

Regular Board Meeting  
November 12, 2014

The Board of Trustees of the Oxnard School District met in regular session at 5:01 p.m. on Wednesday, November 12, 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 Dr. Catherine Kawaguchi, Lisa Cline, Dr. Jesus Vaca, and executive assistant Sylvia Carabajal.

ROLL CALL

Theodore J. Parra, 1<sup>st</sup> grade student at Marina West School in Mrs. Martinez’ class, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Theodore J. Parra, 1<sup>st</sup> grade student read the District’s Vision and Mission Statements in English. Clerk Robles-Solis read the District’s Vision and Mission Statements in Spanish.

DISTRICT’S VISION AND MISSION STATEMENT

Principal Anna Thomas provided a presentation on all that is happening at Marina West School which included the deployment of iPads, writing and math projects and their Mouse Squad being invited to the CUE Conference which they did a wonderful job. She thanked the Board for the opportunity to highlight her school and invited them to come and visit Marina West.

MARINA WEST SCHOOL PRESENTATION

A.5 Changes to the Agenda were noted:

- Moved C.13 to D.8 Establish/Abolish/Reduce/Increase Hours of Positions, at the request of Trustee Del Rio-Barba.
- Section F – First Reading of Board Policies, Regulations & Bylaws Replacement of Revision of BP 5116 – School Attendance and New AR & E 5116 – Academy School Attendance.

ADOPTION OF THE AGENDA

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

Dr. Jairo Arellano, Executive Director, English Learner Services introduced Elva Gonzales Nares, Veronica Oros, Cynthia Garcia-Doane, Yvette Zendejas, and Nancy Buenrostro whom assisted with the presentation on Title III Accountability and Compliance. The team reviewed the English Learner count and percentage at each school site, Title III Annual Measurable Achievement Objectives (AMAOs) 1, 2 and 3 goals, and English Learner Services guidelines.

STUDY SESSION TITLE III

Following a question and answer session, Dr. Morales stated that this is the year of the magnifying glass but the district is going through the process which brought in LMU to assist in seeing what is going on in the classrooms; how we will measure instruction and bring up the scores, how to correct and analyze the data. A monitoring system will be put in place and the data will be brought forward once it is analyzed by the Team.

- Claudia Mercado, DELAC President, representing the EL students and parents, very concerned in what has not happened for several years stating there are funds available now and it is imperative that administrators and teachers implement the program and be held accountable. She also requested that the Superintendent respond to the letter of June 2014. PUBLIC COMMENT
- Francisco Barba, retired Administrator, reported 8 months ago he was invited to attend a DELAC meeting by a parent and has been attending the meetings since. He requested on behalf of the parents and students that full authorization of all allocated funds for the program is given to the Department Administrators to run the program to its potential for the students.

Dr. Jairo Arellano, Executive Director, English Learner Services introduced Margarita Ortiz, Blanca Rodriguez, Michael Shuman and Yvette Zendejas whom assisted in providing the updated report on the seven Dual Language Immersion Programs in the Oxnard School District. The Team reviewed the English Learner long-term achievement in normal curve equivalence on Standardized Tests in Reading compared across the seven program models, the California State Testing results in English Language Arts and Math for the Spring of 2013 and the programs provided at each of the school sites. STUDY SESSION  
DLI

Following a lengthy discussion between the Board Members and staff the Board requested a report be provided every six months instead of an annual report.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION November 12, 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

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

Trustees convened to closed session at 6:50 p.m. until approximately 7:15 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Morrison reported the Board took the following action in closed session and would be returning to closed session after the regular meeting to complete the items on the closed session agenda:

REPORT ON CLOSED SESSION

- On motion by Trustee Del Rio-Barba, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board of Trustees approved the stipulated expulsion in case numbers #14-03 and #14-04.

(Motion #14-60)

A.11 On motion by Trustee Duff, seconded by Trustee O'Leary and carried on a roll call vote of 5-0; the Board of Trustees approved the following minutes:

APPROVAL OF MINUTES

(Motion #14-61)

- October 8, 2014, special meeting
- October 15, 2014, regular meeting
- September 4, 2013, regular meeting
- September 11, 2013, special meeting
- September 18, 2013, regular meeting
- October 2, 2013, regular meeting
- October 9, 2013, special meeting
- October 16, 2013, regular meeting
- November 13, 2013, regular meeting
- December 11, 2013, regular meeting
- January 15, 2014, regular meeting
- January 22, 2014, special meeting
- February 5, 2014, regular meeting
- February 19, 2014, regular meeting

The Board of Trustees adopted, read into record and presented Resolution #14-14 in Recognition of School Psychology Awareness Week, November 10-14, 2014.

RESOLUTION #14-14  
2014 SCHOOL  
PSYCHOLOGY  
AWARENESS WEEK  
(Motion #14-62)

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

RULES FOR PRESENTATIONS

The following individuals address the Board of Trustees:

PUBLIC COMMENT

- Francine Castanon, regarding her concerns in not implementing smaller class size;
- Gloria Morgan, spoke on behalf of Robin Lefkovits, OEA President regarding CFW, Inc. contract extension.

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

CONSENT AGENDA  
(Motion #14-63)

C. Accepted the following gifts:

(Acceptance of Gifts)

- From Trustee Denis O’Leary, to Cesar Chavez School, donated an art piece of the leader Cesar Chavez, painted by Trustee O’Leary, currently displayed in the front office at the school;
- From Katy Korsmeyer, to Cesar Chavez School, donated a piano, currently in one of the classrooms ready to be played and its music enjoyed by children.

C.2 Approved the following agreements:

(Agreements)

- #14-142 with Ricoh USA Inc., to provide an electronic Document Management System; one time cost of up to \$75,000.00 for the scanning equipment, software design and training, one-time cost of up to \$150.00 (est.) per box to convert backlog of files; ongoing annual cost of \$10,425.00 (after year one) for software, equipment and technology support; all costs are to be paid from the Unrestricted General Fund;
- #14-143 with Mariana Peirano Royuela, will connect the study and implementation of Art with Common Core State Standards at Cesar Chavez School; effective November 13, 2014 through June 12, 2015; amount not to exceed \$7,840.00, to be paid with LCFF Funds;
- #14-145 with RT Auctions, to assist the District in selling surplus education goods in an online auction environment; the proceeds of any items sold will be shared between the District and RT Auctions;
- #14-152 with Lesson One, to provide training to six teachers at McKinna School, effective November 13, 2014 through June 30, 2015; amount not to exceed \$5,000.00, to be paid with LCFF funds.

C.3 Ratified the following agreements:

(Ratification of Agreements)

- #14-144 with Island Packers, to provide a field trip to students from Frank, Fremont and Haydock Middle Schools to experience an educational program; at no cost to the District, the cost is being covered by a Grant through the Channel Islands Park Foundation;
- #14-147 with Child Development Resources of Ventura County, Inc. to assist with providing clerical support at San Miguel School; the cost per preschool partner is OSD = \$15,744.60, VCOE = \$15,744.60 and CDR = \$14,358.07 for a total of \$45,847.27; OSD’s share will be funded through State Preschool Funds = \$7,872.30 and Special Education Funds \$7,872.30;
- #14-148 with Child Development Resources of Ventura County Inc., to provide NfL Preschool at Marina West School for the 2014-15 school year; at no cost to the District;
- #14-149 with Child Development Resources of Ventura County Inc., to provide NfL Preschool at Sierra Linda School for the 2014-15 school year; at no cost to the District;
- #14-150 with Child Development Resources of Ventura County Inc., to renew the Ground Lease terms for the Head Start Program at Marina West School; September 4, 2014 to June 30, 2015, at no cost to the District;
- #14-151 with Child Development Resources of Ventura County Inc., to renew the Ground Lease terms for the Head Start Program at San Miguel School; September 4, 2014 to June 30, 2015, at no cost to the District;
- #14-153 with Safe & Civil Schools, to provide CHAMPS Classroom Management Training for Driffill Teachers during the 2014-2015 school year; amount not to exceed \$10,000.00 (including travel expenses), to be paid with Title I Funds;

- #14-154 with Sandra A. Alexander, to provide AVT (Auditory-Verbal Therapist) services to student MR090501, beginning October 1, 2014 through December 31, 2014; amount not to exceed \$140.00/hr. x 12 hrs.= \$1,680.00, to be paid with Special Education Funds.

C.4	Accepted the “Disclosure of Collective Bargaining Agreement” form OSSA, as presented.	(Disclosure of Collective Bargaining Agreement with Oxnard Supportive Services Association OSSA)
C.5	Received the information on the district’s current November 2006 Bond Budget Report, as of Friday, October 31, 2014.	(Report on 2006 Bond Construction Budget)
C.6	Approved the Purchase Order/Draft Payment Report #14-04, as submitted.	(Purchase Order/Draft Payment Report #14-04)
C.7	Approved the Expenditure Transfer Report #14-03, as submitted.	(Expenditure Transfer Report #14-03)
C.8	Reviewed and accepted the 2014-2015 First Quarter Williams VCOE Activity Report, as presented.	(2014-2015 First Quarter Williams VCOE Activity Report)
C.9	Agreed to reject York Claim #VCBA06805A2.	(Rejection of Liability Claim #VCBA06805A2)
C.10	Approved the employment contract for the Executive Director of English Learner Services.	(Approval of Contract for Executive Director of English Learner Services)
C.11	Set the date of Wednesday, December 10, 2014, at 7:00 p.m. as the date and time for the annual organizational meeting of the Board and directed the Ventura County Office of Education be notified of this decision.	(Annual Organizational Meeting)
C.12	Ratified the waiver of fees for California State University Channel Islands to conduct the Science Carnival.	(Ratify Request to Waive Fees for Use of Facilities Permit – CSUCI)
C.13	<i>Moved to Action Section for Discussion D.8</i>	<i>(Establish/Abolish/Reduce/Increase Hours of Positions)</i>
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>		
Mary A. Camilon	Teacher, TK/K SEI, McKinna	October 13, 2014
David B. Carlson	Teacher, 5 SEI, McKinna	October 9, 2014
Jessica Carpenter	Teacher, Science, Soria	October 7, 2014
Kim S. Evans	Teacher, 1 DLI (English), Curren	October 23, 2014
Araceli Flores	Teacher, K Support, McKinna	October 15, 2014
Stephanie Gankas	Teacher, 5 SEI, Ramona	October 13, 2014
Christina Loveall	Teacher, 1 SEI, Sierra Linda	October 22, 2014
Carol Mahoney-Earrest	Teacher, Elementary Teacher Support, Curren	October 31, 2014
Maya Monserrate	Teacher, TK/K Support, McKinna	October 30, 2014
Dawn Moreau	Teacher, K SEI, Lemonwood	October 3, 2014
Julianne Newman	Teacher, TK/K, Sierra Linda	October 21, 2014
Lorri Peterson	Teacher, K Support, Soria	October 6, 2014
Amy Roman	Teacher, 3 SEI, Sierra Linda	November 3, 2014
Ryan Boye	Substitute Teacher	2014/2015 School Year
Enrique Cazares	Substitute Teacher	2014/2015 School Year
Danielle Gabrielli	Substitute Teacher	2014/2015 School Year
Martin Gandara	Substitute Teacher	2014/2015 School Year
Alma Garcia	Substitute Teacher	2014/2015 School Year
Matthew Jackson	Substitute Teacher	2014/2015 School Year
Ignacio Mendoza	Substitute Teacher	2014/2015 School Year
Connie Moore	Substitute Teacher	2014/2015 School Year
Marilynne Parker	Substitute Teacher	2014/2015 School Year
Steven Sallee	Substitute Teacher	2014/2015 School Year
Rachel Winkley	Substitute Teacher	2014/2015 School Year

RETURN FROM 39-MONTH HIRE LIST

Dawn Cutting	Teacher, 2 SEI, Kamala	October 21, 2014
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Intervention Services Provider (less than 20 hours per week not to exceed 75% or 135 days a year)

Valentina Avalos	Chavez	October 23, 2014
Rex Burke	Elm	October 30, 2014
Margarita Byrami	Elm	October 30, 2014
Davina Cardone	Sierra Linda School	November 3, 2014
Elizabeth Crews	Sierra Linda School	November 5, 2014
Marilyn Eissler	Marina West School	October 20, 2014
Judy Gorcey	Marina West School	October 20, 2014
Jennifer Huynh	McAuliffe School	November 3, 2014
Jennifer Koslow	McAuliffe School	November 3, 2014
Martha Luna	Ramona School	October 30, 2014
Martha Magana	Elm School	October 30, 2014
Jane Van Daalwyk	Marina West School	October 20, 2014

RETIREMENT POSTPONED

Venita Kay Barmore	Teacher, Sp. Education M/S, Marshall	December 20, 2014
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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>		
Ambriz, Rosalina	Child Nutrition Worker, Position #6547 Driffill 5.0 hrs./185 days	10/24/2014
Ayala, Louis	Child Nutrition Worker, Position #2838 Frank 3.0 hrs./185 days	9/24/2014
Cerrato, Gabriela	Child Nutrition Worker, Position #2617 Elm 4.5 hrs./185 days	10/27/2014
DeGennaro, Matthew	Senior Human Resources Analyst, Position #6298 Classified Human Resources 8.0 hrs./246 days	10/28/2014
Duenes, Rolando	Custodian, Position #6448 Driffill 4.0 hrs./246 days	11/10/2014
Gomez-Romero, Brenda	Paraeducator II (B), Position #6451 Pupil Services 5.75 hrs./183 days	9/29/2014
Gutierrez, Carmen	Paraeducator III (B), Position #1499 Pupil Services 5.75 hrs./183 days	10/13/2014
Kim, Joan	Site Technology Technician, Position #2503 Chavez 8.0 hrs./192 days	10/13/2014
Marron, Cesar	Paraeducator III, Position #2142 Pupil Services 5.75 hrs./183 days	11/3/2014
Mendoza, Anthony	Custodian, Position #2541 Fremont 4.0 hrs./246 days	10/7/2014
Mendoza, Sandra	Site Technology Technician, Position #2836 Frank 8.0 hrs./192 days	11/03/2014
Pamatz, Aron	Paraeducator III, Position #1962 Pupil Services 5.75 hrs./183 days	10/23/2014
Ruiz, Jorge	Site Technology Technician, Position #653 McAuliffe 8.0 hrs./192 days	10/28/2014
Serratos, Juan Carlos	Custodian, Position #6450 San Miguel 4.0 hrs./246 days	10/06/2014
Solorio-Cano, Margarita	Paraeducator II (B), Position #2193 Pupil Services 5.75 hrs./183 days	10/06/2014
Thomas, Elise	Child Nutrition Worker, Position #1176 Lemonwood 5.0 hrs./185 days	10/27/2014
Vargas, Marisa	Paraeducator II (B), Position #973 & 974 Pupil Services 5.75 hrs./183 days	9/29/2014

Zarate, Norma	Mixteco Translator, Position #6064 Ed. Services 8.0 hrs./246 days	10/23/2014
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Limited Term

Alfredo-Fernandez, Gabriela	Clerical	10/3/2014
Amesquita, Cathleen	Child Nutrition Worker	9/24/2014
Aramburo, Jessica	Clerical	10/27/2014
Arroyo, Martha	Child Nutrition Worker	9/26/2014
Canchola Ventura, Juan	Paraeducator	10/22/2014
Cardenas, Elisa	Child Nutrition Worker	10/27/2014
Cole-Washington, Nycole	Paraeducator	10/10/2014
Cruz Becerra, Carmen	Paraeducator	10/10/2014
Davis, Annabel	Paraeducator	10/7/2014
Espitia, Jose	Clerical	9/29/2014
Flores, Janet	Paraeducator	10/2/2014
Gayton, Edmundo	Child Nutrition Worker & Custodian	9/26/2014
Guzman, Maria	Clerical	10/3/2014
Hage, Jessica	Paraeducator	10/29/2014
Hurtado, Irma	Child Nutrition Worker	10/21/2014
Luna Jr., Armando	Clerical	9/26/2014
Luna, Maria Guadalupe	Clerical	10/7/2014
Medina, Miguel B.	Paraeducator	10/2/2014
Nateras, Nestor	Paraeducator	10/23/2014
Ortiz, Juana	Child Nutrition Worker	9/26/2014
Rodriguez, Claudia	Clerical	10/17/2014
Salas, Carmen	Child Nutrition Worker	8/15/2014
Sanchez, Marina	Child Nutrition Worker	10/6/2014
Sandoval, Beatrice	Paraeducator	10/16/2014
Santiago, Sara	Paraeducator	10/13/2014
Serratos, Osvaldo	Paraeducator	10/17/2014
Valencia, Christian	Paraeducator	10/10/2014
Villalobos, Veronica	Clerical	10/3/2014

Exempt

Amesquita, Cathleen	Campus Assistant	10/3/2014
Flores, Janet R.	Campus Assistant	10/3/2014
Franco, Becky	Campus Assistant	10/20/2014
Guevara, Christopher	Avid Tutor	9/2/2014
Owens, Hallie	Campus Assistant	10/13/2014

Promotion

Ayala, Louis	Site Technology Technician, Position #2510 McKinna 8.0 hrs./192 days Child Nutrition Worker, Position #2838 Frank 3.0 hrs./185 days	10/15/2014
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Increase in Hours

Carmikle, Kyle B.	Paraeducator III, Position #2000 Pupil Services 5.75 hrs./183 days	10/27/2014
	Paraeducator III, Position #2000 Pupil Services 5.0 hrs./183 days	
Hernandez, Lydia	Paraeducator II, Position #1428 Pupil Services 5.75 hrs./183 days	10/27/2014
	Paraeducator II, Position #1428 Pupil Services 5.5 hrs./183 days	
Mendez, Cindy	Paraeducator II (B), Position #6581 Pupil Services 5.75 hrs./183 days	10/3/2014
	Paraeducator II (B), Position #6581 Pupil Services 5.0 hrs./183 days	
Vasquez, Maria E.	Paraeducator II, Position #1280 Pupil Services 5.75 hrs./183 days	10/20/2014
	Paraeducator II, Position #1280 Pupil Services 5.5 hrs./183 days	
Veloz, Rosario	Paraeducator II, Position #6580 Pupil Services 5.75 hrs./183 days	10/1/2014
	Paraeducator II, Position #6580 Pupil Services 5.0 hrs./183 days	

Transfer

Bautista, Ofelia	Child Nutrition Worker, Position #2220 Fremont 5.5 hrs./185 days	10/13/2014
	Child Nutrition Worker, Position #2851 Fremont 5.0 hrs./185 days	
Bernal, Jessica	Child Nutrition Worker, Position #1704 McKinna 5.0 hrs./185 days	10/27/2014
	Child Nutrition Worker, Position #2222 Frank 4.0 hrs./185 days	
Corona, Paula	Child Nutrition Worker, Position #1369 McAuliffe 5.5 hrs./185 days	10/13/2014
	Child Nutrition Worker, Position #2426 Fremont 5.5 hrs./185 days	
Cruz, Norma	Child Nutrition Worker, Position #2175 Ritchen 4.0 hrs./185 days	10/13/2014
	Child Nutrition Worker, Position #2222 Frank 4.0 hrs./185 days	
Flores, Martha	Child Nutrition Worker, Position #2176 Ritchen 5.5 hrs./185 days	10/28/2014
	Child Nutrition Worker, Position #1583 Fremont 5.5 hrs./185 days	

Giles, Araceli	Preschool Assistant (B), Position #2666 San Miguel 3.0 hrs./183 days	11/3/2014
	Preschool Assistant (B), Position #2581 Rose Ave. 3.0 hrs./183 days	
Gomez-Romero, Brenda	Paraeducator II (M), Position #2114 Pupil Services 5.75 hrs./183 days	10/20/2014
	Paraeducator II (B), Position #6451 Pupil Services 5.75 hrs./183 days	
Guerrero, Theresa	Child Nutrition Worker, Position #2057 Ritchen 5.0 hrs./185 days	9/30/2014
	Child Nutrition Worker, Position #2175 Ritchen 4.0 hrs./185 days	
Gutierrez, Alfredo	District Community Liaison, Position #6587 Ed. Services 8.0 hrs./246 days	10/13/2014
	Outreach Specialist (B), Position #563 Chavez 8.0 hrs./180 days	
Gutierrez, Anna	Human Resources Assistant, Position #547 Certificated Human Resources 8.0 hrs./246 days	11/3/2014
	Attendance Accounting Tech (B), Position #2212 Fremont 8.0 hrs./210 days	
Harvey, Zachary	Site Technology Technician, Position #2507 Fremont 8.0 hrs./192 days	10/23/2014
	Site Technology Technician, Position #2950 Fremont 5.0 hrs./192 days	
Luna, Silvia	Paraeducator II (B), Position #6582 Pupil Services 5.75 hrs./183 days	11/10/2014
	Instructional Assistant SDC (B), Position #1087 Marina West 5.0 hrs./183 days	
Perez, Patricia	Paraeducator III, Position #2117 Pupil Services 5.75 hrs./183 days	10/20/2014
	Paraeducator III, Position #1628 Pupil Services 5.0 hrs./183 days	
<u>Return from Leave of Absence</u>		
Carmikle, Kyle	Paraeducator III, Position #2000 Pupil Services 5.0 hrs./183 days	10/13/2014
Rosen, Maureen	Library Media Technician, Position #2464 McKinna 4.0 hrs./190 days	9/2/2014
<u>Unpaid Leave of Absence</u>		
Del Moral, Lucile Nida	Child Nutrition Worker, Position #1982 Elm 4.0 hrs./185 days	10/3/2014- 11/3/2014
Moreno, Angelica	Paraeducator II, Position #2952 Pupil Services 5.5 hrs./183 days	10/29/2014- 8/24/2015

Resignation

Bravo, Ramona	Child Nutrition Worker, Position #1583 Fremont 4.5 hrs./185 days	10/6/2014
Gomez, Guadalupe	Intermediate School Secretary (B), Position #6241 Chavez 8.0 hrs./192 days	10/8/2014

- D.1 On motion by Trustee Del Rio-Barba, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees adopted Resolution #14-15 Providing for Living Wages for Full/Part Time District Employees, as presented. RESOLUTION #14-15 PROVIDING FOR LIVING WAGE (Motion #14-64)
- D.2 Dr. Jesus Vaca, Assistant Superintendent, Human Resources & Support Services provided a brief summary of the OSD and the OSSA Tentative Agreement and acknowledged the individuals at the bargaining table. On motion by Trustee O’Leary, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees adopted the 2014-2015 Collective Bargaining Agreement between the Oxnard School District and the Oxnard Supportive Services Association, as presented. APPROVAL OF THE OSD’s & THE OSSA’s TENTATIVE AGREEMENT FOR THE 2014-2015 COLLECTIVE BARGAINING AGREEMENT (Motion #14-65)
- D.3 Mr. Jorge Gutierrez, Executive Director of Facilities Planning, Engineering and Operations provided a brief explanation on the installation of a larger chiller at Ritchen School. On motion by Trustee O’Leary, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees approved Agreement #14-141 with AE Group Mechanical Engineers, Inc., to provide professional services; amount not to exceed \$23,700.00, to be paid with Deferred Maintenance Funds. APPROVAL OF AGREEMENT #14-141 AE GROUP MECHANICAL ENGINEERS, INC. (Motion #14-66)
- D.4 On motion by Trustee Del Rio-Barba, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board of Trustees approved Agreement #14-146 with DC Architects to provide professional services; not to exceed \$3,705.00, to be paid with Williams Act Funds. APPROVAL OF AGREEMENT #14-146 DC ARCHITECTS (Motion #14-67)
- D.5 Mr. Jorge Gutierrez, Executive Director of Facilities Planning, Engineering and Operations provided an explanation on the repair of the concrete slab at Marshall School. Following discussion, on motion by Trustee Del Rio-Barba, seconded by Trustee O’Leary and carried on a roll call vote of 5-0; the Board of Trustees approved proposal #13-162-002 to Agreement #13-162 with SVA Architects (formerly MVE Institutional), per the terms & conditions of Master Agreement #13-162; amount not to exceed \$43,000.00, to be paid with General Funds. APPROVAL OF PROPOSAL #13-162 SVA ARCHITECTS (formerly MVE INSTITUTIONAL) – DESIGN SERVICES FOR FLOORING REPAIR AT MARSHALL SCHOOL (Motion #14-68)
- D.6 Dr. Cesar Morales, District Superintendent reported to date on behalf of the District Caldwell Flores Winters, Inc. had collected \$9,000,000.00 in state aid funds for the Driffill Project and had been paid \$180,021.00 for that service, which is 2% per contract terms. APPROVAL OF AMENDMENT #1 TO AGREEMENT #12-80 CALDWELL FLORES

In addition, \$8,845,744.85 had been collected in Mello Roos Funds which was not within the scope of the contract with CFW and therefore did not receive payment. The total collected by CFW thus far on behalf of the district was \$17,846,838.85. Dr. Morales stated that with the Governor not supporting the state bond this year the district is pressured into seeking \$23 million dollars in additional funds in applications that are pending and hoping that comes in when the state bond is approved by the Governor in 2017 which will enhance the reconfiguration of the Lemonwood School Project.

WINTERS, INC. ,  
STATE AID SERVICES

Following discussion, on motion by Trustee Del Rio-Barba, seconded by Trustee Robles-Solis which then was followed by discussion. Trustee Duff motioned to amend for a three year contract instead of five years, President Morrison states without a second, the motion will not be considered.

(Motion Fails)  
#14-69)

Trustee O’Leary motioned to amend for a four year contract instead of five years, Trustee Duff seconded the motion; on a roll call vote of Ayes – Trustees Duff and O’Leary and Nays – Trustees Del Rio-Barba, Robles-Solis and Morrison, the motion Lost on a 2-3 vote.

(Motion Lost  
#14-70)

Following discussion, the Board returned to the original motion by Trustee Del Rio-Barba, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-1, Trustee Duff being the Nay vote; the Board of Trustees approved Amendment #1 to Agreement #12-80 with Caldwell Flores Winters, Inc., to provide State Aid Services. It was requested that the Board of Trustees approve the deletion and replacement of the existing language in Section VI, TERM with the following: “The term of the Agreement shall commence on November 12, 2014 and shall terminate on November 11, 2019, unless extended by mutual agreement of the parties. All other terms conditions and provisions of the Original Agreement remain in full force and effect.”

(Motion #14-71)

D.7 On motion by Trustee Del Rio-Barba, seconded by Trustee O’Leary and carried on a roll call vote of 5-0; the Board of Trustees awarded Field Contract #FC-P15-01737, Plaster Repair Project at McAuliffe School; in the amount of \$4,000.00 to Pacific Interiors Enterprises, to be paid with Routine Restricted Maintenance Funds. Trustee Del Rio-Barba inquired that there was an amount limit of \$25,000.00 to bringing these types of awards to the Board and suggested they be placed on the consent agenda instead of action since there was a board policy on file.

AWARD OF FIELD  
CONTRACT #FC-P15-  
01737 – PLASTER  
REPAIR PROJECT  
(Motion #14-72)

D.8 - C.13 Trustee Del Rio-Barba requested this item be placed on the action portion of the agenda for discussion to question the reason why two positions were being abolished and only one position was being established. Following discussion this item was tabled until the next board meeting.

(Establish/Abolish/  
Reduce/Increase Hours of  
Positions)

E.1 Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services introduced Mr. Jim Picola, Director of Child Nutrition Services and Ms. Julie Chessen, Assistant Director of Child Nutrition Services who provided a detailed presentation on the Oxnard School District Child Nutrition Services Program. They also provided information on the Healthy, Hunger-Free Kids Act of 2010, definitions, nutrient standards, and local wellness policy.

ANNUAL REPORT ON  
OSD CHILD NURITION  
SERVICES PROGRAM

They also shared that with the new requirements there was a need for the Board to establish a list of compliant items for competitive food sales which would be brought to the Board in December for approval. The Board thanked them for the wonderful work that is going on at the schools and for the presentation.

*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 & 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:

- Wished the employees and students a Happy Thanksgiving and stated that in reflecting the past year there is a lot to be thankful for with everything that is going on at the school sites and the work between Cabinet and the Board Members.

**SUPERINTENDENT  
ANNOUNCEMENTS**

Ms. Ana Del Rio-Barba:

- Reported she attended the Civic Night at the Knights of Columbus which was an outstanding event and thanked the Knights for the invitation.
- Reported she attended the Migrant Conference hosted by the County and enjoyed the presentation.
- Reminded the Board that tomorrow night was the Ventura County School Board of Education dinner meeting which was going to be a nice event.
- Stated in regards to this evening’s English Learner Department presentation for the Board to continue on the monitoring the program and request and review the data for the sake of the students;
- Requested the Board discuss the PLA in the interest of keeping the money to stay local and try and help the district’s families.

**TRUSTEES  
ANNOUNCEMENTS**

Mr. Denis O’Leary:

- Wished everyone a Happy Thanksgiving and stated there much to be grateful and thankful for.

- Requested the following information be provided/discussed:
  - A report on the corrections done at Driffill School per parent and staff concerns that were brought to the Board at the last board meeting;
  - A report on general student behavior and discipline at all schools;
  - Discuss and vote on class size reduction, what can be done, when and how;
  - Status on the implementation policy on Public Labor Act;
  - Update on the district voting study and would like to see the district move forward on this topic;
  - Requested the district consider partnering with the Mexican Consulate in regards to their “Plazas Comunitarias”.

Mrs. Veronica Robles-Solis:

- Reported she attended the November 1, 2014 Science Fair at Marshall School sponsored by CSUCI which was very interesting and well attended, looking forward to next year.

Mr. Ernest “Mo” Morrison:

- Reported he also attended Civic Night at the Knights of Columbus and reported on the well-deserved award to Manny Lopez;
- Stated he also attended the Marshall School Science Fair and reported there was so much to see and do, it was a well done activity;
- Reported he ran into Mayor Flynn, who reported that he will be getting into the productive part of the job and OSD would be at the top of the list to meet with the Council Members but they would meet with all districts not just OSD.

Trustees reconvened to closed session at 9:22 p.m. until approximately 10:28 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Morrison reported the Board took the following action in closed session:

REPORT ON CLOSED SESSION

- On motion by Trustee Del Rio-Barba, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees approved the demotion of Employee #6280 to the position of Bus Driver.

(Motion #14-73)

There being no further business, on motion by Trustee Del Rio-Barba, seconded by Trustee Duff, President Morrison adjourned the meeting at 10:30 p.m.

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 November 12, 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