

Regular Board Meeting
July 23, 2014

The Board of Trustees of the Oxnard School District met in regular session at 5:00 p.m. on Wednesday, July 23, 2014, at the Educational Service Center.

CALL TO ORDER

A roll call of the Board was conducted. Present were President Ernie “Mo” Morrison, and Trustees Al Duff Sr., Ana Del Rio-Barba, 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 Sylvia Carabajal, executive assistant.

ROLL CALL

President Morrison led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

President Morrison and Clerk Robles-Solis read the District’s Mission & Vision.

DISTRICT’S MISSION & VISION STATEMENT

A.4 Changes to the agenda were noted:

ADOPTION OF THE AGENDA

- Section C – Consent, C.1 Agreements: pulled Agreement #14-12 with LA AMAE, McKinna School due to change in date to provide services; and
- Section D – Action Items, D.11 Approval of Resolution #14-05 Authorizing the filing of a Change Request for a County-District-School (CDS) Code: Adopting Grade Reconfiguration, and Authorizing Submission of Funding Request Applications to OPSC: corrected contributors of board agenda item to Dr. Vaca/CFW not Kawaguchi/CFW; and corrected resolution by adding McKinna School to the list of current K-6 elementary schools reconfigured to K-5 elementary schools.

On motion by Trustee O’Leary seconded by Trustee Duff and carried unanimously on a roll call vote of 5-0; the Board adopted the agenda, as amended.

Mr. Ernesto Flores, President of Caldwell Flores Winters, Inc. reported on the successes of the Facilities Implementation Program - Part 2 which included the future of State Aid, land acquisition, the estimated and actual budget sources for Phase 1, and in finishing with the goals and steps for the next six months.

STUDY SESSION
Semi Annual Report on Facilities Implementation Program, Part 2 of 2

Following discussion, the Board thanked Mr. Flores for the report.

ANNOUNCEMENT PRIOR TO CLOSED SESSION July 23, 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 during public comment – closed session.

PUBLIC COMMENT
CLOSED SESSION

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

- ANTICIPATED LITIGATION: 1 case

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:
 - Assistant Principal

Trustees convened to closed session at 6:00 p.m. until approximately 7:00 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 O’Leary, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees appointed Jona Moorghen to the position of Assistant Principal.
- On motion by Trustee Robles-Solis, seconded by Trustee Del Rio-Barba and carried on a roll call vote of 5-0; the Board of Trustees accepted the resignation of Employee #2461.

(Motion #14-05)

(Motion #14-06)

Dr. Catherine Kawaguchi, Assistant Superintendent, Educational Services introduced Ms. Karina Arellano, member on the Board of Directors of American Red Cross who was present at the meeting and thanked Mr. James McGee with the American Red Cross for their support during the displacement of students and parents after the October 4, 2013 fire.

AMERICAN RED CROSS PRESENTATION

Ms. Arellano thanked the Board for the opportunity to present to them and provided information on the American Red Cross and also provided a video of the shelter that was opened at Frank School for three and a half weeks to assist the families of that fire.

Recess was taken due to technical difficulties at 7:22 p.m. to 7:28 p.m.

Recess Due To Technical Difficulties

B.1 President Morrison read the Rules for Individual Presentations in English and Clerk Robles-Solis read them in Spanish.

RULES FOR PRESENTATIONS

No one addressed the Board of Trustees during this meeting.

PUBLIC COMMENT

Dr. Cesar Morales, District Superintendent, requested that the Board amend Section C Consent Agenda, C.13 Personnel Actions, Certificated Personnel, Page Two:

AMENDMENT TO C.13 Personnel Actions, Certificated Personnel, Page Two

ANNUAL TEACHER ASSIGNMENT REPORT July 23, 2014
PURSUANT TO EDUCATION CODES 44256 (b) AND 44258.2 - 2014/2015

Pursuant to Education codes 44256 (b) and 44258.2, the Board of Trustees each year must authorize/approve those teachers who are teaching outside their credential authorization. This Board authorization will be effective, if approved, until February 1, 2015 unless further action is taken by the Board of Trustees. Teachers are in the progress of meeting credential requirements. An explanation of the education code and list of teachers affected are as follows:

Education Code 44256 (b) allows the holder of a multiple subject or a standard elementary 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>
Kimberly Haley	Survey (Art)/Frank

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>
Suzanne Dempsey	Survey (Art)/Haydock

On motion by Trustee O’Leary, seconded by Trustee Duff and carried unanimously on a roll call vote of 5-0; the Board approved the Annual Teacher Assignment Report, as amended. (Motion #14-07)

The following items on the consent agenda were approved on motion of Trustee O’Leary, seconded by Trustee Duff, and carried on a roll call vote of 5-0, as presented. CONSENT AGENDA (Motion #14-08)

C.1 Approved the following agreements: (Agreements)

- #14-35 with Center for Mathematics & Teaching Inc., to provide curriculum and professional development to Middle School Math Teachers; amount not to exceed \$38,850.00, to be paid with Title II Funds;
- #14-36 with Generation Ready, to provide comprehensive, high quality professional development services to address increased cultural competence, with a goal of shifting mindsets and increasing expectations of all district staff; amount not to exceed \$120,000.00, to be paid 80% with Title II and 20% with Discretionary Funds;
- #14-37 with Apple Inc., to provide professional development to school and district staff on the use of the iPad as an educational tool; amount not to exceed \$58,650.62, to be paid with Title II Funds;
- #14-38 with Nigro & Nigro PC, to provide an in-service for district office and site staff relative to all aspects of Associated Student Body (ASB) accounting procedures; amount not to exceed \$1,300.00, to be paid with General Funds;
- #14-39 with County of Ventura, Human Services Agency, to provide School-Linked Services at certain Heathy Start Family Resource Centers located on school sites within the District for the 2014-15 school year; amount not to exceed \$95,408.06, to be paid with MAA Funds;
- #14-40 with Advanced Classroom Technologies, to provide a Promethean (Class Flow) session during the mini-conference; amount not to exceed \$1,999.00, to be paid with Title II Funds;
- #14-43 with National University, to provide contractual services for students, or state-supported K-12 educational service units and to offer the internship credential programs; at no cost to the District for the 2014-15 school year;
- #14-87 with Ventura County Office of Education, to provide credential programs to beginning teachers and paraprofessionals who are interested in becoming teachers; at no cost to District for the 2014-15 school year; should there be costs incurred after 2014-15 they will be paid with General Funds.

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| C.2 | Ratified Agreement #14-34 with the Oxnard Police Department, to provide the services of two (2) School Resource Officers (SRO) to support the Oxnard School District; amount not to exceed \$105,478.92, to be paid with School Safety Funds. | (Ratification of Agreement #14-34 Oxnard Police Department – SRO Cost Sharing 2014-2015) |
| C.3 | Approved the interfund transfer from the General Fund to Fund #710 CSEA Retiree Benefits Fund of \$443,457.00. | (Interfund Transfer) |
| C.4 | Approved the interfund transfer from the General Fund to Fund #710 Retiree Benefits Fund of \$3,664,175.00. | (Interfund Transfer) |
| C.5 | Information on Enrollment Reports for May 2014 was 16,827 and June 2014 was 16,808. | (Enrollment Reports) |
| C.6 | Received the information on the district’s current November 2006 Bond Budget Report, as of Thursday, July 10, 2014. | (Report on 2006 Bond Construction Budget) |
| C.7 | Approved the Quarterly Report on Williams Uniform Complaints, as presented. | (Approval of the Quarterly Report on Williams Uniform Complaints) |
| C.8 | Approved the new job description for Coordinator Behavior Specialist, as described. | (Approval of New Job Description: Coordinator Behavior Specialist) |
| C.9 | Approved the new job description for Teacher, Music, K-8, as described. | (Approval of New Job Description: Teacher, Music, K-8) |
| C.10 | Approved the amended contract between the Board of Trustees and the District Superintendent. | (Approval of Amended Contract for District Superintendent) |
| C.11 | Approved the State Preschool Parent Handbook for 2014-2015. | (Approval of State Preschool Handbook for 2014-2015) |
| C.12 | Approved the establishment, abolishment, reduction or increase in hours for classified positions: | (Established/Abolished/Reduced/Increased Hours of Positions) |
| | <u>Established:</u> | |
| | <ul style="list-style-type: none"> ▪ An eight hour, 183 day, Speech Language Pathology Assistant Bilingual, position number 6343, to be established in the Pupil Services department. This position will be established to provide additional support needed due to increasing enrollment. ▪ A four hour, 183 day, Preschool Teacher Bilingual, position number 6336, to be established at Sierra Linda school. This position will be established due to the increase in funding. | |

- A four hour, 183 day, Preschool Teacher Bilingual, position number 6337, to be established at McKinna school. This position will be established due to the increase in funding.
- A three hour, 183 day, Preschool Assistant Bilingual, position number 6358, to be established at Sierra Linda school. This position will be established due to the increase in funding.
- A three hour, 183 day, Preschool Assistant Bilingual, position number 6359, to be established at Sierra Linda school. This position will be established due to the increase in funding.
- A three hour, 183 day, Preschool Assistant Bilingual, position number 6360, to be established at McKinna school. This position will be established due to the increase in funding.
- A three hour, 183 day, Preschool Assistant Bilingual, position number 6361, to be established at McKinna school. This position will be established due to the increase in funding.
- An eight hour, 180 day, NfL Family Liaison Bilingual, position number 6405, to be established in the Neighborhoods for Learning department. This position will be established to assist with family strengthening and early learning services funded by First 5.

FISCAL IMPACT:

Cost for Speech Language Pathology Assistant-\$56,760 Special Ed
 Cost for Preschool Teachers-\$48,071 Child Development
 Cost for Preschool Assistant-\$47,516 Child Development
 Cost for NfL Family Liaison-\$42,032 NfL

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>		
Nahal Ameri	School Psychologist, Pupil Services	August 6, 2014
Sheri Anderson	Teacher, 3 SEI, Elm	August 18, 2014
Katherine Bonfilio	Teacher, SDC Mod/Sev 2/3, McAuliffe	August 18, 2014
Kimberly Dapron	Speech/Language Specialist, Pupil Services	August 18, 2014
Amber Franco	Teacher,	August 18, 2014
James Kehr	School Psychologist, Pupil Services	August 6, 2014
Salvador Narez	Teacher, Social Science	August 18, 2014
Angelique Pagliano	School Psychologist, Pupil Services	August 6, 2014
Mario Torres	Teacher, Resource Specialist, Kamala	August 18, 2014

Temporary Contract Expiring

The following temporary certificated employees' contracts will expire effective the end of the 2013/2014 school year (June 20, 2014):

Arrozal, Carl	Godinez, Francisco III	Narez, Salvador
Avalos, Elio	Hammond, Kendra	Newman, Julianne
Coles, Alayne	Lane, Samantha	Selle, Susan
Gamboa, Adam	Menchaca, Laura	

Leave of Absence

Jennifer Hiji-Madrid	Teacher, Lemonwood, Kindergarten	August 1, 2014 – August 1, 2015
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Resignation

Rachel Mc Clanahan	School Nurse Coordinator, ESC	June 30, 2014
Rachel Thornton	Teacher, Gr 4/5 SEI/ELM, Soria	June 20, 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>		
Bernal, Ramses	Maintenance Worker I, Position #5844 Facilities 8.0 hrs./246 days	7/1/2014
Johnson, Karina	Office Assistant III (B), Position #2784 Ed. Services 8.0 hrs./246 days	6/19/2014
Mojica, Sylvia	Office Assistant II (B), Position #5998 Pupil Services 5.0 hrs./246 days	6/20/2014
<u>Limited Term</u>		
Flores, Gloria	Paraeducator	6/17/2014
Lara, Kristhian	Paraeducator	6/20/2014
Limon, Giselle	Paraeducator	6/20/2014
Vazquez, Brenda	Paraeducator	6/17/2014
<u>Exempt</u>		
Barnack, Harry	Campus Assistant	7/2/2014
Renteria, Ana	Campus Assistant	7/2/2014
<u>Promotion</u>		
Chavez, Efren	Maintenance Worker I, Position #5845 Facilities 8.0 hrs./246 days Custodian, Position #2541 Fremont 4.0 hrs./246 days	7/14/2014
<u>Transfer</u>		
Hernandez, Arcelia	Paraeducator II (B), Position #6173 Pupil Services-Harrington 5.75 hrs./183 days Instructional Assistant SDC (B), Position #2201 Harrington 5.0 hrs./183 days	7/8/2014
Herrera, Adriana	Paraeducator II (B), Position #6177 Pupil Services-Marina West 5.75 hrs./183 days Paraeducator II (B), Position #2193 Sierra Linda 5.75 hrs./183 days	7/22/2014
Rosales, Mireya	School Office Manager (B), Position #2128 Curren 8.0 hrs./215 days School Office Manager (B), Position #1824 Ramona 8.0 hrs./215 days	7/31/2014
<u>Increase in Hours</u>		
Centeno, Monica	Library Media Technician, Position #2516 Chavez 8.0 hrs./192 days Library Media Technician, Position #2516 Chavez 5.0 hrs./192 days	8/11/2014

Contreras-Moss, Yolanda	Library Media Technician, Position #2520 Kamala 8.0 hrs./192 days	8/11/2014
	Library Media Technician, Position #2520 Kamala 5.0 hrs./192 days	
Hartman, Christina	Library Media Technician, Position #2526 Soria 8.0 hrs./192 days	8/11/2014
	Library Media Technician, Position #2526 Soria 7.0 hrs./192 days	
Moreno, Stephanie	Library Media Technician, Position #2237 Fremont 8.0 hrs./192 days	8/11/2014
	Library Media Technician, Position #2237 Fremont 7.0 hrs./192 days	
Morones, Maria I.	Office Assistant II (B), Position #2005 Chavez 8.0 hrs./203 days	8/1/2014
	Office Assistant II (B), Position #2005 Chavez 6.0 hrs./203 days	
Tapia, Roberta	Library Media Technician, Position #2518 Driffill 8.0 hrs./192 days	8/11/2014
	Library Media Technician, Position #2518 Driffill 5.0 hrs./192 days	
<u>Increase in Days</u>		
Martinez, Susan	School Office Manager (B), Position #2134 Kamala 8.0 hrs./215 days	7/31/2014
	School Office Manager (B), Position #2134 Kamala 8.0 hrs./210 days	
Rabago, Rosie	School Office Manager (B), Position #1150 Driffill 8.0 hrs./215 days	7/31/2014
	School Office Manager (B), Position #1150 Driffill 8.0 hrs./210 days	
Robles, Yulianna	School Office Manager (B), Position #1817 Chavez 8.0 hrs./215 days	7/31/2014
	School Office Manager (B), Position #1817 Chavez 8.0 hrs./210 days	
<u>Add Bilingual Stipend</u>		
Guapo, Sylvia	Paraeducator II, Position #2113 Pupil Services 5.5 hrs./183 days	5/1/2014
<u>In Lieu of Layoff</u>		
Alvarez Vega, Alma	Preschool Assistant (B), Position #2582 Ed. Services-San Miguel 3.0 hrs./183 days	6/23/2014
	Preschool Assistant (B), Position #2942 Ed. Services-Curren 3.0 hrs./183 days	
Vanegas, Veronica	Preschool Teacher (B), Position #1110 Ed. Services-Driffill 4.0 hrs./183 days	6/23/2014
	Preschool Teacher (B), Position #2938 Ed. Services-Curren 4.0 hrs./183 days	
<u>Layoff</u>		
Born, Cecilia	Preschool Assistant (B), Position #2660 Ed. Services-Driffill 3.0 hrs./183 days	7/15/2014
<u>Leave of Absence</u>		
Alcala, Carolina	Paraeducator II (B), Position #2699 Frank 5.75 hrs./183 days	8/18/2014-8/17/2015
Duran, Smith	Preschool Teacher (B), Position #1496 Rose Ave. 4.0 hrs./183 days	6/19/2014-8/18/2015

Resignation

Sodemann, Kyle	Site Technology Technician, Position #2947 Haydock 5.0 hrs./192 days	6/25/2014
Waller, Carl	Help Desk Technician, Position #2899 Information Technology 8.0 hrs./246 days	7/1/2014

Retirement

Duran, Maria	Paraeducator I (B), Position #1450 Chavez 3.0 hrs./183 days	6/20/2014
Zarate, Socorro	Instructional Assistant SH, Position #1881 Brekke 6.0 hrs./183 days	9/17/2014

D.1 On motion by Trustee Del Rio-Barba, seconded by Trustee Duff and carried on a roll call vote of 4-0; Trustee O’Leary left the room during this item; the Board of Trustees approved reimbursement to Rio School District as stipulated by Education Code Section 44987.3.

REIMBURSEMENT FOR
TEACHER SUBSTITUTE
AT RIO SCHOOL
DISTRICT
(Motion #14-09)

D.2 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 #14-11 with All Language Interpreting and Translating for the 2014-15 school year; amount not to exceed \$12,000.00, to be paid with General Funds.

APPROVAL OF
AGREEMENT #14-11
WITH ALL LANGUAGE
INTERPRETING AND
TRANSLATING
(Motion #14-10)

D.3 Mrs. Lori Camarillo, parent requested the video: “Faces of Arthritis” be shown before she made her public comment. Mrs. Camarillo thanked the Board and Trustee Robles-Solis for acknowledging juvenile arthritis and deeming it important enough to place on the board agenda. She provided a brief summary on her families experience with juvenile arthritis in her daughter Jessie, a four year old. President Morrison read Resolution #14-06 July 2014 – Juvenile Arthritis Awareness Month into record.

CONSIDERATION AND
ADOPTION OF
RESOLUTION #14-06
JULY 2014 – JUVENILE
ARTHRITIS
AWARENESS MONTH

On motion by Trustee Robles-Solis, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees adopted Resolution #14-06. Trustee O’Leary dedicated the resolution to Sherry a neighbor of his when he was 10 years who had juvenile arthritis.

(Motion #14-11)

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 #14-88 with Mobile Modular Corporation to lease a portable classroom building to accommodate interim preschool facilities as part of the Project No. 4: Harrington Reconstruction; amount not to exceed \$35,114.00, to be paid with Measure R Funds.

APPROVAL OF
AGREEMENT #14-88
WITH MOBILE
MODULAR
CORPORATION –
PRESCHOOL
FACILITIES AT
HARRINGTON SCHOOL
(Motion #14-12)

D.5 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 Amendment #001 to Agreement #12-205 for Dougherty + Dougherty Architects to provide additional Architectural Services for Project No. 1: Kindergarten & Science Reconfiguration to reconfigure classroom four (4) at Ritchee to a moderate-severe SDC classroom; total lump sum fee amount of \$19,950.00, to be paid Measure “R” Funds.

CONSIDER APPROVAL OF AMENDMENT #001 TO AGREEMENT #12-205 FOR DOUGHERTY + DOUGHERTY ARCHITECTS – PROJECT NO. 1: KINDERGARTEN & SCIENCE RECONFIGURATION – CLASSROOM FOUR AT RITCHEE – MODERATE-SEVERE SDC CLASSROOM (Motion #14-13)

D.6 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 Agreement #14-41 with Budlong & Associates, Inc., to conduct an on-site assessment of Ritchee School’s HVAC system; amount not to exceed \$6,540.00, to be paid with Deferred Maintenance Funds.

APPROVAL OF AGREEMENT #14-41 BUDLONG & ASSOCIATES, INC. (Motion #14-14)

D.7 On motion by Trustee O’Leary, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees awarded Field Contract #FC-P15-00121, Asphalt Repair Project to Mission Paving & Sealing Inc., amount not to exceed \$34,985.00, to be paid with Deferred Maintenance Funds.

AWARD OF FIELD CONTRACT #FC-P15-00121 – ASPHALT REPAIR PROJECT (Motion #14-15)

D.8 On motion by Trustee O’Leary, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees awarded Field Contract #FC-P15-00104, Bathroom Partition Placement Projects to John Pence Building Specialties Inc.; amount not to exceed \$32,100.00, to be paid with Deferred Maintenance Funds.

AWARD OF FIELD CONTRACT #FC-P15-00104 – BATHROOM PARTITION REPLACEMENT PROJECT (Motion #14-16)

D.9 On motion by Trustee Duff, seconded by Trustee O’Leary and carried on a roll call vote of 5-0; the Board of Trustees awarded Field Contract #FC-P15-00107, Paint Project – Frank School to Piana Construction & Painting, Inc.; amount not to exceed \$6,800.00, to be paid with Deferred Maintenance Funds.

AWARD OF FIELD CONTRACT #FC-P15-00107 – PAINT PROJECT – FRANK SCHOOL (Motion #14-17)

D.10 On motion by Trustee O’Leary, seconded by Trustee Del Rio-Barba and carried on a roll call vote of 5-0; the Board of Trustees awarded Field Contract #FC-P15-00105, Wrought Iron Fence Project to Fence Factory; amount not to exceed \$14,791.00, to be paid with Deferred Maintenance Funds.

AWARD OF FIELD CONTRACT #FC-P15-00105 – WROUGHT IRON FENCE PROJECT (Motion #14-18)

D.11 On motion by Trustee Duff, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; President Morrison read into record Resolution #14-05 to include McKinna School as one of the 11 schools going K-5 in the 2014-15 school year; the Board of Trustees adopted Resolution #14-05 of the Oxnard School District Board of Trustees authorizing the filing of a change request for a County-District-School (CDS) Code; adopting grade reconfiguration for K-5, K-8, and 6-8 Middle Schools; and authorizing submission of funding request applications to The Office of Public School Construction (OPSC) related thereto.

APPROVAL OF RESOLUTION #14-05 AUTHORIZING THE FILING OF A CHANGE REQUEST FOR A COUNTY-DISTRICT-SCHOOL (CDS) CODE; ADOPTING GRADE RECONFIGURATION, AND AUTHORIZING SUBMISSION OF FUNDING REQUEST APPLICATIONS TO OPSC (Motion #14-19)

E.1 Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services provided the Oxnard School District Budget Revision for 2014-15 in accordance with Education Code 42127(i)(4). There were three major changes: 1) district budget revenues were adjusted based on new gap funding percentages in the State adopted budget; 2) funding for Preschool was added by the State at the last minute allowing to equal one-time funding received in 2013-14; which allows the district to continue to operate the additional two classes that were added in 2013-14; and 3) repayment of deferrals were modified by the State to pay them back at a slower rate which does not affect the budget but does affect the District cash flow. Ms. Cline reviewed the Unrestricted General Fund Multi-Year Project for the next three years and reported there were very few changes to the District budget.

REPORT ON 2014-2015 BUDGET REVISION

E.2 Dr. Catherine Kawaguchi, Assistant Superintendent, Educational Services and Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services provided an in depth report on the District iPad deployment in 2013-14 school year which included information on the insurance and loss of equipment. They shared the proposed plan for iPad deployment and the insurance plan for 2014-15 where the District would offer a self-insured policy to parents and staff at a lower cost than an outside vendor. The Board would receive an annual report and tonight for a first reading were revisions to Board Policy 3530 and Administrative Regulation 3530 – Risk Management Insurance. Following discussion, the Board thanked administration for the report.

REPORT ON DISTRICT iPad SELF-INSURANCE AND 2013-2014 LOSS INFORMATION

F.1 First Reading of Board Policies, Regulations and Bylaws

The Board reviewed the following revised Board Policies, Administrative Regulations and Bylaws, as presented, and approve for a first reading:

FIRST READING OF POLICIES, REGULATIONS AND BYLAWS

Revision of BP & AR 3530	Business & Noninstructional Operations RISK MANAGEMENT/ INSURANCE	Cline
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The Board directed administration to revise the policy to include language that allowed the Superintendent or his designee to create and maintain a self-insurance pool for the District that will provide for the replacement of lost or damaged iPads and laptops.

SUPERINTENDENT'S
ANNOUNCEMENTS

Dr. Cesar Morales:

- Informed the Board of Trustees that there was a need for a special board meeting to discuss the District's Goals & Objectives and suggested Saturday, August 23, 2014 at 10:00 a.m. – Board Members agreed and a reminder notice would be sent.
- Reported that DSA had approved the Harrington Project so the District could schedule the Ground Breaking Ceremony and suggested Thursday, August 28, 2014 at 11:00 a.m. – Board Members agreed and a reminder notice would be sent.
- Reported that the District did not stop operating in July, there was CELDT testing of 1,000 students to prepare for the new school year, Migrant summer school, Special Education summer school, he thanked staff for the work that was done in the months of July and August.
- Reported he attended the CALSA Annual Conference along with a team of administrators from Oxnard and was proud to report that Oxnard is at the forefront of STEAM Education and many others are very interested in what is happening in OSD.

Mrs. Ana Del Rio-Barba:

- Reported she is excited about the new school year because of all the exciting changes and thanked staff for the hard work.
- Reported she received several emails from different organizations regarding the MICOP Backpack Give Away on August 11, 2014, and MICOP's request for donations of supplies to fill the backpacks.

TRUSTEES'
ANNOUNCEMENTS

Mr. Albert Duff Sr.:

- Reported he attended the Celebration of Life for Jean McGarry, the mother of Vince McGarry, and whom his wife Mexie Duff worked with at McKinna School and stated she was a wonderful person.

Mr. Denis O'Leary:

- Reported on June 26th and July 10th he attended the City of Oxnard Education Committee which was well attended by many surrounding school districts include the community college, topics were Wi-Fi placement, crossing guards and the arts & music; general purpose was to present the idea of a magnet for the arts for all districts to participate located at the Performing Arts Civic Center. He will continue to attend the meetings and report back.
- On July 15th – 17th he attended the CALSA Conference in San Jose and pointed out that Dr. Morales is the Vice President. Mr. O'Leary provided a brief report on the conference which included workshops for administrators, Jason Project and took a tour of the Cisco Plant.
- Report that July 20, 2014 he and his sons were watching the 45th anniversary of Apollo 11 that OPIE was broadcasting the initial production which did not have a sharp picture the first time around and that 9:07 p.m. right in the middle of the production it broke away to show the district's board agendas for the meetings.
- Stated once again he would like to have a discussion and vote on Class Size Reduction, discuss and vote on Public Labor Agreements, and receive a report on the District's Living Wage which is already part of board policy.

Mrs. Veronica Robles-Solis:

- Reported she had spoken with a few teachers who were very excited about Staff Development at the County Office.
- Stated she was looking forward to the next 30 days for the new school year to see the Reconfiguration Plan in action, something that the District had been planning for two years.

Mr. Ernie Morrison:

- Reported he also attended the services for Vince McGarry’s Mother and heard a lot of good things about her.

There being no further business, on motion by Trustee Del Rio-Barba, **ADJOURNMENT**
 seconded by Trustee O’Leary, President Morrison adjourned the meeting at 9:04
 p.m.

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
 July 23, 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