

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

November 18, 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 5:30 p.m., November 18, 2009, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present: President Steve W. Stocks; Vice President Robert Q. Valles; and Trustees Ken Benefield and Dick Jáquez.

Administration present: Interim Superintendent Bob Carter, Ed.D., Assistant Superintendents Rocky Valles, Jr., Ed.D., Human Resources; Martha Mutz, Educational Services; Randy Winton, Business Services; Principals William Dabbs, Wayne Lamas, Bijou Beltran, Adrian Palazuelos, Pd.D., Judy Perkins, and Glenn Lipman; Assistant Principals Oscar Hernandez; Larry Miller, Ed.D.; Stefan Cvijanovich; James Koenig; Kathy Greaves and Mark Contreras; Directors Walt Dunlop, Compensatory Education; Kimberly Tresvant, Ed.D., Human Resources; Rebecca Buettner, Assessment and Accountability; Deanna Rantz, Purchasing; ITV Station Manager Tod Deardorff; and Executive Assistant Nancy R. Serros.

Student Representative to the Board of Trustees present:
Bryant Jones

Guests present: IB Coordinator Lori Wrou; IB Teachers Ann Marostica and Richard Kennedy; Librarian Marjorie Ricards; District Legal Counsel Jeff Hoskinson; and Staff Reporter Marjorie Hernandez, *The Ventura County Star*.
- 2. PLEDGE OF ALLEGIANCE:** Ms. Deanna Rantz, Director of Purchasing, led the Pledge of Allegiance.
- 3. ADOPTION OF AGENDA:** Trustee Benefield moved to approve the 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:**

October 14, 2009, Regular Board Meeting Trustee Valles moved to adopt the minutes of October 14, 2009 Regular Board meeting as submitted; seconded by Benefield; motion carried unanimously.

October 21, 2009, Special Board Meeting Trustee Benefield moved to adopt the minutes of October 21, 2009 Special Board meeting as submitted; seconded by Trustee Valles; motion carried unanimously.
- 5. PUBLIC COMMENT:** No public comments made.
- 6. CLOSED SESSION:** Seeing/Hearing no public comments the board went into closed session at 5:38 p.m. to discuss:

 - A. Student Personnel: [Education Code §35146, 48912, 48919]
 - B. Consideration of Approval of Student Expulsions by Voluntary Agreement of the School, Principal, the Student, and the Students' Parent/Guardian, as per Board Policy 5144, Section 22

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6. **CLOSED SESSION - continued:**

- C. Conference with Labor Negotiator(s) [Government Code § 54957.6]
 - Agency Negotiator: Rocky Valles, Ed.D., Assistant Supt.-Human Resources
 - Employee Organization: Oxnard Federation of Teachers and School Employees:
 - Certificated Unit
 - Classified Unit
 - Paraeducator Unit
- D. Ratification of Approval of Collective Bargaining Unit 2008 – 2011 Paraeducator Agreement
- E. Conference with Real Property Negotiator [Government Code §54956.8]
 - Property: V.C. Parcel #156-0-180-345 (formerly 156-0-180-305 and -325)
 - Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services; Deanna Rantz, Director-Purchasing; Jeff Hoskinson, Legal Counsel
 - Under Negotiation: Payment and Terms of Payment for Lease of Identified Property
- F. Conference with Legal Counsel – Anticipated Litigation [Government Code §54956.9(b)]
 - Significant exposure to litigation one (1) case. Proposed Adolfo Camarillo High School Theatre.

7. **RECONVENE IN PUBLIC:
REPORT OF CLOSED SESSION
ACTION:**

(Late arrival, 6:15 p.m., Clerk Socorro López Hanson.)

The Board returned to Open Session at 6:42 p.m. President Stocks announced the Board approved to ratify the 2008-2011 Paraeducator Agreement between the Oxnard Union High School District and Oxnard Federation of Teachers and School Employees. The motion was made by Trustee Valles; seconded by Trustee Benefield and was approved 4:0. Due to late arrival, Mrs. López Hanson abstained.

8. **PUBLIC HEARING**

President Stocks announced the public hearing regarding the initial contract proposal from the Oxnard Union High School District to the California School Employees, Campus Supervisors #260, open to the public. Hearing no comments, President Stocks closed the public hearing.

9. **AUDIENCE TO ADDRESS THE
BOARD OF TRUSTEES:**

Mr. Ernest Stein, commended the Board on taking action regarding new policies on building a new school. He stated, due to the overcrowding in the high schools, it was pertinent that the City of Oxnard and the District work together to build a new school. Lastly, he thanked Dr. Carter for reaching out to the city of Oxnard and welcomed him back to the district.

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OPENING OF BID:

Written and Oral Proposals for
Lease of the Future Camarillo High
School Site (Bell Ranch Property)
for Agricultural Purposes

President Stocks stated this being the time and place bids for the lease of Bell Ranch property for agricultural purposes would be presented. Director of Purchasing Ms. Deanna Rantz announced one bid had been received from Dole Vegetables in the amount \$44,448.50, per quarter; the lease term is five years; and termination clause included. President Stocks asked if there was anyone in the audience who wished to submit an oral bid; hearing none, President Stocks closed the bid. Ms. Rantz announced the bid from Dole met all terms and conditions. Legal Counsel Jeff Hoskinson informed the Board if they wished to take action on the bid, a motion needed to be presented. Trustee Jáquez moved to accept the bid from Dole Vegetables as presented; seconded by Trustee Valles; motion carried unanimously.

10. SUPERINTENDENT'S REPORTS:

10-A Board Recognition:

Mr. Jáquez acknowledged Ms. Janet Ramsey, School Nurse, Oxnard High School for performing her duties "above and beyond the call of duty". Ms. Ramsey delivered a baby in the health office on September 11, 2009.

10-B Board Recognition:

Dr. Rocky Valles, Assistant Superintendent-Human Resources introduced Director of Human Resources Dr. Tresvant who introduced the 2008-09 Employees of the Year.

Certificated Employees of the Year:

Suzanne Zeiler, Adolfo Camarillo High School
Imelda Blanc-Gennell, Channel Islands High School
Peggy Craik, Frontier High School
Teddy Morris, Hueneme High School
Carol Drescher, Oxnard High School

Cuba Montero, Pacifica High School (Certificated Employee of the Year)

Kathleen Cressy, Puente High School
Melanie Samples, Rio Mesa High School
John Grisafe, Adult School

Classified Employees of the Year:

Virginia Meyerson, Adolfo Camarillo High School (Classified Employee of the Year)

Susan Robles, Channel Islands High School
Donna McNair, Frontier High School
Kathy Keyser, Hueneme High School
John Lopez, Oxnard High School
Yolanda Chavira, Pacifica High School
Tammy Herring, Puente high School
Sandra Miller, Rio Mesa High School
Sylvia Trueba, Adult School
Lupe Aguilera, District Office

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10. SUPERINTENDENT'S REPORTS - continued:

Paraeducators of the Year:

Teri Gonzales, Adolfo Camarillo High School

Gabriel Roman, Channel Islands High School (Paraeducator of the Year)

Paulette Emard, Frontier High School

Mayra Castro, Hueneme High School

Pablo Madera, Pacifica High School

Mitzi Morgan, Oxnard High School

Lourdes Ruvalcaba-Mora, Rio Mesa High School

Herbert Takemura, Adult School

10-C Special Report: *International
Baccalaureate Program*

Ms. Martha Mutz, Assistant Superintendent-Educational Services introduced Rio Mesa Assistant Principal James Koenig. Mr. Koenig introduced Ms. Lori Wrouth who provided a background on the establishment of the world renowned International Baccalaureate program via a PowerPoint presentation. The report included data regarding the size of the program, which indicated a growth of nine percent for this year; classes offered are Visual Art, English, Spanish, French, Mathematics, Chemistry, History and Economics; there are 247 students enrolled in the program; and lastly, IB teachers and diploma candidates were introduced. In closing, Ms. Wrouth thanked Trustees for their continued support.

10-D Special Report: *Dropout Recovery
Efforts*

Ms. Martha Mutz, Assistant Superintendent-Educational Services stated a full dropout report would be presented in January and this report focused on dropout recovery, a critical function for employees of the district. Ms. Mutz stated four individuals would present an update regarding Dropout Recovery.

Director of Assessment and Accountability Becky Buettner explained the dropout formula; the District's program to date regarding students who should have graduated in June of 2009; and the definition of a dropout. She reported the total district dropouts are 518.

Student Services Administrator Kathy Greaves explained the process used at the district level to locate and re-enroll students who did not finish in June. She reported 214 students have been retrieved since the beginning of school; hours have been adjusted to allow parents/students to seek help after hours; and communicating with parents by sending letters to homes, phone calls and home visits.

Hueneme Principal Adrian Palazuelos detailed the process for dropout recovery at the comprehensive site. He reported HHS is down to 76 students; strategies used to locate students are phone calls and making home visits to homes. In addition, Dr. Palazuelos stated HHS has a great opportunity to work with the Pt. Hueneme naval base school liaison to track the movement of students from military families.

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10. SUPERINTENDENT'S REPORTS - continued:

10-D Special Report: *Dropout Recovery Efforts - Continued* Frontier Principal Wayne Lamas presented an update on the efforts at the continuation school. He reported, through a team effort, the number of dropouts at FHS has been reduced to 64. Some of the efforts used are communication via multiple automated phone calls and letters to parents stating the importance of a high school diploma; and home visits. Proactive measures implemented are high risk students and their parents are invited to workshops; representatives from adult school and IFT meet with parents at start of school; attendance advisors follow-up on no shows by conducting home visits, and parent nights are held in English and Spanish.

10-E Development of Various Master Plans Dr. Bob Carter, Interim Superintendent reported he has been working with staff to develop master plans in various areas such as English Language Learners, Technology Education, Counseling, Public Relations, Mathematics, Career and Technical Education; Reading; Adult School; and an articulation plan with middle schools. The plans will be brought forward for the Board's review and consideration. He reported a new projection regarding enrollment is in the works and Dr. Valles is working on a new staffing formula.

10-F Regular Report: Bryant Jones, Student Representative to the Board of Trustees, congratulated and thanked Certificated Employee of the Year, Ms. Montero for looking out for him and providing guidance throughout his high school career at PHS. He reported an ODC meeting was held this month, and provided an update on the various student activities throughout the district. Lastly, he reported he and ASB Presidents were scheduled to meet with Dr. Carter on November 19, 2009.

11. CONSENT CALENDAR: Trustee Valles moved to adopt the Consent Calendar items as submitted; seconded by Trustee Benefield; motion carried unanimously.

11-A Approval of Certificated and Classified Personnel That the Consent Calendar for Certificated and Classified Personnel be approved, as presented.

11-B Voluntary Expulsions That student number 124000 be expelled from the Oxnard Union High School District from October 8, 2009 through February 1, 2010, and that the student attend Gateway Community 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.

That student number 128590 be expelled from the Oxnard Union High School District from October 20, 2009 through February 1, 2010, and that the student attend Gateway Community 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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11. CONSENT CALENDAR-continued:

Voluntary Expulsions

That student number 130389 be expelled from the Oxnard Union High School District from October 9, 2009 through June 16, 2010, and that the student attend Gateway Community 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.

That student number 123635 be expelled from the Oxnard Union High School District from November 3, 2009 through July 12, 2010, and that the student attend Gateway Community 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.

That student number 124314 be expelled from the Oxnard Union High School District from October 23, 2009 through June 11, 2010, and that the student attend Gateway Community 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.

That student number 132727 be expelled from the Oxnard Union High School District from September 29, 2009 through June 16, 2010, and that the student attend Gateway Community 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.

That student number 138891 be expelled from the Oxnard Union High School District from October 19, 2009 through June 11, 2010, and that the student attend Gateway Community 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.

That student number 133297 be expelled from the Oxnard Union High School District from October 26, 2009 through February 1, 2010, and that the student attend Gateway Community 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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11. CONSENT CALENDAR-continued:

Voluntary Expulsions

That student number 131072 be expelled from the Oxnard Union High School District from October 23, 2009 through June 11, 2010, and that the student attend Gateway Community 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.

- 11-C Final Approval of Oxnard High School Trip Request for 14 Students and Two Chaperones to Attend Basketball Tournament in Logan, Utah, December 27-31, 2009, With No Loss of Instructional Time
It is the recommendation of district administration that Board of Trustees approve the Oxnard High School Trip Request for 14 Students and Two Chaperones to Attend Basketball Tournament in Logan, Utah, December 27-31, 2009, With No Loss of Instructional Time, as presented.
- 11-D Approval of Single School Plans for Student Achievement, 2009-2010
It is the recommendation of district administration that Board of Trustees approve the Single School Plans for Student Achievement, 2009-2010, as presented.
- 11-E Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students
It is the recommendation of district administration that Board of Trustees approve the Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students, as presented.
- 11-F Approval of a Donation of One Chevy Silverado Truck and One Honda ATV to Oxnard Union High School District for Use by Oxnard High School Band
It is the recommendation of district administration that Board of Trustees approve the donation of one Chevy Silverado Truck and one Honda ATV to Oxnard Union High School District, as presented.
- 11-G Award Bid #506-09/10 COPS Grant SOS Camera System to West Beach
It is the recommendation of district administration that the Board of Trustees authorize staff to purchase the Pelco/Software House access control system from West Beach Systems in the amount of \$103,785.25.
- 11-H Written and Oral Proposals for Lease of the Future Camarillo High School Site (Bell Ranch Property) for Agricultural Purposes
It is the recommendation of district administration that the Board of Trustees consider the proposals received for the lease of the Lease Property. Thereafter, the Board will determine whether it will lease the Lease Property to the individual or entity submitting the highest offer otherwise conforming with the terms and conditions set forth in Resolution of Intent, provided the Board does not determine, once all proposals have been received, that is in the best public interest to reject all bids and withdraw its offer to lease the same.
- 11-I Approval to Solicit Formal Bids for Communications Infrastructure Modernization through E-Rate Funding Program
It is the recommendation of district administration that Board of Trustees authorize staff to solicit formal bids utilizing local and state procurement guidelines for technology communications infrastructure upgrades throughout the district. Vendor selection will be made using both state and local procurement.

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11. CONSENT CALENDAR-continued:

- 11-J Approval to Contract with E-Rate Consultant for Design, Development and Implementation of Technology Infrastructure Modernization Plan for Channel Islands, Hueneme, Oxnard, Pacifica and Frontier High Schools
It is the recommendation of district administration that Board of Trustees approve PlanNet Consulting LLC for E-Rate Consultant for Infrastructure Design, Development and Implementation Infrastructure Modernization Plan for Channel Islands, Hueneme, Oxnard, Pacifica and Frontier High Schools, as presented.
- 11-K Approval of Renewal of Special Services Agreement with School Services of California, Inc., for Legislative Advocacy
It is the recommendation of district administration that Board of Trustees approve the Special Services Agreement with School Services of California, Inc., for Legislative Advocacy, as presented.
- 11-L Renewal of Agreement with Special District Financing and Administration (SDFa) for School Facilities Needs Analysis and Fee Justification
It is the recommendation of district administration that Board of Trustees approve the renewal of agreement with Special District Financing and Administration (SDFa), as presented.
- 11-M Approval of Agreement between Oxnard Union High School District and Richard De Burgh to Provide Consulting Services for the Food Services Program
It is the recommendation of district administration that Board of Trustees approve the agreement between Oxnard Union High School District and Richard De Burgh to provide consulting services for the Food Services Program, as presented.
- 11-N Purchase Orders and Direct Pays
That Purchase Orders totaling \$934,990.39 and Direct Pays totaling \$865,553.00 be approved, as presented.
- 11-O Donations Report
That the Donations Report for the reporting period October 15, 2009 through November 18, 2009, be approved, as presented.

12. ACTION ITEMS:

- 12-E APPROVAL OF ADOLFO CAMARILLO HIGH SCHOOL TRIP REQUEST FOR 20 STUDENTS AND THREE CHAPERONES TO ATTEND LANGUAGE AND CULTURAL EXCHANGE PROGRAM IN DETMOLD, GERMANY, JUNE 7 TO JUNE 30, 2010
Trustee Valles moved to approve Adolfo Camarillo High School Trip Request for 20 students and three chaperones to attend Language and Cultural Exchange Program in Detmold, Germany, June 7 to June 30, 2010, as presented; seconded by Trustee López Hanson; motion carried unanimously.

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12. **ACTION ITEMS - continued:** It is the recommendation of district administration that Board of Trustees approve the Action Items, as listed below.
- 12-A CONSIDERATION OF APPROVAL ANNUAL ORGANIZATIONAL MEETING DATE AND TIME Trustee Jáquez moved to approve December 9, 2009, 6:30 p.m. as the Annual Organizational Meeting date and time; seconded by Trustee Valles; motion carried unanimously.
- 12-B CONSIDERATION OF APPROVAL TO SET SPECIFIC TIME FOR SPECIAL BOARD MEETINGS Trustee Benefield moved to set the time for Special Board Meetings at 2 p.m.; seconded by Trustee Valles; motion carried 4:1. Ayes: Trustees Stocks, Benefield, Valles and Jáquez. Nay: Trustee López Hanson.
- 12-C CONSIDERATION OF ADOPTION OF RESOLUTION NO. 09-48 PERTAINING TO THE PROCEDURE FOR DETERMINING TIE VOTES IN A GOVERNING BOARD MEMBER ELECTION Trustee Benefield moved to adopt Resolution No. 09-48 Pertaining to the Procedure for Determining Tie Votes in a Governing Board Member Election; seconded by Trustee Valles; motion carried unanimously.
The Governing Board of the Oxnard Union High School District will use the following procedure in the event of a tie vote:
 Call a run-off election
 X Determine the winner or winners by lot.
- 12-D CONSIDERATION OF NOMINATIONS FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY, SUBREGION 11B Trustee Jáquez moved to nominate current members Darlene Bruno, Rob Collins, Deborah D. Devries and Jan Iceland to serve on Subregion 11B of the Delegate Assembly, California School Boards Association; seconded by Trustee Valles; motion carried unanimously.
- 12-F APPROVAL OF HIGH SCHOOL DIPLOMA—SPECIAL EDUCATION STUDENTS Trustee Valles moved to approve the high school diploma for Special Education students, as presented; seconded by Trustee Benefield; motion carried unanimously.
13. **BOARD MEMBERS' REPORTS AND COMMUNICATIONS:**
- 13-A Correspondence President Stocks reported he received correspondence from Superintendent Mantooth regarding OUHSD meeting all requirements of the Williams Act. President Stocks commended Ms. Mutz, Mr. Winton and staff for doing a good job in meeting the requirements set forth in the Williams Act regarding curriculum, facilities and school accountability.
- 13-B Reports and Communications Trustee López Hanson reported she represented the district at the grand opening for the headquarters for the Congress of California seniors; she was a panelist on the Ventura County Office of Education Special Populations conference. She commended Mr. Lipman for the terrific and patriotic fireworks display at the ACHS vs. RMHS game. Lastly, she reiterated that she would not be attending the annual CSBA conference due to budget constraints.

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13. **BOARD MEMBERS' REPORTS
AND COMMUNICATIONS:**

Trustee Valles reported he participated in the CTE committee and commended the group for their hard work; he attended the band competition at OHS; he reported he and Dr. Carter met with representatives from Point Mugu Naval base; he participated with the County Elections Committee to elect county representatives; he attended several Hispanic month programs at the sites; and the reception held for State Superintendent Jack O'Connell. Lastly, he participated in the audit committee meeting held at the district, and attended various athletic events.

President Stocks reported he too attended the reception for State Superintendent O'Connell and various junior college girls' volleyball games.

Trustee López Hanson thanked the OHS Band Boosters for donating a truck and ATV for use by the band; and thanked Trustees for supporting the IB Program.

13-C **Interests and Concerns**

Trustee Jáquez reported he attended the FHS food fund raiser and thanked *Hook Line and Sinker* for their support. He attended an ice cream social at ACHS in recognition of their Distinguished School award; and various athletic events. He sent a "shout-out" to HHS players and coaches for making the playoffs! Trustee Jáquez expressed his concern about the current budget and how it is going to affect the service to the kids and asked for the public's patience on how the district will deal with this. He requested a report on the bond that was passed and the statute of limitations, and what the interest rate is. He asked that the district come up with innovative ideas in how to produce revenue, i.e., look at how we can get more youngsters to eat in our cafeterias. He requested that vendors and consultants lower their fees. He stated he gave back money on his stipend. Lastly, he asked that contracts be given to the Board before they are signed for approval.

14. **ITEMS FOR FUTURE CONSIDERATION:**

GEO Challenge Winner	December 9
Approval of Audit Report	December 9
Consideration of Approval of Authorization of Signatures	December 9
First Interim Report	December 9
Ratification of Classified Unit Agreement	December 9
Dropout Report	January 13, 2010

15. **FUTURE MEETINGS:**

December 9, 2009 – Annual Organizational Meeting

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16. **ADJOURNMENT:** In closing President Stocks stated it had been a pleasure to serve as Board President this past year. There being no further items of discussion on the Agenda, President Stocks adjourned the meeting at 9:00 p.m.

BOARD OF TRUSTEES



Socorro López Hanson, Clerk

Approved as read
(or approved as corrected)
December 9, 2009



Bob Carter, Ed.D., Secretary

ns: 11/30/09

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

CERTIFICATED HUMAN RESOURCES

Re-employment of Temporary Employees

Sean Blumenthal, temporary second semester Science teacher [CIHS]
Margaret Bolton, temporary second semester Chemistry teacher [HHS]
Blanca Gil, temporary second semester part-time Counselor, 50 percent assignment [AdEd]
Joshua LaForge, temporary second semester Physics/Biology teacher [CIHS]
James Probst, temporary second semester Science teacher [OHS]
Dinnes Ramey, temporary second semester Industrial Technology teacher [OHS]
Alexa Sanchez, temporary second semester part-time Counselor, 50 percent assignment [AdEd]
George Seidel, temporary second semester Physics teacher [RMHS]
Michaeltoore Smith, temporary second semester SPED teacher [ACHS]

Employment of Temporary Employees

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

Elisabeth Flohr, temporary second semester Science teacher [OHS]
Diana Martinez, temporary Physical Education teacher, effective 01/4/09 – 06/11/09 [HHS]
Kristopher Wong, temporary second semester Assistant Principal [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
Leticia Carabajal	Social Science	20 sem units

Request for Part-Time Teaching Assignment

Mujde Pidduck, English teacher, 80 percent, second semester [CIHS]

CLASSIFIED HUMAN RESOURCES

Employment

(Contingent upon fingerprint clearance through the Department of Justice)

Anastasio Flores, Campus Supervisor, effective 01/04/10 [ACHS]

Resignation

Rocque Lopez, Attendance Supervisor, effective 12/16/09 [OHS]

Retirement

Guadalupe Owen, EDP Terminal Operator/Attendance, effective 12/30/09 [OHS]



Resolution No. 09-48

***Resolution of the Governing Board
of the Oxnard Union High School District
Pertaining to the Procedure for Determining
Tie Votes in a Governing Board Member Election***

WHEREAS, Education Code Section 5016 requires the County Superintendent of Schools to certify to the Governing Board after a tie vote makes it impossible to determine either which of two or more candidates has been elected to the Governing Board or the term of office of a Governing Board member; and

WHEREAS, the Governing Board may either call a run-off election or determine the winner or winners by lot; and

WHEREAS, prior to conducting any School Board election on or after March 1, 1977, the Governing Board of each school district shall establish which of such procedures is to be employed by the district in the event of a tie vote.

NOW, THEREFORE, the Governing Board of the Oxnard Union High School District will use the following procedure in the event of a tie vote:

- Call a run-off election.
- Determine the winner or winners by lot.

Furthermore, the Governing Board determines:

1. If the Governing Board decides to determine the winner by lot, the Governing Board shall forthwith notify the candidates who have received the tie votes to appear before it either personally or by a representative at a time and place designated by the Governing Board. The Governing Board shall at that time and place determine the winner or winners by lot.

2. If the Governing Board decides to call a run-off election, it shall call a run-off election to be held in the district on the sixth Tuesday following the election at which the tie vote occurred. Only the candidates receiving the tie votes shall appear on the ballot(s). Any member of the Governing Board who will be succeeded by a winner of the run-off election and whose term would expire before the winner of the run-off election would be determined shall continue to discharge the duties of his office until his successor has qualified. The run-off election shall be called and conducted substantially in the manner provided in Chapter 3 (commencing with Section 5300) of this part, provided, that the Governing Board shall determine the adjustments of the time requirements prescribed therein which would be necessary in order to conduct the run-off election.

The Clerk of the Governing Board shall cause a copy of this resolution to be delivered to the County Superintendent of Schools at least 160 days prior to the date of the Governing Board member election.

The forgoing resolution was duly and regularly ADOPTED by the Oxnard Union High School District Governing Board on this 18th day of November 2009.

NAYES: 0

AYES: 5

ABSENT: 0

ABSTAIN:



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



DR. BOB CARTER, Secretary
Board of Trustees
OXNARD UNION HIGH SCHOOL DISTRICT