommended the student attend Gateway Community School. 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 130473 be expelled from the Oxnard Union High School District for the period of March 4, 2009 through June 12, 2009, and it is also recommended the student attend Gateway Community School. 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 138580 be expelled from the Oxnard Union High School District for the period of March 3, 2009 through February 1, 2010, and it is also recommended the student attend Gateway Community School. 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 131265 be expelled from the Oxnard Union High School District for the period of March 2, 2009 through February 1, 2010, and it is also recommended the student attend Gateway Community School. 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 133285 be expelled from the Oxnard Union High School District for the period of February 17, 2009 through January 28, 2010, and it is also recommended the student attend Gateway Community School. 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 127638 be expelled from the Oxnard Union High School District for the period of February 6, 2009 through June 12, 2009, and it is also recommended the student attend Gateway Community School. 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 131232 be expelled from the Oxnard Union High School District for the period of February 27, 2009 through February 1, 2010, and it is also recommended the student attend Gateway Community School. 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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10. CONSENT CALENDAR – Continued

- 10-C Non-Public School Placement It is the recommendation of the district administration that Board of Trustees approve the non-public school placement as of February 10, 2009 for student case number twenty, 08-09, according to the recommendation of the Students' IEP Team and the Director of Special Education, as presented.
- It is the recommendation of the district administration that Board of Trustees approve the non-public school placement as of February 4, 2009, for student case number twenty-one, 08-09, according to the recommendation of the Students' IEP Team and the Director of Special Education, as presented.
- 10-D Waiver of California High School Exit Exam (CAHSEE) Requirements in Mathematics for Special Education Students It is the recommendation of the district administration that Board of Trustees approve a waiver of the California High School Exit Exam for students with disabilities who take the CAHSEE using modifications and receive the equivalent of a passing score, as presented.
- 10-E Adult School Classes It is the recommendation of the district administration that Board of Trustees approve the Adult School classes, as presented.
- 10-F Renewal Agreement between Oxnard Union High School District and Verizon for Analog Phone Lines It is the recommendation of the district administration that Board of Trustees approve the renewal agreement between Oxnard Union High School District and Verizon for analog phone lines, as presented.
- ~~10-G Consideration of Renewal of Agreement for Special Services with Atkinson, Andelson, Loya, Ruud and Rome~~ This item will be brought back at a later date.
- 10-H Purchase Orders and Direct Pays That Purchase Orders totaling \$581,200.91 and Direct Pays totaling \$370,379.59 be approved, as presented.
- 10-I Donations That the Donations Report for the reporting period February 12, 2009 through March 11, 2009, be approved, as presented.

11. INFORMATION ITEMS

- 11-A Revision of Board Policy 6161.1: Textbooks and Instructional Materials Ms. Mutz recommended making two changes to BP 6161.1 and informed Trustees this item will be brought back for Action next month.

12. ACTION ITEMS

- It is the recommendation of district administration that Board of Trustees approve the Action Items, as listed below.
- 12-A ADOPTION OF RESOLUTION NO. 09-13 PROCLAIMING APRIL AS PUBLIC SCHOOLS MONTH Trustee López Hanson moved to adopt Resolution No. 09-13 proclaiming April as *Public Schools Month*, seconded by Trustee Jaquez; motion carried unanimously.

Adopted

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12. ACTION ITEMS – Continued

- 12-B ADOPTION OF RESOLUTION NO. 09-14 PROCLAIMING APRIL 12-18, 2009 AS NATIONAL LIBRARY WEEK
- Trustee Benefield moved to adopt Resolution No. 09-14 proclaiming *April 12-18, 2009 as National Library Week*, seconded by Trustee Valles; motion carried unanimously.

Adopted

- 12-C ADOPTION OF NEW COURSES: *EXPLORING GREEN TECHNOLOGIES*
- Ms. Mutz stated OHS has started *The Green Academy* that focuses on the science of same process that will help us move into the 21st century energy. Ms. Jan Quilantang, Science teacher at Oxnard High School provided a brief presentation of the proposed course. Trustee Valles moved to adopt the new courses: *Exploring Green Technologies*, seconded by Trustee López Hanson; motion carried unanimously.

Adopted

- 12-D 2008 AUDIT
- At the request of Trustee Jaquez, Mr. Winton will provide a written report on the Retiree Benefits Trust fund. Trustee Valles moved to approve the 2008 Audit, seconded by Trustee Benefield; motion carried unanimously.

Approved

- 12-E SECOND INTERIM REPORT
- Mr. Randy Winton, Associate Superintendent-Business Services and Ms. Angelita Dalan, Director of Fiscal Services provided a PowerPoint presentation on the Second Interim Report. Trustee Jaquez moved to approve the 2008-2009 Second Interim Report, seconded by Trustee Valles; motion carried unanimously.

Approved

13. BOARD MEMBERS' REPORTS, COMMUNICATIONS, INTERESTS AND CONCERNS:

Trustee Valles:

- A communication from Ventura Legacy Project was received requesting that educational institutions help establish nursing programs.
- Attended the career fair and stated he was very impressed with the number of medical field vendors available at the fair.
- Reported there were over 5,000 spectators at the CIHS vs. RMHS soccer game.
- Attended the Oxnard High School back to-school event.

Trustee López Hanson:

- Attended a variety of meetings and conferences about solar and sustainable energy, and photovoltaic installers. She stated this is a new business that is taking off in California and the district should consider implementing a course at the adult school or high school level.
- Requested a follow-up report regarding the EL Master Plan.
- Inquired what steps are being taken to improve the district's drop-out rate.
- Received numerous emails that were in favor of the planning committee and requested the correspondence be placed in the official minutes.

Trustee Benefield:

- Attended several soccer games and a basketball game, the Youth Appreciation Dinner hosted by the Camarillo Optimist Club. The Optimist Club honored outstanding achievers from Rio Mesa, Adolfo Camarillo, Frontier and Cornerstone high schools.
- Reported Oxnard High School's back to school was very well organized and had excellent attendance.
- Attended the Adolfo Camarillo Distinguished Schools luncheon.

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13. BOARD MEMBERS' REPORTS, COMMUNICATIONS, INTERESTS AND CONCERNS - Continued

Trustee Jaquez:

- Attended several soccer games and the back to school event at Oxnard High.
- Attended a conference in New Mexico and reported one of the workshops dealt with the stimulus package.
- Received several emails concerning a topic at OHS.
- Expressed concern regarding a school closure and requested that Trustees be notified as soon as possible when these situations occur.
- Stated the decision of not placing a topic on the agenda should have been decided in an open venue.
- Reported the stimulus package will be dispersed in two parts and hopes that the district's representatives Assemblymembers Nava and Brownley, and Senator Pavley know we are watching that situation, and should be there when the money hits the Governor's office.
- Requested that board policies that are 10-15 years old be updated.

Trustee Stocks:

- Attended several soccer games and the Adolfo Camarillo High School Distinguished Schools luncheon.

At the request of Trustee Stocks, Dr. Dunlap explained the two major areas that identify ACHS for the Distinguished Schools award.

Trustee Valles introduced Ken Robinson, Candidate Guidance Office, Minority Outreach-Region 4

Mr. Robinson extended an invitation to Trustees to attend a special performance by the Naval Academy Gospel Choir, March 18, 11 a.m. at Pacifica High School. Dr. David Politzer, Nobel Peace Prize recipient, is the guest speaker. In addition, Mr. Robinson reported in invitation was extended to 41 students from the district to a two-day field trip to San Diego to visit the U.S.S. Midway. This opportunity was made possible by the S.T.E.M. (science, technology, engineering, and mathematics program).

14. **ITEMS FOR FUTURE CONSIDERATION**
Recognition of Art and Music Contest Winners
Recognition of Knowledge Bowl Winner
Approval of New Courses

April 8
April 8
April 8

15. **FUTURE MEETINGS**

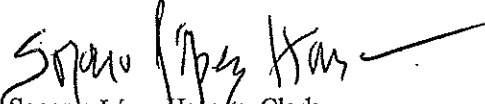
April 8, 2009

May 13, 2009

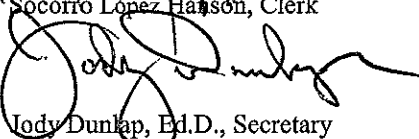
June 10, 2009

16. **ADJOURNMENT** - There being to further items of discussion on the agenda, President Stocks adjourned the meeting at 8:50 p.m.

BOARD OF TRUSTEES



Socorro López Hanson, Clerk



Jody Dunlap, Ed.D., Secretary

Approved as read
(or approved as corrected)
April 8, 2009

Board meetings are recorded by video tape pursuant to Government Code Section 54953.5(b).
Copies of these video tapes are available by request to this office at (805) 385-2527.

ns: 04/03/09