

Oxnard Union High School District

Oxnard, California

Minutes of the June 6, 2007, special meeting of the Board of Trustees

CALL TO ORDER

The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by Board President Dick Jaquez at 4:30 p.m., June 6, 2007, in the District Office Board Room.

Trustees present: Dick Jaquez, Socorro López Hanson, Irene Pinkard, Steve W. Stocks, and Robert Q. Valles.

Administration present: Jody Dunlap, Superintendent, Martha Mutz, Assistant Superintendent-Educational Services, Randy Winton, Assistant Superintendent-Business Services, and Nancy R. Serros, Executive Assistant.

Administration absent: Roger Rice, Assistant Superintendent, Human Resources.

Guests present: Susan Adair, Micha and Carol Alcozar, Tom and Kit Anderson, Peggy Campbell, Tod Deardorff, Dave Epelone, Nathalie Habash, Gloria Miele, Cathy Sabu, Denise and Jim Sobol'K, Mike and Kristi Ryan, Kim Stephenson, Ayndria Tyo, and other interested persons.

PLEDGE OF ALLEGIANCE

Trustees Stocks led the Pledge of Allegiance.

ADOPTION OF AGENDA

On motion of Trustee Pinkard, seconded by Trustee Valles and carried, the agenda was approved as presented. *Items were then considered in the order in which they appear in these minutes.*

PUBLIC COMMENT ON CLOSED SESSION ITEM

Board President Jaquez called for public comment prior to announcing that the Board was going into closed session to discuss confidential material relating to:

- A. Public Employee Performance Evaluation [Government Code §54957]
District Superintendent
- B. Public Employee Discipline/Dismissal/Release [Government Code §54957]

RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

The Board reconvened in open session at 5:40 p.m. and President Jaquez announced:

Closed Session Item A – the Board took action to renew the Superintendent's contract for another year and approve a salary increase of 5.75 percent. (See Action Item)

Closed Session Item B – no action taken.

PUBLIC HEARING

President Jaquez declared the Public Hearing for Board to determine the level of public support for 9-12 charter school petition that was filed May 29, 2007, open.

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES

President Jaquez read procedures to address the Board of Trustees. He then called on speakers in the order that the speaker cards were received (names are listed in alphabetical order).

Members of the public speaking in support of the Camarillo Academy of Progressive Education (CAPE) Application and asking that the Board of Trustees consider the approval of the application were: Kit Anderson, Terry Bardford-Crane, John Grennan, Judith Laurentowski, Mark Mascolo, Umrao Mayer, Gloria Miele, Laurie Oberlander, Chris Parker, Cami Pinsak, Val Rains, Kim Stephenson, and Bob Taylor.

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Minutes of the June 6, 2007, special meeting of the Board of Trustees

AUDIENCE TO
ADDRESS THE
BOARD OF
TRUSTEES -
Continued

Members of the public speaking in opposition of the Camarillo Academy of Progressive Education (CAPE) Application and asking that the Board of Trustees deny approval of the application were: Jean Joneson, and Dr. Barbara Davis, Assistant Superintendent, Pleasant Valley School District.

President Jaquez thanked the speakers for their comments and stated the Board was in receipt of the petition, and would review and consider their requests. Hearing no further comments, President Jaquez declared the Public Hearing closed.

RECESS

President Jaquez called for a recess.

RECONVENE

The Board reconvened at 6:39 p.m.

CONSENT
CALENDAR

It was moved by Trustee Valles, seconded by Trustee Stocks and carried, that the Board of Trustees approve the Consent Calendar Items as listed below.

Certificated Personnel

Employment of First Year Probationary Teachers, effective August 24, 2007

Ann Clark-Tyler, Foreign Language teacher (due to Resignation)

Jeff Holloway, Social Science teacher (due to Retirement)

Adrienne Wessler, Math teacher (due to Growth)

Monica Zepeda, English teacher (due to Resignation)

Lauren Jue, Math teacher (due to Retirement)

Tara Ramos, Math teacher

Employment of Temporary Teacher

Rainey Tanner, Temporary Art teacher, effective 08/24/07 – 06/13/08 (due to Sabbatical)

Reemployment of Temporary Teachers as First Year Probationary Teachers, effective 2007-08 School Year

Stephen Emmons, JROTC teacher

Anastacio Mosones, SPED teacher

Reemployment of Temporary Teachers as Second Year Probationary Teachers, effective 2007-08 School Year

Aurelie Colin, SPED teacher

Jenn Maygren, Social Science teacher

Reemployment of Temporary Counselor as First Year Probationary Counselor, effective 2007-08 School Year

Cynthia Lopez

Employment of First Year Probationary Counselor, effective 2007-2008 School Year
Guillermo Lopez

Request to Return to Full Time Assignment, effective 2007-2008 School Year

Erica Kern, Art teacher, from 80 to 100 percent

Retirement

Mamerta Santiago, Math teacher, effective 06/15/07

David A. Bregante, Social Studies teacher, effective 06/16/07

Geraldine Neidenbach, Math teacher, effective 07/01/07

Daniel M. Mercer, Social Science teacher, effective 06/16/07

Yvonne Peck, Assistant Principal, effective 07/01/07

Oxnard Union High School District

Oxnard, California

Minutes of the June 6, 2007, special meeting of the Board of Trustees

*Certificated Personnel -
Continued*

Resignation

Brandon Abraham, English teacher, effective 06/18/07
Yegle Gebretsadik, Math teacher, effective 07/01/07

Release of Temporary Teachers

Jorge Napoles, Math teacher, effective 06/15/07
Ann Higgins, English teacher effective 06/15/07
Pete Rivera, Math teacher, effective 06/15/07
Thomas Lavalley, SPED teacher, effective 06/15/07
Paul Matthews, Social Studies teacher, effective 06/15/07
John Johnson, Social Studies teacher, effective 06/15/07
Linda Barnett, Consumer Science teacher, effective 06/15/07

Employment of Summer School 2007 Certificated Personnel
(Please see attached list of certificated personnel.)

Consideration of
Approval of New 2007
Federal Assurances

That the new 2007 Federal Assurances for SELPA Plans be approved, as presented.

Consideration of
Approval of New
Waiver of CAHSEE
Requirement for
Oxnard Union High
School District
Students With
Disabilities

That the waiver of CAHSEE requirement for Oxnard Union High School District students with disabilities be approved, as presented.

Consideration of
Approval of OHS Trip
Request for One (1)
Student and One (1)
Chaperone to Attend
Skills USA National
Competition, Kansas
City, Missouri, June 27-
30, 2007 With No Loss
of Instructional Time

That the OHS Trip Request for one (1) student and one (1) chaperone to attend the Skills USA National Competition, Kansas City, Missouri, June 27-30, 2007 with no loss of instructional time be approved, as presented.

Consideration of
Approval of A. Bates
General Contractors for
Underground
Telecommunication
Conduit at Rio Mesa
High School

It is the recommendation of district administration that the Board of Trustees approve the underground telecommunications conduit contract to A. Bates General Contractor in the amount of \$39,950.00. This project will be funded through Deferred Maintenance.

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.

Oxnard Union High School District
Oxnard, California

Minutes of the June 6, 2007, special meeting of the Board of Trustees

Consideration of
Approval of Contract to
A. Bates General
Contractor for the
Freezer Enclosure at
Rio Mesa High School

It is the recommendation of district administration that the Board of Trustees approve the Contract for the freezer enclosure at Rio Mesa High School to A. Bates General Contractor, 4456 Industrial St., Simi Valley, CA 93063, in the amount of \$115,000.00. This project will be funded through Routine Restricted Maintenance funds.

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%), per change order, of the contract amount.

Consideration of
Approval of
Certificated, Classified,
Paraeducators,
Management,
Confidential, and Other
Non-Represented
Employees Salary
Increase

It is the recommendation of the Superintendent that certificated, classified, paraeducator, management, confidential and other non-represented employees be provided a one percent "on schedule" salary increase for fiscal year 2006-2007, retroactive to July 1, 2006.

APPROVAL SALARY
INCREASE FOR THE
DISTRICT
SUPERINTENDENT

On motion of Trustee Stocks, seconded by Trustee Valles and carried 3-2, the Board of Trustees approved a 5.75% "on-schedule" Cost of Living (COLA) salary increase for the District Superintendent retroactive to July 1, 2006, as presented. Trustees López Hanson and Pinkard opposed.

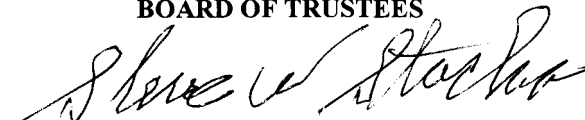
FUTURE MEETINGS

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 6:45 p.m.

BOARD OF TRUSTEES


Steve W. Stocks, Clerk

Approved as read
(or approved as corrected)
June 20, 2007


Jody Dunlap, Ed.D., Secretary

ns: 06/15/07

Employment of Summer School 2007 Counselors

Badsgard, Rebecca	Pacifica High School
Cornils, Debra	Camarillo High School
Cervera, Connie	Adult School
Koreisz, Cristela	Channel Islands High School
Leyva, Lorena	Rio Mesa High School
Saldana, Maria	Pacific View/Puente High School
Sierra, Robert	Hueneme High School
Taketa, Tom	Oxnard High School

Employment of Summer School 2007 Algebra Academy Counselors

Johnson, Paul	Rio Mesa High School
Juarez, Stephanie	Oxnard High School
Kozin, Ivan	Channel Islands High School
Ramos, David	Huenemen High School

Employment of Summer School 2007 Migrant Academy Counselors

Cordova, Mig	Oxnard High School
Reynoso, Francisco	Channel Islands High School
Salas, Monica	Oxnard High School

Employment of Summer School Library Media Services Teachers

Falconer, Will	Hueneme High School/Session 2
Lewis, Gabriela	Hueneme High School/Session 1
Phillips, Brett	Channel Islands High School/Session 2
Resnick, Heidi	Pacifica High School/Session 2
Storer, Mark	Camarillo High School/Session 2
Wilson, Ron	Camarillo High School/Session 1
Yount, Mitch	Oxnard High School/Session 1

**OXNARD UNION HIGH SCHOOL DISTRICT
 SUMMER SCHOOL 2007 EMPLOYMENT LIST
 CERTIFICATED PERSONNEL**

Abellera	Gordin	Guerra	Diana	Palmer	Sofia
Adrian	Monica	Hamer	Jacyln	Pinon	Mona
Burns	Telana	Hill	Carrie	Prum	Phyra
Cammack	Tyler	Hoffman	Mike	Razo	Ruth
Carter	Earl	Huizar	Christina	Ruedaflores	Steven
Casey	Patrick	Johnson	John	Ruffineli	Chris
Ceara	Gheorge	Juell	Bryan	Salehi	Cameron
Cooper	Ron	Kadin	Robert	Schlesinger	Nick
Diaz	Noemi	Kenndy	Irina	Smith Michel	Lauren
Fenley	Patrick	Koenig	James	Smuck	William
Gaines	Ingrid	Lopez	Agutine	Sveiven	David
Gallegos	Pablo	Martinez	Debbie	Thomas	Blake
Galvan	Sandra	Mendoza	Veronica	Zamora	Lupe
Garner	Bill	Moreno	Jaime		
Gebretzadik	Yegle	Napoles	Jorge		

OUT OF DISTRICT CERTIFICATED PERSONNEL

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

Barragan	Herman	Morales	Veronica
Blevins	Melissa	Oliff	Verity
Bouffard	Jennifer	Quist	Kathryn
Cantrell Mintz	Synva	Ramos	Eduardo
Clark	Elizabeth	Rice	Steve
Clark	Jeff	Sachs	John
Dain	Cheryl	Salas	Robert
Davis	Sarita	Saunders	Mark
Davis	Karen	Schirer	Mary
Ditty	Scott	Staniland	Jeff
Felippe	Christina	Tamarillo	Brian
Goldstein	Deb	Tanaka	Alan
Harris	Kassandra	Tidwell	Krestin
Koch	Keith	Wessker	Adrienne