

Regular Board Meeting
February 17, 2016

The Board of Trustees of the Oxnard School District met in regular session at 5:03 p.m. on Wednesday, February 17, 2016, at the Educational Service Center.

CALL TO ORDER

A roll call of the Board was conducted. Present were President Veronica Robles-Solis and Trustees Debra M. Cordes, Ernest “Mo” Morrison, Denis O’Leary and Albert Duff Sr. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Lisa Cline, Robin Freeman, Dr. Jesus Vaca, and executive assistant Sylvia Carabajal.

ROLL CALL

Matthew Leung, 5th grader in Mrs. Lucinda Harrel’s class, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Anika Huelskamp, 5th grader in Ms. Sandy Sloan’s class read the District’s Vision and Mission Statements in English and Noelia Jimenez, 5th grader in Mrs. Laura Pigeon’s read them in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Dr. Marlene Breitenbach, Principal of Marshall School thanked the Board for the opportunity to present Thurgood Marshall Elementary A Visual and Performing Arts School. She provided a detailed presentation which included how they would reach their goals, strand focus, the different clubs available before and after school, field trips, and parent training. She finished the presentation by having the following students provide a brief statement:

PRESENTATION BY MARSHALL SCHOOL STAFF

- Matthew Leung, stated at Marshall School he learned to always finish his work with the encouragement of his teacher;
- Anika Huelskamp, learned through Student Counsel she has learned to inspire other students to do interesting and amazing work;
- Noelia Jimenez, learned to speak up and write by participating in the African American Speech Contest which has inspired her during her research on Shirley Chisholm.

President Robles-Solis thanked the students and staff for participating in the board meeting.

A.5 Changes to the agenda were noted:

- Moved C.6 Approval of Revised Job Descriptions to Action Agenda Item D.6

ADOPTION OF THE AGENDA

On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 4-1, Trustee O’Leary being the nay vote; the Board adopted the agenda, as amended.

Ms. Robin Freeman, Assistant Superintendent, Educational Services presented an update on the Local Control Accountability Plan (LCAP) for 2015-2016. She reviewed each goal and what had been completed, what was in progress and those that had not been completed with an explanation. Following the presentation the Board and administration had a lengthy discussion on the LCAP Plan.

STUDY SESSION LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE

ANNOUNCEMENTS PRIOR TO CLOSED SESSION February 17, 2016:

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 of Trustees during closed session public comment.

PUBLIC COMMENT
CLOSED SESSION

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

- ANTICIPATED LITIGATION – one (1) case

Secondly, REMOVAL/SUSPENSION/EXPULSION OF A STUDENT (Education Code 48912; 20 U.S.C. Section 1232g)

- Case No. 15-08 (Action Item)

Thirdly, for CONFERENCE WITH REAL PROPERTY NEGOTIATORS under *Government Code*, Section 54956.8:

- Property: Parcel located Teal Club Road, North of Teal Club Road, South of Doris Avenue; Agency Negotiators: Superintendent/Deputy Superintendent, Business & Fiscal Services/Garcia Hernandez & Sawhney, LLP/Caldwell Flores Winters, Inc.

Fourthly, 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
- PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT
- PUBLIC EMPLOYEE(S) EVALUATION(S)
 - Principal(s)
 - Assistant Superintendent(s)

Trustees convened to closed session at 6:22 p.m. until approximately 7:15 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Robles-Solis reported the Board would be returning to closed session after the regular board meeting to complete the closed session agenda.

REPORT ON CLOSED
SESSION

Dr. Morales, District Superintendent requested that Item C.6 previously moved to D.6 be tabled until the next Board Meeting.

ADOPTION OF THE
AGENDA

- Moved C.6 Approval of Revised Job Descriptions to Action Agenda Item D.6

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

(Motion #15-88)

A.11 On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees approved the minutes of December 9, 2015, regular board meeting and December 16, 2015, special board meeting, as submitted.

APPROVAL OF
MINUTES
(Motion #15-89)

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

RULES FOR PRESENTATIONS

The following individuals addressed the Board of Trustees:

PUBLIC COMMENT

- Maria Flores, Parent at Frank School, in opposition of eliminating honor classes at the middle schools and submitted a signature petition from parents and students regarding the topic;
- Sophia Landeros, Student at Frank School, in opposition of eliminating honor classes at the middle schools;
- Nancy Pederson, Neighbor of Harrington School, thanked the District for the school but pointed out that there was a need for a fence for security proposes;
- Francine Castanon, Parent, concerns with no air conditioning in older schools and the safety at Harrington School, inquired on when the fence will be installed.

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

CONSENT AGENDA
(Motion #15-90)

C.1 Approved the following agreements:

(Approval of Agreements)

- Amendment #1 to Agreement #15-49 with the California Department of Education – Child Development Division, Contract #CSPP-5617, to operate State Preschool programs July 1, 2015 through June 30, 2016, amendment is for the Maximum Reimbursable Amount of \$89,259.00 for a total contract amount of \$1,274,926.00;
- Amendment #1 to Agreement #15-77 with Mad Science of Los Angeles, to provide enrichment activities for the period of 9/1/2015 through 6/30/2016, amendment #1 is to increase enrichment activities at schools for an additional \$45,000.00, original contract was \$30,000.00, for a total of \$75,000.00, to be paid with unrestricted General Funds;
- Amendment #1 to Agreement #15-78 with Art Trek Inc., to provide enrichment activities for the period of 9/1/2015 through 6/30/2016, amendment #1 is to increase enrichment activities at schools for an additional \$18,000.00, original contract was \$20,000.00, for a total of \$38,000.00, to be paid with unrestricted General Funds;
- #15-183 with Boys & Girls Clubs of Greater Oxnard and Port Hueneme, to provide information to parents about their programs and how to obtain them, February 18, 2016 through February 28, 2017, at no cost to the district;
- #15-184 with STAR of CA Inc., to provide classroom support as consultants and 1-1 behavioral therapists for identified students, February 18, 2016 through June 30, 2016, amount not to exceed \$120,000.00, to be paid 50% with MAA Funds and 50% with Special Education Funds;
- #15-186 with Nolte Associates Inc., to provide DSA inspection services in support of the Curren P2P Project closeout; amount not to exceed \$4,250.00, to be paid with Deferred Maintenance Funds;
- #15-187 with Action Preparedness Training, to provide training to coaches in OSD on how to properly perform and administer CPR/First Aid to students involved in athletic activities; amount not to exceed \$750.00, to be paid with General Funds.

- C.2 Ratified Agreement #15-185 with EUR Consulting & Development Inc. in the amount not to exceed the “Hourly Rates” as stated in the Proposal dated 1/15/16, to be paid with Measure R Bond Funds. (Ratification of Agreement #15-185 with EUR Consulting & Development Inc.)
- C.3 Reviewed and accept the 2015-2016 Second Quarter Williams VCOE Activity Report, as presented. (2015-2016 Second Quarter Williams VCOE Activity Report)
- C.4 Scheduled March 2, 2016 for the Public Hearing for OSSA and the District’s proposals. (Approval to Set Date for Notice of Public Hearing re: Sunshine of the OSSA and The OSD’s Initial Proposals for 2016-2017 Negotiations, Pursuant To Government Code Section 3547)
- C.5 Agreed to reject York Claim VCBA07207A2. (Liability Claim)
- C.6 *Item was moved to Action Item for discussion. Upon returning from closed session this item was tabled until the next board meeting at the request of Dr. Morales.* (Tabled Approval of Revised Job Descriptions: Assistant Principal, Principal-Elementary, Master Principal-Elementary, Principal-Middle School/K-8, Master Principal-Middle School/K-8)
- C.7 Approved the request for approximately two classes of (35) thirty-five 8th grade students from Oceanography classes at Frank Middle School, to attend a three (3) day fieldtrip to the CSU Channel Islands Santa Rosa Island Research Station, April 18-20, 2016 and April 20-22, 2016; at no fiscal impact to the district. (Request For Approval of Overnight Field Trip to CSU Channel Islands Santa Rosa Island Research Station)
- C.8 Approved the employment contract between the Board of Trustees and Ms. Lisa Cline for the position of Deputy Superintendent, Business & Fiscal Services and execute said contract. (Approval of Contract with Deputy Superintendent, Business & Fiscal Services)
- C.9 Approved the establishment, abolishment, reduction or increase in hours for classified positions:
Establish:
- An eight hour, 246 day Information Systems Data Technician, position number 7472, to be established in the Technology department. This position will be established to provide needed support.
 - A five hour and forty five minute, 183 day Paraeducator III, position number 7467, to be established in the Pupil Services department. This position will be established to provide additional support to comply with the student’s IEP.
- (Establish/Abolish/Reduce/Increase Hours of Positions)

- A five hour, 183 day Paraeducator II, position number 2248, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be established to provide additional support.
- A five hour, 183 day Paraeducator II, position number 2250, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be established to provide additional support.

FISCAL IMPACT:

Cost for Information Systems Data Technician - \$81,898.00 General

Cost for Paraeducator III - \$26,798.00 Special Ed

Cost for Paraeducator II - \$3,485.00 Special Ed

Cost for Paraeducator II - \$3,485.00 Special Ed

C.10 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>		
Vicki Haun	School Psychologist, Haydock	February 17, 2016
<u>Intervention Services Provider (less than 20 hours per week not to exceed 75% or 135 days a year)</u>		
Gabriela Ambriz	McAuliffe	February 4, 2016
Jasmin Arceo	Ramona	January 29, 2016
Rex Burke	Marshall	February 1, 2016
Alyxandra Dudley	Elm	February 1, 2016
Luzmaria Campos	Substitute Teacher	2015/2016 School Year
Christopher Gostanian	Substitute Teacher	2015/2016 School Year
Monica Gray	Substitute Teacher	2015/2016 School Year
Lindsay Smith	Substitute Teacher	2015/2016 School Year
Melanie Weiner	Substitute Teacher	2015/2016 School Year

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 assignment:

(CLASSIFIED)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>Exempt</u>		
Barrera, Evelyn	Campus Assistant	02/01/2016
Garcia Espinoza, Jazmine	Campus Assistant	01/11/2016
Gonzales, Charlette	Campus Assistant	01/11/2016
Gonzalez, Renata	Campus Assistant	01/15/2016

Gonzalez, Stephanie	Campus Assistant	01/25/2016
Moreno, Ascension	Campus Assistant	01/15/2016
Perez Guzman, Patricia	Campus Assistant	12/01/2015
Roa, Monica	Campus Assistant	01/11/2016
Romero, Sandra	Campus Assistant	12/08/2015
Salazar, Alex	Campus Assistant	01/06/2016
Smith, Sarah	Campus Assistant	02/02/2016
Tomasino, Idalia	Campus Assistant	01/11/2016
Velazques Salazar, Jennifer	Campus Assistant	01/11/2016

Limited Term

Duarte, Andrea M	Paraeducator	01/25/2016
Tellez, Teresa	Child Nutrition Worker	01/25/2016
Yepez, Bibiana	Child Nutrition Worker	01/25/2016

Increase in Hours

Camarena, Angie	Paraeducator II (B), Position #2231	01/27/2016
	Pupil Services 5.75 hrs./183 days	
Iyam, Onnegadon S	Paraeducator II (B), Position #2231	01/25/2016
	Pupil Services 5.0 hrs./183 days	
Lopez, Sandy	Paraeducator III, Position #1937	02/01/2016
	Pupil Services 5.75 hrs./183 days	
Saenz, Mary J	Paraeducator III, Position #1937	01/21/2016
	Pupil Services 5.0 hrs./183 days	
	Paraeducator II (B), Position #2229	01/21/2016
	Pupil Services 5.75 hrs./183 days	
	Paraeducator II (B), Position #2229	01/21/2016
	Pupil Services 5.0 hrs./183 days	
	Paraeducator III, Position #2608	01/21/2016
	Pupil Services 5.75 hrs./183 days	
	Paraeducator III, Position #2608	01/21/2016
	Pupil Services 5.5 hrs./183 days	

Transfer

Cachu, Blanca	Child Nutrition Worker, Position #1827	01/25/2016
	Ramona 5.5 hrs./185 days	
Cerda, Pilar	Child Nutrition Worker, Position #2393	01/25/2016
	Soria 5.0 hrs./185 days	
	Child Nutrition Worker, Position #1830	01/25/2016
	Marshall 5.0 hrs./185 days	
	Child Nutrition Worker, Position #2678	01/25/2016
	Soria 5.0 hrs./185 days	

Extended Leave of Absence

Rodarte, Maribel	Child Nutrition Worker, Position #2679	02/01/2016-
	Soria 5.0 hrs./185 days	05/01/2016

D.1 Mr. Michael Chris Ridge, Director of Pupil Services presented the Comprehensive Safe School Plans for 20 sites that align with California Education Code Section 32280. Following discussion, on motion by Trustee O’Leary, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees approved the Comprehensive Safe School Plans for all 20 elementary and middle schools.

COMPREHENSIVE SAFE SCHOOL PLANS 20 SCHOOLS (Motion #15-91)

D.2 Following discussion, on motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 4-0; Trustee O’Leary was not present for the vote; 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 #15-92)

D.3 Following discussion, on motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees ratified Change Order #004, in the amount not to exceed \$177,072.00 for Agreement #14-21, Harrington Elementary School Reconstruction with Bernards.

RATIFICATION OF CHANGE ORDER #004, HARRINGTON ELEMENTARY SCHOOL RECONSTRUCTION PROJECT (Motion #15-93)

D.4 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 the submittal of CSBA Official 2016 Delegate Assembly Ballot, Subregion 11-B (Ventura County) supporting four representatives.

2016 CSBA DELEGATE ASSEMBLY ELECTION (Motion #15-94)

D.5 Following discussion, on motion by Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 4-1, Trustee O’Leary being the Nay vote; the Board of Trustees approved Resolution #15-25 of the Board of Trustees of the Oxnard School District authoring the execution, delivery and sale of Certificates of Participation in the maximum aggregate principal amount of \$8,000,000.00 to acquire and improve real property and approving related documents and actions, and authorize district representatives to execute and deliver related documents and take related actions.

REQUEST FOR APPROVAL OF RESOLUTION #15-25 AUTHORIZING THE EXECUTION, DELIVERY AND SALE OF CERTIFICATES OF PARTICIPATION IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$8,000,000.00 TO ACQUIRE AND IMPROVE REAL PROPERTY AND APPROVING RELATED DOCUMENTS AND ACTIONS (Motion #15-95)

E.1 The Board received a report from Ernesto Flores and Jeremy Cogan with Caldwell Flores Winters, Inc., on the Master Construct Program which works to layer project improvements in a way that meets the District’s needs, maximizes State Aid reimbursements from completed projects and allows the program to be enhanced and extended, where possible. Following discussion, the Board was informed that the Program would be coming back for Board approval at a future board meeting.

UPDATE MASTER CONSTRUCT PROGRAM

Dr. Cesar Morales:

- Thanked the Educational Services Team for the LCAP presentation;
- Congratulated Deputy Cline, announced today during consent agenda her title change and promotion was approved;
- Acknowledged and thanked Elm School, Rose Avenue School and Fremont Middle School staff for the student work on the bulletin boards in the board room;
- Update on myOn Reading Literacy Program, to date the students have read 417,798 digital books taking them to 60,123 hours spent reading.

SUPERINTENDENT
ANNOUNCEMENTS

Mr. Albert Duff Sr.:

- Requested Board Members mark their calendars for the African American Speech Expo sponsored by the AKA Sorority, Inc., which would be held on February 27, 2016 at 1:00 p.m. at Thurgood Marshall School. He also reported that Dr. Morales would be one of the judges for the event.

TRUSTEE
ANNOUNCEMENTS

Mr. Denis O'Leary:

- Thanked Trustee Duff for the reminder of the African American Speech Expo and announced he would be attending.
- Requested that the City Council of Oxnard be contacted to schedule a joint meeting with the Oxnard School District Board of Trustees to discuss several topics. Reported he had spoken with the Mayor and Council Members and they seemed interested in getting together.

Mr. Ernest Morrison:

- Announced he was looking forward to the beginning of the African American Speech contest event where he will be participating in several judging at the individual schools before they go to the February 27, 2016 event.
- Inquired on the PTA Reflection Event because several of our schools are now in the arts. Ms. Freeman informed him that the PTA did announce it at their first fall meeting and invited schools and students to participate. Dr. Morales stated that one student from Fremont won the county competition and agreed that in the future there should be more participation.

Mrs. Debra M. Cordes:

- Thanked Ms. Freeman and Mr. Ridge for their presentations this evening and also the principals and staff at the schools for all that is required of them.
- Stated she was looking forward to the African American Speech Expo and reminded everyone of March 2, 2016 Dr. Seuss Birthday – Read Across America. She invited the community to come out and read at one of the schools.
- Thanked Mr. Carlos Godoy for inviting her to throw out the first pitch at the ASA Softball in El Rio for opening day.
- Announced that Oxnard Sister Cities with Ocotlán will be sponsoring a menudo breakfast Sunday, \$10.00 at Driffill School, 9-12 and the proceeds will be going to Oxnard School District families.

Mrs. Veronica Robles-Solis:

- Thanking all of the coaches districtwide for their time, today we approved an agreement to provide CPR and First Aid for all coaches. She reported she has attended some of the basketball games which are very serious; they are out there to win.

- Announced that Dr. Morales would be throwing out the first pitch at the Northside Youth Ball Opening Day on March 12, 2016.
- Requested that everyone start emailing pictures of events that Board Members participate in and staff to the Superintendent.
- Reported she visited Rose Avenue School on Friday. Thanked the Pumas for their hospitality.
- Reported today the Board approved more enrichment programs for the students, for after school programs and questioned how the district could provide the camping experience for all of the sixth graders in the district.
- Thanked Deputy Superintendent Lisa Cline for the work she had taken on in the last couple of years and for all of her support.

President Robles-Solis stated she would like to conclude each board meeting by reading the District’s Vision and Mission Statements. Superintendent Dr. Morales read them in Spanish and Deputy Lisa Cline read them in English. District’s Vision and Mission Statements

Trustees convened to closed session at 9:11 p.m. until approximately 10:27 p.m. to discuss items on the closed session agenda. CLOSED SESSION

President Robles-Solis reported the Board deliberated upon the expulsion of students in closed session and will take action in open session actions: REPORT ON CLOSED SESSION

- On motion by Trustee O’Leary, seconded by Trustee Duff and carried on a roll call vote of 5-0; on the matter of Case #15-08 the Board of Trustees approved administrations recommendation on stipulated expulsion. (Motion #15-96)

There being no further business, on motion by Trustee O’Leary, seconded by Trustee Duff, President Robles-Solis adjourned the meeting at 10:30 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 February 17, 2016; 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