

Regular Board Meeting
June 1, 2016

The Board of Trustees of the Oxnard School District met in regular session at 5:00 p.m. on Wednesday, June 1, 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, Deputy Superintendent Lisa Cline and Assistant Superintendents Robin Freeman and Dr. Jesus Vaca, and executive assistant Sylvia Carabajal.

ROLL CALL

Alyssa Petris, 3rd grader in Mrs. Phenix’ class, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Chelsea Gutierrez, 3rd grader in Mrs. Phenix’ class read the District’s Vision and Mission Statements in English and Maria Abonce Nieto, 3rd grader in Mrs. Phenix class read them in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Dr. Shannon Coletti, Principal at Sierra Linda School introduced students Alyssa, Chelsea, Maria, Camille and Naomi who performed “16 Moons” for the Board and audience. Dr. Coletti presented an iMovie developed by the students presenting Sierra Linda School.

PRESENTATION BY SIERRA LINDA 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.

Ms. Robin Freeman, Assistant Superintendent, Educational Services introduced Mr. Greg Brisbane, Principal at Fremont Middle School who thanked the Board for the opportunity to present their project to fight plastic pollution in cooperation with the Monterey Bay Aquarium. Instructors Mr. Osvaldo Lopez and Dr. Manfred Koch and 44 students participated in recycling plastic water bottles schoolwide every Tuesday with an average of 250-1,000 bottles per week. Their motto is “Refill Not Landfill”.

PRESENTATION ON PLASTIC BOLTTLLE POLLUTION BY FREMONT STUDENTS & STAFF

The proceeds from the recycling would be used to acquire indoor and outdoor hydration stations and educate the public about the necessity of reducing ocean plastic pollution. The Board thanked the student and staff for the wonderful presentation and encouraged them to continue to education and be part of the plastic pollution solution.

A. Changes to the agenda were noted:

ADOPTION OF THE AGENDA

- Section C, Consent Agenda – C.2 Agreement #15-245 with Action Through Action Sports, correct agreement to state Sierra Linda School not Kamala School;

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

Dr. Cesar Morales, District Superintendent announced the names of the students that placed in the annual Cesar Chavez Student Competition in the areas of Art and Oratory. The Competition was sponsored by the Oxnard Chapter of the

STUDENT RECOGNITION CESAR E. CHAVEZ

Association of Mexican-American Educators (AMAE). Students present were awarded a plaque for participating from the Board of Trustees.

COMPETITION & AWARDS

- Cynthia Garcia-Doane, past local AMAE President and current State AMAE President, provided a brief summary of the competition and the AMAE organization.

Public Comment

Ms. Robin Freeman, Assistant Superintendent, Educational Services, thanked Dr. Valerie Chrisman, Associate Superintendent of Educational Services and Ms. Lisa Salas Brown, Director, Local District Support Services from the Ventura County Office of Education for the huge support provided to the Oxnard School District.

STUDY SESSION OXNARD SCHOOL DISTRICT 2016-2017 LOCAL CONTROL AND ACCOUNTABILITY PLAN AND 2016-2017 ADOPTED BUDGET

Ms. Freeman provided an in depth report on the District's Local Control and Accountability Plan (LCAP) for 2016-2017. She provided information on the history of the LCAP, the life cycle which is continuous, and stakeholders on the committee. Ms. Freeman reviewed the 2015-2016 Four Goals and provided an update on the goals.

Ms. Freeman provided a summary of the 2016-2017 Goals for the LCAP. Goal 1: All students will reach high academic standards in reading and mathematics. Goal 2: The social-emotional, health and well-being needs of all students will be met in a learning environment that is safe, drug-free and conducive to learning. Goal 3: Families will be welcomed and afforded meaningful and productive opportunities to participate in their child's academic and social-emotional growth. Dr. Chrisman provided a brief summary on the review and revision of the LCAP. She also complimented the Board and the supported the Cabinet for the thoughtful programs being provided to the students and stated she saw great things happening and looked forward to the future for the students of the Oxnard School District. It was agreed to complete the study session during the report section of the agenda.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION June 1, 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. 15-14 (Action Item)
- Case No. 15-20 (Action Item)
- Case No. 15-24 (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

Trustees convened to closed session at 6:49 p.m. until approximately 7:14 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

A.13 Dr. Morales, District Superintendent provided a brief introduction on the concept of recognizing a Parent Volunteer of the Year from each of the schools in the district. A presentation was provided honoring each parent by the Principal of the School and each recipient received a certificate and rose as a token of appreciation. The Board of Trustees thanked the parents for their time and commitment to the children of the Oxnard School District.

RECOGNITION OF PARENT VOLUNTEER OF THE YEAR

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

- Mary Jo Johnson, resident near Fremont School, concerns with parking and trash situation created by the use of soccer fields at the school;
- Vanessa Hernandez, resident near Fremont School, concerns with the parking and trash situation created by the use of soccer fields at the school;
- David Ebbitt, resident near Fremont School, concerns with the issues attributed to use of the school grounds;
- Joe L. Avelar, Lemonwood Neighborhood chair, concerned with the issues attributed to use of school grounds throughout the district;
- David Cruz, resident of Oxnard, in opposition of placing a bond on the November ballot;
- Crittenden K. Ward, Chairman of Measure R Bond Committee and Measure M6; in support of placing a bond on the November ballot;
- Martin Jones, resident of Oxnard, questioned the process of obtaining the information to place a bond on the November ballot;
- Larry Stein, concerned citizen, request the school district go to the City of Oxnard for funds to build schools, in opposition of bond;
- Janet Mellring, Special Education Teacher at Marshall School, concerns with impact of reconfiguration has on the special education needs population;
- Elizabet Serrato, Parent of Special Education Student, important that the proper facilities be available to all special education students;
- Maria Serrato, Instructional Assistant in Special Education at Marshall, concerned with the effects of moving special education students to accommodate the general education students;

- Janice Northrup, Special Education Teacher; concerns with impact of reconfiguration has on the special education needs population;
- Gabriela Barajas, Parent of Special Education Student, important to have the proper accommodations for special education students;
- Holley Hatcher, Marshall School Parent, child with multiple special needs, she is in opposition of moving the special needs classroom from one school to another without the proper facilities;
- Mrs. Ayala, Parent in support of returning Dr. Jairo Arellano to his position;
- Yvana Zarate, PTA President at Curren School and Elizabeth Garcia, PTA President at Harrington School, concerned with the inappropriate and disrespectful manner that one parent displayed during the LCAP Committee meetings;
- Liz Chavez, Parent, thanked the Board for building a new Haydock School and the other schools in the district, she supports the building of new schools to benefit the students and the community;
- Claudia Mercado, concerned with the lack of education being provided to English Learner Students in the Oxnard School District and requested the resignation of administration;
- Cynthia Garcia-Doane, concerned that not all of the information was provided to stakeholders on the LCAP Committee;
- Robin Lefkovits, Teacher and President of OEA, in support of the process used to build the Local Control and Accountability Plan (LCAP) for the past two years and support the plan that puts all students first;
- Lani Curby, Parent, special needs student who attends Marshall, requested Board reconsider to not displace the special needs class at Marshall to another school;
- Frank Barba, stated he is in support of new schools, hiring within the community to keep it local and concerned with the lack of academic success of the students in the district;
- Buddy Hatcher, Father, of special needs child, in opposition of moving his son from Marshall to another school that cannot provide the services his son needs;
- Omar Ballesteros, Parent and tax payer, concerned with the lack of services provided to his daughters.

B.2 President Robles-Solis opened the public hearing to determine if there are any concerns regarding the Local Control Accountability Plan (LCAP).

Ms. Robin Freeman reported that goals, action, services and annual updates had been shared and that copies of the PowerPoint presentation as well as the LCAP in English and Spanish had been provided. Ms. Freeman reported that the District had received one comment this evening. Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services reported that the comments would be responded to in writing as a requirement under the LCAP.

- Frank Barba, requested a hard copy of the presentation and documents and was informed they were available at the counter in the back of the room.

There being no further comments President Robles-Solis declared the hearing closed.

B.3 President Robles-Solis opened the public hearing to review the proposed 2016-2017 Budget.

PUBLIC HEARING:
OXNARD SCHOOL
DISTRICT 2016-17
LOCAL CONTROL
AND
ACCOUNTABILITY
PLAN

Public Comments:

PUBLIC HEARING:
OXNARD SCHOOL

Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services reported the public hearing had been noticed in the local paper as well as posted in the District Lobby. There being no written comments, Ms. Cline informed the Board that the 2016-2017 Proposed Budget would be presented at the June 22, 2016 board meeting for adoption.

DISTRICT 2016-2017
ADOPTED BUDGET

There being no further comments President Robles-Solis declared the hearing closed.

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

CONSENT AGENDA
(Motion #15-151)

C.1 Accepted from Harbor Freight Tools through employee/parent Jennifer Celusta, a donation to Marshall School of \$1,000.00 that will be used to support students.

(Acceptance of Gifts)

C.2 Approved the following agreements:

(Approval of
Agreements)

- #15-244 with The Regents of the University of California, in collaboration with UCSB's Young Writer's Camp (SCWriP) will offer incoming students in grades 3-8 opportunities to explore the varied facets of writing, June 2, 2016 through July 1, 2016; amount not to exceed \$61,846.00, to be paid with LCFF EL Funds;
- #15-245 with Action Through Action Sports, will provide one (1) outdoor assembly at Sierra Linda School on Friday, June 10, 2016; amount not to exceed \$1,399.00, to be paid by Sierra Linda PTA;
- #15-246 with Jones Hall, to serve as bond counsel for the proposed 2016 election proceedings and also disclosure counsel for the issuance of said bond; bond counsel services for election proceedings will be provided for a flat fee of \$5,000.00 and disclosure counsel services for the GO Bond Issue for a flat fee of \$20,000.00, total \$25,000.00, to be paid with General Funds;
- #16-09 with All Languages Interpreting & Translating, to provide simultaneous translation (English/Spanish) at board meetings scheduled to begin August 3, 2016 through June 30, 2017; amount not to exceed \$12,000.00, to be paid with General Funds;
- #16-10 with Oxnard Union High School District, to provide opportunities for Oxnard School District students to work towards a "Seal of Biliteracy" that recognizes and encourages linguistic proficiency and cultural literacy, August 1, 2016 through June 30, 2017; at no cost to the District;
- #16-11 with UC Santa Barbara, to provide the MESA Program at Haydock, Frank and Fremont Middle Schools for 2016-2017 school year; amount not to exceed \$1,400.00 per school, or a total of \$4,200.00, to be paid with Title I Funds.

C.3 Approved the increase of meal prices to \$2.35 for paid lunch in order to comply with the Healthy, Hunger-Free Kids Act of 2010. These changes are to be effective the 2016-2017 school year.

(Request for Approval
of Increase to Meal
Prices)

C.4 Approved the establishment, abolishment, reduction or increase in hours for classified positions:

(Establish/Abolish/
Reduce/Increase Hours
of Positions)

Increase:

- A seven hour, 203 day Office Assistant II, position number 2185, to be increased to eight hours at Sierra Linda School. This position will be increased due to student enrollment.

Abolish:

- An eight hour, 246 day Maintenance Lead, position number 568, to be abolished in the Facilities department. This position will be abolished due to the lack of work.

FISCAL IMPACT:

Cost for Office Assistant II - \$5,763.00 General

Cost for Site Maintenance Lead - \$93,819.00 Maintenance

C.5 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>		
Michael Doukas	Substitute Teacher	2015/2016 School Year
Earle Wolfrom	Substitute Teacher	2015/2016 School Year
<u>RETIREMENT</u>		
Gerard Martin	Teacher, Physical Education, Curren	June 30, 2016
Leslie O'Brien	Teacher, Special Ed M/M 2-3, Sierra Linda	June 18, 2016
<u>RESIGNATION</u>		
Luana Barajas	Teacher, ELA, Curren	June 17, 2016
Sharon Rocha	Teacher, ELA, Chavez	June 17, 2016

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>		
Hernandez, Stephanie A.	Paraeducator I (B), Position #7262 Soria 5.0 hrs./183 days	05/16/2016
Pina, Bobby S.	Paraeducator III, Position #7467 Pupil Services 5.75 hrs./183 days	05/16/2016
Rubalcaba, Lljayra Y.	Paraeducator III, Position #2552 Pupil Services 5.75 hrs./183 days	05/24/2016
Viveros, Janelli	Paraeducator II, Position #6736 Pupil Services 5.75 hrs./183 days	05/23/2016
<u>Exempt</u>		
Banuelos, Johnny	Campus Assistant	04/07/2016
Mota Campos, Blanca	Campus Assistant	04/29/2016

Limited Term

Alvarez, Lillie A.	Paraeducator	05/12/2016
Crespo Valdez, Erik S.	Paraeducator	05/05/2016
Cruz, Martin	Paraeducator	05/11/2016
Gilliam, Kenneth D.	Paraeducator	05/09/2016
Gonzalez, Maria Isabel	Bus Driver	05/31/2016
Koressa, Marcel M.	Paraeducator	05/09/2016
Nunag, Nathaniel B.	Paraeducator	05/23/2016
Segovia, Amanda M.	Paraeducator	05/13/2016

Promotional

Contreras-Giron, Karen Gildy	Adaptive Technology Specialist, Position #2881 Pupil Services 5.75 hrs./183 days Paraeducator I, Position #7183 McAuliffe 2.0 hrs./183 days	05/31/2016
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Increase in Hours

Escartin, Mireya	Paraeducator II (B), Position #2060 Pupil Services 5.75 hrs./183 days Paraeducator II (B), Position #2060 Pupil Services 5.5 hrs./183 days	05/23/2016
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Transfer

Andersen, Kimberly	Child Nutrition Worker, Position #2846 Curren 5.0 hrs./185 days Child Nutrition Worker, Position #2846 McKinna 4.0 hrs./185 days	05/23/2016
Cruz, Norma	Child Nutrition Worker, Position #2055 Itinerant 4.0 hrs./185 days Child Nutrition Worker, Position #2175 Ritchen 4.0 hrs./185 days	05/23/2016
Espitia, Daniel	Custodian, Position #533 Chavez 8.0 hrs./246 days Custodian, Position #1477 Elm 8.0 hrs./246 days	05/12/2016
Flores, Rosio	Preschool Teacher, Position #1111 Driffill 4.0 hrs./183 days Preschool Teacher, Position #7213 NfL-Harrington 3.0 hrs./183 days	06/06/2016
Pennington, Sam	Custodian, Position #1477 Elm 8.0 hrs./246 days Custodian, Position #499 Driffill 8.0 hrs./246 days	05/11/2016

Extended Leave of Absence

Tanedo, Melinda	Paraeducator II, Position #2195 Pupil Services 5.75 hrs./183 days	06/17/2016
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Resignation

Bedolla, Guadalupe	Paraeducator II (B), Position #2699 Educational Services 5.75 hrs./183 days	05/20/2016
Villa, Paloma	Intermediate School Secretary, Position #5388 Frank 8.0 hrs./192 days	05/20/2016

Retirement

Cisneros, Elidia	Attendance Accounting Technician Kamala 8.0 hrs./210 days	8/26/1997-7/29/2016
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D.1 On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 4-0, Trustee O’Leary left the room for this item; 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 #15-152)
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D.2 Following discussion, on motion by Trustee Duff, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees awarded Bid #15-02 Roof Replacement 2016 – Various Sites, as follows:	AWARD OF FORMAL BID #15-02, ROOF REPLACEMENT 2016 – VARIOUS SITES (Motion #15-153)
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Fremont	Letner Roofing Co.	\$733,733.00	Agreement #15-241
Haydock	Craig Roof Co.	\$533,939.00	Agreement #15-242
Rose Avenue	Falcon Roofing Co.	\$52,887.00	Agreement #15-240
Sierra Linda	Craig Roof Co.	\$315,892.00	Agreement #15-243

Total amount is \$1,636,451.00, to be paid with Deferred Maintenance Funds.

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 the Modification to the GMP via Change Order #5 to the Construction Services Agreement with Bernards for the Harrington Elementary School Reconstruction Project. Additional scope and increase to the GMP by \$195,892.00 for a total GMP of \$18,834,496.00, a total increase of 3.61%, to be paid with Developer Fees, Capital Facility fund balances and Measure “R” Funds.	RATIFICATION OF MODIFICATION TO GMP/CHANGE ORDER #5 TO THE CONSTRUCTION SERVICES AGREEMENT #14-21 WITH BERNARDS FOR THE HARRINGTON ELEMENTARY SCHOOL RECONSTRUCTION PROJECT (Motion #15-154)
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▪ Bert Perello, questioned lapse time of working employees, Construction Oversight Committees to review projects. Ms. Cline responded there was no COC for this project because of the GMP (Guaranteed Maximum Price).	Public Comment
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D.4 Dr. Morales, District Superintendent, informed the Board that a presentation would be provided following public comments.	APPROVAL OF RESOLUTION #15-42 CALLING A NOVEMBER 8, 2016 GENERAL OBLIGATION BOND ELECTION
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- Marco Benitez, Teacher and Radio Announcer, in opposition of bond measure;
- Jeremy Goldberg, Executive Director, Tri County Labor Council, in support of bond measure if it creates local jobs and benefit the entire community;
- Pete Placencia, concerned citizen and retired employee, requested the board postpone in making a decision today and analyze the information;
- Pancho Ortega, Apprentice with Local Laborers 585, requested local work for the laborers who live in Oxnard;
- Jose Garcia, employed by LiUna, Local Laborers 585, community organizer, requested a PLA in place for all district projects;
- David Valenzuela, Business Manager/Secretary Treasurer for Local Laborers in Ventura County, distributed information on AB566 and AB1358 request for local work for laborers;
- David Cruz, in opposition of bond measure;
- Ernest Stein, concerned citizen, concerned with the rush in placing a bond measure on the ballot;
- Bert Perello, private citizen, urged caution when it relates to the quality of education;
- Steve Nash, Oxnard resident, in support of providing services to special need students, audit of Measure R, guaranty there are matching funds for projects, support PLA and better explain LLB;
- Larry Stein, Oxnard resident and tax payer, go to the City of Oxnard and the Planning Commission request funds from them for the schools;
- Francine Castanon, Parent, reconsider the timing of request for a bond.

Public Comment

Following discussion, on motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 4-1, Trustee O’Leary being the Nay vote; the Board of Trustees approved Resolution #15-42 Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order and Requesting Consolidation with Other Elections Occurring on November 8, 2016.

(Motion #15-155)

D.5 Ms. Robin Freeman, Assistant Superintendent, Educational Services explained the Educator Effectiveness Grant and referred to the previous presentation of May 4, 2016. Following discussion, on motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees approved the 2015-2018 Educator Effectiveness Grant as presented.

APPROVAL OF THE
2015-2018 EDUCATOR
EFFECTIVENESS
GRANT
(Motion #15-156)

The Board of Trustees took a recess at 11:01 p.m. to approximately 11:10 p.m.

(Recess)

E.1 Ms. Robin Freeman, Assistant Superintendent, Educational Services introduced Ms. Rosa G. Molina, Executive Director, Association of Two-Way & Dual Language Education – ATDLE. Ms. Molina provided an in depth report on the Oxnard School District Dual Language Program.

DLI CONSULTANT
REPORT

Ms. Robin Freeman, Assistant Superintendent, Educational Services continued with the study session on the Oxnard School District 2016-2017 Local Control and Accountability Plan beginning with Goal 3. She reported on the 2015-2016 goals update including expectations vs. annual measurable objectives.

STUDY SESSION
OXNARD SCHOOL
DISTRICT 2016-2017
LOCAL CONTROL
AND
ACCOUNTABILITY
PLAN

Trustee Denis O’Leary departed at 11:49 p.m.

(Trustee Departure)

Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services, provided an in depth report on the 2016-2017 Oxnard School District adopted budget which would be brought the Board for approval at the next board meeting.

STUDY SESSION 2016-2017 ADOPTED BUDGET

Dr. Cesar Morales:

- Thanked the community for their interest in the Oxnard School District. Stated there was lively discussion and was excited on what is to come should the voters approve the bond to continue to revitalize the community.
- Thanked staff who continue to make Oxnard the place to send your children.

SUPERINTENDENT ANNOUNCEMENTS

Mr. Albert Duff Sr.:

- Thanked the certificated employees for their dedicated services to the students of the Oxnard School District, he also thanked the parents for their support.

TRUSTEE ANNOUNCEMENTS

Mr. Ernest Morrison:

- Thanked everyone, especially the students that were recognized for attending the meeting tonight and requested that information go out to the public reminding the community what the District has done and will continue to do with the Bond Funds.
- Suggested that instead of providing a pin and certificate to the students that participate in the board meeting, they be given them a book that has been selected by teachers.

Mrs. Debra M. Cordes:

- Stated that the Board recognized a lot of students tonight, the Cesar Chavez Competition and the Fremont Plastic Bottle Pollution Program.
- Reported she, Trustees Morrison and Robles-Solis and Dr. Morales attended California Lutheran University End of Year Celebration where Elm Staff was recognized for their participation in the California Reading and Literature Project.
- Reported last week she attended the Haydock Spring Showcase at the PACC and the Oxnard Scholars Art Show Gala at Frank School.

Mrs. Veronica Robles-Solis:

- Report on Tuesday, May 24th she, Dr. Morales, Ms. Freeman, Ms. Fox, Ms. Barajas and Ms. Martinez attended the California School Recognition Award Ceremony in Los Angeles for the presentation of the Gold Ribbon Ceremony for Soria School.
- Stated she attended a field trip with her daughter in Ms. Preciado’s class, they went to the Oxnard Airport and students had a great time.
- Stated the Board is supporting the programs for the students and the district is moving forward.

Trustees reconvened to closed session at 12:14 a.m. until approximately 12:32 a.m. to discuss items on the closed session agenda.

CLOSED SESSION

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

REPORT ON CLOSED SESSION

- On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 4-0; on the matter of Case #15-14 the Board of Trustees approved administrations recommendation. (Motion #15-157)
- On motion by Trustee Duff, seconded by Trustee Morrison and carried on a roll call vote of 4-0; on the matter of Case #15-20 the Board of Trustees approved administrations recommendation. (Motion #15-158)
- On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 4-0; on the matter of Case #15-24 the Board of Trustees approved administrations recommendation. (Motion #15-159)

There being no further business, on motion by Trustee Duff, seconded by Trustee Morrison, President Robles-Solis adjourned the meeting at 12:35 a.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 1, 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