

Oxnard Union High School District

Oxnard, California

Minutes of the February 15, 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., February 15, 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, Harriett Edwards, Jeri Philbrick, Bob Parizo, Donia Parizo, Sean Parizo, Bob Borneman, Kimberly Tresvant, James Payne, Jim Rose, Sandi Morgan, Mary Clayton, Cameron Salehi, Sam Nese, Lucila Velasquez, Carlos Martinez, Paula Romero, Irma Pulido, Veronica Vasquez, Mary Singh, Carol Shows, Victor Laguna, Esteban Reveles, Tim Eglin, OHS Football team members, 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 Pinkard and carried, the agenda was adopted, as amended, adding Case No. 35, 05/06 to Agenda Item 10C. *Items were then considered in the order in which they appear in these minutes.*

APPROVAL OF MINUTES

On motion of Trustee Jaquez, seconded by Trustee Stocks and carried, the minutes of the regular meeting of January 18, 2006, 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:

Anticipated Litigation: The Board will consider initiating litigation against the County Committee on School District Organization [Government Code Section 54956.9(c)]

Public Employee Employment [Government Code Section 54957]
Two (2) Certificated Cases

RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION

The Board reconvened in open session at 6:30 p.m., and announced the following action: It was moved by Trustee Valles, seconded by Trustee Jaquez and carried unanimously to appoint Laura Galido to the new position of Director of Assessment and Accountability.

WELCOME

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

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AUDIENCE
TO ADDRESS
BOARD OF
TRUSTEES

Mr. James Payne, Oxnard High School parent and volunteer, stated that both his kids played football at Oxnard High School because of Coach Mark Beckham. He explained that the work Coach Beckham does is very positive for the athletes and parents at Oxnard High School. Mr. and Mrs. Beckham have come into Oxnard High School and implemented a program that has never been there before, and they've done a fantastic job.

Mr. Sean Parizo, Oxnard High School senior and football player. Sean reported to Trustees that he doesn't know what he would have done without Coach Mark Beckham and OHS football.

Mr. Bob Parizo, Oxnard High School parent, reported that four years ago his son was an incoming freshman. Since then, Mr. Parizo has been very involved in the football program and has served as President of the Booster Club for the past three years. He stated that Coach Beckham is a person dedicated to the job and to the environment he creates in getting the job done. He stated that Coach Beckham demands a lot of his players. He is on campus at 5:00 a.m., and at 7:00 p.m., he's at the study tables with his athletes. *Bigger, faster, stronger* - Coach Beckham has built a structure for boys who would otherwise have no structure. The boys have a feeling of a family atmosphere, and many of the players need this. Coach Beckham and his wife are dedicated to Oxnard High School football.

Ms. Jeri Philbrick, teacher at Oxnard High School, stated that for 34 years she has prepared students for life and, in all those years, Mark Beckham is in her *top ten* - he prepares students for life. Ms. Philbrick stated that Coach Beckham teaches more than football. He teaches students to become responsible citizens. He encourages students to go on to college. Ms. Philbrick stated that her job as an educator is to help kids figure out how to use their talents. Coach Beckham works very hard with every single young man that comes into his program.

Chris Sugino, OHS student, stated that his father passed away two years ago and he wouldn't know what to do if it hadn't been for Coach Beckham. He opined that Coach Beckham brought back a coaching tradition to Oxnard High School.

Carlos Martinez, OHS parent and member of the Quarterback Club, said that as a parent his number one priority is education. The first thing he ever heard from Coach Mark Beckham on the first day of practice was telling kids to keep up on their assignments and grades. He stated that Coach Beckham brings a lot to the program and teaches far more than football.

Tim Eglin and Esteban Reveles, Oxnard High School Class of 2003, stated they both started as freshman with Coach Beckham and by the time they were seniors, their record was 11-2. They explained that Coach Beckham schedules pre-season games with the hardest schools, instead of easier schools, as many coaches do. Tim said without Coach Beckham, he probably wouldn't have graduated. They stated that Coach Beckham always checked on their grades and attendance, and was on the campus at 6:00 in the morning until 8 or 9:00 at night. Both boys stated Coach Beckham is like a father to them, and they can still rely on him and his wife for any help they need with college.

President López Hanson thanked everyone, and expressed her appreciation for the input and comments this evening.

BOARD
RECOGNITION:
*2005-06 Academic
Decathlon Winners-
Oxnard High School*

Ms. Judy Warner, Assistant Superintendent-Educational Services, reported that the Oxnard High School Academic Decathlon A Team placed first among district schools and second in the county in the 24th Ventura County Academic Decathlon. The Oxnard High School A Team scored the highest number of points among OUHSD schools in the history of the competition. Ms. Warner called on Coach Borneman and Principal James Edwards to introduce the team and report on this year's competition. Coach Borneman thanked and acknowledged a number of

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- BOARD RECOGNITION: *2005-06 Academic Decathlon Winners-Oxnard High School Continued* people; Principal James Edwards, Chris Conte, Cathy Beckham, Ann Sanchez, Sue Kipp, Roger Adams, Bill Dabbs, Phil Gore, Jim McCrory, and, in particular, Larry Jones and the Moorpark Academic Decathlon team for their generous help and hospitality. He also acknowledged the strong support of parents and student peers. Trustees congratulated the teams and presented certificates of achievement. Principal Edwards accepted a recognition plaque on behalf of the school, and thanked the Board and administrative staff for this special evening of recognition.
- INTRODUCTION Mr. Roger Rice, Assistant Superintendent-Human Resources, introduced Ms. Kimberly Tresvant to the Board, and provided background on her selection. Ms. Tresvant replaces Constance Woods as the district's Director of Special Education. Ms. Tresvant stated she has a passion for Special Education, and is honored to be in the Oxnard Union High School District.
- SUPERINTENDENT UPDATES Superintendent Dunlap congratulated Pacifica High School and reported that the school has received a six-year WASC accreditation, with a third year visitation. She expressed her appreciation to Principal Bill Dabbs, Becky Buettner, staff and students at Pacifica High School. She also acknowledged the Academic Decathlon Team at Pacifica High School, where several individual awards were earned.
- Superintendent Dunlap reported that district administration began the day hosting administrators from Kern County. One of the areas of talk was the growth in the Kern area. One of the guests, Dr. Bruce, reported that all of the agriculture is disappearing and houses are going up in every available area. They are almost building one high school per year. Superintendent Dunlap explained that part of the reason for the visit is that five of the people who came today will be future administrators. They researched several districts in the state and elected to come to the OUHSD because of the similar demographics and the recent program improvement. Roger Rice, Assistant Superintendent-Human Resources, pointed out that the district also hosts a Future Administrators' Academy in an effort to mentor future administrators.
- Superintendent Dunlap thanked Judy Warner, Assistant Superintendent-Educational Services, for working with the College Board in setting up three parent presentations in the Performing Arts Center at Pacifica High School. Working with Mr. Everett Jackson, parents learned the importance of the preliminary scholastic aptitude test, a pre-cursor to college and a first step before the Scholastic Aptitude Test.
- Last week, district seniors took the CAHSEE. The next opportunity will be in May, and whether or not there will be a summer test is still unknown.
- On March 4, Roger Rice and his staff will host the OUHSD Teacher Recruitment Fair at Oxnard High School.
- Superintendent Dunlap shared a recent news article from the Ventura County Star featuring the growth of the district and an emphasis on kids taking rigorous classes throughout the district.
- Lastly, congratulations to all district schools entering CIF playoffs in Basketball, Soccer, Girls' Water Polo and Wrestling. Good luck to all the athletes!
- STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES Ms. Courtney Freeman, Student Representative to the Board of Trustees, asked all the OHS football players present how many of them had above a 2.0 grade point average? All raised their hands. She, too, thanked Trustees and staff for a very nice evening of recognition for Oxnard High School. She reported that second semester began smoothly on all campuses. The ODC has received permission to host a district-wide dance, probably in the PHS gymnasium at the end of March/first of April. She extended an invitation to Trustees and staff to attend the Black History Conference February 25, at Pacifica High School. All schools are invited, and lunch will be served.

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APPROVAL OF NEW COURSE PROPOSALS

On motion of Trustee Stocks, seconded by Trustee Valles and carried, the following new course proposals were approved, as presented:

Web Design I

Web Design II

Comparative Govt. & Politics--AP

Macroeconomics--Advanced Placement

Psychology--Advanced Placement

Symphonic Band A & B

Art History--Advanced Placement

Art History--College Prep

CONSENT CALENDAR

On motion of Trustee Stocks, seconded by Trustee Pinkard and carried, the Consent Calendar items were approved, as amended, adding Case No. 35, 05/06 to Item 10C.

Certificated Personnel

Consideration to Authorize Teaching Assignment by Board Authorization

That the following individual(s), having completed at least 9 units of upper division or 18 semester units of coursework, be approved to teach in the designated subject, pursuant to Education Code §44263:

Maria Lobo - Foreign Language, 18 semester units

LaDonna Ramos - Science, 18 semester units

Ratification of Employment First Semester Temporary Teacher, effective January 3-
March 24, 2006

Ida Lange, Consumer & Family Science

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

Mariel Kaikaina, Physical Education

Anastacio Mosones, Education Specialist, sixty percent assignment

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

Gina Daggett, Special Education

Dustin Duran, Mathematics

Retirement

Frances Giffin, Adult School Teacher, effective 04/01/06

Classified Personnel

Employment

Maria Arroyo, Nutrition Services Assistant I, effective 02/16/06

Reclassification

Kathleen England, from Library Media/Career Center Technician to School Secretary/
EDP Operator - Records, effective 02/16/06

Julie Murray, from Clerical Assistant I to School Secretary, effective 02/01/06

Ratification of Employment

Benito De Pro, Custodian, effective 02/01/06

Erika Huerta, Driver, effective 02/09/06

Tiffany Sahli, Paraeducator IV, effective 02/09/06

Michelle Sharp-Cox, EDP Terminal Operator - Records, effective 02/14/06

Lizette Vaca, Clerical Assistant II, effective 02/10/06

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Classified Personnel <i>Continued</i>	<u>Retirement</u> Socorro Zepeda, Paraeducator I, effective 03/10/06 <u>Resignation</u> Michael Wiley, Campus Supervisor, effective 02/17/06 <u>Request for Placement on 39-Month Reemployment</u> Christy Banos, Paraeducator IV, effective 02/15/06 Deborah Collins, Clerical Assistant I, effective 02/22/06
Purchase Orders	That Purchase Orders totaling \$962,768.97 and Direct Pays totaling \$923,756.71 be approved, as presented.
Non-Public School Placement	That the non-public school placement, as of January 17, 2006, for Student No. 116567, Case Number Thirty-four, 05/06, be approved according to the recommendation of the student's IEP team and the Director of Special Education.
Non-Public School Placement	That the non-public school placement, as of February 7, 2006, for Student No. 112951, Case Number Thirty-five, 05/06, be approved according to the recommendation of the student's IEP team and the Director of Special Education.
Voluntary Consent to Expulsion	That Student No. 95600 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. 102938 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. 103873 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 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. 106487 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. 108145 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.

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Voluntary Consent to Expulsion	That Student No. 108995 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. 110554 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. 111848 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. 115361 be expelled from the Oxnard Union High School District for the remainder of the 2005-06 school year, and that the student attend Home/Hospital Teaching as per the IEP team 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. 115976 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.
Voluntary Consent to Expulsion	That Student No. 117120 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. 122005 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.
Expulsion by Recommendation of Administrative Panel	That Student No. 112904 be expelled from the Oxnard Union High School District for the remainder of the 2005-06 school year, and that the student be placed at Gateway Community School during 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.

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Mid-Term Graduates	That the Mid-Term Graduates, 2006, be accepted, as presented.
Approval of Trip Request; ACHS Model UN Competition	That the Adolfo Camarillo High School Trip Request for 12 students and 5 chaperones to attend the National Model United Nations Competition in New York, New York, May 17-20, 2006, with two (2) days loss of instructional time be approved, as presented.
Approval of Trip Request; OHS	That the Oxnard High School Trip Request for 18 students and 4 chaperones to attend the Future Business Leaders Tour in New York, New York, April 11-15, 2006, with no loss of instructional time be approved, as presented.
Approval of Trip Request; RMHS	That the Rio Mesa High School Trip Request for 45 students and 10 chaperones to attend a musical performance festival in Las Vegas, Nevada, and Flagstaff, Arizona, April 10-15, 2006, with no loss of instructional time be approved, as presented.
Teacher Recruitment and Student Support Program	That the Teacher Recruitment and Student Support Program Plan be approved, as presented.
Adoption of 2006-07 Budget Calendar	That the 2006-07 budget calendar and allocation formulas be approved, as presented.
Agreement with Altura Communications Solutions, LLC	That the agreement with Altura Communications Solutions, LLC for low voltage cabling, voice and data communications, and multimedia management be approved, as presented.
Kerr & Associates, Inc. Consulting Proposal for E-Rate	That Kerr & Associates, Inc.'s Year 9 Technology Infrastructure E-Rate consulting proposal be approved, as presented.
Notice of Completions	<p>That the Notice of Completions be approved, as presented:</p> <ul style="list-style-type: none">➤ ABCO Painting for Wood Bleachers Refinish at Channel Islands High School➤ Thomas Schwab Corp. for Co-Generator Repair at Oxnard High School➤ Canoga Park Heating & Air Conditioning for Heating and Air Conditioning Work, Modernization Phase B, at Rio Mesa High School➤ Thomas Schwab Corp. for One New ROTC Building at Oxnard High School➤ Kiwitt's General Building for One New Snack Bar at Oxnard High School➤ Kiwitt's General Building for Installation of Seven Portable Classrooms at Pacifica High School➤ T.R. Mulligan, Inc. for Doors, Frames and Hardware, Modernization Phase B, at Rio Mesa High School➤ Reyes & Sons Electric, Inc. for Electrical Work, Modernization Phase B, at Rio Mesa High School➤ Center Glass Co. for Installation of Aluminum Glazing and Windows, Modernization Phase B, at Channel Islands High School➤ Burns & Thomas Landscape for Landscaping, Modernization Phase B, at Channel Islands High School➤ Ventura Asbestos Control, Inc. for Hazardous Waste Removal, Modernization Phase B, at Channel Islands High School➤ Ventura Asbestos Control, Inc. for Hazardous Waste Removal, Modernization Phase B, at Hueneme High School

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| Notice of Completions
<i>Continued</i> | <ul style="list-style-type: none">➤ ISEC, Inc. for Custom Casework at Channel Islands High School➤ Marelich Mechanical Co., Inc. for Heating and Air Conditioning Work, Modernization Phase B, at Channel Islands High School➤ Venco Electric for Electrical Work, Modernization Phase B, at Channel Islands High School➤ J. Colavin & Sons, Inc. for Ceramic Tile Work, Modernization Phase B, at Hueneme High School➤ Richard McIntyre & Associates, a division of Advanced Lab Concepts for Installation of Laboratory Casework, Modernization Phase B, at Hueneme High School➤ California Floor Design for Flooring, Modernization Phase B, at Hueneme High School |
| 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. |
| Donations | That the Donations Report for the reporting period January 19, 2006, through February 15, 2006, be accepted, as presented. |
| Internet Service Provider Contract | That the three-year agreement with ACC Business, a subsidiary of AT&T, as the district's Internet Service Provider (ISP) be approved, as presented. |
| Agreement with Herff-Jones - CIHS Yearbook | That the agreement between Channel Islands High School and Herff-Jones for the production of its 2007 yearbook be approved, as presented. |
| Contract with SchoolCenter/Student Email Accounts | That the contract with SchoolCenter to establish and host student Email accounts be approved, as presented. |
| Contract with SchoolCenter/Web Hosting Services | That the contract with SchoolCenter for web hosting services be approved, as presented. |
| Agreement with Verizon for Centranet Services | That the three-year renewal agreement with Verizon for Centranet Services be approved, as presented. |
| Agreement for Pupil Transportation Program/EDULOG | That the Service, License and Maintenance Agreement for a pupil transportation program with Education Logistics, Inc. (EDULOG) be approved, as presented. |
| CSBA DELEGATE ASSEMBLY ELECTION | On motion of Trustee Pinkard, seconded by Trustee Stocks and carried, Trustees voted for the following people to fill vacancies in Subregion 11B of the Delegate Assembly, California School Boards Association: <ul style="list-style-type: none">✓Darlene A. Bruno, Hueneme School District✓Dolores Didio, Conejo Valley Unified School District✓Jan Iceland, Oak Park Unified School District |

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APPROVAL OF
WAIVER OF
POTENTIAL
CONFLICT OF
INTEREST

On motion of Trustee Valles, seconded by Trustee Jaquez and carried, the Waiver of potential Conflict of Interest with *Atkinson, Andelson, Loya, Rudd & Romo* was approved, as presented.

CONSIDERATION
OF REVISION OF
BOARD POLICY
6146.1 *General
Graduation
Requirements*

No action was taken. This item will be returned for discussion.

APPROVAL OF
REVISION/
REDESIGNATION
OF BOARD POLICY
4219.11, *Sexual
Harassment*

On motion of Trustee Valles, seconded by Trustee Stocks and carried, the revision, redesignation of Board Policy 912 to new Board Policy 4219.11: *Sexual Harassment* was approved, and the second reading waived.

ADOPTION OF
RESOLUTION
No. 06-04, *Week of
the School
Administrator*

On motion of Trustee Jaquez, seconded by Trustee Pinkard and carried, Resolution No. 06-04, *Week of the School Administrator* was adopted, as presented.

ADOPTION OF
RESOLUTION
No. 06-05, *Adult
Education Week*

On motion of Trustee Valles, seconded by Trustee Stocks and carried, Resolution No. 06-05, *Adult Education Week* was adopted, as presented.

ADOPTION OF
RESOLUTION
No. 06-06, *Tax
and Revenue
Anticipation
Notes (TRANS)*

On motion of Trustee Pinkard, seconded by Trustee Valles and carried, Resolution No. 06-06, authorizing the borrowing of funds for fiscal year 2006-2007 and the issuance and sale of one or more Series of 2006-2007 Tax and Revenue Anticipation Notes (TRANS) therefor and participation in the California School Cash Reserve Program and requesting the Board of Supervisors of the County to issue and sell said series of notes was adopted, as presented.

APPROVAL OF
50-50 FUNDING
MATCH, ACHS
School Marquee

On motion of Trustee Valles, seconded by Trustee Stocks and carried, the request for the district to enter into a 50-50 match funding agreement with Adolfo Camarillo High School for a new double-sided marquee, a concrete sign/monument, and the relocation of the existing marquee was approved, as presented.

RATIFICATION
OF CHANGE
ORDERS

On motion of Trustee Valles, seconded by Trustee Pinkard and carried, the following Change Order(s) were ratified, as presented.

- No. 1 to ABCO Painting, Inc. for Additional Painting at Channel Islands High School
- No. 1 to Thomas Schwab Corp. for a Construction Credit at OHS, ROTC Building
- No. 2 to Thomas Schwab Corp. for Additional Construction at OHS, ROTC Building
- No. 2 to Colavin & Son for a Construction Credit at Hueneme High School
- No. 3 to T.R. Mulligan for a Construction Credit at Channel Islands High School
- No. 3 to Zenco Engineering, Inc. for Additional Construction at Rio Mesa High School
- No. 3 to Marelich Mechanical-Plumbing for Additional Construction at Channel Islands

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RATIFICATION
OF CHANGE
ORDERS
Continued

- No. 4 to California Floor Design for Additional Construction at Channel Islands High School
- No. 4 to Canoga Park Heating & Air for Additional Construction at Rio Mesa High School
- No. 4 to Marelich Mechanical-Plumbing for Additional Construction at Channel Islands
- No. 5 to Premier Tile & Marble for Additional Construction at Rio Mesa High School
- No. 5 to California Floor Design for Additional Construction at Rio Mesa High School
- No. 5 to Venco Electric, Inc. for Additional Construction at Channel Islands High School
- No. 6 to California Floor Design for Additional Construction at Hueneme High School
- No. 7 to Harbor Construction for Additional Construction at Channel Islands High School
- No. 8 to Reyes & Sons for a Construction Credit at Rio Mesa High School
- No. 9 to Reyes & Sons for Additional Construction at Rio Mesa High School

BOARD MEMBERS'
REPORTS AND
COMMUNICATION

Trustee Valles reported he attended the Mexican-American Political Forum recognition program and was most impressed with the individual representing Pacifica High School, who accredited Principal Bill Dabbs with changing him from a gang-banger to a student with a 3.7 grade point average. Trustee Valles opined that there are many success stories of this nature and it would be nice to share them with the community.

Trustee Pinkard reported on her attendance at several games, and stated she has been especially impressed with the Girls' Basketball teams at Oxnard and Pacifica High Schools.

Trustee Pinkard extended an invitation to Trustees and staff to attend a mini-workshop on race relations February 26, 1:00 p.m., in the St. John's Lutheran Church multipurpose building. Dr. Drew Hansen, author of *The Dream: Martin Luther King Jr, and the Speech that Inspired a Nation* will be the featured speaker.

Trustee Stocks shared his attendance at several basketball games.

Trustee Jaquez attended and participated in the district's Future Administrators' Academy and thanked Mr. Roger Rice for the invitation. Mr. Jaquez also traveled to Sacramento for the NALEO Health Conference. He will serve on the state Obesity Task Force for the coming year.

Mr. Jaquez reported on his attendance at the meeting to elect representatives to the Ventura County Committee on School District Organization. There were three vacancies to be filled; however, since then one person has been declared ineligible because of his employment. Another meeting is scheduled for next week.

Additionally, Trustee Jaquez reported that he attended a LULAC meeting and discussed unification issues.

Trustee Jaquez reported that he participated in a golf tournament which was a fundraising activity to support the Girls' Golf program at Pacifica High School.

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BOARD MEMBERS'
REPORTS AND
COMMUNICATION
Continued

President López Hanson reported that she and Trustee Jaquez traveled to Sacramento to meet with Attorney Tom Griffin and members of the State Board of Education to present the district's opposition to the County Board of Education taking over the County Committee on School District Organization. She reported it was a very positive meeting, and she was impressed with their professionalism and objectivity. She also attended the last Pleasant Valley School District Board meeting because Dale Scott was there. The Pleasant Valley School District is thinking of going for a \$138 million bond and, possibly, another community survey. The question was asked, "What happens with unification if the bond is successful - Would the community have to pay for the bond?" *Yes.* Trustee Jaquez asked if Pleasant Valley School District has declining enrollment and, if so, why are they going for a bond when they have been looking at closing schools? President López Hanson responded by stating that the bond would be for modernization and to build a new high school.

President López Hanson stated there have been a lot of comments from the pro-unification people regarding her residence, and she is proud to announce tonight that she is now a fully documented citizen of the City of Camarillo. The city presented a certificate to her to make it very clear that she now lives within the city limits.

Trustee Valles stated that he still has a lot of interest in programs that will provide our students with job opportunities. He would like to know what other school districts are doing regarding career pathways.

Trustee Stocks said he toured the Adult Education facility in Port Hueneme. They will soon be offering a beginning Masonry program.

Trustee Pinkard commended Superintendent Dunlap for observing things that are going on in the district and for moving forward, even though sometimes it is not very pleasant and not very popular. The Board said earlier on that people need to be responsible in their positions and she is seeing that taking place. She said also that she likes the idea of staff getting together and deciding which decisions should be made. Trustee Pinkard stated that even though she may not be very supportive about the certificate of course completion and diplomas, she does want to thank the staff and Superintendent Dunlap in particular for coming up with a graduation policy to look at.

Courtney Freeman, Student Representative to the Board, referenced a recent basketball game between RMHS and ACHS, and suggested that some type of sportsmanship workshop be scheduled for all students. Superintendent Dunlap said she was also at that game and some very inappropriate comments were made. She will work with principals and through ASB's and Mrs. Warner regarding student sportsmanship.

Trustee Stocks pointed out that Trustees have heard two opposite points of view on Oxnard High School. He congratulated both groups for handling this very professionally, and congratulated the Superintendent for handling and solving the problem.

Superintendent Dunlap introduced Mr. Kerr of Kerr & Associates, Inc., who was present to answer any questions regarding the district's E-rate. Trustee Jaquez pointed out that there is a great deal of money and construction that will need to be done and expressed concern about interrupting the educational process. Mr. Kerr said E-rate is a federal subsidy for which the district qualifies, and his firm will ensure that the work gets done. He pointed out that the district's modernization projects did not address real technology needs and this will do so. Superintendent Dunlap questioned the difference in the Title I ratio and asked Mr. Kerr to explain. He said he is very familiar with this process. They have gone through a process of free and reduced lunch survey methodology taking a survey percentage, and he provided an example.

Oxnard Union High School District

Oxnard, California

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BOARD MEMBERS'
REPORTS AND
COMMUNICATION
Continued

Mr. Winton stated that the district sent out free and reduced lunch applications to 100% of students, which meets all the criteria to serve as a survey. Superintendent Dunlap stated that she is very sensitive to the dollar amount and is going to recommend that the district seek a legal opinion on the survey methodology. Mr. Kerr said one of the key issues of filing under the E-rate is the funding window, which has to be completed prior to 9:00 p.m., February 16, 2006. He made a suggestion that the district proceed as it is today or lose any opportunity. Superintendent Dunlap said the district will proceed, but still seek a legal opinion. Her second recommendation would be that the district pull out of the program completely. Trustee Stocks said he would like to get the district's share of the money from the federal government. Mr. Winton said he hired Mr. Kerr about a year and a half ago, and is very confident in Mr. Kerr's abilities and opinions.

ITEMS FOR
FUTURE
CONSIDERATION

- A. Consideration of Approval of New Course Proposals - March 15, 2006
- B. Consideration of Authorization to Issue Bridge Funding - March 15, 2006
- C. Consideration of Approval of Second Interim Report - March 15, 2006
- D. Board Recognition: Mock Trial Winners - March 15, 2006
- E. Consideration of Acceptance of School Accountability Report Cards -
March 15, 2006
- F. Consideration of Approval of Quarterly Report of Administrative Regulation
1312.4(a) - Williams Uniform Complaint Procedures - March 15, 2006
- G. Consideration of Budget Adoption - June 21, 2006

FUTURE
MEETINGS

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

Wednesday, April 19, 2006 - 5:30 p.m., in the District Office Board Room
regularly scheduled meeting

Wednesday, May 17, 2006 - 5:30 p.m., in the District Office Board Room
regularly scheduled meeting

ADJOURNMENT

There being no further items of business, it was moved by Trustee Valles, seconded by Trustee Jaquez and carried that the meeting be adjourned at 9:05 p.m.

BOARD OF TRUSTEES

Irene Pinkard, Ed.D., Clerk

Jody Dunlap, Ed.D., Secretary

Oxnard Union High School District
Oxnard, California

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