

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

September 9, 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 Vice President Valles at 4:30 p.m., September 9, 2009, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present: Vice President Robert Q. Valles; Clerk Socorro López Hanson (late arrival); and Trustees Ken Benefield and Dick Jáquez.

Trustee absent:
President Steve W. Stocks

District staff present: Interim Superintendent Dr. Bob Carter; Assistant Superintendents Dr. Rocky Valles, Human Resources; Martha Mutz, Educational Services; Randy Winton, Business Services; Directors Walt Dunlop, Compensatory Education; Angelita Dalan, Fiscal Services; Tim Watson-Williams, Nutrition Services; Principal Glenn Lipman; District Counsel Jackson Parham; Student Representative Bryant Jones, Executive Assistant Nancy Serros; and ITV Station Manager Tod Deardorff.

Guests present: Andy Schlosser and Tammy Ward.
2. **PLEDGE OF ALLEGIANCE**

Trustee Benefield led the pledge of allegiance to the flag.
3. **MOMENT OF SILENCE**

Vice President Valles asked for a moment of silence in memory of Mr. David Laut, teacher/Athletic Director, Hueneme High School. On behalf of the Board, Mr. Valles extended condolences to the family and wished Hueneme High School a successful year.
4. **ADOPTION OF AGENDA**

Trustee Jáquez moved to adopt the September 9, 2009 agenda, seconded by Trustee Benefield; motion carried unanimously.
5. **APPROVAL OF MINUTES**

July 29, 2009, Special Board Meeting

Trustee Benefield moved to adopt the minutes of the July 29, 2009 Special Board Meeting, seconded by Trustee Jáquez; motion carried unanimously.

Adopted

August 12, 2009 Regular Board Meeting

Trustee Benefield moved to adopt the minutes of the August 12, 2009 Regular Board Meeting, seconded by Trustee Jáquez; motion carried unanimously.

Adopted

August 26, 2009 Special Board Meeting

Trustee Benefield moved to adopt the minutes of the August 29, 2009 Special Board Meeting, seconded by Trustee Jáquez; motion carried unanimously.

Adopted

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6. **PUBLIC COMMENT ON CLOSED SESSION ITEMS** No public comments were made.
7. **PUBLIC HEARING** Assistant Superintendent Mutz stated the District is up-to-date with all regulations and in compliance with education codes.
- This being the time and date noticed, Vice President Valles declared the public hearing to consider the adoption of the Sufficiency of Instructional Materials in Accordance with Education Code Section 60119 open. Hearing no comments, the public hearing was closed.
8. **CLOSED SESSION** The Board moved into deliberations at 4:38 p.m. to discuss material related to:
- A. Conference with Labor Negotiator(s) [Government Code § 54957.6]
- Agency Negotiator: Rocky Valles, Jr., Ed.D.
 - Oxnard Federation of Teachers and School Employees:
 - Certificated Unit
 - Classified Unit
 - California School Employees Association:
 - Campus Supervisors
9. **RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION** The Board reconvened at 6:30 p.m. Vice President Valles reported no action taken during closed session.
10. **AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES** Richard Dreher, addressed the Board to request an approved School Facilities Certification of Compliance/Application to build a home. He asked that the District follow the same precedence that was followed for a neighbor's property in 1990.
- Dave Rodriguez, parent RMHS addressed the Board to ask for assistance in placing his son with a 1:1 teacher. Dr. Carter informed Mr. Rodriguez he would be contacted by the school and provided assistance with his son.
- Jonathan Reyes, student at HHS, stated he had concerns he wished to share with Trustees regarding Hueneme High School. Jonathan reported some students received blank schedules on the first day of school, or a schedule with blanks, teachers were not asked for their opinion when the schedule was developed, several classes had 78 students in one room were forced to stand or sit on the ground, and he cannot get into classes he needs to graduate in June. Lastly, he expressed frustration with the little progress that has been made to address these issues.
- Dr. Carter informed Jonathan his concerns would be addressed and stated administrative staff is currently working to resolve the issues with the HHS master schedule.

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10. **AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES - Continued**
- Edward Castillo addressed Trustees to express concerns regarding consent item 12N-Food Service Contract and action item 13F-Parcel Tax. In addition, Mr. Castillo expressed dissatisfaction with the number of students who are not able to purchase lunch at Oxnard High due to the high enrollment and the short lunch break. He opined it was impossible to feed 3200 students in 32 minutes. Lastly, Mr. Castillo distributed a fact sheet on Oxnard School District's Measure "E" and thanked Trustees for their support on the Measure.

11. **SUPERINTENDENT'S REPORTS**

- 11-A General District
Acknowledgements/Updates:
Interim Superintendent Bob Carter, Ed.D.

Dr. Carter reported on the opening of the 2009-2010 school year. He stated there is a glitch with HHS's master schedule and administrative staff is working to resolve the issues. In the morning, administrators went to each campus and afternoon meetings were held to debrief. Students' behavior was good. There were a lot of parents at sites helping out; very impressive to see how many parents were at each campus. Administration was very attentive to what was going on with students and staff.

Dr. Carter extended congratulations to Mr. Winton and his staff. The schools' grounds were in excellent shape – clean, neat and orderly.

Dr. Carter stated he had been at every school and visited almost every classroom; he was impressed with how the students were responsive to teachers; impressed with how teachers were prepared; and most rooms were orderly and organized for the students. There were very few student incidents reported; all were handled effectively.

As it relates to attendance and actual enrolment, Dr. Carter reported the district is 380 students short. Total district enrollment is 16,166 and he provided a breakdown by site.

ACHS 2399	CIHS 2686	FHS 370	HHS 2186
OHS 3062	PHS 3234	RMHS 2188	NPS 41

Vice President Valles reminded the audience that generally, the schools were built for 2250 student capacity. When overcrowding is discussed, keep in mind that cafeterias, restrooms, etc. were not built for 3000+ students. Our staff is doing their best to accommodate the students.

Dr. Carter informed Trustees the 2008-2009 API/AYP information would be released on September 15, 2009. The state does not have results and when it is received, it will be embargoed. As soon as the information can be released to Trustees, a copy will be provided.

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11. SUPERINTENDENT'S REPORTS: Continued

11-B Regular Report: *Assistant Superintendent-Educational Services Martha Mutz*

Ms. Mutz introduced and officially welcomed Bryant Jones, 2009-2010 Student Representative to the Board of Trustees. Ms. Mutz informed Trustees Bryant is one of our finest students. Bryant has a 4.5 GPA, a senior at PHS, and very involved in AP courses. In his extra time, Bryant served four years in ASB, and this is his fourth year on the basketball and golf teams. In addition, he serves his community as a member of the emergency response team. He attended the democratic convention last summer and he plans to study political science and go into law. He plans to attend either Harvard, Stanford or one of the ivy league schools. In closing, Ms. Mutz stated she is very happy to have Bryant as part of our team for the next 10 months.

Student Representative to the Board of Trustees: *Bryant Jones*

Bryant thanked Ms. Mutz for the introduction. He stated he is a senior at Pacifica High School. He reported the district's ASB Presidents will be introduced at the October 14 Board of Trustees' meeting. He looks forward to working with the Board and presenting information from a student's perspective.

Trustees extended a welcome to Bryant.

12. CONSENT CALENDAR

Trustee López Hanson moved to pull Item 12-J Resolution No. 09-39 from the Consent Calendar; seconded by Trustee Benefield; motion carried unanimously.

Trustee Benfield moved to adopt the Consent Calendar as amended; seconded by Clerk López Hanson; motion carried unanimously.

12-A Approval of Certificated and Classified Personnel

That the Consent Calendar for Certificated and Classified Personnel be approved, as presented.

12-B Approval of Summer 2009 Graduates

It is the recommendation of district administration that the Board of Trustees approve the list of Summer 2009 Graduates, as presented.

12-C Approval to Purchase Dell Computers, Utilizing Western States Contracting Alliance Master Agreement for Dell Marketing L.P. Number A63307 Extended through August 31, 2009

It is the recommendation of the district administration that the Board of Trustees authorize staff to purchase Dell computers utilizing the Western States Contracting Alliance Master Agreement for Dell L.P. Number A63307 extended through August 31, 2009, as presented.

12-D Board of Trustees to Approve Bell Ranch Lease Addendum No. 1 and Authorize Staff to Solicit Bids for Lease of Bell Ranch Land in Camarillo

It is the recommendation of district administration that the Board of Trustees approve the Addendum No. 1 Lease Agreement between the Oxnard Union High School District and Dole Fresh Vegetables, Inc., through December 31, 2009, as presented.

It is the recommendation of district administration that the Board of Trustees authorize staff to solicit bids to lease the Bell Ranch Property at new lease rates, Starting January 1, 2010, as presented.

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12. CONSENT CALENDAR – Continued

- 12-E Approval of Notice of Completion of the Fencing Replacement at Rio Mesa High School by Kiwitt's General Building, Inc. It is the recommendation of district administration that the Board of Trustees approve the Notice of Completion for the Fencing Replacement at Rio Mesa High School by Kiwitt's General Building, P.O. Box 1359, Somis, CA 93066-1359, as presented.
- 12-F Approval of Notice of Completion of the Asphalt Work on Rear Access Road at Hueneme High School by Hughes General Engineering, Inc. It is the recommendation of district administration that the Board of Trustees approve the Notice of Completion for the asphalt work on the rear access road at Hueneme High School by Hughes General Engineering Inc., P.O. Box 2293, Camarillo, CA 93011-2293, as presented.
- 12-G Approval of the Proposal from AECOM Environment for Cost of Phase I Site Assessment at Two Parcels in Camarillo It is the recommendation of district administration that -Board of Trustees approve the use of AECOM Environment, 1220 Avenida Acaso, Camarillo, CA 93012-8738 for a Phase I Site Assessment at two parcels in Camarillo in the amount of \$7,500.00, as presented.
- It is further recommended that in order to expedite the work and make minor modifications as may be necessary, it is requested that the Board of Trustees authorize the district administration to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.
- 12-H Approval of the Proposal from Earth Systems So. California, for Geotechnical Engineering Report for Auto Tech Addition Project at Channel Islands High School It is the recommendation of district administration that Board of Trustees approve the use of Earth Systems So. California, 1731 – A Walter Street, Ventura CA 93003, to use an existing Geotech Report with augmentation of a supplemental report for DSA requirements on the CTE – Auto Tech addition at Channel Islands High School in the amount of \$5,800.00, as presented.
- It is further recommended that in order to expedite the work and make minor modifications as may be necessary, it is requested that the Board of Trustees authorize the district administration to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.
- 12-I Approval of Affiliation Agreement for CNA/HHA Clinical Training through Adult Education It is the recommendation of district administration that Board of Trustees approve the agreement between Country Villa, Oxnard Manor and Oxnard Union High School District for CAN/HHA Clinical Training, as presented.
- 12-J Consideration of Adopting Resolution No. 09-39, Resolution for Adopting the "GANN" Limit
Removed It is the recommendation of district administration that Board of Trustees approve the recalculation of actuals 2008-2009 of the computation of appropriations limit and appropriations subject to the Gann Limit and direct staff to submit this to the California State Department of Education, as presented.
- 12-K Approval of Agreement between Schlosser Development Corporation and Oxnard Union High School District for an Outside Theater at Adolfo Camarillo High School It is the recommendation of district administration that Board of Trustees approve the use agreement between Schlosser Development Corporation and Oxnard Union High School District for an outside theater at Adolfo Camarillo High School, as presented.

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12. CONSENT CALENDAR – Continued

- 12-L Approval of the Proposal from Hughes Associates, Inc. for Security Consulting Services for Auto Tech Addition Project at Channel Islands High School
- It is the recommendation of district administration that Board of Trustees approve the use of Hughes Associates, Inc., 2245 E. Colorado Blvd. #104/502, Pasadena, CA 91107-3363, for the design phase for security for the new CTE – Auto Tech addition at Channel Islands High School in the amount of \$7,500.00, as presented.
- It is further recommended that in order to expedite the work and make minor modifications as may be necessary, it is requested that the Board of Trustees authorize the district administration to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.
- 12-M Approval to Award Transportation Services Bid #505 Contract to Roadrunner Shuttle for the 09/10 School Year
- It is the recommendation of district administration that Board of Trustees authorize staff to award the Transportation Bid # 505 to Roadrunner Shuttle for a one (1) year period, as presented.
- 12-N Approval of Addendum to Food Service Contract #FS-08/09 for Management Consulting Services Relating to the Food Service Program
- It is the recommendation of district administration that the Board of Trustees approve the Food Service Contract #FS-09/09 Amendment No. 1, as presented.
- 12-O Approval to Enter into an Agreement between Oxnard Union High School District, Adult Ed and The City of Oxnard Housing Authority
- It is the recommendation of district administration that the Board of Trustees approve the agreement between Oxnard Union High School District, Adult Education and The City of Oxnard, Housing Authority for ESL classes, as presented.
- 12-P Disposal of Surplus Property
- It is the recommendation of district administration 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.
- 12-Q Donations
- That the Donations Report for the reporting period August 13, 2009 through September 9, 2009 be approved, as presented.
- 12-R Purchase Orders
- That Purchase Orders totaling \$1,338,607.29 and Direct Pays totaling \$358,371.71 be approved, as presented.

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13. ACTION ITEMS
- It is the recommendation of district administration that Board of Trustees approve the Action Items, as listed below.
- 13-A ADOPTION OF RESOLUTION NO. 09-37 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS AND CERTIFICATION OF SUFFICIENCY OF INSTRUCTIONAL MATERIALS IN ACCORDANCE WITH EDUCATION CODE SECTION 60119
- Clerk López Hanson moved to adopt Resolution No. 09-37 regarding Sufficiency of Instructional Materials and Certification of Sufficiency of Instructional Materials in accordance with Education Code Section 60119, seconded by Trustee Benefield; motion carried unanimously.
- Adopted*
- 13-B ADOPTION OF RESOLUTION NO. 09-38 PROCLAIMING SEPTEMBER 17, 2009 AS CONSTITUTION DAY
- Trustee Benefield moved to adopt Resolution No. 09-38, proclaiming *September 17, 2009 as Constitution Day*, seconded by Trustee Jáquez; motion carried unanimously.
- Adopted*
- 13-C APPROVAL OF ENGLISH LANGUAGE LEARNER MASTER PLAN
- Clerk López Hanson moved to approve the English Language Master Plan, seconded by Trustee Benefield; motion carried unanimously.
- Approved*
- 13-D REVISION OF BOARD POLICY 6174: *SERVICES FOR ENGLISH LANGUAGE LEARNERS, FIRST READING*
- It was noted *first reading* was an error, and this was the *second reading* of Board Policy 6174. Clerk López Hanson moved to approve the revision of Board Policy 6174: *Services for English Language Learners*, seconded by Trustee Jáquez; motion carried unanimously.
- Approved*
- 13-E APPROVAL OF 2008-09 UNAUDITED ACTUALS
- Based upon the recommendation of Interim Superintendent Carter, Clerk López Hanson moved to remove Item 13-E 2008-09 Unaudited Actuals Financial Report from the Action Items, seconded by Trustee Benefield; motion carried unanimously.
- Removed*
- 13-F ADOPTION OF RESOLUTION NO. 09-40 IN SUPPORT OF OXNARD SCHOOL DISTRICT MEASURE "E" - PARCEL TAX
- Clerk López Hanson moved to adopt Resolution No. 09-40 in Support of Oxnard School District Measure "E" – Parcel Tax, seconded by Trustee Jáquez; motion carried unanimously.
- Adopted*

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14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Clerk López Hanson requested a report on the International Baccalaureate Program. Dr. Carter informed Trustees the report is scheduled for the November 18th Board of Trustees' meeting.

Trustee Jáquez reported he and Trustee Benefield attended CSUCI's Migrant Education summer school awards event and was pleased to see the number of students who participated in the held conducted on the campus; this was a great opportunity for the students. He requested clarification on the information reported by *The Camarillo Acorn* regarding Camarillo not getting a new high school due to reports of low enrollment and, to include community members from Camarillo in the New Facility Site Committee for Camarillo.

Trustee Benefield reported he and Trustee Jáquez attended CSUCI's event honoring Migrant Education students. He stated it was an honor to attend the memorial services for David Laut and extended congratulations to Dr. Adrian Palazuelos and HHS staff for organizing the event. Lastly, he thanked Mr. Edward Castillo for acting as master of ceremonies at the memorial.

Vice President Valles reported visiting several of the schools and congratulated site administrative staff for having everything well organized – exemplary job! He thanked HHS staff and Mr. Edward Castillo for organizing Mr. Laut's memorial service.

15. ITEMS FOR FUTURE CONSIDERATION:

Approval of Class of 2009 Additional Graduates (CAHSEE Passers)	October 14
Recognition of Pablo Ortiz and Alma Mendoza of Radio Formula	October 14
Testing Report	October 14
Approval of Single School Plans	November 18
Superintendent's Report: Update on International Baccalaureate Program	November 18


16. FUTURE MEETINGS:

Special Board Meeting -- Budget Study Session, September 23, 2009, at 3 p.m.
October 14, 2009 November 18, 2009 (Third Wednesday of the month.)
December 9, 2009 *Annual Organizational Meeting*

17. ADJOURNMENT: There being no further items of discussion on the agenda, Vice President Valles adjourned the meeting at 7:40 p.m.

BOARD OF TRUSTEES


Socorro López Hanson, Clerk


Bob Carter, Ed.D., Secretary

Approved as read
(or approved as corrected)
October 14, 2009

ns: 09.29.09

OXNARD UNION HIGH SCHOOL DISTRICT
CONSENT CALENDAR – HUMAN RESOURCES
For the Board Meeting September 9, 2009

CERTIFICATED HUMAN RESOURCES

Employment, Effective 2009-2010 School Year

(Contingent upon appropriate credential, D.O.J. clearance, enrollment, and full funding from the California Department of Education)

Joshua LaForge, temporary first semester Physics/Biology teacher [CIHS]
 Diane Maag, temporary first semester SPED teacher [CIHS]
 James Probst, temporary first semester Science teacher [OHS]
 George Seidel, temporary first semester Physics teacher [RMHS]
 Michaellore Smith, temporary first semester SPED teacher [ACHS]

Reclassification, Effective 2009-2010 School Year

Erik Ward, from SPED teacher to Educational Technology Resource teacher [DO]

Consideration to Authorize Teaching Assignment by Board Authorization, Effective 2009-2010 School Year

Pursuant to Education Code §44258.7 (C & D), the Committee on Assignment will be used to grant approval for assigning full-time teachers with special skills and preparation outside their credential authorization to teach in an area of special skills & knowledge.

Gheorghe Ceara, Digital Photography [PHS]
 Tod Deardorff, Video Production [PHS]
 Dennis McSweeney, Digital Photography [CIHS]
 Jeff Pike, Video Productions [PHS]
 Chris Quinn, Video I & 2 [ACHS]

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 Code §44263.

Name	Assignment	Units
Balden, Jon	Social Science	20 sem units
Bankert, Scott	Business	20 sem units
Bemis, Myra	Math	20 upper div units
Briggs, Danika	FL: French	20 sem units
Buen, Holiday	English	18 semester units
Callaway, Kevin	Science: Chemistry	22 sem units
Collins, Michael	English, Math	24 sem units, 20 sem units
Cowart, Dorene	Health	18 sem units
Cuesta, Mercedes	Biology	20 sem units
Dandy, Susan	English	20 sem units
Duran, Jesus	FL: Spanish	20 sem units
Fargo, Mark	Social Science	47 sem units
Gillian, Chris	Math	18 sem units
Haynes, David	Science: Physics	18 sem units
Hill, Carrie	Math	18 sem units
Kadin, Robert	Math	12 upper div units
King, Deborah	Physical Education	20 sem units
King, Dennis	Health	9 upper div sem units
Lara, Manuel	Math	20 sem units
Law, Donald	FL: Spanish	20 sem units
Lobo, Maria	FL: Spanish	18 sem units
Lucas, Dan	Science: Chemistry	20 total units (10 Chemistry)
Lujan-Ferkel, Theresa	English	20 sem units
Magallanes, Griselda	Math	18 sem units
Martinez, Raoul	Physical Science	20 sem units
Matthews, Paul	Science: Bio Science	9 upper div sem units
Maygren, Donna	Social Science	20 sem units
Mc Knett, Keith	Science: Bio Science	18 sem units
Norberg, Deborah	Art	20 sem units
Paulson, Nanci	Social Science	20 total sem units
Prum, Phyra	English	9 upper div sem units
S'Gro, Tom	Math	20 sem units

Salehi, Cameron	Social Science	40 sem units
Simpson, Carly	Physical Education	18 sem units
Soliz, Dave	Physical Education	20 sem units
Terrazas, Bill	English	18 sem units
Thee, Susan	Science: Chemistry	18 sem units (10 Chemistry)
Vargas, Alfonso	Math	18 sem units
Winter, Diane	Science: Chemistry	19 sem units
Wood Newberry, Lorraine	Physical Science	20 sem units
Yount, Will	Social Science	18 sem units

Consideration to Authorize Teaching Assignment by Board Authorization

Education Code §44258.7(b) allows a full-time teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for one period a day, if the teacher has completed a minimum of 20 clock hours of first aid instruction appropriate to the specific sport. Action by the local governing board is required.

Bowman, Brad	Fuchs, Brandon	Lara, Manuel	Reidmiller, Dennis
Brigg, Ron	Gallegos, Pablo	Lawler, Christine	Rodriguez, Gonzalo
Buddhu, Kevin	Garcia, Rick	Long, Barry	Safran, Tawney
Carver, Rachel	Garrett, Brendon	Martinez, Joe	Smith, Dennis
Daw, Jason	Gregorchuk, bob	McGuirk, Tom	Smith, Michael
Dowden, Bill	Holloway, Jeff	McKnett, Keith	Sveiven, David
Doyle, Matt	Inouye, Nathan	Montijo, Eric	Timmons, Derrick
Duran, Dustin	Jaquez, Richard	Moody, Walter	Vandermay, Robert
Duran, Jesus	John Velasquez	Morales, Abel	Willard, Jack
Englemann, Tuck	Jones, Carly	Murray, Tim	Wilson, Ron
FitzGerald, Brian	Juarez, Rogelio	Ochoa, Valarie	Wrouth, Jeff
Flores, Juan	Kariuki, Humphrey	Prum, Phyra	Wygant, Gerald
Fox, David	Klemann, Shannon	Radford, Tom	Zielsdorf, Brett

Resignation

Willie Dillon, Physical Education teacher, effective 09/04/09 [PHS]

CLASSIFIED HUMAN RESOURCES

Ratification of Employment

Margarita Rivera-Perez, Clerical Assistant II, effective 08/31/09 [PHS]ⁱ

Ratification of Reclassification

Mario Ferrer, from Lead Custodian to Custodian/Grounds Maintenance Worker, effective 08/17/09 [CIHS]
 Claudia Moreno, from Clerical Assistant I to District Switchboard Operator/Receptionist, effective 08/31/09 [DO]
 Nicole Morgan, from Clerical Assistant I to Duplicating Machine Operator, effective 08/31/09 [PHS]
 Irma Leticia Castro from District Switchboard Operator/Receptionist to Guidance Technician, effective 08/31/09 [PHS]

Reclassification

Frank Ayala from Assistant Lead Custodian to Lead Custodian, effective 09/14/09 [HHS]

Request for Leave of Absence without Pay

Patricia Rivera, Paraeducator IV, effective 08/31/09 [RMHS]

Resignation

Anique Guerrier, Paraeducator I, effective 09/18/09 [RMHS]
 Sharon Ferrell, Director's Secretary, effective 09/03/09 [DO]
 Dalia Lopez, Clerical Assistant III IEP, effective 09/11/09 [HHS]

ⁱ Margarita Rivera-Perez is a testing team member with the Oxnard Adult Education School.



Oxnard Union High School District

RESOLUTION #09-37

REGARDING SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS

WHEREAS, the Governing Board of the Oxnard Union High School District, in order to comply with the requirements of Education Code Sections 60119 held a public hearing on September 9, 2009, at 6:30 p.m., which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the Governing Board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

WHEREAS, the Governing Board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the Governing Board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the Oxnard Union High School District, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects: mathematics, science, history-social science, and English/language arts, including the English language development component of an adopted program, and;

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

Whereas, sufficient laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive;

THEREFORE, IT IS RESOLVED, that for the 2009-10 school year, the Oxnard Union High School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

Certification of Provision of Standards-Aligned Instructional Materials

The local Governing Board of the Oxnard Union High School District hereby certifies that as of this date, each pupil in the district in grade nine through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials in each of the following areas:

- History/social science
- Mathematics
- Reading/language arts
- Science

For students in grades 9-12, the instructional materials were adopted by the local governing board following district review of the materials and their alignment with state content standards as required by *CCR, Title 5, Section 9531*.

The Resolution and Certification were approved by the local governing board at a public meeting held on September 9, 2009 at 6:30 p.m. The resolution and certification fulfill the requirements for the 2009-10 school year.



Secretary, Board of Trustees
Oxnard Union High School District



**Oxnard Union
High School District**

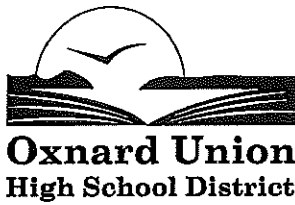
**RESOLUTION #09-38
PROCLAIMING SEPTEMBER 17, 2009
CONSTITUTION DAY**

WHEREAS, it is important that all students be aware of the nature and function of the Constitution; now, therefore, be it

RESOLVED, on this ninth day of September, 2009, that the Board of Trustees of the Oxnard Union High School District proclaims September 17, 2009 as Constitution Day and Citizenship Day and encourages all educational communities to commemorate this occasion with appropriate activities that highlight the historic and continuing importance of the United States Constitution.

A handwritten signature in black ink, appearing to read "D. L. Smith", is written over a horizontal line.

Secretary, Board of Trustees
Oxnard Union High School District



Resolution No. 09-40

***In Support of
Oxnard School District Measure "E"***

Whereas, Measure "E" is a parcel tax initiated by the Governing Board of Oxnard School District [District] that would protect the community's neighborhood schools by keeping class sizes small, retaining qualified teachers, and maintaining key math, science and technology programs within the District's boundaries. Specifically, it would:

- Maintain key math and science programs.
- Keep school libraries open and maintain student services.
- Provide access to computers and modern technology.
- Maintain pre-school programs so the students start kindergarten ready to learn.
- Retain qualified District teachers in the schools and avoid layoffs.

Whereas, the funds raised by Measure "E" would help mitigate cuts to the District's local schools; and

Whereas, parcel tax money from Measure "E" can be used to maintain academic programs, provide students with textbooks and supplies, and maintain class size reduction. The Measure gives the District the opportunity to maintain current programs and services;

Whereas, all money raised locally will be used for the benefit of the District's students and cannot be taken away by the State; and

Whereas, funding from the State of California to school districts has substantially declined and is inadequate to meet the education objectives of the District. To obtain an additional source of funding an election is necessary to request voters to authorize the District to levy a parcel tax.

Now Therefore, Be it Resolved that the Board of Trustees of the Oxnard Union High School District endorses Measure "E": and urges all eligible registered voters who live within the boundaries of the District to vote on Election Day, November 3, 2009.

ADOPTED by the Oxnard Union High School District Governing Board and Superintendent on this 9th day of September 2009.

NAYES: 0
AYES: 4
ABSENT: 1
ABSTAIN: 0

STEVE W. STOCKS, President
Board of Trustees
OXNARD UNION HIGH SCHOOL DISTRICT

DR. BOB CARTER, Secretary
Board of Trustees
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