

Regular Board Meeting
October 1, 2014

The Board of Trustees of the Oxnard School District met in regular session at 5:02 p.m. on Wednesday, October 1, 2014, at the Educational Service Center.

CALL TO ORDER

A roll call of the Board was conducted. Present were President Ernest “Mo” Morrison, and Trustees Ana Del Rio-Barba, Albert Duff Sr., and Denis O’Leary; Trustee Veronica Robles-Solis had not arrived. 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

Aaron Garcia, 8th grade student and Isaac Hernandez, 8th grade student at Kamala School led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Aaron Garcia, 8th grade student read the District’s Vision and Mission Statements in English. Isaac Hernandez, 8th grade student read the District’s Vision and Mission Statements in Spanish.

DISTRICT’S MISSION & VISION STATEMENT

Trustee Robles-Solis arrived at 5:04 p.m.

(Arrival of Trustee)

Principal McDaniels reported there many positive changes at Kamala School and how better to see them than through the lenses of the 7th and 8th grade students. A presentation was shown to the audience. Following the presentation Mrs. McDaniels thanked Ms. Sims, advisor for the Photograph Club and Destiny Cobian, Esmeralda Renteria and Jisell Camarena for putting the presentation together. The students then distributed photographs the students had taken to each of the Board Members and Cabinet Members.

KAMALA SCHOOL PRESENTATION

A.5 Changes to the agenda were noted:

- Section C – Consent, C.3 Ratification of WAL #001 for DSA Inspector of Record Services at Project. No. 4 – Harrington Reconstruction was moved to Action Item D.5 for discussion at the request of Trustee Duff.

ADOPTION OF THE AGENDA

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

ANNOUNCEMENT PRIOR TO CLOSED SESSION October 1, 2014:

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

No one addressed the Board on the closed session agenda.

PUBLIC COMMENT
CLOSED SESSION

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

- ANTICIPATED LITIGATION
- EXISTING LITIGATION

Secondly, for EXPULSION OF STUDENT 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 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

Trustees convened to closed session at 5:21 p.m. until approximately 7:07 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 Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board of Trustees approved a Stipulated Suspended Expulsion and transfer to Gateway School for the remainder of the year in Case No. 14-01. (Motion #14-43)

A.10 On motion by Trustee Del Rio-Barba, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees approved the minutes of special board meeting July 9, 2014, and regular board meeting July 23, 2014, as submitted. APPROVAL OF MINUTES (Motion #14-44)

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

The following individuals addressed the Board of Trustees: PUBLIC COMMENT

- Dick Thomason, Ventura County Taxpayers, in opposition of PLA (Public Labor Agreements);
- Ismael Avalos, parent, concerns with the District's procedures of overflowing students, would like some assistance.

B.2 This being the time and date noticed President Morrison opened the public hearing to determine if the district is providing its students with sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for the core subject areas, presented in the resolution. Being there were no written or oral comments or requests President Morrison declared the hearing closed. PUBLIC HEARING Approval of Hearing to Present Resolution #14-09 On Sufficiency of Textbooks or Instructional Materials for 2014-2015 (Motion #14-45)

On motion by Trustee Robles-Solis, seconded by Trustee O'Leary and carried on a roll call vote of 5-0, the Board of Trustees approved Resolution #14-09 on sufficiency of textbooks or instructional materials for 2014-2015 school year.

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 5-0, as amended. CONSENT AGENDA (Motion #14-46)

C.1 Approved the following agreements:

(Agreements)

- #14-132 with Children’s Resource Program/Ventura County Medical Resources Foundation, to ensure that all children in Ventura County can obtain health care services through doctors/physicians that volunteer their time and services and are contracted with CRP; no fiscal impact to the District;
- #14-133 with Art Trek, Inc., to provide 12-14 district art lessons at Rose Avenue School; amount not to exceed \$11,000.00, to be paid with LCFF Funds;
- #14-134 with Dial Security, to provide District Wide Alarm Monitoring Services for the 2014-15 fiscal year; amount not to exceed \$78,503.14, to be paid with General Fund;
- #14-135 with Loyola Marymount University, to review District procedures and implementation of the English Language Services Department; effective October 2, 2014 through June 30, 2015; amount not to exceed \$90,095.00, to be paid with LCFF Funds.

C.2 Ratified the following agreements:

(Ratification of Agreements)

- Amendment #1 to Agreement #14-50 with Ventura County Office of Education, for exceptional services to special education students that consist of support from Special Circumstances Paraeducators (SCP’s) for the 2014-15 school year; Amendment #1 is for \$12,255.99 to provide services for one additional student JA031802; original contract was for \$380,894.23, total contract is \$393,150.22, to be paid with Special Education Funds;
- #14-123 with Casa Pacifica School, to provide nonpublic school services for student RR012703, for the 2014-15 school year, excluding Extended School Year; amount not to exceed \$32,760.00, to be paid with Special Education Funds;
- #14-129 with Ventura County Office of Education/SELPA, to provide Occupational Therapist (OT), and Certified Occupational Therapist Assistant (COTA) services for the 2014-15 school year; amount not to exceed \$69,120.00, to be paid with Special Education Funds;
- #14-130 with Ventura County Office of Education/SELPA, to provide Social/Emotional Services Specialist (SESS) services for the 2014-15 school year; amount not to exceed \$53,760.00, to be paid with Special Education Funds.

C.3 *Moved to D.5 for discussion by Trustee Duff.*

(Ratification of Work Authorization Letter (WAL) #001 for DSA Inspector Of Record (I.O.R.) Services at Project No 4 – Harrington Reconstruction per Master Agreement #13-129 with Knowland Construction Services)

C.4 Ratified WAL #002 to Master Agreement #13-122 with Earth Systems Southern California (Earth Systems) for materials testing and special inspection services for Project No. 4 – Harrington Reconstruction; for a lump sum fixed fee of: \$94,700.00, to be paid with Measure “R” Bond Funds.	(Ratification of Work Authorization Letter (WAL) #002 for Materials Testing & Special Inspection Services at Project No. 4 – Harrington Reconstruction per Master Agreement #13-122 with Earth Systems Southern California)
C.5 Declared the surplus property obsolete and approve its disposal, as permitted by California Education Code §17546.	(Disposal of Surplus Personal Property)
C.6 Received the information on the district’s current November 2006 Bond Budget Report, as of Friday, September 19, 2014.	(Report on 2006 Bond Construction Budget)
C.7 Approved the establishment, abolishment, reduction or increase in hours for classified positions:	(Established/Abolished/Reduced/Increased Hours of Positions)

Established:

- An eight hour, 246 day District Community Liaison, position number 6587, to be established in the Educational Services department. This position will be established as requested as part of the LCAP.
- An eight hour, 246 day Mixteco Translator, position number 2487, to be established in the Educational Services department. This position will be established to help support the District’s growing Mixteco population.
- A five hour and forty five minute, 183 day Paraeducator III, position number 6583, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- An five hour and forty five minute, 183 day Paraeducator II bilingual, position number 6580, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- An five hour and forty five minute, 183 day Paraeducator II bilingual, position number 6581, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- An five hour and forty five minute, 183 day Paraeducator II bilingual, position number 6583, to be established in the Pupil Services department. This position will be established to meet the needs of our students.
- A five hour, 185 day Child Nutrition Worker, position number 6547, to be established at Driffill school. This position will be established due to the increase in meal serving.

Increased:

- A five hour, 185 day Child Nutrition Worker, position number 2220, to be increased to five and a half hours at Fremont school. This position will be increased due to the increase in meal serving periods.
- A four hour, 185 day Child Nutrition Worker, position number 2425, to be increased to five hours at Fremont school. This position will be increased due to the increase in meal serving periods.

- A five and a half hour, 183 day Paraeducator II bilingual, position number 1499, 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 III, position number 2117, 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 District Community Liaison-\$76,084 LCFF
 Cost for Mixteco Translator-\$64,994
 Cost for Paraeducator III-\$23,800 Special Ed
 Cost for Paraeducator II-\$66,986 Special Ed
 Cost for Child Nutrition Worker-\$17,548 Cafeteria
 Cost for Child Nutrition Worker-\$3,503 Cafeteria
 Cost for Child Nutrition Worker-\$1,751 Cafeteria
 Cost for Child Nutrition Worker-\$3,503 Cafeteria
 Cost for Paraeducator II-\$969 Special Ed
 Cost for Paraeducator III-\$1,003 Special Ed

C.8 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>		
Marilu Lopez	Teacher, 1 TBE, Ramona	September 23, 2014
Erika Lozano-Gurrola	Teacher, 4/5 Newcomer, McKinna	September 23, 2014
Wendy Martinez	School Counselor, Kamala	September 23, 2014
Annette McComas	Teacher, .5 K Support, Soria	September 22, 2014
Emily Rendon	Teacher, RSP, Soria	September 23, 2014
Rogelio Solis	Teacher, 6 SE, Frank	September 23, 2014
Basilio Gonzales	Substitute Teacher	2014/15 School Year
Maritza Loya	Substitute Teacher	2014/15 School Year
Jeremy Meyer	Substitute Teacher	2014/15 School Year
Darcie Ouerbacker	Substitute Teacher	2014/15 School Year
Sheila Reilly	Substitute Teacher	2014/15 School Year
Emily Reynolds	Substitute Teacher	2014/15 School Year
Robert Shute	Substitute Teacher	2014/15 School Year
Rachel Valdivia-Ornelaz	Substitute Teacher	2014/15 School Year
Breana Varela	Substitute Teacher	2014/15 School Year
Charity Whitney	Substitute Teacher	2014/15 School Year
<u>RESIGNATION</u>		
Nicole Espinoza	Teacher, 5 SEI/EL, Ramona	September 18, 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>		
Bollington, Mary	Secretary, Position #2976 Ed. Services 8.0 hrs./205 days	9/15/2014
Burkhart, Alma	Office Assistant II (B), Position #475 Haydock 8.0 hrs./203 days	9/22/2014
Estrada, Brenda	Outreach Specialist (B), Position #6076 Frank 8.0 hrs./180 days	9/8/2014
Guerrero, Theresa	Child Nutrition Worker, Position #2175 Ritchen 4.0 hrs./185 days	9/17/2014
Moreno, Elizabeth	Intermediate School Secretary (B), Position #6243 Kamala 8.0 hrs./192 days	9/15/2014
Pio, Henry	Green Schools/Energy Conservation Manager, Position #5841 Facilities 8.0 hrs./246 days	9/16/2014
Ruiz Navarette, Yesenia	Child Nutrition Worker, Position #6408 Lemonwood 5.0 hrs./185 days	9/17/2014
Sanchez, Lydia	Intermediate School Secretary (B), Position #8586 Driffill 8.0 hrs.192 days	9/16/2014
Topete, Oscar	Technology Services Technician, Position #2266 Information Technology 8.0 hrs./246 days	9/16/2014
<u>Limited Term</u>		
Barron, Imelda	Paraeducator	9/9/2014
De St Jean, Julie	Transportation Manager	8/28/2014
Dillon, Tiffany	Paraeducator	9/11/2014
Fernandez, Monica	Paraeducator	9/12/2014
Minjares, Kevin	Paraeducator	9/12/2014
Rivera, Georgina	Paraeducator	9/2/2014
Tellez, Teresa	Child Nutrition Worker	9/10/2014
<u>Promotion</u>		
Marin, Edith	School Office Manager (B), Position #1824 Ramona 8.0 hrs./210 days Human Resources Assistant (B), Position #535 Certificated Human Resources 8.0 hrs./215 days	8/27/2014
<u>Increase in Hours</u>		
Abramovitch, Floripes	Paraeducator II (B), Position #1487 Pupil Services 5.75 hrs./183 days Paraeducator II (B), Position #1487 Pupil Services 5.0 hrs./183 days	9/8/2014
Guapo, Sylvia	Paraeducator II (B), Position #2113 Pupil Services 5.75 hrs./183 days Paraeducator II (B), Position #2113 Pupil Services 5.5 hrs./183 days	8/20/2014

Mendez, Maria	Child Nutrition Worker, Position #2615 Itinerant 5.5 hrs./185 days Child Nutrition Worker, Position #2615 Itinerant 5.0 hrs./185 days	9/2/2014
Merida, Jennifer	Paraeducator II (B), Position #6434 Pupil Services 5.75 hrs./183 days Paraeducator II (B), Position #6434 Pupil Services 5.5 hrs./183 days	9/8/2014
<u>Transfer</u>		
Ortega, Alma	Office Assistant II (B), Position #6447 Fremont 8.0 hrs./203 days Office Assistant II (B), Position #475 Haydock 8.0 hrs./192 days	9/22/2014
Valerio, Marisa	Child Nutrition Worker, Position #6409 Curren 5.0 hrs./185 days Child Nutrition Worker, Position #2176 Ritchen 3.0 hrs./185 days	9/15/2014
<u>Unpaid Leave of Absence</u>		
Carmikle, Kyle	Paraeducator III, Position #2000 Pupil Services 5.5 hrs./183 days	9/8/2014-10/13/2014
<u>Retirement</u>		
Hansen, Deborah	Custodian, Position #39 District Office 8.0 hrs./246 days	11/19/2014
Quezada, Betty	Paraeducator II, Position #1199 Marina West 5.5 hrs./183 days	10/1/2014
<u>Termination</u>		
7982	Paraeducator I (B), Position #2557 NfL 3.0 hrs./55 days	9/16/2014

D.1 Mr. Scott Burkett with Caldwell Flores Winters, Inc. explained this resolution was to put the District in line to apply for pupil grants and eligibility for State Aid in order to keep moving forward in position for the project.

Following discussion, on motion by Trustee Del Rio-Barba, seconded by Trustee O’Leary, and carried on a roll call vote of 5-0; the Board of Trustees adopted Resolution #14-12, The Use of Grants Application For The Harrington Construction Project, by the Board of Trustees of The Oxnard School District; and authorized the Superintendent to submit the Use of Grant Project Funding Request Application for The Harrington Construction Project.

APPROVAL OF
RESOLUTION #14-12,
THE USE OF GRANTS
APPLICATION FOR THE
HARRINGTON
CONSTRUCTION
PROJECT, BY THE
BOARD OF TRUSTEES
OF THE OXNARD
SCHOOL DISTRICT
(Motion #14-47)

D.2 Mr. Jorge Gutierrez, Executive Director of Facilities Planning, Engineering & Operations provided background information that led to the need for the change order.

Following discussion, on motion by Trustee O’Leary, seconded by Trustee Duff, and carried on a roll call vote of 5-0; the Board of Trustees approved Change Order #1 for Bid #13-01 in the amount of \$9,997.13 to the original contract price of \$368,900.00 with Ardalán Construction Co., which resulted in a net change of 2.7%, for Ritchen/Sierra Linda Remodel Preschool Project.

APPROVAL OF CHANGE
ORDER #1 TO BID #13-01
ARDALAN
CONSTRUCTION CO.
(Motion #14-48)

D.3 Trustee O’Leary motioned to select Ventura County Office of Education to provide DAIT Services to the District, Trustee Duff seconded the motion, followed by discussion President Morrison called for the vote on the motion: Trustee Del Rio-Barba - Nay, Trustee Duff - Aye, Trustee O’Leary – Aye, Trustee Robles-Solis – Nay, President Morrison – Nay; the motion failed on a 2-3 vote.

APPROVAL OF DAIT PROVIDER
(Motion Failed #14-49)

Trustee Del Rio-Barba motioned to select West Ed to provide DAIT Services to the District, Trustee Robles-Solis seconded the motion, followed by discussion President Morrison called for the vote on the motion: Trustee Del Rio-Barba – Aye, Trustee Duff – Aye, Trustee O’Leary – Nay, Trustee Robles-Solis – Aye, President Morrison – Aye, on a roll call vote of 4-1; the Board of Trustees selected West Ed to provide DAIT Services to the district for the 2014-2015 school year.

(Motion #14-50)

D.4 The Board of Trustees requested administration review the Goals and Objectives for 2014-2015 and 2015-2016 school year. A PowerPoint presentation was reviewed and discussed as follows:

APPROVAL OF BOARD OF TRUSTEES/
SUPERINTENDENT GOALS & OBJECTIVES
(Motion #14-51)

- Goal 1 – Improve communication With Community and Staff by Dr. Cesar Morales, District Superintendent;
- Goal 2 – Create an Environment of Cultural Proficiency in our Classrooms, in the Workplace, and in the Community that Promotes a Healthy, Safe, Diverse and Inclusive Educational Environment by Dr. Catherine Kawaguchi, Assistant Superintendent, Educational Services;
- Goal 3 – Provide Friendly and Excellent Service to our Customers Throughout the District by Dr. Jesus Vaca, Assistant Superintendent, Human Resources & Support Services;
- Goal 4 – All Students Will Achieve High Academic Standards in a Nurturing, Creative and Innovative Learning Environment That Promotes Self-Discipline, Motivation and Excellence in Learning by Dr. Catherine Kawaguchi;
- Goal 5 – Adopt and Implement a Comprehensive Facilities Program That Improves Student Performance, Maximizes State Funding Opportunities and Reduces Overcrowding at Existing School Sites by Dr. Morales;
- Goal 6 – Develop the Annual Budget to Support the Educational Goals of the District by Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services.

Followed with discussion which included adding a timeline to the goals for accountability and when the Goals & Objectives would be share with the school sites; on motion by Trustee O’Leary, seconded by Trustee Duff, and carried on a roll call vote of 5-0; the Board of Trustees approved the revised Board of Trustees/Superintendent Goals & Objectives, as presented.

D.5 Trustee Duff requested Item C.3 be moved from consent to action for discussion and requested information on the additional \$15,500.00 from the original cost where did that come from. Mr. Scott Burkett with Caldwell Flores Winters, Inc. explained the cost was for additional requirements made by the DSA at the last minute on the Preschool Project which included additional services for a DSA Inspector for inspection and approval of work on site.

Following discussion, on motion by Trustee Duff, seconded by Trustee Del Rio-Barba, and carried on a roll call vote of 5-0; the Board of Trustees ratified WAL #001 to Master Agreement #13-129 with Knowland Construction Services California (KCS) for DSA Inspector of Record (I.O.R.) services for Project No.4 – Harrington Construction; for a lump sum fixed fee of: \$235,584.00, to be paid with Measure “R” Bond Funds.

RATIFICATION OF
WORK
AUTHORIZATION
LETTER (WAL) #001 FOR
DSA INSPECTOR OF
RECORD (I.O.R.)
SERVICES AT PROJECT
NO 4 – HARRINGTON
RECONSTRUCTION PER
MASTER AGREEMENT
#13-129 WITH
KNOWLAND
CONSTRUCTION
SERVICES
(Motion #14-52)

E.1 Dr. Morales, District Superintendent, thanked the individuals who stayed for this part of the meeting and read into record the following: “For this evening’s E Report, we have the first of two information sessions for the School Board Trustees on the topic of Public Labor Agreements. The “E” Report session for tonight’s meeting will present one perspective opinion and information on Public Labor Agreements and on October 15th School Board meeting will have an “E” Report focusing on a different perspective, opinion and information on Public Labor Agreements.

PUBLIC LABOR
AGREEMENT (PLA)
INFORMATION
SESSION 1 OF 2

The information on content presented in tonight’s “E” Report and on October 15th “E” Report is for the Board to have an opportunity to be informed and exposed to varying positions on Public Labor Agreements. The School District is not responsible, recommending or endorsing any positions presented on these two board meeting “E” Reports at this time.

Tonight, I would like to introduce Mr. Eric Christen, representing the Ventura County Contractor’s Association and The Coalition for Fair Employment in Construction which will deliver Information Session 1 on Public Labor Agreements.”

The following individuals addressed the Board of Trustees:

PUBLIC COMMENT

- The following individuals spoke in opposition of Public Labor Agreements:
 - Randy Schram, Local Contractor;
 - David Atkin, Contractor
 - Lisa Erlund, General Contractor
 - Richard Atmore, Director of General Contractor
 - John Alamillo
 - David Grau, Ventura County Taxpayers Association

- The following individuals spoke in support of Public Labor Agreements:
 - David Valenzuela
 - Jess Gutierrez
 - Francine Castanon

- Jose Garcia, resident, requested that training be provided for those students that will not go into education but the work force, more apprentices programs, provide not only a job but a career path.

Mr. Eric Christen, representing the Ventura County Contractor’s Association and The Coalition for Fair Employment in Construction provided an in depth presentation on what is a PLA (Public Local Agreement), whom the provisions are for, the opposition of PLA and the negative effects of PLA.

Following the presentation, the Board of Trustees held a question/answer session with Mr. Christen regarding PLAs.

Dr. Cesar Morales:

- Stated that there is a lot of information on PLA and the District aims to have quality projects and best possible programs for the student; committed to delivering the Harrington, Elm and Lemonwood Projects and celebrating the accomplishments.
- Thanked the Board for their comments and approval of the Board/Superintendent Goals & Objectives.

SUPERINTENDENT’S
ANNOUNCEMENTS

Mrs. Ana Del Rio-Barba:

- Reported she attended the final Back-To-School-Nights at Drifill, Ramona and Lemonwood Schools, great turn out and good to see the parents interested on where their child attends school.
- Attended the CAFE Conference in Ventura on Friday, district was well represented 81 individuals attended; she appreciated that the parents were invited to participate in the learning opportunity/professional development.
- Attended the DELAC meeting which was well attended by the parents, there were good questions and parents are interested in getting more involved at their school sites.
- Requested to revisit discussion/action item regarding the English Learner Director, to see if there is a need to modify the job title.

TRUSTEES’
ANNOUNCEMENTS

Mr. Albert Duff Sr.:

- Reported he had visited Frank School Science labs and there are two classrooms that need assistance; also the chairs are not adjustable so they are either too high or too low.

Mr. Denis O’Leary:

- Announced the Governor signed SB 1174 Senator Lara’s Multilingual Education for A 21st Century Economy Act which nullifies Proposition 227 in 2016, he applauded the Governor, the Senator and the Oxnard School District for adopting a resolution in support of AB 1174.
- Requests to discuss and vote on class size reduction, seat down and actually start the process of working on a PLA, report on the Living Wage which should be done annually, and discussion on Plaza Communication.

Mrs. Veronica Robles-Solis:

- Attended the DELAC meeting and commended the parents for getting involved and communication to the other parents, she thanked the ELAC and DELAC parents.
- Questioned support on the redistribution of student iPads, where do they get their FYD if they do not have it and also the Apps are not on the new iPad how do they get them back.

Mr. Ernest "Mo" Morrison:

- Reported he attended the Back-To-School-Nights with Chavez, Rose Avenue and Driffill, very impressed with the organization at the schools and the number of parents that attended.
- Reported he and the Superintendent met with the City Mayor, City Manager and Deputy Manager and stated they discussed a joint meeting with the district which the City is agreeable to in the future but it would be all district in one night, still in the planning stages but looking forward to setting this up.
- He also reported that he had to apologize to the Mayor for not assigning a Board Member to their Educational Partnership Committee and only sending Trustee O'Leary as an observer. President Morrison would like to bring the item back for approval to appoint Trustee O'Leary to this committee and stated he would also be attending.

There being no further business, on motion by Trustee O'Leary, **ADJOURNMENT** seconded by Trustee Robles-Solis, President Morrison adjourned the meeting at 9:43 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 October 1, 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