

Regular Board Meeting
June 22, 2016

The Board of Trustees of the Oxnard School District met in regular session at 5:00 p.m. on Wednesday, June 22, 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, and Albert Duff Sr. Trustee Denis O’Leary was absent. Staff members present were District Superintendent Dr. Cesar Morales, Deputy Superintendent Lisa Cline and Assistant Superintendents Robin Freeman and Dr. Jesus Vaca, and executive assistant Sylvia Carabajal.

ROLL CALL

Destiny Casillas, 4th grader in Ms. Sims’ class, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Destiny Casillas, 4th grader in Ms. Sims’ class read the District’s Vision and Mission Statements in English and Jessica Villa, 4th grader in Ms. Magallanes’ class read them in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Ms. Mary Elisondo, Principal of Ramona The School of Environmental Science, thanked the Board of the opportunity to showcase Ramona School. She highlighted the support for English Learners for a growing population of indigence speakers, as well as the larger group focus on research reading and writing with an emphasize on environmental science. She informed the Board that there are three camps going on at Ramona for the next two weeks: Mad Science, Young Writer’s and Literacy. She invited the Board to come visit the school and follow them on twitter. Ms. Elisondo introduced students Lizet, Isaiah, and Ebelyn from Ms. Austin’s first grade class who performed the song “On Biomes”.

PRESENTATION BY RAMONA SCHOOL

President Veronica Robles-Solis thanked the students and staff for participating in the board meeting. Dr. Morales thanked the students, parents, teachers and staff for being present at the board meeting.

A.5 Changes to the agenda were noted:

- Section C, Consent Agenda – C.1 Agreements – pulled Agreement #16-15 with City Impact.

ADOPTION OF THE AGENDA

On motion by Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 4-0; the Board adopted the agenda, as amended.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION June 22, 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 STUDENTS (Education Code 48912; 20 U.S.C. Section 1232g)

- Case No. 15-19 (Action Item)
- Case No. 15-22 (Action Item)
- Case No. 15-23 (Action Item)
- Case No. 15-25 (Action Item)
- Case No. 15-26 (Action Item)
- Case No. 15-28 (Action Item)
- Case No. 15-29 (Action Item)

Thirdly, 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.

Fourthly, 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.

Finally, under *Government Code*, Section 54957 and *Education Code*, Section 44943:

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT

Trustees convened to closed session at 5:17 p.m. until approximately 7:00 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

President Robles-Solis reported the Board deliberated on student matters in closed session and took take action in open session actions:

REPORT ON CLOSED SESSION

- On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 4-0; on the matter of Case #15-19 the Board of Trustees approved administrations recommendation. (Motion #15-160)
- On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 4-0; on the matter of Case #15-22 the Board of Trustees approved administrations recommendation. (Motion #15-161)
- On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 4-0; on the matter of Case #15-23 the Board of Trustees approved administrations recommendation. (Motion #15-162)
- On motion by Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 4-0; on the matter of Case #15-25 the Board of Trustees approved administrations recommendation. (Motion #15-163)
- On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 4-0; on the matter of Case #15-26 the Board of Trustees approved administrations recommendation. (Motion #15-164)

- On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 4-0; on the matter of Case #15-28 the Board of Trustees approved administrations recommendation. (Motion #15-165)
- On motion by Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 4-0; on the matter of Case #15-29 the Board of Trustees approved administrations recommendation. (Motion #15-166)

A.10 On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 4-0; the Board of Trustees approved the minutes of May 4, 2016 regular meeting and May 11, 2016 special meeting with Personnel Commission. APPROVAL OF MINUTES

A.11 The Board of Trustees and the Personnel Commissioners honored the following Retired Certificated and Classified Employees by presenting the “Retiree Bell” to those who were present. RECOGNITION OF RETIRED EMPLOYEES

<u>Name of Retiree</u>	<u>Title</u>	<u>Name of Retiree</u>	<u>Title</u>
Barbara Attkisson	Teacher	Gail Magoon	Asst. Physically Handicap
Charles Bensley	Teacher	Mariano Marin	Custodian
Frank Boulch	Locksmith	Gerard Martin	Teacher
Rebecca Caron	Teacher	Mary Marx	Teacher
Michael Castella	Teacher	Karen Miyamoto	Teacher
Elidia Cisneros	Attendance Acct. Tech.	Joan Mooney	Paraeducator II
Robert Crowley	Teacher	Joe Murphy	Teacher
Jennifer De La Torre	Teacher	Leslie O’Brien	Teacher
William Denley	Security Maintenance	Amador Partida	Bus Driver
Efren Gomez	Custodian	James Picola	Director, CNS
Manuela Gomez	Paraeducator II	Kathy Rodriguez	District Textbook Coord.
Yolanda Gomez	Office Assistant II	Arthur Romero	Warehouse/Delivery Driver
Hermelinda Gonzales	Instructional Assistant(B)	Margaret Stekete	Teacher
Linda Cheryl Gunther	Teacher	Nancy Taylor	RSP Teacher
Robert Hanawalt	Teacher	Carol Tirado	Office Assistant II
Jim Hendrickson	Teacher	Arcie Torres	IA CELDT
Susan Houlden	Accounting Specialist III	Carmen Vasquez	Paraeducator III
Romeo Loyola	Custodian	Deborah Weilbacher	Teacher
Yolanda Magallanes	Child Nutrition Worker	Johnny Zambrano	Grounds Main. Specialist

A.12 The Board of Trustees and Personnel Commissioners recessed at 7:30 p.m. until 7:41 p.m. to participate in congratulating the honored retirees. Recess/Reception

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

- Irma J. Lopez, Personnel Commissioner, congratulated the retirees, thanked Dr. Morales for doing a great job, and she congratulated the Board for their selection of Dr. Morales;
- Maria Flores, Parent, questioned when DELAC Bylaws were going to be approved and requested an explanation on the situation with Dr. Arellano;
- Cindy Hernandez, Parent, thanked the Board and administration for the services they provide to the students and parents of the district;

- Nancy Rahn, retired employee, appreciated the invitation to the Lemonwood Promotion and enjoyed the Accelerated Reader Program where she reads to the students;
- Frank Barba, retired employee, concerned with the lack of education being provided to the students, urged the Board to put the students first.

The following items on the consent agenda were approved on motion by Trustee Cordes, seconded by Trustee Duff, and carried on a roll call vote of 4-0, as amended.

CONSENT AGENDA
(Motion #15-167)

C.1 Approved the following agreements:

(Approval of
Agreements)

- #15-252 with Buck Institute for Education, to provide training in Project Based Learning for up to 35 educators from the Oxnard School District's three (3) middle school academies on June 27, 28 and 29, 2016; amount not to exceed \$10,500.00, to be paid with MSAP Grant;
- #15-253 with Nolte Associates Inc., to provide in-plant welding inspection services for the San Miguel Portable Project; amount not to exceed \$5,920.00, to be paid with Deferred Maintenance Funds;
- #16-01 with City of Oxnard Recreation and Community Services, to provide a high quality after school program at each school site in Oxnard School District for the 2016-2017 school year; amount not to exceed \$2,000,000.00 plus reimbursement for ASES funded supplemental grant activities, to be paid with After School Education and Safety (ASES) Grant;
- #16-12 with FOOD Share Inc., to provide information about the CalFresh program for the 2016-2017 fiscal year; at no cost to the District;
- #16-13 with AVID Center, to provide AVID program at each middle school (Frank, Fremont, and Haydock) as well as each K-8 School (Chavez, Curren, Driffill, Kamala, Lemonwood, and Soria), July 1, 2016 to June 30, 2017; amount not to exceed \$43,836.00, to be paid with Title 1 Funds;
- #16-14 with School on Wheels Inc., to provide one-on-one tutoring to homeless students in grades K-8 at designated schools, July 1, 2016 through June 30, 2017; at no cost to the District;
- #16-16 with Camarillo Hospice, to provide grief support group sessions for individuals and families within the Oxnard School District who are facing life-limiting illness and/or grieving the loss of a loved one; at no cost to the District;
- #16-17 with The Coalition for Family Harmony, to provide education groups on dating violence prevention to identified students at the middle schools for the 2016-2017 school year; at no cost to the District;
- #16-18 with Children's Resource Program/Ventura County Medical Resources Foundation, to ensure that all children in Ventura County can obtain health care regardless of access to health insurance or families' ability to pay for health care, July 1, 2016 through June 30, 2017; at no cost to the District;
- #16-19 with Ventura County Office of Education, to provide professional development – Language Arts Program to Oxnard Scholars after school program staff, August 1, 2016 through June 30, 2017; amount not to exceed \$12,500.00, to be paid with ASES Grant Funds;

- #16-20 with Ventura County Office of Education, to provide professional development – Math Program to Oxnard Scholars after school program staff, August 1, 2016 through June 30, 2017; amount not to exceed \$18,000.00, to be paid with ASES Grant Funds;
- #16-21 with Ventura County Behavioral Health (VCBH) Alcohol & Drug Programs, to provide “How High Ventura County” initiative to educate 7th and 8th graders about the harm marijuana causes to the still-developing teenage brain, August 1, 2016 through June 30, 2017; at no cost to the District;
- #16-22 with Oxnard Children’s Dental Group, to provide school presentations on how to prevent tooth decay through proper hygiene and smart snacks and food choices, July 1, 2016 through June 30, 2017; at no cost to the District;
- #16-23 with Interface Children and Family Services, to coordinate and facilitate Youth Services, Family Violence Intervention Services and Mental Health Services, July 1, 2016 through June 30, 2017; at no cost to the District;
- #16-24 with Big Brothers Big Sisters of Ventura County, will provide a professional program manager at Chavez School to implement their evidence-based Site Based Mentoring Program, July 1, 2016 through June 30, 2017; at no cost to the District;
- #16-25 with County of Ventura, to provide “Mothers and Daughters” teen pregnancy prevention workshops for families in the Oxnard School District and nursing consultation to staff and their collaborative partners, July 1, 2016 through June 30, 2017; at no cost to the District;
- #16-26 with Dr. Staci Block, to provide professional development to the Oxnard Scholars after school program staff, August 1, 2016 through June 30, 2017; amount not to exceed \$30,000.00, to be paid with After School Education and Safety Grant Funds;
- #16-28 with Diane Turini-Mize, LMFT, SEP, will provide individual and/or family psychotherapy for students in kindergarten through 8th grade, August 18, 2016 through June 30, 2017; amount not to exceed \$92,000.00, to be paid with Medi-Cal Funds;
- #16-29 with Action Preparedness Training, to provide CPR training and First Aid training to teachers and support staff as needed, August 15, 2016 through June 30, 2017; cost is \$50.00 per person, total amount not to exceed \$6,500.00, to be paid with General Funds;
- #16-30 with Ventura County Office of Education, Migrant Education Program, Region 17, to provide Identification and Recruitment Services; amount not to exceed \$60,000.00, to be reimbursed to the Oxnard School District from Ventura County Office of Education;
- #16-31 with Continuing Development Inc., to provide the Harrington NFL Preschool Program, July 1, 2016 through June 30, 2017; amount not to exceed \$206,236.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;
- #16-32 with Mixteco/Indigena Community Organizing Project (MICOP), to provide case management, resource & referral services specifically to the Mixteco Community, July 1, 2016 through June 30, 2017; amount not to exceed \$89,698.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;

- #16-33 with Mixteco/Indigena Community Organizing Project (MICOP), to provide Aprendiendo con Mama y Papa workshops specifically to the Mixteco Community, July 1, 2016 through June 30, 2017; amount not to exceed \$15,291.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;
- #16-34 with Ventura County Office of Education, to provide Hearing Conservation & Audiology Services to students in the Oxnard School District for the 2016-2017 school year; amount not to exceed \$74,900.00, to be paid with General Fund;
- #16-37 with Ventura County Office of Education for the purpose of supplying breakfast and lunches for their program at Dwire School for the 2016-2017 fiscal year; no fiscal impact, revenue generated by the reimbursement from the National School Breakfast and Lunch Program covers the cost of operating;
- #16-38 with Ventura County Office of Education for the purpose of supplying breakfast and lunches for their program at Foster School for the 2016-2017 fiscal year, no fiscal impact, revenue generated by the reimbursement from the National School Breakfast and Lunch Program covers the cost of operating;
- #16-39 with Ventura County Office of Education for the use of facilities at Ritchen School for the 2016-2017 fiscal year; VCOE pays OSD \$8,000.00 annually for the use of one classroom and one co-ed ADA compliant restroom;
- #16-40 with enVision Consulting Group, to assist with the preparation of the Oxnard School District Annual Parent Handbook for 2016-2017 as required by the California Education Code 48980; amount not to exceed \$5,000.00, to be paid with General Funds;
- #16-41 with Blackboard, to provide Edline Web Hosting and Forms & Survey services districtwide, July 1, 2016 through June 30, 2016; amount not to exceed \$29,178.62, to be paid with Title I Funds.

C.2 Approved Renewal Agreement #16-27 with Zixta Enterprises, Inc., DBA Vallarta Supermarkets for the use of the Educational Service Center (ESC) front parking lot for the period of July 1, 2016 through June 30, 2017; at a cost to Vallarta of \$30,000.00.

(Request for Approval of Renewal Agreement #16-27 with Zixta Enterprises, Inc., DBA Vallarta Supermarkets)

C.3 Approved the renewal of Agreement #98-82 for Pupil Transportation Services and Agreement #98-83 for the Lease of Transportation Facilities with Durham School Services for the fiscal year 2016-2017; amount not to exceed \$2,100,000.00, to be paid with General Fund.

(Approval of Contract Renewal for Agreement #98-82 Pupil Transportation Services and Agreement #98-83 Lease of Transportation Facilities for the 2016-2017 School Year with Durham School Services)

C.4 Approved the following agreements:

- #15-247 with Teaching Learning Creating, Plus (TLC+), to provide non-public school services for student JG052605 for the 2015-2016 school year, including Extended School Year; amount not to exceed \$12,684.72, to be paid with Special Education Funds;

(Ratification of Agreements)

- #15-248 with Assistance League School, to provide non-public school services for two (2) additional pre-K students for the 2015-2016 school year, including Extended School Year; amount not to exceed \$4,710.00, to be paid with Special Education Funds;
- #15-249 with Casa Pacifica School, to provide non-public school services for student AS051306 for the 2015-2016 school year, including Extended School Year; amount not to exceed \$11,033.00, to be paid with Special Education Funds;
- #15-250 with Ventura County Office of Education, to provide the TUPE Consortium Project Coordinator, Clerical position and Project Specialist to aide in recruitment, implementation and training, for a three (3) year term beginning July 1, 2015 through June 30, 2018; all costs for this program will be reimbursed by the State;
- #15-251 with Arts and Healing Initiative, to provide professional development training to Oxnard School District's Outreach Specialists and School Counselors on June 8 & 9, 2016; amount not to exceed \$2,500.00, to be paid Title I Funds.

- C.5 Approved request for Mr. Michael Chris Ridge, Director of Pupil Services and eleven (11) other OSD staff members, to attend the 20th Annual Safe and Civil Schools Conference in Portland, Oregon, July 17-21, 2016; total cost not to exceed \$36,500.00, to be paid with Allocated General Funds - LCFF. (Approval to Attend Out of State Conference, 20th Annual Safe and Civil Schools Conference – Portland, Oregon)
- C.6 Approved request for Carmen Rosenberg, Nurse Coordinator, to attend the Johnson & Johnson School Health Leadership Program in New Brunswick, New Jersey, July 17-22, 2016; total cost not to exceed \$1,300.00, to be paid with Pupil Services Funds. (Approval to Attend Out of State Conference for Nurse Coordinator, Carmen Rosenberg – New Brunswick, New Jersey)
- C.7 Approved the California Department of Education – Early Education and Support, Program Self Evaluation Report for 2015-2016. (Approval of Program Self Evaluation Report 2015-2016 – California Department of Education – Early Education and Support Division (CDE-EESD))
- C.8 Approved the utilization of piggyback bids for purchasing products and services, as presented; any fees incurred will be charged to end user's budget. (Approval to Allow Purchasing to Utilize Piggyback Bids for Goods and Services Throughout Fiscal Year 2016-2017)
- C.9 Approved the 2016-2017 Education Protection Account Spending Plan. (Request for Approval of 2016-2017 Education Projection Account (EPA) Spending Plan)

- C.10 Approved the selection of vendors for the Child Nutrition Program for the 2016-2017 school year. (Selection of Vendors for Child Nutrition Program)
- C.11 Approved Resolution #16-01 to authorize appropriation transfers for the 2015-2016 fiscal year, and authorize its filing with the Ventura County Office of Education. (Resolution #16-01 To Authorize Appropriation Transfers for 2015-2016)
- C.12 Approved Resolution #16-02, authorizing temporary loans between district funds, and authorize its filing with the Ventura County Office of Education. (Resolution #16-02 For Authorization To Make Temporary Loans Between District Funds for 2016-2017)
- C.13 Approved Resolution #16-03, authorizing expenditure transfers for the 2016-2017 fiscal year, and authorize its filing with the Ventura County Office of Education. (Resolution #16-03 Authorization For Expenditure Transfers For 2016-2017)
- C.14 Approved Purchase Order/Draft Payment Report #15-07, as submitted. (Purchase Order/Draft Payment Report #15-07)
- C.15 Received district's enrollment report for the month of May 2016. (Enrollment Report)
- C.16 Declared the attached Certification of Signatures as that of the agent(s) authorized for signature for the Oxnard School District. (Certification of Signatures)
- C.17 Approved the establishment, abolishment, reduction or increase in hours for classified positions: (Establish/Abolish/Reduce/Increase Hours of Positions)
- Establish:
- A five and a half hour, 183 day Paraeducator I, position number 7708, to be established at Curren school. This position will be established to provide additional support.
- Increase:
- A five hour, 192 day Site Technology Technician, position number 7132, to be increased to five hours and forty five minutes at Kamala School. This position will be increased to provide additional support.

FISCAL IMPACT:

Cost for Paraeducator I - \$27,630.00 Site funds

Cost for Site Technology Tech - \$3,889.00 Site funds

- C.18 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>		
Guadalupe Bedolla	Substitute Teacher	2015/2016 School Year

Nadine Jenson	Substitute Teacher	2015/2016 School Year
Chelsea Jones	Substitute Teacher	2015/2016 School Year
Melody Rodriguez	Substitute Teacher	2015/2016 School Year

RETIREMENT

Rebecca Caron	Resource Specialist, McAuliffe	June 30, 2016
Michael F. Castella	Teacher, Science, Frank	June 18, 2016

RESIGNATION

Linda Boyd	Teacher, Transitional Kindergarten, Rose Avenue	June 17, 2016
Melissa Dickerson	Teacher, Special Ed DHH, Marshall	June 17, 2016
Charles R. Fennell	Teacher, Science, Chavez	June 17, 2016
Maureen Hayes	Teacher, Physical Education, Kamala	June 16, 2016
Glenn Hening	Teacher, Mathematics, Lemonwood	June 17, 2016
Linda Kimball	Teacher, Science, Haydock	June 17, 2016
Joseph Litchfield	Teacher, Grade 2, Rose Avenue	June 17, 2016
Reyna L. Lopez	Teacher, Mathematics, Soria	June 17, 2016
John E. Moffitt	Teacher, Spanish, Frank	June 17, 2016
Dawn Moreau	Teacher, Kindergarten, Drifill	June 17, 2016
June Palazzo	Resource Specialist, Lemonwood	June 17, 2016
Nicole Wilson	Elementary Support Teacher, Rose Avenue	June 17, 2016

LEAVE OF ABSENCE

Monica Durazo-Farias	Teacher, 2 SEI, Marina West	9/12/16 – 1/9/17
Bethiana Magallanes White	Speech/Language Specialist, Pupil Svcs.	6/18/16 – 7/1/19

ANNUAL TEACHER ASSIGNMENT REPORT
PURSUANT TO EDUCATION CODES 44256 (b) AND 44258.2
2016/2017

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. 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 (Grades K-8).

<u>Name</u>	<u>Subject</u>
Martha A. Highfill	Music / ESC

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 (Grades K-8).

<u>Name</u>	<u>Subject</u>
Suzanne Dempsey	Survey (Art) / Haydock

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>New Hire</u>		
Cruz Jr., Martin	Paraeducator III, Position #2883 Pupil Services 5.75 hrs./183 days	08/16/2016
Gilliam, Kenneth	Paraeducator II, Position #2260 Pupil Services 5.75 hrs./183 days	06/06/2016
Gomez-Palacios, Jimmy	Custodian, Position #6449 Lemonwood 4.0 hrs./246 days	06/06/2016
Medrano, Evangelina	Child Nutrition Worker, Position #2678 Soria 5.0 hrs./185 days	05/31/2016
<u>Exempt</u>		
Gonzalez, Misraim	Campus Assistant	05/23/2016
Valencia Jr., Luis M	Campus Assistant	05/09/2016
<u>Limited Term</u>		
Hernandez, Steven	Paraeducator	05/12/2016
Lara, Alexis	Paraeducator	06/20/2016
<u>Promotional</u>		
Bernal, Ramses	Locksmith, Position #696 Facilities 8.0 hrs./246 days	06/13/2016
	Maintenance Worker I, Position #5844 Facilities 8.0 hrs./246 days	
Chavez, Efren	Facilities Materials Specialist, Position #7659 Facilities 8.0 hrs./246 days	06/01/2016
	Maintenance Worker I, Position #5845 Facilities 8.0 hrs./246 days	
<u>Transfer</u>		
Pelayo, Adriana	Office Assistant II (B), Position #1818 Ramona 6.0 hrs./203 days	05/23/2016
	Office Assistant II (B), Position #5998 Special Education 5.0 hrs./246 days	
<u>In Lieu of Layoff</u>		
Lopez, Pamela	NfL Family Liaison, Position #2429 Marina West 6.0 hrs./180 days	07/11/2016
	NfL Family Liaison, Position #2429 Marina West 8.0 hrs./180 days	
<u>Resignation</u>		
Mildenhall, Julia	Library Media Technician, Position #2199 Sierra Linda 5.0 hrs./190 days	06/23/2016
Ng, Michelle	Intermediate School Secretary, Position #6241 Chavez 8.0 hrs./192 days	06/23/2016

Retirement Correction

Cisneros, Elidia Attendance Accounting Technician, Position #2269 7/29/2016
Kamala 8.0 hrs./210 days 06/30/2016

Retirement

Gomez, Yolanda Office Assistant II, Position #2215 09/08/1997-
Frank 6.0 hrs./192 days 6/30/2016

Vasquez, Carmen Paraeducator III, Position #1956 02/04/1991-
Pupil Services 5.75 hrs./183 days 6/18/2016

D.1 On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 4-0; the Board of Trustees adopted the 2015-2016 Collective Bargaining Agreement between the Oxnard School District and the Oxnard Educators Association (OEA), as presented.

APPROVAL OF THE OXNARD SCHOOL DISTRICT AND OXNARD EDUCATORS ASSOCIATION (OEA) 2015-2016 COLLECTIVE BARGAINING AGREEMENT (Motion #15-168)

D.2 Ms. Robin Freeman, Assistant Superintendent, Educational Services informed the Board she would review the item following public comments.

APPROVAL OF OXNARD SCHOOL DISTRICT 2016-2017 LOCAL CONTROL AND ACCOUNTABILITY PLAN

- Former Trustee Ana Del Rio-Barba, concerns with how the LCAP was presented to DELAC Committee and parents;
- Frank Barba, distributed questions for LCAP 2016-2017.

Public Comment

Ms. Robin Freeman reported the LCAP had been presented to the Board at the last board meeting during a study session and recommended the Board approve the Local Control and Accountability Plan. On motion by Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 4-0; the Board of Trustees approved the (LCAP) Local Control and Accountability Plan as presented.

(Motion #15-169)

D.3 Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services, provided a brief reported on the budget that had been reviewed by the Board at the last board meeting during a study session and recommended the Board approve the budget. On motion by Trustee Morrison, seconded by Trustee Duff and carried by a roll call vote of 4-0; the Board of Trustees adopted the Oxnard School District Budget for the 2016-2017 fiscal year.

ADOPTION OF OXNARD SCHOOL DISTRICT 2016-2017 BUDGET

(Motion #15-170)

D.4 Following discussion, on motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 4-0; the Board of Trustees approved the award of Bid #15-INF-01, Fremont Bldg. 900 Tackable Wall Project, and enter into Agreement #16-36 with the low bidder, MG Custom Interiors Inc., pursuant to Public Contract Code §22034; amount not to exceed \$37,570.00, to be paid with Deferred Maintenance Funds.

INFORMAL BID AWARD AND APPROVAL OF AGREEMENT #16-36 FOR BID #15-INF-01, FREMONT BLDG. 900 TACKABLE WALL PROJECT WITH MG CUSTOM INTERIORS INC.

(Motion #15-171)

D.5 On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 4-0; the Board of Trustees approved Field Contract #FC-P16-05567, for the Concrete Removal and Replacement at Sierra Linda School, to Borchard Construction Inc.; amount not to exceed \$21,620.00, to be paid with Deferred Maintenance Funds.

APPROVAL OF FIELD CONTRACT #FC-P16-05567 – BORCHARD CONSTRUCTION INC. (Motion #15-172)

D.6 On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 4-0; the Board of Trustees ratified Supplemental WAL #001 to WAL #005 with ATC Group Services LLC, for the preparation of an addendum to the Preliminary Environmental Assessment (PEA) for the Lemonwood School Reconstruction Project per Master Agreement #13-135; in the amount not to exceed \$10,000.00, to be paid with Measure R Funds.

RATIFICATION OF SUPPLEMENTAL WAL #001 TO WAL #005 WITH ATC GROUP SERVICES LLC FOR THE LEMONWOOD SCHOOL RECONSTRUCTION PROJECT (Motion #15-173)

D.7 On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 4-0; the Board of Trustees ratified Supplemental Work Authorization Letter #2-S to Agreement #13-123 with Koury Engineering & Testing, Inc., for additional Geotechnical Testing, Observation and Inspection services completed for the Harrington Reconstruction Project; amount not to exceed \$79,328.50, to be paid with Measure R Bond Funds, Developer Fees and School Facilities Program (“SFP”) grant reimbursements.

RATIFICATION OF SUPPLEMENTAL WORK AUTHORIZATION LETTER #2-S (“WAL #2-S”) FOR AGREEMENT #13-123 KOURY ENGINEERING & TESTING, INC. (Motion #15-174)

D.8 Ms. Valerie Mitchell, Chief Information Officer, provided a presentation on the District’s iPad self-insurance and the final report on loss information for 2015-2016. Following discussion, on motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 4-0; the Board of Trustees approved continuing the District’s self-insurance plan at the new rates of \$15.00 per year per iPad, and \$30.00 per year per laptop.

DISTRICT iPad SELF-INSURANCE AND 2015-16 LOSS INFORMATION (Motion #15-175)

F.1 The Board of Trustee reviewed the revised Board Policies, Administrative Regulations and Bylaws, as presented for first reading:

FIRST READING OF BOARD POLICIES, REGULATIONS AND BYLAWS

Revision BP 5141.31 AP 5141.31	Students IMMUNIZATIONS	Freeman/ Ridge
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Dr. Cesar Morales:

- Thanked the Board for their support during the past three years, stated he has seen a lot of growth and the district continues to build the momentum and provided the best education for the students of Oxnard.
- Thanked the dedicated teachers, school staff, and administrators for their commitment to the students of the district. Noting that extended tutoring, summer classes and extended day had begun this week only one week after the last day of school for 2015-16.
- Reported that also this week there were over 250 classroom teachers that began training for the new textbook EL adoption.
- Thanked every employee of the Oxnard School District for providing the very best to the students of the District.

SUPERINTENDENT ANNOUNCEMENTS

Mr. Albert Duff Sr.:

- Reported he spoke at the Kamala Promotion Ceremony on June 14, 2016 and Fremont Promotion Ceremony on June 16, 2016.

Mr. Ernest Morrison:

- Stated he was impressed with the graduates of Lemonwood School where he observed many gold sashes which represented the Presidential Scholars. He and Ms. Freeman started to count the sashes and were excited to report that 43% were 3.25% GPA and 25% were 4.0 GPA.
- Suggested in the future that all teachers wear their college academic robes during promotions.

Mrs. Debra M. Cordes:

- Stated she spoke at two of the promotion ceremonies and reminded the students to inquire about the A-G Requirements so that they enroll in the necessary classes to attend a university. Reported she attended nine of the promotion ceremonies and they were all very good; one in particular was an EL student from Frank Middle School who spoke in English and was very passionate about the education she had received and thankful to all of her teachers, very moving speech.
- Reported that Lexie Jasso, Channel Islands High School student, was one of her former students when she was principal at Harrington School who was awarded the Edison Grant of \$40,000.00, and also Tula Hernandez was the Valedictorian.
- Thanked Dr. Morales for all that he had done in the three years, understands there is much more to accomplish but the Oxnard School District has brought back the Arts, every student has an iPad and there is much more happening.
- Congratulated all of the retirees and stated that one of the retirees left a list of what the Boards needs to complete.

Mrs. Veronica Robles-Solis:

- Stated she enjoyed listening to the Trustees' Announcements because it motivated her and reinforces why they are Board Members. She reported she attended several promotion ceremonies, followed them on Twitter and Facebook and stated there was a lot of success going on at the schools. She stated everyone needed to believe in themselves for the success of the students.
- Reported that the district would be dark in July to give everyone time to rejuvenate and there might be a Board Retreat in August to plan for the next school year.
- Reported she accepted to dance for the community at the Salsa Festival as an All-Star on Sunday, July 31, 2016 at 2:00 p.m., funds would go to PTA and invited everyone to attend and donate funds to the Oxnard PTA.

Trustees reconvened to closed session at 8:59 p.m. until approximately 9:53 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Robles-Solis reported the Board took no reportable action during closed session.

REPORT ON
CLOSED SESSION

There being no further business, on motion by Trustee Cordes, seconded by Trustee Morrison, President Robles-Solis adjourned the meeting at 9:56 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
June 22, 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