

Special Board Meeting
July 9, 2014

The meeting was called to order at 3:02 p.m. by President Morrison.	CALL TO ORDER
Clerk Robles-Solis led the audience in the Pledge of Allegiance.	PLEDGE OF ALLEGIANCE
Present were Trustees Ana Del Rio-Barba, Veronica Robles-Solis, and President Ernie “Mo” Morrison. Trustees Al Duff Sr. and Denis O’Leary had not arrived. Also present were Dr. Morales, Superintendent, Assistant Superintendents Dr. Catherine Kawaguchi, Lisa Cline, Dr. Jesus Vaca; and Sylvia Carabajal, executive assistant.	ROLL CALL
On motion of Trustee Del Rio-Barba, seconded by Trustee Robles-Solis and carried on a roll call vote 3-0, Trustees Duff and O’Leary had not arrived; the agenda was adopted, as presented.	ADOPTION OF AGENDA
No one addressed the Board during public comment.	PUBLIC COMMENT
Trustee Duff arrived at 3:07 p.m.	Arrival of Trustee
Dr. Catherine Kawaguchi, Assistant Superintendent of Educational Services introduced Ms. Debra West, Project Director, MSAP (Magnet Schools Assistance Program) who assisted with the Educational Reconfiguration update report. Dr. Kawaguchi reported that the Board approved an educational reconfiguration program in December 2012 and 20 months later the District with the assistance of CFW executed the program to support eleven K-5 schools, four K-8 schools, two K-7 schools and three 6-8 schools for starting date of August 20, 2014, all STEAM focused.	SEMI ANNUAL REPORT ON FACILITIES IMPLEMENTATION PROGRAM, PART 1 OF 2 EDUCATIONAL PROGRAM
The report included information on K-5 Academic Strand Focuses identified for each of the K-5 elementary schools, K-8 DLI schools, master scheduling training for K-8 and 6-8 principals, GATE program at all school sites, iPad Deployment with a goal that all students in the district will have a one-to-one device to take home by October 2, 2014, and redistribution of learning material with the reconfiguration.	
Trustee O’Leary arrived at 4:12 p.m.	Arrival of Trustee
The second portion of the presentation included the assistance provided to the middle schools which included the academy development, trainings, collaboration and development of Partnerships. Ms. Debra West presented information on what the MSAP Support Team provided to the three middle schools, including K-5 and K-8 schools.	
The Board of Trustees and administration discussed strands and how they were developed and correlated to the feeder schools, DLI program, GATE program, staffing, and the deployment of 1:1 devices to all students by October 2, 2014.	

ANNOUNCEMENT PRIOR TO CLOSED SESSION July 9, 2014:

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

Under *Government Code 54957 and Education Code 44943* for:

➤ PUBLIC EMPLOYEE EVALUATION:

- District Superintendent
- Assistant Superintendent, Educational Services
- Assistant Superintendent, Business & Fiscal Services
- Assistant Superintendent, Human Resources & Support Services
- Director of Human Resources and Public Relations
- Executive Director of Facilities Planning, Engineering and Operations

➤ PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT:

- Principal(s)
- Assistant Principal(s)
- Director of English Learner Services

Trustees convened to closed session at 4:42 p.m. until approximately 9:07 p.m. to discuss items on the closed session agenda. CLOSED SESSION

Trustee Duff departed at 7:20 p.m. Departure of Trustee

President Morrison reported the following actions were taken in closed session: REPORT ON
CLOSED SESSION

- 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. Jairo Arellano to the position of Director of English Learner Services. (Motion #14-01)
- 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 appointed Brasilia Perez to the position of principal. (Motion #14-02)
- On motion by Trustee Duff, seconded by Trustee O’Leary and carried on a roll call vote of 5-0, the Board of Trustees appointed Bertha Anguiano to the position of principal. (Motion #14-03)
- 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 Elizabeth Becerra to the position of Assistant Principal. (Motion #14-04)

There being no further business, on motion by Trustee O’Leary seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0, President Morrison adjourned the meeting at 9:10 p.m. ADJOURNMENT

Respectfully submitted,

Dr. Cesar Morales
District Superintendent and
Secretary to the Board of Trustees

By our signatures below, given on this _____ day of _____, 20__, the
Governing Board of the Oxnard School District approves the Minutes of its Special Board Meeting
of July 9, 2014; on motion of Trustee _____, and 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