

Regular Board Meeting
August 20, 2014

The Board of Trustees of the Oxnard School District met in regular session at 5:00 p.m. on Wednesday, August 20, 2014, at the Educational Service Center.

CALL TO ORDER

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

ROLL CALL

Madelynn Whitt, 8th grader at Fremont Middle School led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Jonathon Bustamante, 8th grader at Fremont Middle School read the District’s Mission & Vision Statement.

DISTRICT’S MISSION & VISION STATEMENT

Principal Brisbine presented a PowerPoint showing preparation for the first day of school and the project construction that happened this summer. As well as the Web Program Orientation that was prepared by 80 students and 5 staff members during the summer.

FREMONT MIDDLE SCHOOL PRESENTATION

A.4 Changes to the agenda were noted:

- Under Consent Agenda, C.1 – Agreements, #14-78 with Gold Coast K9 was moved to D.8 for discussion at the request of Trustee O’Leary;
- Under Consent Agenda, C.11 – Ratification of Agreements for SES Providers for 2014-2015 was moved to D.9 for discussion at the request of Trustee O’Leary.

ADOPTION OF THE AGENDA

On motion by Trustee Del Rio-Barba, seconded by Trustee Duff and carried unanimously on a roll call vote of 4-0; the Board adopted the agenda, as amended.

ANNOUNCEMENT PRIOR TO CLOSED SESSION August 20, 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: 2 cases

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

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

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

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT:
 - Principal(s)
 - Manager, Special Education

Trustees convened to closed session at 5:12 p.m. until approximately 6:45 p.m. to discuss items on the closed session agenda. CLOSED SESSION

Presiding President Robles-Solis reported the Board took the following action in closed session: REPORT ON
CLOSED SESSION
(Motion #14-20)

- On motion by Trustee Del Rio-Barba, seconded by Trustee O’Leary and carried on a roll call vote of 4-0, President Morrison was absent; the Board of Trustees appointed Nadia Villapudua to the position of Manager, Special Education.
- On motion by Trustee O’Leary, seconded by Trustee Del Rio-Barba and carried on a roll call vote of 4-0, President Morrison was absent; the Board of Trustees appointed Dr. Marlene Breitenbach and Tammy Thompson Kapp to the position of Principal. (Motion #14-21)

A.9 Dr. Morales presented the following new administrators to the Oxnard School District and employees to new positions to the Board of Trustees: INTRODUCTION OF
NEW
ADMINISTRATORS

- Dr. Jairo Arellano, Director of English Learner Services
- Brasilia Perez, Principal at Chavez School
- Greg Brisbine, Principal at Fremont Middle School
- Erica Ultreras, Assistant Principal at Fremont Middle School
- Dr. Liam Joyce, Principal at Frank Middle School
- Derek Olson, Assistant Principal at Frank Middle School
- Elizabeth Becerra, Assistant Principal at Haydock Middle School
- Jona Moorghen, Assistant Principal at Haydock Middle School
- Bertha Anguiano, Principal at Ritchen School
- Pablo Ordaz, Assistant Principal at Rose Avenue School
- Dr. Naomi Cortez, Assistant Principal at Soria School

B.1 Presiding President Robles-Solis read the Rules for Individual Presentations in English and Spanish. RULES FOR
PRESENTATIONS

No one addressed the Board during public comment. PUBLIC COMMENT

The following items on the consent agenda were approved on motion of Trustee Del Rio-Barba seconded by Trustee Duff, and carried on a roll call vote of 4-0, as presented. CONSENT AGENDA
(Motion #14-22)

C.1 Approved the following agreements: (Agreements)

- Amendment #2 to Agreement #11-156 with Nigro & Nigro PC, to provide audit services for fiscal years 2014-15, 2015-16, and 2016-17; amount not to exceed \$181,900.00 for a three (3) year period, to be paid with General Funds;
- #14-44 with Summit View School, to provide nonpublic school services for student JJ121301 for 2014-2015 school year, excluding extended school year; amount not to exceed \$31,325.40, to be paid with Special Education Funds;

- #14-45 with Casa Pacifica School, to provide nonpublic school services for student ZH020603 for the 2014-15 school year, including extended school year; amount not to exceed \$36,400.00, to be paid with Special Education Funds;
- #14-46 with Casa Pacifica School, to provide nonpublic school services for student #AH112906 for the 2014-15 school year, including extended school year; amount not to exceed \$36,400.00, to be paid with Special Education Funds;
- #14-47 with Casa Pacifica School, to provide nonpublic school services for student #YL091600 for the 2014-15 school year, including extended school year; amount not to exceed \$36,400.00, to be paid with Special Education Funds;
- #14-48 with Assistance League School, to provide nonpublic school services for seven (7) Pre-Kindergarten students for the 2014-15 school year, including extended school year; amount not to exceed \$61,740.00, to be paid with Special Education Funds;
- #14-49 with Assistance League School, to provide nonpublic school services for eight (8) Kindergarten students for the 2014-15 school year, including extended school year; amount not to exceed \$75,360.00, to be paid with Special Education Funds;
- #14-50 with Ventura County Office of Education, to provide exceptional services to special education students that consist of support from Special Circumstances Paraeducators (SCP's) for the 2014-15 school year, including extended school year; amount not to exceed \$380,894.23, to be paid with Special Education Funds;
- *#14-78 with Gold Coast K9 was moved to Action Agenda D. for discussion, Gold Coast K9 moved to D.8*
- #14-79 with Big Brothers Big Sisters of Ventura County, to provide a professional program manager at Chavez School to implement evidenced-based Site Based Mentoring Program, August 21, 2014 through June 30, 2015; at no cost to the District;
- #14-80 with PDAP of Ventura County Inc., to provide group substance abuse counseling sessions based on the needs and requests of the District, August 21, 2014 through June 30, 2015, at no cost to the District;
- #14-81 with School on Wheels Inc., to provide one-on-one tutoring to identified homeless students in grades K-8 at designated schools, August 21, 2014 through June 18, 2015; at no cost to the District;
- #14-82 with FOOD Share Inc., to present and share information about their program at school sites to educate parents on services provided and how to obtain them, August 21, 2014 through June 30, 2015; at no cost to the District;
- #14-83 with The Coalition for Family Harmony, to provide education groups on dating violence prevention to identified students at the middle schools, August 21, 2014 through June 30, 2015, at no cost to the District;
- #14-84 with City Impact, to provide Marriage, Family Therapist Interns to provide mental health services as requested by the parent/guardian to clients attending particular schools in the district, August 21, 2014 through June 30, 2015; at no cost to the District;
- #14-85 with Passageway School, to provide nonpublic school services for student #AH080202 for the 2014-15 school year, including extended school year; amount not to exceed \$40,199.52, to be paid with Special Education Funds;

- #14-97 with Santa Barbara/Ventura Counties Dental Care Foundation, to provide dental care education workshops for parents and children, dental screening and follow-up referrals for OSD State Preschool, NfL and other partner agency preschool program students, August 21, 2014 through June 30, 2015; at no cost to the District;
- #14-98 with Mixteco/Indigena Community Organizing Project (MICOP), to provide case management, resource & referral services specifically to the Mixteco community, August 21, 2014 through June 30, 2015; amount not to exceed \$89,698.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;
- #14-99 with Mixteco/Indigena Community Organizing Project (MICOP), to provide Aprendiendo con Mama y Papa workshops, August 21, 2014 through June 30, 2015; amount not to exceed \$15,291.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;
- #14-100 with Continuing Development Inc., to provide the Harrington NfL Preschool Program, August 21, 2014 through June 30, 2015; amount not to exceed \$255,701.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;
- #14-101 with El Centrito Family Learning Centers, to provide School Readiness NfL Preschool Program, August 21, 2014 through June 30, 2015; amount not to exceed \$176,472.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;
- #14-102 with El Centrito Family Learning Centers, to provide the Ramona NfL Preschool Program, August 21, 2014 through June 30, 2015; amount not to exceed \$170,472.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;
- #14-103 with El Centrito Family Learning Centers, to provide Mis Padres y Yo workshops, August 21, 2014 through June 30, 2015; amount not to exceed \$17,500.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;
- #14-104 with Oxnard Union High School District, to provide opportunities for Oxnard School District students to work toward a “Seal of Biliteracy” that recognizes and encourages linguistic proficiency and cultural literacy, August 21, 2014 through June 30, 2015, at no cost to the District.
- #14-106 with 360 Degree Customer Inc., to provide direct speech and language therapy services to the district, September 2, 2014 through December 19, 2014; amount not to exceed \$85.00 per hour, to be paid with restricted Special Education Funds, Teacher Substitute account;
- #14-107 with Camarillo Hospice, to provide grief support group sessions for the Oxnard School District to individuals and families facing a life-limiting illness and/or grieving the loss of a loved one, August 21, 2014 through June 30, 2015, at no cost to the District;
- #14-110 with Our Lady of Guadalupe Private School, in reference to allocated Title III Funding, OSD is required to serve EL students enrolled in private schools upon request from administration of that private school; Title III allocation to Our Lady of Guadalupe is \$2,609.00;
- #14-111 with St. Anthony’s Private School, in reference to allocated Title III Funding, OSD is required to serve EL students enrolled in private schools upon request from administration of that private school; Title III allocation to St. Anthony’s is \$1,758.00;
- #14-112 with Santa Clara Private School, in reference to allocated Title III Funding, OSD is required to serve EL students enrolled in private schools upon request from administration of that private school; Title III allocation to Santa Clara is \$1,701.00;

- #14-113 with Action Preparedness Training, to provide CPR training and First Aid Training to teachers and support staff as needed for the 2014-2015 school year; amount not to exceed \$45.00 per person, total amount not to exceed \$6,500.00, to be paid with General Funds.

C.2 Ratified the following agreements:

(Ratification of Agreements)

- #14-89 with California Department of Education – Child Development Division Contract #CSPP-4629 July 1, 2014 through June 30, 2015; amount not to exceed \$1,082,967.00 funded to OSD to operate State Preschool Program;
- #14-90 with Hueneme School District for Oxnard School District to provide Deaf and Hard of Hearing Services to student VH121010 for the 2014-15 school year, including extended school year; Hueneme School District will reimburse Oxnard School District \$29,600.00 for providing these services;
- #14-91 with Ocean View School District for Oxnard School District to provide Deaf and Hard of Hearing Services for student JM060311 for the 2014-15 school year, excluding extended school year; Ocean View School District will reimburse Oxnard School \$26,640.00 for providing these services;
- #14-92 with Rio School District for Oxnard School District to provide Deaf and Hard of Hearing Services for student GE052610 for the 2014-15 school year, excluding extended school year; Rio School District will reimburse Oxnard School District \$26,640.00 for providing these services;
- #14-93 with Sandra A. Alexander, to provide AVT services to student MR090501, beginning July 1, 2014 through September 30, 2014; amount not to exceed \$2,240.00, to be paid with Special Education Funds;
- #14-94 with Hueneme School District for Oxnard School District to provide DHH Services for student RV071706 for the 2014-15 school year, including extended school year; Hueneme School District will reimburse Oxnard School District \$21,056.77 for providing these services;
- #14-95 with Pleasant Valley School District for Oxnard School District to provide DHH Services for student LA101809 for the 2014-15 school year, including extended school year; Pleasant Valley School District will reimburse Oxnard School District \$22,016.77 for providing these services;
- #14-96 with Simi Valley School District for Oxnard School District to provide DHH Services for student SF052208 for 2014-15 school year, including extended school year; Simi Valley School District will reimburse Oxnard School District \$21,056.77 for providing these services;
- #14-108 with Oxnard Performing Arts & Convention Center for use of facilities on Monday, August 18, 2014, SIP Day; amount not to exceed \$1,351.00, to be paid with unrestricted General Funds;
- #14-109 with Ventura County Arts Council, to provide Artist in the Classroom Program at Marina West School, July 1, 2014 through June 30, 2015; amount not to exceed \$11,250.00, to be paid out of Marina West Donation Fund;
- #14-114 with Ventura County Office of Education, to provide exceptional services for special education student RR012703 that consisted of support from Special Circumstances Paraeducators (SCP's) for the 2013-14 school year (May 2014 through July 2014), including extended school year; amount not to exceed \$10,467.47, to be paid with Special Education Funds.

- C.3 Approved Agreement/MOU #14-115 with the Ventura County Office of Education Region 17 to support designated Migrant Families in the District by providing a Migrant Education Program Recruiter for the period of October 1, 2014 to September 30, 2015 inclusive; amount not to exceed \$62,550 to be reimbursed to the OSD from VCOE. (Approval of Agreement/ MOU #14-115 – VCOE Migrant Services)
- C.4 Approved Resolution #14-07 with California Department of Education – Child Development Division Contract #CSPP-4629 for the purpose of providing child care and development services, and to authorize the designated personnel to sign contract documents for fiscal year 2014-15. (Approval of Resolution #14-07 – California Department of Education – Child Development Division Contract #CSPP-4629)
- C.5 Approved Resolution #14-08 to close the Oxnard School District Deferred Maintenance Fund (Fund 140). (Approval of Resolution #14-08 To Close Deferred Maintenance Fund (Fund 140))
- C.6 Received the information on the district’s current November 2006 Bond Budget Report, as of Thursday, August 7, 2014. (Report on 2006 Bond Construction Budget)
- C.7 Approved the Purchase Order/Draft Payment Report #14-01, as submitted. (Purchase Order/Draft Payment Report #14-01)
- C.8 Ratified The District’s submission of the 2014-2015 Consolidated Application for Funding. (Ratification of the District’s Submission of the 2014-2015 Consolidated Application For Funding)
- C.9 Approved WAL #002 to Master Agreement #13-123 with Koury Engineering & Testing, Inc., for Geotechnical Monitoring and Inspection Services for Project No. 4 – Harrington Reconstruction; for a lump sum fixed fee of \$60,014.00, to be funded with Measure “R” Funds. (Approval of WAL #002 for Geotechnical Monitoring and Inspection Services at Project No. 4 – Harrington Reconstruction per Master Agreement #13-123 with Koury Engineering)
- C.10 Approved WAL #003 to Master Agreement #13-135 with Cardno ATC for environmental consulting services for Project No. 3 – Lemonwood Reconstruction; for a lump sum fixed fee of \$39,934.00, to be funded with Measure “R” Funds. (Approval of WAL #003 for Environmental Consulting Services at Project No. 3 – Lemonwood Reconstruction per Master Agreement #13-135 with Cardno ATC)

C.11 Ratified of Agreements for Supplemental Educational Services (SES) Providers for 2014-2015 moved to Action Agenda Item D.9. for discussion.

(Ratification of Agreements for Supplemental Educational Services (SES) Providers for 2014-2015)

C.12 Approved the establishment, abolishment, reduction or increase in hours for classified positions:

(Established/Abolished/Reduced/Increased Hours of Positions)

Established:

- A five hour and forty five minute, 183 day Paraeducator III Bilingual, position number 6373, 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 Bilingual, position number 6374, 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 Bilingual, position number 6375, 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 6434, 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 6433, 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 6451, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- A six hour, 180 day NfL Family Liaison Bilingual, position number 6405, to be established in the Educational Services department. This position will be established to assist with family strengthening and early learning services.
- An eight hour, 246 day Secretary Bilingual, position number 6416, to be established in the Educational Services department. This position will be established to assist in the Enrollment Center.
- An eight hour, 203 day Office Assistant II Bilingual, position number 6447, to be established at Fremont school. This position will be established due to the increase in student enrollment.
- An eight hour, 180 day Outreach Specialist Bilingual, position number 6076, to be established at Frank school. This position will be established in accordance to the Districts LCAP plan.
- An eight hour, 180 day Outreach Specialist Bilingual, position number 6077, to be established at McKinna school. This position will be established in accordance to the Districts LCAP plan.
- A four hour, 246 day Custodian, position number 6448, to be established at Driffill school. This position will be established due to the increase in student enrollment.
- A four hour, 246 day Custodian, position number 6449, to be established at Lemonwood school. This position will be established due to the increase in student enrollment.
- A four hour, 246 day Custodian, position number 6450, to be established at San Miguel school. This position will be established due to the increase in student enrollment.

- A five hour, 185 day Child Nutrition Worker, position number 6412, to be established at Chavez school. This position will be established due to the increase in student enrollment.
- A five hour, 185 day Child Nutrition Worker, position number 6411, to be established at Chavez school. This position will be established due to the increase in student enrollment.
- A five hour, 185 day Child Nutrition Worker, position number 6410, to be established at Curren school. This position will be established due to the increase in student enrollment.
- A five hour, 185 day Child Nutrition Worker, position number 6409, to be established at Curren school. This position will be established due to the increase in student enrollment.
- A five hour, 185 day Child Nutrition Worker, position number 6408, to be established at Lemonwood school. This position will be established due to the increase in student enrollment.
- A five and a half hour, 185 day Child Nutrition Worker, position number 6407, to be established at Lemonwood school. This position will be established due to the increase in student enrollment.

Abolished:

- A six hour, 183 day Instructional Assistant SDC Bilingual, position number 1881, to be abolished in the Pupil Services department. This position will be abolished due to lack of work.
- A five hour, 183 day Instructional Assistant SH, position number 2345, to be abolished in the Pupil Services department. This position will be abolished due to lack of work.
- A five hour, 183 day Instructional Assistant SDC Bilingual, position number 2201, to be abolished in the Pupil Services department. This position will be abolished due to lack of work.
- A five and a half hour, 183 day Paraeducator III, position number 2269, to be abolished in the Pupil Services department. This position will be abolished due to lack of work.

Increased:

- A five and a half hour, 183 day Paraeducator III, position number 2142, 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 and a half hour, 183 day Paraeducator II, position number 2114, 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 and a half hour, 183 day Paraeducator II, position number 1951, 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, 185 day Child Nutrition Worker, position number 2615, to be increased to five and a half hours in the Child Nutrition Services department. This position will be increased due to the increase in student enrollment.
- A four hour, 185 day Child Nutrition Worker, position number 2139, to be increased to four and a half hours at Curren school. This position will be increased due to the increase in student enrollment.
- A four and a half hour, 185 day Child Nutrition Worker, position number 1894, to be increased to five and a half hours at Chavez school. This position will be increased due to the increase in student enrollment.

- A four and a half hour, 185 day Child Nutrition Worker, position number 2616, to be increased to five and a half hours at Chavez school. This position will be increased due to the increase in student enrollment.
- A four hour, 246 day Custodian, position number 2542, to be increased to eight hours at Haydock school. This position will be increased due to the increase in student enrollment.
- A four hour, 246 day Custodian, position number 2539, to be increased to eight hours at Chavez school. This position will be increased due to the increase in student enrollment.
- A four hour, 246 day Custodian, position number 840, to be increased to eight hours at Curren school. This position will be increased due to the increase in student enrollment.
- A six hour, 180 day Outreach Specialist Bilingual, position number 2561, to be increased to eight hours at Brekke school. This position will be increased in accordance to the Districts LCAP plan.
- A six hour, 180 day Outreach Specialist Bilingual, position number 962, to be increased to eight hours at Driffill school. This position will be increased in accordance to the Districts LCAP plan.
- A six hour, 180 day Outreach Specialist, position number 2859, to be increased to eight hours in the Educational Services department. This position will be increased in accordance to the Districts LCAP plan.
- A six hour, 180 day Outreach Specialist Bilingual, position number 1738, to be increased to eight hours at Elm school. This position will be increased in accordance to the Districts LCAP plan.
- A six hour, 180 day Outreach Specialist Bilingual, position number 2161, to be increased to eight hours at Harrington school. This position will be increased in accordance to the Districts LCAP plan.
- A six hour, 180 day Outreach Specialist Bilingual, position number 2709, to be increased to eight hours at Haydock school. This position will be increased in accordance to the Districts LCAP plan.
- A six hour, 180 day Outreach Specialist Bilingual, position number 2200, to be increased to eight hours at Kamala school. This position will be increased in accordance to the Districts LCAP plan.
- A six hour, 180 day Outreach Specialist Bilingual, position number 2563, to be increased to eight hours at Lemonwood school. This position will be increased in accordance to the Districts LCAP plan.
- A six hour, 180 day Outreach Specialist Bilingual, position number 2566, to be increased to eight hours at Marina West school. This position will be increased in accordance to the Districts LCAP plan.
- A six hour, 180 day Outreach Specialist Bilingual, position number 2688, to be increased to eight hours at Marshall school. This position will be increased in accordance to the Districts LCAP plan.
- A six hour, 180 day Outreach Specialist Bilingual, position number 2687, to be increased to eight hours at McAuliffe school. This position will be increased in accordance to the Districts LCAP plan.
- A seven hour, 180 day Outreach Specialist Bilingual, position number 2686, to be increased to eight hours at Ritchen school. This position will be increased in accordance to the Districts LCAP plan.

FISCAL IMPACT:

- Cost for Paraeducator III's-\$73,940 Special Ed
- Cost for Paraeducator II's-\$72,102 Special Ed
- Cost for Family Liaison-\$42,032 NfL
- Cost for Secretary-\$64,684 General Fund
- Cost for Office Assistant II-\$48,552 Discretionary 50%; Site LCFF 50%
- Cost for Outreach Specialists-\$120,313 General Fund
- Cost for Custodians-\$65,203 General Fund
- Cost for Child Nutrition Workers-\$109,016 Cafeteria Fund
- Savings for IA SDC-\$25,751 Special Ed
- Savings for IA SH-\$21,436 Special Ed
- Savings for Paraeducator III-\$23,577 Special Ed
- Cost for Paraeducator III-\$1,039 Special Ed
- Cost for Paraeducator II's-\$2,026 Special Ed
- Cost for Child Nutrition Workers-\$10,881 Cafeteria Fund
- Cost for Custodians-\$104,058 General Fund
- Cost for Outreach Specialists-\$141,511 General Fund

C.13 Personnel actions:

(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

Name	Position	Effective Date
<u>NEW HIRES</u>		
Evelio Arriaga	Teacher, Spanish, Kamala/Soria	August 18, 2014
Carl Arrozal	Teacher, P.E., Haydock	August 18, 2014
David Carter	Teacher, P.E., Kamala	August 18, 2014
Marsha Cordes	Teacher, Spanish, Curren/Driffill	August 18, 2014
Melissa Dickerson	Teacher, Deaf/Hard Hearing, Marshall	August 18, 2014
Daniel Galaviz	Teacher, Physical Education, Chavez	August 18, 2014
Cynthia Garside	Resource Specialist, Ramona	August 18, 2014
Glenn R. Hening	Teacher, Physical Education, Lemonwood	August 18, 2014
Cristina Huizar	Teacher, ELA, Soria	August 18, 2014
Kori A. Lauchland	Teacher, Math, Soria	August 18, 2014
Joan Louth	Teacher on Special Assignment, Kamala	August 18, 2014
Sarah Manley	Teacher, SDC Autism 3-5, Curren	August 18, 2014
Nidia Mejia	Teacher, Math 7, Kamala	August 18, 2014
Eric Nakamura	Teacher, Physical Education, Haydock	August 18, 2014
LeeAnne Powers	Teacher, Deaf/Hard H, Pupil Services	August 18, 2014
Chelsea Rubino	Teacher, SDC Mild/Mod, Harrington	August 18, 2014
Jessica Ruiz	Teacher, Science, Lemonwood	August 18, 2014
Jamiely Sanqui	Teacher, ELA, Lemonwood	August 18, 2014
Minu Sebastian	Resource Specialist, Haydock	August 18, 2014
Anna Serghides	Teacher, Kindergarten SEI, Lemonwood	August 18, 2014
Raymond Smith	Teacher, Physical Education, Frank	August 18, 2014
Elvia Soto	Teacher, Gr 3 ELD Academy, McKinna	August 18, 2014
Gail Warren	Teacher on Special Assignment, Harrington	August 18, 2014
<u>RETURN FROM LEAVE OF ABSENCE</u>		
Michelle Anderson	Teacher, Gr 6, Frank	August 18, 2014

RESIGNATION

Allison Holicky	Teacher, ELA, Fremont	August 7, 2014
Janine Lenway	Teacher, Special Education M/M, Harrington	June 20, 2014
Ashley Oetken	Teacher, ELA, Frank	August 5, 2014

The following classified 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, 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 assignments: CLASSIFIED

Name	Position	Effective Date
<u>New Hire</u>		
Garcia, Adriana	Intermediate School Secretary (B), Position #789 Haydock 8.0 hrs./192 days	8/11/2014
Galvan, Judith	Paraeducator III, Position #5466 Pupil Services 5.5 hrs./183 days	8/18/2014
Marin, Maribel	Paraeducator III, Position #2117 Pupil Services 5.5 hrs./183 days	8/18/2014
Zinik, Alexandra	Paraeducator III, Position #5561 Pupil Services 5.75 hrs./183 days	8/18/2014
<u>Limited Term</u>		
Maciel, Jade	Paraeducator	8/4/2014
<u>Exempt</u>		
Serratos, Osvaldo	Campus Assistant	8/20/2014
Hartman, Richard	Campus Assistant	8/7/2014
McCoy, Kevin	Campus Assistant	8/20/2014
<u>Promotion</u>		
Galvan, Rita	Transportation Dispatcher/Scheduling Assistant, Position #2268 Transportation 8.0 hrs./246 days Cover Bus Driver/Office Assistant, Position #0580 Transportation 8.0 hrs./246 days	8/1/2014
Mojica, Sylvia	Intermediate School Secretary, Position #384 Haydock 8.0 hrs./192 days Office Assistant II, Position #5998 Marina West 5.0/246 days	8/18/2014
Noriega, Monica	Intermediate School Secretary (B), Position #921 Frank 8.0/192 days Office Assistant II (B), Position #5424 Driffill 5.0 hrs./203 days	8/18//2014
Tellez, Argelia	Intermediate School Secretary (B), Position #2669 Soria 8.0 hrs./192 days Office Assistant II, Position # 970 Brekke 7.0 hrs./203 days	8/18/2014
<u>Increase in Hours</u>		
Arellano, Alicia	Child Nutrition Cafeteria Coordinator, Position #1388 Ramona 8.0 hrs./189 days Child Nutrition Cafeteria Coordinator, Position #1388 Ramona 7.0 hrs./189 days	8/15/2014

Cano, Martha	Child Nutrition Cafeteria Coordinator, Position #331 Rose Ave. 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #331 Rose Ave. 7.0 hrs./189 days	
Centeno, Monica	Library Media Technician, Position #2516 Chavez 8.0 hrs./189 days	8/11/2014
	Library Media Technician, Position #2516 Chavez 7.0 hrs./189 days	
Flores Armenta, Bertha	Child Nutrition Cafeteria Coordinator, Position #2132 Curren 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #2132 Curren 7.0 hrs./189 days	
Garibay, Pastora	Child Nutrition Cafeteria Coordinator, Position #2158 Harrington 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #2158 Harrington 7.0 hrs./189 days	
Gutierrez, Cruz	Child Nutrition Cafeteria Coordinator, Position #1834 Chavez 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #1834 Chavez 6.5 hrs./189 days	
Gutierrez, Veronica	Library Media Technician, Position #2521 Lemonwood 8.0 hrs./192 days	8/11/2014
	Library Media Technician, Position #2521 Lemonwood 5.0 hrs./192 days	
Lopez, Anna M.	Child Nutrition Cafeteria Coordinator, Position #1195 Lemonwood 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #1195 Lemonwood 6.5 hrs./189 days	
Munoz, Luisa	Child Nutrition Cafeteria Coordinator, Position #491 Driffill 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #491 Driffill 6.5 hrs./189 days	
Paniagua, Michele	Child Nutrition Cafeteria Coordinator, Position #2187 Sierra Linda 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #2187 Sierra Linda 6.5 hrs./189 days	
Quintero, Estrella	Child Nutrition Cafeteria Coordinator, Position #2254 Haydock 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #2254 Haydock 6.5 hrs./189 days	
Sanchez, Rosa	Child Nutrition Cafeteria Coordinator, Position #2392 Soria 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #2392 Soria 7.0 hrs./189 days	
<u>Increase in Days</u>		
Romero, Adriana	School Office Manager (B), Position #1832 Lemonwood 8.0 hrs./215 days	7/31/2014
	School Office Manager (B), Position #1832 Lemonwood 8.0 hrs./210 days	

Transfer

Arteaga, Aurora	Child Nutrition Cafeteria Coordinator, Position #281 McAuliffe 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #2137 Kamala 8.0 hrs./189 days	
Giron, Guadalupe	Child Nutrition Cafeteria Coordinator, Position #2218 Fremont 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #715 Elm 6.5 hrs./189 days	
Gonzales, Linda	Child Nutrition Cafeteria Coordinator, Position #1282 Marina West 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #2218 Fremont 6.5 hrs./189 days	
Maciel, Amparo	Child Nutrition Cafeteria Coordinator, Position #715 Elm 8.0 hrs./189 days	8/15/2014
	Child Nutrition Cafeteria Coordinator, Position #1282 Marina West 6.5 hrs./189 days	
Morales, Celia A.	Preschool Assistant (B), Position #6358 Sierra Linda 3.0 hrs./183 days	7/21/2014
	Preschool Assistant (B), Position #2660 Driffill 3.0 hrs./183 days	
Vanegas, Veronica	Preschool Teacher (B), Position #6336 Sierra Linda 4.0 hrs./183 days	7/21/2014
	Preschool Teacher (B), Position #1110 Driffill 4.0 hrs./183 days	
Vasquez, Mary L.	Library Media Technician, Position #2517 Curren 8.0 hrs./192 days	8/11/2014
	Library Media Technician, Position #333 Sierra Linda 5.0 hrs./192 days	
Zamarripa, Jose I.	Preschool Assistant (B), Position #6359 Sierra Linda 3.0 hrs./183 days	7/21/2014
	Preschool Assistant (B), Position #2666 San Miguel 3.0 hrs./183 days	
Zamora, Elisa V.	Paraeducator III (B), Position #6172 Pupil Services 5.75 hrs./183 days	7/21/2014
	Paraeducator III, Position #2142 Pupil Services 5.5 hrs./183 days	

In Lieu of Layoff

Carter, Taylor	Library Media Technician, Position #2199 Sierra Linda 5.0 hrs./190 days	8/13/2014
	Library Media Technician, Position #2517 Curren 5.0 hrs./190 days	
Magaña, Yolanda	Preschool Assistant (B), Position #2664 Rose Ave. 3.0 hrs./183 days	7/15/2014
	Preschool Teacher (B), Position #1110 Ed. Services-Curren 4.0 hrs./183 days	

Layoff

Born, Cecilia	Preschool Assistant (B), Position #2660 Ed. Services-Driffill 3.0 hrs./183 days	7/15/2014
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Recall from Layoff

Farrell, Patricia	Preschool Assistant (B), Position #6360 McKinna 3.0 hrs./183 days	8/12/2014
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Mendez, Maria	Preschool Teacher (B), Position #6336 McKinna 4.0 hrs./183 days	8/11/2014
<u>Resignation</u>		
Alvarez, Victoria	Paraeducator III, Position #2029 Pupil Services 5.5 hrs./183 days	8/5/2014
Lin, David	Site Technology Technician, Position #653 McAuliffe 8.0 hrs./192 days	7/16/2014
Medina, Eder	Paraeducator II, Position #1805 Pupil Services 5.5 hrs./183 days	8/8/2014
Medina, Rosalva	Paraeducator II, Position #2114 Pupil Services 5.5 hrs./183 days	7/10/2014
Medina, Susana (2 positions)	Paraeducator II (B), Position #628 Pupil Services 2.75 hrs./183 days Paraeducator II (B), Position #629 Pupil Services 2.75 hrs./183 days	8/7/2014
Muskevitsch, Shana	Child Nutrition Worker, Position #2139 Curren 4.0 hrs./185 days	8/7/2014
Neal, Mark	Site Technology Technician, Position #2946 Frank 5.0 hrs./192 days	6/26/2014
Olson, Teresa (2 positions)	Instructional Assistant Speech (B), Position #973 Pupil Services 2.75 hrs./183 days Instructional Assistant Speech (B), Position #974 Pupil Services 2.75 hrs./183 days	8/1/2014
Roman, Crystal	Paraeducator III, Position #1962 Pupil Services 5.0 hrs./183 days	7/21/2014
<u>Retirement</u>		
Garcia, Ruth	Instructional Assistant (B), Position #2243 Frank 3.0 hrs./183 days	6/20/2014
Terranova, Candelaria	Instructional Assistant RSP (B), Position #1402 Marshall 5.0 hrs./183 days	8/31/2014

D.1 Dr. Morales, District Superintendent provided a brief summary of the Semi-Annual Facilities Implementation Program.

Following a brief discussion, on motion by Trustee O’Leary, seconded by Trustee Del Rio-Barba and carried on a roll call vote of 4-0; the Board of Trustees accepted and approved the third Semi-Annual Facilities Implementation Program Update adjusting the Facilities Implementation Program adopted by the Board on January 16, 2013, as amended by the June 2013 and December 2013 Program Updates. The Board also approved allocation of \$6 million dollars from the fund balance towards the District’s site acquisition efforts to accommodate District overcrowding and District Future growth.

CONSIDER
ACCEPTANCE &
APPROVAL OF THIRD
SEMI-ANNUAL
FACILITIES
IMPLEMENTATION
PROGRAM UPDATE
AND SUPERINTENDENT
RECOMMENDATION TO
ALLOCATE SIX
MILLION DOLLARS
FROM FUND BALANCE
FOR DISTRICT SITE
ACQUISITION EFFORTS
(Motion #14-23)

D.2 Dr. Morales introduced Mr. Ernesto Flores, president of Caldwell Flores Winters, Inc. who introduced his team Tylor Middlestadt, Greg Norman, Scott Burkett, Emilio Flores and Greg Grant. Mr. Flores presented an overview report on Project No. 4 Harrington Reconstruction which included a description of the design, a proposed Guaranteed Maximum Price (“GMP”) summary and the schedule summary with a final completion of demolition and site work by March 15, 2016.

CONSIDER APPROVAL OF LEASE-LEASEBACK AGREEMENTS #14-21, 14-22, AND 14-23 WITH BERNARDS TO PROVIDE LEASE-LEASEBACK CONSTRUCTION SERVICES RELATED TO PROJECT NO. 4 – HARRINGTON RECONSTRUCTION

Trustee Del Rio-Barba requested an explanation on the Oxnard@Work program, Trustee Duff questioned use of existing building while the new building construction was going on, and Trustee O’Leary question the percentage of union vs nonunion companies and the use of Public Labor Agreements. Mr. Flores and team provided the information requested by Board Members.

(Motion #14-24)

On motion by Trustee Del Rio-Barba, seconded by Trustee Duff and carried on a roll call vote of 3-1, Trustee O’Leary being the Nay vote; the Board of Trustees approved the Lease-Leaseback Agreements #14-21, #14-22, and #14-23 with Bernards Bros. Inc. to provide Construction Services related to Project No. 4 of Measure “R” Program under the Lease Leaseback delivery method pursuant to Section 17406 of the California Education Code. The Lease-Leaseback Agreements provide for the construction of all work indicated in DSA approved contract documents for Project No. 4: Harrington Reconstruction, for a total Guaranteed Maximum Price (“GMP”) of \$18,179,000.00; including a GMP Allowance of \$831,749.00; funded by Measure “R” Funds.

D.3 On motion by Trustee Del Rio-Barba, seconded by Trustee Duff and carried on a roll call vote of 4-0; the Board of Trustees approved Change Order E1 in the amount of \$4,763.78 for Bid #13-02 with Sam Hill & Sons resulting in net change of 6.33%.

APPROVAL OF CHANGE ORDER #1 TO BID #13-02 SAM HILL & SONS (Motion #14-25)

D.4 On motion by Trustee Duff, seconded by Trustee Del Rio-Barba and carried on a roll call vote of 4-0; the Board of Trustees approved Amendment #2 to Agreement #11-245 with MNS Engineers, for completion of Phase 2 involving the storm water prevention project at Drifill School; for an additional cost of \$6,754.00, Amendment #1 was \$33,047.00, original contract was \$83,750.00, for a new total contract amount of \$123,551.00, to be paid with Measure “M” Funds.

APPROVAL OF AMENDMENT #2 TO AGREEMENT #11-245 WITH MNS ENGINEERS (Motion #14-26)

D.5 On motion by Trustee Del Rio-Barba, seconded by Trustee O’Leary and carried on a roll call vote of 4-0; the Board of Trustees approved Amendment #1 to Proposal #13-162-001 with MVE Institutional, to provide additional services in designing Shade Structures at Sierra Linda, Kamala, Curren and Chavez due to complying with DSA requirements; for an additional cost of \$10,000.00, for a new total contract amount of \$65,000.00, to be paid with Developer Fees.

APPROVAL OF AMENDMENT #1 TO PROPOSAL #13-162-001 WITH MVE INSTITUTIONAL (Motion #14-27)

D.6 On motion by Trustee O’Leary, seconded by Trustee Duff and carried on a roll call vote of 4-0; the Board of Trustees approved Amendment #1 to Proposal #13-162-002 with MVE Institutional, to provide design services to modify existing portable classrooms to house Preschool Program at Sierra Linda and Ritchen Schools; for an additional cost of \$12,000.00, for a new total contract amount of \$59,000.00, to be paid with Deferred Maintenance Funds.

APPROVAL OF AMENDMENT #1 TO PROPOSAL #13-162-002 WITH MVE INSTITUTIONAL (Motion #14-28)

D.7 On motion by Trustee Del Rio-Barba, seconded by Trustee Duff and carried on a roll call vote of 4-0; the Board of Trustees approved the Notice of Completion and filing of such notice with the County Recorder's Office, for Bid #13-02, Driffill School Sewer Line Improvement Project with Sam Hill and Sons Inc.

APPROVAL OF
NOTICE OF
COMPLETION,
DRIFFILL SCHOOL
SEWER LINE
IMPROVEMENT
PROJECT, BID #13-02
(Motion #14-_____)

D.8 For the purpose of discussion Trustee O'Leary requested the item be moved from consent to action. Mrs. Catherine Kawaguchi, Assistant Superintendent, Educational Services provided a brief summary of the services provided and answered questions from the Board of Trustees. Following discussion, on motion by Trustee Del Rio-Barba, seconded by Trustee O'Leary and carried on a roll call vote of 4-0; the Board of Trustees approved Agreement #14-78 with Gold Coast K9, to provide a total of 120 K9 detective sniffs for various schools in the Oxnard School District for 2014-15; amount not to exceed \$24,000.00, to be paid with MAA Funds.

APPROVAL OF
AGREEMENT #14-78
GOLD COAST K9
(Motion #14-_____)

D.9 For the purpose of discussion Trustee O'Leary requested the item be moved from consent to action. Trustee O'Leary questioned the ability of the District to hold the providers accountable for services and their obligations to students. Trustee Del Rio-Barba provided background information on concerns the Board has had in the past on the ability to hold the providers accountable. Mrs. Ronit Driver, Director Curriculum, Instruction and Accountability provided the criteria that is set forth by the District for the services provided to the students but also explained that the contracts are approved by the State which the District does not have control. There was discussion on the monitoring of services and ways to inform the parents of the students in the district. Trustee O'Leary suggested that information slides be placed on the O.P.I.E. TV channel for parents to view regarding the providers and the parent's rights in the selection of the SES providers.

RATIFICATION OF
AGREEMENTS FOR
SUPPLEMENTAL
EDUCATIONAL
SERVICES (SES)
PROVIDERS FOR 2014-
2015

On motion by Trustee O'Leary, seconded by Trustee Del Rio-Barba and carried on a roll call vote of 4-0; the Board of Trustees ratified the Agreements listed to provide SES tutoring for the students in the Oxnard School District for 2014-2015 school year; amount not to exceed \$700,000.00, to be paid with Title I, Part A for School of Choice and Supplemental Educational Services:

(Motion #14-31)

- #14-51 !!!Apple iPad & Android Tablet Tutoring!!!
- #14-52 !!! A 1 Tutoria Tablet Computer!!
- #14-53 !#1 Touch-Screen Tablet Computer Tutoring
- #14-54 !#1 Tutoria, Maestros, Tabletas
- #14-55 !#1 WE CAN Querer es Poder with NOOK TABLETS!!
- #14-56 #1 Academia de Servicio de Tutoria
- #14-57 #1 in Learning Online
- #14-58 Innovation Through Education dba/!Alpha!
- #14-59 1,2,3 Success/VCOE
- #14-60 1 to 1 Study Buddy Tutoring Inc.
- #14-61 A Better Tomorrow Education
- #14-62 A Tree of Knowledge Educational Services Inc.
- #14-63 Academic Tutoring Services Inc.

- #14-64 Achievement Matters Inc.
- #14-65 ATS Project Success
- #14-66 Elevate Learning LLC
- #14-67 ICES Education LLC
- #14-68 Keep Hope Alive Project
- #14-69 MAJICOO Tutoring
- #14-70 Professional Tutors of America Inc.
- #14-71 studentnest.com
- #14-72 Total Education Solution
- #14-73 TUTORIFIC!
- #14-74 UROK Learning Institute
- #14-75 Club Z
- #14-76 Achieve Highpoints
- #14-77 !ACE Tutoring

(Continued)
 RATIFICATION OF
 AGREEMENTS FOR
 SUPPLEMENTAL
 EDUCATIONAL
 SERVICES (SES)
 PROVIDERS FOR 2014-
 2015

E.1 Mr. Dan Kubilos, Chief Information Officer reported on the results of the physical inventory audit of the 1:1 iPads performed between July 14, 2014 and August 4, 2014. He reported that the loss percentage was 1.67% which was very low considering there were 10,187 student iPads. Mr. Kubilos shared the 2014-2015 inventory control goals and answered questions from the Board.

REPORT ON THE
 INVENTORY AUDIT
 OF 1:1 iPads

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
 BOARD POLICIES,
 REGULATIONS AND
 BYLAWS

BP 0410 (Revised)	Philosophy, Goals, Objectives and Comprehensive Plans NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES	Vaca
AR 4117.7 thru 4317.7 (Revised)	Human Resources EMPLOYMENT STATUS REPORTS	Vaca
AR 4117.14 thru 4317.14 (New)	Human Resources POST RETIREMENT EMPLOYMENT	Vaca
BP 5145.3 (Revised)	Students NONDISCRIMINATION/ HARASSMENT	Vaca
AR 5145.3 (New)	Students NONDISCRIMINATION/ HARASSMENT	Vaca
AR 6145.2 (Revised)	Instruction ATHLETIC COMPETITION	Vaca

F.2 On motion by Trustee Del Rio-Barba, seconded by Trustee O’Leary and carried on a roll call vote of 4-0; the Board of Trustees reviewed and adopted the Board Policy and Administrative Regulation listed below, for a seconded reading as presented:

SECOND READING
 OF POLICIES,
 REGULATIONS AND
 BYLAWS
 (Motion #14-32)

BP/AR 3530 (Revised)	Business & Noninstructional Operations RISK MANAGEMENT/ INSURANCE	Cline
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Dr. Cesar Morales:

- Wished everyone a great first day of school.
- Reported he visited half of the district campuses today and would visit the other half tomorrow.
- Thanked Teachers, Office Managers, Attendance Technicians, Custodial and Facilities Staff and the Enrollment Center Staff who registered 350 new enrollees today.
- Provided a brief description highlighting Project 1 of the Facilities Implementation Plan and all it encompassed. He thanked the Board of Trustees for having the foresight of the Plan.
- Reminded all of the Harrington Elementary Groundbreaking Ceremony scheduled for Thursday, August 28, 2014 at 11:00 a.m. on campus.
- Reminded the Board of Trustees to sign up for the Ventura CABE Bilingual Conference.

SUPERINTENDENT'S
ANNOUNCEMENTS

Mrs. Ana Del Rio-Barba:

- Welcomed everyone back, reported there is huge excitement and it was lead off by the SIP Day on Monday, August 18, 2014 with everyone in one place.
- Thanked everyone for their patience, thanked the staff for all of their hard work and reported Oxnard School District is the talk of the town.
- Reported she would like to discuss the following in the future: Hydration Stations at the schools and the merit system and how it works.

TRUSTEES'
ANNOUNCEMENTS

Mr. Albert Duff Sr.:

- Reported he appreciated the SIP Day event, great to see a full house and the youngsters that participated in the dancing and music.
- He visited the following schools this morning: Fremont, McKinna and Haydock.

Mr. Denis O'Leary:

- Welcomed everyone to the new academic school year.
- Reported the district has great employees who got the work done, thanked everyone who assisted in preparing for the first and second day of school, wished everyone luck.
- Reported he would like to discuss the following in the future: discuss and vote on the direction the district will take for class size reduction, discuss and vote on Public Labor Agreements, review policy on living wages including an annual report, and discuss how administration at the schools handle student discipline, how do they support the teachers.

Mrs. Veronica Robles-Solis:

- Wished everyone a great first day of school, visited Soria School where her children are in the first and fourth grade.
- Reported she was looking forward to the Harrington School Groundbreaking.
- Thanked Vince McGarry for the Curren School tour this morning.
- Reported she is looking forward to visiting other schools and is proud of the vision the district had to make the Facilities Implementation Plan succeed. She stated parents are asking her how they can get into our district.

There being no further business, on motion by Trustee O'Leary, seconded by Trustee Del Rio-Barba, Presiding President Robles-Solis adjourned the meeting at 8:57 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
August 20, 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