## Oxnard, California

### MINUTES FOR THE REGULAR BOARD MEETING January 16, 2008

#### 1. CALL TO ORDER

The call to order by President Pinkard at 5:30 p.m.

#### Trustees present:

Irene Pinkard, President Steve W. Stocks, Vice President Robert Q. Valles, Clerk Dick Jaquez, Member Socorro López Hanson, Member

#### Administration present:

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

Student Representative present: Seira Matsushima

Guests present: Kathy Greaves, John Dunham, Becky Buettner, Crystal Overton, Tammy Bank, Aretha Vines, Timisha Dixon, Carolyn Overton, Reggie Dixon, Marcia Dixon, Keiana Vines, Linda Zilisch, Kendra Robinson, Anna Rodriguez, Steve Zolotas, Gina Hudson, Jim Rose, Tod Deardorff, Puneet Sharma, James Edwards, Graham Gurney and other interested persons.

- 2. PLEDGE OF ALLEGIANCE
- Executive Assistant Nancy Serros led the Pledge of Allegiance.
- 3. ADOPTION OF AGENDA

It was moved by Trustee Stocks, seconded by Trustee Valles and carried 5:0, that the agenda be adopted, as presented. Items were then considered in the order in which they appear in these minutes.

- 4. APPROVAL OF MINUTES
- 4.A December 12, 2007, Regular Board Meeting

It was moved by Trustee Valles, seconded by Trustee López Hanson and carried 5:0, the minutes of December 12, 2007 Regular Board meeting were approved, as presented.

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS

President Pinkard called for public comments.

6. CLOSED SESSION

Hearing no comments, President Pinkard announced the Board was going into closed session to discuss confidential material relating to:

- A. Student Personnel: [Education Code §35146, 48912, 48919]
- B. Conference with Legal Counsel Existing Litigation [Government Code 54956.9(a)]
   Unification
- Conference with Legal Counsel Existing Litigation [Government Code 54956.9(a)]
   One (1) Claim, Civil Case No. 238567

The Board went into closed session at 5:25 p.m.

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7. RECONVENE IN PUBLIC:

The Board reconvened in open session at 6:30 p.m. President Pinkard announced there was no action taken during closed session.

8. AUDIENCE COMMENTS

Ms. Linda Zilisch, Rio Mesa High School parent. Ms. Zilisch inquired if the Board had received her letter of concerns regarding Rio Mesa High School. Trustees acknowledged receipt of letter.

Mr. Melvin Nunnery, Oxnard High School Head Girls' Basketball Coach. Mr. Nunnery stated that he would like Trustees to reconsider the termination of former girls' basketball coach, Kenny Plummer. Mr. Nunnery spoke on behalf of Coach Plummer asking Trustees to look at his positive contributions and the effect his termination will have on the team. He stated he is an excellent role model and, to look at the whole picture and not just at the few complaints made against Kenny.

Ms. Jennifer Gaines, Oxnard High School student. Ms. Gaines spoke on behalf of the Oxnard High School girls' varsity basketball team. She informed Trustees the entire situation regarding Coach Plummer was completely taken out of context, to look at the great work he has accomplished with the program, and that he is a great man and coach.

Mr. John Dunham, resident of Oxnard, daughter is a student/basketball player at Oxnard High School. Mr. Dunham stated he is aware of what protocol and what standard educators and coaches have to look up to. His experience is that Kenny Plummer and the other coaches have been excellent examples, great leaders and at no time have expressed any type of inappropriate comments or behavior. Oxnard High has an excellent basketball program due to Coach Plummer's hard work, the team works well together, and Coach Plummer teaches the girls to be responsible for their actions. Mr. Dunham asked Trustees to reconsider Coach Plummer's release.

Ms. Anna Rodriguez, sister of VI student Aziza Cano. Ms. Rodriguez commented publicly on the well-written commentary published in the January 13 Sunday paper by Superintendent Dunlap, OUHSD Addresses VI Students' Concerns. Ms. Rodriguez stated several issues she had regarding the VI Program and asked Trustees to look at the lack of services provided to visually impaired students, specifically her sister.

Ms. Aretha Vines, resident of Oxnard. Ms. Vines spoke on behalf of the Oxnard High School girls' varsity basketball team. She reported she has seen a positive change at OHS with the coaching of Kenny Plummer. She asked Trustees to look at the real reason as to why he was let go.

Ms. Gina Hudson, a concerned parent actively involved at OHS. Ms. Hudson questioned the unfair release of Kenny Plummer stating he is an intelligent young man, a mentor and someone who motivates our kids to be the best they can be. She asked Trustees to please reconsider his release from the team and stated everyone deserves a second chance.

Ms. Kendra Robinson, her daughter is a June graduate of Oxnard High and was on the girls' basketball team. Ms. Robinson spoke on behalf of Kenny Plummer stating he is not only a coach and mentor; he also motivates the girls to do well in school so that they will be contributors to society. Ms. Robinson asked Trustees to reconsider the decision, look at the whole picture, and not ruin Kenny's life and the lives of those affected by his release.

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### MINUTES FOR THE REGULAR BOARD MEETING January 16, 2008

#### 8. AUDIENCE COMMENTS - Continued

President Pinkard stated that the Oxnard Union High School District Board appreciated the fact that the public had shown enough interest in what happens at the schools to come and voice their concerns and send letters. This is a personnel matter; the Board does not discuss anything in public and will take the issues into consideration at another time with the Superintendent.

# 9. SUPERINTENDENT'S REPORTS

# 9-A Annual Student Dropout Report:

# Ms. Becky Buettner, Director of Assessment and Accountability, provided a PowerPoint presentation on the 2006-2007 Annual Student Retention/Drop-out Report. The total number of OUHSD dropouts for the 2006-2007 school year is 513, an increase from the previous year.

#### AUDIENCE COMMENTS

At this time in the meeting, President Pinkard informed Trustees she had a request from a member of the audience to address the Board. Upon the consensus of the Board, the request was granted.

Ms. Tina Felipe, sister of Aziza Cano. Ms. Felipe stated the article by Dr. Dunlap in The Star was very interesting and well put. She asked if the VI issues addressed in November had been resolved and asked for a report/audit showing the efforts made by Human Resources to obtain a VI teacher, she inquired if the CAHSEE results included special education students, and she asked Trustees to look outside the box and utilize the county's resources to help VI students.

Ms. Aziza Cano, VI student at OHS. Ms. Cano informed Trustees she had passed the CAHSEE this year and had previously failed the exam due to the lack of materials that were not provided at her request.

Mrs. Anna Rodriguez, mother of Aziza Cano. Mrs. Rodriguez stated that at the November Board of Trustees' meeting, President Jaquez had requested a full investigation regarding the VI program and asked if the report was presented to Trustees.

Trustee Jaquez reported Trustees had received information to the questions they had regarding the VI program from the Director of Special Education and Superintendent Dunlap. Trustee Jaquez stated that this was not part of the Agenda and he was answering the question for clarification purposes.

President Pinkard informed Mrs. Rodriquez, she and Superintendent Dunlap would meet with her to address her concerns. She stated the Visually Impaired program has improved dramatically and that Trustees would continue that effort to make sure that visually impaired, and all other students, get what they need to be successful in this district.

# 9-B General District Acknowledgements/Updates:

Superintendent Dunlap extended congratulations to Student Board Representative Seira Matsushima for the nice article in last week's *Star*; and piggybacked congratulations to every student, to parents, all of the staff members and site administration at RMHS for being awarded the International Baccalaureate Program that begins in the fall. She reminded Trustees Jack O'Connell will visit Oxnard High on Friday and be recognized during the half time activities; she reported final exams are next week and second semester starts on January 28.

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### MINUTES FOR THE REGULAR BOARD MEETING January 16, 2008

#### 9. SUPERINTENDENT'S REPORTS - Continued

9-C Regular Report:

Student Representative to the Board, Ms. Seira Matsushima reported schools are working hard on prom activities and stated for the first time ever Frontier High School will hold a prom. Schools are working towards holding a district-wide Mr. OUHSD Pageant. She informed Trustees several concerns were voiced to her, not just by students but by staff at Rio Mesa, regarding the lack of trust between them and the administration and asked if this had been brought to the Board's attention. Ms. Matsushima understands RMHS is improving through the IB and other programs available, but after looking at the demographics of the dropout rate presented and lack of morale, she would like to investigate the situation to be able to prepare a more thorough report to present to Trustees.

10. CONSENT CALENDAR

On motion of Trustee Valles, seconded by Trustee López Hanson, and carried 5:0, the Consent Calendar was approved, as presented.

Vice President Stocks requested a special report regarding the district level administrative personnel changes that have taken place over the last five years.

President Pinkard requested a budget meeting to review the district's budget.

10-A Approval of Certificated and Classified Personnel

That the personnel appointments recommended by the Assistant Superintendent, Human Resources be approved, as presented.

(Please see attached list of certificated and classified personnel items.)

10-B Approval of Purchase Orders

That Purchase Orders totaling \$992,829.68 and Direct Pays totaling \$390,671.91 be approved, as presented.

10-C Approval of Non-Public School Placement

That the non-public school placement, as of November 19, 2007 for student number 133713, case number twenty-six, 07-08, be approved according to the recommendation of the students' IEP Team and Director of Special Education, as presented.

That the non-public school placement, as of December 14, 2007 for student number 121170, case number twenty-seven, 07-08, be approved according to the recommendation of the students' IEP Team and Director of Special Education, as presented.

That the non-public school placement, as of October 15, 2007 for student number 133227, case number twenty-eight, 07-08, be approved according to the recommendation of the students' IEP Team and Director of Special Education, as presented.

10-D Voluntary Consent to Expulsion

That student number 124952 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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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### MINUTES FOR THE REGULAR BOARD MEETING January 16, 2008

#### 10. CONSENT CALENDAR - Continued

10-D Voluntary Consent to Expulsion

That student number 124452 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 124515 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 129743 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 123552 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 118854 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 115539 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 131224 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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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### MINUTES FOR THE REGULAR BOARD MEETING January 16, 2008

#### 10. CONSENT CALENDAR - Continued

10-D Voluntary Consent to Expulsion

That student number 121174 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 122741 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 127964 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 120755 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 122008 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 126335 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 112974 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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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### MINUTES FOR THE REGULAR BOARD MEETING January 16, 2008

#### 10. CONSENT CALENDAR - Continued

10-D Voluntary Consent to Expulsion

That student number 124145 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 119082 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

That student number 121524 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

10-E Expulsion by Recommendation of Administrative Panel

That student number 121365 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2007 and spring semester 2008, and it is also recommended the student attend Gateway Community School. 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.

10-F Approval of Williams Quarterly Report of Administrative Regulation 1312.4 (1) – Williams Uniform Complaint Procedures That the Williams Quarterly Report be approved, as presented.

10-G Revision of Classified Job Description: Database Analyst That the revision of Classified job description – Database Analyst be approved, as presented.

10-H Adoption of Resolution No. 08-02 Proclaiming February 2008 as National School Counseling Week That Resolution No. 08-02 proclaiming February 2009 as National School Counseling Week be adopted, as presented.

10-I Approval of Notice of
Completion for the Installation
of New Baseball Bleachers at
Channel Islands High School by
Kiwitt's General Building

That the Notice of Completion of the agreement with Kiwitt's General Building, 5621 Cypress Road, Oxnard, CA 93033 for the installation of new baseball bleachers at Channel Islands High School be approved, as presented.

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### MINUTES FOR THE REGULAR BOARD MEETING January 16, 2008

10.	CONSENT CALENDAR - Continued	
10-Ј	Approval of Notice of Completion for the Installation of New Baseball Field Fencing at Channel Islands High School Fence Factory	That the notice of completion of the agreement with Fence Factory, 1606 Los Angeles Avenue, Saticoy, CA 93004 for the installation of new baseball field fencing at Channel Islands High School be approved, as presented.
10-K	Approval of the Agreement between Oxnard Union High School District and California Electric for the Underground Conduit between the District Bus Barn and Adult Education	That the agreement for the underground conduit to California Electric Company, 2424 Maricopa Hwy., Ojai, CA 93023 in the amount of \$73,455.20 be approved, as presented. This project will be funded with Adult Education Funds.
		It if further recommended that in order to expedite the work and make minor modifications as may be necessary, it is requested that the Board of Trustees authorize the district administration to approve change order in an amount not to exceed ten percent (10%) of the contracted price for the project.
10-L	Renewal of Special Services Agreement with School Services of California, Inc. for Legislative Advocacy	That the special services agreement with School Services of California, Inc., for Legislative Advocacy be approved, as presented.
10- M	Approval of Agreement with JOANN'S Fabrics and Crafts for Vocational Training of Special Education Students	That the agreement with JOANN's Fabrics and Crafts for vocational training of Special Education students be approved, as presented.
10-N	Approval of Agreement between Oxnard Union High School District and Trujillo &Vinson LLP	That the agreement between Oxnard Union High School District and Trujillo and Vinson LLP be approved, as presented.
10-O	Approval of Notice of Completion for the Resurfacing of the Main Parking Lot at Channel Islands High School by Quality Paving	That the notice of completion of the agreement with Quality Paving, P.O. Box 4725, Ventura, CA 93007 for the resurfacing of the main parking lot at Channel Islands High School be approved, as presented.
10-P	Approval of Notice of Completion for the Installation of New Flooring in the Library at Channel Islands High School by Abbey Carpet Warehouse dba Buena Ventura Flooring	That the notice of completion of the agreement with Abbey Carpet Warehouse dba Buena Ventura Flooring, 2603 Underpass Street, Oxnard, CA 93036 for the installation of new flooring in the Library at Channel Islands High School be approved, as presented.
10-Q	Approval of Agreement between Data WORKS Educational Research and Oxnard Union High School District, Pacifica High School	That the agreement between Data WORKS Educational Research and Oxnard Union High School District, Pacifica High School be approved, as presented.

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### MINUTES FOR THE REGULAR BOARD MEETING January 16, 2008

10.	CONSENT CALENDAR - Continued		
10-R	Approval of Amendment between Oxnard Union High School District and Golden State Facilities Services, LLC	That the amended agreement between Oxnard Union High School District and Golden State Facilities Services, LLC be approved, as presented.	
10-S	Approval of a Three-Year (3) Lease with Coultas Farms	That the three-year (3) lease with Coultas Farms be approved, as presented.	
10-T	Donations	That the Donations Report for the reporting period December 13, 2007, through January 16, 2008, be approved, as presented.	
11.	ACTION ITEMS	It is the recommendation of district administration that Board of Trustees approve the Action Items, as listed below.	
11-A	ADOPTION OF RESOLUTION NO. 08-01 PROCLAIMING FEBRUARY 2008 AS <i>BLACK HISTORY</i> <i>MONTH</i>	On motion of Trustee Stocks, seconded by Trustee Jaquez and carried 5:0, Resolution No. 08-01 proclaiming February 2008 as <i>Black History Month</i> was adopted, as presented.	
11-B	APPROVAL OF NEW COURSE: INTRODUCTION TO EDUCATIONAL CAREERS	On motion of Trustee Valles, seconded by Trustee Stocks and carried 5:0, the new course: <i>Introduction to Educational Careers</i> was approved, as presented.	
11-C	APPROVAL OF COLLECTIVE BARGAINING UNIT 2008-2010 CERTIFICATED AGREEMENT	On motion of Trustee Jaquez, seconded by Trustee López Hanson and carried 5:0, the Collective Bargaining Unit 2008-2010 Certificated Agreement was approved, as presented.	
11-D	ADOPTION OF RESOLUTION NO. 08-03, RESOLUTION OF THE BOARD OF TRUSTEES OF THE OXNARD UNION HIGH SCHOOL DISTRICT APPROVING THE ANNUAL AND FIVE-YEAR REPORT FOR FISCAL YEAR 2006- 2007, IN COMPLIANCE WITH GOVERNMENT CODE SECTION 66006 AND 66001	On motion of Trustee Valles, seconded by Trustee Jaquez and carried 5:0, Resolution No. 08-03 approving the Annual and Five-Year Reportable Fees Report ("Report") for the fiscal year 2006-2007 in compliance with Government Code Section 66006 and 66001 was adopted, as presented.	

#### 12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

12-A Correspondence

Trustee López Hanson reported she attended the Executive Committee Meeting of the Ventura County School Board Association which featured a presentation by Mr. Chuck Watson and will be attending the first planning meeting for the 2008 CSBA Educational Conference this Friday.

Oxnard, California

### MINUTES FOR THE REGULAR BOARD MEETING January 16, 2008

#### 12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS - Continued

#### 12-B Reports and Communications

Trustee Jaquez reported he received two letters, one for Rio Mesa and the other for Oxnard High, which he gave to the Superintendent for follow-up. He provided a brief report on his attendance at the College Opportunity Day conference in Sacramento. He attended the graduation ceremonies for the Law and Pre Engineering Academies; the CAPE fund raiser; and the CIHS Posadas before winter break. Trustee Jaquez extended congratulations to Youth Services Sergeant Ron Whitney, Oxnard PD, who did a great job with the Law Academy students, and Director of Risk Management Steven Gama and the Culinary Arts Academy for preparing the food served at the CAPE fundraiser.

Vice President Stocks reported he attended several basketball games and spent time with Mr. Winton looking at the upgraded school facilities. He stated the schools in general look good and commented a lot of work and effort has gone into making these improvements. Lastly, he expressed concerns regarding the VI program and asked that the problems be resolved.

President Pinkard reported she attended the girls' basketball game between CIHS and HHS. She stated she also received letters from parents and staff and attended the Law Academy graduation ceremony.

#### 12-C Interests and Concerns

Trustee Jaquez expressed his concerns regarding the VI program and thought the issues had been resolved and stated he too had received letters regarding RMHS.

President Pinkard inquired if the athletic directors work with the coaches and principals to resolve athletic issues at the sites and requested that Director of Interscholastic Athletics Tony Diaz provide Trustees a report. She stated the District's bond is dissipating, has lost value and asked what plans the District has for the bond.

Assistant Superintendent Randy Winton stated the District has not sold any bonds. Trustee Stocks stated while waiting for Unification the bond has lost value and the District is losing out on money. Mr. Winton reported the District has lost \$40 to \$50 million in the last six months.

Trustee López Hanson requested an update on the Technology Department.

Trustee Jaquez requested an update on the Independent Study Program.

Trustee Valles requested a change of venue for the March 12 Board Meeting. Superintendent Dunlap stated she will inform Trustees of the change when a date is selected.

#### 13. ITEMS FOR FUTURE CONSIDERATION

A. Consideration of Approval of Mid-Term Graduates

February

B. Consideration of Approval of New Courses

February

C. Consideration of Approval of Waiver of Physical Education Graduation Requirement for Oxnard High School

February

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### MINUTES FOR THE REGULAR BOARD MEETING January 16, 2008

#### 14. FUTURE MEETINGS

Wednesday, February 13, 2008 Wednesday, March 12, 2008 Wednesday, April 9, 2008 Wednesday, May 14, 2008 Wednesday, June 18, 2008

#### 15. ADJOURNMENT

There being no further items of business, President Pinkard adjourned the meeting at 8:20 p.m.

**BOARD OF TRUSTEES** 

Robert Q. Valles, Clerk

Jody Dunlap, Ed.D., Secretary

ns: 02/06/08

# OXNARD UNION HIGH SCHOOL DISTRICT CONSENT CALENDAR – HUMAN RESOURCES

For the Board Meeting of January 16, 2008

### CERTIFICATED HUMAN RESOURCES

**Employment** 

(Contingent upon appropriate credential, D.O.J. clearance, enrollment, and full funding from the California Department of Education)
Matthew Doyle, temporary Social Science teacher, effective 01/25/08 – 06/13/08 [OHS]
Amy Greaves, temporary English teacher, effective 01/07/08 – 03/10/08 [ACHS]
Brandae Mosley, temporary Math teacher, effective 01/25/08 – 06/13/08 [ACHS]

Reemployment

Chantell Miller, second semester temporary Psychologist, effective 01/28/08 – 06/13/08 [FHS]

Request for Waiver, Pursuant to Education Code Section 44252(b), Professional Basic Skills Requirement for a Credential or Permit CBEST for the 2007-2008 School Year

Mary Murphy, Speech and Language Therapist [PHS]

Consideration to Authorize Teaching Assignment by Board Authorization

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

Mercedes Cuesta, Biology, 18 Semester Units

Release of Temporary Employees Effective January 25, 2008

Sandra Lepe, ESL [OHS] Mark Abbe, Math [PHS] Susan Neubauer, English [PHS]

Resignation

Tristan Ivory, temporary English teacher, effective 01/24/08 [CIHS] Lauren Jue, probationary first year Math teacher, effective 01/25/08 [ACHS]

Retirement

Jeanne Grant, Business teacher, effective 02/04/08 [CIHS]

#### CLASSIFIED HUMAN RESOURCES

**Employment** 

Hilda Gomez, Parent Liaison, effective 02/04/08 [DO] John Hamersma, Paraeducator I, effective 01/17/08 [HHS]

Ratification of Employment

Elisa Dela Cruz, Nutrition Services Assistant I, effective 12/1/07 [RMHS] Austin Walker, Paraeducator IV, effective 01/08 [ACHS]

<u>Reclassification</u>

Cindy Banuelos, from District Receptionist to Site Administrative Secretary, effective 01/14/08 [PHS]

Request for Leave of Absence without Pay

Charlotte Ortiz-Miramontes, Site Administrative Secretary, 01/15/08 - 01/14/09 [CIHS]

Job Abandonment

Resolution 08-05, effective 12/14/07

Resignation

Ryan Garcia, Web and Multimedia Coordinator, effective 12/28/08 [DO] Kolel Williams, Campus Supervisor, 12/18/08 [PHS]