

Oxnard Union High School District

Oxnard, California

Minutes of the April 18, 2007, regular meeting of the Board of Trustees

CALL TO ORDER	<p>The regular meeting of the Board of Trustees of the Oxnard Union High School District was called to order by Board President Dick Jaquez at 5:30 p.m., April 18, 2007, in the District Office Board Room.</p> <p>Trustees present: Dick Jaquez, Socorro López Hanson, Irene Pinkard, Steve W. Stocks, and Robert Q. Valles.</p> <p>Student Representative: Melissa Ramirez</p> <p>Administration present: Jody Dunlap, Superintendent, Roger Rice, Assistant Superintendent-Human Resources, Martha Mutz, Assistant Superintendent-Educational Services, Randy Winton, Assistant Superintendent-Business Services, and Nancy R. Serros, Executive Assistant.</p> <p>Guests present: Tod Deardorff, Bruce Edmiston, James Edwards, John Flynn, Regina Hatcher-Crawford, Dave Runyan, Andres Sanchez and other interested persons.</p>
PLEDGE OF ALLEGIANCE	<p>Trustees López Hanson led the Pledge of Allegiance.</p>
ADOPTION OF AGENDA	<p>At the request of Superintendent Dunlap, Closed Session Item – Civil Case No. 238567 was pulled from the Agenda. On motion of Trustee Valles, seconded by Trustee Stocks and carried, the agenda was approved as amended. <i>Items were then considered in the order in which they appear in these minutes.</i></p>
APPROVAL OF MINUTES	<p>On motion of Trustee Valles, seconded by Trustee López Hanson and carried, the minutes of the regular meeting of March 14, 2007 were approved, as presented.</p> <p>On motion of Trustee López Hanson, seconded by Trustee Valles and carried, the minutes of the special meeting of April 2, 2007 were approved, as presented.</p>
CLOSED SESSION	<p>Board President Jaquez called for public comment prior to announcing that the Board was going into closed session to discuss confidential material relating to:</p> <ul style="list-style-type: none">A. Student Personnel [Education Code §35146, 48912, 48919]B. Conference with Legal Counsel – Pending Litigation [Government Code §54956.9]<ul style="list-style-type: none">➤ Unification UpdateC. Conference with Agency Labor Negotiator [Government Code §54957.6]<ul style="list-style-type: none">➤ Oxnard Federation of Teachers (OFT) – Certificated UnitD. Conference with Real Property Negotiator [Government Code §54957.6]<ul style="list-style-type: none">➤ Negotiator: Randy Winton, Assistant Superintendent-Business Services
RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION	<p>The Board reconvened in open session at 6:38 p.m. Board President Jaquez announced that no action was taken during closed session.</p>
AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES	<p>Mr. Andres Sanchez, OHS PTA President invited the Board of Trustees and Administration to attend the 3rd Annual “International Food and Wine Festival” and Live and Silent Auction on Sunday May 6, 2007, at the Oxnard Performing Arts Center, beginning at 4 p.m.</p>

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AUDIENCE TO
ADDRESS THE
BOARD OF
TRUSTEES -
Continued

Board President Jaquez commended the group for the wonderful job they have done raising \$37,000 for OHS. Trustee Valles commented he attended last year's function and reported there were alumni, business members, parents and staff members in attendance and it was a great opportunity to bring the community together. He extended congratulations to the group and thanked them for their leadership in this event.

Mrs. Regina Hatcher-Crawford, President of the NAACP, stated she had concerns regarding the unification process and would like to meet with the Superintendent to discuss these issues.

Mr. John Flynn, Ventura County Board of Supervisors, commended the Board of Trustees, the Superintendent and staff for the outstanding job the District is doing, and for the two new high schools the district built. A few weeks ago, he heard the vocal ensemble group from Oxnard High perform. The teacher, Bruce Edmiston really impressed him. He stated Mr. Edmiston is an absolutely wonderful teacher who communicates well with his students and the audience; he is representative of what type of teachers the District has, and the kids were proud to be his students. Supervisor Flynn praised the academic programs offered throughout the District, such as the health and police academies, and stated he was proud of each and every one of the Board of Trustees.

PUBLIC HEARING:
*Adoption of "2007
SFNA and Alternative
School Facility Fees*

Board President Jaquez declared the public hearing on the adoption of the Oxnard Union High School District's 2007 School Facility Needs Analysis ("2007 SFNA") and Alternative School Facility Fees" open. Mr. Marjorie Sullivan from Special District Financing and Administration was present to answer questions or concerns. Hearing no comments or concerns, Board President Jaquez declared the public hearing closed.

ADOPTION OF
RESOLUTION NO.
07-17, *Approving a
SFNA, Adopting
Alternative School
Facility Fees*

On motion of Trustee Stocks, seconded by Trustee Pinkard and carried, Resolution No. 07-17 Resolution of the Board of Trustees of the Oxnard Union High School District approving a School Facilities Needs Analysis, adopting Alternative School Facility Fees in compliance with Government Code Sections 65995.5, 65995.6 and 95995.7, adopting responses to public comments received and making related findings and determinations was adopted, as presented.

BOARD
RECOGNITION:
KNOWLEDGE BOWL
TEAM
COMPETITION
WINNER -
CHANNEL ISLANDS
HIGH SCHOOL

Martha Mutz, Assistant Superintendent-Educational Services was pleased to announce that Channel Islands High School placed first among district schools and third in the County in the 44th Annual Knowledge Bowl competition. Trustee López Hanson presented a plaque to Principal Jackson who accepted the plaque and certificates on behalf of the school and students, and thanked the Superintendent and Board for taking the time to acknowledge students in the area of academics.

BOARD
RECOGNITION:
MUSIC FESTIVAL
WINNER -
HUENEME HIGH
SCHOOL

Ms. Mutz reported that Hueneme High School received first place at the District Music Festival, PHS received second place and RMHS came in third place. The Festival was held on March 23 and 24 at PHS. Music teacher Mike Doty introduced Hueneme's band officers Tyler Hail, Vice President; Noelyn Ortiz, Drum Major; and Gale Palmares, Secretary. Mr. Doty stated their success is attributed to the hard work and dedication of his students throughout the year and preparing for the competition. On behalf of the Board, Trustee Valles congratulated Mr. Doty and the students for their hard work and dedication and presented certificates of recognition to the students. Trustee Valles thanked Mr. Doty for the excellent job he has done with the Mariachi program at Hueneme and congratulated him on his upcoming retirement.

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COMMUNITY RECOGNITION:

Superintendent Dunlap followed up on remarks made earlier by Supervisor Flynn stating she visited OHS and had the opportunity, along with State Superintendent of Schools Jack O'Connell, to visit Mr. Edmiston's music class. She stated he does an excellent job of leading the students, he provides entertainment for the community, the Board and especially wanted to acknowledge all of his services to the District. Mr. Edmiston thanked the Board and stated he has the support of a great principal. Principal James Edwards stated Mr. Edmiston is a joy to have on his faculty. He has never been around a musical talent such as Bruce. Not only is Mr. Edmiston a unique person but he is an outstanding singer, plays various instruments and is very, very proud to have him as part of the OHS faculty. In closing, Principal Edwards proclaimed Mr. Edmiston is great for the kids, and he's a creative individual that makes us all proud to be in this profession.

SPECIAL REPORT: *Vocational Education PowerPoint Presentation*

Assistant Superintendent Educational Services Ms. Mutz introduced Industrial Arts Teacher David Runyan. Mr. Runyan introduced Jeffrey Green, President of the Skills Leadership Team from OHS. Jeffrey informed Trustees that OHS won gold in the regionals and will compete in state competition this weekend. Jeffrey introduced team members Kristine Enriquez, Lisset Perez, Eric Rios, Lucero Coria, Chris Sandoval, and Jose Guillen. Erik Rios recited the thought for the day and the students recited the team's pledge. Using a powerpoint presentation Mr. Runyan brought Trustees up-to-date on the changes Industrial Technology (now known as Career Technical Education) has been through since the program was started over 33 years ago and defined the Skills Leadership Club (formerly VICA Club). The Skills Club bridges the gap between school and industry and connects students to school, which is very essential. It gives students an opportunity to excel in areas other than academics. Mr. Runyan spoke about the various classes offered in CTE, state funding available to build and improve CTE, and why enrollment and classes have declined over the years. He stated through funding, bringing back and building new classrooms, teacher education and support, and student placement, the program could be revived to include classes in Drafting, Wood, Metal, Plastics, Electricity, Welding, and Auto Mechanics. Mr. Runyan asked Trustees to support CTE and encouraged Administration to apply for the \$52 million to build and improve the district's CTE programs.

CONSIDERATION OF RECLASSIFICATION OF CERTIFICATED JOB DESCRIPTION – *Migrant Instructional Support Teacher*

Superintendent Dunlap entertained questions regarding the reclassification of Migrant Instructional Support Teacher. She stated there have been significant changes to the job and asked the Board to give consideration and support to change the work year and title to more appropriately fit what the job responsibilities are. Trustee Pinkard asked why there were two Director's positions with different work years. Assistant Superintendent Roger Rice replied it was a matter of personal choice by the incumbents in those positions to work a reduced work year. After discussion, it was determined that the reclassification will be brought forward for approval at the May 9th Board meeting and include a 225-work year for all Directors.

GENERAL DISTRICT ACKNOWLEDGEME NTS/UPDATES - SUPERINTENDENT

Dr. Dunlap congratulated Dr. Kim Tresvant, Director of Special Education for completing her doctorate degree at the University of Southern California. She was notified by CDE that the district received another three more years of funding for the Tobacco-Use Prevention Program. She reported she and Assistant Superintendent Educational Services Martha Mutz attended the ACSA sponsored Essay Awards recognition where three of the district's students were recognized: Anthony Zarate, PHS, received first place in the contest receiving \$250 and will receive an additional \$1000 at the end of the month; Jason Duong, OHS, received second place; and Kristin Morgan, PHS, received third place. She thanked all of the district's site administrators, staff, students, parents and community members at: Adult Education, Camarillo, Channel Islands, Frontier, Oxnard, and Rio Mesa for making the entire process a successful one. Dr. Dunlap reminded Trustees of upcoming Open House events for Channel Islands and Pacifica.

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STUDENT
REPRESENTATIVE
TO THE BOARD OF
TRUSTEES

Miss Melissa Ramirez, Student Representative to the Board of Trustees, announced ACHS had a successful month in athletics - a great run! She commended OHS for having one of the best academic programs in the district. They showcased their academic programs i.e., Valedictorians, Academic Bowl, and Knowledge Bowl. She reported two Channel Islands students are Gates Millennium Scholars and inquired if the Board could recognize those students receiving scholarships. Dr. Dunlap informed her that she and Ms. Mutz would work on her request. Melissa announced she had been accepted at several universities and will visit Berkeley on Thursday. At Trustee Valles' request, she will report back to him on the Southwest Voter Registration Education Project requesting the district's assistance in registering eligible students.

CONSENT
CALENDAR

At the request of Trustee Stocks, Item H was pulled from the Agenda until further information is provided. On motion of Trustee Stocks, seconded by Trustee Valles and carried, Consent Calendar Item H was tabled for future consideration, and the Consent Calendar Items were approved as follows:

Certificated Personnel

Employment

Telana Burns, second semester temporary SPED teacher, effective 03/31/07 (due to resignation)

Employment of First Year Probationary Teachers, effective August 27, 2007

Lisa Fleming, Music teacher

Kyle Norwood, Music teacher

Reemployment of Certificated Personnel

That the attached list of probationary and permanent certificated personnel be offered reemployment for the 2007-2008 school year, pursuant to Education Code §44842. (See Attached List)

Request for Leave Without Pay, 2007-2008 School Year

Corazon Castillejo, ESL teacher

Margaret Ransom, SPED teacher

Resignation

Amy Dingee, Science teacher, effective 06/15/07

Retirement

Stephen Breda, PE teacher, effective 07/01/07

Toni Garubo, Peer Resource/TUPE coordinator, effective 06/16/07

Karen Pecht, English teacher, effective 06/30/07

Donald Peck, Science teacher, effective 06/15/07

Michael Young, Science teacher, effective 06/15/07

Classified Personnel

Employment

Tony Vazquez, Campus Supervisor, effective 04/23/07

Ratification of Employment

Ferdinand Copon, Nutrition Services Assistant I, effective 03/21/07 (due to resignation)

Rhoda Cutchon, Campus Supervisor, effective 04/16/07 (due to resignation)

Amelia De La O, Paraeducator I/Clerical Assistant III - IEP, effective 04/16/07

Adriana Garcia, Clerical Assistant II, effective 04/16/07

Sandra Miller, Duplicating Machine Operator, effective 04/16/07

Richard Neves, Paraeducator IV, effective 04/01/07 (due to resignation)

Julissa Suarez, Nutrition Services Assistant I, effective 03/22/07 (due to resignation)

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*Classified Personnel -
Continued*

Reclassification

Linda Bustamante, from Clerical Assistant II to Clerical Assistant III – Attendance/Records, effective 03/19/07 (due to retirement)
Elena Villagomez, from Attendance Caller to Clerical Assistant II, effective 04/19/07 (due to retirement)

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

Candace Holt, Paraeducator I, effective 03/01/07
Karen Jackson, Nutrition Services Assistant I, effective 03/23/07
Benedict Pyle, Campus Supervisor, effective 03/17/07
Rosemary Rojas, Attendance Advisor, effective 03/27/07 (denial of request for leave without pay)

Request for Leave Without Pay

Marsha Sterling, Paraeducator IV, 03/03/07 – 03/02/08

Resignation

Monica Chhun, Nutrition Services Assistant I, effective 01/31/07
Rosemarie Siron, Nutrition Services Assistant I, effective 04/02/07
Rodger Witham-Holden, Paraeducator IV, effective 04/07/07

Probationary Release

Resolution 07-22, effective 03/30/07

Job Abandonment

Resolution 07-23, effective 02/06/07

Rescind Offer of Employment

Elvia Valdivinos, Campus Supervisor, effective 03/30/07

Purchase Orders

That Purchase Orders totaling \$2,627,543.60 and Direct Pays totaling \$2,212,390.08 be approved, as presented.

Approval of Non-Public School Placements

That the non-public school placement, as of February 12, 2007, for Student No. 122496, Case No. Thirty-four, 06/07, be approved according to the recommendation of the student's IEP team and the Director of Special Education.

That the non-public school placement, as of March 16, 2007, for Student No. 115544, Case No. Thirty-five, 06/07, be approved according to the recommendation of the student's IEP team and the Director of Special Education.

Approval of Voluntary Consent to Expulsion

That Student No. 126702 be expelled from the Oxnard Union High School District for the spring semester 2006-07 school year and fall semester 2007-08 school year, and that the student attend Gateway Community Day 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 No. 123912 be expelled from the Oxnard Union High School District for the remainder of the spring semester 2006-07 school year and fall semester of the 2007-08 school year, and that the student attend Gateway Community Day 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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**Approval of Voluntary
Consent to Expulsion -
Continued**

That Student No. 113749 be expelled from the Oxnard Union High School District for the remainder of the spring semester 2006-07 school year and the fall semester of the 2007-08 school year, and that the student attend Gateway Community Day 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 No. 114806 be expelled from the Oxnard Union High School District for the spring semester 2007 and fall semester 2007-08 school year; and that the student attend Pacific View Community Day 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 No. 117423 be expelled from the Oxnard Union High School District for the remainder of the spring semester 2006-07 school year and the fall semester of the 2007-08 school year, and that the student attend Pacific View Community Day 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 No. 118613 be expelled from the Oxnard Union High School District for spring semester 2006-07, and fall semester 2007-08, and that the student attend Pacific View Community Day 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 No. 120740 be expelled from the Oxnard Union High School District for the remainder of the spring semester 2007, and that the student attend Pacific View Community Day 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 No. 125308 be expelled from the Oxnard Union High School District for the remainder of the spring semester 2007; and fall semester 2007-2008; and that the student attend Gateway Community Day 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 No. 109519 be expelled from the Oxnard Union High School District for remainder of the spring semester 2007, and fall semester 2007-08, and that the student attend Pacific View Community Day 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 No. 124289 be expelled from the Oxnard Union High School District for the remainder of the spring semester 2007 and fall semester 2007-08, and that the student attend Pacific View Community Day 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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Approval of Voluntary
Consent to Expulsion -
Continued

That Student No. 108945 be expelled from the Oxnard Union High School District for spring semester 2007, and fall semester 2007-08; and that the student attend Pacific View Community Day 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 No. 125059 be expelled from the Oxnard Union High School District for spring semester 2007 and fall semester 2007-08, and that the student attend Pacific View Community Day 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 No. 110915 be expelled from the Oxnard Union High School District for spring semester 2007 and fall semester 2007-08, and that the student attend Pacific View Community Day 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 No. 107353 be expelled from the Oxnard Union High School District for spring semester 2007 and fall semester 2007-08, and that the student attend Pacific View Community Day 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 No. 121665 be expelled from the Oxnard Union High School District for spring semester 2007 and fall semester 2007-08; and that the student attend Pacific View Community Day 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 No. 128245 be expelled from the Oxnard Union High School District for spring semester 2007 and fall semester 2007-08, and that the student attend Pacific View Community Day 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 No. 113857 be expelled from the Oxnard Union High School District for spring semester 2007 and fall semester 2007-08, and that the student attend Pacific View Community Day 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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Oxnard, California

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| Approval of Voluntary Consent to Expulsion - Continued | <p>That Student No. 124996 be expelled from the Oxnard Union High School District for spring semester 2007 and fall semester 2007-08, and that the student attend Pacific View Community Day 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.</p> <p>That Student No. 115219 be expelled from the Oxnard Union High School District for spring semester 2007 and fall semester 2007-08, and that the student attend Pacific View Community Day 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.</p> <p>That Student No. 114573 be expelled from the Oxnard Union High School District for spring semester 2007 and fall semester 2007-08, and that the student attend Gateway Community Day 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.</p> <p>That Student No. 120793 be expelled from the Oxnard Union High School District for spring semester 2007 and fall semester 2007-08, and that the student attend Gateway Community Day 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.</p> |
| Approval of Adolfo Camarillo High School's Trip Request | <p>That the Adolfo Camarillo High School Trip Request for 10 students and five (5) chaperones to attend basketball tournament to Orlando, Florida, December 26-30, 2007 with no loss of instructional time be approved, as presented.</p> |
| Approval of Quarterly Report of Administrative Regulations 1312(a) – Williams Uniform Complaint Procedures | <p>That the Quarterly Report of Administrative Regulations 1312(a) – Williams Uniform Complaint Procedures be approved, as presented.</p> |
| Approval of Notice of Completion by Kiwitt General Building – Oxnard High School Bleachers | <p>That the Notice of Completion for the installation of aluminum bleachers at Oxnard High School by Kiwitt's General Building, 5621 Cypress Rd., Oxnard, California, 93033 be approved, as presented.</p> |
| Approval of Renewal of Fixed-Fee Contract – School Innovations | <p>That the renewal of fixed-fee contract with School Innovations and Advocacy, Inc, (formerly MCS Ed. Services) for fiscal years 2007-08, 2008-09, and 2009-10 be approved, as presented.</p> |
| Approval of Addendum to School Innovations and Advocacy | <p>That the addendum to School Innovations and Advocacy, Inc.'s fixed-fee contract for fiscal years 2007-08, 2008-09, and 2009-10 be approved, as presented.</p> |
| Approval to Return Seventy-Five (75%) of Altura Bid Bond | <p>That the return of seventy-five percent (75%) of Altura Bid Bond be approved, as presented.</p> |

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Approval of Agreement with Ochoa and Moore Law Firm	That the agreement between the Oxnard Union High School District and Ochoa and Moor Law Firm be approved, as presented.
Approval of Donations	That the Donations Report for the reporting period March 15, 2007 through April 18, 2007 be approved, as presented.
Approval of Career Technical Education Grants	That the 2006-07 CTE grant applications for Adolfo Camarillo, Channel Islands, and Hueneme and Oxnard High Schools be approved, as presented.
ADOPTION OF RESOLUTION NO. 07-20, <i>National Teacher Appreciation Week</i>	On motion of Trustee Pinkard, seconded by Trustee Stocks and carried, Resolution No. 07-20 proclaiming the week of May 6-12 as <i>National Teacher Appreciation Week</i> was adopted, as presented.
ADOPTION OF RESOLUTION NO. 07-17 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6, 65995.7 ADOPTING RESPONSES TO PUBLIC COMMENTS RECEIVED AND MAKING RELATED FINDINGS AND DETERMINATIONS	On motion of Trustee Stocks, seconded by Trustee López Hanson and carried, Resolution No. 07-17 was adopted to approve the "2007/SFNA" and to increase the Alternative School Fees as justified by the "2007/SFNA", subject to modification of any Board member to incorporate any prepared or modified written responses to the public comments received by the District, if any, as presented.
ADOPTION OF RESOLUTION NO. 07-21: <i>Board Member Compensation</i>	On motion of Trustee Valles, seconded by Trustee López Hanson and carried, Resolution No. 07-21 <i>Board Member Compensation</i> was adopted, as presented.
Approval of Donations	That the Donations Report for the reporting period February 22, 2007 through March 14, 2007 be approved, as presented.
BOARD MEMBERS' REPORTS AND COMMUNICATION <i>Correspondence</i>	Board President Jaquez shared he received correspondence requesting support for Senate Bill 890, the "Early College Commitment Act."

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Reports

Trustee Pinkard reported she attended the NSBA conference and distributed a copy of her report to Trustees. She attended several workshops held at the conference. She informed Trustees the National Caucus of Black School Board Members is now under the umbrella of NSBA and no longer an independent entity. She announced she was elected the Pacific Region Director for the newly formed NCBSBM at the inaugural meeting. She reported 19 students from the district were participants of the Black College Tour and announced two of our students were accepted at Tennessee State. The group toured the high school where the Little Rock Nine were part of the integration process. She shared she would like to invite one of the Little Rock Nine to speak to the district's students. She visited the Clinton Library and shared she hopes to have more Hispanic students join the group next year. Lastly, Trustee Pinkard stated she attended the WASC final reporting at Oxnard High.

Trustee López Hanson reported attending the reception for Oxnard College President, the OHS Open House, and the LNG press conference. She stated she was greatly moved by HHS student, Erica Fernandez's emotional presentation at one of the LNG hearings. Erica stated "*They are the generation that would have to deal with pollution from LNG facility*". Ms. López Hanson stated that this speaks well for our schools, especially for HHS, because this shows students are aware of what is going on in the world around them and the students are working to make it a better place.

Board President Jaquez reported he attended Open House events at OHS, Puente, RMHS and HHS, and met with Oxnard College President Richard Duran. He stated he was very impressed with the opposition displayed towards the LNG facility and the fact that people got together for a common cause. Lastly, he informed Trustees the fee to join National School Board Association was about \$5700 – very expensive membership.

Interests and Comments

Trustee Valles stated he is aware of the shootings at Virginia Tech and commented he would like to see our district better prepared for situations like this by expanding our campus security and possibly including a bike patrol. The district could work together with local police officers and help prevent incidents of this nature from occurring. He commented on an article he read in a Palmdale newspaper regarding a vocational education program in sports medicine that was well received by the students, and stressed the fact that if vocational education programs are available for the students, they will attend.

Trustee Stocks echoed Trustee Valles' concern regarding security and inquired who covers the campus when school police officers are out ill/disability. Superintendent Dunlap informed Trustees that she shared this same concern with the Oxnard Chief of Police at a recent meeting and stressed the important of having an officer at the school on a daily basis. Patrol officers were coming in during lunch and the district continues to pay their contract during absences.

Trustee Stocks stressed the importance of school employees wearing identification badges, asked that the district restore and make sure all employees adhere to this practice.

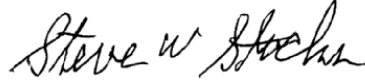
Board President Jaquez concurred it is very important to go back to requiring employees to wear identification badges.

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Oxnard, California

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ITEMS FOR FUTURE CONSIDERATION	A.	Law Academy Update	May
	B.	Recognition of Visual Communications Contest Team Winner	May
	C.	Approval of New Courses	May
	D.	Approval of New Textbook Proposals	May
	E.	Annual Approval of Carl Perkins Vocational and Applied Technology Education Act Funds	May
	F.	Consideration of Acceptance of School Accountability Report Cards	May
	G.	Personnel Items	May
	H.	Annual Reclassification	May
	I.	ISP Update	May
	J.	Gang Violence Suppression Multi-Component Project, 2007-08 SY	May
	K.	Health Academy Update	June
FUTURE MEETINGS	May 9, 2007 – 5:30 p.m., in the District Office Board Room – Regular Meeting		
	June 20, 2007 – 5:30 p.m., in the District Office Board Room – Regular Meeting		
ADJOURNMENT	There being no further items of business Board President Jaquez adjourned the meeting at 8:25 p.m., in honor of the students at Virginia Tech.		

BOARD OF TRUSTEES



Steve W. Stocks, Clerk



Jody Dunlap, Ed.D., Secretary

Approved as read
(or approved as corrected)
May 9, 2007

ns: 05/04/07