

Oxnard Union High School District

Oxnard, California

Minutes of the January 18, 2006, 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 President Socorro López Hanson at 5:30 p.m., January 18, 2006, in the District Office Board Room.

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

Trustees absent: None.

Student Representative: Courtney Freeman.

Administration present: Jody Dunlap, Superintendent, Roger Rice, Assistant Superintendent-Human Resources, Judy Warner, Assistant Superintendent-Educational Services, Randy Winton, Assistant Superintendent-Business Services, and Sherrill Tucker, Executive Assistant.

Guests present: Tod Deardorff, James Edwards, John Saunders, Cathy Lewis, Wayne Lewis, Teddi Morris, Jerry Morris, Jim Rose, Pat Morawsky, Kirk Pierson, and other interested persons.

PLEDGE OF ALLEGIANCE Board Clerk Pinkard led the Pledge of Allegiance.

ADOPTION OF AGENDA On motion of Trustee Valles, seconded by Trustee Stocks and carried, agenda items 10D and 10H were pulled and the agenda was adopted, as amended. *Items were then considered in the order in which they appear in these minutes.*

APPROVAL OF MINUTES On motion of Trustee Valles, seconded by Trustee Jaquez and carried, the minutes of the organizational meeting of December 14, 2005, were approved, as presented.

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

Student Personnel [Education Code §35146, 48912, 48919]
Anticipated Litigation: The Board will consider initiating litigation against the County Committee on School District Organization [Government Code Section 54956.9(c)]

RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION The Board reconvened in open session at 6:30 p.m., and announced that no action had been taken in closed session.

 President López Hanson welcomed the audience and asked that all cell phones be turned off.

AUDIENCE TO ADDRESS BOARD OF TRUSTEES Representing several parents in the Channel Islands Youth Football Program, Mr. Kirk Pierson, OHS parent, addressed the Board with concerns about Coach Mark Beckham, head football coach at Oxnard High School. He stated that Coach Beckham is insensitive and has no interest in the youth football program and, because of this, the youth program is no longer allowed to hold their practices at Oxnard High School. He said that Oxnard High School is losing many student athletes, and stated that St. Bonaventure had 11 players last year that belonged at Oxnard High School. He opined that Coach Beckham makes no effort to get along with members of the community. They have invited him to watch the youth practices on several occasions, but to no avail. Mr. Pierson asked the Board to take the appropriate steps to look into this situation.

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BOARD
RECOGNITION:
*Library Media
Teachers*

Ms. Judy Warner, Assistant Superintendent-Educational Services, introduced Ms. Cathy Lewis, husband Wayne, and Oxnard High School Principal James Edwards, along with Ms. Teddi Morris, husband Jerry, and Hueneme High School Principal John Saunders. Ms. Warner reported that both ladies were recently recognized by the California School Library Association. Ms. Morris received a 2004 *Good Ideas Award* for her "closed research" project working with Hueneme's history teachers and students to effectively use resources for term papers. Ms. Lewis received a 2005 *Technology Award* for her commitment to helping students and teachers use technology effectively. Ms. Lewis has significantly increased students and teachers' access to technology at Oxnard High School. Both of these teachers were featured in the CSLA publication, "Good Ideas!" Trustees congratulated Ms. Morris and Ms. Lewis on this outstanding recognition, and commended their dedication in supporting teachers and increasing students' academic achievement.

SUPERINTENDENT
UPDATES

Superintendent Dunlap extended a special thanks to all choral and music instructors. They participated in a number of parades and shows in the community over the holidays.

She, too, congratulated Ms. Morris and Ms. Lewis for their recognition by the California School Library Association. She mentioned that with five periods a day, and between 30-35 students per period, each of these libraries serve a far greater number of students before school, during lunch time and after school. They are always available to students, and students are most appreciative of their efforts.

On Tuesday, Superintendent Dunlap attended the Governor's Budget Workshop hosted by School Services of California, Inc. She shared that the 2006-07 budget is quite an improvement over the budget proposed in January 2005, however, the information provided is tentative as changes will be introduced in the Governor's May revise.

In about three weeks, seniors who have not passed the CAHSEE will have another opportunity to pass the test. Superintendent Dunlap reminded Trustees and the audience that this year's graduating class must pass the CAHSEE. She reviewed the many opportunities in place for tutoring and extra help. Another exam will be given in May.

Last week, Superintendent Dunlap met with the PTA Executive Council. Administrative staff provided information on second semester staffing, enrollment projections, and the CAHSEE. In turn, presidents shared what they were involved in at each of the schools.

Lastly, Superintendent Dunlap reported that next week is the last week of the fall semester. Finals will be given on a minimum day schedule next Wednesday, Thursday and Friday. The district is about 18 1/2 weeks away from watching several thousand seniors graduate. Ms. Warner's office is getting ready to go out to feeder middle schools to register students for next year.

STUDENT
REPRESENTATIVE
TO THE BOARD OF
TRUSTEES

Miss Courtney Freeman, Student Representative to the Board of Trustees, stated that everyone is welcome to attend the Black History Conference at Pacifica High School on February 25, 2006. She reported that students are busy preparing for finals and second semester. Courtney asked about the price increase in the soda machines. Mr. Winton, Assistant Superintendent-Business Services, said this decision was made by a committee of people who have worked on this issue for five years. She asked if schools were going to a seven-period day next year and, if so, would the length of the school day change? Ms. Warner, Assistant Superintendent-Educational Services, reported that preliminary discussions have been held with Rio Mesa and Oxnard High Schools, but there are problems with the total minutes per day, as well as transportation. Further research will be done in this area before any decisions are made.

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CONSENT
CALENDAR

On motion of Trustee Jaquez, seconded by Trustee Stocks and carried, the Consent Calendar Items listed were approved, as follows:

Certificated
Personnel

Employment

Kimberly Tresvant, Director of Special Education, effective 02/06/06

Employment of Second Semester Temporary Teachers, effective January 30 through
June 16, 2006

Robert Ballog, Science

Elzbieta Dabrowska, Foreign Language

Reemployment of Second Semester Temporary Teachers, effective January 30 through
June 16, 2006

Dennis Brower, Independent Study

Larry Dennis, 80 percent assignment, Mathematics

Mujde Pidduck, 60 percent assignment, English

Victor Moreno, Mathematics

Release of First Semester Temporary Teachers, effective January 27, 2006

Gina Daggett, Special Education

Cheryl Dain, Special Education

Laura Hanson, Foreign Language

Lise Lange, English

Michael Lowe, Mathematics

Gina McCann, English

Hubert D. Murray, Mathematics

Francine Smith, English

Request for Part Time Service Leave

Ray Tejada, from 100 to 80 percent assignment, Reading/Mathematics teacher, effective
01/30/06 - 06/30/06

Resignation

Melinda Burkhart, Speech and Language Therapist, effective 01/27/06

Naola Davis, Social Science teacher, effective 01/30/06

Return from Sabbatical, effective January 30, 2006

Maria Lobo, Foreign Language teacher

Classified
Personnel

Employment

Sherwin Copon, Clerical Assistant I, effective 01/17/06

Josue Vasquez, Micro-Computer Network Support Technician, effective 02/01/06

Ratification of Employment

Rosalba Alvara, Paraeducator II, effective 01/03/06

Mitzi Morgan, Campus Supervisor, effective 01/03/06

Peggy Trude, Library/Media Technician, effective 01/03/06

Reclassification

Donna McNair, from School Secretary to Administrative Secretary I, effective 01/09/06

Norma Vargas, from EDP Terminal Operator - Attendance to School Secretary, effective
01/30/06

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Classified Personnel Continued	<p><u>Request for Leave of Absence Without Pay</u> Monika Carroll, Clerical Assistant III, from 02/01/06 to 06/30/06 Ignacio Garcia, Custodian, from 02/21/06 - 03/17/06 Diana Gonzales Guerra, Paraeducator I, from 01/31/06 to 06/15/06</p> <p><u>Resignation</u> James Chambers, Campus Supervisor, effective 01/03/06 Corazon Miranda, Nutrition Services Assistant I, effective 11/05/05</p> <p><u>Retirement</u> Marilyn Goldammer, School Secretary, effective 04/03/06 Elizabeth Valdez, Paraeducator I, effective 01/21/06</p>
Purchase Orders	That Purchase Orders totaling \$885,846.28, and Direct Pays totaling \$725,051.08 be approved, as presented.
Approval of Non-Public School Placement	That the non-public school placement, as of January 3, 2006, for Student No. 122678, Case Number Thirty, 05/06, be approved according to the recommendation of the student's IEP Team and the Assistant Director of Special Education.
Approval of Non-Public School Placement	That the residential placement at Family Life Center and non-public school placement at Simmons, as of January 6, 2006, for Student No. 101150, Case Number Thirty-one, 05/06, be approved according to the recommendation of the student's IEP Team and the Assistant Director of Special Education.
Approval of Non-Public School Placement	That the non-public school placement, as of January 6, 2006, for Student No. 111536, Case Number Thirty-two, 05/06, be approved according to the administrative placement of the Assistant Director of Special Education.
Approval of Non-Public School Placement	That the non-public school placement, as of January 6, 2006, for Student No. 111538, Case Number Thirty-three, 05/06, be approved according to the administrative placement of the Assistant Director of Special Education.
Voluntary Consent to Expulsion	That Student No. 95409 be expelled from the Oxnard Union High School District for the remainder of the 2005-06 school year, and that the student attend Pacific View Community Day School for the period of the 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.
Voluntary Consent to Expulsion	That Student No. 101858 be expelled from the Oxnard Union High School District for the remainder of the 2005-06 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.
Voluntary Consent to Expulsion	That Student No. 103469 be expelled from the Oxnard Union High School District for the remainder of the 2005-06 school year and the fall semester of the 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.

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Voluntary Consent to Expulsion	That Student No. 107970 be expelled from the Oxnard Union High School District for the remainder of the 2005-06 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.
Voluntary Consent to Expulsion	That Student No. 111105 be expelled from the Oxnard Union High School District for the remainder of the 2005-06 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.
Voluntary Consent to Expulsion	That Student No. 112536 be expelled from the Oxnard Union High School District for the remainder of the fall semester of the 2005-06 school year, and that the student receive alternative placement pending an IEP Team decision 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.
Voluntary Consent to Expulsion	That Student No. 113629 be expelled from the Oxnard Union High School District for the remainder of the fall semester of the 2005-06 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.
Voluntary Consent to Expulsion	That Student No. 114617 be expelled from the Oxnard Union High School District for the remainder of the 2005-06 school year, 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.
Voluntary Consent to Expulsion	That Student No. 119814 be expelled from the Oxnard Union High School District for the remainder of the 2005-06 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.
Summer School 2006 Operations Plan	That the Summer School 2006 Operations Plan be approved, as presented.
Class of 2005 Graduates - December	That the graduates, Class of 2005 - December, be approved, as presented.
Quarterly Report Williams Uniform Complaint Procedures	That the quarterly report of Administrative Regulation 1312.4(a) - Williams Uniform Complaint Procedures be approved, as presented.
Mileage Reimbursement Rate	That the mileage reimbursement rate at 44.5 cents per mile be approved, effective January 1, 2006.

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Notice of
Completions

That the Notice of Completions be approved, as listed:

- Cary Alarm dba Economy Electric for Electrical Work at Hueneme High School
- Bennett Tile & Marble for Tile Installation at Channel Islands High School
- Painting & Décor Ltd. for Painting at Hueneme High School
- Engineered Storage Systems, Inc. for Metal Lockers Installation at Rio Mesa High School
- S&H Cabinets & Mfg., Inc. for Cabinetry and Milwork at Hueneme High School
- Precision Plumbing-Mechanical for Plumbing at Hueneme High School
- Vanguard Painting, Inc. for Painting at Channel Islands High School
- Adjul Corporation dba Lee Construction for Storm Drain work at Channel Islands High

Contract for ROTC
Portable Building at
Oxnard High School

That the Contract for the site work of one new ROTC portable building for \$69,100.00 be approved, as presented. This project will be paid with Developer Fees. Further, in order to expedite the work and make minor modifications as may be necessary, that district administration be authorized to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.

Donations

That the Donations Report for the reporting period December 15, 2005, through January 18, 2006, be approved, as presented.

Disposal of
Surplus Property

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.

ADOPTION OF
RESOLUTION
No. 06-02, *Black
History Month*

On motion of Trustee Pinkard, seconded by Trustee Valles and carried, Resolution No. 06-02 proclaiming February 2006 as *Black History Month* was adopted, as presented.

ADOPTION OF
RESOLUTION
No. 06-03, *National
School Counseling
Week*

On motion of Trustee Stocks, seconded by Trustee Jaquez and carried, Resolution No. 06-03 proclaiming February 6-10 as *National School Counseling Week* was adopted, as presented.

RATIFICATION OF
CHANGE ORDERS

On motion of Trustee Stocks, seconded by Trustee Jaquez and carried, the Change Orders listed were ratified, as presented:

- No. 1 to Burns & Thomas Landscape for Additional Construction at Channel Islands High
- No. 3 to ISEC, Inc. for Additional Construction at Channel Islands High School
- No. 4 to Premier Tile & Marble for Additional Construction at Rio Mesa High School
- No. 4 to Venco Electric, Inc. for Additional Construction at Channel Islands High School
- No. 4 to Kiwitt's General Building for Additional Construction at Oxnard High School

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BOARD MEMBERS' REPORTS AND COMMUNICATION

Trustee Valles reported on his attendance at various basketball games, and commended Pacifica High School Principal Bill Dabbs and staff for supervision at last week's OHS v. PHS game; the turnout was tremendous.

Trustee Pinkard reported that she, too, attended several boys and girls basketball games and finds that the turnout is about the same for the teams. She reported on the city's Martin Luther King Jr., program, and stated that many students participated in the parade and in the program at the Oxnard Community Center.

Trustee Stocks reported on the basketball games and stated he was most impressed at the Pacifica High School v. Oxnard High School basketball game - good show of administrators on both those campuses. He commended Mr. Randy Winton, Assistant Superintendent-Business Services, for the parking lot lights at Hueneme High School.

Trustee Stocks stated there were some serious concerns presented this evening, and he asked that staff take a good look at the situation at Oxnard High School. He counted 45 people in attendance. Superintendent Dunlap said that after hearing the comments earlier, she would like time to work with the principal at Oxnard High School and perhaps meet with more people. She will return with a report to the Board.

Trustee Jaquez reported on the "Dad's Day" water polo contest at Oxnard High School. He shared his attendance at the PTA Executive Council meeting last week, as well as the Oxnard Chamber of Commerce meeting. One topic discussed by Mayor Holden was graffiti, and Trustee Jaquez asked Ms. Warner for a report on how graffiti affects our campuses. Lastly, he attended the County Board of Education meeting in December, and reported that the Board of Education will take over the duties of the County Committee on School District Organization relating to the unification process.

Board President López Hanson shared correspondence from the County Board of Education Office issuing a positive certification on the district's first interim report. On December 28, and again on January 13, President López Hanson reported she attended meetings of the County Board of Education and read letters into the record stating the district's opposition to the takeover of the unification process from the County Committee on School District Organization. She expressed the belief that there was a potential Brown Act violation. Lastly, President López Hanson attended the Frontier High School *Success Celebration*.

Trustee Stocks asked for a report from Mr. Steven Gama, District Risk Manager, regarding any injuries with the song and cheerleaders. Mr. Roger Rice, Assistant Superintendent-Human Resources, will provide a report in the Friday Update.

ITEMS FOR FUTURE CONSIDERATION

- A. Consideration of Approval of Single School Plan for Student Achievement, Including Site LEAP Plans - February 15, 2006
- B. Consideration of Approval of New Course Proposals - February 15, 2006
- C. Consideration of Approval of Mid-Term Graduates 2006 - February 15, 2006
- D. Recognition of Academic Decathlon Winner - February 15, 2006
- E. Consideration of Approval of CONAPP, Part 2 - February 15, 2006
- F. Consideration of Resolution regarding the Liquified Natural Gas Proposal - February 15, 2006
- G. Consideration of Authorization to Issue Bridge Funding - March 15, 2006
- H. Consideration of Approval of Second Interim Report - March 15, 2006
- I. Consideration of Budget Adoption - June 21, 2006

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FUTURE
MEETINGS

On motion of Trustee Stocks, seconded by Trustee Pinkard and carried, the regularly scheduled meeting in June was moved to **June 21, 2006 - 5:30 p.m., in the District Office Board Room.**

Wednesday, February 15, 2006 - 5:30 p.m., in the District Office Board Room

Wednesday, March 15, 2006 - 5:30 p.m., in the District Office Board Room

Wednesday, April 19, 2006 - 5:30 p.m., in the District Office Board room

ADJOURNMENT

There being no further items of business, Board President López Hanson adjourned the meeting at 7:23 p.m.

BOARD OF TRUSTEES

Irene Pinkard, Ed.D., Clerk

Jody Dunlap, Ed.D., Secretary

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