

Oxnard Union High School District

Oxnard, California

MINUTES FOR THE REGULAR BOARD MEETING

October 13, 2010

CALL TO ORDER:

The regular meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Valles at 5:31 p.m., October 13, 2010, in the District Office Board Room, 220 South K Street, Oxnard, California.

Trustees present:

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

Administration present:

Bob Carter, Ed.D., Superintendent
Rocky Valles, Jr., Ed.D., Assistant Superintendent-Human Resources
William E. Dabbs, Jr., Assistant Superintendent-Educational Services
Randy Winton, Assistant Superintendent-Business Services
Jennifer Zavoiko, Administrator-Student Services & Interventions
Nancy R. Serros, Executive Assistant

Guests present: Ernie Carrasco, Ray Tejada, Ray Gonzales, Eric Riegert, Darla Rice, Lisa Brown, Oscar Hernandez, Wayne Edmonds, Rick and Linda Torres, Maricruz Hernandez, Tim Watson Williams, Chad Williams, David Gallegos, Dave Rodriguez, Glenn Lipman, Wayne Lamas, Bijou Beltran, John Alamillo, Tod Deardorff, Richard Gatchel, Patty Osborn, Mark Reilly, Steve Yoshimoto, Humberto Quintana, Cami Pinsak, Mark Gajardo, Lou Cunningham, Edward M. Castillo, Al Velasquez, Rocio Hernandez, Linda Westbrook, Regina Voshell, Richard Winterstein, Raul Lopez, Jonathon Novick, Asalia Barrera, Kevin Buddhu, Rene Garcia, Jim Henseley, John and Mary Kim, Mike Smith, John Stava, Bill Kling, Sandy Kling, Dennis Riedmiller, Lorena Fahl, Rochelle Sullivan, Jeff Hahn, Sandy Rao, John Alamillo, Sol Chooljian, Mark Lisagor, Priscilla Santana, Blanca Gil, Jim Rose, Kim Dawson, and other interested persons.

PLEDGE OF ALLEGIANCE: Trustee López Hanson led the Pledge of Allegiance.

ADOPTION OF AGENDA: Trustee Benefield moved to adopt the agenda as submitted, seconded by Trustee Stocks, motion carried unanimously. *Items were then considered in the order in which they appear in these minutes.*

Adopted

APPROVAL OF MINUTES: In the *spirit of transparency*, Trustee Jáquez asked why there was a delay in the approval of the June and July minutes. Executive Assistant Nancy Serros stated due to her six-week leave, the minutes were completed after she returned on September 7, 2011.

June 9, 2010 Regular Board Meeting Trustee Benefield moved to adopt the minutes of June 9, 2010 Regular Board meeting as submitted, seconded by Trustee Stocks; motion carried unanimously.

July 14, 2010 Regular Board Meeting Trustee Stocks moved to adopt the minutes of July 14, 2010 Regular Board meeting as submitted, seconded by Trustee Benefield; motion carried unanimously.

District of Scholars, Achievers, and Champions!

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APPROVAL OF MINUTES - Continued:

September 8, 2010 Regular Board Meeting Trustee Benefield moved to adopt the minutes of September 8, 2010 Regular Board meeting as submitted, seconded by Trustee Jáquez; motion carried 4:0:1. AYES Trustees Benefield, Jáquez, Stocks and Valles. ABSTENTION: Trustee López Hanson.

PUBLIC COMMENT ON CLOSED SESSION ITEMS:

No public comments.

CLOSED SESSION:

The Board adjourned at 5:39 p.m. to discuss closed session items related to:

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

Conference with Real Property Negotiator(s) [Government Code Section 5456.8]

1. Property: North of Camino Del Sol, east of Rose Ave., V.C. Parcel 214-0-020-595
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
Negotiating Parties: Rf and Jw Maulhardt Trust
Under Negotiation: Instruction to agency negotiator on price and terms.
2. Property: Rice/Channel Islands Boulevard
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
Negotiating Parties: Marathon Representatives
Under Negotiation: Instruction to agency negotiator on price and terms.
3. Property: 4646 Adolfo Road, Camarillo, V.C. Parcel 160-0-050-235
Agency Negotiator: Randy Winton, Assistant Superintendent-Business Services
Negotiating Parties: Leonard and Monica Teyssier Family Trust
Under Negotiation: Instruction to agency negotiator on price and terms.

RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION:

The Board reconvened at 6:49 p.m. President Valles announced there was no action taken during closed session. He said the Board discussed the various properties under negotiation.

AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES:

A speaker addressed the Board to advocate for the students of Adolfo Camarillo and asked Trustees to consider the needs of the students when making decisions.

A speaker addressed the Board regarding the food services fraudulent claims and requested reemployment with the District.

Deputy district director for LULAC requested that Board meetings be simulcast in Spanish.

A speaker spoke on behalf of the students of ACHS requesting that the District keep the 77 acres and make use of the property when it is needed, and recommended the District proceed with renovations to the school.

A speaker stated he concurred with Principal Lipman and requested the Board enhance ACHS and save the 77 acreage for the future.

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AUDIENCE TO ADDRESS THE BOARD – Continued:

A teacher and coach from ACHS stated there is nothing mediocre about Adolfo Camarillo and requested Trustees approve the construction projects for the school in order to keep our kids from the Camarillo community in Camarillo.

A board candidate stated the timing of the proposed projects at ACHS is suspect due to the upcoming election, building a magnet school in Oxnard and Camarillo would benefit both communities, the facilities plan did not reflect renovations to schools, and based on a survey, 84% of the Camarillo community would like to have a new high school in Camarillo.

A teacher from ACHS stated Measure H money should be used to improve the infrastructure at ACHS.

A speaker disagreed with the direction the Board has taken and requested the Board to go back to their original commitment to build a school in Camarillo.

A representative from the American Cancer Society commended and thanked Joe Finn, Lead Grounds Maintenance Worker at Oxnard High for his dedication and hard work. Mr. Finn helped A.C.S. with the recent fundraiser held at OHS and thanks to Mr. Finn, Relay for Life was one of the most successful fundraisers in Ventura County.

A speaker addressed the Board to request that Measure H funds be used to make the much needed improvements to ACHS, the speaker stated there are not enough students to accommodate a new high school in Camarillo, and requested the Board move forward with the plans to construct a PAC and Academy at ACHS.

The Principal of Adolfo Camarillo thanked the Board for their continued support and reported ACHS is in the final stages for the CSBA Golden Bell Award. He asked the Board to consider spending Bond money on the venues at ACHS. He stated large venues will affect many families in the city of Camarillo and with the additional facilities, ACHS students will be able to compete with the surrounding schools that have large venues on their campuses.

The ACHS athletic director stated he was proud of the Camarillo community and felt the need to express the affection and appreciation for all the schools in the District. He stated it was time to give the community the kind of facilities it deserves, times change and needs change, right now is the opportunity to give the students the facilities they deserve and he asked the Board to seize the opportunity to do something wonderful for the Camarillo community.

A speaker stated the Board promised Camarillo a new high school and the door is open right now, to follow through with the recommendations made by the design committee and move forward with a new high school and do what is right for the Camarillo community.

A speaker stated the ACHS campus has been ignored and now is the time to modernize and upgrade the campus. The momentum is good, keep the ball rolling and keep improving Cam High.

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**AUDIENCE TO ADDRESS
THE BOARD – Continued:**

A candidate for the board of trustees and resident of Camarillo asked the Board to reconsider taking action on improvements to ACHS, to not ignore the needs of one school over the other, and requested that two schools be built, one in Oxnard and one in Camarillo. The speaker requested that a consent calendar item be moved to action.

A speaker requested that a new school be built in Camarillo, to follow the recommendation of the educational design committee and do what is specified under Measure H.

A representative from OFTSE requested the Board follow what was mandated by the voting public when Measure H was passed and build a state of the art facility on the District's 77 acre property.

A speaker addressed the Board advocating for improvements to ACHS, student numbers are down and the current students' needs should be considered. Build a Palley Pavilion style PAC for ACHS.

A speaker addressed the Board to address the food services fraudulent claims and asked how the claims would be paid.

A speaker addressed the Board to express concerns regarding a consent item, requested a copy of a contract, and asked why a particular contract was chosen.

A student from HHS thanked board candidates for attending the board candidate forum and stated the district should expect great things to happen at Hueneme High School.

A speaker requested that two consent items be pulled and asked why a particular architect was selected.

A speaker addressed the Board to express concerns regarding the decisions made by the Board for Camarillo High School.

A parent of students at ACHS stated ACHS is a fantastic school, renovations to the school are needed, build the PAC, and offered suggestions for the use of the 77 acres.

A member of the Measure H Bond Committee stated the public is misinformed regarding the usage of Measure H money. The speaker stated the District does not have to build two schools and to follow the State-mandated guidelines, build a school where there is a need.

A speaker expressed concerns regarding four consent items, the Oversight Bond Committee and change orders.

Trustee López Hanson stated that letters had been given to her by parents of Camarillo requesting that the letters be read at the meeting. Letters were in favor of building a new high school in Camarillo, names of the parents were made public.

Letter one: Build a new high school in Camarillo; the mass exodus of students from ACHS unacceptable.

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AUDIENCE TO ADDRESS THE BOARD – Continued:

Letter two: Keep promise to build a new high school in Camarillo.

Letter three: The proposed Academy and magnet school could address the needs of Camarillo; student population does not merit a new comprehensive high school.

Letter four: Build new high school in Camarillo; do what's right for the kids of Camarillo.

Letter five: Build a new high school in Camarillo; use Measure H funds; promise to build in Camarillo remains unfulfilled.

Letter six: Build a new high school in Camarillo it is time for Camarillo to get the facilities which are rightly deserved.

Letter seven: A definite "yes" for a new high school in Camarillo so that students can attend a high school in their community.

Letter eight: Build a new high school in Camarillo; property taxes are going towards building schools in Oxnard.

Letters nine and ten: Build a performing arts center and pool at ACHS.

Trustee Stocks stated that Trustee López Hanson violated the District's Board Policy 910 by not sharing letters with Trustees prior to the meeting.

SUPERINTENDENT'S REPORTS -:

Board Report:

- *Opening of School things going very with the school*

Superintendent Carter stated the opening of school was excellent and came about due to the hard work of the principals and staff. Dr. Carter commended staff and thanked them for their efforts.

- *2009-2010 Accomplishments – Phase I, Individual Schools*

Superintendent Carter informed Trustees that the 2009-2010 Accomplishments for individual schools would be posted on the web sites. He extended compliments to the principals for the outstanding results and for a job well done last year; outstanding accomplishments and results!

- *Preparations for Repayment to California Department of Education, Nutrition Services*

Superintendent Carter reported that during the press conference he did not have an opportunity to speak to the issue of repayment because it was under investigation and the federal government is still working on their investigation. He clarified the repayments would not have an effect on the construction of facilities, opined there would be no effect on salaries, and clarified the district was not aware of the repayment schedule and the district's recommendation would be to extend the schedule over a period of time. He commended the Board for taking the initiative to move forward with the investigation.

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SUPERINTENDENT'S REPORTS - Continued:

Progress Report:

- *Facilities Master Plan*

Superintendent Carter stated that since July 2009, the Board and the public have received facilities updates at almost every Board meeting via slide shows and written presentations.

Mr. McFarland provided a PowerPoint presentation on the various district and school site projects under construction, and he reported nineteen facilities projects have been completed.

Superintendent's Recommendation:

- *Recommendation Regarding
School Facilities in City
of Camarillo*

A speaker addressed the Board to express his support for the construction projects at ACHS; specifically the location of the PAC at ACHS. The speaker opined building the PAC away from the campus would cause students lose valuable instructional time traveling from one school site to the other.

Superintendent Carter recommended the facility upgrades at ACHS to bring the school up to the standards of Pacifica and Oxnard high schools. He stated at this time, he could not recommend building a school on the 77 acres. It was his opinion that a small academy on the 77 acres would take away from the needs of Adolfo Camarillo, and it was the right thing to do at this time, improve the facilities for the students at ACHS.

Regular Report: Student Representative to the Board of Trustees

Kristina reported she met with all the ASB Presidents to share the various student activities at school sites. Fund raisers, rallies and homecoming events, and October and November festivals. She stated the group discussed ways to cut back on waste and starting a recycle program. She reported students at the other schools are exciting about increasing their API scores. She said students at ACHS are in great spirits regarding API scores, and excited about talk of the pool and PAC coming to ACHS.

CONSENT CALENDAR:

Trustees Stocks moved to approve the Consent Calendar Items as amended, item 10-BB pulled; seconded by Trustee Benefield; motion carried 5:0, with the exception of 10-CC 4:1. NAY: Trustee López Hanson

Voluntary Expulsions

That student number 133018 be expelled from the Oxnard Union High School District from December 11, 2009 through June 11, 2010, and it is also recommended the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the Plan has been completed.

That student number 135209 be expelled from the Oxnard Union High School District from September 16, 2010 through September 7, 2010, and it is also recommended the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the Plan has been completed.

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CONSENT CALENDAR - Continued:

Voluntary Expulsions

That student number 138104 be expelled from the Oxnard Union High School District from September 10, 2010 through September 1, 2011, and it is also recommended the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the Plan has been completed.

That student number 147448 be expelled from the Oxnard Union High School District from September 10, 2010 through June 14, 2011, and it is also recommended the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the Plan has been completed.

That student number 131791 be expelled from the Oxnard Union High School District from September 7, 2010 through September 1, 2011, and it is also recommended the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the Plan has been completed.

That student number 144547 be expelled from the Oxnard Union High School District from September 8, 2010 through June 11, 2011, and it is also recommended the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the Plan has been completed.

That student number 139336 be expelled from the Oxnard Union High School District from June 10, 2010 through January 27, 2011, and it is also recommended the student attend Gateway Community School for the period of expulsion. The student will be reviewed for readmission in accordance with district policy upon the conclusion of the term of the expulsion, and is to comply with the recommended Rehabilitation Plan and provide documentation that the Plan has been completed.

Approval of Non-Public School Placement

It is the recommendation of the district administration that the Board of Trustees approve the Non-Public School Placement for Student Case Number Seven to Ten, 10-11, According to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.

It is the recommendation of the district administration that the Board of Trustees approve the Non-Public School Placement for Student Case Number Seven to Ten, 10-11, According to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.

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CONSENT CALENDAR - Continued:

Approval of Non-Public School Placement	<p>It is the recommendation of the district administration that the Board of Trustees approve the Non-Public School Placement for Student Case Number Seven to Ten, 10-11, According to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.</p> <p>It is the recommendation of the district administration that the Board of Trustees approve the Non-Public School Placement for Student Case Number Seven to Ten, 10-11, According to the Recommendation of the Student's IEP Team and the Director of Special Education, as presented.</p>
Approval of Personnel Items	<p>It is the recommendation of the district administration that the Board of Trustees approve Personnel Items, as presented.</p>
Approval of Proposed Board Policy Revisions	<p>It is the recommendation of the district administration that the Board of Trustees approve the proposed Board Policy revisions, as presented.</p>
Approval of Appointment of District Representative to the OUHSD Retiree Health Benefits Trust	<p>It is the recommendation of the district administration that the Board of Trustees that Dr. Kimberly Tresvant be appointed to a two-year term as one of the District's representatives on the Retiree Health Benefits Trust Board, effective November 1, 2010.</p>
Approval of School District Partnership Agreement between the University of La Verne and Oxnard Union High School District	<p>It is the recommendation of the district administration that the School District Partnership Agreement between the University of La Verne and Oxnard Union High School District, effective September 30, 2010 through August 1, 2012, be approved by the Board of Trustees, as presented.</p>
Approval of Quarterly Report of Administrative Regulation 1312(a) – Williams Uniform Complaint Procedures	<p>It is the recommendation of the district administration that the Board of Trustees approve the Quarterly Report, as presented.</p>
Approval of Waiver of California High School Exit Exam (CAHSEE) Requirements for Special Education Students	<p>It is the recommendation of the district administration that the Board of Trustees approve a waiver of the California High School Exit Exam (CAHSEE) for students with disabilities who take the CAHSEE using modifications and receive the equivalent of a passing score, as presented.</p>
Approval of Additional 2010 Graduates	<p>It is the recommendation of the district administration that the Board of Trustees approve the list of additional 2010 graduates, as presented.</p>

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CONSENT CALENDAR - Continued:

Approval of Out of State Field Trip: Hueneme High School Trip Request for Two (2) Students and Two (2) Chaperones to Attend Childhood Youth Educational Services Workshops Sponsored by Military Child Coalition, in San Antonio, Texas, October 21-24, 2010 with two (2) days loss of instructional time

It is the recommendation of the district administration that the Board of Trustees approve the trip request for Hueneme High School for two students and two chaperones to attend Childhood Youth Education Services Workshops Sponsored by Military Child Coalition, in San Antonio, Texas, October 21-24, 2010 with two days loss of instructional time, no cost to district, as presented.

Approval of Notice of Completion of the Installation of Monopole and Prefabricated Structure at Hueneme High School by Inland Valley Construction Co.

It is the recommendation of the district administration that the Board of Trustees approve the notice of completion for the Monopole and Prefabricated Shelter Project at Hueneme High School by Inland Valley Construction Co., 18382 Slover Ave., Bloomington, CA 92316, as presented.

Approval of the Proposal from Jordan Gilbert & Bain Landscape Architects, Inc., for Professional Services for Drainage Repair at Hueneme High School

It is the recommendation of the district administration that the Board of Trustees approve the proposal for Architectural Services by Jordan Gilbert & Bain Landscape Architects in the amount of \$6,440.00 plus additional services, as presented.

Approval of the Proposal from Jordan Gilbert & Bain Landscape Architects, Inc. for Professional Services for Classroom Conversion at Hueneme High School

It is the recommendation of the district administration that the Board of Trustees approve the Proposal from Jordan Gilbert & Bain Landscape Architects, Inc. for Professional Services for Classroom Conversion at Hueneme High School, as presented.

Approval to Enter into an Agreement between Oxnard Union High School District, Adolfo Camarillo High School and Spanish Hills Country Club

It is the recommendation of the district administration that the Board of Trustees approve Agreement between Oxnard Union High School District, Adolfo Camarillo High School and Spanish Hills Country Club, as presented.

Approval of Renewal of Special Services Agreement with School Services of California, Inc., for Fiscal Budget Services with Addendum A

It is the recommendation of the district administration that the Board of Trustees approve the Special Services Agreement with School Services of California, Inc., for Fiscal Budget Services, with Addendum A, as presented.

Approval of Amendment of Authorized Signatures

It is the recommendation of the district administration that the Board of Trustees approve the amended authorized signatures, as presented.

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CONSENT CALENDAR - Continued:

Approval to Award Architectural Contract for New Pool Construction at Adolfo Camarillo High School	It is the recommendation of the district administration that the Board of Trustees contract with Blackbird Architects and Arch Pac Aquatics for the New Pool Project at Adolfo Camarillo High School, as presented.
Approval to Award Architectural Contract for New Pool Construction at Hueneme High School	It is the recommendation of the district administration that the Board of Trustees contract with Blackbird Architects and Arch Pac Aquatics for the New Pool Project at Hueneme High School, as presented.
Approval of the Proposal from Hancock, Gonos & Park Inc., for Services Pertaining to Career Technical Education Facilities Program Eligibility, Funding and Related Issues	It is the recommendation of the district administration that the Board of Trustees approve the proposal for the consulting services provided by Hancock, Gonos & Park Inc., as presented in the attached proposal.
Approval of the Proposal from Jordan, Gilbert & Bain Landscape Architects, Inc. for Preparation of Construction Document Phase and Administration of Construction for the Oxnard High School Pool Building Repair Project	It is the recommendation of the district administration that the Board of Trustees approve the preparation of construction document phase and administration of construction for the Oxnard High School Pool Building Repair Project by Jordan, Gilbert & Bain Landscape Architects, Inc., for the amount of \$12,600.00, as presented.
Adoption of Resolution No. 10-68, Resolution to Change Authorized Signature for the Adult Education Account	It is the recommendation of the district administration that the Board of Trustees adopt Resolution No. 10-68, Resolution to change authorized signatures for the Adult Education Account, as presented.
Approval of Renewal of Agreement between Oxnard Union High School District and Richard Taesch, Visually Impaired Music Specialist	It is the recommendation of the district administration that the Board of Trustees approve the agreement with Richard Taesch, Visually Impaired Music Specialist, as presented.
Approval of Agreement between Oxnard Union High School District and Addison Behavioral Resources for Educational Services	It is the recommendation of the district administration that the Board of Trustees approve the agreement between Oxnard Union High School District and Addison Behavioral Resources for Educational Services, as presented.
Approval to Enter into an Agreement between Oxnard Union High School District and Abbot & Burkhart Therapy	It is the recommendation of the district administration that the Board of Trustees approve the agreement between Oxnard Union High School District and Abbott & Burkhart Therapy, as presented.

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CONSENT CALENDAR - Continued:

Approval to Enter into an Agreement between Oxnard Union High School District and Golden Translating Services

It is the recommendation of the district administration that the Board of Trustees approve the agreement between Oxnard Union High School District and Golden Translating Services, as presented.

Approval to Enter into an Agreement between Oxnard Union High School District and STAR, Incorporated

It is the recommendation of the district administration that the Board of Trustees approve the agreement between Oxnard Union High School District and STAR, Incorporated for IEP Driven Services, as presented.

Approval of the Proposal from Malibu Pacific Tennis Courts for the Senior Lunch Area Project at Hueneme High School

It is the recommendation of the district administration that the Board of Trustees approve the proposal for the Senior Lunch Area Project by Malibu Pacific Tennis Courts in the amount of \$162,400.00, as presented.

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.

Approval of Conflict Disclosure and Waiver Agreement between Oxnard Union High School District and Plaza Real Estate Services, Inc.

It is the recommendation of the district administration that the Board of Trustees the agreement between Oxnard Union High School District and Plaza Real Estate Services, Inc., as presented.

Approval of the Proposal from Jacobus & Yuang, Inc. to Prepare DSA Submittal Cost Estimate for Four (4) Projects

It is the recommendation of the district administration that the Board of Trustees approve the proposal for the consulting services provided by Jacobus & Yuang Inc., in the amount of \$9,990.00, as presented.

Approval of Agreement with Jersey Mike's, Fresh and Easy Markets, Inc., and Oxnard College Cafeteria for Vocational Training of Special Education Students for the 2010-11 School Year

It is the recommendation of the district administration that the Board of Trustees approve the agreements with Jersey Mike's, Fresh and Easy Markets, Inc., and Oxnard College Cafeteria for vocational training of Special Education students, as presented.

Approval of Purchase Orders and Direct Pays, September 9 – October 13, 2010

That Purchase Orders totaling \$1,366,894.35 and Direct Pays totaling \$1,131,343.37 be approved, as presented.

Consideration of Approval of Donations, September 9 – October 13, 2010

That the Donations Report for the reporting period September 9 – October 13, 2010, be approved, as presented.

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ACTION ITEMS:

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

APPROVAL OF LOCATION FOR THE NEW HIGH SCHOOL SITE

Trustee Stocks moved to proceed with negotiations for the Marathon property as the location for the New High School Site; seconded by Trustee Jáquez; motion carried 4:1. AYES: Trustees Benefield, Jáquez, Stocks and Valles. NAY: Trustee López Hanson.

Approved

APPROVAL OF REVISION OF BOARD POLICY 6153: SCHOOL-SPONSORED TRIPS, FIRST READING

Trustee Jáquez moved to table and bring back for a second reading the revision of Board Policy 6153: School-Sponsored Trips, seconded by Trustee Stocks; motion carried unanimously.

Return for second reading.

APPROVAL OF NEW CONSTRUCTION PROJECTS AT ADOLFO CAMARILLO HIGH SCHOOL OR CONSIDERATION OF APPROVAL OF NEW SCHOOL CONSTRUCTION AT 77 ACRE SITE KNOWN AS BELL RANCH, ASSESSOR PARCEL NO. 156-0-180-345, CAMARILLO, CALIFORNIA

Based on the recommendation of the Superintendent, Trustee Stocks moved to approve new construction projects at Adolfo Camarillo High School, seconded by Trustee López for the purpose of discussion. She stated she would ask for reconsideration and vote for the property at 77 acres after the new Board is elected. President Valles called for a roll call vote: AYES: Trustees Stocks, Benefield and López Hanson, NAY: Trustee Jáquez. ABSTENTION: Trustee Valles. He stated he would leave the decision of building a new high school or construction projects at ACHS to the community of Camarillo, to be decided by a special election. Trustee López Hanson changed her vote to abstaining. Motion failed. AYES: Trustees Stocks and Benefield. NAY: Trustee Jáquez. ABSENTIONS: Trustees Valles and López Hanson.

Failed

BOARD MEMBERS' REPORTS AND COMMUNICATIONS:

Trustee Benefield stated he attended the AHCs, PHS, and HHS back-to-school events.

Trustee Jáquez stated he attended back to school events at RMHS, HHS, PHS, and OHS, the California Latino School Board Directors' workshop, he met with Radio LAZER's David Cruz, and attended the south Oxnard Candidates' Forum.

Trustee López Hanson stated she attended back-to-school events at ACHA, RMHS and CIHS, the south Oxnard Candidates' Forum, she had lunch at Channel Islands High School and the Taco Lunch at ACHS.

ITEMS FOR FUTURE CONSIDERATION:

Board Recognition: Employees of the Year (Certificated, Classified, Paraeducator)	November 14, 2010
Consideration of approval of Proposed Job Description Revisions	"
Consideration of Approval of Proposed Board Policy Revisions	"
Consideration of Single School Plan for Student Achievement, including Site LEAP Plans	"
Authorization of Signatures	December 8, 2010
First Interim Report	"
Annual and Five-Year Report	"

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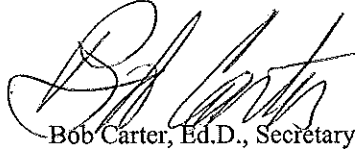
FUTURE MEETINGS:

November 10
December 8 Annual Organizational Meeting

ADJOURNMENT: There being no further items of discussion on the agenda, President Valles adjourned the meeting at 10:56 p.m.

BOARD OF TRUSTEES


Ken Benefield, Clerk


Bob Carter, Ed.D., Secretary

Approved as read
(or approved as corrected)
November 11, 2010

ns: 10.26.10

District of Scholars, Achievers, and Champions!

OXNARD UNION HIGH SCHOOL DISTRICT
CONSENT CALENDAR – HUMAN RESOURCES
For the Board Meeting October 13, 2010

CERTIFICATED HUMAN RESOURCES

Ratification of Employment

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

Monica Cavazos, probationary Science teacher, effective 09/22/10 - 06/10/11 [PHS]
 Michael Flesher, probationary English teacher, effective 09/20/10 - 06/10/11 [PHS]
 Heather Godfrey, probationary PE/Health teacher, effective 09/14/10 - 06/10/11 [PHS]
 Jerry Housman, probationary Science teacher, effective 09/27/10 - 06/10/11 [CIHS]
 John McCabe, probationary Science teacher, effective 09/27/10 - 06/10/11 [ACHS]
 Rachel Neumann, probationary Math teacher, effective 09/23/10 - 06/10/11 [OHS]
 Annette Ruelas, temporary Counselor, effective 10/06/10 - 12/17/10 [HHS]
 Greg Wigsmoen, probationary Science teacher, effective 10/04/10 - 06/10/11 [OHS]

Employment

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

Ceylina Duran, probationary SPED teacher, effective 10/25/10-06/10/11 [OHS/ACE]
 Adriana Gomez, probationary SPED teacher, effective 10/25/10-06/10/11 [ACHS]

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 Code §44263.

	Name		Assignment	Units
ACHS	Jesus Duran	6885	FL: Spanish	20 sem units
ACHS	Donald Law	9265	FL: Spanish	20 sem units
ACHS	Donna Maygren	5508	Social Science	20 sem units
CIHS	Leticia Carabajal	3165	Social Science	20 sem units
CIHS	Michael Collins	6619	English, Math	24 sem units, 20 sem units
CIHS	Christian Gillian	1035	Math	18 sem units
CIHS	Daniel Lucas	0253	Science: Chemistry	20 sem Units (10 Chemistry)
CIHS	Theresa Lujan-Ferkel	9596	English	20 sem units
CIHS	Griselda Magallanes	6749	Math	18 sem units
CIHS	Raoul Martinez	0411	Physical Science	20 sem units
CIHS	Paul Matthews	7706	Science: Biological Science	9 upper div units
CIHS	Deborah Norberg	5794	Art	20 sem units
CIHS	Phyra Prum	7367	English	9 upper div units
CIHS	Mylingh Sajor	4507	FL: French	18 sem units
CIHS	William Terrazas	0311	English	18 sem units
CIHS	Alfonso Vargas	4431	Math	18 sem units
HHS	Danika Briggs	3971	FL: French	20 sem units
HHS	Holiday Buen	5804	English	18 sem units
HHS	Dorene Cowart	7140	Health	18 sem units
HHS	Robert Kadin	2438	Math	12 upper div units
HHS	Dennis King	9455	Health	9 upper div units
OHS	Danielle Lasher	5626	Social Science	20 sem units
OHS	Maria Lobo	1540	FL: Spanish	18 sem units
OHS	Jaimene Nichols	2825	English	20 sem units
PHS	Jon Balden	8060	Social Science	20 sem units
PHS	Myra Bemis	9570	Math	20 upper division units
PHS	Mercedes Cuesta	7576	Biology	20 sem units
PHS	Susan Dandy	1445	English	20 sem units
PHS	Mark Fargo	1584	Social Science	47 sem units
PHS	Deborah King	7074	Physical Education	20 sem units
PHS	Carly Simpson	1491	Physical Education	20 sem units
PHS	Jocelyn White	1505	Chemistry	20 sem units
PHS	Diane Winter	5150	Science: Chemistry	19 sem units
RMHS	Thomas Fitzgerald	4763	Physical Science	20 sem units
RMHS	Miguel Gutierrez	2971	Math	20 sem units
RMHS	Kimberly Ma	0403	Social Science	20 sem units
RMHS	Lorraine Wood-Newberry	1581	Physical Science	20 sem units

Consideration to Authorize Teaching Assignment by Board Authorization

Education Code §44258.7(b) allows a full-time teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for one period a day, if the teacher has completed a minimum of 20 clock hours of first aid instruction appropriate to the specific sport. Action by the local governing board is required.

ACHS	Jesus Duran	6885	OHS	Patrick Casey	9077
ACHS	Chris Lawler	3987	OHS	Tirza Estrada	1509
ACHS	Dennis Riedmiller	9724	OHS	Eric Montijo	9752
ACHS	Michael Smith	3548	OHS	Jeffrey Staniland	6546
ACHS	Michaelore Smith	3686	PHS	Jason Daw	0473
ACHS	Robert Vandermay	5735	PHS	Randall Guzik	6638
ACHS	Ronald Wilson	0047	PHS	Abel Morales	3895
CIHS	Carly Jones	6942	PHS	Gina Rodriguez	3260
CIHS	Rogelio Juarez	2613	PHS	Rachel Sims	4195
CIHS	Thomas Voshell	6750	RMHS	Brandon Fuchs	5001
HHS	Herman Barragan	7741	RMHS	Laurena Guizar	2731
HHS	Ronald Briggs	0251	RMHS	Jeffrey Holloway	6112
HHS	Nicole Corona	0093	RMHS	Keith McKnett	4739
HHS	Kevin Engelman	2196	RMHS	Timothy Murray	4127
HHS	Pablo Gallegos	3994	RMHS	Gonzalo Rodriguez	8046
HHS	Brenden Garrett	7474	RMHS	Derrick Timmons	9960
HHS	Joseph Martinez	6782	RMHS	Jeffrey Wrout	2101

Request for Change in Part-Time Teaching Assignment, Effective 2010-2011 School Year

Anna Tritschler, Foreign Language teacher, from 80% to 60% [ACHS]

Request for Placement on a 39th Month Reemployment List pursuant to Education Code §44931

Bill Bodenhamer, Jr., English teacher, effective 09/16/10 [PHS]

Request for Leave of Absence Without Pay

Kristin Daw, Science teacher, effective 2010-2011 School Year [CIHS]

Xochitl Gomez, Counselor, effective 12/02/10-12/17/10 [HHS]

Request for Sabbatical Leave, 2011-2012 School Year

William Tanner, Science teacher [ACHS]

Request to Return to Full-Time Teaching Assignment, Effective 2010-2011 School Year

Maria Vazquez, Math teacher [PHS]

CLASSIFIED HUMAN RESOURCES

Employment

(Contingent upon livescan clearance through the Department of Justice)

Candace Alford, Paraeducator IV, effective 10/21/10 [RMHS]

Stella Daniels, Campus Supervisor, effective TBA [RMHS]

Jose Garcia, Campus Supervisor, effective TBA [ACHS]

Dina Fuentes, Campus Supervisor, effective TBA [PHS]

Blanca Lopez, Nutrition Services Assistant I, effective TBA [CIHS]

Donna Lopez, Nutrition Services Assistant I, effective TBA [RMHS]

Amanda Roman, Nutrition Services Assistant I, effective 10/14/10 [HHS]

Miguel Sandoval, Campus Supervisor, effective TBA [HHS]

Marites Saura, Nutrition Services Assistant I, effective TBA [CIHS]

Pensri Supstiporn, Nutrition Services Assistant I, effective TBA [ACHS]

Ratification of Employment

Tangela Barber, Clerical Assistant III-Risk Management, effective 10/01/10 [DO]

Ventura Borjon, Desktop Support Technician, effective 10/01/10 [DO]

Fanny Cervito, Nutrition Services Assistant I, effective 10/01/10 [CIHS]

Marta Chavez, Nutrition Services Assistant I, effective 09/01/10 [RMHS]

Douglas Garrett, Maintenance Plumber II, effective 09/27/10 [DO]
Kevin Johnson, Paraeducator IV, effective 10/01/10 [OHS]
David Lin, Desktop Support Technician, effective 10/01/10 [DO]
Matthew Merricks, Paraeducator IV, effective 10/01/10 [OHS]
Jack Rambadt, Paraeducator IV, effective 10/01/10 [CIHS]
Pamela Rodriguez, Clerical Assistant I, effective 09/15/10 [HHS]
Lucrecia Santiago, Nutrition Services Assistant I, effective 09/01/10 [CIHS]
Kim Staback, Paraeducator V – HI, effective 09/13/10 [RMHS]
Bryant Sturgeon, Paraeducator IV, effective 10/04/10 [CIHS]
Mary Torres, Paraeducator IV, effective 10/01/10 [OHS]

Reclassification

Juan Aguilera, from Nutrition Services Assistant I to Relief Cafeteria Manager, effective 09/09/10 [DO]
Michel Lara, from Paraeducator IV to Guidance Technician, effective 09/22/10 [CIHS]
Barbara Tinoco, from Paraeducator I to Paraeducator IV, effective 10/01/10 [RMHS]
Nannette Vasquez, from Clerical Assistant II – Receptionist to Site Administrative Secretary, effective 10/18/10 [OHS]

Return from Leave Without Pay

Helen Quezon, Nutrition Services Assistant I, effective 09/20/10 [PHS]
Kathryn Torres, Paraeducator IV, effective 09/01/10 [RMHS]

Resignation

Christian Ortega, Campus Supervisor, effective 09/24/10 [ACHS]

Probationary Release

Resolution No. 10-66 effective 09/22/10 CO 3833
Resolution No. 10-67 effective 09/24/10 CS 3508