Oxnard Union High School District

Oxnard, California

Minutes of the March 14, 2007, regular meeting of the Board of Trustees

CALL TO ORDER

The regular meeting of the Board of Trustees of the Oxnard Union High School District was called to order by President Dick Jaquez at 5:31 p.m., March 14, 2007, in the District Office Board Room.

Trustees present: Dick Jaquez, Socorro López Hanson (late arrival), Irene Pinkard, and Robert O. Valles.

Trustees absent: Steve W. Stocks

Student Representative: Melissa Ramirez

Administration present: Jody Dunlap, Superintendent, Roger Rice, Assistant Superintendent-Human Resources, Martha Mutz, Assistant Superintendent-Educational Services, Randy Winton, Assistant Superintendent-Business Services, and Nancy R. Serros, Executive Assistant.

Guests present: Bijou Beltran, Mike Castañon, Bill Dabbs, Tony Diaz, Tod Deardorff, James Edwards, Ryan Garcia, Ray Gonzalez, Kathy Greaves, Heather Kurpiewski, Glenn Lipman, Dennis McSweeney, Yvonne Peck, Cathi Rogers, John Saunders, Puneet Sharma, Rob Vieira, Andrew Wright, and other interested persons.

PLEDGE OF ALLEGIANCE

Trustees Valles led the Pledge of Allegiance.

(Late arrival)

Trustee López Hanson arrived after the Pledge of Allegiance.

ADOPTION OF AGENDA

On motion of Trustee Valles, seconded by Trustee López Hanson and carried, the agenda was approved as presented. Items were then considered in the order in which they appear in these minutes.

APPROVAL OF MINUTES

On motion of Trustee Pinkard, seconded by Trustee Valles and carried, the minutes of the regular meeting of February 21, 2007 were approved, as presented.

CLOSED SESSION

President Jaquez called for public comment prior to announcing that the Board was going into closed session to discuss confidential material relating to:

- A. Student Personnel [Education Code §35146, 48912, 48919]
- B. Public Employee Discipline/Dismissal/Release/Appointment [Government Code Sec. 54957]
 - > One Case: Certificated Management Position
- C. Conference with Legal Counsel Anticipated Litigation [Government Code §564569(b)]
 - One Case: Unification
- D. Conference with Real Property Negotiator [Government Code §54956.8]

 Oxnard Potential Future High Schools

 District Office Update
 - > Negotiator: Randy Winton, Assistant Superintendent-Business Services

RECONVENE IN PUBLIC: REPORT OF CLOSED SESSION ACTION The Board reconvened in open session at 6:40 p.m. President Jaquez announced that the Board approved the recommendation of the Administrative Panel for Student No. 127409, and student will receive Home and Hospital Instruction for the period of expulsion.

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AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES Mr. Karl Lawson, President Rio Mesa High School Music and Band Booster Club, informed Trustees the mission of the club is to support and supplement the music department of Rio Mesa and music ensembles; and thanked the Board for their continued support of the Music Department and all of the Performing Arts Ensembles. He apprised the Board of various upcoming music and student activities at RMHS and invited the Board and administration to attend RMHS's Back-to-School night on April 5th. Mr. Lawson presented a check in payment of band uniforms that were purchased by the District four years ago. He asked about the marching band camp scheduled for the summer. Since RMHS would be undergoing renovations during the summer, where would the band hold practice? Superintendent Dunlap informed Mr. Lawson that arrangements have been made for RMHS's band to practice at Oxnard High School's campus during the renovations process.

SUPERINTENDENT UPDATES

Board Recognition – Adolfo Camarillo High School Mock Trial Competition Winners Martha Mutz, Assistant Superintendent-Educational Services was pleased to announce that Camarillo High School's Mock Trial Team placed first in the district. She explained Mock Trial is an extra-curricular program that gives students an opportunity for hands-on experience in court; and introduced Mr. Shawn Near, Mock Trial Coach. Mr. Near reported the event is cosponsored by the Constitutional Rights Foundation of Los Angeles and the Ventura County Superintendent of Schools Office; each team can have up to 22 members; how the rounds are scored; and the competition was held at the Ventura County Government Center. Trustee Valles and Ms. Mutz presented certificates of achievement to the team. Trustee Valles congratulated the parents on their efforts and stated the district was proud and hoped next year the team would win again. Principal Lipman accepted a plaque on behalf of the school. Mr. Near also introduced Attorney Coaches: Mr. George Hultman II, Mr. Richard Diamond, and Mr. Michael Morrow and thanked them for their support and encouragement.

Board Recognition – Pacifica High School Activities Program Ms. Mutz announced that Pacifica High School had been selected as a recipient of the California Association of Directors of Activities/California Association of Student Leaders, Outstanding Student Activities Program Award for the 2006-07 school year; and asked Principal Bill Dabbs to step up to the podium and introduce Activities Director Mike Castañon. Mr. Dabbs stated Mike is the person responsible for the great program offered at PHS. Mr. Castañon informed Trustees the award is based on eight specific criteria and Pacifica High School demonstrated excellence in each of these areas, and other areas, in receiving this recognition. There were over 800 schools eligible, 26 received the award – Pacifica being one of them. The award will be presented to PHS at the end of the month at the state conference in San Diego.

On behalf of the Board, Trustees Valles congratulated Mr. Castañon and thanked him for his hard work and dedication.

President Jaquez opined it was important to have these types of activities available for the students because it helps motivate them to go to school, and thanked Mr. Castañon for a job well done.

Board Recognition – CIF Wrestling Champions Ms. Mutz introduced District Interscholastic Athletic Director Tony Diaz. Mr. Diaz was proud to announce that this was a banner year in winter sports for the Oxnard Union High School District in both the boys and girls teams. He reviewed this year's highlights and announced that in the last decade the district has not had the success in wrestling that we've had this past season. At the eleventh hour, the Girls' CIF State Wrestling Championship was held at Channel Islands High School with CI doing an outstanding job of hosting the event. Pacifica High School was successful in hosting the Northern Regional Championships, and Oxnard High School was successful in hosting the Pacific View Championship. Mr. Diaz introduced:

• Jonathan Urango, sophomore, two-time Pacific View League Champion and MVP; he won his first CIF section title and went on to qualify at the Master's meet and became the first HHS wrestler since 1989 to qualify for the state tournament.

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Board Recognition – CIF Wrestling Champions - Continued

- Louis Hornton, junior, also won the Pacific View League for his weight; he defeated his
 opponent 1-0 in the CIF finals and was only seconds away from qualifying for the State
 tournament.
- John Hernandez, senior, became the second Pacifica wrestler to ever qualify for State; he defeated his opponent in the 215-pound final to gain the Master's Crown and captured his second consecutive CIF title the previous week.
- Benji Gomez, senior, two-time defending Pacific View League Champion; he won the CIF title in his division by defeating his opponent in overtime and was this year's PVL lower weight Most Valuable Wrestler at this year's tournament.

Parents of the boys were asked to step up to the front to be recognized with their sons, and Trustee Pinkard and Ms. Mutz presented certificates of achievement to the boys. On behalf of the Board, Trustee Pinkard extended congratulations to all the winners.

Mr. Albert Lemos, wrestling coach for RMHS, thanked Pacifica for their efforts in hosting the Regional Championships; it was a success for the students because they had the home advantage.

Special Report –
Information Technology

Dr. Dunlap introduced Director of Information and Technology Puneet Sharma who provided a PowerPoint presentation on IT strategies and milestones, current issues, E-Counselor Web application, district and school websites, intelligent classrooms and labs, and the School of the Future and Beyond. Assisting Mr. Sharma were CSUCI interns Andrew Wright and Ryan Garcia.

- Mr. Wright, Software Developer, presented a demo of the application "E-Counselor" that allows counselors to enter a student ID to bring up a snapshot of the student's progress and is accessible from any computer, even from home. E-Counselor is database-driven and all information is retrieved from the SchoolMax database. The program is currently being tested by Pacifica High School counselors.
- Mr. Ryan Garcia, Web and Multi-Media Coordinator, presented a demo of the new district
 website's functionality vs. the district's current website's design. The new site is user
 friendly, meets accessibility compliance under Section 508, re-designed for easier
 navigation and features a global calendar of events updated to reflect events at each school
 site.
- Mr. Sharma presented two demos: the first *Intelligent Classrooms and Labs* is currently piloted in three high schools Oxnard, Pacifica and Channel Islands, the "Active-boards" allow teachers to show graphs, images, films, and go on the Internet, and students can interact with the teacher from their tables during a lecture. The second demo *The School of the Future and Beyond* is a Microsoft School of the Future located in Philadelphia. It is a public high school grades 9-12 and opened with 750 students. It has a comprehensive curriculum, project-based curriculum using cutting-edge technologies, a three-year project funded by district and Microsoft contribution. The intent is to take the best practices and key learning and scale throughout the district.

Special Report – Q.E.I.A. Grants Ms. Mutz introduced Principals Bill Dabbs and John Saunders. Principals Dabbs and Saunders asked the Board of Trustees to support and approve the application for QEIA funding for Pacifica and Hueneme High Schools. If approved, the schools will receive \$1000 times the number of enrolled students, over a seven-year period. The funds can be used to reduce class size by hiring additional staff and adding facilities to house the teachers. Over 1500 schools were eligible and the state identified 500 schools to be funded – Pacifica and Hueneme included. The grant will help bridge the achievement gap by bringing the student to teacher ratio down; thus improving API growth targets. The principals have met with their leadership teams, PFSO, school site council and they are all in agreement with the grant.

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Superintendent's Reports

Dr. Dunlap reported:

- Both HHS and PHS high schools have qualified for High Priority Grants. Each school will receive \$400 per student for three years \$899,000 to HHS, and PHS receiving \$1.3 million a year. Together \$6.6 million to both schools. If they qualify for QEIA, \$23 million will be received by PHS and between \$14-16 million to HHS. She thanked Principals Dabbs and Saunders for taking a leadership role and their hard work.
- Always promoting employees within the District to pursue their higher educational goals; a week ago, she found out that Assistant Superintendent-Human Resources is now Dr. Rice thanks to the University of Southern California.
- She congratulated Dr. Rice and his staff for running such a nice, well-organized Career Fair. She stated she heard many compliments from applicants, and thanked Dr. Rice and his staff for the great job.
- She attended the CIHS WASC reception to greet the visiting team.
- She attended the Adult Education verbal summary, waiting for written summary and recommendation for term of accreditation.
- In two weeks, visiting teams will be arriving for OHS, RMHS, ACHS and FHS.
- Ms. Mutz will inform Board via Friday Updates when visiting teams will be arriving.
- She informed Trustees ACHS will be holding their Open House on Thursday.
- She will attend the AVID Conference in San Diego March 22-24.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Miss Melissa Ramirez, Student Representative to the Board of Trustees, reported:

- She did not meet with the sites' presidents this week.
- Tonight beginning at 12, UCs will be notifying applicants of admission.
- One of her classmates received the Regent's Scholarship for UC Berkeley.
- The CSF and ASB from CIHS are interested in painting a mural. She asked what the
 procedure was and was informed by Trustees that CIHS must submit an artist's
 rendition for approval.

CONSENT CALENDAR

On motion of Trustee López Hanson and seconded by Trustee Valles and carried, the Consent Calendar Items were approved, as listed:

Certificated Personnel

Employment of First Year Probationary Teachers, effective August 27, 2007

Allison Anderson, English teacher Herman Barragan, Special Education teacher Melissa Blevins, Social Science teacher Telana Burns, Special Education teacher Angelica Chavez, Social Science teacher Tirza Estrada, Social Science teacher Jeff Felder, Special Education teacher Angela Fernandez, Math teacher John Gonzalez, Science teacher Lorna Gonzalez, English teacher Keith Koch, English teacher Cesar Lopez, Math teacher Peter Lorber, Science teacher Aaron Peck, Math teacher Mark Saunders, English teacher Jeff Staniland, Social Science teacher James Town, Math teacher Matt Urwick, Social Science teacher Michelle Velarde, English teacher

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Certificated Personnel -Continued

Request to Return from Sabbatical Leave, 2007-2008 School Year

Gabriela Gomez-Font, English teacher Peter Weinerth, Science teacher

Request to Return from Leave Without Pay, 2007-2008 School Year

Candis Gillett, English teacher

Request for Part-Time Service Leave, 2007-2008 School Year

Thomas Buhring, Science teacher, from 100 to 80 percent assignment Kristin Daw, Science teacher, from 100 to 80 percent assignment Joi Hiraishi, Science teacher, from 100 to 80 percent assignment Julie Mahre-Rosales, English teacher, from 100 to 80 percent assignment Norma Salcido, Science teacher, from 100 to 80 percent assignment

Request for Sabbatical Leave for the Purpose of Professional Study, 2007-2008 School Year

Terry Arena, Visual Arts teacher

Request for Leave Without Pay, 2007-2008 School Year

Kevin Buddhu, Science teacher Bryn Carey, English teacher

Resignation

Virginia Ammons, Foreign Language-French teacher, effective 06/15/07 Gina Daggett, Special Education teacher, effective 06/15/07 Faith DeLuca, English teacher, effective 06/15/07 Sylvia Jackson, Ed.D., Principal, effective 12/31/07 Marsha Lemon, English teacher, effective 06/15/07 Kelly B. O'Donnoghue, English teacher, effective 06/18/07 Verity Oliff, English teacher, effective 06/15/07 Jim Rogenmoser, Special Education teacher, effective 03/31/07 Alison Willis, Social Science teacher, effective 06/15/07

Retirement

Lois Bustard, Counselor, effective 06/15/07 Michael Doty, Music teacher, effective 06/30/07 Marcie Duncan, Counselor, effective 06/16/07 Susan Hewer, SPED teacher, effective 06/15/07 Geoffrey Alan Lillich, Social Science teacher, effective 06/15/07 Phil Lloyd, Social Science teacher, effective 06/15/07 Richard Serros, Social Science teacher, effective 07/30/07

Non-Reelection of Probationary Employees, Pursuant to Education Code §44929.21, effective June 15, 2007

Resolution No. 07-13

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Classified Personnel

Ratification of Employment

Danielle Ecsedy, Administrative Secretary II, effective 03/05/07 (due to retirement)

Rosa Navarette, Paraeducator II, effective 03/01/07 (due to resignation)

Release of Probationary Employee

Resolution 07-19, effective 02/28/07

Resignation

Efren Briones, Campus Supervisor, effective 02/23/07 Danelle Garis, Micro/Network Support Technician, effective 03/31/07 Manuel Morales, Campus Supervisor, effective 01/11/07 Johnny Zaragosa, Grounds Maintenance Worker, effective 03/01/07

Retirement

Christina Olin, ASB Accounts Clerk, effective 06/30/07 Cletis Wallace, Cafeteria Manager, effective 08/05/07

Purchase Orders

That Purchase Orders be approved, as presented.

Approval of Non-Public School Placements

That the non-public school placement, as of January 19, 2007, for Student No. 128002, Case No. Thirty-two, 06/07, be approved according to the recommendation of the student's IEP team and the Director of Special Education.

That the non-public school placement, as of February 5, 2007, for Student No. 127825, Case No. Thirty-three, 06/07, be approved according to the recommendation of the student's IEP team and the Director of Special Education.

Approval of Voluntary Consent to Expulsion

That Student No. 103762 be expelled from the Oxnard Union High School District for the remainder of the fall semester 2006-07 school year and the spring semester of the 2006-07 school year, and that the student attend Gateway Community Day 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 No. 126238 be expelled from the Oxnard Union High School District for the remainder of the spring semester 2006-07 school year and the fall semester of the 2007-08 school year, and that the student attend Pacific View Community Day 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 No. 107419 be expelled from the Oxnard Union High School District for the remainder of the spring semester 2006-07 school year and the fall semester of the 2007-08 school year, and that the student attend Pacific View Community Day 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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Approval of Fixed
Asset Inventory
Agreement with
Associated Valuation
Services

That the agreement with Associated Valuation Services to provide the fixed asset inventory services be approved, as presented.

Approval of Purchase of One Portable Office Building for the District

That the purchase of one portable office building for the District Office from American Modular Systems, 787 Spreckels Avenue, Manteca, California in the amount of \$179,571.00 be approved as presented. This project will be funded through developer fees.

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 Donations

That the Donations Report for the reporting period February 22, 2007 through March 14, 2007 be approved, as presented.

Approval of Disposal of Surplus Property

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.

ADOPTION OF RESOLUIOTN NO. 07-14, *PUBLIC SCHOOLS MONTH*

On motion of Trustee Pinkard, seconded by Trustee López Hanson and carried, Resolution No. 07-14 proclaiming the month of April 2007 as *Public Schools Month* was adopted, as presented.

ADOPTION OF RESOLUIOTN NO. 07-15, National Library Week

On motion of Trustee López Hanson, seconded by Trustee Pinkard and carried, Resolution No. 07-15 proclaiming the week of April 15-21, 2007 as *National Library Week* was adopted, as presented.

ADOLPTION OF NEW COURSE PROPOSALS

On motion of Trustee Valles, seconded by Trustee López Hanson and carried, the new course proposals were adopted, as presented.

- Computer Graphics Art A & BMusic Appreciation A & B
- World Music A & B

APPROVAL OF Q.E.I.A. GRANTS

On motion of Trustee Pinkard, seconded by Trustee Valles and carried, the Q.E.I.A. Grants were approved, as presented.

- > Hueneme High School
- Pacifica High School

APPROVAL OF RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) On motion of Trustee Valles, seconded by Trustee Pinkard and carried, the ratification of Collective Bargaining Agreement with *California Schools Employees Association: Campus Supervisors Chapter #260* was approved, as presented.

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ADOPTION OF RESOLUTION NO. 07-16, OPPOSITION TO BHP BILLITON: CABRILLO PORT LIQUEFIED NATURAL GAS On motion of Trustee Pinkard, seconded by Trustee Valles and carried, Resolution No. 07-16, Opposition to BHP Billiton Cabrillo Port Liquefied Natural Gas (LNG) Deepwater Port License was adopted, as presented.

APPROVAL OF SECOND INTERIM REPORT On motion of Trustee Pinkard, seconded by Trustee López Hanson and carried, the Second Interim Report was approved, as presented.

APPROVAL OF COMPENSATION INCREASE FOR MEMBERS OF THE GOVERNING BOARD On motion of Trustee López Hanson, seconded by Trustee Valles and carried, the five percent (5%) compensation increase for fiscal year 2006-207, retroactive to July 1, 2006 was approved, as presented.

BOARD MEMBERS' REPORTS AND COMMUNICATION President Jaquez's comments, reports, and concerns:

- He and Dr. Dunlap received an e-mail from a gentleman in the military stating he received misinformation about OUHSD and PVSD and would the District state if a new school would be built in Camarillo. President Jaquez stated "we have said and continue to say, that we will have to wait until unification is over and we've said that, and we are as transparent as can be. I hope this gets on the air, you've seen our report from our staff tonight on our money situation, and it is as transparent as can be. I've said it before and I'll say it again, until the unification issue is over nothing will be built."
- He stated that he read an article in the paper, written by a proponent, to close schools in the PVSD unless unification took place, which he thought was put on the District's back. The District has nothing to do with closing schools.
- He attended the Camarillo Optimist Club luncheon with the Superintendent and reported that students from Rio Mesa, Camarillo and Frontier were recognized. There were about 200 people in attendance and awards were presented to our students.
- He had the opportunity to speak with Lois Capps about No Child Left Behind.
- He met with the Mayor of Oxnard and talked about the housing issues and how it affects the District.
- He attended a conference in San Diego which dealt with alternative education programs.
- He attended FHS's Open House.
- He attended the March 10 District Career Fair and had the opportunity to speak with applicants who waited to advance to the final interviews. He is working with Dr. Rice to get information as to why the applicants did not get through the first level and will share this with the colleges and universities so that they might better prepare the applicants for the job market.
- He attended CIHS's WASC reception and reported the school and students did a nice job the school looked clean and seems to be doing fine.

Trustee Valles' comments, reports, and concerns:

- He received a letter from Southwest Voter Registration Education Project requesting his help in registering eligible students in our district. He gave Melissa Ramirez, Student Representative the letter and asked her to help out by sending a message out to eligible students in the district to register to vote.
- He attended El Concilio's dinner and was very proud to see Lupe Reyes-Castillo receive a very well-deserved award.

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BOARD MEMBERS' REPORTS AND COMMUNICATION Continued • He visited Salt Lake City, Utah and reported the community had a ball room dance competition with over 100 kids participating. This activity is doing very well and sends a strong message that it is good for the kids.

Trustee López Hanson's comments, reports, and concerns:

- She attended the March 7th State Board of Education meeting. The purpose of the trip was to speak on behalf of our Board in support of Camarillo citizens' appeal of the County Committee's AB 780 decision. The State Board approved to support the citizen's appeal and it will be heard along with the District's in July. She stated she was grateful for the opportunity to represent our Board and the opportunity to clear up a statement made by one of the unification proponents. The proponent told the State Board and the State Superintendent, Jack O'Connell that there were on going unification negotiations with us. Trustee López Hanson corrected that misrepresentation and stated emphatically that negotiations with the group were not an option.
- She reported she had the opportunity to visit with the WASC Accreditation team at CIHS. On the whole, she heard very positive comments and the team reported hearing appreciative words from both staff and students about the physical improvements at that site since the last time they had been there; they asked about the unit share concept; and the student teacher ratio. On the whole, a very positive experience.
- She requested an update on the status of the IB program at RMHS at a future meeting.

Trustee López Hanson asked Assistant Superintendent Winton to report back on the County Committee meeting that he attended this evening.

Assistant Superintendent Winton reported:

- The County Committee had a discussion about AB 780 as to whether the process should be continued at the state level or not.
- Representatives from the PVSD suggested that it be recommended by the Committee that the process should continue at the State level.
- That "teeth" be added to the legislation so that districts could be forced into negotiations and even penalized. The committee did not agree with this suggestion.
- The Committee expressed, at the beginning, a concern that it was not working well in an adversarial relationship.
- The County Committee requested reimbursement for costs incurred.
- Comments were made that the Committee did not know what the costs would be going into this.
- They discussed the first feasibility analysis, because there were no complaints from the OUHSD initially, the 780 process would have worked. Because PVSD refused to listen, the District decided to wait until the process got to the State level to voice its opinion.
- The Committee recommended that the State not have the final decision, that the final decision should be made at the local level, not by the School Board, and language should be added to that effect.

It is the belief of Assistant Superintendent Winton that a letter be submitted and stated there were comments made that should have a response.

Trustee Jaquez stated that a letter needs to be written again and again to diffuse everything that has been said by that group. He was not able to attend because of tonight's Board Meeting.

Mr. Winton read names of the County Committee members in attendance at the meeting.

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BOARD MEMBERS' REPORTS AND COMMUNICATION Continued Trustee Pinkard's comments, reports, and concerns:

- She attended CIHS's WASC reception and thanked Ms. Ramirez and the student leaders, the dance group, and drummers. They had a lot of student participation and she thanked them for showing up on a Sunday. The students lead the WASC teams on a tour of the campus; and the team toured the community on vans so they could see the areas where students lived to have a better understanding of the school, students, community and climate. It was a good WASC visit.
- She attended the Adult School WASC. Nothing negative was brought up that our administrative team did not bring out or point out themselves.
- On the 24th, she attended the Onyx Club Debutant Ball. Six girls from our schools ACHS, PHS, OHS and RMHS trained in proper etiquette to walk, eat, and present themselves in public, and various areas such as meetings with the President, etc.
- She requested that when we have prominent visitors to the District's campuses that the Board be notified of these events.
- She suggested that when the District has a selection of any kind in athletics that the District's Athletic Director be in attendance so that we don't run into the same circumstances as the previous meeting and that the meeting be cancelled if all coaches can not be present.

Trustee Stocks had no reports or comments.

ITEMS FOR FUTURE CONSIDERATION

A.	Board Recognition: Knowledge Bowl Winner	April
B.	Board Recognition: Art and Music Contest Winners	April
C.	Consideration of Approval of New Courses	April
D.	Annual Reclassification Study	April
E.	Quarterly Report – Williams Uniform Complaint	April
F.	Approval of New Textbook Proposals	May
G.	Resolution: National Teacher Appreciation Week	May

FUTURE MEETINGS

Wednesday, April 18, 2007 – 5:30 p.m., in the District Office Board Room – Regular Meeting

ADJOURNMENT

There being no further items of business President Jaquez adjourned the meeting at 9:05 p.m.

BOARD OF TRUSTEES

Steve W. Stocks, Clerk

Approved as read (or approved as corrected) April 18, 2007

Jody Dunlap, Ed.D., Secretary

ns: 03/09/07