

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE SPECIAL BOARD MEETING

June 12, 2009

CALL TO ORDER

The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Stocks at 12:30 p.m., June 12, 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 Jáquez, Member

Administration present:

Nancy R. Serros, Executive Assistant

Guests present: Cheri Carlson, Ventura County Star, Michael Schwartz, District Attorney's office, and Matt Harvill, District Attorney Investigator.

PLEDGE OF ALLEGIANCE

Trustee Ken Benefield led the Pledge of Allegiance.

ADOPTION OF AGENDA

Adopted

On motion of Trustee Valles, seconded by Trustee Benefield and carried; it was approved to adopt the agenda of June 12, 2009 Special Board Meeting, as presented.

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES

No public comments made.

ACTION ITEM

Presented Stocks asked Trustees to voice their concerns regarding the agreement for interim superintendent.

CONSIDERATION OF INTERIM SUPERINTENDENT AGREEMENT

Trustee López Hanson inquired why the meeting was being held, she thought the Board had resolved everything at the last meeting, she stated that at the last meeting she had cast the lone dissenting vote. She stated the district is in difficult economic times, we are looking to shorten the school year, to decrease salaries and had a problem with the amount stated in the interim superintendent's agreement. She is fully aware that the agreement does not include benefits, but she has a problem with the amount of \$10,000.00 for relocation costs. She reiterated the selection process was handled unprofessionally, the Board was pressed for time from the get-go, she received no information on Dr. Carter, and closed by stating she was not comfortable with the selection.

Trustee Jáquez stated it was his decision to base the salary of the interim superintendent on the report presented by the Grand Jury, he selected a salary that was equal to that of the current superintendent, and he expressed dissatisfaction that the District's attorney was not present at the meeting.

President Stocks stated he was satisfied with the salary for the interim superintendent.

At the request of Trustee López Hanson, Mr. Schwartz, from the District Attorney's office, discussed the proper procedures for approving the contract for the interim superintendent. He quoted Government and Education codes delineating the appointment of a public employee, and the discussion of salary and vote in open session. Mr. Schwartz stated by following these procedures the Board would cure the error made at the previous meeting.

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ACTION ITEM - Continued

Trustee Valles reiterated the salary was based on the Grand Jury Report and felt this offer was a fair offer. He commented the Oxnard Union High School District Superintendent's salary was the lowest salary in the County.

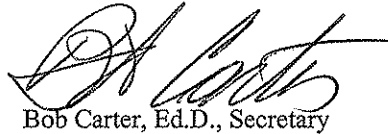
At the request of President Stocks, Mrs. Serros stated *The Interim Superintendent's annual salary under this agreement shall be two hundred and ten thousand dollars (\$210,000). The Board will provide a one-time relocation allowance of up to ten thousand dollars (\$10,000), following receipt of itemized statements for such expenses.*

On motion of Trustee Valles, seconded by Trustee Jáquez and carried 3:1; the Interim Superintendent Agreement was approved. A Roll Call vote was taken. Ayes: Trustees Jáquez, Valles, and Stocks. Noes: Trustee López Hanson. Abstained: Trustee Benefield.

6. **ADJOURNMENT:** It was moved by Trustee Valles, seconded by Trustee Benefield that the meeting be adjourned at 12:47 p.m.

BOARD OF TRUSTEES


Socorro López Hanson, Clerk


Bob Carter, Ed.D., Secretary

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

ns: 06/28/09

**OXNARD UNION HIGH SCHOOL DISTRICT
CONSENT CALENDAR – HUMAN RESOURCES
For the Board Meeting June 10, 2009**

CERTIFICATED HUMAN RESOURCES

Consideration to Authorize Teaching Assignment by Board Authorization

That the following individual(s) – having completed 9 units of upper division or 18 total semester units of appropriate coursework – be approved to teach in the designated subject, pursuant to Education §44263:

Renu Grewal for board approval, Physical Science – 18 semester units

Employment of Summer School 2009 Teachers

Jose Alba	Bryan Juell	Ruth Razo
Joshua Chancer	Carmen Leon Guerrero	Jim Rose
Michael Chase	Joanne Mc Quaid	Kyle Schommer
Gabriel Chavarin	Eva Mc Millan	Randy Stage
Nicole Corona	Veronica Morales	Sam Swanson
Varre Cummins	Nancy Neal Smith	Al Tarazon
Percy Datcher	Chris Neos	Blake Thomas
Betsy Dore	Jaimene Nichols	Rob Vieira
Jeff Felder	Brett Phillips	Jon Wagner
Kelly Finn	Brian Pickrel	Sally Wilkins
Tim Flynn	Lori Pristera	Monica Zepeda

Declination of Summer School Employment

Brianna Davis Wes Davis Patrick Fenley Harmony Lane

Resignation

Debra Sawyer, English teacher, effective 06/12/09 [HHS]
Brett Taylor, Assistant Principal, effective 06/19/09 [PHS]

Retirement

Geraldine Hickenbottom, English teacher, effective 06/12/09 [PHS]
Lynn Murray, English teacher, effective 06/12/09 [HHS]
David Runyan, Industrial Technology teacher, effective 06/12/09 [OHS]
Anne Springston, Foreign Language teacher, effective 06/12/09 [CIHS]

CLASSIFIED HUMAN RESOURCES

Ratification of Employment

Adrianna Ipatzi, Site Admin. Secretary, effective 06/01/09 [CIHS]

Ratification of Reclassification

Janie Lopez, from Site Administrative Secretary to Administrative Secretary II, effective 06/01/09 [CIHS]
Amelia Veronica, Administrative Secretary II to Site Administrative Secretary, effective 06/01/09 [OHS]
Nanette Vasquez, from Clerical Assistant I to Clerical Assistant II, Receptionist, effective 05/26/09 [OHS]

Request for Leave of Absence without Pay

Angelita Barrientos, Nutrition Services Assistant II, effective 09/01/09 through 06/16/10 [HHS]
Amelia Gaxiola, Administrative Secretary II, effective 07/01/09 through 07/01/10 [HHS]
Melanie Nguyen, Sr. Payroll Technician-Classified, effective 06/06/09 through 06/06/10 [DO]

Resignation

Emmaly Hamersma, Paraeducator I, effective 06/12/09 [RMHS]

Retirement

Oliva Cortes, Site Administrative Secretary, effective 09/01/09 [RMHS]
Charlotte G. Ortiz-Miramontes, Site Administrative Secretary, effective 09/03/09 [CIHS]

Placement on a 39-Month Reemployment List Pursuant to Education Code §45195

Marsha Sterling, Paraeducator IV, effective 06/08/09 [ACHS]
Ruth Villasenor, Nutrition Services Assistant I, effective 06/09/09 [ACHS]

Employee of 2009 Summer School Campus Supervisors (Contingent upon enrollment)

<u>Session I</u>		<u>Session II</u>	
Deborah Flores	Charles Walters	Roland Martinez	Luis Peraza
Carl Richardson	Gideon Anabo	Fatima Timoteo	Ruben Martinez
Rosemary Pass	Lumon Bradley	Isaiah Coleman	Antonio Romero
Sam Pennington	Florence Cerda	Tony Vasquez	Cathy Muro
Oscar Blanco	Odell Washington	Delores Carrasco	Maria Gutierrez
Barbara Ochoa	Ramon Robledo	Bryon Huizinga	Maria Sanchez

Employment of 2009 Summer School Nutrition Services Assistant (Contingent upon enrollment)

<u>Session I</u>	<u>Session II</u>
Vicky Caraballo	Genina Quezon
Rosalina Ruiz	Corjir Senin
Caridad Tolention	Elisa Dela Cruz
Lily Takahashi	Ana Maria Brants
Sherwin Copon	Hilda Chavez
Helen Quezon	Magdalena Miranda

Employment of 2009 Summer School Paraeducators (Contingent upon enrollment)

Steve	Amason	Margarett	Garcia	Debbie	Rambadt
Alejandra	Arroyo	Elaine	Garcia	Armando	Ramirez
Barbara	Austin	Michael	Gibbs	Matthew	Ramirez
Glenna	Bachmeier	Cynthia	Gonzalez	Clayton	Reid
Linda	Baker-Torres	Lynne	Hallenberger	Ernestine	Rodriguez
Nancy	Banks	Diane	Hamilton	Cristina	Rojas
Tammy	Banos	Cindy	Hanson-Feltes	Tiffany	Sahli
Tamara	Barber	Wilma	Holmes	Denella	Santoyo
Malinda	Bozeman	Gloria	Jackson	Nancy	Schroeder
Kate	Carillo	Juanita	Jimenez	Robert	Sisson
Earl	Carter, Jr.	Jim	Ladiana	Andrea	Sturtevant
Ida	Castillo	Jeanette	Lopez	Carmen	Tenorio
Patricia	Cordova	Pablo	Madera	Tammie	Ward
Anne	Curran	Nora	Manahan	Jennifer	Watson
Lupe	Dean	Cassadra	Mitchell		
Teresa	Dyar	Maria	Morales		
Joanna	Edmonds	Jeff	Moynihan		
Alma	Escudero	Kelly	Murphy		
Yaqueline	Flores	Linda	Ortiz		
Bernice	Franklin	Maria	Perez		
Irene	Gallardo	Jessica	Perez		

Employment of 2009 Summer School Migrant Staff (Contingent upon enrollment)

<u>Migrant Guidance Technicians</u>	<u>Paraeducator III Community Aide</u>
Estrella Manriquez	Dora Perez
Ester Ultreras	
Claudia Naranjo	
Marinela Valencia	
Lucero Benitez	