

# Oxnard Union High School District

## *Oxnard, California*

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### Minutes of the June 21, 2006, regular meeting of the Board of Trustees

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#### 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., June 21, 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: Robin Freeman, Jeri Philbrick, Carmen Partida, Linda Valdez, Melissa Ramirez, Tony Diaz, Bill Dabbs, John Saunders, Rene Rickard, Sylvia Jackson, Randy Ortiz, Daisy Tatum, Ray Senesac, Wayne Lamas, Mike Johnston, Betty Bright, Brian McKenna, Robert Martin, Sabrina Martin, Suzanne Makuch, Ricardo Gomez, Eduardo Gonzalez, Susan Singleton, Connie Landor, Ben Flores, Ramon Flores, Youri Yoon, Jason Duorg, Amanda Gonzalez, Jessica Segovia, Vera Vanderkraan, Karl Lawson, Nancy Kirkpatrick, Martha Jimenez, Alice Herbruck, Marica Ward, Grant Phillips, Elizabeth Valdez, Emma Jaramillo, John Cressy, Brian FitzGerald, Yvonne Peck, Joe Stuckey, Maria Cervera, Ed Ransom, Consuelo Hernandez, Heather Kurpiewski, Tod Deardorff, Stephanie Juarez, Vincent DiBella, Maurice Shimabuku, and other interested persons.

#### PLEDGE OF ALLEGIANCE

Ms. Judy Warner, Assistant Superintendent-Educational Services, led the Pledge of Allegiance.

#### ADOPTION OF AGENDA

It was moved by Trustee Valles, seconded by Trustee Jaquez and carried, to amend the language in Action Item 12F and adopt the agenda, as presented. *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 Stocks and carried, the minutes of the regular meeting of May 10, 2006, were approved, as presented.

On motion of Trustee Stocks, seconded by Trustee Valles and carried, the minutes of the special meeting of May 11, 2006, were approved, as presented.

#### BOARD RECOGNITION: *OUHSD* *Retirees, 2006*

Mr. Roger Rice, Assistant Superintendent-Human Resources, and Ms. Denise Barnett, Director of Personnel, asked Trustees to recognize and congratulate district retirees for their many years of dedicated service to the Oxnard Union High School District. Trustees extended best wishes to the following retirees:

#### **Certificated Personnel:**

*Richard Bellman, Science Teacher - Rio Mesa High School*

*Elizabeth Bright, Special Programs Counselor - Rio Mesa High School*

*Marcia Choice-Ward, Consumer & Family Science/English Teacher - Oxnard High*

*Lee Randolph Cox, English Teacher - Rio Mesa High School*

*Susan Dado, English Teacher - Adolfo Camarillo High School*

*Steve Davis, Science Teacher - Channel Islands High School*

*Franklin Gankas, Physical Education/Health Teacher - Frontier High School*

*Roger Huntington, Mathematics/Science Teacher - Pacific View High School*

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BOARD RECOGNITION: OUHSD Retirees, 2006 Continued

*Brian McKenna, English Teacher - Hueneme High School*  
*Marie Ortega, Special Education/Alternative Education Teacher - Oxnard High School*  
*Jeri Philbrick, Mathematics Teacher - Oxnard High School*  
*Joseph Grant Phillips, Mathematics Teacher - Rio Mesa High School*  
*Phyllis Ross, Teen Parent Program Teacher - Puente High School*  
*Maurice Shimabuku, English/ESL Teacher - Hueneme High School*  
*Joe Stuckey, Business Education Teacher - Channel Islands High School*  
*Linda Valdez, English/Staff Development Resource Teacher - District Office*  
*Judy Warner, Assistant Superintendent-Educational Services - District Office*

#### Classified Personnel:

*Diane Barton, School Secretary - Channel Islands High School*  
*Marilyn Goldammer, School Secretary - Adolfo Camarillo High School*  
*Alice Herbruck, Maintenance and Operations Clerk - District Office*  
*Emma Jaramillo, Nutrition Services Cook - Channel Islands High School*  
*Teodora Lopez, Attendance Caller - Channel Islands High School*  
*Generoso Oliveros, Custodian - Channel Islands High School*  
*Marie Carmen Partida, Paraeducator I - Adolfo Camarillo High School*  
*Victoria Smith, Textbook/Media Assistant - Rio Mesa High School*  
*Pauline Stump, Clerical Assistant III-IEP - Adolfo Camarillo High School*  
*Elizabeth Valdez, Paraeducator I - Channel Islands High School*

On behalf of the Board, Trustee Pinkard thanked both certificated and classified retirees for their years of service, and stated they would be greatly missed by the entire district. *Enjoy your retirement!*

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]  
Conference with Legal Counsel - Anticipated Litigation [Government Code §54956.9(b)] Significant Exposure to Litigation from One Party to Tort Claim filed with the District pursuant to the Torts Claim Act.  
Tort Claims Filed by L.A. Builders, Inc. Against the District in Connection with the Modernization of Rio Mesa High School  
Public Employee Performance Evaluation [Government Code §54957]  
District Superintendent

RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION The Board reconvened in open session at 6:40 p.m. President López Hanson announced that Superintendent Jody Dunlap had received a positive evaluation and will remain in her current position as Superintendent of the Oxnard Union High School District. The Board will return to closed session at the end of the meeting.

PUBLIC HEARING: *Budget of the Oxnard Union High School District for the Year Ending June 30, 2007* This being the time and date noticed, Board President López Hanson declared the public hearing to consider the Budget of the Oxnard Union High School District of Ventura County for the Year Ending June 30, 2007, open. Hearing no comments, the public hearing was closed.

AUDIENCE TO ADDRESS BOARD OF TRUSTEES Ms. Robin Freeman, Oxnard High School parent, educator and volunteer, expressed her appreciation for affording her daughter, Miss Courtney Freeman, and other students the opportunity to serve on the Board. She commended Trustees on some of the programs coming into place, particularly the academies and the Baccalaureate program, and asked Trustees to

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AUDIENCE TO  
ADDRESS BOARD  
OF TRUSTEES  
Continued

continue to meet the needs of students. She then thanked Principal James Edwards and the Oxnard High School staff for a wonderful graduation ceremony and extended kudos to Mr. Fundi Leghon and Mr. Bruce Edmiston for the musical portion of the ceremony. Ms. Freeman concluded by stating that she hopes the Board will continue their support of the music programs throughout the district.

Speaking as a group, Robert Martin, "RJ," graduate of Rio Mesa High School, and his family were present to discuss the way that Valedictorians are chosen before all courses have been completed and, secondly, that there is no mechanism by which students can contest grades. RJ relayed his experience in not receiving an A grade from Ms. Pecht and his concern about the "unchecked power" of teachers. He stated that Ms. Pecht clearly had her mind made up that he was not going to be the Valedictorian. His sister, Sabrina Martin, stated she was the 2004 Valedictorian and also had Ms. Pecht for a teacher. She opined that based on RJ's essay, he should have received an A grade. Suzanne Makuch, M.Ed., opined that the teacher was remiss in not working with RJ to bring his grade up and that there was no resolution for him. The family asked that:

- The Valedictorian not be announced until final exams are graded.
- All exam papers be returned to students after being graded.
- Conflict resolution be instituted so that if a student is treated unfairly by the teacher, there is a grievance process.
- If a grade is questioned, the Principal needs to appoint an "independent reviewer."

Board President López Hanson asked Superintendent Dunlap to look into this situation.

The following students/parents spoke and provided petitions in support of Mr. Tom Ito to continue as Assistant Principal at Channel Islands High School:

Ricardo Gomez, Incoming Senior at Channel Islands High School  
Eduardo Gonzalez, Incoming Senior at Channel Islands High School  
Susan Singleton, Parent of CIHS graduate and current student  
Melissa Ramirez, Incoming Senior at Channel Islands High School  
Connie Landor, Parent  
Martha Jimenez Ito

The following students/parents spoke and provided petitions in support of Ms. Yolanda Barreto-Flores to continue as Counselor at Oxnard High School:

Ben Flores, Incoming Senior at Oxnard High School  
Ramon Flores, Parent of OHS Student  
Youri Yoon, Oxnard High School Graduate  
Jason Duorg, Incoming Senior at Oxnard High School  
Amanda Gonzalez, OHS Student  
Jessica Segovia, OHS Graduate  
Vera Vanderkraan, OHS Student

Representing the Rio Mesa High School Music Boosters, Mr. Karl Lawson and Ms. Nancy Kirkpatrick presented the first repayment check, due June 30, for their half of the new RMHS band uniforms. Mr. Lawson commended Vern Wojciechowski and Randy Winton for their assistance in reducing the price of the uniforms. While the RMHS music director is leaving, they look forward to hiring a new director, and thanked Principal Rene Rickard and Trustees for their continued support of music as an integral part of the educational program at Rio Mesa High School.

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### Minutes of the June 21, 2006, regular meeting of the Board of Trustees

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BOARD  
RECOGNITION:  
Class of 2006  
Valedictorians,  
Salutatorians, and  
Top Scholars

Assistant Superintendent-Educational Services Judy Warner stated that it was her privilege this evening to recognize and congratulate the following top scholars, along with Trustees and staff:

#### ADOLFO CAMARILLO HIGH SCHOOL

Co-Valedictorians

*Justin Lind*  
*Stacey Phung*  
*Tiffany Phung*  
*Frances Pillsbury*  
*Carla Pinuelas*  
*Ted Price*

*Parents Eric and Susan Lind*  
*Parents Kai and Siuyi Phung*  
*Parents Kai and Siuyi Phung*  
*Parents John and Rebecca Pillsbury*  
*Parent Christy Pinuelas*  
*Parents Gina and Vance Kalcic*  
*Parents Ted and Ruth Price*  
*Parent Sharon Satow*  
*Parents Ion and Mihaela Sfetcu*  
*Parents Jeffrey and Lisa Trigilio*  
*Parents Kenneth and Bonnie Taylor*

*Samantha Satow*  
*Evelina Sfetcu*  
*Holly Singer*  
*Warren Taylor*

#### CHANNEL ISLANDS HIGH SCHOOL

Co-Valedictorians

*Fernalie Del Rosario Aranzazu*  
*Dorinamarie Padilla*

*Parents Felicisino and Esperanza Aranzazu*  
*Parents Antonio and Hermalinda Padilla*

#### FRONTIER HIGH SCHOOL

Top Scholar

*Laura Vasquez*

*Parents Francisco and Maria Vasquez*

#### HUENEME HIGH SCHOOL

Valedictorian

*Abigail Vera*

*Parent Cynthia Vera*

Co-Salutatorians

*Teresa Gonzalez*  
*Saul Torres*

*Parents Manuel and Maria Gonzalez*  
*Parents Jose and Maria Torres*

#### OXNARD HIGH SCHOOL

Valedictorian

*Elizabeth Maxim*

*Parents Frank and Charaline Maxim*

Salutatorian

*Bryant Ramirez*

*Parent Leila Ramirez*

#### PACIFICA HIGH SCHOOL

Co-Valedictorians

*Edward Gonzales*  
*Wesley Kimbrell*  
*Sarah Luna*  
*Evelyn Nguyen*

*Parents Edgardo and Debora Gonzales*  
*Parents Steve and Ann Kimbrell*  
*Parents Victor and Laura Luna*  
*Parents Tin and Xuan Nguyen*

#### PUENTE HIGH SCHOOL

Top Scholar

*Ana Barranco*

*Parent Humberto Gaspar*

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#### BOARD

#### RECOGNITION:

*Class of 2006  
Valedictorians,  
Salutatorians, and  
Top Scholars  
Continued*

#### RIO MESA HIGH SCHOOL

Valedictorian

*Meghan Moore*

*Parent Connie Moore*

Co-Salutatorians

*Gail Gramacki*

*Parents James and Karen Gramacki*

*Robert Martin*

*Parents Robert and Kathy Martin*

#### BOARD

#### RECOGNITION:

*2005-06 CIF  
Champions*

Mr. Tony Diaz, Director of Interscholastic Athletics, reported his pleasure in being able to recognize CIF Track and Field champions, and called on Mr. Brian FitzGerald, Rio Mesa High School Director of Athletics. Mr. FitzGerald reported on an outstanding year in Track and Field and asked Trustees to recognize the following athletes, along with their parents:

*Josh Harrison, CIF Southern Section Masters Champion in the Long Jump*

*Lauren Reid, CIF Southern Section Division II in the Long Jump*

*Girls' 4X100 Relay Team, CIF Southern Section Division II Champions*

*Saraina Hedgepeth, County leader in 200 meter - 5<sup>th</sup> in CIF in the 200*

*Takiyah Cotton, PVL Championship 4X400 meter team*

*Mariyah Lee, PVL Championship 4X400 meter team - 5<sup>th</sup> in CIF 100*

*Michelle Poindexter, PVL Championship 4X100 and 4X400 relay teams*

#### BOARD

#### RECOGNITION:

*Future Administrators'  
Academy Graduates*

Mr. Roger Rice, Assistant Superintendent-Human Resources, reported briefly on the district's Future Administrators' Academy and asked that Trustee take a few minutes to honor these individuals who increase leadership capacity at the sites. Mr. Mike Johnston and Ms. Linda Valdez assisted in recognizing the following academy graduates:

*Tricia Brownstein*

*Carie Hill*

*Vanessa Calderon*

*Stephanie Juarez*

*Maria Cervera*

*Ivan Kozin*

*Vincent DiBella*

*Trestina Leornas*

*Mildred Estrada*

*Sierra Meyers*

*Bill Garner*

*Jerry Mingus*

*Xochitl Gomez*

*Ed Ransom*

*Alicia Guerra*

*Linda Valdez*

#### INTRODUCTION OF NEW STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES, 2006-07

Mr. Tony Diaz, Director of Interscholastic Athletics, reported on his leadership with the district's Directors of Activities and the Oxnard District Council. Members of ODC recently elected Miss Melissa Ramirez to serve as the 2006-07 Student Representative to the Board of Trustees. Mr. Diaz introduced Melissa and reported that she will be a senior at Channel Islands High School. She is active on the School Site Council, as well as the school newspaper. Melissa said she looks forward to being the "voice" of student concerns next year.

#### STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Miss Courtney Freeman, in her last report to the Board, thanked Trustees and staff. She stated that she has had an amazing time this past year that included many great opportunities and experiences. On behalf of Trustees and staff, Superintendent Dunlap told Courtney she had done an outstanding job and was involved in the district on behalf of students. She wished Courtney the best of luck at the University of Nevada and asked that she keep in touch. Courtney was presented with a certificate of appreciation, along with her Board picture and deskplate.

#### END-OF-YEAR REPORT

Superintendent Dunlap thanked Board members, Assistant Superintendents, certificated and classified staff, parents, community members and, most especially, students for making the past year an outstanding year. Student academic achievement and extra curricular activities are stressed. Over 3,000 seniors graduated. She stated that she is extremely proud of the accomplishment and efforts of everyone associated with the district and looks forward to another successful year.

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CONSENT  
CALENDAR

Trustee Jaquez moved that Consent Calendar Item 11KK be pulled and that the Consent Calendar be approved, as amended. There was no second and the motion failed.

Trustee Pinkard moved that the Consent Calendar Items be approved, as presented. Trustee Valles seconded, and the motion carried 4-1 (Trustee Jaquez opposed).

Certificated  
Personnel

#### Consideration to Authorize Teaching Assignment by Board Authorization

That the following individuals, 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:

Kevin Callaway, Chemistry, 32 semester units  
Will Yount, Social Science, 18 semester units  
Lorraine Wood-Newberry, Chemistry, 20 semester units  
Amy Dingee, Physical Science, 18 semester units  
Gerri Hickenbottom, English, 18 semester units  
Diane Winter, Chemistry, 18 semester units

#### Employment

Kim Baker, Assistant Principal, effective 07/03/06

#### Employment of First Year Probationary Teachers, effective August 25, 2006

Leah Calote, English  
Scott Dunst, Social Science  
Mariel Kaikiana, Mathematics  
Hoang-Yen Lam, Mathematics  
Ida Lange, Consumer and Family Sciences  
Lise Lange, English  
Christina Maggio, English  
Myra Medrano, Mathematics  
Kelly O'Donnoghue, English  
Thomas Pavia, Performing Arts  
Maron Pettes, Science  
Helen Reese, Science  
William Smuck, English  
Renee Thomas, Mathematics

#### Declination of Employment

Richard W. Mohney, English teacher

#### Reclassification

Carie Hill, from English teacher to English teacher (.6 FTE)/Dean of Student  
Accountability (.4 FTE), effective 07/03/06

#### Release of Temporary Teachers

Anastacio Masones, Special Education teacher

#### Request for Leave Without Pay, 2006-07 School Year

Mary Anne Rooney, Adult School teacher, effective 05/30/06

#### Request for Part-time Service Leave, 2006-07 School Year

Nancy Cook, Visual Arts teacher, from 100 to 80 percent assignment

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Certificated  
Personnel  
Continued

Request for Sabbatical Leave for the Purpose of Professional Study, 2006-07 School Year  
Teresita C. Gomez, School Psychologist

Retirement

Marcia Choice-Ward, English teacher, effective 06/17/06  
Joseph Grant Phillips, Mathematics/Social Science teacher, effective 06/17/06  
Phyllis Ross, Special Education teacher, effective 06/17/06  
Ron Sado, Industrial Arts teacher, effective 06/17/06  
Marie Serrano Ortega, Special Education teacher, effective 07/01/06  
Judy Warner, Assistant Superintendent-Educational Services, effective 06/30/06

Resignation

Analese Alvarez, Performing Arts teacher, effective 06/17/06  
Sarah M. Burns, English teacher, effective 06/17/06  
Howard Davis, Social Science teacher/Athletic Director, effective 06/17/06  
Yvonne Franz, Visually Impaired teacher, effective 06/17/06  
Laura Galido, Director of Assessment and Accountability, effective 06/30/06  
Susana Luna, Mathematics teacher, effective 06/17/06  
Michael Martinez, Administrator on Special Assignment-NCLB, effective 06/30/06

Classified  
Personnel

Employment

Martha Munding, Career Center Technician, effective 08/25/06 (due to resignation)  
Craig Kotake, Staff Accountant, effective 06/26/06  
Puneet Sharma, Director of Information Technology, effective 07/03/06  
Rochelle Sullivan, Clerical Assistant I, effective 08/28/06  
Diana Villanueva, Guidance Technician, effective 09/01/05

Ratification of Employment

Amanda Maulhardt, Textbook/Media Assistant, effective 05/16/06  
Regina Petti, Textbook/Media Assistant, effective 06/05/06  
Jonathan Powell, Paraeducator IV, effective 06/12/06  
Susan Robles, School Secretary, effective 06/12/06

Reclassification

Sherwin Copon, from Nutrition Services Assistant I to Nutrition Services Cook, effective 09/01/06  
Sheila Fudge, from Director's Secretary to Attendance Specialist, effective 06/01/06  
Sylvia Jasso, from Paraeducator I to Clerical Assistant III - IEP, effective 05/22/06  
Johnny Zaragosa, from Bus Driver/Grounds Maintenance Worker to Grounds Maintenance Worker, effective 06/12/06

Request for Leave of Absence Without Pay

Sue Dalton, Paraeducator II, effective 09/01/06  
Ivan Garcia, Custodian, effective 08/18/06  
Candace Holt, Paraeducator I, effective 05/10/06

Resignation

Adriana Barajas, EDP Terminal Operator - Attendance, effective 06/04/06  
Jane Buratti, Paraeducator I, effective 06/16/06  
Manuel Capilla, Campus Supervisor, effective 06/15/06  
Tiffany Gray, Clerical Assistant III - Attendance, effective 06/30/06  
Ernesto Perez, Grounds Maintenance Worker, effective 06/08/06  
April Robledo, Paraeducator I, effective 06/16/06

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Classified  
Personnel  
Continued

Mitsu Soria, Campus Supervisor, effective 06/15/06  
Stephen Wolodkin, Director of Informational Technology, effective 06/30/06

Reetirement

Gloria Urango, Director's Secretary, effective 09/15/06

Employment of 2006 Summer School Classified Staff  
(Contingent upon enrollment)

Campus Supervisors

Emily Aguilar	Gerry Owen
Dolores Carrasco	Bobby Pleasant
Sergio Cuevas	Carl Richardson
Debra Flores	Ray Robledo
Irving Goldman	Manuel Solis
Maria Gutierrez	Robert Tenorio
Gloria Kaspar	Elizabeth Torres
Barbara Ochoa	

Paraeducator II

Rosalba Alvara	Mitzi Morgan
Cynthia Gonzalez	Lizette Murguia
Maria Mora	Rosemary Pass

Clerical Assistant II

Marge Compton	Debbie Prentice
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Duplicating Machine Operator

Evelyn Arellano	Librada Hernandez
Tiffany Castro	Lily Otani
Sherry Creager	Rosemary Rojas

Nutrition Services Assistant I

Cecilia Alayon	Lourdes Lustina
Carmencita Arrozal	Zenaida Maslit
Edith Ayala	Freddie Manahan
Alejandro Bermudez	Esther Monroy
Eutimia Camacho	Vernarda Pomarca
Delia Chavez	Marlinda Portugues
Sherwin Copon	Maria Quizada
Flora Dy	Angelita Ramos
Concepcion Figueroa	Carmen Rivera
Yoko Fukumoto	Morizeth Rosas
Alma Garcia	Rosario Rubio
Phuong Graham	Josephina Salazar
Mary Jane Guerra	Blanca Salinas
Yumiko Hale	Maria Tolentino
Kayla Johnson	Aurea Veal
Ruth Lafferty	Ruth Villasenor

Paraeducator I

Dina Hurtado	Christina Tovas
Suzanne Nishimori	Robert Varela

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Classified  
Personnel  
Continued

Paraeducator IV

Daniella Alvarez  
Steve Amason  
Alejandra Arroyo  
Glenna Bachmeier  
Nancy Banks  
Rashida Billawalla  
Doris Clark  
Susan Conley  
Carolyn Deutsch  
Norma Dore  
Teresa Dyar  
Joanna Edmonds  
Andrea Erick  
Alma Escudero  
Cindy Feltes  
Jackie Flores  
Irene Gallardo  
Margaret Garcia  
Michael Gibbs  
Diane Hamilton

Jeanette Lopez  
Pablo Madera  
Imelda Magdaleno  
Nora Manahan  
Jeff Moynihan  
Kelly Murphy  
Sachiko Nose  
Linda Ortiz  
Jessica Perez  
Maria Perez  
Patricia Rivera  
Tiffany Sahli  
Dennella Santoyo  
Kristen Santoyo  
Nancy Schroeder  
Robert Sisson  
Maria Veronica  
Tammie Ward  
Jennifer Watson  
Juanita Zuniga

Paraeducator V

Barbara Austin  
Linda Torres

Anne Curren

- |                                |   |
|--------------------------------|---|
| Purchase Orders                | That Purchase Orders totaling \$2,190,451.62 and Direct Pays totaling \$423,380.05 be approved, as presented.   |
| Voluntary Consent to Expulsion | That Student No. 112512 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 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. 112749 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 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. 113151 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 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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Voluntary Consent to Expulsion	That Student No. 113756 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 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. 114118 be expelled from the Oxnard Union High School District for the remainder of the 2005-06 school year and the first semester of the 2006-07 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. 115504 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 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. 118232 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 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. 118511 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 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. 118591 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 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. 118725 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 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. 120083 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. 120088 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 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. 120520 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 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. 120531 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 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. 122278 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 an alternative site pending the IEP Team decision 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. 122486 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 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.
Expulsion by Recommendation of Administrative Panel	That Student No. 121360 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 be placed at Pacific View Community Day School during 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.
Approval of Non-public School Placement	That the non-public school placement, as of April 26, 2006, for Student No. 122918, Case Number Thirty-nine, 05/06, be approved according to the recommendation of the student's IEP team and the Director of Special Education.

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Approval of Non-public School Placement	That the non-public school placement, as of May 15, 2006, for Student No. 110752, Case Number Forty, 05/06, be approved according to the recommendation of the student's IEP team and the Director of Special Education.
Approval of Non-public School Placement	That the non-public school placement, as of March 27, 2006, for Student No. 110715, Case Number Forty-one, 05/06, be approved according to the recommendation of the student's IEP team and the Director of Special Education.
Approval of CAHSEE Waiver in Mathematics	That the waiver of California High School Exit Exam (CAHSEE) requirement in Mathematics for one special education student be approved, as presented.
Approval of CONAPP, Part I	That CONAPP, Part I, be approved, as presented.
Renewal of Participation in CBET Program	That participation in the CBET Program be renewed, as presented.
Approval of ACHS Trip Request, Detmold, Germany	That the Adolfo Camarillo High School Trip Request for 20 students and 2 chaperones to attend the German American Partnership Program (GAPP) in Detmold, Germany, April 12 - May 4, 2007, be approved, as presented.
Approval of ACHS Trip Request, Model United Nations to Harvard University	That the Adolfo Camarillo High School Trip Request for 14 students and 5 chaperones to attend Model United Nations, Harvard University, Boston, Massachusetts, December 5-10, 2006, with three days loss of instructional time be approved, as presented.
Approval of Carl D. Perkins Vocational Secondary School Programs Application	That the Carl D. Perkins Vocational Secondary School Programs application and plan for funding for school year 2006-07 be approved, as presented.
Approval of Graduates, Class of 2006	That the list of Graduates, Class of 2006, be approved, as presented. <i>Additional graduates may be added to the Class of 2006 in August after CAHSEE testing.</i>
Approval of Renewal of Alternative Education Outreach Consultant Program	That the Alternative Education Outreach Consultant Program be renewed, as presented.
Designation of CIF Representative to League	That Mr. Tony Diaz, Director of Interscholastic Athletics, be designated 2006-07 CIF Representative to League, as presented.
Approval of Revisions to Job Description	That the revisions to the job description of Educational Technology Resource teacher be approved, as presented.
Certification of Authorized Signatures	That the Certification of Authorized Signatures be approved, as presented.

# Oxnard Union High School District

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Adoption of Resolution No's 06-23, 06-24, 06-25, 06-26, 06-27, 06-28	That the following Resolutions for Fiscal Year 2006-2007 be adopted, as presented: No. 06-23, Temporary Loans Between Funds; No. 06-24, Appropriation Transfers; No. 06-25, Transfers To and From the Deferred Maintenance Fund; No. 06-26, Authorization for Budget Transfers; No. 06-27, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 06-28, Inter/Intra Fund Transfers.
Adoption of Resolution No. 06-29 to Improve Salaries and Benefits	That Resolution No. 06-29, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees after July 1, 2006, be adopted, as presented.
Approval of Change of Contractor for Tremco Roofing System at Rio Mesa High School	That the change of contractor from Cabral Roofing & Waterproofing, Inc. to Channel Islands Roofing, Inc. for the installation of Tremco Roofing Systems at Rio Mesa High School in the amount of \$147,973.00 be approved, as presented. Further, that in order to expedite the work and make minor modifications as may be necessary, district administration is authorized to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.
Approval of Johnson Flooring, Inc. to Resurface Gym Floors	That the proposal from Johnson Flooring, Inc. for resurfacing of gym floors at Adolfo Camarillo, Channel Islands, Hueneme, Oxnard, Pacifica and Rio Mesa High Schools and the re-sanding of Oxnard High School's gym floors in the amount of \$48,985.00 be approved, as presented.
Rejection of Bids for Tree Work at Rio Mesa High School	That all bids for the tree work at Rio Mesa High School be rejected.
Approval of Agreement for Student Professional Nursing Education	That the Student Professional Nursing Education Agreement between Oxnard Adult School and Shoreline Care Center be approved, as presented.
Agreement with Visual Photography for Channel Islands and Rio Mesa High Schools	That the three-year agreement between Channel Islands and Rio Mesa High Schools with Visual Photography for all photographic needs for the 2006-2007, 2007-2008 and 2008-2009 school years be approved, as presented.
Agreement with Wal-Mart for Vocational Training	That the agreement with Wal-Mart for vocational training of Special Education Students be approved, as presented.
Approval of Contract with Kiwitt's General Building for Science Portables	That the contract for the site work for the Science Portables to Kiwitt's General Building, 5621 Cypress Road, Oxnard, California, in the amount of \$530,000.00 be approved, as presented. This project will be funded with Developer Fees. Further, that in order to expedite the work and make minor modifications as may be necessary, district administration is authorized to approve change orders in an amount not to exceed ten percent (10%) per change order of the contract amount.

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## *Oxnard, California*

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Approval of Contract with Hughes General Engineering for Miscellaneous Construction ACHS	That the contract for miscellaneous construction at Adolfo Camarillo High School be awarded to Hughes General Engineering Inc. 1918 Dunnigan Street, Camarillo, CA, in the amount of \$98,500.00. This project will be funded through Modernization. Further, that in order to expedite the work and make minor modifications as may be necessary, district administration is authorized to approve change orders in an amount not to exceed ten percent (10%) per change order of the contract amount.
Renewal Agreement with ARC Ventura County and Oxnard Adult School	That the Renewal Agreement and Memorandum of Understanding between Oxnard Adult School and ARC Ventura County be approved, as presented.
Renewal Lease Agreement for Operate Head Start at Hueneme High School	That the renewal Lease Agreement with Child Development Resources to operate a Head Start Program on the campus of Hueneme High School be approved, as presented.
Authorization to Purchase Hewlett Packard Wireless Mobile Computer Systems	That staff be authorized to purchase Hewlett Packard Wireless Mobile Computer systems utilizing Glendale Unified School District bid P15-04/05 dated April 5, 2005, and extended through April 5, 2007.
Renewal Agreement with Miller Brown & Dannis	That the Renewal Agreement with Miller Brown & Dannis for Professional Services be approved, as presented.
Approval of Quad Remodeling Project with Hughes General Engineering, CIHS	That the quad remodeling project at Channel Islands High School in the amount of \$364,146.00 be approved, as presented. Further, that in order to expedite the work and make minor modifications as may be necessary, district administration is authorized to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.
Approval of Quad Remodeling Project with Century Contractors Corp, HHS	That the quad remodeling project at Hueneme High School in the amount of \$466,200.00 be approved, as presented. Further, that in order to expedite the work and make minor modifications as may be necessary, district administration is authorized to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.
Renewal of Contracts with Ventura County Office of Education	That the renewal contracts with the Ventura County Office of Education for Equipment and Data Communications Services, Escape Financial Systems, and Escape Payroll/Personnel System for the 2006-2007 school year be approved, as presented.
Extension of Contracts for Food Services	That the extension of the contracts to P & R Paper Supply Company, Jordano's Foodservice and Campus Foods and Farmer Bros. Company be approved, as presented.
Acceptance of Milk and Dairy Products Proposals	That the 2006-07 proposals for Milk and Dairy Products be awarded to Chase Bros. Dairy, as presented.
Approval of CSUCI Summer Migrant College Agreement	That the CSUCI Summer Migrant College Agreement be approved, as presented.

# Oxnard Union High School District

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Increase in Contract with Lundgren Management	That the contract with Lundgren Management be increased by \$247,389.67 in General Conditions cost for construction management of Phase 2 Modernization for the Oxnard Union High School District, as presented.
Agreement to Join the Ventura County Agriculture and Irrigated Lands Group	That the agreement for OUHSD to join the Ventura County Agriculture and Irrigated Lands Group (VCAILG) to meet the requirements of the Conditional Agricultural Waiver for irrigated lands be approved, as presented.
Approval of Proposal from Enterprise Construction Inc. for CIHS Football Stadium Renovation	That the football stadium renovation project at Channel Islands High School in the amount of \$225,860.00 be approved, as presented. Further, that in order to expedite the work and make minor modifications as may be necessary, district administration is authorized to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.
Approval of Replacement of Boys' Lockers at PHS by Rusco Inc.	That the replacement of the lockers in the boys' gym at Pacifica High School by Rusco Inc. in the amount of \$50,000.00 be approved, as presented. Further, that in order to expedite the work and make minor modifications as may be necessary, district administration is authorized to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.
Approval of Replacement of RMHS Press Box by Kiwitt's General Building	That the replacement of the press box at Rio Mesa High School by Kiwitt's General Building in the amount of \$44,000.00 be approved, as presented. Further, that in order to expedite the work and make minor modifications as may be necessary, district administration is authorized to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.
Approval of Hillside Landscaping Project at Adolfo Camarillo High School	That the hillside landscaping project at Adolfo Camarillo High School in the amount of \$39,511.00 Base Price plus \$30,842.00 for Alternate A, equaling a total of \$70,353.00 be approved, as presented. Further, that in order to expedite the work and make minor modifications as may be necessary, district administration is authorized to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.
Allowance of Attendance Because of Emergency Conditions	That the request for allowance of attendance because of emergency conditions be approved, as presented.
Donations	That the Donations Report for the reporting period May 11, 2006, through June 21, 2006, be accepted, 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.
Renovation of Bookkeeper's/ASB Director's Office at ACHS by Kiwitt's General Building	That the renovation of the Bookkeeper's/ASB Director's office at Adolfo Camarillo High School by Kiwitt's General Building in the amount of \$26,100.00 be approved, as presented. Further, that in order to expedite the work and make minor modifications as may be necessary, district administration is authorized to approve change orders in an amount not to exceed ten percent (10%) of the contracted price for the project.

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### Minutes of the June 21, 2006, regular meeting of the Board of Trustees

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APPROVAL OF NEW BOARD POLICY 5030: <i>Student and Staff Wellness</i>	On motion of Trustee Stocks, seconded by Trustee Pinkard and carried, new Board Policy 5030: <i>Student and Staff Wellness</i> , was approved, as presented.
DECLARATION OF NEED FOR FULLY- QUALIFIED EDUCATORS	On motion of Trustee Valles, seconded by Trustee Stocks and carried, the Declaration of Need for Fully-Qualified Educators, 2006-2007, was approved, as presented.
RENEWAL AGREEMENTS FOR YOUTH SERVICE OFFICERS 2006-07 AND AGREEMENT WITH GOLD COAST K9 TRAINING CENTER	On motion of Trustee Valles, seconded by Trustee Jaquez and carried 4-1 (Trustee Pinkard opposed), <ul style="list-style-type: none"><li>• the Agreement with the City of Camarillo for the Adolfo Camarillo High School Resource Officer, 2006-07, was approved, as presented.</li><li>• the Agreement with the City of Camarillo for the Frontier High School Resource Officer, 2006-07, was placed on "hold."</li><li>• the Agreement with the Ventura County Sheriff's Department for the Rio Mesa High School Resource Officer, 2006-07, was approved, as presented.</li><li>• the Agreement with the Oxnard Police Department for the Channel Islands, Hueneme, Oxnard, Pacifica and Pacific View High Schools' Resource Officers, 2006-07, was approved, as presented.</li><li>• the Agreement with Gold Coast K9 Training Center was approved, as presented.</li></ul>
REJECTION OF CLAIM OF L.A. BUILDERS, INC.	On motion of Trustee Valles, seconded by Trustee Pinkard and carried, Trustees rejected the claim of L.A. Builders, Inc. and authorized district staff to pursue an amicable resolution of the dispute.
ADOPTION OF 2006-07 BUDGET	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, 2007 be adopted, as presented.
ADOPTION OF RESOLUTION No. 06-22 ESTABLISHING FUND 406	On motion of Trustee Pinkard, seconded by Trustee Valles and carried, Resolution No. 06-22 establishing Fund 406 - Special Reserve Lease Revenue Bond Proceeds was adopted, as presented.
APPROVAL OF EXPANDED SCORE BOARD FOR ACHS FOOTBALL FIELD	Discussion was held regarding the use of advertising. Superintendent Dunlap will work with Mr. Randy Winton, Assistant Superintendent-Business Services, to ensure that the district stays within the guidelines of the Education Code. On motion of Trustee Pinkard, seconded by Trustee Valles and carried, the request to install an expanded score board on the football field at Adolfo Camarillo High School was approved, as presented.
BOARD MEMBERS' REPORTS AND COMMUNICATION	Trustees reported attendance at a number of Senior Awards Night Programs, Athletic Banquets, scholarship recognition programs, retirement functions, and graduation ceremonies.

# Oxnard Union High School District

## Oxnard, California

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BOARD MEMBERS' REPORTS AND COMMUNICATION Continued	<p>Trustee Stocks reported on visiting the ARC program at the old Frontier High School.</p> <p>Board President López Hanson shared her attendance at the Rockwell Scientific graduation in Thousand Oaks, and reported that one district student received a \$1,000.00 scholarship. Two students from Adolfo Camarillo High School graduated this year. Trustee López Hanson said the organization will begin working with the district on a broader scope.</p> <p>President López Hanson asked staff to look into the traffic situation at Adolfo Camarillo High School and the fact that one Trustee couldn't get onto the campus last week. Trustee Jaquez was prevented from entering the campus by law enforcement officers.</p> <p>Trustee Pinkard told student representative Courtney Freeman that she had done an outstanding job in representing the students of the district and in working with the Board this past year. Trustees joined her in wishing Courtney much success as she begins a new chapter in her life.</p> <p>Trustees congratulated Judy Warner, retiring Assistant Superintendent-Educational Services, and wished her the very best in her next journey in life.</p>
ITEMS FOR FUTURE CONSIDERATION	<p>A. Consideration of Approval of Job Description for the Position of Textbook Clerk/ Library Media Tech at Frontier High School - July 19, 2006</p> <p>B. Consideration of Approval of AB 75 Principals' Training Program - July 19, 2006</p> <p>C. Consideration of Approval of Additional Graduates, Class of 2006 - August 16, 2006</p> <p>D. Special Report: Update of Negotiations with Bargaining Units - August 16, 2006</p>
FUTURE MEETINGS	<p>Wednesday, July 19, 2006 - 5:30 p.m., in the District Office Board Room - regularly scheduled meeting</p> <p>Wednesday, August 16, 2006 - 5:30 p.m., in the District Office Board Room - regularly scheduled meeting</p> <p>Wednesday, September 20, 2006 - 5:30 p.m., in the District Office Board Room - regularly scheduled meeting</p>
CLOSED SESSION	<p>President López Hanson called for public comment prior to announcing that the Board would return to closed session to discuss confidential material relating to:</p> <p style="text-align: center;">Public Employee Appointment [Government Code §54957] Assistant Superintendent-Educational Services</p>
RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION	<p>The Board reconvened in open session at 9:50 p.m., and announced the following action in closed session: It was moved by Trustee Pinkard, seconded by Trustee Stocks and carried 4-1 (Trustee López Hanson opposed), that Ms. Martha Mutz be appointed Assistant Superintendent-Educational Services, effective July 1, 2006.</p>

**Oxnard Union High School District**  
***Oxnard, California***

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**Minutes of the June 21, 2006, regular meeting of the Board of Trustees**

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ADJOURNMENT      There being no further items of business, President López Hanson adjourned the meeting at 9:53 p.m.

**BOARD OF TRUSTEES**

Irene Pinkard, Ed.D., Clerk

Jody Dunlap, Ed.D., Secretary

st:06/27/06