Oxnard Union High School District Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 13, 2009

CALL TO ORDER:

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., May 13, 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 Jáquez, Member

Administration present:

Jody Dunlap, Superintendent Rocky Valles, 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 M. Tuazon

Guests present: Grace Tuazon, Judy Perkins, Ray Gonzales, Bill Dabbs, James Edwards, Robert Engle, Jeff Maxwell, Gheorghe Ceara, Tod Deardorff and other interested persons.

PLEDGE OF ALLEGIANCE:

Trustee Ken Benefield led the Pledge of Allegiance.

ADOPTION OF AGENDA:

Trustees discussed the process for selection of superintendent and expressed concerns.

Adopted

- A question was asked regarding why the selection process for selecting a superintendent was not placed on the agenda.
 The selection process was discussed and it was reported the information
 - and proposals would be forthcoming.
- It was stated that the distribution of two memorandums requesting input from Trustees was a possible violation of the Brown Act and could be considered a serialization meeting.

Trustee Valles moved to adopt the May 13, 2009 agenda as presented, seconded by Trustee Benefield; motion carried unanimously.

Items were than considered in the order in which they appear in these minutes.

APPROVAL OF MINUTES:

April 8, 2009 Regular Board Meeting

Trustee Benefield moved to adopt the April 8, 2009 Regular Board meeting as amended, seconded by Trustee López Hanson; motion carried unanimously. Trustee Lopez Hanson requested the Minutes be amended to reflect more fully the discussion held at the beginning of the meeting regarding the process for setting Board agendas.

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 13, 2009

PUBLIC COMMENT ON CLOSED SESSION ITEMS:

President Stocks stated the process for the public to address the Board was indicated on the agenda, posted in the Board book and had been read during closed session. There were no public comments.

CLOSED SESSION:

Hearing no public comments the board went into closed session at 5:30 p.m. to discuss:

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

RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ITEMS:

The Board returned to open session at 6:30 p.m. President Stocks announced that no action had been taken during closed session.

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

Mr. Joe I. Mendoza, Ventura County Office of Education Migrant Education Program, on behalf of the VCOE, expressed appreciation to the Board for allowing the County Migrant Program to use the Oxnard High School facilities to host the Annual Migrant Education Speech and Debate Tournament. Over 900 students participated this year – the largest in the history of the tournament. Mr. Mendoza thanked and recognized Trustee Valles who served as a judge at the debate, and presented a plaque as a small token of esteemed appreciation. Mrs. Lupe Reyes Castillo presented a plaque to the Board in appreciation for outstanding support of the Migrant Education Speech and Debate Tournament.

SUPERINTENDENT'S REPORTS:

Board Recognition: Pre-Engineering Program Awards Mrs. Phyllis Throckmorton, Director of Career and Technical Education was pleased to recognize the engineers and staff who have served as teachers in the Pre-Engineering Program at Port Hueneme. Since 1998 this partnership between the Oxnard Union High School District and the Port Hueneme Division Naval Surface Warfare Center have provided opportunities for over 500 OUHSD students to work directly with engineers at NAVSEA with handson experiences to explore the fields of electronic and mechanical engineering, and computer science. Captain Vern Foster, representing NAVSEA, thanked the District for their continued support. Letters of Appreciation were presented to the engineers by Capt. Foster and Trustee Valles.

Board Recognition: Rio Mesa High School Knowledge Bowl Team

Mrs. Martha Mutz, Assistant Superintendent-Educational Services was pleased to report that Rio Mesa High School placed first among district schools and third in the county in the 47th annual Knowledge Bowl competition. Principal Ray Gonzales and Trustee Benefield presented certificates of achievement to the students. Mr. Gonzales accepted a plaque presented to Rio Mesa High School. Team members Steven Mees and Daniel Yu spoke on their experience while participating on the teams and thanked Trustees and staff for their support.

Board Recognition: Rio Mesa High School WorldQuest Team Ms. Mutz was pleased to report that the RMHS WorldQuest Challenge Team won the 2009 championship for the fourth straight year. The annual contest is sponsored by the World Affairs Council of Ventura County. As winners of this competition, the students traveled to Washington D.C. in April to challenge other teams from all over the United States for the national championship.

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 13, 2009

SUPERINTENDENT'S REPORTS - Continued:

Board Recognition: Annual Art High School Exhibit

Mrs. Throckmorton announced the winners of the 18th Annual High School Art Exhibit. The event was hosted by the Ventura County Maritime Museum, at Channel Islands Harbor in Oxnard. All student art was on display at the Maritime Museum during April. Certificates of appreciation were presented to the First, Second and Third place winners by Trustee López Hanson and Mrs. Throckmorton. A plaque was presented to Rio Mesa and Hueneme high schools for placing first in each category.

Board Recognition: Music Contest Winner
- Pacifica High School

Mrs. Throckmorton was pleased to report that Pacifica High School received first place at the District Music Festival held at Pacifica High School on March 20 and 21. In conjunction with the Southern California Band and Orchestra Association, Pacifica High School hosted 28 middle school and high school bands and string orchestra ensembles from Los Angeles, Ventura and Santa Barbara counties. Sister schools from the District also participated. This year, Pacifica High School Symphonic Band received an excellent rating for both their onstage and sight reading performances. Band Director Cathy Rogers introduced students and with the assistance of Dick Jáquez presented certificates of achievement. Trustee Jáquez presented a plaque to Pacifica High School for their accomplishments.

Board Recognition: Oxnard High School Choral Group, Bruce Edmiston Mrs. Mutz was pleased to report that the Oxnard High School Vocal Ensemble known as "Forte" competed in New York City during spring break and returned as winners. The students performed at the Heritage Music Festival and earned the Gold Rating in Vocal Jazz. They also won the "Adjudicator's Award." This prize represents the best musical performance at the festival. All categories of musical groups vie for this award, and "Forte" outdistanced all other groups including orchestra band, jazz band, wind ensemble, concert choir, madrigals and show choir groups. As a result of the honors earned, "Forte" will be competing in the "Festival of Gold" to be held in New York City, Chicago or San Francisco later this year. Music teacher Bruce Edmiston introduced members of "Forte" who performed a song for Trustees. Certificates for outstanding achievement were presented to students by Mr. Edmiston and Trustee Jáquez.

On behalf of the Board, President Stocks acknowledged all the educators who have brought all these honors to this district and stated the Board appreciates the efforts put forth by the faculty, students and parents.

Board Report: ACE Charter High School (Architecture, Construction and Engineering) Mrs. Mutz informed Trustees the ACE Charter High School proposal was an information item and would return in June as an action item. She reported the original concept for the high school came from the community, the proposal calls for a school of 480 students; and, the curriculum would be integrated to maximize the use of classroom time. Representatives from the trades industry Tony Skinner and Gene Hensmeyer, and Judy Velarde from the County ROP gave a short presentation.

General District
Acknowledgements/Updates:
Superintendent, Jody Dunlap

Dr. Dunlap extended congratulations to certificated and classified employees. Staff will be recognized at the sites next week on May 12, 2009 *The Day of the Teacher*, and next week is *Classified Employees Week*.

Oxnard Union High School District Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 13, 2009

SUPERINTENDENT'S REPORTS - Continued:

Regular Report: Student Representative to the Board of Trustees

Ms. Jasmine Tuazon, Student Representative to the Board of Trustees, provided the following: ACHS Interactive Club held a fundraiser for the Children's Hospital in Los Angeles. She extended congratulations to ACHS Stinger newspaper who received recognition at the 2009 Tri-Counties Journalism Association competition; to the CIHS students who competed and placed in the State Future Business Leaders of America competition; to the students who received CSF scholarships; and lastly, OHS's Swimming Team and RMHS Golf for winning the Pacific View League Champion. She informed Trustees OHS will play in the CIF finals for Volleyball and the ODC elections for 2009-2010 will be held on June 2 at RMHS.

CONSENT CALENDAR:

Trustee Valles moved to approve the Consent Calendar as presented, seconded by Trustee Benefield, motion carried 4-1. Trustee Jáquez voted no.

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 items.)

Voluntary Expulsions

That student number 133974 be expelled from the Oxnard Union High School District for the period of April 6, 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 136969 be expelled from the Oxnard Union High School District for the period of April 29, 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 138104 be expelled from the Oxnard Union High School District for the period of April 3, 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.

That student number 127834 be expelled from the Oxnard Union High School District for the period of April 7, 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.

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 13, 2009

CONSENT CALENDAR - Continued:

Voluntary Expulsions

That student number 125379 be expelled from the Oxnard Union High School District for the period of April 7, 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 125628 be expelled from the Oxnard Union High School District for the period of April 9, 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 118513 be expelled from the Oxnard Union High School District for the period of March 17, 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 138273 be expelled from the Oxnard Union High School District for the period of April 7, 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.

That student number 132275 be expelled from the Oxnard Union High School District for the period of April 23, 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.

That student number 138018 be expelled from the Oxnard Union High School District for the period of March 27, 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.

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 13, 2009

CONSENT CALENDAR - Continued:

Voluntary Expulsions

That student number 138396 be expelled from the Oxnard Union High School District for the period of April 21 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.

That student number 132134 be expelled from the Oxnard Union High School District for the period of April 22, 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.

That student number 128946 be expelled from the Oxnard Union High School District for the period of March 26, 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.

That student number 133974 be expelled from the Oxnard Union High School District for the period of April 9, 2009 through June 13, 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 132139 be expelled from the Oxnard Union High School District for the period of April 7, 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.

That student number 137664 be expelled from the Oxnard Union High School District for the period of April 2, 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.

Oxnard Union High School District Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 13, 2009

CONSENT CALENDAR - Continued:

Voluntary Expulsions

That student number 130074 be expelled from the Oxnard Union High School District for the period of April 2, 2009 through June 12, 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 130494 be expelled from the Oxnard Union High School District for the period of April 9, 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.

Approval of 2009-2010 Designation of CIF Representative to League

It is the recommendation of the district administration that Board of Trustees approve the Designation of CIF Representative to League, as presented.

Approval of Adoption of Resolution No. 09-25 Proclaiming May 13, 2009 as *The Day of the Teacher*

It is the recommendation of the district administration that Board of Trustees adopt Resolution No. 09-25 proclaiming May 12, 2009 as *The Day of the Teacher*, as presented.

Approval of Adoption of Resolution No. 09-26 Proclaiming May 18 through May 22, 2009 as *Classified Employee Week*

It is the recommendation of the district administration that Board of Trustees adopt Resolution No. 09-26 Proclaiming May 18 through May 22, 2009 as *Classified Employee Week*, as presented.

Approval of Revised 2009-2010 School Calendar

It is the recommendation of the district administration that Board of Trustees approve the revised 2009-2010 School Calendar, 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 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 Adult School Courses

It is the recommendation of the district administration that Board of Trustees approve the Adult School courses, as presented.

Approval of Adoption of Resolutions for Fiscal Year 2009-2010: No. 09-18, Temporary Loans Between District Funds; No. 09-19, Appropriation Transfers; No. 09-20, Transfers To and From the Deferred Maintenance Fund; No. 09-21, Authorization for Budget Transfers; No. 09-22, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 09-23, Inter/Intra Fund Transfers

It is the recommendation of the district administration that Board of Trustees adopt the following resolutions for Fiscal Year 2009-2010, as presented: No. 09-18, Temporary Loans Between District Funds; No. 09-19, Appropriation Transfers; No. 09-20, Transfers To and From the Deferred Maintenance Fund; No. 09-21, Authorization for Budget Transfers; No. 09-22, To Authorize the District to Borrow Funds for Immediate Requirements; and No. 09-23, Inter/Intra Fund Transfers.

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 13, 2009

CONSENT CALENDAR - Continued:

Consulting Services Relating to the Food Service Program

Award of RFP#FS-08/09 for Management It is the recommendation of the district administration that Board of Trustees award RFP#FS-08/09 to Sodexo Education in the amount of \$210,131.00 for the initial term of one year, July 1, 2009 – June 30, 2010, as presented.

Servers. Utilizing Western for Dell Marketing L.P. Number A63307 Extended through August 31, 2009

Approval to Purchase Dell Computer It is the recommendation of the district administration that Board of Trustees States authorize staff to purchase Dell Computer Servers, Utilizing Western States Contracting Alliance Master Agreement Contracting Alliance Master Agreement for Dell Marketing L.P. Number A63307 Extended through August 31, 2009, as presented.

Approval to Purchase Dell Computers, Utilizing Western States Contracting Alliance Master Agreement for Dell Marketing L.P. Number A63307 Extended through August 31, 2009

It is the recommendation of the district administration that Board of Trustees authorize staff to purchase Dell Computers, Utilizing Western States Contracting Alliance Master Agreement for Dell Marketing L.P. Number A63307 Extended through August 31, 2009, as presented.

Approval of Agreement Memorandum of Understanding Between Oxnard Union High School District and ARC Ventura County

It is the recommendation of the district administration that Board of Trustees approve the Addendum to the Agreement and Memorandum of Understanding Between Oxnard Union High School District and ARC Ventura County, as presented.

Renewal of Agreements with The Ventura County Office of Education for Escape Financial 1 Systems and Escape Payroll/Personnel System for the 2009-2010 School Year

It is the recommendation of the district administration that Board of Trustees approve the renewal contracts with the Ventura County Office of Education for Escape Financial Systems and Escape Payroll/Personnel System for the 2009-2010 school year, as presented.

Approval to Enter Into a Lease Agreement With G.E. Capital Corporation through Business Systems Today for a Cannon Image 550 Copier for Adolfo Camarillo High School

It is the recommendation of the district administration that Board of Trustees approve a five (5) year lease of a Cannon Image 550 copier with G.E. Capital Corporation through Business Systems Today in the amount of \$28,425.77, as presented.

Approval of Agreement between Oxnard Union High School District, Boys and Girls Club of Greater Oxnard and Port Hueneme (BGCOP), City Corps (CC) and the Ventura County Office of Education (VCOE) in the Implementation and Operation of the 2009 Summer Jobs Program

It is the recommendation of the district administration that Board of Trustees approve the agreement between Oxnard Union High School District, Boys and Girls Club of Greater Oxnard and Port Hueneme, City Corps, and The Ventura County Office of Education, as presented.

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.

Pays

Approval of Purchase Orders and Direct That Purchase Orders totaling \$1,503,488.24 and Direct Pays totaling \$316,714.12 be approved, as presented.

Oxnard Union High School District Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 13, 2009

CONSENT CALENDAR - Continued:

Donations

That the Donations Report for the reporting period April 9, 2009 through May 13, 2009, be approved, as presented.

INFORMATION ITEM:

Discipline

Revision of Board Policy 5144: Student Ms. Kathy Greaves, Assistant Principal/Student Services highlighted several areas of the proposed revisions to Board Policy 5144: Student Discipline and reported the policy will go through another review before approval.

ACTION ITEMS:

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

REVISION OF BOARD POLICY 6146.1: GRADUATION **GENERAL**

REQUIREMENTS

Trustee Jáquez moved to adopt the revision of Board Policy 6146.1: General Graduation Requirements, seconded by Trustee Valles; motion carried unanimously.

Adopted

EXPELLED STUDENTS

APPROVAL OF OUHSD PLAN FOR Trustee Valles moved to approve the OUHSD Plan for Expelled Students as presented and omit with the second reading, seconded by Trustee Benefield; motion carried unanimously.

Approved

APPROVAL OF NEW COURSES:

- International Baccalaureate (IB) Math Studies SL
- English 4 Teaching and Educational Careers Academy (TECA)
- Law Academy (LA) Courses: English 4 Senior Seminar Introduction to Legal Systems
- Community Service

Trustee Valles moved to approve the new courses, as presented, seconded by Trustee Jáquez; motion carried unanimously.

- International Baccalaureate (IB) Math Studies SL
- English 4 Teaching and Educational Careers Academy (TECA)
- Law Academy (LA) Courses:

English 4 Senior Seminar Introduction to Legal Systems

Community Service

Approved

BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

Trustee Stocks read a letter he received from County Superintendent Mantooth inviting Board members to the VCBOE meeting which is scheduled for Saturday, June 27.

Mr. Benefield reported he attended PHS's open house, and a two-day CSBA workshop that covered the evaluation process for superintendents and trustees.

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 13, 2009

BOARD MEMBERS' REPORTS AND COMMUNICATIONS - Continued:

Mr. Jáquez attended the Destino Club luncheon where local students were recognized and awarded scholarships to local universities, and he attended several meetings where the topic of discussion was the upcoming propositions.

Mr. Stocks attended all open house events and the Rio Mesa/Oxnard Varsity Baseball game.

Mr. Valles commended the VCOE for a job well done presenting the Speech Debate Tournament that drew over 980 participants from throughout California, he attended the ACE committee meeting, and he met with Mr. Edwards and representatives from Sacramento regarding the Small Engine Class and emphasized the large move behind vocational programs and the importance of engaging our students in these types of programs.

Trustee Benefield shared that there is a perception from residents of Camarillo that they are firm believers that this Board is not interested in building a second high school in Camarillo. Trustees López Hanson and Jáquez have communicated very strongly that they would like an item placed on the agenda to start planning for a high school in Camarillo. He asked President Stocks to poll the Board and it was unanimously agreed upon to form a new high school committee. The item will be brought forward for consideration.

Mrs. López Hanson informed Trustees that she had received several calls and e-mails from concerned citizens regarding the process for selecting a superintendent. It was her opinion that transactions were being conducted behind closed doors to select a superintendent and she did not respond to the memos because she felt it was inappropriate. It is her opinion that these actions are a violation of the Brown Act and will have a long term effect on the District.

Mr. Stocks responded that there has been no violation of the Brown Act. He worked with Nancy Serros to gather the information for the memos and did not speak to individual members of the Board.

Mr. Jáquez was pleased that the Board is moving forward on forming high school committees, he asked that the district's attorney look into restrictions placed by SOAR on properties selected for new high schools, and he expressed concerns regarding the closure of the Puente program.

At the request of Mr. Stocks, Mr. Winton provided information regarding the properties in Oxnard and Camarillo.

Oxnard Union High School District Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING May 13, 2009

ITEMS FOR FUTURE CONSIDERATION - June 10, 2009 Board Meeting

Recognition of Retirees

Recognition of Future Administrator's Academy Graduates

Consideration of Approval of Declaration of Need for Fully Qualified Educators, 2009-2010

Introduction of Student Representative to the Board

Recognition of Class of 2009

Approval of New Textbooks

Renewal of Alternative Education Outreach Consultant (AEOC) Program

Annual Approval of Carl Perkins Vocational and Applied Technology Education Act Funds

Approval of Youth Services Officers (YSO) Contract and Canine Detection Contract

2008-2009 Budget Adoption

Authorization of Signatures

SFNA

Consideration of Approval of New High School Committee

FUTURE MEETINGS

June 10, 2009 July 8, 2009 August 12, 2009

ADJOURNMENT - There being no further items of discussion on the Agenda, President Stocks adjourned the meeting at 8:58 p.m.

BOARD OF TRUSTEES

Socorto López Hanson, Clerk

Approved as read (or approved as corrected)

June 10, 2009

Jody Dunlap, Ed.D., Secretary

Board meetings are recorded by video tape pursuant to Government Code Section 54953.5(b). Copies of these video tapes are available by request to this office at (805) 385-2527.

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OXNARD UNION HIGH SCHOOL DISTRICT CONSENT CALENDAR – HUMAN RESOURCES For the Board Meeting May 13, 2009

CERTIFICATED HUMAN RESOURCES

Employment of Summer School 2009 Counselors

Linda Ayerza [PHS]

Keny Galdamez [CIHS]

Jodi Leader [PHS]

Keny Galdamez [CIHS]

Clara Ortiz [ACHS]

Thomas Taketa [OHS] Oscar Verdin [RMHS]

Stephanie Juarez [OHS]

Robert Sierra [HHS]

Employment of Summer School 2009 Migrant Academy Counselors

Mig Cordova [OHS] Francisco Reynoso [CIHS]
David Ramos [HHS] Monica Salas [OHS]

Employment of Summer School 2009 Library Media Teachers

Session 1: Session 2:

Marsha Craig [CIHS]

Fric Montijo [OHS]

Susan Kipp [PHS]

Margery Ricards [RMHS]

Jon Wagner [HHS]

Ron Wilson [ACHS]

Rick Garcia [OHS]

Bryan Juell [PHS]

Joan O'Reilly [RMHS]

Amy Streicher [ACHS]

Kim Visser [CIHS]

Shelley Zadick [HHS]

Employment of Summer School 2009 Teachers

Edison

Espinosa

Estrada

Robert

Catalina

Mildred

Font Abellera Jason Gordie Friedman Ellen Acevedo Shannon Andrew Aguailar Brandon Fuchs Kimberly Fuerst-Dallope Mike Basua Gallegos Jenna Bernard Pablo Martha Garcia Imelda Blanc Mark Garjado Bonner Jo Gault Aaron Bouffard Patt Michael Adrienne Brasted Godfrey Kathleen Gransee Ieremiah Brennan Gregorchuk Bob Marcel Brickey Groves Joel Nancy Burdick Guizar Laurena Calderon Vanessa Camack Jaclyn Hamer Tyler Scott Hewer Miguel Campos Hill Leticia Carabajal Carrie Michael Hoffman Nicole Carona Shannon Houston Carter Earl Huizar Cristina Robert Casas Huizinga Sonia Castanon Erin Carlos Castro Ibarra Paul Johnson Rojelio Juarez Gheorge Ceara Kaval Sierra Javier Cervantes Chadwick Irina Kennedy Karen Richard Kennedy Chin Nicole Keith Koch David Cole Connelly Shelley Kohnle-Indendi Patti Kolkman Deb Cornils Karen Hoang-Yen Lam Tesse Cox Haromi Lane Davis Brianna Davis first last Wes Christine Lawler Kathy DeVera Vincent DiBella Judith Lee Bill Dowden Michael Lee Lewis Gabriela Scott Dunst Agustin Lopez Eckert Alex

Christina

Marlene

Joe

Maggio

Mahon

Martinez

Moffit John Montijo Eric Walter Moody Veronica Morales Staniland **Teff** Mark Stevens Amy Streicher Rainey Tanner Tchiprout Sandra Rene **Thomas** Tierney Iohn Rick Torres George Valenzuela Vargas A1 Adrienne Wessler Damien Wilkerson Wintermute Редду Jeff Wrout Karina Zamarripa Monica Zepeda Moreno Jaime Wes Morimune Brian Murphy Artie Perez Quilantang Jan Isabel Ramos Dennis Reidmiller Reidmiller Iulie Dirk Richardson Brandae Rossini Ruffinelli Chris Sachs Jon Cameron Salehi Aaron Sanchez Sandoval Angie Nick Schlesinger S'Gro Tom Mike Smith Smith-Michel Laurel

HR Consent May 13, 2009 Page Two

Linda Felzer Patrick Fenley Kimberly Filar Juan Flores

Faul Matthews
Jon McFarland
Veronica Mendoza
Chad Meyring

Velia Soto

Reemployment of Temporary Employee, effective 2009-10 School Year

Mary Murphy, temporary Speech & Language Pathologist [PHS]

Tom Voshell, first year probationary Physical Education teacher [CIHS]

Employment of Temporary Employee, effective 2009-10 School Year

(Contingent upon appropriate credential, D.O.J. clearance, enrollment, and full funding from the California Department of Education)
Susan Crespi, Speech & Language Pathologist [OHS]

Request to Return to Full-Time Teaching Assignment, effective 2009-10 School Year

Lorraine Crane, Physical Education teacher [PHS]

Request for Leave of Absence without Pay, effective 2009-2010 School Year

Robert Borneman, Social Studies teacher [OHS]

Request to Continue Part-Time Teaching Assignment, 2009-10 School Year

Carla Davis, Science teacher, 80 percent assignment [CIHS]

Request for Part-Time Teaching Assignment, 2009-10 School Year

Sarah Eglitis, English teacher, 80 percent assignment [CIHS]

Declination of Employment

Ashley Mitchell, temporary Speech & Language Therapist[OHS]

Resignation

Barbara Barnett, English teacher, effective 06/13/09 [CIHS]

Retirement

Elsa Allred, English teacher, effective 06/12/09 [RMHS]

Carol Drescher, Consumer Family Science teacher, effective 06/12/09 [OHS]

Carol Fujita, Science teacher, effective 06/13/09 [RMHS]

Larry Hilburn, Science teacher, effective 06/12/09 [OHS]

Ellena Komatsu, Adult Basic Education teacher, effective 06/05/09 [AdEd]

Linda Nielsen, ISP teacher, effective 06/12/09 [ISP]

Karin Wilcox, High School Diploma teacher, effective 06/05/09 [AdEd]

CLASSIFIED HUMAN RESOURCES

Reclassification

Norma Vargas, from School Secretary to Director's Secretary, effective 06/01/09 [DO]

Request for Leave of Absence without Pay

Ma .Corozon Miranda, Nutrition Services I, effective 10/26/09 to 12/18/09 [PHS] Resolution 09-24, effective 03/09/09

Resignation

Sandy L. Scholle, Site Administrative Secretary, effective 05/11/09 [OHS]

Retirement

Kathleen G. Eggert, Site Administrative Secretary, effective 08/01/09 [Puente] Gloria Kaspar, Campus Supervisor, effective 06/13/09 [HHS]