

Regular Board Meeting
December 10, 2014

Minutes not yet approved

The Board of Trustees of the Oxnard School District met in regular session at 7:00 p.m. on Wednesday, December 10, 2014, at the Educational Service Center.

CALL TO ORDER

A roll call of the Board was conducted. Present were President Ernest “Mo” Morrison, and Trustees Ana Del Rio-Barba, Albert Duff Sr., Denis O’Leary and Veronica Robles-Solis. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Lisa Cline and Dr. Jesus Vaca, and executive assistant Sylvia Carabajal.

ROLL CALL

Sergio Gonzalez, 5th grade student at Thurgood Marshall School in Mrs. Sandra Perez-Sloan’s class, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Francisca Silva, 5th grade student in Ms. Laura Miller’s class read the District’s Vision and Mission Statements in English. Alma Magaña, 5th grade student in Ms. Laura Miller’s class read the District’s Vision and Mission Statements in Spanish.

DISTRICT’S VISION AND MISSION STATEMENT

Principal Dr. Marlene Breitenbach provided a presentation on the Focus of Strands in developing arts with integration of technology and celebrating music with teachers, students and parents working in school groups throughout Thurgood Marshall School.

THURGOOD MARSHALL SCHOOL PRESENTATION

A.5 On motion by Trustee Del Rio-Barba, seconded by Trustee Duff and carried unanimously on a roll call vote of 5-0, the Board adopted the agenda, as presented.

ADOPTION OF THE AGENDA

The Board of Trustees read into record and presented Resolution #14-44 to Ana Del Rio-Barba, outgoing Board Member which highlighted some of the accomplishments the District had achieved under Mrs. Del Rio-Barba’s twelve year tenure. The Board Members thanked Mrs. Del Rio-Barba for her services and wished her well on her next ventures into the future.

RECOGNITION OF OUTGOING TRUSTEE DEL RIO-BARBA

- Francisco Barba, congratulated the candidates that ran and won the election; honored his wife Ana Del Rio-Barba and shared accomplishments in her 12 years;
- Sandra Beniago, on behalf of Congresswoman Julia Brownley presented Ana Del Rio-Barba a certificate of outstanding services;
- Stanley Tzankov, on behalf of Senator Hannah-Beth Jackson presented Ana Del Rio-Barba a gratitude certificate for outstanding services for the State of California;
- Edward Castillo, on behalf of Supervisor John Zaragoza, read and presented a resolution adopted by the Ventura County Board of Supervisors to Ana Del Rio-Barba. Mr. Castillo also thanked Ana Del Rio-Barba for her many years of commitment to the community of Oxnard and County of Ventura;

Public Comment

- Bert Perello, City Councilman, on behalf of the Mayor Flynn City of Oxnard Council presented to Ana Del Rio-Barba a certificate of appreciation for her services to the City of Oxnard and the community of the Oxnard School District. On a personal note Mr. Perello expressed thanks to Mrs. Del Rio-Barba for the opportunity to serve on an oversight committee from which he learned a lot and encouraged the community to get involved with the school district.
- Dr. Cesar Morales, District Superintendent, stated Mrs. Del Rio-Barba had made a positive impact on the Oxnard community and the Oxnard School District for the past 12 years, thanked Mrs. Del Rio-Barba's family for lending her to the district and most admired her for her commitment to the Oxnard School District and the County of Ventura for the education of English Learners. He thanked her for her leadership, experience, professionalism and knowledge which she shared with him the first six months of his Superintendent journey which was very valuable. He presented her with a vase from the Board of Trustees and the Oxnard School District community.

Mrs. Del Rio Barba thanked everyone for their kind words and thoughts; she thanked the voters. Especially the parents, children, families, the community, her husband Frank, her daughter Monica, her grandsons Andres and Matthew and her sister Norma who worked tirelessly during the campaign. She congratulated Mr. Morrison, Mrs. Robles-Solis and Mrs. Cordes on their election to the Board of Trustees.

A.7 Dr. Cesar Morales, District Superintendent administered the Oaths of Office to newly elected Trustee Debra M. Cordes and re-elected Trustees Ernest Morrison and Veronica Robles-Solis who were re-elected to the governing board on November 4, 2014.

OATH OF OFFICE

A.8 The Board of Trustees recessed at 7:45 p.m. until 7:57 p.m. for a short reception in honor of the outgoing Board Member Del Rio-Barba; and welcome newly elected Board Member Cordes.

(Recess)

A.9 The Board of Trustees officially assumed their seats on the governing board.

(Assume Seats)

A.10 Dr. Cesar Morales recognized President Morrison's service to the Board of Trustees as President for the 2013-14 school year and presented him with a token of appreciation. Trustee Morrison stated it was a pleasure to work with the Members of the Board, staff and parents of the Oxnard School District.

RECOGNITION OF
OUTGOING
PRESIDENT
MORRISON

This being the time and date noticed for Organization of the Board, President Morrison opened the floor for nominations for President of the Board for the 2014-15 school year.

ORGANIZATION OF
THE BOARD

Trustee Morrison nominated Trustee Robles-Solis as President; Trustee Robles-Solis accepted and seconded the motion. There being no further nominations, the floor was closed and Trustee Robles-Solis was elected as President of the Board on a 3-1-1 roll call vote: Aye votes were Trustees Duff, Morrison and Robles-Solis, Nay vote was Trustee O'Leary and Trustee Cordes abstained.

(Election of the
President)

President Morrison opened the floor for nominations for Clerk of the Board for the 2014-15 school year. (Election of the Clerk)

Trustee Morrison nominated Trustee Duff as Clerk of the Board, Trustee Duff accepted and seconded the motion. There being no further nominations, the floor was closed and Trustee Duff was elected as Clerk of the Board on a 4-0-1 roll call vote: Aye votes were Trustees Duff, Morrison, O'Leary and Robles-Solis; Trustee Cordes abstained.

A.11 The Board of Trustees recessed at 8:02 p.m. until 8:10 p.m. for a short reception to honor the outgoing Board President and Clerk and incoming Board President and Clerk. (Recess)

A.12 The Board of Trustees officially assumed their seats at the direction of the newly appointed Board President. (New Board Assume Seats)

A.13 The Board of Trustees selected from among its members a representative to the following committees: APPOINTMENT/ REAPPOINTMENT OF BOARD REPRESENTATIVES TO DISTRICT COMMITTEES

- Ventura County Committee on School District Organization, to vote in the election of members to this committee.
2014 Rep: Denis O'Leary
2015 Appointee: Denis O'Leary

On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees approved the appointment of Trustee O'Leary as board representative to the Ventura County Committee on School District Organization. (Motion #14-74)

- Budget Advisory Committee
2014 Rep: Denis O'Leary, Alt: Veronica Robles-Solis
2015 Appointee: Denis O'Leary, Alt: Ernie Morrison

On motion by Trustee Duff, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees approved the appointment of Trustee O'Leary as board representative and Trustee Morrison as board alternate to the Budget Advisory Committee, (Motion #14-75)

- Facilities Construction Committee
2014 Rep: Albert Duff Sr.
2015 Appointee: Albert Duff Sr., Alt: Debra M. Cordes

On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees approved the appointment of Trustee Duff as board representative and Trustee Cordes as board alternate to the Facilities Construction Committee. (Motion #14-76)

A.14 The Board discussed the options of changing the meeting dates or time of board meetings for January through December 2015. Following discussion, on motion by Trustee Duff, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board approved the schedule with one change, January 14, 2015 was moved to January 21, 2015. SCHEDULE OF BOARD MEETINGS (Motion #14-77)

A.15 On motion by Trustee Duff, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees appointed Trustee Debra M. Cordes as the Board Member representative and reappointed Mrs. Sandra Rosales as the Retiree representative to the Oxnard School District Employee Health and Welfare Benefits Trust.

ANNUAL
APPOINTMENT/
REAPPOINTMENT OF
TRUSTEES FOR THE
OSD HEALTH &
WELFARE BENEFITS
TRUST
(Motion #14-78)

B.1 Clerk Duff read the Rules For Individual Presentations in English and President Robles-Solis read the Spanish version.

RULES FOR
PRESENTATIONS

No one addressed the Board during public comment.

PUBLIC COMMENT

The following items on the consent agenda were approved on motion by Trustee Morrison, seconded by Trustee Duff, and carried on a roll call vote of 5-0, as presented.

CONSENT AGENDA
(Motion #14-79)

C.1 Approved the following agreements:

(Agreements)

- Amendment #1 to Agreement #14-12 with Zixta Enterprises, Inc., dba Vallarta Supermarkets, request to revise the terms of agreement from (36) spaces to only (25) spaces at a rate of \$30,000.00 annually, or \$7,500.00 quarterly, as well as reduce insurance requirements; for two remaining quarters due January 1, 2015 and April 1, 2015;
- Amendment #1 to Agreement #14-36 with Generation Ready Inc., to provide an extra consultant for Cultural Proficiency services for the remainder of the 2014-15 school year; original amount was for \$120,000.00, Amendment #1 is for \$90,000.00, for a total amount of \$210,000.00, to be paid with 50% - Title 1 Funds and 50% General Funds;
- Amendment #1 to Agreement #14-106 with 360 Degree Customer Inc., to extend current term of agreement from December 19, 2014 to June 18, 2015 for qualifying speech Language Pathologist services; amount not to exceed \$85.00 per hour, paid through restricted Special Education Funds, Teacher Substitute account;
- #14-159 with James Cospers Stepping Stone Foundation/Ventura County LGBTQ Center, to provide education and support to LGBTQ children and their families, December 11, 2014 through December 31, 2015; at no fiscal impact to the Oxnard School District;
- #14-160 with Mariana Peirano Royuela, to provide art program as an after school enrichment program and provide staff development to teachers at Soria School; amount not to exceed \$8,280.00, 30% - Title 1, 35% - LCFF, and 35% Discretionary Funds;
- #14-162 with Lesson One, to provide lessons to six classrooms at Marina West School, focusing on skill of cooperation, foundation training of new teachers, additional skills and more parent support, December 11, 2014 through June 30, 2015; amount not to exceed \$5,000.00, to be paid with LCFF Funds;
- #14-164 with Kids & Families Together, to provide education support for Kinship families to enhance their understanding, skills and ability for meeting the needs of school aged children, children ages prenatal to five years old and their families, December 11, 2014 through December 31, 2015; at no fiscal impact to the Oxnard School District;

- #14-167 with Channel Islands Lions Club, to provide free eye exams and/or glasses to the students in the Oxnard School District who meet the requirements of not having vision insurance, December 11, 2014 through November 31, 2015; at no fiscal impact to the Oxnard School District;
- #14-169 with Safe & Civil Schools, to provide consultant services for a CHAMPS Classroom Management Training for teachers during the 2014-15 school year; amount not to exceed \$5,000.00, to be paid with MSAP Funds;
- #14-170 with Mad Science of Los Angeles, to provide a minimum of six weeks of enrichment activities for students at Driffill School; December 11, 2014 through June 30, 2015; minimum amount of \$5,700.00, to be paid with Discretionary Funds;
- #14-171 with Searle Creative Group, to provide support to the three Academy Middle Schools: Fremont, Haydock, and Frank, to support goals to “change how learning looks”; December 11, 2014 through September 1, 2015; amount not to exceed \$60,000.00, plus \$80.00 per hour for additional project coordination, marketing, graphic design services if requested; to be paid with MSAP Funds;
- #14-173 with Elliot Schlang DDS Inc., to provide dental visits to students on school campuses and set up portable equipment in space approved by the site administrator, December 11, 2014 through December 31, 2015; no fiscal impact to the District;
- #14-174 with Oxnard Performing Arts & Convention Center, for use of the PACC on Thursday, January 15, 2015 and Tuesday, January 20, 2015, to inform 5th grade families that attend a TK-5 school of the options for their child’s 6th grade in the 2015-16 school year; and Wednesday, February 11, 2015, for State of the District Address to parents and community members including a review of the Local Control Funding Formula (LCFF); amount not to exceed \$3,360.00, to be paid with Unrestricted General Funds;
- #14-175 with Oxnard Performing Arts & Convention Center, for use of the PACC on Monday, June 15, 2015, and Wednesday, June 17, 2015 for 8th grade promotion ceremonies; amount not to exceed \$6,978.00, to be paid with Unrestricted General Funds.

C.2 Ratified the following agreements:

(Ratification of Agreements)

- Amendment #2 to Agreement #14-50 with Ventura County Office of Education, for exceptional services to special education students that consist of support from Special Circumstances Paraeducators (SCP’s) for the 2014-15 school year; Amendment #2 is for \$6,142.50 to provide services for one additional student JS010805; Amendment #1 was for \$12,255.99 to provide services for one additional student JA031802; original contract was for \$380,894.23, total contract is \$399,292.72, to be paid with Special Education Funds;
- #14-155 with EMS MedicalStaff Solutions Inc., to provide a supplemental Occupational Therapist for the purpose of providing Occupational Therapy to OSD students as needed; amount not to exceed \$3,500.00, to be paid with Special Education Funds;
- #14-165 with Ventura County Office of Education, for OSD to participate in the Quality Rating and Improvement System (QRIS) Project with enhancement support provided by VCOE; July 1, 2014 through June 30, 2015; funding to the Oxnard School District in the amount of \$28,000.00.

- C.3 Approved the request to have Ms. Lorena Arroyo-Rodriguez as CAC parent representative for our District for 2014-2015 and 2015-2016 school years. (Approval of SELPA Community Advisory Committee (CAC) Representative for OSD)
- C.4 Approved the Overnight Field Trip and Agreement #14-161 with The Outdoor School, Rancho Alegre, four-day overnight field trip for 95 – 6th graders from Soria School, June 8–11, 2015; no fiscal impact to General Fund, costs are \$268.00 per student, \$134.00 per district staff member, and the total including insurance and round-trip school bus transportation is not to exceed \$26,000.00, costs to be paid with PTA and ASB Funds. (Approval of Overnight Field Trip and Agreement #14-161, The Outdoor School)
- C.5 Approved the Overnight Field Trip and Agreement #14-163 with The Outdoor School operated by the Los Angeles County Office of Education, located at 11495 Pacific Coast Hwy., Malibu, CA 90265, five-day overnight field trip for 140 – 5th graders from McAuliffe School, December 15-19, 2014; no fiscal impact to General Fund, costs are \$317.00 per student plus \$1,000.00 for round-trip school bus transportation, to be paid with PTA Funds. (Approval of Overnight Field Trip and Agreement #14-163, Los Angeles County Office of Education – Outdoor School)
- C.6 Approved Renewal Agreement #14-172 with School Services of California, to provide services regarding issues of school finance, legislation, school budgeting, general fiscal issues and the state-mandated program cost claims process for the period of one year, beginning January 1, 2015 through December 31, 2015; amount not to exceed \$3,620.00 annually, to be paid out of the General Fund. This is an increase of \$120.00 over last year’s rate. (Renewal Agreement #14-172 with School Services of California)
- C.7 Approved WAL #001 to Master Agreement #13-131 with Rincon for CEQA Compliance services for Project 3 – Lemonwood Elementary School Reconstruction; for a lump sum fixed fee of \$28,952.00, to be funded with Measure “R” Funds. (Approval of WAL #001 for CEQA Compliance Services at Project 3 – Lemonwood per Master Agreement #13-131 with Rincon Consultants Inc.)
- C.8 Approved WAL #004 to Master Agreement #13-136 with Encorp for asbestos, lead, and hazardous materials testing, survey, and monitoring services for Project 4 – Harrington Elementary School Reconstruction; for a lump sum fixed fee of \$14,300.00, to be funded with Measure “R” Funds. (Approval of WAL #004 for Asbestos, Lead, and Hazardous Materials Survey, Testing, and Monitoring Services at Project 4 – Harrington Elementary School per Master Agreement #13-136 with Encorp)
- C.9 Approved the list of compliant competitive foods, as presented. (Approval of “Smart Snacks in School” Items)
- C.10 Reviewed the current BOC membership and made a determination regarding re-appointing the current members. (Annual Appointment/ Re-Appointment of Measure R Bond Oversight Committee)

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| C.11 | Accepted the Developer Fee Report for 2008-2009 through 2013-2014 fiscal years, and adopted Resolution #14-16 relating to information made available to the public in the form of a statutory school fees and mitigation payments (“Developer Fees”) report and findings thereon, in compliance with Government Code, Sections 66006 and 66001. | (Annual and Five-Year Developer Fee Report and Approval of Resolution #14-16) |
| C.12 | Declared the attached Certification of Signatures as that of the agent(s) authorized for signature for the Oxnard School District. | (Certification of Signatures) |
| C.13 | Received the information on the district’s current Bond Budget Report, as of Friday, November 25, 2014. | (Report on Bond Construction Budget) |
| C.14 | Approved the Purchase Order/Draft Payment Report #14-05, as submitted. | (Purchase Order/Draft Payment Report #14-05) |
| C.15 | Approved the Expenditure Transfer Report #14-04, as submitted. | (Expenditure Transfer Report #14-04) |
| C.16 | Declared the November 1, 2014 surplus property obsolete and approve its sale and/or disposal, as permitted by California Education Code §17546. | (Disposal of Surplus Personal Property) |
| C.17 | Approved the destruction of records that have reached the end of their hard copy retention period, as presented. | (Approval of Destruction of Records) |
| C.18 | Accepted the District’s Enrollment Reports for August 2014, September 2014, CALPADS 10-1-14 and October 2014. | (Enrollment Reports) |
| C.19 | Approved the establishment, abolishment, reduction or increase in hours for classified positions: | (Establish/Abolish/Reduce/Increase Hours of Positions) |

Established:

- A four hour, 246 day Custodian, position number 6673, to be established at Elm school. This position will be established for additional support.
- A five hour and forty five minute, 183 day Paraeducator II, position number 6679, to be established in the department of Pupil Services. This position will be established to support the 7th and 8th grade students.
- An eight hour, 192 day Intermediate School Secretary, position number 6707, to be established at Curren school. This position will be established to support the new Assistant Principal.
- An eight hour, 192 day Intermediate School Secretary, position number 6708, to be established at Kamala school. This position will be established to support the new Assistant Principal.
- An eight hour, 192 day Intermediate School Secretary, position number 6709, to be established at Driffill school. This position will be established to support the new Assistant Principal.
- An eight hour, 192 day Intermediate School Secretary, position number 6710, to be established at Soria school. This position will be established to support the new Assistant Principal.

- A five hour, 192 day Site Technology Technician, position number 6738, to be established at Curren school. This position will be established to meet the needs of the students and staff.
- A four hour, 246 day Custodian, position number 6726, to be established at Kamala school. This position will be established for additional support.
- A five hour and forty five minute, 183 day Paraeducator III, position number 6732, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- A five hour and forty five minute, 183 day Paraeducator III, position number 6737, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- A five hour and forty five minute, 183 day Paraeducator II bilingual, position number 6717, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- A five hour and forty five minute, 183 day Paraeducator II bilingual, position number 6731, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- A five hour and forty five minute, 183 day Paraeducator II bilingual, position number 6736, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- A five hour and forty five minute, 183 day Paraeducator II, position number 6733, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- A five hour and forty five minute, 183 day Paraeducator II, position number 6734, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- A five hour and forty five minute, 183 day Paraeducator II, position number 6735, to be established in the Pupil Services department. This position will be established to meet the needs of our students.

Abolished:

- A five hour, 183 day Paraeducator II bilingual, position number 1284, to be abolished at Rose Avenue school. This position will be abolished due to lack of work.
- A five hour, 183 day Paraeducator II bilingual, position number 1048, to be abolished at McKinna school. This position will be abolished due to lack of work.
- A five and a half hour, 183 day Instructional Assistant SH, position number 1023, to be abolished at Marshall school. This position will be abolished due to lack of work.
- A five hour, 183 day Instructional Assistant SDC bilingual, position number 1087, to be abolished at Marina West school. This position will be abolished due to lack of work.

Increased:

- A three hour, 185 day Child Nutrition Worker, position number 2838, to be increased to four hours at Frank school. This position will be increased due to the increase in meal serving.
- A five hour, 183 day Paraeducator III Bilingual, position number 1899, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be increased to meet the needs of our students.

- A five hour, 183 day Paraeducator II Bilingual, position number 2225, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be increased to meet the needs of our students.

FISCAL IMPACT:

Cost for Custodian -\$22,584 General fund
 Cost for Paraeducator II-\$21,679 Special Ed
 Cost for Intermediate School Secretaries - \$179,740 General fund
 Cost for Site Technology Technician - \$36,262 Site QEIA
 Cost for Custodian - \$22,584 General fund
 Cost for Paraeducator III's - \$49,711 Special Ed
 Cost for Paraeducator II's - \$141,967 Special Ed
 Savings for Paraeducator II's-\$37,412 Special Ed
 Savings for IA SH - \$22,322 Special Ed
 Savings for IA SDC - \$20,904 Special Ed
 Cost for Child Nutrition Worker-\$3,539 Cafeteria fund
 Cost for Paraeducator III - \$1,112 Special Ed
 Cost for Paraeducator II - \$1,043 Special Ed

C.11 Personnel Action: (Personnel Actions)

The following certificated individuals to be employed in the capacities and for the terms indicated, their salaries to be determined in accordance with salary regulations of the District. (CERTIFICATED)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Margarita Byrami	Teacher, TK/K Support, Drifill	November 17, 2014
April Daniely	Teacher, Physical Education, Frank	December 4, 2014
Veronica C. Garcia	School Counselor, Curren	November 10, 2014
Amalia Granados Ceballos	School Counselor, Soria	November 12, 2014
Sandra Hammond	Teacher, Kindergarten SEI, Chavez	December 1, 2014
Carlos C. Perez	Elementary Support Teacher	November 5, 2014
Felicia Rowe	Teacher, 6 SEI, Fremont	November 12, 2014
Charity Whitney	Teacher, 6 SEI, Kamala	December 1, 2014
Sara J. Zandonatti	Teacher, 1 SEI, Chavez	November 21, 2014
Brittney Nevison	Substitute Teacher	2014/2015 School Year

Intervention Services Provider (less than 20 hours per week not to exceed 75% or 135 days a year)

Dietra Barker	Rose Avenue	November 17, 2014
Cruz Earls-Mrstik	Curren	November 10, 2014
Ingrid Davis	Kamala	November 10, 2014
Rachel Herskowitz	Curren	November 10, 2014
Lawrence Libman	Curren	November 10, 2014
Diane Maag	Rose Avenue	November 6, 2014
Carol Puls-Gonzales	McKinna	October 20, 2014
Irma Sixbey	Ritchen	December 1, 2014

The following classified individuals to be employed in the capacities and (CLASSIFIED)
for the terms indicated, their salaries to be determined in accordance with salary
regulations of the district, it being understood that substitute classified personnel
and regular classified personnel performing substitute duties will be assigned by
the administration and paid in accordance with salary regulations governing the
specific assignment:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Alvarado, Jorge L.	Site Technology Technician, Position #2947 Haydock 5.0 hrs./192 days	11/20/2014
Carreon, Henry	Custodian, Position #6449 Lemonwood 4.0 hrs./246 days	11/24/2014
Medina, Miguel	Paraeducator II (B), Position #6177 Marina West 5.75 hrs./183 days	11/18/2014
Rodas, Derick	Site Technology Technician, Position #2946 Frank 5.0 hrs./192 days	11/07/2014
Rodriguez, Petula	NfL Family Liaison, Position #6405 Ramona 6.0 hrs./180 days	11/17/2014
<u>Exempt</u>		
Aguilar, Marie Cruz	Campus Assistant	10/25/2014
Carpinteyro, Carol	Campus Assistant	11/21/2014
Casarez, Crystal	Campus Assistant	10/28/2014
Cervantes, Rosa	Campus Assistant	10/16/2014
Diaz, Vivian	Campus Assistant	11/12/2014
Franco, Victoria	Campus Assistant	11/05/2014
Luna, Ivanna Yvette	Campus Assistant	10/08/2014
Madrid, Desiree	Campus Assistant	10/22/2014
Nishio, Hana Emiko	AVID Tutor	10/10/2014
Orocio, Briana	Campus Assistant	11/10/2014
Ortiz, Jennifer	Campus Assistant	10/31/2014
Saenz, Carolyn	Campus Assistant	10/16/2014
Sanchez, Lynda	Campus Assistant	11/03/2014
<u>Limited Term</u>		
Cervantes, Betzayra	Paraeducator	11/20/2014
Chavez, Vincent	Custodian	11/05/2014
Coad, Kadeem M.	Paraeducator	11/03/2014
Diaz, Jazmin	Paraeducator	11/03/2014
Escudero, Daniel	Custodian	11/05/2014
Lopez, Maria E.	Paraeducator	11/14/2014
Martinez, Victor	Paraeducator	11/03/2014
Rodriguez, Maria C.	Paraeducator	11/18/2014
Tena, Rosalinda	Child Nutrition Worker	10/21/2014

Promotion

Vargas, Marisa	Paraeducator III, Position #2029 Pupil Services 5.75 hrs./183 days	11/10/2014
	Paraeducator II (B), Position #973 & 974 Pupil Services 5.75 hrs./183 days	

Increase in Hours

Lopez, Laura H.	Paraeducator III, Position #1912 Pupil Services 5.75 hrs./183 days	11/03/2014
	Paraeducator III, Position #1912 Pupil Services 5.0 hrs./183 days	
Murcia, Elsy A	Paraeducator III, Position #2587 Pupil Services 5.75 hrs./183 days	11/17/2014
	Paraeducator III, Position #2587 Pupil Services 5.5 hrs./183 days	

Transfer

Magana, Consuelo	Preschool Assistant (B), Position #2894 Elm 3.0 hrs./183 days	11/10/2014
	Preschool Assistant (B), Position #2147 Sierra Linda 3.0 hrs./183 days	
Morehead, Marylou	Custodian, Position #39 District Office 8.0 hrs./246 days	12/01/2014
	Custodian, Position #840 Curren 8.0 hrs./246 days	
Vasquez, Carmen	Paraeducator III, Position #1956 Pupil Services 5.75 hrs./183 days	10/29/2014
	Instructional Assistant SH, Position #1023 Pupil Services 5.5 hrs./183 days	

Return from Leave of Absence

Del Moral, Lucile	Child Nutrition Worker, Position #1982 Elm 4.0 hrs./185 days	11/09/2014
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Unpaid Leave of Absence

Garcia, Veronica	Outreach Specialist (B), Position #1738 Elm 8.0 hrs./180 days	11/07/2014- 11/07/2015
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D.1 No action was taken on this item.

CALL FOR NOMINATION
FOR CSBA DELEGATE
ASSEMBLY

D.2 Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services presented the Oxnard School District 2014-2015 First Interim Report which would be filed as a positive certification. She reported revenue was up due to increased enrollment, a MAA payment that was received after three years and a one-time payment from the State Mandated backlog.

OSD 2014-2015 FIRST
INTERIM REPORT
(PERIOD ENDING
OCTOBER 31, 2014)

Ms. Cline reviewed expenditures, the Multi Year Projection, cash flow projections, STRS proposed rates and projected costs, PERS proposed rates and

projected costs, the District Reserve Requirements (SB 858), impact of AB 1522 Healthy Workplace, Healthy Families Act of 2014 (sick leave for all) and the 2014-2015 LCAP Timeline.

On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees accepted the Oxnard School District 2014-2015 First Interim Report (Period Ending October 31, 2014). (Motion #14-80)

D.3 On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees awarded Field Contract #FC-P15-01971, Flooring Project – Driffill & Frank Schools, to Reliable Floor Covering Inc., amount not to exceed \$10,673.00, to be paid with Williams Act Reimbursement Funds. AWARD OF FIELD CONTRACT #FC-P15-01971 – FLOORING PROJECT – DRIFFILL & FRANK SCHOOL (Motion #14-81)

D.4 On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees adopted Resolution #14-17 rejecting all bids submitted in response to Bid #14-01 Driffill School Kindergarten Building Project. APPROVAL OF RESOLUTION #14-17 REJECTING BIDS SUBMITTED IN RESPONSE TO BID #14-01 DRIFFILL SCHOOL KINDERGARTEN BUILDING PROJECT (Motion #14-82)

E.1 Dr. Morales informed the Board that Ms. Amelia Sugden, Harrington Principal was on her way back from a conference in San Diego and it was at the pleasure of the Board if they wanted to move forward with presenting her school without her or bringing it back at another meeting. Dr. Morales introduced Mrs. Ronit Driver, Director, Curriculum, Instruction and Accountability who reported they were very excited to present the development of the Academy Strand Focuses from the following schools, Brekke, Sierra Linda, Rose Avenue, McKinna and Harrington. K-5 STRAND SCHOOL REPORT

Ms. Sally Wennes, Principal of Sierra Linda School reported they were “The School with Heart” (Health & Art Strand Focus) and how they were progressing towards both strands as a team. She provided their next steps which included a P.E. Program to support teachers with skill instructions, Jump Rope for Heart, art programs explored in ways to support teachers to expand existing curriculum and ways to display the student artwork. SIERRA LINDA SCHOOL

Dr. Shannon Coletti, Principal of Rose Avenue and Mr. Pablo Ordaz, Assistant Principal of Rose Avenue reported their strands were “School of Science and Wellness”. They implemented the Olweus Bully Prevention Program, last week they began the Food Recycling Program and continue to grow their GATE Program which included 50 students. ROSE AVENUE SCHOOL

Dr. Jodi Nocero, Principal of Brekke School reported their strands are “School of Science and Inquiry” and quoted Socrates “Wisdom begins in wonder”. She reported on the plan for the year, how to sustain the plan and their plan in action. She shared an experiment that was done with students in TK through Fifth grade on bacteria and their findings. BREKKE SCHOOL

The integration of science and inquiry into all subject areas: expository reading and writing, and collecting data in math to correlate with Common Core.

Ms. Anne Jenks, Principal of McKinna School reported their strand is “School of Multi-Media” and the goal is moving the students from consumers to creators of digital content. She explained the different projects going on in Kindergarten through Fifth grade and how the Common Core related to each grade level. She shared activities which included parent and community involvement and finally a contest where student would be creating video game and one boy and one girl will be entered into the IndieCade – International Festival of Independent Games Contest.

MCKINNA SCHOOL

The Board and administration thanked the Principals for the presentations and it was agreed to bring Harrington back when the Principal was able to present her school.

E.2 Mr. Yuri Calderon with CFW Inc. presented the Oxnard School District Fourth Semi- Annual Measure “R” Facilities Implementation Program Update which included the program overview and project updates. Following discussion, Board President Robles-Solis requested a workshop be provided at the beginning of the new year which would include the projects and timeline for each of the projects.

SEMI-ANNUAL FACILITIES IMPLEMENTATION PROGRAM UPDATE

Trustee O’Leary departed due to illness at 9:30 p.m.

(Departure of Board Member

F.1 The Board of Trustees reviewed the Board Policies, Regulations and Bylaws, listed below, for a first reading and directed administration to bring back for adoption at the next board meeting:

FIRST READING OF POLICIES, REGULATIONS AND BYLAWS

Revision of AR 5145.3	Student NONDISCRIMINATION/ HARASSMENT	Vaca
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F.2 On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 3-0-1-1, Aye votes were Trustees Duff, Morrison and Robles-Solis, Trustee Cordes abstained and Trustee O’Leary was not present during the vote; the Board of Trustees reviewed the Board Policies, Regulations and Bylaws, listed below, for a second reading and adopted as presented:

SECOND READING OF POLICIES, REGULATIONS AND BYLAWS

(Motion #14-83)

Revision of AR & E 3350	Business and Noninstructional Operations TRAVEL EXPENSES	Cline
Revision of BP 5116	Students SCHOOL ATTENDANCE	Dr. Morales
New AR & E 5116	Students ACADEMY SCHOOL ATTENDANCE	Dr. Morales

New BB 9130.1	Board Bylaws – Remuneration COMPENSATION OF PERSONNEL COMMISSIONERS	Vaca
Revision of BB 9250	Board Bylaws REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS	Vaca

Dr. Cesar Morales:

- Welcomed Trustee Debra M. Cordes to the Board.
- Stated a special acknowledgement of thanks to the Facilities, Maintenance, Grounds and Custodial personnel for the extra work and preparation brought on by the recent rains and the upcoming storm.
- Reported that Dr. Catherine Kawaguchi was absent from tonight’s meeting because she was being named as Superintendent for the Sulfur Springs School District, he congratulated her and wished her well on her journey as superintendent which will begin in January 2015. He also acknowledged and thanked Dr. Kawaguchi for her 20 years of services to the District.

SUPERINTENDENT
ANNOUNCEMENTS

Mr. Ernest “Mo” Morrison:

- Welcome Trustee Cordes and was looking forward to an exciting year.

Mrs. Debra M. Cordes:

- Thanked all of her supporters that voted for her and the support from the different organization especially the teacher’s organization in the elementary as well as the high school, the Labor Council, Fire Fighters, Police Officers, Democratic Party, Woman’s Council, many others and her family for supporting her along the way. She stated she was looking forward to many great things happening in Oxnard.
- Reported she attended the Alliance For Link Learning sponsored by the Oxnard Union High School District, Tom Torlakson provided a great presentation at Rio Mesa High School.
- Stated tomorrow she would be participating in the Shop With A Cop, she is a member of the Kiwanis Club that sponsors the event for children.
- Thanked everyone for the warm welcome.
- Reported she also attended the memorial for Pauline Rojelo, an Instructional Assistant from Harrington School, it was a very nice event and a bench was purchased and placed at the school in her honor and memories.

TRUSTEES
ANNOUNCEMENTS

Mr. Al Duff Sr:

- Stated he was happy to have Mrs. Cordes on the board and knows she has a world of experience with the Oxnard School District,
- Reported he visited and toured Soria School with the Principal and stated everything looked in order.
- Reported he also visited the Harrington School construction project and stated it was going up very quickly.

Mrs. Veronica Robles-Solis:

- Congratulated Trustee Morrison on his re-election and welcomed Trustee Cordes to the Board.
- Thanked her family and the community for their support, and voted to re-elect her, most thankful to her family. She stated she was honored to serve the children of the Oxnard School District and provide them with the best education possible, and was looking forward to working with her colleagues,
- Stated she is sad to see Dr. Kawaguchi leave but wished her the best of luck and thanked her for her dedication and commitment to the District.
- Reported she attended the Oxnard Parade, and was glad to see so many schools participate in it. She understood that the After School Program won an award and named of several of the schools that participated.
- She wished everyone “Happy Holidays”.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION December 10, 2014:

After any public comments on the Closed Session agenda items, the Board will be recessing to Closed Session to consider the following:

No one addressed the Board on the closed session agenda.

PUBLIC COMMENT
CLOSED SESSION

Firstly, for CONFERENCE WITH LEGAL COUNSEL under *Government Code*, Section 54956.9:

- ANTICIPATED LITIGATION
- EXISTING LITIGATION – Case No. CGC-13-534975

Secondly, for EXPULSION OF STUDENTS and readmit under *Education Code*, Section 48916.

Thirdly, for CONFERENCE WITH LABOR NEGOTIATORS under *Government Code*, Sections 54957.6 and 3549.1.

The District negotiator is the Assistant Superintendent, Human Resources & Support Services and the employee organizations are OEA, OSSA, CSEA; and all unrepresented personnel – administrators, classified management, confidential.

Finally, under *Government Code*, Section 54957 and *Education Code*, Section 44943:

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT:
 - Interim Assistant Superintendent, Educational Services

Trustees convened to closed session at 10:49 p.m. until approximately 12:48 a.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Robles-Solis reported the Board took the following action in closed session:

REPORT ON
CLOSED SESSION

- On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 4-0-1, Trustee O’Leary was absent from closed session; the Board of Trustees approved the proposed settlement agreement in case #CGC-13-534975.

(Motion #14-84)

- On motion by Trustee Duff, seconded by Trustee Morrison and carried on a roll call vote of 4-0-1, Trustee O’Leary was absent from closed session; the Board of Trustees approved recommendation to suspended stipulated expulsion in case numbers #14-06. (Motion #14-85)
- On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0-1, Trustee O’Leary was absent from closed session; the Board of Trustees approved recommendation to suspended stipulated expulsion in case numbers #14-05. (Motion #14-86)

There being no further business, on motion by Trustee Cordes, seconded by Trustee Duff, President Robles-Solis adjourned the meeting at 12:50 a.m. of Thursday, December 11, 2014. ADJOURNMENT

Respectfully Submitted,
 DR. CESAR MORALES
 District Superintendent and
 Secretary to the Board of Trustees

By our signature below, given on this _____ day of _____, 20____, the Governing Board of the Oxnard School District approves the Minutes of the Regular Board meeting of December 10, 2014; on motion of Trustee _____, seconded by Trustee _____.

Signed:

 President of the Board of Trustees

 Clerk of the Board of Trustees

 Member of the Board of Trustees

 Member of the Board of Trustees

 Member of the Board of Trustees