

# Oxnard Union High School District

## Oxnard, California

### MINUTES FOR THE REGULAR BOARD MEETING

June 10, 2009

1. **OFFICIAL OPENING OF MEETING** The regular meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Stocks at 5:30 p.m., June 10, 2009, in the District Office Board Room, 220 South K Street, Oxnard, California.

**Trustees present:**

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

**Administration present:**

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

**Student Representative present:**

Jasmine Tuazon

**Guests present:** Maricruz Hernandez, Angelita Dalan, Xochitl Gómez, Wayne Lamas, Adrian Palazuelos, Bijou Beltran, Bob Carter, Peggy Velarde, Kathy Greaves, Rick and Linda Torres, Cheri Carlson, James Edwards, Connie Cervera, Tommy Taketa, Linda Valdez, Phyllis Throckmorton, Judy Perkins, Steven Gama, Arthur Valenzuela, Grace Tuazon, Tod Deardorff and other interested persons.

2. **PLEDGE OF ALLEGIANCE** Martha Mutz, Assistant Superintendent-Educational Services led the Pledge of Allegiance.
3. **ADOPTION OF AGENDA**  
*Adopted* Trustee Benefield moved to approve the agenda of June 10, 2009 Regular Meeting as amended, seconded by Trustee López Hanson; motion carried unanimously. At the request of Superintendent Dunlap, Item 11 Superintendent's Reports was moved before Item 10 Public Hearing. *Items were then considered in the order in which they appear in these minutes.*
4. **APPROVAL OF MINUTES**
- 4-A May 13, 2009 Regular Board Meeting Trustee Valles moved to approve the minutes of the May 13, 2009 Regular Board Meeting as amended, seconded by Trustee Benefield; motion carried unanimously. Trustee López Hanson stated she had some issues and corrections regarding the minutes and would contact the Executive Assistant with those changes.
- 4-B May 20, 2009, Special Board Meeting Trustee Jáquez moved to approve the minutes of the May 20, 2009 Special Board Meeting as amended, seconded by Trustee Valles; motion carried unanimously. Trustee López Hanson requested that more detailed information as to the first comments that were made at the beginning of the meeting be included in the minutes.

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#### 4. APPROVAL OF MINUTES - Continued

- 4-C June 3, 2009 Special Board Meeting Trustee Benefield moved to approve the minutes of the June 3, 2009 Special Board Meeting as presented, seconded by Trustee López Hanson; motion carried unanimously.

#### 5. BOARD RECOGNITION:

Dr. Valles, Assistant Superintendent-Human Resources stated that this is a very special evening of recognition for the district and, called on Dr. Kimberly Tresvant, Director of Human Resources. Dr. Tresvant asked Trustees recognize and congratulate district retirees for their many years of loyal and dedicated service. Trustees extended best wishes, congratulations and thanked retirees for their efforts, and years of service to the students and District. Lifetime Activity Passes were presented to the following retirees.

Maria Cervera  
Linda Nielsen  
Raymond "Hank" Ornelas  
Olivia Cortes

Carol Drescher  
Dennis O'Dea  
David Runyan  
Kathy Eggert

Carol Fujita  
Dennis O'Hanlon  
Bill Wootton  
Karin Wilcox

#### 6. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Gil Guevara, Director of LULAC, addressed the Board to express concerns the LULAC Educational Committee shared with him regarding the district's drop-out rate. Mr. Guevara requested that the district be aware of the importance of maintaining programs in the district that will keep the students in school and keep the programs intact when deliberating the budget.

#### 7. CLOSED SESSION

The Board moved into deliberations at 5:30 p.m. to discuss material related to:

A. Student Personnel: [Education Code §35146, 48912, 48919]

B. Public Employee Appointment [Government Code §54957(b)(1)]  
Title: Interim Superintendent  
Review and discussion of interim superintendent's contract.

#### 8. RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ITEMS

The Board reconvened at 6:32 p.m. Presidents Stocks announced that under closed session Item B, on motion by Trustee Valles it was moved to approve the terms of the contract with Dr. Robert Carter, contingent upon his acceptance; seconded by Trustee Jáquez, motion carried by a 3:1 vote. Dissenting vote cast by Trustee López Hanson. Roll Call Vote taken: Ayes: Trustees Valles, Stocks, & Jáquez. Noes: Trustee López Hanson. Abstained: Trustee Benefield.

Trustee López Hanson stated the contract was approved by three of the Board Members and the amount of the contract was \$210,000 with up to \$10,000 in relocation costs.

#### 9. AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES

Lorenzo Chavez, 187 Airborne War Veteran addressed the Trustees on the naming of the new high school after Medal of Honor Recipient, Alfred Rascon, a native of the city of Oxnard.

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9. **AUDIENCE TO ADDRESS THE  
BOARD OF TRUSTEES**

Epi Mendez, 187 Airborne War Veteran, requested that Trustees consider naming the new high school after city of Oxnard native and Medal of Honor Recipient Alfred Rascon.

Nick Henggeler and Chloe Shavers, incoming and outgoing ACHS ASB Presidents, addressed Trustees on the potential building of the Theater at ACHS. Students encouraged Trustees to approve the agreement and build the theater at ACHS.

President Stocks introduced Dr. Bob Carter, Interim Superintendent. Dr. Carter stated it was great to be back in the OUHSD and looks forward to working with the students, staff and community. He expressed he will give the Board every ounce of energy helping our students move forward and thanked the Board for their confidence. Lastly, he stated he hopes to meet the Board's expectations as they move forward.

11. **SUPERINTENDENT'S REPORTS**

11-A **Board Recognition: *OUHSD Athletic  
Achievements***

Mr. Bill Dabbs, Pacifica High School Principal and CIF President stated this year has been an exceptionally outstanding year in athletics for the Oxnard Union High School District. Mr. Dabbs called on site representatives to introduce the students being honored this evening. Students were presented certificates of appreciation by Trustees Valles and Benefield.

**Mr. Glenn Lipman called on Athletic Director Mike Smith who introduced Heyden Wooff, a sophomore at Adolfo Camarillo HS who recently won the CIF Division II Boys' Track and Field Championship in the 3200 meter run.**

**Mr. Dabbs introduced Cameron Neely, a sophomore at Pacifica HS recently won the CIF Division III Swimming Championship in the 50-yard Freestyle at Mt. San Antonio College in Walnut.**

Mr. Brian Fitzgerald introduced the members of the **Rio Mesa High School Girls' Track Team** who recently won the California Interscholastic Federation (CIF) Division II Track and Field Championship. This marks 3rd CIF championship in the Girls' program in the school's history. Also recognized was Head Coach Rick Torres. **Drake Escrofani, a senior at Rio Mesa HS** recently won the CIF Division III Diving Championship with a score of 386. Drake is the first CIF Champion in this sport in Pacific View League history. **Valexsia Droughn, a sophomore at Rio Mesa HS** recently won the CIF Division II Girls' Track and Field Championship in the 100 and 200 meter dash. Her winning time in the 100 meters was 10.62 seconds and was her 2nd straight CIF championship in that event. In the 200 meters, her time was 24.23 seconds. She then went on to win the CIF Masters Meet in the 100 meter dash the following week. She was also a member of the RMHS CIF Champion 4X100 Relay Team. **Riley Nizdil, a junior at Rio Mesa HS** recently won the CIF Division II Girls' Track and Field Championship in the high jump. Her school record jump of 5 feet 7 inches provided the team with the margin it needed to capture the team title. **Rio Mesa Division II Boys' 4X100 Relay** recently won the CIF Division II Track and Field Championship with a time of 41.72 seconds. The team members include **Blake Selig, freshman; Jamaal**

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11-A Board Recognition: *OUHSD Athletic Achievements - Continued*

Perkins, junior; Steven Richards, junior; and Jamison Jordan, junior. Rio Mesa Division II Girls' 4X100 Relay recently won the CIF Division II Track and Field Championship with a time of 47.19 seconds. The team members include Saraina Hedgepeth, senior; Valexsia Droughn, sophomore; Takiyah Cotton, senior; and Mariyah Lee, senior.

The year's winner of the **OUHSD Cup for Excellence in Athletics** was Rio Mesa High School. This past school year, Rio Mesa won or shared PVL championships in Girls' Cross Country, Boys' Water Polo, Girls' Water Polo, Baseball, Softball, Boys' Swimming, Girls' Swimming, Boys' Track, Girls' Track, and Boys' Golf. They also won CIF championships in Boys' Soccer and Girls' Track. They were also CIF runner-ups in Boys' and Girls' Water Polo. Several Rio Mesa athletes garnished individual CIF championships and honors as well. Mr. Ray Gonzales accepted the award on behalf of RMHS.

Michael "Mo" Griffith, a junior baseball player at Rio Mesa HS; Brian FitzGerald, Athletic Director at Rio Mesa HS; and Darren Hatch, Girls' Wrestling Coach at Pacifica HS were recently selected the recipients of the **2009 CIF Champion for Character Award**. This award is awarded annually to individuals who exemplify the highest standards in the area of Sportsmanship which includes Trustworthiness, Respect, Responsibility, Fairness, Caring, and Citizenship. They are selected by members of the CIF Ethics in Sports Committee.

This year's winner of the **PVL Sportsmanship and the CIF Shake Hands for Sportsmanship Awards** was Channel Islands High School. Ms. Bijou Beltran accepted the award on behalf of CIHS.

Mr. Dabbs thanked the Oxnard Union High School District Board of Trustees for their support of athletics and stated it is truly a great thing to recognize the students for their hard work and the effort they put into their athletics as well as in the class room – a phenomenal commitment on their part. He stated our athletic programs are a window into our schools, it is important to have champions in the classroom as well as the field and, appreciates the support they receive from the Board of Trustees.

11-B Board Recognition: *Valedictorians, Salutatorians/Top Scholars, Class of 2009*

Ms. Martha Mutz, Assistant Superintendent-Educational Services, provided an overview of the special Seniors Awards, Class of 2009, which include *Top Scholars, Salutatorians and Valedictorians*. Principals from each site recognized their students and parents. Trustee Valles presented certificates of achievement to students.

**PUENTE SCHOOL - Ms. Kathy Greaves and Xochilt Gómez**

**Top Scholar**

*Michelle Tellez*

**Parent(s)**

*Ruby Tellez*

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11-B Board Recognition: *Valedictorians,  
Salutatorians/Top Scholars, Class  
of 2009 – Continued*

#### FRONTIER HIGH SCHOOL - Mr. Wayne Lamas

**Top Scholar**

*Frank Carreto*

**Parent(s)**

*Frank Carreto, Sr. and Claudia Gonzales*

#### HUENEME HIGH SCHOOL - Dr. Adrian Palazuelos

**Valedictorian**

*Giovanna Alatorre*

**Parent(s)**

*Pedro and Leticia Alatorre*

**Salutatorian**

*Marlon Lleva*

**Parent(s)**

*Domingo and Ella Lleva*

#### PACIFICA HIGH SCHOOL - Mr. Bill Dabbs

**Salutatorian**

*Ashley Villanueva*

**Parent(s)**

*Eduardo and Jessica Villanueva*

**Valedictorian**

*Sofia Puglisi*

**Parent(s)**

*John and Sarah Puglisi*

#### RIO MESA HIGH SCHOOL - Ms. Ray Gonzales

**Valedictorians**

*Amy Phuong Nguyen*

*Kristen Guiang*

*Phuong and Tina Nguyen*

*Pacifico and Renee Guiang*

#### CHANNEL ISLANDS HIGH SCHOOL - Ms. Bijou Beltran

**Valedictorians**

*Christian Lao*

*Joe Liu*

*Greg Rivera*

*Joseph Wong*

*Danilo and Elyra Lao*

*William and Jenny Liu*

*Magsino Meng and*

*Maria Grecelyn Sambre*

*Baltazar and Analene Wong*

#### OXNARD HIGH SCHOOL - Mr. James Edwards

**Valedictorians**

*Sona Parikh*

*Hailley Goleta*

*Diana Lee*

*James Stanfill*

*Paul Zarate*

**Parent(s)**

*Sharda and Girish Parikh*

*Peter and Bridget Goleta*

*Danny and Karen Lee*

*Mike and Stacy Stanfill*

*Gerald and Celia Zarate*

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**11-B Board Recognition - Continued**

**ADOLFO CAMARILLO HIGH SCHOOL – Mr. Glenn Lipman**

**Valedictorians**

*Roxanna Ardebili*  
*Dina Blatt*  
*Timothy Foreman*  
*Meghan Gewerth*  
*Brittany Little*  
*Laura Meier*

**Parent(s)**

*Al and Shoili Ardebili*  
*Howard and Alice Blatt*  
*Terry and Debbie Foreman*  
*Ronal and Felicia Gewerth*  
*Dana and Bobby Little*  
*Linda and Gregory Meier*

**General District  
Acknowledgements/Updates:**

Superintendent Jody Dunlap stated this would be her last Board Meeting and thanked Trustees for their support. She welcomed Dr. Bob Carter as the Interim Superintendent and told him he has a great group of people who will work with him at the District and great kids.

**Board Recognition: *Future  
Administrators' Academy Graduates***

Dr. Rocky Valles, Assistant Superintendent-Human Resources introduced Ms. Linda Valdez and Ms. Maricruz Hernandez who coordinated this year's Future Administrator's Academy. Ms. Valdez introduced the graduates.

Mike Basua  
Jaclyn Dominguez

Alex Arevalo  
Veronica Pacheco

Karen Chadwick

**Board Recognition: *Introduction of  
Student Representative to the Board,  
2009-2010***  
*Bryant Jones, Pacifica High  
School*

Ms. Mutz thanked outgoing Student Representative to the Board, Jasmi Tuazon. Ms. Mutz thanked Ms. Tuazon for the excellent work providing information to Trustees and extended best wishes to in her future endeavors. Ms. Mutz presented Jasmine with her student photograph and wall/name plates.

Ms. Tuazon thanked the Board for their support and introduced the 2010 Student Representative to the Board Bryant Jones who is a student at Pacifica High School. Ms. Tuazon thanked her peers for electing her to serve as their representative and having the confidence in her to carry out the duties. She thanked Trustees for the wealth of knowledge and experience she will take with her into adulthood.

**10. PUBLIC HEARING**

**10-A**

This being the time and date noticed, President Stocks declared the public hearing to consider the adoption of the Proposed Budget of Oxnard Union High School District of Ventura County for the Year Ending June 30, 2010. open

**10-B**

This being the time and date noticed, President Stocks declared the public hearing to consider the adoption of Oxnard Union High School District's 2008 School Facilities Needs Analysis and Alternative School Facility Fees, open.

**10-C**

This being the time and date notices, President Stocks declared the public hearing to consider the approval ACE Charter High School, open.

# **Oxnard Union High School District**

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#### **12. CONSENT CALENDAR**

Trustee López Hanson moved to approve the Consent Calendar as amended, seconded by Trustee Jáquez; motion carried unanimously. Items 12-O, 12-W and 12-Z were pulled for further discussion.

On items 12-O and 12-W, Trustee López Hanson requested that the language on attorney contracts be modified to include "not to exceed amount" in all future contracts. She asked for further information on purchase orders to Peace Lutheran Church, Gold Coast Transport, and AP by the Sea. Mr. Winton provided information on Peace Lutheran Church, Road Runner Shuttle and Gold Coast Transportation. Information on AP by the Sea will be provided in a Friday Update Report.

Trustee López Hanson moved to approve Consent Items 12-O, 12-W and 12-Z, seconded by Trustee Benefield; motion carried unanimously.

#### **12-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 certificated and classified personnel items.)*

#### **12-B Approval of Voluntary Expulsions**

That student number 138078 be expelled from the Oxnard Union High School District for the period of May 15, 2009 through January 28, 2010, 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 128869 be expelled from the Oxnard Union High School District for the period of June 1, 2009 through January 28, 2010, 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 138298 be expelled from the Oxnard Union High School District for the period of March 10, 2009 through January 28, 2010, 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 130836 be expelled from the Oxnard Union High School District for the period of May 13, 2009 through February 1, 2010, 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**  
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**12. CONSENT CALENDAR - Continued**

**Voluntary Expulsions**

That student number 129115 be expelled from the Oxnard Union High School District for the period of May 15, 2009 through April 15, 2010, 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 128796 be expelled from the Oxnard Union High School District for the period of May 5, 2009 through April 19, 2010, 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 118359 be expelled from the Oxnard Union High School District for the period of June 1, 2009 through May 20, 2010, 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 12471 be expelled from the Oxnard Union High School District for the period of May 18, 2009 through April 15, 2010, 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 130361 be expelled from the Oxnard Union High School District for the period of June 2, 2009 through January 29, 2010, 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 123917 be expelled from the Oxnard Union High School District for the period of May 5, 2009 through January 29, 2010, 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

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#### 12. CONSENT CALENDAR - Continued

That student number 133404 be expelled from the Oxnard Union High School District for the period of May 28, 2009 through January 28, 2010, 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 134836 be expelled from the Oxnard Union High School District for the period of May 12, 2009 through January 29, 2010, 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 129605 be expelled from the Oxnard Union High School District for the period of May 27, 2009 through January 29, 2010, 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 137967 be expelled from the Oxnard Union High School District for the period of May 8, 2009 through January 28, 2010, 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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| 12-D | Approval of Contract with Paradigm Healthcare Services, LLC for Healthcare Billing Services – Medical Administrative Activities (MAA) | It is the recommendation of the district administration that the Board of Trustees approve the Contract with Paradigm Healthcare Services, LLC for Healthcare Billing Services – Medical Administrative Activities (MAA), as presented.  |
| 12-E | Approval of Contract with Keenan and Associates for Medicare D RDS Reimbursement Assistance Services                                  | It is the recommendation of the district administration that the Board of Trustees approve the Contract with Keenan and Associates for Medicare D RDS Reimbursement Assistance Services, as presented.   |
| 12-F | Approval of Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students                           | It is the recommendation of the district administration that 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. |
| 12-G | Approval of New Textbook Proposals for 2009-2010  | It is the recommendation of district administration that the Board of Trustees approve the new Textbook Proposals for 2009-2010, as presented.   |

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**12. CONSENT CALENDAR - Continued**

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| 12-H | Approval of CONAPP, Part 1   | It is the recommendation of district administration that the Board of Trustees approve the CONAPP, Part 1, as presented.   |
| 12-I | Renewal of Alternative Education Outreach Consultant (AEOC) Program  | It is the recommendation of the district administration that the Board of Trustees approve Renewal of Alternative Education Outreach Consultant (AEOC) Program, as presented.  |
| 12-J | Annual Approval of Oxnard Union High School District's Carl D. Perkins Secondary School Programs Application and Plan for Funding for School Year 2009-2010                                  | It is the recommendation of the district administration that the Board of Trustees approve the Carl D. Perkins application and Plan for funding for school year 2009-2010, as presented  |
| 12-K | Approval of CSUCI Summer College Agreement   | It is the recommendation of district administration that the Board of Trustees approve the CSUCI Summer College Agreement, as presented.   |
| 12-L | Approval Oxnard College Summer Migrant Academy Agreement   | It is the recommendation of district administration that the Board of Trustees approve the Oxnard College Summer Migrant Academy Agreement, as presented.  |
| 12-M | Authorization of Signatures  | It is the recommendation of district administration that the Board of Trust approve the Certification of Authorized Signatures, as presented.  |
| 12-N | Adoption of Resolution No. 09-28, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees after July 1, 2009                                | It is the recommendation of district administration that the Board of Trustees approve the adoption of Resolution No. 09-28, Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees after July 1, 2009, as presented.  |
| 12-O | Renewal of Agreement for Legal Services with the Law Offices of Thomas M. Griffin  | It is the recommendation of district administration that Board of Trustees approve the renewal agreement for legal services with the Law Offices of Thomas M. Griffin, as presented.   |
| 12-P | Approval of the Proposal from Hughes General Engineering, Inc. for the Asphalt Work on Rear Access Road at Hueneme High School   | <p>It is the recommendation of district administration that the Board of Trustees approve the asphalt work on the rear access road at Hueneme High School by Hughes General Engineering Inc., in the amount of \$34,139.00, as presented</p> <p>It is 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 orders in an amount not to exceed ten percent (10%) of the contracted price for the project.</p> |
| 12-Q | Approval of Memorandum of Understanding Between Oxnard Union High School District and American Youth Soccer Organization (AYSO) for the Use of Adolfo Camarillo High School Football Stadium | It is the recommendation of district administration that the Board of Trustees approve the memorandum of understanding between the Oxnard Union High School District and American Youth Soccer Organization, as presented.   |

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**12. CONSENT CALENDAR - Continued**

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| 12-R | Approval to Purchase Mediant Telecommunication Conversion Equipment from VoIP Supply   | It is the recommendation of the district administration that the Board of Trustees authorize staff to purchase two Mediant Conversion Units from VoIP Supply, as presented.  |
| 12-S | Approval to Purchase from Dell an F5 Application Appliance, Utilizing Western States Contracting Alliance Master Agreement for Dell Marketing L.P. Number A63307 Extended through August 31, 2009    | It is the recommendation of district administration that the Board of Trustees authorize staff to purchase 1 F5 Application Appliance from Dell utilizing the Western States Contracting Alliance Master Agreement for Dell L.P. Number A63307 extended through August 31, 2009.   |
| 12-T | Approval of the Proposal from Kiwitt's General Building for the Fencing Replacement Project at Rio Mesa High School  | <p>It is the recommendation of district administration that the Board of Trustees approve the Fencing Replacement Project at Rio Mesa High School by Kiwitt's General Building in the amount of \$44,000.00, as presented.</p> <p>It is 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 orders in an amount not to exceed ten percent (10%) of the contracted price for the project.</p> |
| 12-U | Approval to Purchase Nortel VoIP Telephones through Dell, Utilizing Western States Contracting Alliance Master Agreement for Dell Marketing L.P. Number A63307 Extended through August 31, 2009      | It is the recommendation of district administration that the Board of Trustees authorize staff to purchase Nortel VoIP Telephones through Dell utilizing the Western States Contracting Alliance Master Agreement for Dell L. P. Number A63307 extended through August 31, 2009, as presented.   |
| 12-V | Approval to Purchase Symmetra Power Back Up Devices from Dell, Utilizing Western States Contracting Alliance Master Agreement for Dell Marketing L.P. Number A63307 Extended through August 31, 2009 | It is the recommendation of district administration that the Board of Trustees authorize staff to purchase two Symmetra Back-Up Power Devices from Dell utilizing the Western States Contracting Alliance Master Agreement for Dell L.P. Number A63307 extended through August 31, 2009, as presented.   |
| 12-W | Renewal of Agreement with Miller Brown & Dannis for Professional Services  | It is the recommendation of district administration that the Board of Trustees renew the agreement with Miller Brown and Dannis for professional services, as presented.   |
| 12-X | Approval of Agreement between Ventura County Office of Education and Oxnard Union High School District for R.O.P. Teachers and Classes Offered at Oxnard Union High School District, Adult Education | It is the recommendation of district administration that the Board of Trustees approve the Agreement between Ventura County Office of Education and Oxnard Union High School District for R.O.P. teachers and classes offered at Oxnard Union High School District, Adult Education, as presented.   |

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### MINUTES FOR THE REGULAR BOARD MEETING

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#### 12. CONSENT CALENDAR – Continued

- 12-Y Approval Agreement between Oxnard Union High School District and American Red Cross It is the recommendation of the district administration that the Board of Trustees approve the Agreement between Oxnard Union High School District and American Red Cross, as presented.
- 12-Z Purchase Orders and Direct Pays That Purchase Orders totaling \$918,071.23 and Direct Pays totaling \$534,906.59 be approved, as presented.
- 12-AA Disposal of Surplus Property It is the recommendation of district administration 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.
- 12-BB Donations That the Donations Report for the reporting period May 14, 2009 through June 10, 2009 be approved, as presented.

#### 13. ACTION ITEMS

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

- 13-A APPROVAL OF LETTER OF INTENT FROM SCHLOSSER DEVELOPMENT CORPORATION On motion of Trustee Valles, seconded by Trustee Benefield and carried; the Letter of Intent from Schlosser Development Corporation so that the required designing process for the Park at Camarillo High School can be implemented was approved, as presented.

*Approved*

- 13-B APPROVAL OF ACE CHARTER HIGH SCHOOL Mrs. Mutz provided a brief update on the ACE Charter High School. She called on Phyllis Throckmorton, Director of Career and Technical Education, Peggy Velarde from the County ROP, Debra Wylie, instructor at CSUCI and Tony Skinner and Gene Hensmeyer representatives from the trades industry to answer questions presented by Trustees.

*Approved*

On motion of Trustee López Hanson, seconded by Trustee Valles and carried; ACE Charter High School was approved, as presented.

- 13-C ADOPTION OF NEW COURSES On motion of Trustee López Hanson, seconded by Trustee Valles and carried; the new course proposals were adopted, as presented.

*Adopted*

- Culinary Academy
  - English, 2, 3, 4
  - Biology
  - Chem Lab
  - American Government 4
  - Economics 4
  - World Civ 2
  - U.S. History 3
- Green Technologies Academy
  - Core
  - Wood A
  - World Civ 2

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

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**MINUTES FOR THE REGULAR BOARD MEETING**  
**June 10, 2009**

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**13. ACTION ITEMS - Continued**

- Teaching and Education Careers Academy (TECA)
  - Teaching and Education II
  - Chem Lab
- Engineering Pathways
  - Biology Lab
- SDAIE Courses
  - Geometry P/S SDAIE
  - Biology Lab SDAIE
  - Earth Science SDAIE

13-D APPROVAL OF DECLARATION  
OF NEED FOR FULLY-  
QUALIFIED EDUCATORS,  
2009-2010

On motion of Trustee Benefield, seconded by Trustee Jáquez and carried; the Declaration of Need for Fully-Qualified Educators, 2009-2010, was approved, as presented.

*Approved*

13-E ADOPTION OF PROPOSED  
BUDGET FOR THE YEAR  
ENDING JUNE 30, 2010

On motion of Trustee Jáquez, seconded by Trustee Valles and carried; the proposed budget for the year ending June 30, 2010, was adopted, as presented.

*Adopted*

13-F ADOPTION OF RESOLUTION NO.  
09-27 OF THE BOARD OF  
TRUSTEES OF THE OXNARD  
UNION HIGH SCHOOL DISTRICT  
APPROVING A SCHOOL  
FACILITIES NEEDS ANALYSIS,  
ADOPTING ALTERNATIVE  
SCHOOL FACILITY FEES IN  
COMPLIANCE WITH  
GOVERNMENT CODE SECTIONS  
65995.5, 65995.6 AND 65995.7,  
ADOPTING RESPONSES TO  
PUBLIC COMMENTS RECEIVED  
AND MAKING RELATED  
FINDINGS AND  
DETERMINATIONS

On motion of Trustee Valles, seconded by Trustee Benefield and carried; the Board approved the "2009/SFNA" and adopted by resolution the Alternative School Fees as justified by the "2009/SFNA", subject to modification of any Board member to incorporate any prepared or modified written responses to the public comments received by the District, if any.

*Approved*

13-G REVISION OF BOARD POLICY  
5144: *STUDENT DISCIPLINE*

On motion of Trustee Benefield, seconded by Trustee Valles and carried; the revision of Board Policy 5144: *Student Discipline* was approved, as presented.

*Approved*

# Oxnard Union High School District

## *Oxnard, California*

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### MINUTES FOR THE REGULAR BOARD MEETING

June 10, 2009

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

14-A Correspondence No correspondence reported.

14-B Reports and Communications Trustee Valles commended Mr. Bruce Edmiston for putting together another outstanding Mariachi Festival. Over 500 people were in attendance at the event hosted by Pacifica High School.

Trustee López Hanson attended the Migrant graduation program at Oxnard High School and reported several students received scholarships to four-year universities.

Trustee Jáquez also attended the Migrant graduation program, Adult Education graduation services, ROTC graduation, ACHS AG BBQ, the NALEO teleconference dealing with student health issues, and extended kudos to Bruce Edmiston for the annual Mariachi Festival – great performances by all the students.

Trustee Benefield attended the Mariachi Festival, senior awards at CI and PHS, the California Distinguished Schools Presentation in Anaheim recognizing Adolfo Camarillo High School, and Adult Education graduation.

President Stocks stated, like-wise, he too attended several athletic events and academic awards; he participated in a meeting at the district with representatives from Sodexo. He sat-in in a meeting conducted by the auditors and extended congratulations to Mr. Winton and his staff for presenting a balanced budget. In these financially difficult times, the OUHSD has managed to stay above water and, takes a back seat to no one.

14-C Interests and Concerns Trustee Benefield thanked Ms. Tuazon for representing the Board and giving a lot of her time. He appreciated that she always gave positive reports and wished her the best in her future endeavors.

Trustee Jáquez shared information regarding the number of drop-outs and expulsions in the district and expressed concerns that these numbers do have an effect on the district. He extended an invitation to Trustees who wished to attend a function for Senator Gloria Romero who is running for State Superintendent.

Ms. Mutz provided information regarding the district's efforts in providing support to the drop-outs and expelled students. She stated there is a plan in progress to help these students.

Trustee López Hanson also expressed concern regarding the drop-out rate and whatever the district can do to mitigate that would be appreciated. She reiterated that she was very disappointed with how the process of selecting an interim superintendent was conducted. She stated she had not met Dr. Carter and had not seen his credentials. She asked that in the future the selection process be done inclusively and have more transparency.

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

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**MINUTES FOR THE REGULAR BOARD MEETING**  
**June 10, 2009**

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**14. BOARD MEMBERS' REPORTS AND COMMUNICATIONS – Continued**

Trustee Valles stated it had been brought to his attention that some of our cafeterias were not being utilized properly by staff and requested that this be looked into. He thanked Dr. Dunlap for her years of service to OUHSD and wished her the best in the future.

President Stocks extended his thanks to Dr. Dunlap and wished her well.

**15. ITEMS FOR FUTURE CONSIDERATION**

Consideration of Adoption of an Approval List of Memberships, Conferences, Workshops, and Meetings  
that Board Members May Attend


Consideration of Approval to Form a New High School Committee  
2008-09 Un-Audited Actual  
2008-09 GANN Limit

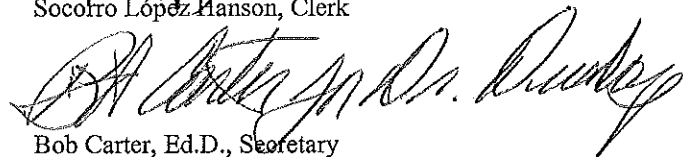
**16. FUTURE MEETINGS:**                      July 8, 2009                      August 12, 2009

**17. ADJOURNMENT**

There being no further items of discussion on the agenda, President Stocks adjourned the meeting at 9:12 p.m.

**BOARD OF TRUSTEES**

  
Socorro López Hanson, Clerk

  
Bob Carter, Ed.D., Secretary

Approved as read  
(or approved as corrected)  
July 8, 2009

ns: 06/28/09





**OXNARD UNION HIGH SCHOOL DISTRICT**  
**CONSENT CALENDAR – HUMAN RESOURCES**  
**For the Board Meeting June 10, 2009**

**CERTIFICATED HUMAN RESOURCES**

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:

Renu Grewal for board approval, Physical Science – 18 semester units

Employment of Summer School 2009 Teachers

Jose Alba	Bryan Juell	Ruth Razo
Joshua Chancer	Carmen Leon Guerrero	Jim Rose
Michael Chase	Joanne Mc Quaid	Kyle Schommer
Gabriel Chavarin	Eva Mc Millan	Randy Stage
Nicole Corona	Veronica Morales	Sam Swanson
Varre Cummins	Nancy Neal Smith	Al Tarazon
Percy Datcher	Chris Neos	Blake Thomas
Betsy Dore	Jaimene Nichols	Rob Vieira
Jeff Felder	Brett Phillips	Jon Wagner
Kelly Finn	Brian Pickrel	Sally Wilkins
Tim Flynn	Lori Pristera	Monica Zepeda

Declination of Summer School Employment

Brianna Davis                      Wes Davis                      Patrick Fenley                      Harmony Lane

Resignation

Debra Sawyer, English teacher, effective 06/12/09 [HHS]  
Brett Taylor, Assistant Principal, effective 06/19/09 [PHS]

Retirement

Geraldine Hickenbottom, English teacher, effective 06/12/09 [PHS]  
Lynn Murray, English teacher, effective 06/12/09 [HHS]  
David Runyan, Industrial Technology teacher, effective 06/12/09 [OHS]  
Anne Springston, Foreign Language teacher, effective 06/12/09 [CIHS]

**CLASSIFIED HUMAN RESOURCES**

Ratification of Employment

Adrianna Ipatzi, Site Admin. Secretary, effective 06/01/09 [CIHS]

Ratification of Reclassification

Janie Lopez, from Site Administrative Secretary to Administrative Secretary II, effective 06/01/09 [CIHS]  
Amelia Veronica, Administrative Secretary II to Site Administrative Secretary, effective 06/01/09 [OHS]  
Nanette Vasquez, from Clerical Assistant I to Clerical Assistant II, Receptionist, effective 05/26/09 [OHS]

Request for Leave of Absence without Pay

Angelita Barrientos, Nutrition Services Assistant II, effective 09/01/09 through 06/16/10 [HHS]  
Amelia Gaxiola, Administrative Secretary II, effective 07/01/09 through 07/01/10 [HHS]  
Melanie Nguyen, Sr. Payroll Technician-Classified, effective 06/06/09 through 06/06/10 [DO]

Resignation

Emmaly Hamersma, Paraeducator I, effective 06/12/09 [RMHS]

Retirement

Olivia Cortes, Site Administrative Secretary, effective 09/01/09 [RMHS]  
Charlotte G. Ortiz-Miramontes, Site Administrative Secretary, effective 09/03/09 [CIHS]

Placement on a 39-Month Reemployment List Pursuant to Education Code §45195

Marsha Sterling, Paraeducator IV, effective 06/08/09 [ACHS]  
Ruth Villasenor, Nutrition Services Assistant I, effective 06/09/09 [ACHS]

Employee of 2009 Summer School Campus Supervisors (Contingent upon enrollment)

<u>Session I</u>		<u>Session II</u>	
Deborah Flores	Charles Walters	Roland Martinez	Luis Peraza
Carl Richardson	Gideon Anabo	Fatima Timoteo	Ruben Martinez
Rosemary Pass	Lumon Bradley	Isaiah Coleman	Antonio Romero
Sam Pennington	Florence Cerda	Tony Vasquez	Cathy Muro
Oscar Blanco	Odell Washington	Delores Carrasco	Maria Gutierrez
Barbara Ochoa	Ramon Robledo	Bryon Huizinga	Maria Sanchez

Employment of 2009 Summer School Nutrition Services Assistant (Contingent upon enrollment)

<u>Session I</u>	<u>Session II</u>
Vicky Caraballo	Genina Quezon
Rosalina Ruiz	Corjir Senin
Caridad Tolention	Elisa Dela Cruz
Lily Takahashi	Ana Maria Brants
Sherwin Copon	Hilda Chavez
Helen Quezon	Magdalena Miranda

Employment of 2009 Summer School Paraeducators (Contingent upon enrollment)

Steve	Amason	Margarett	Garcia	Debbie	Rambadt
Alejandra	Arroyo	Elaine	Garcia	Armando	Ramirez
Barbara	Austin	Michael	Gibbs	Matthew	Ramirez
Glenna	Bachmeier	Cynthia	Gonzalez	Clayton	Reid
Linda	Baker-Torres	Lynne	Hallenberger	Ernestine	Rodriguez
Nancy	Banks	Diane	Hamilton	Cristina	Rojas
Tammy	Banos	Cindy	Hanson-Feltes	Tiffany	Sahli
Tamara	Barber	Wilma	Holmes	Denella	Santoyo
Malinda	Bozeman	Gloria	Jackson	Nancy	Schroeder
Kate	Carillo	Juanita	Jimenez	Robert	Sisson
Earl	Carter, Jr.	Jim	Ladiana	Andrea	Sturtevant
Ida	Castillo	Jeanette	Lopez	Carmen	Tenorio
Patricia	Cordova	Pablo	Madera	Tammie	Ward
Anne	Curran	Nora	Manahan	Jennifer	Watson
Lupe	Dean	Cassadra	Mitchell		
Teresa	Dyar	Maria	Morales		
Joanna	Edmonds	Jeff	Moynihan		
Alma	Escudero	Kelly	Murphy		
Yaqueline	Flores	Linda	Ortiz		
Bernice	Franklin	Maria	Perez		
Irene	Gallardo	Jessica	Perez		

Employment of 2009 Summer School Migrant Staff (Contingent upon enrollment)

<u>Migrant Guidance Technicians</u>	<u>Paraeducator III Community Aide</u>
Estrella Manriquez	Dora Perez
Ester Ultreras	
Claudia Naranjo	
Marinela Valencia	
Lucero Benitez	