

Oxnard Union High School District

Oxnard, California

Minutes of the October 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 Vice-President Dick Jaquez at 5:30 p.m., October 18, 2006, in the District Office Board Room.

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

Trustees absent: Socorro López Hanson (late arrival).

Student Representative: Melissa Ramirez.

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

Guests present: Tod Deardorff, Oscar Hernandez, Denise Barnett, Memo Martinez, Kathy Greaves, Linda Valdez, Wayne Edmonds, James Edwards, Puneet Sharma, Lou Cunningham, Steve McFarland, Tony Diaz, Sylvia Diaz, Grace Tuazon, Jim Rose, Karl Lawson, Nancy Kirkpatrick, Kathy Beckham, Mitchell Sloan, Carl Olson, Betty Patterson, Cindi Fredrick and other interested persons.

PLEDGE OF ALLEGIANCE Trustee Irene Pinkard led the Pledge of Allegiance.

ADOPTION OF AGENDA Superintendent Dunlap asked that Item 11BB be removed, and that Action Item 12C be modified with the words "Campus Supervisors" included in the title. On motion of Trustee Valles, seconded by Trustee Stocks and carried, the Consent Calendar was adopted, as modified. *Items were then considered in the order in which they appear in these minutes.*

APPROVAL OF MINUTES On motion of Trustee Stocks, seconded by Trustee Pinkard and carried, the minutes of the special meeting of September 13, 2006, were approved, as presented.

CLOSED SESSION Vice President Jaquez 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 Agency Labor Negotiator [Government Code §54957.6]
Employee Organization: California School Employees Association (CSEA) -
Campus Supervisor Unit
Employee Organization: Oxnard Federation of Teachers (OFT) –
Certificated Unit
Public Employee Discipline/Dismissal/Release [Government Code §54957]
One (1) Case

(Late Arrival) President López Hanson arrived during closed session.

RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION The Board reconvened in open session at 6:42 p.m. President López Hanson announced that no action was taken in closed session.

Oxnard Union High School District

Oxnard, California

Minutes of the October 18, 2006, regular meeting of the Board of Trustees

- PUBLIC HEARING:** California School Employees (CSEA) Association Initial Contract Proposal to OUHSD
- This being the time and date noticed, President López Hanson announced the public hearing on the Initial Contract Proposal from the California School Employees Association – Campus Supervisors #260 to the Oxnard Union High School District open for comments. Hearing no comments, the public hearing was closed.
- PUBLIC HEARING:** Oxnard Federation of Teachers (OFT) Certificated Unit Initial Contract Proposal to OUHSD
- This being the time and date noticed, President López Hanson announced the public hearing on the Initial Contract Proposal – Certificated Unit from the Oxnard Federation of Teachers to the Oxnard Union High School District open for comments. Hearing no comments, the public hearing was closed.
- AUDIENCE TO ADDRESS BOARD OF TRUSTEES**
- Mr. Karl Lawson and Ms. Nancy Kirkpatrick, Rio Mesa Music and Pageantry Booster Club, encouraged Trustees to visit the Rio Mesa band, see their new uniforms and meet the new band director. Mr. Lawson thanked the Board and administration for the monies received at Rio Mesa High School for arts education. He stated they will now be able to make some long-needed instrument repairs and/or replacement. Mr. Lawson assured the Board that in addition to the additional monies this year, they will continue to raise funds to help their children.
- Mr. Carl Olson, Chairman of the State Department Watch, was present to speak on hiring policies regarding illegal aliens. He read a statement entitled “Diogenes Honesty Search” and distributed copies to Trustees.
- Mr. Mitchel Sloan, California State University, Channel Islands, asked Trustees for their “yes” vote on Proposition 1D, *Kindergarten-University Public Education Facilities Bond Act of 2006*. He stated that this measure will have a direct impact of \$62 million on the university, and distributed a fact sheet to Trustees.
- SPECIAL BOARD RECOGNITION**
- Superintendent Dunlap asked Trustee Stocks to join her in recognizing the retirement of Ms. Sherrill Tucker. Hired by Mr. Stocks at Channel Islands High School in 1966, Sherrill has worked for the district for 40 years. Sherrill expressed her appreciation to the Board and administrative staff, and said she looks forward to relaxing and spending time with her Granddaughter.
- BOARD RECOGNITION: OXNARD HIGH SCHOOL AVID STUDENTS**
- Mr. James Edwards, Principal of Oxnard High School, was pleased to introduce Ms. Kathy Beckham, Achievement Via Individual Determination (AVID) instructional leader. Mr. Edwards reported that she has been an impact leader at Oxnard High School and has given so much to the AVID students. Ms. Beckham provided a PowerPoint presentation regarding the AVID program to include Student Profiles, Knowledge/Awareness, Support, Tutor Training, Accountability, and Writing and Research. She asked that the Board join her in recognizing students Carlos Martinez and Arshdeep Kaur, both sophomores at Oxnard High School who have shown exemplary achievement in the AVID program. Trustees recognized parents, as well, and presented certificates of achievement.
- RECEIPT OF INITIAL CONTRACT PROPOSALS**
- Mr. Roger Rice, Assistant Superintendent-Human Resources, reported that the district is in receipt of the initial contract proposal from the California School Employees Association – Campus Supervisors #260 to the Oxnard Union High School District, and the initial contract proposal - Certificated Unit from the Oxnard Federation of Teachers to the Oxnard Union High School District. Negotiations will begin in December.

Oxnard Union High School District

Oxnard, California

Minutes of the October 18, 2006, regular meeting of the Board of Trustees

FACILITIES AND MODERNIZATION

Mr. Stephen McFarland, Director of Maintenance and Operations, presented a PowerPoint presentation of 2005-06 maintenance and facilities projects. He provided an overview for each campus modernization project totaling \$56 million. Mr. McFarland emphasized that money has been put into the students, and the grounds and facilities look great. Trustees discussed the use of facilities by the community. There are about 30-40 groups districtwide using facilities. Trustees asked that a record be kept in order to document what the district does for the community.

TIMELINE FOR NEW SCHOOL CONSTRUCTION

Using a PowerPoint presentation, Mr. Lou Cunningham, Director of Facilities, provided timeline projections for new school construction, beginning with site selection to final construction. Beginning from scratch, a new high school would take about 5 years, and using plans already in place would take about 3-4 years for completion. The Board was in agreement that serious thought be given to the construction of a new school. Responding to a question from Board President López Hanson, Mr. Cunningham explained that the district had purchased land in Camarillo and was ready to begin designing a new high school facility, basically about 8 months into the project. President López Hanson pointed out that the reason the district has not continued efforts in Camarillo is because unification came back into play, particularly AB 780. Therefore, if unification were to occur then that school would stay with the new district. The OUHSD stopped efforts in Camarillo at that time, as well as in Oxnard. President López Hanson emphasized that as a Board, they have never taken formal action to not construct a school in Camarillo. Trustees agreed that future consideration should be given to selecting school sites in Oxnard, and that a possible special Board meeting be scheduled to give direction to staff.

GENERAL DISTRICT UPDATE

Superintendent Dunlap reported that the PSAT was administered today at all school sites. The PSAT is a precursor to the SAT. Earlier, in October, juniors and seniors took the first administration of the CAHSEE. Superintendent Dunlap stated that one of the things constantly talked about at school sites is post secondary options. She stated she believes very strongly that the district should encourage the same with the teaching staff. She reported that Mr. Rocky Valles recently completed his doctoral degree and is now *Dr. Rocky Valles*. Mr. Graham Gurney is in his first semester, and Mr. Roger Rice and Ms. Kim Tresvant should be done with their doctoral degrees in April. Ms. Rene Rickard just began the California Lutheran program in Ventura. Congratulations to Maricruz Hernandez, Rio Mesa High School, and Oscar Hernandez, Hueneme High School, for their leadership in providing two workshops to meet the needs of students most at risk and to provide services to parents at the recent PASS Program. College Night was held at Pacifica High School October 5. There were about 2200 students who attended. Kudos to Mr. Tony Diaz who did a presentation with parents on the NCAA Clearing House. Superintendent Dunlap reminded Trustees of upcoming Back to School Night programs at Frontier and Channel Islands High Schools.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Miss Melissa Ramirez, Student Representative to the Board of Trustees, reported that schools are working on homecoming activities and doing very well in sports. She reported that the past month at Channel Islands High School has been very exciting. Additionally, she reported on the monthly Oxnard District Council meeting.

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES Continued

Mr. Kaz Iwamoto, Oxnard High School parent, asked to address the Board in support of Proposition 86, which he stated will prevent 700,000 people from ever starting to smoke by raising the cost of cigarettes. He distributed a packet of materials from the American Cancer Society, and asked that the Board join many other organizations in supporting this proposition.

Oxnard Union High School District

Oxnard, California

Minutes of the October 18, 2006, regular meeting of the Board of Trustees

CONSENT
CALENDAR

On motion of Trustee Pinkard, seconded by Trustee Stocks and carried, that Consent Calendar Item 11Y be pulled and that the Consent Calendar Items be approved, as listed.

Motion was amended by Trustee Jaquez, seconded by Trustee Valles and carried, that Consent Calendar Items 11Y and 11H be pulled and that the Consent Calendar Items be approved, as listed.

Certificated
Personnel

Employment

Kevin Brower, sixty percent assignment, temporary ISP teacher effective 10/23/06 – 01/25/07

Ratification of Reclassification

Sam Cvijanovich, from Social Science teacher to Dean of Student Accountability, effective 10/06/06

Ratification of Temporary Employment

Nina Garcher, School Psychologist, effective 09/26/06 – 01/25/07

Jorge Napoles, Mathematics teacher, effective 10/09/06 – 01/25/07

Rescind Offer of Employment

Elaine Liu-Grondin, School Psychologist

Lisa Salas, Dean of Student Accountability

Request to Rescind Sabbatical for the 2006/07 School Year

Cary Davis, Special Education teacher

Request for Leave Without Pay

Reiko Evans, Science teacher, effective 09/25/06 – 11/03/06

Mary Elizabeth Umholtz, School Nurse, effective 01/17/06

Request to Return from Leave Without Pay

Carolyn Rutlidge, Consumer and Family Science teacher, effective 10/02/06

Disability Retirement

Cary Davis, Special Education teacher, effective 11/17/06

Classified
Personnel

Employment

Omar Morales, Custodian, effective 10/19/06

David Polzin, Staff Accountant, effective 10/19/06

Reclassification

Ariana Pike, from Clerical Assistant I to EDP Operator – Attendance, effective 08/29/06

Saba Tailor, from Paraeducator I to Paraeducator V, effective 09/01/06

Cecilia Tamayo, from Adult School Secretary to Director's Secretary, effective 10/23/06

Ratification of Employment

Jazmin Ceja, Paraeducator II, effective 10/10/06

Tiffany Gray, Clerical III Attendance/Records, effective 09/05/06

Ricardo Ortega, Campus Supervisor, effective 09/05/06

Retirement

Sherrill Tucker, Executive Assistant to the Superintendent, effective 11/03/06

Oxnard Union High School District

Oxnard, California

Minutes of the October 18, 2006, regular meeting of the Board of Trustees

Purchase Orders	That Purchase Orders totaling \$1,470,546.46 and Direct Pays totaling \$705,655.40 be approved, as presented.
Approval of Non-Public School Placement	That the non-public school placement, as of July 3, 2006, for Student No. 128021, Case Number Fifteen, 06/07, 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 August 28, 2006, for Student No. 128038, Case Number Sixteen, 06/07, 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 July 7, 2005, for Student No. 117036, Case Number Seventeen, 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. 102268 be expelled from the Oxnard Union High School District for the remainder 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. 106940 be expelled from the Oxnard Union High School District for the remainder 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. 108721 be expelled from the Oxnard Union High School District for the remainder 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. 109847 be expelled from the Oxnard Union High School District for the remainder 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. 114185 be expelled from the Oxnard Union High School District for the remainder 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.

Oxnard Union High School District

Oxnard, California

Minutes of the October 18, 2006, regular meeting of the Board of Trustees

- Voluntary Consent
To Expulsion
- That Student No. 115624 be expelled from the Oxnard Union High School District for the remainder 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. 115812 be expelled from the Oxnard Union High School District for the remainder 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. 116011 be expelled from the Oxnard Union High School District for the remainder 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 the district policy upon the conclusion of the term of 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. 116019 be expelled from the Oxnard Union High School District for the remainder 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. 116043 be expelled from the Oxnard Union High School District for the remainder 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. 116859 be expelled from the Oxnard Union High School District for 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. 116949 be expelled from the Oxnard Union High School District for the remainder 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 the 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. 117373 be expelled from the Oxnard Union High School District for the remainder 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.

Oxnard Union High School District

Oxnard, California

Minutes of the October 18, 2006, regular meeting of the Board of Trustees

- Voluntary Consent
To Expulsion
- That Student No. 117531 be expelled from the Oxnard Union High School District for the remainder 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. 120157 be expelled from the Oxnard Union High School District for the remainder 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. 120204 be expelled from the Oxnard Union High School District for the remainder 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. 122336 be expelled from the Oxnard Union High School District for the fall semester of the 2006-07 school year, and that the student attend Home Hospital Teaching for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.
- Voluntary Consent
To Expulsion
- That Student No. 123097 be expelled from the Oxnard Union High School District for the remainder 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. 124736 be expelled from the Oxnard Union High School District for the first 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. 127136 be expelled from the Oxnard Union High School District for the remainder 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.
- Expulsion by
Administrative Panel
- That Student No. 107805 be expelled from the Oxnard Union High School District for the remainder of the fall semester of the 2006-07 school year, and that the student be placed at Gateway Community School during the period of expulsion. The student will be reviewed for readmission to the comprehensive high school in accordance with district policy upon the conclusion of the terms of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.

Oxnard Union High School District

Oxnard, California

Minutes of the October 18, 2006, regular meeting of the Board of Trustees

Expulsion by Administrative Panel	That Student No. 107916 be expelled from the Oxnard Union High School District for the remainder of 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 to the comprehensive high school in accordance with district policy upon the conclusion of the terms of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.
Expulsion by Administrative Panel	That Student No. 117664 be expelled from the Oxnard Union High School District for the remainder of the 2006-07 school year, and that the expulsion be suspended and as a condition of suspension that the student be assigned to Frontier High School during the period of expulsion. The student is to comply with the recommended Rehabilitation Plan and may be reviewed for reinstatement on or before June 15, 2007.
Expulsion by Administrative Panel	That Student No. 127146 be expelled from the Oxnard Union High School District for the remainder 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 to the comprehensive high school in accordance with district policy upon the conclusion of the terms of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the plan has been completed.
Approval of Additional Graduates, Class of 2006	That the 2006 Additional Graduates be approved, as presented.
Approval of OHS Trip Request, Musical Performance	That the Oxnard High School Trip Request for 47 students and 15 chaperones to attend musical performance and cultural exchange in Vancouver, Canada, April 6-13, 2007, be approved, as presented.
Approval of ACHS Trip Request, Model United Nations	That the Adolfo Camarillo High School Trip Request for 16 students and 5 chaperones to attend National Model United Nations Competition in New York, New York, March 6-11, 2007, be approved, as presented.
Approval of Student Teacher Agreement with California Lutheran University	That the Student Teacher Agreement between California Lutheran University and the Oxnard Union High School District be approved, as presented.
Approval of Quarterly Report – Williams Uniform Complaint Procedures	That the Quarterly Report of Administrative Regulation 1312.4(a) – Williams Uniform Complaint Procedures be approved, as presented.
Approval of Notice of Completions	That the Notice of Completions be approved as follows: <ul style="list-style-type: none">• Channel Islands Roofing, Inc. for the Roofing Project at Adolfo Camarillo High School• Enterprise Construction, Inc. for the Renovation of the Football Stadium at Channel Islands High School• Hughes General Engineering for Modernization – Phase B at Adolfo Camarillo High School
Notice of Authorization, Dolinka Group	That the Notice of Authorization with Dolinka Group be approved, as presented.

Oxnard Union High School District

Oxnard, California

Minutes of the October 18, 2006, regular meeting of the Board of Trustees

Agreement with Taylor Publishing Co.	That the Agreement with Taylor Publishing Company for the production of Puente High School's Yearbook be approved, as presented.
Agreement for Transportation of Special Education Students	That the Agreement with Pleasant Valley School District to provide transportation services for special education students be approved, as presented.
Agreement for Provision of Vehicle Fuel	That the Agreement for the provision of vehicle fuel with the Pleasant Valley School District be approved, as presented.
Agreement with School Services of California, Inc.	That the Special Services Agreement with School Services of California, Inc. for Fiscal and Budget Services, with Addendum A be approved, as presented.
Agreement with SSC for Legislative Advocacy	That the Special Services Agreement with School Services of California, Inc. for Legislative Advocacy be approved, as presented.
Agreement with County for Drainage Improvements	That the Cooperative Agreement with the County of Ventura for drainage improvements in front of Rio Mesa High School be approved, as presented.
Agreement for Vocational Training	That the Agreement with Jersey Mike's Sub for vocational training of Special Education students 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.
Donations	That the Donations Report for the reporting period September 14, 2006, through October 18, 2006, be approved, as presented.
50-50 Match Funding Agreement with Oxnard High School Sound System	That the district enter into a 50-50 match funding agreement with Oxnard High School for the replacement of the school's gymnasium sound system, as presented.
Approval of Memorandum for Parent Training Services	That Pacific View High School be allowed to enter into an agreement with The Parent Institute for Quality Education for parent training services, as presented.
Adoption of Resolution No. 06-42 For Lower-Emission School Bus Program	That Resolution No. 06-42, certifying that Oxnard Union High School District owns qualifying buses manufactured before 1987 and authorizing the district Superintendent to execute in the name of the district all necessary documents and actions to carry out the terms of the contract if funding be approved, as presented.
Agreements with VCOE for R.O.P. Teachers	That the agreements with Ventura County Office of Education for R.O.P. teachers for Culinary Arts, Environmental Horticultural Science, Hospitality & Tourism, Photo Communications, Production Technology, and Video Production Programs be approved, as presented

Oxnard Union High School District

Oxnard, California

Minutes of the October 18, 2006, regular meeting of the Board of Trustees

Adoption of
Resolution No. 06-44,
Voter Registration and
Participation

That Resolution No. 06-44, Voter Registration and Participation Month be adopted, as presented.

Approval of Job
Description
Revisions

In separate action, Trustees discussed Consent Calendar Item 11H: Consideration of Approval of Proposed Job Description Revisions.

On motion of Trustee Stocks, seconded by Trustee Pinkard and carried, the revision to Certificated Management Job Description *Assistant Principal* and *Dean of Student Accountability* was approved, as presented.

On motion of Trustee Stocks, seconded by Trustee Valles and carried, the revision to Classified position *Duplicating Machine Operator* was approved, as presented.

On motion of Trustee Pinkard, seconded by Trustee Stocks and carried, the revisions to Confidential position *Executive Assistant to the Superintendent* to include "Bilingual ability desirable" were approved, as presented.

APPROVAL OF JOB
DESCRIPTION:
WEB AND
MULTIMEDIA
COORDINATOR

On motion of Trustee Valles, seconded by Trustee Stocks and carried, the proposed Classified job description of Web and Multimedia Coordinator was approved, as presented.

APPROVAL OF
PROGRAM PLAN
FOR AB 1802

On motion of Trustee Pinkard, seconded by Trustee Stocks and carried, the proposed program plan for AB 1802 – Comprehensive Counseling Services and the certificated job description was approved, as presented.

APPROVAL OF
UNIT SHARE
SALARY INCREASE

On motion of Trustee Valles, seconded by Trustee Jaquez and carried, that certificated, classified, paraeducator and campus supervisor employees be provided a 5.75 percent "on schedule" salary increase effective July 1, 2006.

APPROVAL OF
SALARY INCREASE
MANAGEMENT
AND
CONFIDENTIAL

On motion of Trustee Jaquez, seconded by Trustee Stocks and carried 4-1, that management and confidential employees, with the exception of the Superintendent and Assistant Superintendents, be provided a 5.75 percent "on schedule" salary increase effective July 1, 2006.

RATIFICATION OF
CHANGE ORDER

On motion of Trustee Valles, seconded by Trustee Stocks and carried, Change Order No. 2 to Century Contractors Corp. for additional work at Hueneme High School was ratified, as presented.

BOARD MEMBERS'
REPORTS AND
COMMUNICATION

Trustee Jaquez recently attended NALEO conferences in Atlanta, Georgia, and Washington D.C. He shared materials on *Teacher Quality* and meeting the challenges of teacher recruitment and retention.

Trustee Jaquez shared that the Health Academy at Pacifica High School is progressing well, and expressed his pleasure that they received the grant award.

Oxnard Union High School District

Oxnard, California

Minutes of the October 18, 2006, regular meeting of the Board of Trustees

- BOARD MEMBERS' REPORTS AND COMMUNICATION Continued
- Board President López Hanson expressed her appreciation to Glenn Lipman, Ray Senesac, the ACHS band, and the ACHS cheerleaders for the outstanding job they did for the 50th anniversary of Adolfo Camarillo High School. She shared that it was nice to hear stories from Adolfo Camarillo's granddaughters and from Trustee Bob Valles. She thanked Superintendent Dunlap for her speech which was delivered with great passion.
- President López Hanson stated that earlier this evening the Board adopted Resolution No. 06-44 declaring *Voter Registration and Participation Month*. She emphasized how important it is to register and to vote, and reminded that many have sacrificed a lot so that all can have the opportunity to vote. Superintendent Dunlap reported that students at Channel Islands High School are being trained to help with the elections on November 7.
- ITEMS FOR FUTURE CONSIDERATION
- A. Dale Scott and Chick Adams: 2001 General Obligation Refunding Bonds – November 15, 2006
 - B. Calleguas Landowner's Request to Annex and Approval of Parcel Charge – November 15, 2006
 - C. Civic Center Report (Joe Knopf) – November 15, 2006
 - D. Audited Financial Statements – November 15, 2006
- FUTURE MEETINGS
- Wednesday, November 15, 2006 – 5:30 p.m., in the District Office Board Room – Regularly scheduled meeting
- Wednesday, December 13, 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 Pinkard, seconded by Trustee Valles and carried, that the meeting be adjourned at 9:15 p.m.

BOARD OF TRUSTEES

Irene Pinkard, Ed.D., Clerk

Jody Dunlap, Ed.D., Secretary

Oxnard Union High School District
Oxnard, California

Minutes of the October 18, 2006, regular meeting of the Board of Trustees
