

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

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**MINUTES FOR THE REGULAR BOARD MEETING**

**July 27, 2011**

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- 1. 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 5:33 p.m., July 27, 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
- TRUSTEES ABSENT:** John Alamillo, Member  
Steve W. Stocks, Member
- ADMINISTRATION PRESENT:** Gary Davis, Ed.D., Interim Superintendent  
William E. Dabbs, Jr., Assistant Superintendent-Educational Services  
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources  
Randy Winton, Assistant Superintendent-Business Services  
Nancy R. Serros, Executive Assistant
- STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES PRESENT:** Daniel Galang
- TRANSLATORS PRESENT:** Alba Holleman and Lourdes Gonzales Campbell.
- GUESTS PRESENT:** Bob Hensley, Ken Goeken, Phyllis Throckmorton, Ann Cooluris, Julie and David Cole, Cheri Carlson, Lupe Reyes Castillo, Tod Deardorff, and other interested persons.
- 2. PLEDGE OF ALLEGIANCE:** Trustee Dick Jáquez led the Pledge of Allegiance.
- ANNOUNCEMENT:** President López Hanson announced Trustee John Alamillo would not be participating in the Board meeting via teleconference, and that Trustee Steve Stocks was absent.
- 3. ADOPTION OF AGENDA:** Trustee Jáquez moved to adopt the agenda as submitted, seconded by Trustee Edmonds; motion carried 3:0:2.
- 4. ADOPTION OF MINUTES:**
- 4-A June 22, 2011, Regular Board Meeting** Trustee Jáquez moved to adopt the minutes of the June 22, 2011, Regular Board meeting, with noted corrections, seconded by Trustee Edmonds; motion carried 3:0:2.
- 5. PUBLIC COMMENT ON CLOSED SESSION ITEMS:** No public comments made.

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6. **CLOSED SESSION:** The Board adjourned to Closed Session at 5:37 p.m. to discuss confidential material relating to:
- 6-A Public Employee Appointment Title: District Superintendent
- 6-B Public Employee Discipline/Dismissal/Release/ Appointment [Government Code Section 54957(b)(1)] One case: Certificated Employee
- 6-C Conference with Real Property Negotiators [Government Code Section 54956.8]
1. Property: Cooluris – Northwest corner of Victoria Ave. & Wooley Rd., V.C. Parcel 188-0-110-325  
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services  
Under Negotiation: Instruction to agency negotiator on price and terms.
  2. Property: Maulhardt – South of Caesar Chavez Dr., north of Camino Del Sol, west of Gibraltar St. and east of N. Rose Ave., V.C. Parcel 214-0-020-595  
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services  
Under Negotiation: Instruction to agency negotiator on price and terms.
  3. Property: Donlon - South of E. 5<sup>th</sup> St., north of E. Wooley Rd., west of S. Rice Ave., east of S. Rose Ave.
  4. Property: CI Association – South/Marathon, S of Emerson Avenue, N of Channel Islands Blvd., W of S. Rice Ave., E of S. Rose Ave. and El Dorado Ave.
  5. Property: CI Association – North, S of E. Wooley Rd., N of Emerson Avenue, W of S. Rice Ave., E of S. Rose Ave.
7. **RECONVENE IN PUBLIC/REPORT OF CLOSED SESSION ACTION:** The Board reconvened at 6:30 p.m. President López Hanson announced that in order to discuss and reach a consensus on the Superintendent's Contract, the Board authorized a Special Board meeting, closed session, on August 3, 2011 at 10 a.m. The agenda item is Conference with Labor Negotiator Pursuant to Government Code Section 54957.6. Agency Negotiators, Dr. Gary Davis and Unrepresented Employee, Superintendent-Elect Dr. Gabe Soumakian.
8. **AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:** There were no public comments.
9. **SUPERINTENDENT'S REPORTS:**
- 9-A Progress Report: *Status of Architect Selection Process for New Camarillo-Area High School* Randy Winton, Assistant Superintendent-Business Services reported there were 29 architects on the current architect list for the new Camarillo-area high school and provided an overview of the calendar of the current schedule for the architect selection process. Mr. Winton stated Trustees will have an opportunity to award a contract to the top ranked architectural firm at the August 24 Board meeting.

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**9. SUPERINTENDENT'S REPORTS - Continued:**

- 9-B Board Report: *Timeline and Process to Determine Boundary Changes for 2012-2013 School Year* Dr. Gary Davis, Interim Superintendent reported on the timeline and process to determine boundary changes for the 2012-2013 school year. He provided background information on the reasons the District has made boundary changes, only twice in the last 20 years, to alleviate overcrowding at Channel Islands in 1991-92 and again in 2001-02 with the opening of Pacifica High School. He provided data on the imbalances in enrollments as compared to facilities capacities at some of the District's comprehensive high schools. In closing, Dr. Davis requested general approval from the Board of Trustees to begin a feasibility study for school boundary changes effective for the 2012-13 school year. He stated staff is ready to do the following: combine the efforts of the three OUHSD Divisions in this effort, select a consultant to assist staff with this study, establish an ad hoc committee, collaborate with city leaders regarding new housing developments and projected growth patterns, study high school student generation projections for communities served by OUHSD, review OUHSD policies related to transfer of students and athletic program participation, maintain "sibling option, appoint the Assistant Supt.-Business Services as the lead person, and provide regular updates to Trustees. It was the consensus of the Board of Trustees that staff move forward with the feasibility student for school boundary changes in order to begin the registration process for the 2012-13 school year.
- 9-C Board Report: *Administrative Staff Recommendation for 2011-2012 Board/District Goals* Dr. Gary Davis, Interim Superintendent stated that, annually, it has been staffs practice to recommend to Trustees the Board/District priorities for each year. The Board will have an opportunity to approve the recommendations made by each Division head at the August 24 Board meeting. Division heads highlighted each of their department's goals for the 2011-2012 school year.
- 9-D Regular Report: *Student Representative to the Board of Trustees* Daniel Galang reported he has been busy volunteering his services at the Camarillo Health Care Center and he begins volleyball practice tomorrow.
10. **CONSENT CALENDAR:** Trustee Jáquez moved to approve the Consent Calendar Items as listed, seconded by Trustee Edmonds; motion carried motion carried 3:0:2. *Items were than considered in the order in which they appear in these minutes.*
- 10-A Approval of Certificated and Classified Personnel That the Consent Calendar for Certificated and Classified Personnel be approved, as presented.  
  
*(Please see attached list of personnel items.)*
- 10-B Approval of Athletic Contests for Hueneme High School, 2011-2012 School Year It is the recommendation of district administration that Board of Trustees approve the Athletic Contests for Hueneme High School, 2011-2012 school year, as presented.
- 10-C Approval of Athletic Contests for Pacifica High School, 2011-2012 School Year It is the recommendation of district administration that Board of Trustees approve the Athletic Contests for Pacifica High School, 2011-2012 school year, as presented.

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**10. CONSENT CALENDAR - Continued:**

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| 10-D | Approval of Contract between Oxnard Union High School District and WLC Architects for New Oxnard-Area High School                          | It is the recommendation of district administration that Board of Trustees approve the Contract between Oxnard Union High School District and WLC Architects for new Oxnard-area high school, as presented.                    |
| 10-E | Renewal of Agreement between Oxnard Union High School District and Richard Taesch, Visually Impaired Music Specialist                      | It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard Union High School District and Richard Taesch, Visually Impaired Music Specialist, as presented.               |
| 10-F | Approval of Renewal of Agreement between Oxnard Union High School District and Cathleen Lewis, Visually Impaired Specialist                | It is the recommendation of district administration that Board of Trustees approve the Renewal of Agreement between Oxnard Union High School District and Cathleen Lewis, Visually Impaired Specialist, as presented.          |
| 10-G | Approval of Renewal of Agreement between Oxnard Union High School District and Addison Behavioral Resources, Inc. for Educational Services | It is the recommendation of district administration that Board of Trustees approve the Renewal of Agreement between Oxnard Union High School District and Addison Behavioral Resources for Educational Services, as presented. |
| 10-H | Approval of Renewal of Agreement between Paula Cornelius Lopez, Ph.D., Consultant and Oxnard Union High School District                    | It is the recommendation of district administration that Board of Trustees approve the Renewal of Agreement between Paula Cornelius Lopez, Ph.D., Consultant and Oxnard Union High School District, as presented.              |
| 10-I | Approval to Enter Into an Agreement between Oxnard Union High School District and Tiffany Grande, Consultant/School Psychologist           | It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard Union High School District and Tiffany Grande, Consultant/School Psychologist, as presented.                   |
| 10-J | Approval of Renewal of Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy                                   | It is the recommendation of district administration that Board of Trustees approve the Agreement between Oxnard Union High School District and Abbott & Burkhart Therapy, as presented.  |
| 10-K | Approval of Renewal of Agreement between Oxnard Union High School District and STAR, Incorporated for Educational Services                 | It is the recommendation of district administration that Board of Trustees approve the Renewal of Agreement between Oxnard Union High School District and STAR, Incorporated for Educational Services, as presented.           |
| 10-L | Approval of Purchase Orders and Direct Pays, July 14 – July 27, 2011   | That Purchase Orders totaling \$3,752,132.95 and Direct Pays totaling \$226,669.29 be approved, as presented.  |
| 11.  | <b>ACTION ITEMS:</b>   | It is the recommendation of district administration that Board of Trustees approve the Action Items, as listed below.  |

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### MINUTES FOR THE REGULAR BOARD MEETING July 27, 2011

**11. ACTION ITEMS - Continued:**

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| 11-A | APPROVAL OF CARL D. PERKINS SECONDARY SCHOOL PROGRAM APPLICATION AND PLAN FOR FUNDING SCHOOL YEAR 2011-12 | Trustee Edmonds moved to approve OUHSD's Carl D. Perkins application and funding for school year 2011-12, seconded by Trustee Jáquez; motion carried 3:0. |
| 11-B | APPROVAL OF BOARD REPRESENTATIVES TO DISTRICT COMMITTEES, 2011-12   | Trustee Jáquez moved to approve the Board Representatives to District Committees, 2011-12 school year, seconded by Trustee Edmonds; motion carried 3:0.   |

**12. BOARD MEMBERS' REPORTS AND COMMUNICATIONS:**

Trustee Edmonds reported he had an opportunity to interview the final Superintendents candidates and was impressed with the fund of knowledge and experience these individuals brought to the table; he attended the Camarillo Design Specifications Committee meeting on Monday night and reported there was a lot of input from the community, and enjoyed the good dialog and participation that took place at the meeting.

Trustee Jáquez brought to the attention of the Board that a group of youngsters who rented the swimming pool facility at OHS was short \$410 and would process the invoice for payment as soon as possible.

President López Hanson reported she had an opportunity to sit and interview the three finalists for the Superintendent's position and was impressed with how qualified and diverse the candidates were. She thanked Dr. Davis for his hard work and dedication, and to the successful conclusion the District is anticipating.

**13. ITEMS FOR FUTURE CONSIDERATION:**

Mr. Bill Dabbs, Assistant Supt.-Educational Services informed Board of Trustees that there is a new law pertaining to pertussis vaccination that Trustees will take action on at the August 24<sup>th</sup> Board meeting.

Architect Selection of New Camarillo-Area High School	August 24
Approval of DAIT Service Provider	August 24
Discussion of Board/District Goals & Priorities for 2011-2012	August 24
Superintendent's Report: Board Report: CIF	August 24
BP Revision: BP 5116.2, Assignment Within District	August 24
Hispanic Heritage Month (month of Sept.)	August 24
Superintendent's Reports: Board Update: Education Concepts Committee	September 14
2010-2011 Un-Audited Actual	September 14
2010-2011 GANN Limit	September 14
Approval of Board/District Goals & Priorities for 2011-12	September 14
Superintendent's Reports: Board Presentation: German Students visiting ACHS	October 12
Proposition 39 Financial and Performance Audit	November 30
Identification of Property for New Oxnard-Area High School	??

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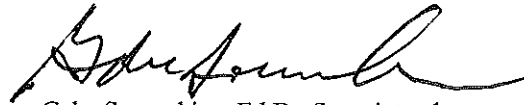
14. **FUTURE MEETINGS:**  
August 24  
September 14 & 28  
October 12 & 26  
November 9 & 30  
December 14 – Annual Organizational Meeting
15. **ADJOURNMENT:** There being no further items of business on the agenda, President López Hanson adjourned the meeting at 7:44 p.m.

**BOARD OF TRUSTEES**



Wayne Edmonds, Clerk

Approved as read  
(or approved as corrected)  
August 24, 2011



Gabe Soumakian, Ed.D., Superintendent

ns: 08.13.11



HUMAN RESOURCES  
CONSENT CALENDAR  
FOR THE BOARD MEETING OF JULY 27, 2011

**CERTIFICATED HUMAN RESOURCES**

**Employment, 2011-2012 School Year**

*(Contingent upon appropriate credential, D.O.J. clearance, enrollment, and full funding from the California Department of Education)*

Victoria Boden, temporary Math teacher [PHS]  
Benjamin Clancy, temporary Art teacher, fall semester [CIHS]  
Rosa Soliz, temporary Health teacher, fall semester [HHS]  
Diane Tanigawa, probationary School Psychologist [DO]  
Andrea Payne, probationary School Psychologist, 60 percent [RMHS & CIHS]  
Andrea Payne temporary School Psychologist, 40 percent [OHS]

**Request to Amend Leave Request, 2011-2012 School Year**

Scott Wilson, from Sabbatical Leave to Leave Without Pay [PHS]

**Request for Waiver, Pursuant to Education Code Section 44260.4 Course Work Requirement for Designated Subjects Credential in Driver's Education and Training for the 2011-2012 School Year**

Andrew Aguailar, Driver's Education and Training [OHS]  
Victor Palazuelos, Driver's Education and Training [CIHS]

**Request for Waiver, Pursuant to Education Code Section 44265.3 Professional Preparation Program for Speech-Language Pathology for the 2011-2012 School Year**

Mary Murphy, probationary Speech Pathologist [PHS]

**Request for Waiver, Pursuant to Education Code Section 44269 Program Waiver for the 2011-2012 School Year**

Kathleen Cressy, Library Media teacher [CIHS]

**CLASSIFIED HUMAN RESOURCES**

**Employment**

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

John Brown, Grounds/Maintenance- Bus Driver, effective 08/16/11 [DO]

**Reclassification**

Michael Gibbs from Guidance Technician to EDP Terminal Operator –Records, effective 08/01/11 [HHS]

Bradley Gibbs from Campus Supervisor to Lead Campus Supervisor, effective 08/01/11 [CIHS]