

**Oxnard Union High School District**  
*Oxnard, California*

---

**MINUTES FOR THE SPECIAL BOARD MEETING**

**August 26, 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 4:00 p.m., August 26, 2009, in the District Office Board Room, 220 South K Street, Oxnard, California.

**Trustees present:**

President Steve W. Stocks, Vice President Robert Q. Valles, Clerk Socorro López Hanson, Trustees Ken Benefield and Dick Jáquez.

**Administration present:**

Interim Superintendent Dr. Bob Carter; Assistant Superintendents Dr. Rocky Valles, Human Resources; Martha Mutz, Educational Services; and Randy Winton, Business Services; Directors Walt Dunlop, Compensatory Education; Angelita Dalan, Fiscal Services, Lupe Reyes Castillo, Migrant Education; and Nancy R. Serros, Executive Assistant to the Board of Trustees.

**Guests present:** Staff reporters Michelle Knight, *The Camarillo Acorn*; Marjorie Hernandez, *The Ventura County Star*, and Oxnard Federation of Teachers/School Employees President Jim Rose.

**PLEDGE OF ALLEGIANCE**

Assistant Superintendent Martha Mutz led the pledge of allegiance to the flag.

**ADOPTION OF AGENDA**

Trustee Valles moved to approve the August 26, 2009 agenda; seconded by Trustee Benefield; motion carried unanimously.

**AUDIENCE TO ADDRESS  
THE BOARD OF TRUSTEES**

No public comments were made.

**BOARD STUDY SESSION:**

Administrative Staff discussed budget and facility related matters with the Board.

**FACILITIES/ECONOMIC  
STIMULUS RELATED:**

Interim Superintendent Carter stated as a follow up to the July 29<sup>th</sup> Board Study Session, staff is now ready to recommend a Facilities Master Plan. He reported there is funding available for facilities and the available monies are all identified for facilities; he stated it was important to start looking at a long-range vision and staff is now ready to recommend facility additions, augmentations, and particular Green Energy projects. He informed Trustees the list of Master Plan projects is submitted with the intent of Board approval to proceed with necessary projects in a chronological order, and, if approved, staff will engage in planning for all appropriate steps to start each project as indicated. Progress reports of what, when, where, and cost would be presented at each Board meeting. He stated staff will engage in planning for the list of projects submitted on the Masterplan; construction bids throughout the Country are coming in lower, which makes the timing to begin now advantages for the District. Staff feels the *Masterplan* would help the community, students and staff focus on a vision; it can provide hope and anticipations for what could be provided for the community and for the students of OUHSD.

# Oxnard Union High School District

## Oxnard, California

---

### MINUTES FOR THE SPECIAL BOARD MEETING

August 26, 2009

---

#### **BUDGET RELATED:**

Via a PowerPoint presentation Assistant Superintendent Winton provided Trustees information regarding the district, state and district budget, and the Facilities/Economic Stimulus Proposal.

- The OUHSD consists of six comprehensive high schools, one continuation high school, one adult education program, 1200 full time employees, 16,000 high school students, a \$130 million general fund budget, 21 drivers and 24 buses in transportation, and a \$22 million (and growing) state deficit.
- A graph of previous recessions was presented and discussed. It was reported that the gap between statutory funding level and actual school funding is much wider than past recessions.
- The three-step recapture process for State Categorical money was explained.
- Budget topics presented were: the ending fund balance projection for 2008-09 and 2009-10, other unrestricted general fund balance designations, unrestricted general fund reserves, and estimated reserves not subject to unit share.
- It was stated the Facilities/Economic Stimulus Proposal is good for students, the community and for the economy.
- The possible general obligation bond transactions and facility/economic stimulus projects were addressed.

Assistant Superintendent Winton reviewed the Facilities Masterplan point-by-point. Questions and concerns were addressed by administrative staff.

- ACHS had a higher number of projects on the list due to the school being the oldest.
- Building a new high school in Camarillo is not feasible at this time, no growth for at least 10+ years is anticipated by the City; Pleasant Valley School District closed several schools due to low enrollment; and it is not known how long it will take to generate students for that area.
- The district's current student enrollment, based at this same time last year, is unknown, and the district has never reviewed enrollment numbers this early in past years.
- The number of incoming ninth graders from PVSD and the number of students that transfer to CUSD will be presented in a Friday Update.
- The district is looking at the possibility of relocating Frontier High and the district office; and the use of photovoltaic energy at OHS and RMHS.
- The priorities list on the Masterplan was put together by the interim superintendent, assistant superintendents and principals.
- Trustees were informed that the district's architect would be available to answer questions at the Special Study Session of September 23, 2009 regarding the new high school in Oxnard.

In closing Dr. Carter stated that based on the discussions held today, a refined plan will be brought back on September 9, 2009 for Board approval.

Oxnard Union High School District  
Oxnard, California

---

MINUTES FOR THE SPECIAL BOARD MEETING  
August 26, 2009

---

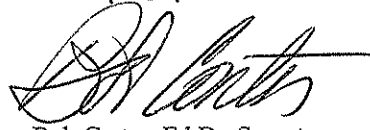
**ADJOURNMENT:**

There being no further items of discussion on the agenda, President Stocks adjourned the meeting at 6:03 p.m.

**BOARD OF TRUSTEES**



Socorro López Hanson, Clerk



Bob Carter, Ed.D., Secretary

Approved as read  
(or approved as corrected)  
September 9, 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: 08/28/09