

Oxnard Union High School District

Oxnard, California

Minutes of the June 20, 2007, regular meeting of the Board of Trustees

CALL TO ORDER

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., June 20, 2007, in the District Office Board Room.

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

Student Representative: Melissa Ramirez

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.

Guests present: Kathy Greaves, Wayne Edmonds, Linda Valdez, Denise Barnett, Theresa Pollara, Denise Sobolik, Rob Taylor, Maria Saldaña Aldana, Dave Epelone, Gloria Miele, Lupe Reyes Castillo, Irma Wijveldt, Kathleen Zuran, Gina Gutierrez, Rocky Valles, Debra Erdmann, Gary Amar, Lisa Barlone, Kit Anderson, Rosemary Spira, Heather Kurpiewski, Puneet Sharma and other interested persons.

PLEDGE OF ALLEGIANCE

Assistant Superintendent-Business Services Randy Winton led the Pledge of Allegiance.

ADOPTION OF AGENDA

On motion of Trustee Stocks, seconded by Trustee Valles and carried, the agenda was approved as amended. Consent Item 11-Y, Resolution 07-32, was pulled until further information is provided. *Items were then considered in the order in which they appear in these minutes.*

APPROVAL OF MINUTES

On motion of Trustee Pinkard, seconded by Trustee López Hanson and carried, the minutes of the regular meeting of May 9, 2007 were approved, as presented.

On motion of Trustee Valles, seconded by Trustee López Hanson and carried, the minutes of the special meeting of June 6, 2007 were approved, as presented.

PUBLIC COMMENT

Board President Jaquez called for public comment prior to announcing that the Board was going into closed session.

BOARD RECOGNITION: *OUHSD Retirees, 2007*

Dr. Roger Rice, Assistant Superintendent-Human Resources announced this was a great opportunity for the Board of Trustees to recognize this year's retirees. Ms. Denise Barnett, Director of Human Resources introduced and congratulated retirees for their combined 604 years of service! Mr. Steven Gama, Director of Risk Management distributed Lifetime Activity Passes. Trustees extended best wishes to the following retirees:

Certificated Personnel:

George Contreras, Social Science Teacher – Rio Mesa High School

Michael Doty, Music Teacher – Hueneme High School

Marcie Duncan, Counselor – Hueneme High School

Susan Hewer, Special Education Teacher – Hueneme High School

Judy Johnson, Nursing Teacher – Adult School

Geoffrey Allen Lillich, Social Science Teacher – Channel Islands High School

Yvonne Peck, Assistant Principal – Oxnard High School

Alice Piani-Smith, Consumer and Family Science Teacher – Frontier High School

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OUHSD Retirees, 2007
- Continued

Classified Personnel:

Fujiye Endo, Nutrition Services Assistant II – Adolfo Camarillo High School
Bobby Pleasant, Campus Supervisor – Oxnard High School
Gloria Urango, Director's Secretary – District Office

Ms. Barnett acknowledged Sherrill Tucker, Executive Assistant, District Office, who is no longer with us, for 40 years of service.

CLOSED SESSION

President Jaquez announced the Board was going into discuss confidential material relating to:

- A. Student Personnel: [Education Code §35146, 48912, 48919]
- B. Conference with Legal Counsel – Existing Litigation
[Government Code §54956.9(a)]
 - One Claim – Civil Case No. 238567
- C. Conference with Legal Counsel – Anticipated litigation
[Government Code §54956.9(b)]
 - Unification

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

The Board reconvened in open session at 6:55 p.m. and President Jaquez announced no action taken during closed session.

PUBLIC HEARING
*Budget of the Oxnard
Union High School
District for the Year
Ending June 30, 2008*

This being the time and date noticed, Board President Jaquez declared the public hearing to consider the Budget of the Oxnard Union High School District of Ventura County for the year ending June 30, 2008, open. Hearing no comments, the public hearing was closed.

**AUDIENCE TO
ADDRESS THE
BOARD OF
TRUSTEES**

Ms. Lauri Oberlander, CAPE parent, reported on her son's improvement in mathematics due to his enrollment in a charter school, thanked the Board for the kindness, respect and attention shown to the CAPE parents, for listening to their concerns and grateful that the Board read the Charter Application. She stated that if the Board of Trustees approved the application they will not be sorry, they will work hard and make it a successful school for the community to be proud of.

Mr. Jesus Eagle Rabbit Uribe and Mr. Martin Rodriguez, Representatives form Southwest Voter Registration Education Project, extended a thank you on behalf of Mr. Antonio Rodriguez, President of the organization, to the Board of Trustees and President Jaquez for the support and leadership demonstrated by the staff during the Youth Vote Week campaign. Mr. Uribe also thanked assistant principals Yvonne Peck, Bijou Beltran, Randy Ortiz and Maricruz Hernandez for taking the lead to make sure the campaign was a success throughout the schools in the district. Mr. Uribe reported Oxnard Union High School District was the leading district in the state of California registering the highest number of students; over 16,000 students from throughout the state registered during the campaign; and commended Oxnard Union High School District for their efforts. Mr. Uribe stated he looks forward to working with the district next year.

Mr. Robert Taylor, CAPE parent, thanked Trustees for allowing CAPE parents to come in last week, and for accepting the Charter School Petition and listening to them. In appreciation, Mr. Taylor distributed CAPE tee-shirts to Trustees.

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BOARD
RECOGNITION -
Continued:
Class of 2007
Valedictorians,
Salutatorians/Top
Scholars

Principal James Edwards introduced Oxnard's Top Scholar:
Veralyn Rosann Van Der Kraan *Parents Hendrick and Margareth Ven Der Kraan*

Principal Bill Dabbs introduced Pacifica's Co-Valedictorians:
Louise Qu *Parents Hau Qu and Yu Chen*
Maria Rincon *Parents Jaime and Martha Rincon*
Sylvia Puglisi *Parents John and Sarah Puglisi*

Assistant Principal Ray Gonzalez introduced Rio Mesa's Co-Valedictorians:
Jaime Gallo *Parents Joseph and Janette Gallo*
Elena Czubiak *Parents Michael and Melinda Czubiak*

President Jaquez extended congratulations to all scholars and commented *these students are our oil wells in the future.*

*CIF Champions, CIF
Champions for
Character, OUHSD
Athletic Champion, and
Certified Athletic
Administrators*

Director of Interscholastic Athletics, Tony Diaz reported it was his pleasure in being able to recognize this year's CIF Champions of Character and stated this was an outstanding year for the Pacific View League. Overall the district had three sports winners, several individual CIF champions, and an outstanding track and field season. Mr. Diaz introduced Kendall Neely, Pacifica High School and Josh Harrison, Rio Mesa High School who received the 2007 CIF Swimming and Track Champions, respectively. The recipients for the 2007 CIF Champions for Character Award were Charles Carranza, Adolfo Camarillo High School; Kendall Neely, PHS; Maggie Morrison, Oxnard High School; Dr. Jody Dunlap, OUHSD; and Oxnard High School; and the recipient of this year's OUHSD Athletic Cup for overall excellence in athletics was presented to Rio Mesa High School. Accepting the cup on behalf of the school was Assistant Principal Ray Gonzales. Lastly, Mr. Diaz reported Juan Flores, Athletic Director, HHS; Joe Knopf, Facilities Technician, OUHSD; and Ted Lawrence, Athletic Director, OHS, had recently passed their national examination and have achieved the status of Certified Athletic Administrator (CAA) by the National Interscholastic Athletic Administrators Association (NIAAA). CAA recognition demonstrates a commitment to excellence in the profession of Athletic Administration. The total number of CAAs in our district is now six.

*Future Administrators
Academy*

Dr. Roger Rice, Assistant Superintendent-Human Resources, thanked Ms. Linda Valdez, Retiree, Mr. Mike Johnston, Director of Staff Development, Board of Trustees and Superintendent Dunlap for their support in this year's Future Administrators Academy. Dr. Rice reported briefly on this year's academy and asked that Trustees take a few minutes to honor these individuals who increase leadership capacity at the sites. Ms. Valdez and Mr. Johnston assisted in recognizing the following academy graduates and presented certificates of completion to:

Sherrill Asadoor-Waters *Franky Ramirez*
Terry Collins *Lupe Reyes-Castillo*
Joseph Grooms *Irma Wijnveldt*
James Koenig

*Migrant 17: Honor
Student and Honor
Alumnus*

Ms. Lupe Reyes-Castillo, Director of Migrant Education, reported that prior to the yearly State Migrant Parent Conference, each Migrant Region selects special people who will be recognized for their various accomplishments. Selected by this year's committee were Mr. Hugo Viveros a graduate of Channel Islands and teacher of mathematics at Hueneme; and Miss Rocio Favela a senior at Channel Islands. Ms. Reyes Castillo stated it was an honor and a privilege to be given the opportunity to recognize Mr. Viveros and Miss Favela for being selected as the 2006-07 Honor Alumnus and Honor Student, respectively, for Migrant Region 17. On behalf of Trustees, Ms. Reyes Castillo presented certificates of appreciation to Mr. Viveros and Miss Favela.

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- SPECIAL REPORT:**
LAW ACADEMY –
Oxnard High School
- Ms. Mutz introduced Dr. Rocky Valles, Assistant Principal who provided a brief overview of the Law Academy program at Oxnard High School, and introduced Student Academy Cadets Joey Trujillo, Mireya Segura, and Jessica Mendez. The students briefly shared their thoughts and experiences about the academy. Ms. Debra Erdmann, Computer teacher and Mr. Gary Amar, retired Oxnard Police Department Sergeant and Academy Coordinator presented a PowerPoint overview of the program. They each highlighted areas of the academy such as how the program was implemented; how students who participate in the academy have higher GPAs and attendance levels than non-academy students; the curriculum; and the academy activities. Trustees presented several questions and suggestions relevant to the program, and expressed their appreciation and thanked Dr. Valles, Ms. Erdmann and Mr. Amar for their presentation and hard work.
- ADOPTION OF NEW COURSE PROPOSALS:** *Law Academy Courses*
- At the recommendation of administrative staff, President Jaquez brought forward Consent Item 12-E for approval. It was moved by Trustee Stocks, seconded by Trustee Valles and carried, to adopt the new course proposals for the Law Academy as listed:
1. Computer Foundations
 2. English 2
 3. World Civ 2
 4. PE Course 1
 5. PE Course 2
 6. Biology Lab
 7. Criminal Justice/Pre Law
- APPROVAL OF MODIFICATION OF WORK YEAR –**
Director of Interscholastic Athletics
- Dr. Roger Rice, Assistant Superintendent-Human Resources, asked Trustees to consider approving the work year for the position of Director of Interscholastic Athletics, stating all Directors had been recently moved to a 225 day work year during the recent reclassification study. Subsequently, one Director remained at 215 days and this modification would bring all Directors to the 225 range.
- STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**
- On behalf of the Trustees and staff, Ms. Mutz thanked Melissa Ramirez for her faithfulness serving as this year's Student Representative. She wished Melissa the best at Berkley and presented Ms. Ramirez with a certificate of appreciation, along with her Board picture and deskplate. Ms. Ramirez expressed thanks and appreciation to the Trustees and staff. She stated this had been a great year, she enjoyed her time working with everyone, learned a lot of things, met a lot of students and will carry these experiences with her forever.
- INTRODUCTION OF NEW STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**
- Ms. Ramirez introduced Seira Matsushima, 2007-2008 Student Representative to the Board of Trustees, and stated that last year as a junior, Seira was elected to the position of ASB President at Rio Mesa High School, and knows she will do a great job as next year's Student Representative to the Board of Trustees.
- GENERAL DISTRICT ACKNOWLEDGEMENTS/UPDATES - SUPERINTENDENT**
- Superintendent Dunlap said it was her pleasure this evening to be able to put an end to a terrific school year. She acknowledged all classified and certificated staff, and her staff for putting a tremendous amount of energy into making sure the students had everything they needed to be successful in the classroom. Dr. Dunlap reported that over 16,000 students arrived everyday for instruction; summer school will start June 20; over 3,300 seniors graduated; and 3,600 freshman are anticipated for the 2007-08 school year. She stated she is extremely proud of the accomplishments and efforts of everyone associated with the district and looks forward to another successful year.

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- CONSENT CALENDAR It was moved by Trustee Valles, seconded by Trustee Stocks and carried, that the Board of Trustees approve the amended Consent Calendar Items, omitting Item Y, as listed below.
- Approval of Certificated and Classified Personnel That the personnel appointments recommended by the Assistant Superintendent, Human Resources be approved, as presented.
(Please see attached list of Certificated and Classified Personnel Items.)
- Purchase Orders That Purchase Orders totaling \$803,504.85 and Direct Pays totaling \$12.85 be approved, as presented.
- Voluntary Consent to Expulsion That Student No. 118565 be expelled from the Oxnard Union High School District for the remainder of spring semester 2006-07 school year, and it is also recommended the student attend Home Hospital Teaching. 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. 118585 be expelled from the Oxnard Union High School District for the remainder of 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. 118601 be expelled from the Oxnard Union High School District for the remainder of spring semester 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. 118604 be expelled from the Oxnard Union High School District for the remainder of 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. 120986 be expelled from the Oxnard Union High School District for the remainder of spring semester 2006-07 school year, and that the student attend Alternative Program - HHT 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. 121053 be expelled from the Oxnard Union High School District for the remainder of remainder of the 2006-07 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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Voluntary Consent to
Expulsion - Continued

That Student No. 128306 be expelled from the Oxnard Union High School District for the remainder of spring semester and summer school 2006-07 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. 118114 be expelled from the Oxnard Union High School District for the remainder of spring semester 2006-07 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. 123585 be expelled from the Oxnard Union High School District for the remainder of spring semester 2006-07 school year 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. 109424 be expelled from the Oxnard Union High School District for the remainder of spring semester 2006-07 school year and fall semester 2007-08 school year, and that the student attend Home Hospital Teaching 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. 112138 be expelled from the Oxnard Union High School District for the remainder of spring semester 2006-07 school year 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. 120329 be expelled from the Oxnard Union High School District for the remainder of 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. 120548 be expelled from the Oxnard Union High School District for the remainder of spring semester 2006-07 school year 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.

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- Adoption of Resolution No. 07-31, *to Improve Salaries and Benefits* That Resolution No. 07-31, authority for the Board of Trustees to improve salaries and benefits for certain categories of employees after July 1, 2007, be adopted, as presented.
- Approval of Renewal of Agreement with Herff-Jones, OHS Yearbook That the renewal of the contract with Herff-Jones for the production of Oxnard High School's 2008 yearbook be approved, as presented.
- Approval of Renewal of Agreement with Herff-Jones, CIHS Yearbook That the renewal of the contract with Herff-Jones for the production of Channel Islands High School's 2008 yearbook be approved, as presented.
- Approval of Renewal with Miller Brown and Dannis for Professional Services That the renewal agreement with Miller Brown and Dannis for professional services be approved, as presented.
- Approval of Engagement Letter for Actuarial Valuation of Retiree Health and Welfare Benefits with Deloitte Consulting LLP That the engagement letter for Actuarial Valuation of Retiree Health and Welfare Benefits with Deloitte Consulting LLP be approved, as presented.
- Approval of Agreement with City of Oxnard, Oxnard Police Department, Ventura County District Attorney, Ventura County Probation Agency, City Impact Inc., Oxnard School District and Oxnard Union High School District for Gang Violence Suppression Multi-Component Project for the 2007-2008 School Year That the agreement with City of Oxnard, Oxnard Police Department, Ventura County District Attorney, Ventura County Probation Agency, City Impact Inc., Oxnard School District and Oxnard Union High School District for Gang Violence Suppression Multi-Component Project for the 2007-2008 school year be approved, as presented.

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- Adoption of Resolutions for Fiscal Year 2007-2008: No. 07-25, Temporary Loans Between District Funds; No. 07-26, Appropriation Transfers; No. 07-27, Transfers To and From the Deferred Maintenance Fund; No. 07-28, Authorization for Budget Transfers; No. 07-29, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 07-30, Inter/Intra Fund Transfers
- That the following resolutions for fiscal year 2007-2008, No. 07-25, Temporary Loans between District Funds; No. 07-26, Appropriation Transfers; No. 07-27, Transfer to and from the Deferred Maintenance Fund; No. 07-28, Authorization for Budget Transfers; No. 07-29, to Authorize the District to Borrow Funds for Immediate Requirements; and No. 07-30, Inter/Intra Fund transfers be adopted, as presented.
- Approval of Renewal of Agreement for Legal Services with the Law Offices of Thomas M. Griffin
- That the agreement with the Law Offices of Thomas M. Griffin be approved, as presented.
- Approval of Renewal of Agreements With the Ventura County Office of Education for Escape Financial Systems and Escape Payroll/Personnel System for the 2007-2008 School Year
- That the renewal contracts with the Ventura County Superintendent Office of Education for Escape Financial Systems and Escape Payroll/Personnel System for the 2007-2008 school year, be approved, as presented.
- Approval of Agreement with Oxnard College for Vocational Training of Special Education Students
- That the agreement with Oxnard College for vocational training of Special Education students be approved, as presented.
- Approval of Agreement with Wal-Mart for Vocational Training of Special Education Students
- That the agreement with Wal-Mart for vocational training of Special Education students be approved, as presented.

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Approval of California School Management Group, Inc. Consulting Proposal for E-Rate Years 11 and 12 Technology Infrastructure

That the California School Management Group, Inc., Years 11 and 12 Technology Infrastructure E-Rate Consulting Proposal be approved, as presented.

Approval of Agreement between Oxnard Union High School District and Kiwitt's General Building for Site Work at the District Office for One (1) New Portable Building

That the Agreement between Oxnard Union High School District and Kiwitt's General Building, 5621 Cypress Road, Oxnard, CA in the amount of \$52,000.00 and \$19,000.00 respectively be approved, as presented. This project will be funded 80 percent through Developer Fees.

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.

Approval of Donations

That the Donations Report for the reporting period May 10, 2007 through June 20, 2007, be approved, as presented.

Approval of Disposal of Surplus Equipment

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.

ACTION ITEMS

The following action items were approved by the Board of Trustees, as listed below:

APPROVAL OF CAMARILLO ACADEMY OF PROGRESSIVE EDUCATION (CAPE) APPLICATION FOR K-12 CHARTER SCHOOL

President Jaquez announced that Mr. Tom Griffin, attorney for the District, Lisa Korr, attorney for CAPE Charter school, Mr. Chris Parker, Ms. Doreen Lerner, and Mr. Umario Mayer, CAPE Charter School representatives were available to answer questions regarding the application. Trustees presented questions and concerns and Mr. Griffin, Ms. Korr and Mr. Parker provided responses. Following a lengthy discussion, on motion of Trustee López Hanson, seconded by Trustee Valles, and carried, Trustees approved the Camarillo Academy of Progressive Education (CAPE) Application for a K-12 Charter School. President Jaquez called for a roll-call vote:

Trustee López Hanson – Aye
Trustee Pinkard – Aye
Trustee Valles – Aye
Trustee Stocks – Aye
Trustee Jaquez – Aye

A motion to amend the first motion was presented by Trustee Stocks, seconded by Trustee Pinkard, and carried, Trustees approved the Camarillo Academy of Progressive Education (CAPE) Application *for one year (2007-2008 school year)*.

APPROVAL OF DOCTORAL STIPENDS

On motion of Trustee Pinkard, seconded by Trustee López Hanson and carried, the Doctoral Stipends were approved, as presented.

APPROVAL OF RECLASSIFICATION OF COORDINATOR OF SCHOOL TO WORK TO DIRECTOR OF CAREER AND TECHNICAL EDUCATION

On motion of Trustee Valles, seconded by Trustee Stocks and carried, the reclassification of Coordinator of School to Work to Director of Career and Technical Education was approved, as presented.

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APPROVAL OF
DECLARATION OF
NEED FOR FULLY-
QUALIFIED
EDUCATORS, 2007-
08

On motion of Trustee Pinkard, seconded by Trustee Stocks and carried, the Declaration of Need for Fully Qualified Educators, 2007-08, be approved, as presented.

ADOPTION OF NEW
COURSE
PROPOSALS

On motion of Trustee Stocks, seconded by Trustee Valles and carried, the new course proposal *Fitness for Life* was adopted, as presented.

ADOPTION OF
PROPOSED BUDGET
FOR THE YEAR
ENDING JUNE 30,
2008

Following a PowerPoint presentation by Ms. Heather Kurpiewski, Chief Accountant, it was moved by Trustee Valles, seconded by Trustee Stocks and carried, that the Budget for the Year ending June 30, 2008, be approved, as presented.

APPROVAL OF
RENEWAL
AGREEMENTS WITH
OXNARD POLICE
DEPARTMENT,
VENTURA COUNTY
SHERIFF'S
DEPARTMENT, AND
THE CITY OF
CAMARILLO FOR
YOUTH SERVICE
OFFICERS FOR THE
2007-08 SCHOOL
YEAR

On motion of Trustee López Hanson, seconded by Trustee Valles,

- the renewal agreement with Oxnard Police Department for the Channel Islands, Hueneme, Oxnard and Pacifica High Schools' Resource Officers was approved, as presented.
- the renewal agreement with Ventura County Sheriff's Department for the Rio Mesa High School's Resource Officer was approved, as presented.
- the renewal agreement with the City of Camarillo for the Adolfo Camarillo and Frontier High Schools' Resource Officer was approved, as presented.

BOARD MEMBERS'
REPORTS AND
COMMUNICATION

Trustee Jaquez reported receiving an invitation to attend an event sponsored by Southwest Voter Registration (SVR), and congratulated SVR for registering 16,000 new voters.

Correspondence

Reports and Communications

Trustee López Hanson reported she was present at the *Juneteenth* function and heard OHS's Jazz band perform. She requested that staff look into the Vista Real Charter School website's posting stating *it was part of the Union High School District*, and for an IB Program report at RMHS. Ms. Mutz reported that the IB Program at RMHS had been preliminarily approved and if everything fell into order, the program would be up and running in the 2008-09 school year.

Trustee Pinkard reported she participated in the final exam administered by CIHS teacher Brianna Davis and it was a great experience and the program is very well done; attended awards celebrations; four graduations; and the *Juneteenth* function and it was an enjoyable experience. Trustee Pinkard asked for clarification on the new high school mentioned in the EIR Ormond Beach report. Mr. Randy Winton, Assistant Superintendent-Business Services stated approximately two years ago, as part of standard negotiations with the developer, the district negotiated for a new high school in that area and there was a concern expressed by an elementary school district about placing a high school too close to an elementary school.

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*Reports and
Communications -
Continued*

Trustee Stocks attended HHS's graduation and it was excellent. He congratulated all schools for *tightening-up* the graduation ceremonies.

Trustee Jaquez reported he was at Dodger Stadium, and attended graduation services and the kids were well behaved.

ITEMS FOR FUTURE
CONSIDERATION

Superintendent Dunlap stated there were several items coming up:

Approval of Categorical (AB825) Transfers
Revision of Board Policy 5144: Student Discipline
2006-07 Unaudited Actual
2006-07 GANN Limit

July
July
September
September

FUTURE MEETINGS

July 11, 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 9:50 p.m.

BOARD OF TRUSTEES



Steve W. Stocks, Clerk

Approved as read
(or approved as corrected)
July 11, 2007



Jody Dunlap, Ed.D., Secretary

ns: 07/11/07

**OXNARD UNION HIGH SCHOOL DISTRICT
CONSENT CALENDAR – HUMAN RESOURCES
For the Board Meeting of June 20, 2007**

Certificated Personnel

Public Employee Appointment [Government Code §54957], effective 2007 – 08 School Year

Jahnell Jones Nichols, Assistant Principal [OHS]
Ed Ransom, Assistant Principal [RMHS]
James Koenig, Dean of Student Accountability [FHS]

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

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

Brendan Garrett, Social Science teacher [HHS]
Jon Sachs, Math teacher [PHS]
Christa Reyes-Gonzales, Art teacher [FHS]
Karen Kelem, Science teacher [OHS]
Janet Pennington, Math teacher [FHS]
Debra Sawyer, English teacher [HHS]
Veronica Morales, Spanish teacher [HHS]

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

Clara Ortiz [ACHS]

Reemployment of Temporary Teacher, effective August 24, 2007

Kevin Brower, ISP teacher

Request for Leave Without Pay

Doreen R. Brown, Speech/Language Therapist, effective 08/27/07 – 01/28/08 [OHS]

Release of Temporary Teachers

Maron Pettes, Science teacher, effective 06/15/07 [CIHS]
Valerie Ochoa, English teacher, effective 06/15/07 [CIHS]

Retirement

Jo Anne Miller, SPED teacher, effective 06/16/07 [OHS]
Charlotte Orrantia, SPED teacher, effective 06/15/07 [OHS]
Douglas G. Jereska, Math teacher, effective 06/15/07 [OHS]

Resignation

Patricia Wall, Science teacher, effective 06/15/07 [OHS]
Brian G. Thomas, English teacher, effective 06/15/07 [CIHS]
Christopher Byrne, English teacher, effective 06/15/07 [HHS]
Ryan Huisenga, Social Studies teacher, effective 06/15/07 [HHS]
Ronald Harley Cooper, Science teacher, effective 06/15/07 [PHS]

Revision of Resignation

Sylvia R. Jackson, Principal, from 12/31/07 to 06/30/07 [CIHS]

Consideration to Authorize Teaching Assignment by Board Authorization

That the following individual(s) – having completed at least 20 clock hours of first aid instruction appropriate to the specific sport be allowed to coach a competitive sport for which the students receive physical education credit for one period a day pursuant to Education §44258.7(b):

Kevin Buddhu
Ray Camacho
Patrick Casey
Michael Chapman

John Grenfell
Erik Gustafson
Randy Guzik
Nathan Inouye

Dennis Reidmiller
Tawney Ricketts-Safon
Michael Smith
David Sveiven

Consideration to Authorize Teaching Assignment by Board Authorization (Continued)

Janice Christensen	Carly Jones	Richard Torres
Jack Dalton	Jason McClurg	Robert Vandermay
Jason Daw	Keith McKnett	John Velasquez
Tom Fitzgerald	Paul Moranda	Steve Worthington
David Fox	Phyra Prum	Gerald Wygant
Rick Garcia	Robert Rada	Brett Zielsdorf

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 §44263:

Virginia Ammons – Foreign Language: French, 20 total semester units
Danika Briggs – Foreign Language: French, 18 total semester units
Pascual Campos – Social Science, 20 total semester units
Michael Collins – Math, 21 total semester units
Mercedes Cuesta – Biology, 18 total semester units
Juan Flores – Physical Education, 20 total semester units
Miguel Gutierrez – Math, 48 total semester units
Robert Kadin – Math, 12 upper division units
Donna Maygren – Social Science, 20 total semester units
Don Peck – Physical Science, 18 total semester units
Jack Willard – Physical Education, 32 total semester units
Bill Wootton – Physical Science, 24 total semester units

Employment of Summer School 2007 Certificated Personnel

Cervera, Connie	Lopez, Adelina
Della Gatta-Paulson, Joanna	Martell-Johnson, Araceli
Juarez, Rogelio	Meyring, Chad
Houston, Shannon	Muro, Claudine
Lewis, Corwyn	Soto, Velia
Linecker, Melonie	

Employment of Summer School 2007 Out of District Certificated Personnel

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

Anderson, Alison	Guizar, Laurena
Brown, An	Lukiewski, Nicole
Carillo, Jose	Luna, Michael
Chavez, Antonio	Peck, Aaron
Clardy, Karen	Peterson, Scott
Dooley James	Ramos, Tara
Emens, Rana	Senesac, Michelle
Fitzgerald, Jennifer	Soto, Jorge

Classified Personnel

Resignation

Joyce Pinkard, Campus Supervisor, effective 05/24/07 [CIHS]
Rainey Tanner, Guidance Technician, effective 06/30/07 [ACHS]

Retirement

Phuong Graham, Nutrition Services Assistant I, effective 07/11/07 [HHS]

Employment of 2007 Summer School Classified Staff

(Contingent upon enrollment)

Campus Supervisor

Gideon Anabo
Oscar Blanco
Lumon Bradley
Isaiah Coleman
Ruben Martinez
Sharon Mauricio

Gerry Owen
Louie Peraza
Antonio Romero
Maria Sanchez
Amor Villanueva
Charles Walters

Clerical Assistant II

Debbie Prentice

**Nutrition Services
Assistant I**

Lidia Angel
Elisa Aspuria
Edith Ayala
Alejandro Bermudez
Alba Caceres
Eutimio Camacho
Adelou Cantada
Delia Chavez
Perpetua Culapan
Fe Datuin
Rosa Garcia
Alma Garcia

Kayla Johnson
Ruth Lafferty
Lourdes Lustina
Zenaida Malit
Magdalena Miranda
Esther Monroy
Lorena Montes
Helen Quezon
Cora Rivera
Rosario Rubio
Josephine Salazar
Raquel Vargas

Paraeducator IV

Steve Amason
Alejandra Arroyo
Nancy Banks
Malinda Bozeman
Earl Carter Jr.
Ida Castillo
Norma Dore
Teresa Dyar
Joanna Edmonds
Andrea Erick
Alma Escudero
Yaqueline Flores
Berniece Franklin
Irene Gallardo
Elaine Garcia
Michael Gibbs
Lynne Hallenberger
Diane Hamilton
Cindy Hanson-Feltes
Jim La Diana

Pablo Madera
Nora Manahan
Jeff Moynihan
Kelly Murphy
Sachi Nose
Daniella Nunez
Linda Ortiz
Jessica Perez
Maria Perez
Kesha Pitts
Armando Ramirez
Patricia Rivera
Kristen Santoyo
Nancy Schroeder
Robert Sisson
Robert Varela
Maria Veronica
Tammie Ward
Jennifer Watson
Juanita Zuniga

Paraeducator I

Temo Ochoa
Suzanne Nishimori

Lourdes Ruvalcaba-Marra

Paraeducator III

Carol Cannon
Santa Coria

Catherine Breshears
Louis Vallejo

Paraeducator V

Linda Torres
Anne Curran

Kate Pussehl
Barbara Austin

**Duplicating Machine
Operator**

Tiffany Castro
Dolores Raymond
Sandra Miller
Becky Rockey
Karen Stamatovic

Lita Hernandez
Guillermina Ocampo
Dahlia Lopez-Rivera
Rochelle Sullivan