## Regular Board Meeting September 3, 2014

The Board of Trustees of the Oxnard School District met in regular session at 5:00 p.m. on Wednesday, September 3, 2014, at the Educational Service Center.

CALL TO ORDER

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

**ROLL CALL** 

Marisol Carbajal, 5<sup>th</sup> grader in Mrs. Muro's class and Frankie Adams, 5<sup>th</sup> grader in Mrs. Mechling's class, led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Frankie Adams, 5<sup>th</sup> grade student in Mrs. Mechling's class read the District's Vision and Mission Statements in English. Marisol Carbajal, 5<sup>th</sup> grader student in Mrs. Muro's class read the District's Vision and Mission Statements in Spanish.

DISTRICT'S MISSION & VISION STATEMENT

Principal Sugden thanked the Board for attending the Ground Breaking Ceremony on August 28, 2014. She provided a brief history on Harrington School and the successes of the students, staff, parents and the community. Mrs. Sudgen introduced Mrs. Maria Bravo, parent, PTA and ELAC President at Harrington who thanked the Board of the opportunity to address them. She expressed desire to have more parent participation and was making that one of her goals for the school year. She also requested that the Board make good on their promises as defined on Measure "R" that their community would receive a new school with all new furnishings just like other schools within the District.

HARRINGTON SCHOOL PRESENTATION

A.5 Changes to the agenda were noted:

 Section C - Consent, C.8 Personnel, Certificated: added New Hire: Megan Young, Teacher, 3 SEI, Curren, Temporary Contract August 18, 2014 due to a typographical error which left the name off the list; ADOPTION OF THE AGENDA

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.

## ANNOUNCEMENT PRIOR TO CLOSED SESSION September 3, 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: 1 case
  - Claim #VCBA06797A1

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

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

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

- ➤ PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- ➤ PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT:
  - Principal(s)

Trustees convened to closed session at 5:15 p.m. until approximately 6:44 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 (Motion #14-33)

• 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 appointed Dr. Andres Duran to the position of principal.

INTRODUCTION OF NEW ADMINISTRATOR

A.10 Dr. Morales presented the following new administrator to the Oxnard School District Board of Trustees: Dr. Marlene Breitenbach, Principal at Marshall School.

RULES FOR PRESENTATIONS

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

PUBLIC COMMENT

The following individual addressed the Board of Trustees:

 Mr. Michael Doty, on behalf of OMAG, requesting support on the vision of OMAG and implement the pilot music program.

The following items on the consent agenda were approved on motion of Trustee O'Leary, seconded by Trustee Robles-Solis, and carried on a roll call vote of 5-0, as presented.

CONSENT AGENDA (Motion #14-34)

*C.1* Approved the following agreements:

(Agreements)

- #14-42 with LA AMAE to provide one day of professional development workshops for staff at McKinna Elementary School on October 31, 2014; amount not to exceed \$1,800.00, to be paid with Title I Funds;
- #14-116 with Child Development Resources of Ventura County Inc. Ground Lease for Haydock Head Start, September 4, 2014 through June 30, 2015; at no cost to the District;
- #14-117 with Mixteco Indigena Community Organizing Project (MICOP), to provide Bebe Sano Workshops specifically to the Mixteco Community, September 4, 2014 through June 30, 2015; at no cost to the District;
- #14-118 with Community Action Partnership of San Luis Obispo County Inc.
   Buena Ventura Migrant & Seasonal Head Start Program at Harrington School, September 4, 2014 through July 31, 2015; at no cost to the District;
- #14-119 with Sam Gliksman, to provide professional development training to the Oxnard Scholars after school program staff during the 2014-2015 school year; amount not to exceed \$30,000.00, to be paid with ASES Funds;

- #14-120 with Building Block Entertainment Inc., to provide one assembly at Harrington Elementary School on February 6, 2015; amount not to exceed \$470.25, to be paid with PTA Funds;
- #14-121 with Building Block Entertainment Inc., to provide two assemblies at Harrington Elementary School on April 22, 2015; amount not to exceed \$660.25, to be paid with PTA Funds;
- #14-122 with Building Block Entertainment Inc., to provide two assemblies at Harrington Elementary School on October 3, 2014; amount not to exceed \$660.25, to be paid with PTA Funds.
- C.2 Approved setting the date of the first regular board meeting in October for a public hearing to determine sufficient textbooks or instructional materials for 2014-2015.

(Approval of Notice to Conduct Public Hearing to Determine Sufficient Textbooks or Instructional Materials for 2014-2015)

C.3 Approved the waiver of fees for the OSD Education Foundation to conduct fundraiser activities.

(Request to Waive Fee for Use of Facilities Permit – OSD Education Foundation)

C.4 Rejected Liability Claim VCBA06582A1 as recommended by York Insurance Services Group, Inc.

(Rejection of Liability Claim VCBA06582A1)

C.5 Approved new job description – Cover Bus Driver/Mechanic Assistant.

(Approve New Job Description – Cover Bus Driver/Mechanic Assistant)

*C.6* Received the information on the district's current November 2006 Bond Budget Report, as of Thursday, August 21, 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)

## Abolished:

A five and a half hour, 183 day Instructional Assistant Severely Handicapped, position number 2270, to be abolished in the Pupil Services department. This position will be abolished due to lack of work.

### **Increased:**

- A five hour, 183 day Paraeducator III, position number 1955, 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 2711, 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 977, 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 1936, 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 2798, 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 1956, 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 2552, 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 1280, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be increased to meet the needs of our students.
- A five and a half hour, 183 day Paraeducator II, position number 2113, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be increased to meet the needs of our students.
- A five and a half hour, 183 day Paraeducator II, position number 1628, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be increased to meet the needs of our students.
- A five and a half hour, 183 day Paraeducator II, position number 1706, 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:**

Savings for IA SH-\$21,255 Special Ed Cost for Paraeducator III's-\$7,716 Special Ed Cost for Paraeducator II's-\$2,906 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** 

Position	Effective Date
Teacher, Music, Haydock	August 18, 2014
Teacher, Curren, Science	August 22, 2014
Teacher, Science, Frank	August 18, 2014
Teacher, 2 SEI, Curren	August 19, 2014
Teacher, Gr. 1/2, Ritchen	August 18, 2014
Teacher, ELA, Driffill	August 18, 2014
Teacher, ELA, Kamala	August 18, 2014
Teacher, Opportunity Class, Haydock	August 19, 2014
Teacher, PE/Dance, Haydock	August 18, 2014
	Teacher, Music, Haydock Teacher, Curren, Science Teacher, Science, Frank Teacher, 2 SEI, Curren Teacher, Gr. 1/2, Ritchen Teacher, ELA, Driffill Teacher, ELA, Kamala Teacher, Opportunity Class, Haydock

<u>NEW</u>	HIRES (	(con't)

TIE VI THREE (CON t)		
Louisa Jeworski	Teacher, ELA, Driffill	August 22, 2014
Lauren Kaprielian	Speech/Language Specialist, Pupil Services	August 18, 2014
Samantha Lane	Teacher, 1 SEI, Chavez	August 18, 2014
Guillermo Lasso	Resource Specialist, Lemonwood	August 18, 2014
Reyna L. Lopez	Teacher, Math, Soria	August 18, 2014
Julie Mead	Teacher, Kamala, K Support	August 19, 2014
Jennifer Miadich-Freilich	Speech/Language Specialist, Pupil Services	August 18, 2014
Evelyn Padilla	Teacher, TK/K DLI	August 20, 2014
Kimberly Patton	Teacher, 6 SEI, Haydock	August 18, 2014
Veranica Piszczek	Teacher, 2 DLI (English) Curren	August 21, 2014
Sharon Rocha	Teacher, ELA, Frank	August 18, 2014
Carmen Rosenberg	Nurse Coordinator, Pupil Services	August 25, 2014
Tina Sandoval	Teacher, ELA, Frank	August 18, 2014
Terry Schur	Teacher, Science, Kamala	August 18, 2014
Bria Singer-Schwarz	Teacher, 6 SEI, Haydock	August 19, 2014
Lorna Shofner	Resource Specialist, Fremont	August 18, 2014
Kathryn Tunin	Teacher, Physical Education, Driffill	August 18, 2014
Megan Young	Teacher, 3 SEI, Curren, Temporary	August 18, 2014

## **PROMOTION**

Alison Raigoza Coordinator, Behavior Specialist, Pupil Services August 21, 2014

## RETURN FROM LEAVE OF ABSENCE

Michelle LaMonte Teacher, SDC M/M, Fremont August 18, 2014

## **RESIGNATION**

Jason Edgmond	Teacher, Physical Education, Frank	August 22, 2014
Robin G. Orr	School Nurse, Pupil Services	August 31, 2014
Minu Sebastian	Resource Specialist, Haydock	August 15, 2014

## ANNUAL TEACHER ASSIGNMENT REPORT 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.

NameSubjectMichael CastellaScience / FrankCynthia FimbresMath / FrankMichael HuntMath / Frank

**CLASSIFIED** 

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:

Name	Position	<b>Effective Date</b>
New Hire		
Delgado, Gabriela	Paraeducator III, Position #1942 Pupil Services 5.5 hrs./183 days	8/18/2014
<u>Limited Term</u>		
Brown, Dennis	Custodian	8/20/2014
Jijada Solano, Yadira	Paraeducator	8/19/2014
Ordaz, Bianca	Paraeducator	8/20/2014
Santana, Raul	Custodian	8/7/2014
Smith, Parvaneh	Paraeducator	8/21/2014
Suniga, Diana	Preschool Teacher & Paraeducator	8/19/2014
Torres, David	Paraeducator	8/21/2014
Villarreal, Saul	Paraeducator	8/18/2014
Villalobos-Mendez, Salvador	Custodian	8/21/2004
Exempt Alverede Noe	Commus Assistant	9/20/2014
Alvarado, Noe	Campus Assistant	8/20/2014 8/20/2014
Anguiano, Diana Faulk, Jessica	Campus Assistant Campus Assistant	8/20/2014
	*	8/20/2014
Garcia, Luz M. Jimenez, Armida	Campus Assistant Campus Assistant	8/20/2014
Lara, Alexis	Campus Assistant	8/20/2014
Lopez, Alejandra	Campus Assistant Campus Assistant	8/22/2014
Ortega, Martha	Campus Assistant Campus Assistant	8/20/2014
Rubio, Maria	Campus Assistant	8/20/2014
Ruiz Tapia, Teresa	Campus Assistant	8/20/2014
Yaya, Crystal	Campus Assistant	8/20/2014
Promotion Promotion	Campus 7 issistant	0/20/2011
Romero, Juan	Grounds Worker I, Position #5843	8/19/2014
Komero, Juan	Facilities 8.0 hrs./246 days	0/17/2014
	Custodian, Position #869	
	Facilities 8.0 hrs./246 days	
Increase in Hours	Tuennies 6.6 ms./2+6 days	
Alcala, Hugo	Outreach Specialist (B), Position #2161 Harrington 8.0 hrs./180 days	8/20/2014
	Outreach Specialist (B), Position #2161	
	Harrington 6.0 hrs./180 days	
Arias-Melgoza, Monica	Outreach Specialist (B), Position #962 Driffill 8.0 hrs./180 days	8/20/2014
	Outreach Specialist (B), Position #962	
Fraire Miranda Edgar	Driffill 6.0 hrs./180 days	8/20/2014
Fraire Miranda, Edgar	Outreach Specialist (B), Position #2688	8/ ZU/ ZU14
	Marshall 8.0 hrs./180 days Outreach Specialist (B), Position #2688	
	Marshall 6.0 hrs./180 days	
	maishan 0.0 ms./ 100 days	

Increase in Hours (continued)		
Garcia, Veronica	Outreach Specialist (B), Position #1738	8/20/2014
	Elm 8.0 hrs./180 days	
	Outreach Specialist (B), Position #1738	
T' C' L'	Elm 6.0 hrs./180 days	0/00/0014
Jimenez, Claudia	Outreach Specialist (B), Position #2200	8/20/2014
	Kamala 8.0 hrs./180 days	
	Outreach Specialist (B), Position #2200	
r ru	Kamala 6.0 hrs./180 days	0/00/0014
Lopez, Elva	Outreach Specialist (B), Position #2687	8/20/2014
	McAuliffe 8.0 hrs./180 days	
	Outreach Specialist (B), Position #2687	
Majia Marissa	McAuliffe 6.0 hrs./180 days Outreach Specialist (B), Position #2561	8/20/2014
Mejia, Marissa	Brekke 8.0 hrs./180 days	8/20/2014
	Outreach Specialist (B), Position #2561	
	Brekke 6.0 hrs./180 days	
Morehead, Marylou	Custodian, Position #840	8/21/2014
Wiorenead, Wary Ioa	Curren 8.0 hrs./246 days	0/21/2014
	Custodian, Position #840	
	Curren 4.0 hrs./246 days	
Perez-Gutierrez, Maritza	Outreach Specialist (B), Position #2686	8/20/2014
,,	Ritchen 8.0 hrs./180 days	3 3 3.
	Outreach Specialist (B), Position #2686	
	Ritchen 7.0 hrs./180 days	
Pina, Janet	Outreach Specialist (B), Position #2709	8/20/2014
	Haydock 8.0 hrs./180 days	
	Outreach Specialist (B), Position #2709	
	Haydock 6.0 hrs./180 days	
Ramirez, Otilia	Paraeducator II (B), Position #6433	8/25/2014
	Pupil Services 5.75 hrs./183 days	
	Paraeducator II (B), Position #1499	
	Pupil Services 5.5 hrs./183 days	
Rodriguez, Lizette	Outreach Specialist (B), Position #2566	8/20/2014
	Marina West 8.0 hrs./180 days	
	Outreach Specialist (B), Position #2566	
	Marina West 6.0 hrs./180 days	
Rojas Jr., Elias	Custodian, Position #2542	8/22/2014
	Haydock 8.0 hrs./246 days	
	Custodian, Position #2542	
G 2:1 A	Haydock 4.0 hrs./246 days	0/02/0014
Smith, Aaron	Custodian, Position #2539	8/22/2014
	Chavez 8.0 hrs./246 days	
	Custodian, Position #2539	
Vacquer Tarese	Chavez 4.0 hrs./246 days	9/20/2014
Vasquez, Teresa	Outreach Specialist (B), Position #2563	8/20/2014
	Lemonwood 8.0 hrs./180 days Outreach Specialist (B), Position #2563	
	Lemonwood 6.0 hrs./180 days	
Washington, Amy	Outreach Specialist (B), Position #2859	8/20/2014
vi asimigion, Amy	Ed. Services 8.0 hrs./180 days	0/20/2014
	Outreach Specialist (B), Position #2859	
	Ed. Services 6.0 hrs./180 days	
	2a. bet vices 6.6 ms./ 100 days	
Oxnard School District	43	09-03-14

Increase in Days		
Hernandez, Maria D.	Office Assistant II (B), Position #1212	8/13/2014
Tremandez, Waria B.	Fremont 6.0 hrs./203 days	0/15/2011
	Office Assistant II (B), Position #1212	
	Fremont 6.0 hrs./192 days	
Robite, Ma. Odezza	Office Assistant II (B), Position #26	8/13/2014
	Fremont 2.0 hrs./203 days	0, 10, 101
	Office Assistant II (B), Position #26	
	Fremont 2.0 hrs./192 days	
Transfer	·	
Avila, Kimberly	Child Nutrition Worker, Position #2616	8/18/2014
•	Itinerant 5.5 hrs./185 days	
	Child Nutrition Worker, Position #2617	
	Itinerant 4.5 hrs./185 days	
Fuentes, Saira	Paraeducator III (B), Position #6373	8/11/2014
	Pupil Services 5.75 hrs./183 days	
	Paraeducator III, Position #2362	
	Pupil Services 5.5 hrs./183 days	
Hernandez, Maria R.	Child Nutrition Worker, Position #2840	8/25/2014
	McKinna 3.0 hrs./185 days	
	Child Nutrition Worker, Position #1369	
	McAuliffe 5.5 hrs./185 days	
Hernandez, Viviana	Child Nutrition Worker, Position #6407	8/15/2014
	Lemonwood 5.5 hrs./185 days	
	Child Nutrition Worker, Position #1175	
	Lemonwood 5.0 hrs./185 days	
Hurtado, Janet	Paraeducator III (B), Position #6374	8/11/2014
	Pupil Services 5.75 hrs./183 days	
	Instructional Assistant SH, Position #2391	
	Pupil Services 5.5 hrs./183 days	
Lucero, Deserie	Child Nutrition Worker, Position #6411	8/15/2014
	Chavez 5.0 hrs./185 days	
	Child Nutrition Worker, Position #1894	
	Chavez 4.5 hrs./185 days	0.10.10.01.1
Lucero, Rachel	Child Nutrition Worker, Position #2394	9/2/2014
	Soria 5.5 hrs./185 days	
	Child Nutrition Worker, Position #2054	
N 1 N 1 1	Itinerant 5.0 hrs./192 days	0/05/0014
Mendoza, Maribel	Paraeducator III (B), Position #6375	8/25/2014
	Pupil Services 5.75 hrs./183 days	
	Paraeducator III, Position #5608	
Manufacture VI and the	Pupil Services 5.75 hrs./183 days	0/15/2014
Montufar, Veronica	Character (185 days)	8/15/2014
	Chavez 5.5 hrs./185 days	
	Chayer 5.0 hrs. (185 days)	
Daralta Damana	Chavez 5.0 hrs./185 days	Q/11/201 <i>4</i>
Peralta, Ramona	Preschool Assistant (B), Position #2666	8/11/2014
	San Miguel 3.0 hrs./183 days	
	Preschool Assistant (B), Position #2663 Rose Ave. 3.0 hrs./183 days	
	1000 Ave. 3.0 ms./103 days	

Prado, Samantha	Child Nutrition Worker, Position #6412 Chavez 5.0 hrs./185 days	8/18/2014
	Child Nutrition Worker, Position #2133 Curren 5.0 hrs./185 days	
Villanueva, Griselda	Child Nutrition Worker, Position #2849 Ritchen 5.0 hrs./185 days	8/18/2014
	Child Nutrition Worker, Position #2057 Itinerant 5.0 hrs./185 days	
In Lieu of Layoff	·	
Avalos, Manuel	Child Nutrition Worker, Position #2139	8/18/2014
	Curren 4.5 hrs./185 days	
	Chayar 4.5 km /185 days	
D W	Chavez 4.5 hrs./185 days	0/20/2014
Brown, Yvonne	Child Nutrition Cafeteria Coordinator, Position #2137 Kamala 8.0 hrs./189 days	8/20/2014
	Child Nutrition Cafeteria Coordinator, Position #2158	
	McAuliffe 6.5 hrs./189 days	
Unpaid Leave of Absence	·	
Kossman, Maribeth	Site Technology Technician, Position #2508	9/12/2014-
	Harrington 8.0 hrs./192 days	9/11/2015
Reemployment	•	
Flores, Rosio	Preschool Assistant (B), Position #2664 Rose Ave. 3.0 hrs./183 days	8/18/2014

D.1 On motion by Trustee Del Rio-Barba, seconded by Trustee Duff, and carried on a roll call vote of 5-0; the Board of Trustees nominated Trustee Denis O'Leary as a representative for Director-at-Large, Asian Pacific Islander and Hispanic. Trustee O'Leary accepted and will submit the required documents to CSBA before the deadline of October 3, 2014.

CSBA – ALL FOR NOMINATION FOR DIRECTORS-AT-LARGE, ASIAN PACIFIC ISLANDER AND HISPANIC (Motion #14-35)

D.2 Mr. Jorge Gutierrez, Executive Director of Facilities Planning, Engineering and Operations provided background information on the project at Kamala School. Following discussion, on motion by Trustee O'Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0-1; four Ayes from President Morrison, Trustees Duff, O'Leary and Robles-Solis; Trustee Del Rio-Barba abstained; the Board of Trustees ratified Change Order #1 in the amount of \$15,430.00 to the original contract price of \$312,729.25 with USA Shade which resulted in a net change of 4.9%, for additional work done at Kamala School.

RATIFICATION OF CHANGE ORDER #1 – USA SHADE (Motion #14-36)

*F.1* On motion by Trustee O'Leary, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees reviewed and adopted the Board Policy and Administrative Regulation listed below, for a second reading as presented:

and Administrative Regulation fisted below, for a second reading as presented.		
BP 0410 (Revised)	Philosophy, Goals, Objectives and Vaca	
	Comprehensive Plans	
	NONDISCRIMINATION IN DISTRICT	
	PROGRAMS AND ACTIVITIES	
AR 4117.7 thru	Human Resources	Vaca
4317.7 (Revised)	EMPLOYMENT STATUS REPORTS	
AR 4117.14 thru	Human Resources	Vaca
4317.14 (New)	POST RETIREMENT EMPLOYMENT	

SECOND READING OF BOARD POLICIES, REGULATIONS AND BYLAWS

(Motion #14-37)

BP 5145.3	Students	Vaca
(Revised)	NONDISCRIMINATION/ HARASSMENT	
AR 5145.3	Students	Vaca
(New)	NONDISCRIMINATION/ HARASSMENT	
AR 6145.2	Instruction	Vaca
(Revised)	ATHLETIC COMPETITION	

## Dr. Cesar Morales:

- Reported it was the third week of school and the first project of Measure R was the Harrington School Groundbreaking Ceremony held last week, a lot is happening in the Oxnard School District with summer projects being completed, parents and staff are excited about the new school.
- Provided information on a California Mathematics & Science Partnership Program (CMSPP) Federal Grant for classroom teachers in grades 4<sup>th</sup> and 5<sup>th</sup> which the district would like to pursue given the opportunity.
- Reported since the District has hired new teachers we are able to participate in applying for mini grants from the Ventura County Retired Teachers Association.
- Thanked the teachers and staff for a great start of the school year especially with the new construction and modifications of some rooms, staff was extremely flexible.
- Reported that the district has continued to balance classes and thanked the Human Resource Department for securing substitutes to assist with the growth in enrollment.

### Mrs. Ana Del Rio-Barba:

- Reported Thursday's Groundbreaking Ceremony at Harrington School was exciting for the children, staff, parents, community and the Board, looking forward to January 2015 for the new school.
- She attended the Back-to-School Night at Sierra Linda School and there was standing room only, the Principal and staff did a wonderful job and it was great to see the parents and the children enjoying their school.
- Reported that she would be a presenter at the School Board Candidate Academy on Saturday, September 6th at the Ventura County Office of Education Center in Camarillo.
- Reported she would like to see the following in the future: receive CFW Policy monthly reports especially since the State Bond will not be on the ballot in November so what are the next steps and the timeline on how the projects are going to move forward; OMAG Grant would like to see this as an agenda item soon since the deadline is October 15, 2014.

#### Mr. Albert Duff Sr.:

- Reported the Harrington Groundbreaking Ceremony was exciting and he is looking forward to the new school.
- Reported he visited Kamala, Sierra Linda and Curren School to see the shade structures first hand and reported they did a good job.
- Reported he would like to see administration follow up on the OMAG Grant for the Oxnard School District stating music in schools is very effective.

## SUPERINTENDENT'S ANNOUNCEMENTS

# TRUSTEES' ANNOUNCEMENTS

## Mr. Denis O'Leary:

- Reported he attended the Open House at Sierra Linda School, there was a lot of parent participation and he received good feedback from the parents and teachers. He stated that while walking the school grounds they noticed chalk residue on the blacktop, student's work; and understood that there had been a request for the custodian to wash it off but that it was decided to let Mother Nature take care of it since we are conserving water, kudos to all on many levels.
- Reported he would like to see the following in the future: discuss and vote on the direction the district will take for class size reduction, review policy on living wages including an annual report, presentation from Mexican Consulate on Clases de Opportunity, Plaza Communication what the district can do to support the parents and students, receive an updated report on the California Voting Rights Act of 2001 redistricting for election.
- He reported that he spoke with Tony Skinner on Labor Day and was told that a study session on PLA was scheduled for mid-October.

### Mrs. Veronica Robles-Solis:

- Reported she is looking forward to attending the Back to School Nights and visiting with the parents and students.
- Thanked the community for the passing of Measure R, reported we are starting to see the benefits of the bond with the Groundbreaking at Harrington School and the reconfiguration at the other schools.
- Reported she would like to see the following in the future: schedule a special board meeting to complete the Goals and Objectives for the District; requested a timeline of the milestones that have been accomplished with the passing of bond, "where we are and where are we going".

## Mr. Ernest "Mo" Morrison:

- Congratulated all of the staff for the hard work that has been done throughout the district to get the school year going.
- Reported he enjoyed the Harrington School Groundbreaking Ceremony, especially the students who were very proud of their school.

There being no further business, on motion by Trustee Del Rio-Barba, AD seconded by Trustee Duff, President Morrison adjourned the meeting at 7:45 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 ap	proves the Minutes of the Regular Board meeting of
September 3, 2014; on motion of Trustee	, seconded by Trustee
·	

Signed:	
	President of the Board of Trustees
	Cl. 1 Cd. D. 1 CT.
	Clerk of the Board of Trustees
	Member of the Board of Trustees
	Member of the Board of Trustees
	Member of the Board of Trustees