

# **Oxnard Union High School District**

## ***Oxnard, California***

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### **MINUTES FOR THE REGULAR BOARD MEETING**

#### **February 9, 2011**

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- CALL TO ORDER:** The regular meeting of the Board of Trustees of the Oxnard Union High School was called to order by President López Hanson at 5:35 p.m., February 9, 2011, in the District Office Board Room, 220 South K Street, Oxnard, California.
- Trustees present:** Socorro López Hanson, President  
Dick Jáquez, Vice President  
Wayne Edmonds, Clerk  
John Alamillo, Member  
Steve W. Stocks, Member
- Administration present:** Bob Carter, Ed.D., Superintendent  
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources  
William Dabbs, Jr., Assistant Superintendent-Educational Services  
Randy Winton, Assistant Superintendent-Business Services – **absent**  
Jennifer Zavoiko, Administer, Student Services & Interventions  
Nancy R. Serros, Executive Assistant  
Patsy Thomas, Chief Accountant
- Student Representative present:** Kristina Cervi
- Translators present:** Lourdes Campbell Gonzales and Alba Holleman.
- Guests present:** Puneet Sharma, Phyllis Throckmorton, Humberto Quintana, Walt Dunlop, Robert Greaves, Kathy Beckham, Aracely Preciado, Toni Garubo, Bruce Wilkoff, Stephen McFarland, Alejandra Reyes, Lisa Brown, Mark Beckham, Judy Whalen, Joe Knopf, Carol Evans, Rachel Jonas, Jeffrey Ponting, Tod Deardorff, and other interested persons.
- PLEDGE OF ALLEGIANCE:** Trustee Jáquez led the Pledge of Allegiance.
- ADOPTION OF AGENDA:** Consent Items 9P-V Agreements for Supplemental Educational Services, and 9DD PHS Athletic Contracts were pulled for discussion.
- Adopted*
- Trustee Jáquez moved to adopt the agenda as presented, seconded by Trustee Stocks; motion carried unanimously.
- PUBLIC COMMENT ON CLOSED SESSION ITEMS** No comments made.
- CLOSED SESSION:** The Board adjourned to Closed Session at 5:39 p.m. to discuss confidential material relating to the following.
- Public Employee Performance Evaluation [Government Code Sec. 549579b)(1)]  
➤ Superintendent
- RECONVENE IN PUBLIC:  
REPORT OF CLOSED  
SESSION ACTION:** The Board reconvened at 6:45 p.m. President López Hanson stated no action was taken during closed session.

# Oxnard Union High School District

## Oxnard, California

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### MINUTES FOR THE REGULAR BOARD MEETING

#### February 9, 2011

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#### SUPERINTENDENT'S REPORTS:

Board Recognition: *Meritorious  
Public Services Award*

President López Hanson was presented a Ventura County School Board Association Meritorious Public Services Award by Trustee Jáquez for her eight years of service as member of the Governing Board of the Oxnard Union High School District.

Board Report: *Revalidation of  
Oxnard High School as an  
AVID Demonstration School*

Principal Eric Riegert was proud to announce the recertification of Oxnard High School as an AVID Demonstration school. Mr. Riegert stated he is a strong supporter of AVID because the program opens up unlimited opportunities for kids whose parents did not attend college and maximizes the investment the state makes. Ms. Robin Turner, OHS parent, addressed the Board in support of the AVID program and applauded the school district for having this program at Oxnard High. She stated without AVID a number of individuals would not have the opportunity to attend college; it is a remarkable, successful program! A Thank You banner was presented to each Trustee. Luis Naranjo, a student participating in the AVID program spoke about his positive experience in AVID, which helped him improve in the area of critical reading, and contribute to his overall success. Via a PowerPoint presentation AVID Coordinator Kathleen Beckham provided summary critical data regarding the program. Denise Thomas from the AVID Regional Center presented certificates to Board of Trustees.

Board Presentation: *Potential  
Boundaries*

Superintendent Carter introduced Dean Waldfogel from Decision Insite. Mr. Waldfogel presented preliminary boundary analysis possible for potential comprehensive high school sites located on Teal Club Road, Maulhardt, and Marathon properties.

#### AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

A former Counselor of Adolfo Camarillo High School and TUPE Coordinator encouraged the Board to continue the TUPE program by reapplying for the Grant.

A former Counselor and TUPE Coordinator stated he would be willing to work with someone from the district to complete the grant. The district would receive \$520,000 over three-year period; money that goes to direct services for students.

#### APPROVAL OF CONSENT CALENDAR:

*Approved*

In response to questions from Trustees regarding Consent Items 9P-Z Supplemental Educational Services, Ms. Zavoiko stated Under No Child Left Behind, students at continuing PI schools are eligible for free Supplemental Educational Services paid for by Title I funds. Mr. Dunlop further clarified that students from low-income families who receive free and reduced lunch are eligible to receive classes or tutoring which occur outside the regular school day.

In response to questions from Trustees regarding Consent Item 9Z-A. Villarruel Architects, Mr. McFarland clarified that in order to pass DSA certification, the ACHS Press Box needs to be retrofitted. If the building is not brought up to code, the closeout of the ACHS modernization process would be placed on hold.

In response to questions from Trustees regarding Consent Item 9DD-Athletic Contracts, Dr. Carter clarified that when there is an exchange of dollars, by law, all contracts must come to the board for approval. Trustee Alamillo stated he is not comfortable with having every contract brought forward for approval, and requested that a dollar limit be established on contracts coming forth for board approval.



# Oxnard Union High School District

## Oxnard, California

### MINUTES FOR THE REGULAR BOARD MEETING

February 9, 2011

#### CONSENT CALENDAR - Continued:

In response to questions from Trustees regarding Consent Item 9E-Consolidated Application, Mrs. Thomas clarified that there is a 23 month period, when money is granted, to fully spend federal funds.

Trustee Stocks moved to approve the consent calendar, seconded by Trustee Edmonds; motion carried unanimously. *Items were than considered in the order in which they appear in these minutes.*

#### Voluntary Student Expulsions

That student number 147828 be expelled from the Oxnard Union High School District from January 14, 2011 through June 10, 2011, 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.

That student number 136031 be expelled from the Oxnard Union High School District from January 18, 2011 through June 10, 2011, 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.

That student number 132359 be expelled from the Oxnard Union High School District from January 24, 2011 through June 10, 2011, 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.

That student number 144330 be expelled from the Oxnard Union High School District from January 13, 2011 through June 10, 2011, 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.

#### Approval of Student Readmission from Expulsion

Board of Trustees approved that the following students be reinstated to the Oxnard Union High School with placement recommendation, as presented. :

1. Student #135644, Rio Mesa High School
2. Student #134221, Frontier High School
3. Student #142719, Channel Islands High School
4. Student #142717, Channel Islands High School
5. Student #137507, Channel Islands High School
6. Student #137511, Oxnard High School
7. Student #138814, Frontier High School
8. Student #139388, Pacifica High School
9. Student #134207, Rio Mesa High School
10. Student #129366, Pacifica High School
11. Student #143862, Frontier High School
12. Student #136144, Oxnard High School
13. Student #136865, Rio Mesa High School

# Oxnard Union High School District

## Oxnard, California

### MINUTES FOR THE REGULAR BOARD MEETING

#### February 9, 2011

#### CONSENT CALENDAR - Continued:

Approval of Denial of Student Readmission from Expulsion	Board of Trustees approved the denial of student readmission to the Oxnard Union High School District and returned to Gateway, as presented. <ol style="list-style-type: none"><li>1. Student #137119</li><li>2. Student #129640</li><li>3. Student #139148</li><li>4. Student #138019</li><li>5. Student #132230</li><li>6. Student #135861</li><li>7. Student #137955</li></ol>
Approval of Non-Public School Placement	It is the recommendation of the district administration that the Board of Trustees approve the non-public school placement at Casa Pacifica nonpublic school as of January 7, 2010, for student case number twenty-four, 10-11, according to the recommendation of the Student's IEP Team and the Director of Special Education.
Approval Consolidated Application, Part II	It is the recommendation of the district administration that the Board of Trustees approve the Consolidated Application, Part II, as presented.
Approval of Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students	It is the recommendation of the district administration that the Board of Trustees approve a waiver of the California High School Exit Exam (CAHSEE) for students with disabilities who take the CAHSEE using modifications and receive the equivalent of a passing score, as presented.
Approval of Mid-Term Graduates	It is the recommendation of district administration that Board of Trustees approve the mid-term graduate list, as presented.
Approval of Certificated and Classified Personnel	That the Consent Calendar for Certificated and Classified Personnel be approved, as presented.
Approval of Proposed Job Description Revisions	It is the recommendation of district administration that Board of Trustees approve the proposed job description revisions, as presented.
Approval of Designation of Ventura County Schools Self-Funding Authority (VCSSFA) Representative and Alternate Representative	It is the recommendation of district administration that Board of Trustees designate Steven Gama as Representative and Dr. Bob Carter as Alternate Representative to the Ventura County Schools Self-Funding Authority Board, as presented.
Adoption of 2011-12 Budget Calendar	It is the recommendation of district administration that the Board of Trustees approve the 2011-12 budget calendar, as presented.
Approval of Contract between Adult Education and El Clasificado for Schedule of Classes Advertisements	It is the recommendation of district administration that Board of Trustees approve the agreement with El Clasificado to provide aforementioned advertisement.
Approval of Agreement between Channel Islands High School and The Catalina Experience	It is the recommendation of district administration that Board of Trustees approve the Agreement between Channel Islands High School and The Catalina Experience, as presented.



# **Oxnard Union High School District**

## ***Oxnard, California***

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### **MINUTES FOR THE REGULAR BOARD MEETING**

#### **February 9, 2011**

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#### **CONSENT CALENDAR - Continued:**

Approval of Agreement between Oxnard High School and Catalina Island Camps, Inc. for Catalina Environmental Leadership Program, CELP

It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard High School and Catalina Island Camps, Inc for Catalina Environmental Leadership Program, CELP, as presented.

Approval of Agreement between Oxnard Union High School District and Ventura County Office of Education for Supplemental Educational Services Tutoring

It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard Union High School District and Ventura County Office of Education for Supplemental Educational Services Tutoring, as presented.

Approval of Agreement between Oxnard Union High School District and VR Learning for Supplemental Educational Services Tutoring

It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard Union High School District and VR Learning for Supplemental Educational Services Tutoring, as presented.

Approval of Agreement between Oxnard Union High School District and A Tree of Knowledge Educational Services for Supplemental Educational Services Tutoring

It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard Union High School District and A Tree of Knowledge Educational Services for Supplemental Educational Service Tutoring, as presented.

Approval of Agreement between Oxnard Union High School District and Total Education Solutions for Supplemental Educational Services Tutoring

It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard Union High School District and Total Education Solutions for Supplemental Educational Services Tutoring, as presented.

Consideration of Approval of Agreement between Oxnard Union High School District and Tutorific! for Supplemental Educational Services Tutoring

It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard Union High School District and Tutorific! for Supplemental Educational Services Tutoring, as presented.

Approval of Agreement between Oxnard Union High School District and Our Place Center of Self-Esteem, Inc. for Supplemental Educational Services Tutoring

It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard Union High School District and Our Place Center of Self-Esteem, Inc. for Supplemental Educational Services Tutoring, as presented.

Approval of Agreement between Oxnard Union High School District and DS Learning for Supplemental Educational Services Tutoring

It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard Union High School District and DS Learning for Supplemental Educational Services Tutoring, as presented.

Approval of Agreement between Oxnard Union High School District and WE CAN for Supplemental Educational Services Tutoring

It is the recommendation of district administration that Board of Trustees approve the Agreement between Channel Islands High School and WE CAN for Supplemental Educational Services Tutoring, as presented.

# **Oxnard Union High School District**

## ***Oxnard, California***

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### **MINUTES FOR THE REGULAR BOARD MEETING**

**February 9, 2011**

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#### **CONSENT CALENDAR - Continued:**

Approval of Agreement between Pacifica High School and Silverado Stages, Inc. for Grad Night 2011 Buses	It is the recommendation of district administration that Board of Trustees approve the Agreement between Pacifica High School and Silverado Stages, Inc for Grad Night 2011 buses, as presented.
Approval of Agreement between Pacifica High School and Silverado Stages, Inc. for 2011 Prom Buses	It is the recommendation of district administration that Board of Trustees approve the Agreement between Pacifica High School and Silverado Stages, Inc for Grad Night 2011 prom buses, as presented.
Approval of Renewal of Agreement Between Pacifica High School and Walsworth Publishing Company, Inc. for the Production of Pacifica High School's 2011-2012 Yearbook	It is the recommendation of district administration that Board of Trustees approve the Agreement between Pacifica High School and Walsworth Publishing Company, Inc., as presented.
Approval of the Proposal from A. Villarruel Architects, Inc., for Retrofitting the Existing Snack Bar/Press Box Building at Adolfo Camarillo High School	It is the recommendation of district administration that Board of Trustees approve the proposal for Architects, Inc., for retrofitting the existing Snack Bar/Press Box building at Adolfo Camarillo High School by A. Villarruel Architects, Inc., in the amount of \$23,750.00, as presented.
Adoption of Resolution No. 11-09, Closing Fund 211, Qualified Energy Conservation Bond, QECB	It is the recommendation of district administration that Board of Trustees adopt Resolution No. 11-09, Resolution Closing fund 211, Qualified Energy Conservation Bond, QECB, as presented.
Consideration of Adoption of Resolution No. 11-10, Establishing Qualified Energy Conservation Bond Fund, QECB, Fund 407	It is the recommendation of the district administration that the Board of Trustees adopt Resolution No. 11-10, to establish a Qualified Energy Conservation Bond Fund, as presented.
Adoption of Resolution No. 11-11, Establishing a Building Fund, to Account for Award of Qualified School Construction Bonds, QSCBs, Fund 212	It is the recommendation of district administration that Board of Trustees adopt Resolution No. 11-11, Establishing a Building fund to Account for Award of Qualified School Construction Bonds, QSCBs, Fund 212, as presented.
Approval of Athletic Contests for Pacifica High School, 2010-2011 School Year	It is the recommendation of district administration that Board of Trustees approve the Athletic Contest for Pacifica High School, 2010-2011 School Year, as presented.
Approval of Purchase Orders and Direct Pays, January 13 through February 9, 2011	That Purchase Orders totaling \$738,858.98 and Direct Pays totaling \$1,197.27 be approved, as presented.
Approval to Dispose of Surplus Property, January 13 through February 9, 2011	It is the recommendation of district administration that the Board of Trustees approve 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.
Approval of Donations Report January 13 through February 9, 2011	That the Donations Report for the reporting period January 13 through February 9, 2011, be approved, as presented.



# **Oxnard Union High School District**

## ***Oxnard, California***

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### **MINUTES FOR THE REGULAR BOARD MEETING**

#### **February 9, 2011**

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#### **ACTION ITEMS:**

It is the recommendation of district administration that Board of Trustees approve the Action Items, as listed below.

#### **ADOPTION OF RESOLUTION NO. 11-07, WEEK OF THE SCHOOL ADMINISTRATOR**

Trustee Jáquez moved to adopt Resolution No. 11-07, Week of the School Administrator, seconded by Trustee Stocks; motion carried unanimously.

#### **ADOPTION OF RESOLUTION NO. 11-08, CALIFORNIA ADULT EDUCATION WEEK**

Trustee Alamillo moved adopt Resolution No. 11-08, declaring March 14-18, 2011 as Adult Education Week, seconded by Trustee Edmonds; motion carried unanimously.

#### **APPROVAL OF PROPOSED JOB DESCRIPTIONS**

Trustee Alamillo moved to approve the proposed job descriptions, seconded by Trustee Stocks; motion carried unanimously.

- Day Custodian
- English Language Arts (ELA) Coach
- Math Coach
- Social Science Coach

#### **APPROVAL OF COURSE REVISION: COMPUTER FOUNDATIONS TO MICROSOFT OFFICE INTRO**

Trustee Alamillo moved to approve course revision: Computer Foundations to Microsoft Office Intro, seconded by Trustee Stocks; motion carried unanimously.

#### **APPROVAL TO ESTABLISH A STUDENT INTERVENTIONS ADVISORY COMMITTEE BETWEEN OXNARD UNION HIGH SCHOOL DISTRICT AND CALIFORNIA RURAL LEAGUE ASSISTANCE**

Trustee Jáquez moved to establish a Student Interventions Advisory Committee between Oxnard Union High School District and California Rural League Assistance, seconded by Trustee Edmonds; motion carried 4:1. AYES: Trustees Alamillo, Edmonds, Jáquez, and López Hanson. NO: Trustee Stocks.

#### **BOARD MEMBERS' REPORTS AND COMMUNICATIONS:**

Trustee Jáquez attended a meeting regarding student equity, the FHS surprise party for Principal Wayne, the HHS meeting regarding proposals presented by Herff-Jones and Josten's, the OHS Hall of Fame. He expressed concern that Dr. Tom Griffin's contract was not in the board book. He requested that an audit of cafeterias be presented at a future meeting.

Trustee Stocks attended the FHS event for Mr. Lamas, the basketball game between PHS and ACHS. He expressed concerns with the lack of athletes in the County who did not sign letters of intent because they could not meet the NCAA requirements.

Trustee Edmonds reported he is still in the process of visiting all schools.

Trustee Alamillo clarified that there were two athletes from RMHS who signed letters of intent. He attended the Pacifica View League Wrestling Championship, and reported that there will be a CIF team meet at PHS. He requested that a workshop session be held to discuss further the information presented by Decision Insite, and a Closed Session for information on the properties for Teal Club, Marathon, and Maulhardt.

# Oxnard Union High School District

## Oxnard, California

### MINUTES FOR THE REGULAR BOARD MEETING

#### February 9, 2011

#### BOARD MEMBERS' REPORTS AND COMMUNICATIONS - Continued:

President López Hanson reported she also attended the HHS study meeting, the Academic Decathlon at PHS, and the Camarillo PTA Council meeting. She encouraged Trustees to download the Friday Updates from the school sites that are available on the district's website. She informed Trustees that email and direct dial system are available through the district for Trustees, and a secure site for Trustees will be established to access confidential type documents.

#### ITEMS FOR FUTURE CONSIDERATION:

Recognition of Academic Decathlon Winner  
Final Approval of Out-of-Country Field Trip – GAPP Program  
Proposed Board Policy Revisions  
Proposed Board Policy Revisions  
Board Report: Process for Tracking Students After Expulsions  
Board Report: Fiscal Health of School District

February 23

“ ”

“ ”

“ ”

“ ”

March

#### FUTURE MEETINGS:

February 23  
March 9 & 23  
April 20 & 27  
May 11 & 25  
June 8 & 23

**ADJOURNMENT:** There being no further items of business on the agenda, President López Hanson adjourned the meeting at 9:16 p.m.

#### BOARD OF TRUSTEES



Wayne Edmonds, Clerk

Approved as read  
(or approved as corrected)  
April 20, 2011



Bob Carter, Ed.D, Secretary

ns: 04/12/11



**OXNARD UNION HIGH SCHOOL DISTRICT  
CONSENT CALENDAR – HUMAN RESOURCES  
For the Board Meeting February 9, 2011**

**CERTIFICATED HUMAN RESOURCES**

**Employment**

*(Contingent upon appropriate credential, NCLB clearance, DOJ clearance, enrollment, and full funding from the California Department of Education)*

Dusty Lovejoy, temporary Health teacher, effective 01/31/11 – 06/10/11 [HHS]

**Retirement**

Lynn Arkin, Special Education teacher, effective 07/01/11 [CIHS]

**CLASSIFIED HUMAN RESOURCES**

**Employment**

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

Sal Alvarez, Cafeteria Manager, effective 02/14/11 [HHS]

Elidia Macias, Clerical Assistant II, effective 02/22/11 [DO]

**Resignation**

Kayla Johnson, Nutrition Services Assistant I, effective 02/07/11 [RMHS]

Glenn Magpayo, Nutrition Services Assistant I, effective 01/31/11 [HHS]

**Retirement**

Carol Cannon, Paraeducator III – Computer Lab, effective 07/01/11 [OHS]

Louise Herrera, Purchasing Clerk, effective 03/30/11 [DO]

Lucita Maratas, Nutrition Service Cook, effective 06/30/11 [HHS]

OXNARD UNION HIGH SCHOOL DISTRICT  
FOR THE BOARD MEETING OF FEBRUARY 9, 2011

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**Channel Islands High School**

**MID TERM GRADUATES  
CLASS OF 2011**

\* IS Central

**[ Student Names ]**

**Ricardo Arias \*  
Leonardo Cobos  
Mariana Fernandez  
Celina Figueroa  
Desiree Breeann Garcia  
Alberto de Jesus Guzman  
Jessica Guzman \*  
Lupita Hernandez  
Elide Berenice Huerta  
Gabriela Lopez  
Julio Cesar Jimenez  
Ricardo Julio Perez  
Cinthya Guadalupe Ramirez  
Alex Emanuel Renteria  
Marco Antonio Tellez**

# Boys    7

# Girls    8

**Total # Students    15**

**Revised 2-9-2011**





## Oxnard Union High School District

*Resolution No. 11-07  
In Recognition of  
Week of the School Administrator  
March 6-12, 2011*

*WHEREAS*, leadership matters for California's public education system and the more than 6 million students it serves;

*WHEREAS*, school administrators are passionate, lifelong learners who believe in the value of quality public education, and

*WHEREAS*, the title "school administrator" is a broad term used to define many educational leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

*WHEREAS*, providing quality service for student success is paramount for the profession; and

*WHEREAS*, most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California's superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

*WHEREAS*, public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

*WHEREAS*, school leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources – to promote ongoing student achievement and school success; and

*WHEREAS*, research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

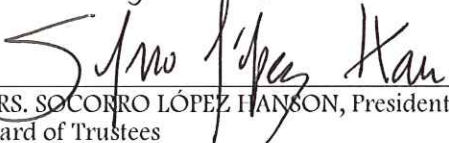
*WHEREAS*, the State of California has declared the first full week of March as the "Week of the School Administrator" in Education Code 44015.1; and


*WHEREAS*, the future of California's public education system depends upon the quality of its leadership; now therefore

**BE IT RESOLVED**, that the Governing Board of the Oxnard Union High School District joins the California Legislature and the education community in recognizing March 6-12, 2011, as the Week of the School Administrator, and commends the District's administrators for their many outstanding contributions they make to successful student achievement.

*Adopted this 9th day of February 2011*

*by consensus of the Oxnard Union High School District Governing Board and Superintendent*

  
MRS. SOCORRO LÓPEZ HANSON, President  
Board of Trustees  
OXNARD UNION HIGH SCHOOL DISTRICT

  
DR. BOB CARTER, Secretary  
Board of Trustees  
OXNARD UNION HIGH SCHOOL DISTRICT



## Oxnard Union High School District

*Resolution No. 11-08  
In Recognition of  
Adult Education Week  
March 14-18, 2011*

*WHEREAS*, that from March 14 through 18, 2011, the State of California will observe Adult Education Week, the District's Governing Board and Superintendent, acknowledge that Oxnard Adult School services the changing economic and cultural needs of a vigorous, expanding community; and

*WHEREAS*, Oxnard Adult School provides instruction to those in our community who need English as a Second Language and Citizenship courses; and

*WHEREAS*, Oxnard Adult School, recognizing that to break the cycle of illiteracy we must focus on educating parents, provides programs in Family Literacy,

*WHEREAS*, Oxnard Adult School is a primary community resource for the teaching and instruction of adult literacy; and

*WHEREAS*, Oxnard Adult School provides a way for adults to complete high school studies in their own time and pace; and

*WHEREAS*, Oxnard Adult School provides programs especially designed for our older adult and disabled population; and

*WHEREAS*, Oxnard Adult School provides vocational and job training for adults seeking career changes or enhancements; and


*WHEREAS*, Oxnard Adult School provides instruction for parents and families, ranging from pre-birth classes through a wide spectrum of parent education courses; and

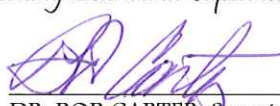
*WHEREAS*, Oxnard Adult School provides for the unique needs of individuals in a diverse population; now therefore

*BE IT RESOLVED*, that the Governing Board of the Oxnard Union High School District joins the California State Consortium for Adult Education and the education community in recognizing March 14-18, 2011, as Adult Education Week, and commends and salutes the administration, teachers, and students of the Oxnard Adult School and honor their efforts and accomplishments.

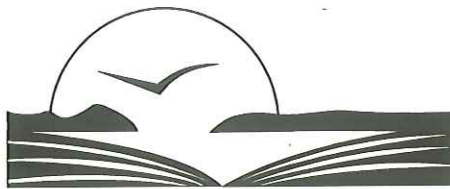
*Adopted this 9th day of February 2011*

*by consensus of the Oxnard Union High School District Governing Board and Superintendent*

  
MRS. SOCORRO LÓPEZ HANSON, President  
Board of Trustees  
OXNARD UNION HIGH SCHOOL DISTRICT

  
DR. BOB CARTER, Secretary  
Board of Trustees  
OXNARD UNION HIGH SCHOOL DISTRICT





**Oxnard Union  
High School District**  

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**100 YEARS of EXCELLENCE**

*Resolution No. 11-09*

*Of The  
Oxnard Union High School District  
Board of Trustees  
Closes Fund 211*

*Whereas*, the Oxnard Union High School District Board of Trustees has closed Fund 211, lease of the Qualified Energy Conservation Bonds. Fund 211 was not the appropriate fund to account for the proceeds.

*Now, Therefore, be it Resolved*, that the Ventura County Board of Education closes the Building Fund known as the Qualified Energy Conservation Bond Fund (Fund 211).

*Passed and Adopted*, this 9<sup>th</sup> day of February 2011, by the Governing Board of the Oxnard Union High School District of Ventura County, California, by the following vote.

AYES 5 NOES 0 ABSENT 0

  
\_\_\_\_\_  
Secretary, Board of Trustees



**Oxnard Union  
High School District**

**100 YEARS of EXCELLENCE**

**RESOLUTION NO. 11-10  
OF THE  
OXNARD UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
ESTABLISHES FUND 407**

**WHEREAS**, the Oxnard Union High School District Board of Trustees establishes a Special Reserve Fund for Capital Outlay Projects, Fund 407, to account for the proceeds from the lease of Oxnard High School in an amount equal to the proceeds from the sale of the Qualified Energy Conservation Bonds authorized by California Alternative Energy and Advanced Transportation Financing Authority, CAETFA, for the construction of solar photovoltaic projects at six high schools in Oxnard Union High School District.

**NOW, THEREFORE, BE IT RESOLVED** that Fund 407 exists primarily to account separately for proceeds from the sale of bonds and may not be used for any purposes other than those for which the bonds were issued.

**PASSED AND ADOPTED** this 9th day of February, 2011, by the Oxnard Union High School District Board of Trustees.

**OXNARD UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**BY:**

Secretary to the Board

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstain	<u>0</u>





**Oxnard Union  
High School District**

100 YEARS of EXCELLENCE

**RESOLUTION NO. 11-11  
OF THE  
OXNARD UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
ESTABLISHES FUND 212**


**WHEREAS**, the Oxnard Union High School District Board of Trustees establishes a Building Fund, Fund 212, to account for the recent award of Qualified School Construction Bonds (QSCBs) through the California Department of Education. Under the conditions of the CDE's award, those QSCBs can only be issued to fund "voter approved" projects. The QSCB's will be used to fund the CTE projects.

**NOW, THEREFORE, BE IT RESOLVED** that Fund 212 exists primarily to account separately for proceeds of the bonds and may not be used for any purposes other than those for which the bonds were issued.

**PASSED AND ADOPTED** this 9th day of February, 2011, by the Oxnard Union High School District Board of Trustees.

**OXNARD UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES**

BY: \_\_\_\_\_

  
Secretary to the Board

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstain	<u>0</u>