

Regular Board Meeting
January 21, 2015

The Board of Trustees of the Oxnard School District met in regular session at 5:03 p.m. on Wednesday, January 21, 2015, at the Educational Service Center.

CALL TO ORDER

A roll call of the Board was conducted. Present were Presiding President Albert Duff Sr. and Trustees Denis O’Leary, Ernie Mo Morrison and Debra M. Cordes. Trustee Veronica Robles-Solis was absent due to illness. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Lisa Cline, Dr. Jesus Vaca, and Interim Assistant Superintendent Dr. Nancy J. Carroll, and executive assistant Sylvia Carabajal.

ROLL CALL

Thomas Cabacungan and Isaac Vallejo, 4th graders in Ms. Solano’s class and students at McAuliffe School lead the audience in the Pledge of Allegiance and song the National Anthem.

PLEDGE OF ALLEGIANCE

Alyssa Ruiz, 1st grader in Ms. Rodriguez’ class at McAuliffe School read the District’s Vision and Mission Statement in English and Spanish.

DISTRICT’S VISION AND MISSION STATEMENT

A.5 Changes to the Agenda were noted:

ADOPTION OF THE AGENDA

- Tabled Item A.12 Award Presentation to Frank, Fremont & Haydock Schools from Santa To The Sea to the February 4, 2015 board meeting at the request of the organization.

On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 3-1-1: three (3) Ayes: Trustees Morrison, Cordes and Duff, one (1) Nay: Trustee O’Leary and one (1) Absence: President Robles-Solis, the Board adopted the agenda, as amended.

Mr. Larry Ferchaw with Dolinka Group provided an overview on the California Voting Rights Act of 2001 (CVRA). He reported on the results of the Trustee Area Analysis district demographics analyzing elections from 2006 through 2012 and informed the Board that data on the 2014 election was not available. He shared the potential trustee area implementation process which would include nine steps and the soonest this could be implemented was the 2016 election.

STUDY SESSION THE CALIFORNIA VOTING RIGHTS ACT (CVRA) UPDATE

Trustee O’Leary stated he was concerned that the Board requested the firm develop demographic maps two years ago and the report being presented tonight was the same report presented two years ago. He would like to see what the vote was and the meaning of the votes and move towards a By-Trustee area method of election. Trustee Morrison cautioned what the Board was saying to the voters and how would they justify going towards the CVRA, right now all of the candidates answer to all of the district voters.

Ms. Nitasha Sawhney, district legal counsel with GHSB, LLP shared the process the Board had previously taken and reported this evening was to focus on if the Board Members wanted to move forward with this process.

Ms. Nadia Bermudez with GHSB, LLP provided a brief report on the next steps the Board could take to convert to “By-Trustee” area district which would include the Board passing a resolution initiating the process for change to By-District elections. She also reported that the Board could also seek an alternative waiver from the California Department of Education, which had the power to waive the requirements that the proposal be placed on the ballot.

Following discussion, Trustees O’Leary and Cordes requested this item be agenized for discussion and consideration.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION January 21, 2015:

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 – two cases
- 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 6:21 p.m. until approximately 7:06 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

Presiding President Duff reported the Board would be returning to closed session after the regular meeting to complete the items on the closed session agenda.

REPORT ON CLOSED
SESSION

A.11 On motion by Trustee O’Leary, seconded by Trustee Morrison and carried on a roll call vote of 4-0-1, Trustee Robles-Solis was absent due to illness; the Board of Trustees approved the following minutes:

APPROVAL OF
MINUTES
(Motion #14-87)

- November 12, 2014, regular meeting
- December 10, 2014, regular meeting

Tabled to the February 4, 2015 board meeting at the request of the organization.

AWARD
PRESENTATION TO
FRANK, FREMONT &
HAYDOCK FROM
SANTA TO THE SEA
ORGANIZATION

B.1 Presiding President Duff read the Rules For Individual Presentations in English and Presiding Clerk Cordes read the Spanish version.

RULES FOR PRESENTATIONS

The following individuals address the Board of Trustees:

PUBLIC COMMENT

- David Valenzuela, regarding Action Item D.5 regarding Harrington School and the use of a PLA for the project and putting local people to work on the projects in the district;
- Jose Garcia, use of a PLA for projects and an apprenticeship program on future projects, putting local people to work on projects in the district.

The following items on the consent agenda were approved on motion by Trustee Morrison, seconded by Trustee Cordes, and carried on a roll call vote of 4-0-1, Trustee Robles-Solis was absent; as amended.

CONSENT AGENDA (Motion #14-88)

C.1 Approved the following agreements:

(Agreements)

- Amendment #1 to Agreement #13-158 with Sandy Point Ink, LLC, to provide additional services which include working on and expediting the federal mandated community and parent outreach and dissemination of the MSAP Grant program; original amount was for \$175,000.00, amendment #1 is for \$10,000.00, for a total amount of \$185,000.00, to be paid with MSAP Grant Funds;
- Amendment #1 to Agreement #14-89 with California Department of Education – Child Development Division Contract #CSPP-4629 to operate State Preschool programs, CDE issued Amendment #1 increasing the Standard Reimbursement Rate by five percent (5%) which amends the Maximum Reimbursable Amount to \$1,185,667.00 and enrollment days to 32,844 (FTE rate); Amendment #1 is for \$102,700.00 of additional funding to operate State Preschool Programs for a total contract amount of \$1,185,667.00;
- #14-176 with Buck Institute for Education, to provide follow-up training and support the implementation of Project Based Learning with the STEAM Academy Programs; amount not to exceed \$12,000.00, to be paid with MSAP Grant Funds;
- #14-177 with Students for Eco Education & Agriculture (SEEAG), to offer classroom presentations that teach the foundation of agriculture and food literacy to students and teachers; at no cost to the District;
- #14-178 with MOUSE Squad, to provide online curriculum program that aligns with state curriculum and national technology standards at Curren and Harrington Schools, January 22, 2015 through December 31, 2015; amount not to exceed \$3,500.00, to be paid with ASES Grant Funds;
- #14-179 with El Centrito Family Learning Centers, to provide a limited term (6-8 weeks) Kindergarten program for students at Driffill School; at no cost to the District;
- #14-184 with California Lutheran University, to form a Professional Development School partnership between Elm Elementary and CLU’s Graduate School of Education for the academic and clinical preparation of teacher candidates at various levels of pre-service preparation; January 22, 2015 through July 30, 2016; at no cost to the District;
- #14-185 with Azusa Pacific University, to provide educational fieldwork experiences as may be called for in the requirements of the various authorized credentials for public school service, January 22, 2015 through June 30, 2019; at no cost to the District;

- #14-186 with University of La Verne, to provide fieldwork experiences to students enrolled in initial teaching and services credential undergraduate and graduate programs; at no cost to the District.

C.2 Ratified the following agreements:

- 14-183 with E.J. Harrison & Sons Inc., to provide Districtwide Trash Pickup Services, for the fourth year of this service, for the period of December 1, 2014 through November 30, 2015; amount not to exceed \$166,200.91, to be paid with General Funds.

(Ratification of Agreements)

C.3 Appointed Mr. Crittenden Ward as the Community-At-Large representative on the Measure R Bond Oversight Committee.

(Appointment of Representative To Fill Vacancy – Measure R Bond Oversight Committee)

C.4 Declared the Certification of Signatures as that of the agent(s) authorized for signature for the Oxnard School District.

(Certification of Signatures)

C.5 Approved and adopted Resolution #14-18 authorizing Cooperative Purchasing with National Association of State Procurement Officials Cooperative Purchasing Program, and Participation in the Western States Contracting Alliance (WSCA) Contracts, for the purchase of commodities, equipment, materials, information technology and services; any fees incurred will be charged to end user's budget.

(Resolution #14-18, Authorizing Cooperative Purchasing with the National Association of State Procurement Officials and Participation in Western States Contracting Alliance (WSCA) Contracts)

C.6 Approved and adopted Resolution #14-19, authorizing Cooperative Purchasing with the California State Department of General Services Office of Procurement, and Participation in the California Multiple Award Schedule (CMAS) Contracts, for the purchase of commodities, equipment, materials, information technology and services; any fees incurred will be charged to end user's budget.

(Resolution #14-19, Authorizing Cooperative Purchasing with the California State Department of General Services Office of Procurement and Participation In California Multiple Award Schedule (CMAS) Contracts)

C.7 Approved and adopted Resolution #14-20, authorizing Cooperative Purchasing with the Monterey County Office of Education, under the CalSAVE Program, for the purchase of commodities, equipment, materials, information technology and services; any fees incurred will be charged to end user's budget.

(Resolution #14-20, Authorizing Cooperative Purchasing with the Monterey County Office of Education and Participation in the CalSAVE Program)

- C.8 Approve and adopted Resolution #14-21, authorizing Cooperative Purchasing with the National Joint Powers Alliance (NJPA), and participation in the NJPA Purchasing Program, for the purchase of commodities, equipment, materials, information technology and services; any fees incurred will be charged to end user's budget. (Resolution #14-21, Authorizing Cooperative Purchasing with the National Joint Powers Alliance (NJPA) and Participation in the NJPA Purchasing Program)
- C.9 Approved the request to apply for a gardening grant offered by a local donor through District 12 PTA. (Permission To Apply For Garden Grant)
- C.10 Approved request for Esther Vargas and Veronica Barraza, 5th grade teachers; to attend the Nature Bridge Organization at Olympic National Park in Washington State, from March 13-15, 2015; amount not to exceed a total of \$680.00. The cost breakdown is \$140.00 for the registration fee of each teacher and \$400.00 to cover the substitute cost of each teacher on Friday, March 13, 2015. Each teacher will be responsible to cover their own costs of travel, lodging and meals. (Request For Approval For Out-of-State Conference Attendance – LLC Digital Conference)
- C.11 Approved the employment contract between the Board of Trustees and Dr. Nancy J. Carroll for the position of Interim Assistant Superintendent, Educational Services, CAO and execute said contract. (Approval of Contract with Interim Assistant Superintendent, Educational Services, CAO)
- C.12 Received the information on the district's current Bond Budget Report, as of Friday, January 9, 2015. (Report on 2006 Bond Construction Budget)
- C.13 Approved the Expenditure Transfer Report #14-05, as submitted. (Expenditure Transfer Report #14-05)
- C.14 Received the information on the District's Enrollment Reports for November and December 2014. (Enrollment Reports)
- C.15 Authorized Dr. Cesar Morales, Superintendent to execute the Declaration of Restrictive Covenant for Storm Water Quality Control Measures, Maintenance and Access with the City of Oxnard for the new Harrington School Project. (Declaration of Restrictive Covenant for Storm Water Quality Control Measures, Maintenance and Access – New Harrington School Project)
- C.16 Authorized Dr. Cesar Morales, Superintendent to execute the Declaration of Restrictive Covenant for Storm Water Quality Control Measures, Maintenance and Access with the City of Oxnard for the new Harrington Preschool Project. (Declaration of Restrictive covenant for Storm Water Quality Control Measures, Maintenance and Access – New Harrington Preschool Project)

- C.17 Approved the Quarterly Report on Williams Uniform Complaints, second quarter, as presented. (Approval of the Quarterly Report on Williams Uniform Complaint, 2nd Quarter)
- C.18 Agreed to reject York Claim #VCBA06819A1. (Rejection of Liability Claim #VCBA06819A1)
- C.19 Agreed to reject York Claim #VCBA06797A1. (Rejection of Liability Claim #VCBA06797A1)
- C.20 Agreed to reject York Claim #VCBA06778A1. (Rejection of Liability Claim #VCBA06778A1)
- C.21 Approved the establishment, abolishment, reduction or increase in hours for classified positions: (Establish/Abolish/Reduce/Increase Hours of Positions)
- Established:
- A five hour and forty five minute, 183 day Paraeducator II, position number 6773, 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 6767, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- Increased:
- A five hour, 183 day Paraeducator III, position number 2195, 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 III, position number 1289, 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 III, position number 2105, 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 III, position number 2948, 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 III, position number 1953, 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, position number 1423, 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, position number 2952, 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, position number 2663, 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 Paraeducator II's-\$59,587 Special Ed
Cost for Paraeducator III's - \$5,400 Special Ed
Cost for Paraeducator II's - \$3,039 Special Ed

C.22 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>		
Alma Cherniss	K Support, Marina West/Ritchen	January 20, 2015
Pamela O. Cwiklo	Assistant Principal, Soria	January 5, 2015
Gilbert Elizarraraz	Assistant Principal, Driffill	January 26, 2015
Esther Villegas	Assistant Principal, Curren	January 20, 2015
Dawn Wilson	Resource Specialist, Frank/Haydock	January 12, 2015
Anil Batra	Substitute Teacher	2014/2015 School Year
Rebecca Braziel	Substitute Teacher	2014/2015 School Year
Eric Diaz	Substitute Teacher	2014/2015 School Year
Michele Frayer	Substitute Teacher	2014/2015 School Year
Rachel Haverstock	Substitute Teacher	2014/2015 School Year
Susan Martin	Substitute Teacher	2014/2015 School Year

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

Vivian Donner	Soria	January 12, 2015
Tracy Gordon	Sierra Linda	November 5, 2014
Lynne Haavaldsen	Kamala	December 15, 2014
Maria Kirk	Kamala	December 4, 2014
Joseph Litchfield	Lemonwood	January 13, 2015
Janice Magson	Elm	January 12, 2015
Susan A. Nemets	Ritchen	January 12, 2015
Andrew Nourok	Ramona	January 12, 2015
June Palazzo	Ramona	January 12, 2015
Lori Rogers	Marina West	January 12, 2015
Beatrice Rouse	Ramona	January 12, 2015
Karen Sanchez	Kamala	January 12, 2015

Promotion

Greta Culty	Assistant Principal, Kamala	January 22, 2015
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Retirement

Sandra G. Burris	Teacher, K SEI/ELM, Sierra Linda	February 1, 2015
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Resignation

Catherine Kawaguchi	Assistant Superintendent, Educational Services	December 31, 2014
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TEACHER ASSIGNMENT REPORT
PURSUANT TO EDUCATION CODE 44258.9 (a)
2014/2015

Pursuant to Education code 44258.9 (a) and SB435, the Board of Trustees each year must authorize/approve those teachers who are teaching outside their credential authorization. An explanation of the education code and list of teachers affected are as follows:

Education Code 44258.2 allows the holder of a single subject or standard secondary teaching credential to teach any subject in departmentalized classes with 12 semester units, or 6 upper division units, in the subject to be taught.

<u>Name</u>	<u>Subject</u>
Larry Brandenburg	Physical Education / Haydock
Michele Frayer	Science / Chavez

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>		
Alvarez, Katy	Child Nutrition Worker, Position #2133 Curren 5.0 hrs./185 days	12/08/2014
Diaz, Cesar	Grounds Maintenance Worker I, Position #1173 Facilities 8.0 hrs./246 days	12/22/2014
Flores, Janet R.	Paraeducator I (B), Position #2243 Frank 3.0 hrs./183 days	12/16/2014
Galvan, Yanixsa M.	Preschool Assistant (B), Position #2578 Driffill 3.0 hrs./183 days	12/15/2014
Hurtado Alamilla, Ana	Child Nutrition Worker, Position #2054 Itinerant 5.0 hrs./185 days	01/12/2015
Macias, Melissa	Paraeducator I (B), Position #2697 English Learner Services 5.5 hrs./183 days	12/15/2014
Munoz, Ivana M.	Paraeducator III, Position #5608 Pupil Services 5.75 hrs./183 days	01/12/2015
Oropeza, Rupert	Paraeducator III, Position #2362 Pupil Services 5.75 hrs./183 days	12/08/2014
Pelayo, Adriana	Office Assistant II (B), Position #5998 Pupil Services 5.0 hrs./246 days	01/09/2015
Ramirez, Rocio	Office Assistant II (B), Position #2909 NFL 4.0 hrs./203 days	01/09/2015

Reyes, Desiree M.	Paraeducator III, Position #6732 Pupil Services 5.75 hrs./183 days	01/12/2015
Sanchez, Analuisa	Office Assistant II (B), Position #5424 Driffill 4.0 hrs./192 days	12/01/2014
Silva, Yanet	Preschool Assistant (B), Position #2666 San Miguel 3.0 hrs./183 days	01/12/2015
Solorio, Jenifer L.	Paraeducator III, Position #6737 Pupil Services 5.75 hrs./183 days	12/15/2014
Villarreal, Saul A.	Paraeducator II, Position #6735 Pupil Services 5.75 hrs./183 days	12/16/2014
Zamarripa, Jovana	Paraeducator II (B), Position #6519 Pupil Services 5.75 hrs./183 days	01/12/2015

Exempt

Patterson Page, Shantara	AVID Tutor	12/02/2014
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Limited Term

Alfaro, Coraima	Paraeducator	01/12/2015
Amador, Paolo Ricardo	Paraeducator	12/01/2014
Arriaga, Azaria	Clerical	12/01/2014
Cameron, Rosa M.	Paraeducator	12/18/2014
Capulong, Gilbert	Paraeducator	12/16/2014
Delgado, Daniela T.	Paraeducator	01/12/2015
Flores, Marcella C.	Clerical	12/17/2014
Galvan, Yanixsa	Paraeducator	12/08/2014
Gonzales, Andrew	Child Nutrition Worker	12/17/2014
Gonzalez Rojas, Victoria	Clerical	12/08/2014
Hull, Felipe G.	Paraeducator	01/12/2015
Jasso, Judy E.	Paraeducator	12/15/2014
Minkler, Lisa J.	Paraeducator	12/04/2014
Ramirez, James	Custodian	01/12/2015
Ramirez, Olivia	Paraeducator	12/01/2014
Sanchez, Briana	Child Nutrition Worker	01/06/2015
Silva, Yanet	Paraeducator	12/01/2014
Tolman, Shirley A.	Outreach Specialist	12/16/2014
Varela, Esteban C.	Child Nutrition Worker	12/08/2014
Vega, Sofia E.	Paraeducator	12/05/2014
Yhuit-Juarez, Jade	Clerical	12/17/2014
Zamarripa, Jovana	Clerical	12/01/2014

Promotion

Garcia, Ivon	Outreach Specialist (B), Position #563 Chavez 8.0 hrs./180 days Paraeducator III, Position #2683 Pupil Services 5.5 hrs./183 days	01/12/2015
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Moreno, Reyna	Outreach Specialist (B), Position #2566 Marina West 8.0 hrs./180 days Paraeducator III, Position #1079 Pupil Services 5.5 hrs./183 days	01/12/2015
<u>Transfer</u>		
Coke, Veronica	Child Nutrition Worker, Position #2426 Fremont 5.5 hrs./185 days Child Nutrition Worker, Position #2214 Fremont 5.0 hrs./185 days	12/01/2014
Ludy, Lamar	Paraeducator II, Position #1199 Pupil Services 5.75 hrs./183 days Paraeducator II, Position #46 Pupil Services 5.5 hrs./183 days	12/01/2014
Giles, Araceli	Preschool Assistant (B), Position #2578 Rose Ave. 3.0 hrs./183 days Preschool Assistant (B), Position #2666 San Miguel 3.0 hrs./183 days	01/01/2015
Gomez, Manuela	Paraeducator II (B), Position #6717 Pupil Services 5.75 hrs./183 days Instructional Assistant SDC (B), Position #1289 Pupil Services 5.0 hrs./183 days	01/12/2015
Ruiz Navarette, Yesenia	Child Nutrition Worker, Position #6678 Haydock 5.0 hrs./185 days Child Nutrition Worker, Position #6408 Lemonwood 5.0 hrs./185 days	12/01/2014
<u>Unpaid Leave of Absence</u>		
Carmikle, Kyle	Paraeducator III, Position #2000 Pupil Services 5.75 hrs./183 days	01/12/2015- 03/16/2015
<u>FMLA</u>		
Casas, Rocio	Office Assistant/Switchboard, Position #482 Superintendent's Office 8.0 hrs./246 days	12/11/2014- 03/04/2015
<u>Released During Probation</u>		
1175	School Office Manager (B), Position #2389 Soria 8.0 hrs./215 days Intermediate School Secretary (B), Position #6707 Curren 8.0 hrs./192 days	11/24/2014
<u>Resignation</u>		
Aguilar, Jose	Child Nutrition Worker, Position #2853 Sierra Linda 5.0 hrs./185 days	01/16/2015
Farrell, Patricia	Preschool Assistant (B), Position #6360 McKinna 3.0 hrs./183 days	11/24/2014
<u>Retirement</u>		
Veloz, Rosario E.	Paraeducator II (B), Position #6580 Pupil Services 5.75 hrs./183 days	09/11/1978- 01/31/2015

D.1 Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services informed the Board that there was one minor revision on page 50 of the report and introduced Mr. Jeff Nigro, Managing Partner of Nigro & Nigro, PC, who presented the 2013-2014 audit highlights for the Oxnard School District Audit Report, June 30, 2014.

OSD AUDIT REPORT,
JUNE 30, 2014

Following discussion, on motion by Trustee Morrison, seconded by Trustee O’Leary and carried on a roll call vote of 4-0, Trustee Robles-Solis was absent; the Board of Trustees accepted the Oxnard School District Audit Report, June 30, 2014.

(Motion #14-89)

D.2 On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 4-0, Trustee Robles-Solis was absent; the Board of Trustees approved Agreement #14-180 with Cummings Construction Management Inc., to provide Proposition 39 Energy Conservation and Energy Efficiency Services, January 22, 2015 through December 1, 2015; amount not to exceed \$201,133.00, to be paid with Proposition Funds.

APPROVAL OF
AGREEMENT #14-180
WITH CUMMING
CONSTRUCTION
MANAGEMENT INC.
FOR PROPOSITION 39
ENERGY
CONSERVATION AND
ENERGY EFFICIENCY
SERVICES

(Motion #14-90)

D.3 On motion by Trustee Morrison, seconded by Trustee O’Leary and carried on a roll call vote of 4-0, Trustee Robles-Solis was absent; the Board of Trustees accepted and adopted the Fourth Semi-Annual Facilities Implementation Program Update, presented by Caldwell Flores Winters, Inc. at the December 10, 2014 regular board meeting.

CONSIDERATION OF
ACCEPTANCE BY THE
OXNARD SCHOOL
DISTRICT BOARD OF
TRUSTEES OF THE
FOURTH SEMI-ANNUAL
FACILITIES
IMPLEMENTATION
PROGRAM UPDATE

(Motion #14-91)

D.4 Mr. Jeremy Cogan with Caldwell Flores Winters, Inc. provided an overview of the Lemonwood K-8 Reconstruction Project which included a budget cost estimate which had been in line with the original cost estimate and on track for what was budgeted to the project.

CONSIDERATION AND
APPROVAL OF
RESOLUTION #14-22 OF
THE BOARD OF TRUSTEES
OF THE OXNARD SCHOOL
DISTRICT APPROVING
THE FINAL
ARCHITECTURAL
DRAWINGS FOR PROJECT
NO. 3: LEMONWOOD K-8
CONSTRUCTION,
AUTHORIZING THE
DISTRICT TO SUBMIT THE
DRAWINGS TO THE
DIVISION OF THE STATE
ARCHITECT FOR REVIEW
AND APPROVAL OF THE
MODIFIED PROJECT
SCHEDULE

(Motion #14-92)

Reviewed the timeline which was modified as a result of the Governor’s failure to place a state bond measure on the November 2014 Election to fund the State School Facilities Program. Explained the reason for submitting an architectural plan to the State Department now would place the project in line to move forward should the opportunity of funds arise to start the project earlier.

Following discussion, on motion by Trustee Morrison, seconded by Trustee O’Leary and carried on a roll call vote of 4-0, Trustee Robles-Solis was absent; the Board of Trustees adopted Resolution #14-22 of the Board of Trustees of the Oxnard School District Approving the final architectural drawings for Project No. 3: Lemonwood K-8 Reconstruction; and authorized the district to submit the drawings to the Division of State Architect for review and approval of the modified project schedule.

D.5 Mr. Jeremy Cogan with Caldwell Flores Winters, Inc. provided a brief summary on the resolution to release Seward L. Schreder Construction. Following discussion, on motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 3-1-1: the Aye votes were Trustees Morrison, Cordes and Duff, the Nay vote was Trustee O’Leary, and Trustee Robles-Solis was absent due to illness; the Board of Trustees adopted Resolution #14-23 releasing Seward L. Schreder Construction Inc., of certain obligations under Agreement #13-155 and entering into Agreement #14-166 for Preconstruction Services with Swinerton Builders to provide Preconstruction Services related to the outstanding work on Project No. 5: Elm Reconstruction of Measure “R” Program and Oxnard Facilities Program.

CONSIDERATION AND APPROVAL OF RESOLUTION NO. 14-23 RELEASING SEWARD L. SCHREDER CONSTRUCTION INC., OF CERTAIN OBLIGATIONS UNDER AGREEMENT #13-155 AND APPROVAL OF AGREEMENT #14-166 WITH SWINERTON BUILDERS FOR PRECONSTRUCTION SERVICES RELATED TO THE DESIGN AND RECONSTRUCTION OF PROJECT NO. 5: ELM ELEMENTARY SCHOOL (Motion #14-93)

D.6 Dr. Cesar Morales, District Superintendent reported that CSBA recommended that Boards adopt the resolution calling for the repeal of the school district reserve cap that was included in the SB 858 from last year.

CONSIDERATION AND ADOPTION OF RESOLUTION #14-24 ON LOCAL RESERVES CAP SB 858, SECTION 27/CALIFORNIA EDUCATION CODE 42127.01 (Motion #14-94)

On motion by Trustee O’Leary, seconded by Trustee Morrison and carried on a roll call vote of 4-0, Trustee Robles-Solis was absent; the Board of Trustees considered and adopted Resolution #14-24 On Local Reserves Cap SB 858, Section 27/California Education Code 42127.01.

E.1 Dr. Nancy Carroll, Interim Assistant Superintendent, Educational Services introduced Ms. Mary Curtis, Director of Curriculum, Instruction and Accountability. Ms. Curtis reported on the process being used to recommend the pilot mathematics materials which included the selections of a Textbook and Piloting Committees of teachers in Grades TK-5th and 6th-8th, the proposed timeline, criteria used in the selection materials, and the publishers that were considered. She reported the material would be available for community members and staff to review March 2nd through April 15th; the Selection Committee would be presenting a study session at the March 18, 2015 board meeting, and finally providing a recommendation to the Board at the April 15, 2015 board meeting. Following discussion the Board thanked Ms. Curtis for the report.

UPDATE MATH ADOPTION

Trustee O’Leary departed at 8:19 p.m. due to illness.

(Trustee Departure)

E.2 Ms. Amelia Sugden, Principal of Harrington School reported their stands were "The Arts and Environmental Science" and distributed an information sheet on her presentation. The presentation included what was currently happening throughout the school according to grade level in both strands. The goal in developing The Arts and Environmental Science strands is to capture every student’s imagination and support them to achieve through artistic expression and scientific enquiry.

REPORT ON K-5 STRAND SCHOOLS HARRINGTON SCHOOL

Mrs. Anna Thomas, Principal of Marina West School stated they were the Home of the Sharks and School of Environmental Science and Creative Arts due to the fact that most students would be continuing their studies at Haydock Academy. The presentation included integrated units in science and arts, parent and community involvement which included a monthly newsletter which she provided a copy to Board Members. She shared their further development plan which included continued collaboration, professional development, development of additional integrated units, and continued integration of core curriculum and expansion of the school garden.

MARINA WEST
SCHOOL

Mrs. Mary Elizondo, Principal of Ramona School thanked the Board for the opportunity to share what is going on at Ramona Elementary who chose "School of Environmental Science" as their strand. Staff reviewed 20 programs before deciding on environmental science due to the fact that staff is preparing students for higher education and future jobs. She shared the 2014-15 plans which included exploration for TK through 2nd grade and investigation for 3rd through 5th grade; World Oceans Days, field trips, Jr. Science Club and parent engagement.

RAMONA SCHOOL

E.3 Mr. Jeremy Cogan with Caldwell Flores Winters, Inc. provided a summary of Project No. 1 – Kindergarten and Science Reconfigurations projects at Brekke, McAuliffe and Ritchen Elementary schools, Chavez, Curren and Kamala K-8 schools, and Fremont & Haydock 6-8 Middle schools.

REPORT ON CLOSE-
OUT OF PROJECT NO.
1: KINDERGARTEN &
SCIENCE
RECONFIGURATION
PROJECTS

Mr. Yuri Calderon with CFW, Inc. reported that 22 classrooms were fully functional and were opened on the first day of school for 2014-15; and six of eight school sites were administratively closed out. Stated that Ritchen was left open and would report on that later in the evening. There were some unforeseen circumstances at Fremont, Ritchen, McAuliffe and Haydock that accounted for additional work. A request for a budget adjustment of an additional \$150,000.00 which would adequately cover all hard and soft costs associated with the completion of the project including CFW costs. Trustee Cordes questioned if all of the \$150,000.00 would be needed and Mr. Calderon's response was they were still working on the close out project costs and should have a final number in a few weeks.

E.4 Mr. Yuri Calderon with CFW, Inc. provided history on the project and explained that due to a delay at the Department of State Architect the completion of the project would be scheduled for the summer of 2015.

PRESENTATION ON
PROJECT NO. 6:
MODIFICATIONS TO
SDC ROOM AT
RITCHEN SCHOOL
AND PROPOSED
METHOD OF
DELIVERY

F.1 On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 3-0, Trustees O’Leary and Robles-Solis were absent due to illness; 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

Revision of AR 5145.3	Student NONDISCRIMINATION/ HARASSMENT	Vaca
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(Motion #14-95)

Dr. Cesar Morales:

SUPERINTENDENT
ANNOUNCEMENTS

- Stated he was proud of all the hard work that was going on at the schools sites and the good news being received by the community. He reported the two sessions for 5th Grade Open Enrollment which were held on January 15th and 20th at the Performing Art Civic Center were well attended by parents. The teachers, students and staff from Haydock, Fremont and Frank did an exceptional job representing the academies.
- Reported great work is being done at the K-8 academies as they continue to implement the DLI program and fortifying their secondary program by adding 7th and 8th grade to their school sites.
- Reported tonight three more schools showcased their Academy Strands which showed the commitment of our teachers and staff doing a great job for our students. “Kudos to all of our teaching staff for making this a reality for our students”.
- Stated because of all the good work going on in the Oxnard School District he received two calls from other districts wanting to visit. He also received a call from “The Larry King” show producers requesting a meeting on a national show of great education programs across the nation and OSD was identified.
- Reported this January Governor Brown presented his proposed 2015-16 State Budget and LAO will come out with the May Revision. The Budget shows extreme favoritism to K-12 education. Dr. Morales distributed “The Governor’s Proposals for 2015-16 State Budget and K-12 Education” handout which was received at the SSC Workshop which was attended by Ms. Lisa Cline, Dr. Jesus Vaca and Ms. Janet Penanhoat.
- Reported that on February 11, 2015 the State of the District Address will be held at the Performing Arts Civic Center in English at 5:30 p.m. and Spanish at 7:00 p.m. the address will feature the Governor’s budget and the OSD LCAP process.
- He formally welcomed Dr. Nancy J. Carroll as the Interim Assistant Superintendent of Educational Services.

Mr. Ernie Mo Morrison:

TRUSTEES
ANNOUNCEMENTS

- Wished everyone a Happy New Year.
- Reported he participated in the Martin Luther King Jr. march on Monday which was very well attended and the keynote speaker was excellent. He also requested a get well card be sent to Mr. Bedford Pinkard who had an accident earlier and was unable to participate in the event.
- Requested a note/memorandum from Dr. Morales or Dr. Vaca on how the new administrators and counselors are doing – staffing report on impact of additional staff.

Mrs. Debra M. Cordes:

- Thanked the district for giving her the opportunity to attend the CSBA Conference in San Francisco.
- Reported she attended the Governance Training on the Brown Act at the VCOE on Saturday.
- Reported she also participated in the Martin Luther King Jr. march which had a great turnout probably the most in a few years.
- Stated she attended last night's 5th Grade Academy Open Enrollment for 6th Grader in 2015-2016, reported the session was very informative and great PR work by the teachers, students and principals in providing information to the parents that participated and where they are going to send their child.
- Reported today she visited Haydock School to look at the science classroom because she knew there was going to be discussion at tonight's board meeting. She was pleased with the furnishings and the capability to arrange in many different settings.
- She also visited Harrington School and reported it is really going to be a nice facility and this is wonderful but most important is what is going on in the classrooms, are the students reading at grade level, she will constantly remind the Board and administration the reason why we are here is to educate students and what the data looks like.
- Reminder that AMAE is having a presentation on January 31, 2015 on identifying school policies and supporting the Mixteco students in Ventura County, Presenter from UCLA, 9:00 a.m. to 2:00 p.m. contact Cynthia Garcia-Doane or amae@gmail.com if you are interested.
- Congratulated Trustee Veronica Robles-Solis for the new addition to her family and hoped she was doing well.

Mr. Albert "Al" Duff Sr.:

- Reported he also participated in the Martin Luther King Jr. march which began at 8:30 a.m. at the Plaza Park, great crowd and event went on until 12:00 noon. Very good program.
- Reported he visited Ritchen School and visited classrooms and walked the campus with Principal Bertha Anguiano.
- Visited Harrington School to check on construction and it is moving fast, they are working on the three-story building, pouring cement, it looks very good.

Trustees reconvened to closed session at 10:00 p.m. until approximately 11:33 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

Presiding President Duff reported the Board took the following action in closed session:

REPORT ON CLOSED SESSION

- On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 3-0-2; Trustees O'Leary and Robles-Solis were absent due to illness; the Board of Trustees approved the suspended expulsion with a reconsideration of placement in student matter #14-07.

(Motion #14-96)

There being no further business, on motion by Trustee Morrison,
seconded by Trustee Cordes, Presiding President Duff adjourned the meeting at
11:35 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
January 21, 2015; 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