

Oxnard Union High School District
Oxnard, California

Minutes of the December 19, 2006, special meeting of the Board of Trustees

CALL TO ORDER The special meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Jaquez at 3:00 p.m., December 19, 2006, in the District Office Board Room.

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

Administration present: Jody Dunlap, Superintendent, Roger Rice, Assistant Superintendent-Human Resources, Martha Mutz, Assistant Superintendent-Educational Services, Randy Winton, Assistant Superintendent-Business Services, and Nancy R. Serros, Executive Assistant.

Guests present: Sherry Cole, Val Rains, John Alamillo and other interested persons.

PLEDGE OF ALLEGIANCE Assistant Superintendent-Educational Services Martha Mutz led the Pledge of Allegiance.

ADOPTION OF AGENDA On motion of Trustee Stocks, seconded by Trustee López Hanson and carried, the agenda was adopted as presented. *Items were then considered in the order in which they appear in these minutes.*

PUBLIC COMMENT ON CLOSED SESSION Sherry Cole, former Administrative Assistant for the Superintendent of Pleasant Valley School District, thanked the Board of Trustees for all their hard work and efforts, and strongly encouraged the Board to continue the fight against unification and appeal it on the basis that it did not meet the merits of criteria, as well as the area of election. It is her belief that everyone affected should receive the opportunity to vote on the issue. Ms. Cole thanked the Board for attending the meeting of the Ventura County Committee on School District Organization on Monday night.

Val Rains, a resident of Camarillo, thanked the Board of Trustees for their hard work and efforts in the fight against unification. She stated that the entire Oxnard Union High School District at large, and not just Camarillo, be allowed to vote on the issue of unification. It is her opinion that the merits of criteria were not met and the Committee was not well informed. Mrs. Rains wished everyone a Feliz Navidad.

John Alamillo, a resident of Camarillo and former Board of Trustee for the Pleasant Valley School District, asked the Board to take a long hard look at the report and the merits of criteria that were not met. Mr. Alamillo encouraged the Board to do what is best for the students and to make a decision on what works for all the community.

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

- Conference with Legal Counsel – Anticipated Litigation [Government Code §54956.9(a)]
 - One Claim
- Public Employee/Dismissal/Release [Government Code §54956.9(b)]
 - One Case
- Public Employee Appointment [Government Code §54957]
 - One Certificated Management Position

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RECONVENE IN
PUBLIC: REPORT
OF CLOSED
SESSION ACTION

The Board reconvened in open session at 4:10 p.m.

President Jaquez stated that the Board of Trustees took action on Item C – Public Employee Appointment, and by a vote of 4-1, Trustee Pinkard casting a vote in dissent, appointed Mr. Tom Ito as assistant principal for Rio Mesa High School.

President Jaquez announced that the Board of Trustees took action on Item A – Conference with Legal Counsel – Anticipated Litigation, and by a vote of 5-0, to appeal the decision of the Ventura County Committee on School District Organization to the State Board of Education, on the basis of area of vote and the merits of criteria.

CONSENT
CALENDAR

On motion of Trustee Valles, seconded by Trustee Stocks, and carried, the Consent Calendar items were approved as follows:

Certificated Personnel

Employment

Paul Matthews, Temporary Social Science teacher, effective 11/27/06*
(due to reclassification)

Request for Waiver, Pursuant to Education Code §44253.3, Certificate or Credential to Provide Instruction to Limited English Proficient (LEP) Students for the 2006-2007 School Year

Education Specialist Interns:

Aurelie Colin, Resource Education Specialist grades 9-12
Jessie Cox, SDC Mild/Moderate grades 9-12
Diana Guerra, SDC Mild/Moderate grades 9-12
Corwyn Lewis, SDC Mild/Moderate grades 9-12
Gonzalo Rodriguez, Directed Study Mild/Moderate grades 9-12
Howard Rogenmoser, SDC Mild/Moderate grades 9-12
Erik Ward, Directed Study Mild/Moderate grades 9-12

Designated Subjects Special Subjects/Vocational Subjects:

William Ferrell, Jr. ROTC grades 9-12
Louie Garcia, Industrial Arts grades 9-12
Stephen Hayes, Jr. ROTC grades 9-12
Chad Meyring, Industrial Arts grades 9-12

**Contingent upon fingerprint clearance through the Department of Justice*

APPROVAL OF
RENEWAL OF
AGREEMENT FOR
SPECIAL SERVICES
– LAW OFFICES OF
PARHAM AND
RAJCIC

On motion of Trustee Stocks, seconded by Trustee Valles, and carried, the Board of Trustees approved the renewal agreement with the Law Offices of Parham and Rajcic, on the basis that the annual service fee remain at the current rate. The increase of five percent was denied.

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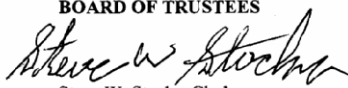
APPROVAL OF
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AGREEMENT FOR
SPECIAL SERVICES
- LAW OFFICES OF
ATKINSON,
ANDELSON, LOYA,
RUUD AND ROMO

On motion of Trustee Stocks, seconded by Trustee Valles, and carried, the Board of Trustees approved the renewal agreement with the Law Offices of Atkinson, Andelson, Loya, Ruud and Romo, on the basis that the annual service fee remain at the current rate.

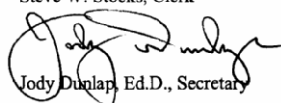
ADJOURNMENT

There being no further items of business, President Jaquez adjourned the meeting at 4:21 p.m.

BOARD OF TRUSTEES



Steve W. Stocks, Clerk



Jody Dunlap, Ed.D., Secretary

ns: 01/05/07