

Regular Board Meeting
August 5, 2015

The Board of Trustees of the Oxnard School District met in regular session at 5:01 p.m. on Wednesday, August 5, 2015, at the Educational Service Center.

CALL TO ORDER

A roll call of the Board was conducted. Present were President Veronica Robles-Solis and Trustees Albert Duff Sr., Debra M. Cordes, Ernest "Mo" Morrison and Denis O'Leary. 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

Joshua Chairez, former 8th grader at Haydock Middle School; lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Oscar Ortiz Diaz, former 8th grader at Haydock Middle School, read the District's Vision and Mission Statements in English and Spanish.

DISTRICT'S VISION AND MISSION STATEMENTS

A.4 On motion by Trustee Duff, seconded by Trustee Cordes and carried on a roll call vote of 4-0, Trustee O'Leary was the nay vote; the Board adopted the agenda, as presented.

ADOPTION OF THE AGENDA

Mr. Ernesto Flores, President of Caldwell Flores Winters Inc., introduced Jeremy Cogan and Yuri Calderon and provided an overview of the Facilities Implementation Program. It was reported that in identifying the need to provide modernization or expanded Multipurpose Room (MPR) facilities that more adequately support the needs of the District's schools, including "Portable to Permanent" P2P, K-8 sites which were identified as Chavez, Curren, Kamala and Driffill schools. They reviewed the K-8 MPR specifications as they pertained to the sites identified above which included replacement of existing Food Service, relocation of Gym facility and reconfiguration of existing facilities and enhance play area/open space.

STUDY SESSION FACILITIES IMPLEMENTATION PROGRAM UPDATE

Trustee O'Leary informed the Board that a previous Board had requested that Cesar Chavez School Cafeteria be designated as a state historical landmark and that would need to be considered before the MPR at Chavez School. Dr. Morales stated that administration would research the topic and provide that information to the Board of Trustees.

Mr. Flores requested the Board provide direction on moving forward with the construction of the MPR facilities at the four sites named above. He also requested a special study session for Driffill School to discuss the multipurpose room, additional classrooms and the integration of the kindergarten wing, for an overall solution.

Following discussion, direction was to move forward with a Supplemental Master Construct Program and bring back to the Board for consideration and approval at a future meeting.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION August 5, 2015:

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, 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 EVALUATION:
 - District Superintendent

Trustees convened to closed session at 6:23 p.m. until approximately 7:03 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 meeting to complete the items on the closed session agenda.

REPORT ON CLOSED
SESSION

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

RULES FOR
PRESENTATIONS

No one addressed the Board during public comment.

PUBLIC COMMENT

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

CONSENT AGENDA
(Motion #15-01)

C.1 Approved the following acceptance of gift(s):

(Acceptance of Gifts)

- From Mrs. Francine Nelson, to Brekke School, donation of small refrigerator which will be used in the Nurse’s Room to support the students.

C.2 Approved the following agreements:

(Approval of
Agreements)

- #15-34 with Big Brothers Big Sisters of Ventura County, to provide a professional program manager at Chavez School to implement their Site Based Mentoring program for the 2015-2016 school year; at no cost to the district;
- #15-35 with Interface Children and Family Services, to coordinate and facilitate Youth Crisis Outreach, Family Violence Intervention Services and Mental Health Services for the 2015-2016 school year; at no cost to the district;

- #15-36 with County of Ventura, Human Services Agency, to provide school-linked services at certain Healthy Start Family Resource Centers located on school sites with the Oxnard School District for the 2015-2016 school year; amount not to exceed \$101,048.00 to be paid with MAA Funds;
- #15-37 with Janice Hubbard Lindsay, to provide music services at Marshall School for the 2015-2016 school year; amount not to exceed \$5,700.00, to be paid with General Funds;
- #15-38 with Community Action Partnership of San Luis Obispo County Inc. – Buena Ventura Migrant & Seasonal Head Start Program at Harrington School, August 6, 2015 through July 15, 2016; at no cost to the District;
- #15-39 with Mixteco/Indigena Community Organizing Project (MICOP), to provide case management, resource & referral services specifically to the Mixteco Community, August 6, 2015 through June 30, 2016; amount not to exceed \$89,698.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;
- #15-40 with Mixteco/Indigena Community Organizing Project (MICOP), to provide Aprendiendo con Mama y Papa workshops specifically to the Mixteco Community, August 6, 2015 through June 30, 2016; amount not to exceed \$15,291.00, to be paid with First 5/ Oxnard Neighborhood for Learning Funds;
- #15-41 with Mixteco/Indigena Community Organizing Project (MICOP), to provide Bebe Sano workshops specifically to the Mixteco Community, August 6, 2015 through June 30, 2016; at no cost to the District;
- #15-42 with Summit View School, to provide non-public school services for student #JJ121301 for the 2015-2016 school year, excluding Extended School Year; amount not to exceed \$30,629.88, to be paid with Special Education Funds;
- #15-44 with Passageway School, to provide non-public school services for student #AH080202 for the 2015-2016 school year, including Extended School Year; amount not to exceed \$40,503.52, to be paid with Special Education Funds;
- #15-45 with Food Safety Training Specialists, to provide three Food Safety Manager Certification Seminars during the 2015-2016 school year; amount not to exceed \$5,400.00, to be paid with General Funds;
- #15-46 with Santa Barbara/Ventura Counties Dental Care Foundation, to provide dental care education workshops for parents and children, dental screenings and follow-up referrals for OSD State Preschool, NfL and other partner agency preschool program students, August 6, 2015 through June 30, 2016; at no cost to the District;
- #15-48 with Action Preparedness Training, to provide CPR training and First Aid Training to teachers and support staff as needed for the 2015-2016 school year; cost is \$50.00 per person, total amount not to exceed \$6,500.00, to be paid with General Funds;
- #15-50 with Child Development Resources of Ventura County Inc. – Ground Lease for Haydock Head Start, August 6, 2015 through June 30, 2016; at no cost to the District;
- #15-51 with Child Development Resources of Ventura County Inc. – Ground Lease for San Miguel Head Start, August 6, 2015 through June 30, 2016; at no cost to the District;

- #15-52 with Child Development Resources of Ventura County Inc. – Ground Lease for Marina West Head Start, August 6, 2015 through June 30, 2016; at no cost to the District;
- #15-53 with Child Development Resources of Ventura County Inc. – Sierra Linda NfL Preschool 2015-16, August 6, 2015 through June 30, 2016; at no cost to the District;
- #15-54 with Child Development Resources of Ventura County Inc. – Marina West NfL Preschool 2015-16, August 6, 2015 through June 30, 2016; at no cost to the District;
- #15-55 with Child Development Resources of Ventura County Inc. – Clerical Support at San Miguel School, August 6, 2015 through June 30, 2016; the cost for this position will be shared between two preschool partners, OSD and CDR of Ventura County Inc.; OSD’s share to be funded through Special Education Funds \$15,744.60 and Early Childhood Education Program Funds \$15,744.60 for a total share of \$31,489.20; CDR’s share is \$14,358.07, for a total of \$45,847.27;
- #15-56 with Assistance League School, to provide non-public school services for thirteen (13) Pre-K students for the 2015-2016 school year, including Extended School Year; amount not to exceed \$122,460.00, to be paid with Special Education Funds;
- #15-57 with Assistance League School, to provide non-public school services for four (4) Kindergarten students for the 2015-2016 school year, including Extended School Year; amount not to exceed \$38,400.00, to be paid with Special Education Funds;
- #15-58 with Casa Pacifica School, to provide non-public school services for student #ZH020603 for the 2015-2016 school year, including Extended School Year; amount not to exceed \$37,400.00, to be paid with Special Education Funds;
- #15-59 with Casa Pacifica School, to provide non-public school services for student #AH112906 for the 2015-2016 school year, including Extended School Year; amount not to exceed \$63,860.00, to be paid with Special Education Funds;
- #15-60 with Casa Pacifica School, to provide non-public school services for student #RR012703 for the 2015-2016 school year, including Extended School Year; amount not to exceed \$38,660.00, to be paid with Special Education Funds;
- #15-61 with Casa Pacifica School, to provide non-public school services for student JE112705 for the 2015-2016 school year, including Extended School Year; amount not to exceed \$37,400.00, to be paid with Special Education Funds;
- #15-62 with Casa Pacifica School, to provide non-public schools services for student CN010103 for the 2015-2016 school year, including Extended School Year; amount not to exceed \$37,400.00, to be paid with Special Education Funds;
- #15-63 with El Centrito Family Learning Centers, to provide School Readiness NfL Preschool Program, August 6, 2015 through June 30, 2016; amount not to exceed \$176,472.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;

- #15-64 with El Centrito Family Learning Centers, to provide the Ramona NfL Preschool Program, August 6, 2015 through June 30, 2016, amount not to exceed \$170,472.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;
- #15-65 with el Centrito Family Learning Centers, to provide Mis Padres y Yo workshops, August 6, 2015 through June 30, 2016; amount not to exceed \$17,500.00, to be paid with First 5/Oxnard Neighborhood for Learning Funds;
- #15-66 with Continuing Development Inc., to provide the Harrington NfL Preschool Program, August 6, 2015 through June 30, 2016; amount not to exceed \$255,701.00, to be paid with First5/Oxnard Neighborhood for Learning Funds;
- #15-67 with Anti-Defamation League, to provide a full day of professional development for middle school Social Studies teachers in diversity awareness; amount not to exceed \$1,500.00, to be paid with MSAP Grant Funds;
- #15-68 with Child Development Resources of Ventura County Inc., for the purpose of supplying breakfast and lunches to their Head Start Program at Sierra Linda School for the 2015-2016 school year; CDR will reimburse the District for the cost of the meals provided;
- #15-69 renewal with DecisionInsite, LLC, to provide professional services in community demographics analysis and enrollment projections for use in district planning in many areas, August 26, 2015 through August 25, 2018; total annual amount is not to exceed \$22,222.00, to be paid with General Funds;
- #15-72 with Association of Two-Way & Dual Language Education (ATDLE), to provide professional development for administrators, principals and DLI teachers, August 6, 2015 through June 30, 2016; amount not to exceed \$46,600.00, to be paid with LEP Funds.

C.3 Ratified the following agreements:

(Approval of Ratification of Agreements)

- Amendment #1 to Agreement #14-46 with Casa Pacifica School, to provide non-public school services for student AH112906 for the 2014-2015 school year, in the amount not to exceed \$36,400.00; amendment increase due to one-on-one Paraeducator Services for 1,800 minutes per week, per IEP dated May 28, 2015, and through July 9, 2015, includes Extended School Year; additional amount not to exceed \$3,780.00, for a total of \$40,180.00, to be paid with Special Education Funds;
- #15-49 with California Department of Education – Child Development Division Contract #CSPP-5617, funding to allow the operation of seven (7) State Preschool Sites, July 1, 2015 through June 30, 2016; \$1,185,667.00 funding to the Oxnard School District to operate State Preschool Program;
- #15-70 with Ventura County Arts Council, provided additional services to two (2) classrooms at \$300.00 each for a total of \$600.00, these services were provided prior to the June 30, 2015 fiscal year; amount not to exceed \$600.00, to be paid with Donation Funds;
- #15-73 with Blackboard, to provide Edline Web Hosting and Forms & Surveys services districtwide, July 1, 2015 through June 30, 2016; amount not to exceed \$29,178.62, to be paid with Title I Funds.

- C.4 Ratified of District's submission of the 2015-2016 Consolidated Application for Funding. (Ratification of the District's Submission of the 2015-16 Consolidated Application For Funding)
- C.5 Ratified Resolution #15-08 with the California Department of Education – Child Development Division for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the Fiscal Year 2015-16. (Ratification of Resolution #15-08 – CDE – Child Development Contract #CSPP-5617)
- C.6 Approved the interfund transfers from General Fund, to fund #710 CSEA Retiree Benefits Fund in the amount of \$443,457.00. (Interfund Transfers)
- C.7 Approved the interfund transfers from General Fund, to Fund #710 Retiree Benefits in the Amount of \$3,705,000.00. (Interfund Transfers)
- C.8 Ratified Work Authorization Letter #003 for Inspector of Record Services for the Ritchen Elementary School Special Day Classroom Project per Master Agreement #13-130 with Nolte Vertical 5; services will be completed for a lump sum fixed fee of \$11,050.00, to be funded with Measure R Bond Funds. (Ratification of WAL #003 to Master Agreement #13-130 with Nolte Vertical 5 To Perform DSA Inspector of Record (IOR) Services for the Ritchen Special Day Classroom Project – DSA No. 03-115304)
- C.9 Ratified Work Authorization Letter #003 for DSA Required Special Inspections and Testing Services for the Ritchen Elementary School Special Day Classroom Project per Master Agreement #13-154 with BTC Labs, now known as Nolte Vertical 5; services will be completed for a lump sum fixed fee of \$1,800.50, to be funded with Measure R Bond Funds. (Ratification of WAL #003 to Master Agreement #13-154 with BTC Labs, (Now Known as Nolte Vertical 5, and to be Referred to as Nolte Vertical 5 for Future Reference) To Provide DSA Required Special Inspections and Testing Services for the Ritchen Special Day Classroom Project – DSA No. 03-115304)
- C.10 Approved the Purchase Order/Draft Payment Report #14-10. (Purchase Order/Draft Payment Report #14-10)
- C.11 Received information on the district's enrollment report for the month of June 2015. (Enrollment Report)
- C.12 Approved the Quarterly Report on Williams Uniform Complaints, fourth quarter, as presented. (Approval of the 2014-15 Quarterly Report on Williams Uniform Complaints Fourth Quarter)

- C.13 Approved the new job description for Health Assistant, as presented. (Consideration of Approval of New Job Description: Health Assistant)
- C.14 Approved request for Director of Pupil Services to attend the mandatory Project Director’s meeting for Elementary and Secondary School Counselor (ESSC) Program Grant and the 2015 National PBIS Leadership Forum in Rosemont, Illinois, October 21-23, 2015; cost not to exceed \$2,000.00, to be paid with Counselors Grant Funds. (Request to Attend Out of State Conference For Director of Pupil Services)
- C.15 Awarded Field Contract #FC-P16-00522, Summer 2015 Flooring Project, in the amount of \$9,282.00 to Reliable Floor Covering Inc., to be paid with Deferred Maintenance Funds. (Award of Field Contract #FC-P16-00522 – Summer 2015 Flooring Projects)
- C.16 Rejected York Claim VCBA-07035A1. (Rejection of Liability Claim #VCBA-07035A1)
- C.17 Received the Summary of the Measure “R” Series D Bond Issuance. (Summary of Measure “R” Series D Bond Issuance)
- C.18 Approved the establishment, abolishment, reduction or increase in hours for classified positions: (Establish/Abolish/Reduce/Increase Hours of Positions)
- Established:
- An eight hour, 246 day Director of Transportation, position number 7103, to be established in the Transportation department. This position will be established to oversee and manage the Transportation department.
 - An eight hour, 246 day Administrative Assistant Bilingual, position number 7098, to be established in the Special Education department. This position will be established to provide support to the Director of Special Education.
 - An eight hour, 192 day Intermediate School Secretary Bilingual, position number 7015, to be established at Chavez school. This position will be established to provide additional support for students and staff.
 - An eight hour, 192 day Intermediate School Secretary Bilingual, position number 7016, to be established at Lemonwood school. This position will be established to provide additional support for students and staff.
 - A five hour, 192 day Site Technology Technician, position number 7132, to be established at Kamala school. This position will be established to provide additional support.
- Abolished:
- An eight hour, 246 day Transportation Manager, position number 409, to be abolished in the Transportation department. This position will be abolished due to lack of work.

- A five and a half hour, 183 day Assistant to the Physically Handicapped, position number 483, to be abolished in the Pupil Services department. The position will be abolished due to the lack of work.
- A five and a half hour, 183 day Assistant to the Physically Handicapped, position number 707, to be abolished in the Pupil Services department. The position will be abolished due to the lack of work.
- A five and a half hour, 183 day Assistant to the Physically Handicapped, position number 1534, to be abolished in the Pupil Services department. The position will be abolished due to the lack of work.
- A seven hour, 183 day Assistant to the Physically Handicapped, position number 1002, to be abolished in the Pupil Services department. The position will be abolished due to the lack of work.
- A seven hour, 183 day Assistant to the Physically Handicapped, position number 2251, to be abolished in the Pupil Services department. The position will be abolished due to the lack of work.
- A seven hour, 183 day Assistant to the Physically Handicapped, position number 704, to be abolished in the Pupil Services department. The position will be abolished due to the lack of work.
- A seven hour, 183 day Assistant to the Physically Handicapped, position number 1275, to be abolished in the Pupil Services department. The position will be abolished due to the lack of work.

Increased:

- A five hour, 185 day Child Nutrition Worker, position number 783, to be increased to five and a half hours at Marina West school. This position will be increased due to the increase in meal serving.
- A five hour, 185 day Child Nutrition Worker, position number 81, to be increased to five and a half hours at Marina West school. This position will be increased due to the increase in meal serving.
- A five hour, 185 day Child Nutrition Worker, position number 782, to be increased to five and a half hours at Marina West school. This position will be increased due to the increase in meal serving.
- A three hour, 185 day Child Nutrition Worker, position number 1586, to be increased to four hours at Marina West school. This position will be increased due to the increase in meal serving.
- A three hour, 185 day Child Nutrition Worker, position number 2840, to be increased to four hours at McKinna school. This position will be increased due to the increase in meal serving.
- A five and a half hour, 183 day Paraeducator II, position number 721, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be increased to meet student needs.
- A four and a half hour, 183 day Paraeducator II, position number 671, to be increased to five hours and forty five minutes in the Special Education department. This position will be increased to meet student needs.
- A four hour, Paraeducator Hearing Impaired, position number 2842, to be increased to five hours and forty five minutes in the Special Education department. This position will be increased to meet student needs.

FISCAL IMPACT:

Cost for Director of Transportation - \$122,479 General funds

Cost for Administrative Assistant - \$74,069 General funds

Cost for Intermediate School Secretary - \$58,477 General funds
 Cost for Intermediate School Secretary - \$58,477 General funds
 Cost for Site Technology Technician - \$28,973 Site Discretionary
 Savings for Transportation Manager - \$107,422 General funds
 Savings for Assistants to the PH - \$293,296 Special Education
 Cost for Child Nutrition Workers - \$14,264 Child Nutrition Services
 Cost for Paraeducator II - \$876.80 Special Education
 Cost for Paraeducator II - \$8,546 Special Education
 Cost for Para Hearing Impaired - \$8,546 Special Education

C. Personnel Action: (Personnel Actions)

The following certificated individuals to be employed in the capacities (CERTIFICATED)
 and for the terms indicated, their salaries to be determined in accordance with
 salary regulations of the District.

Name	Position	Effective Date
<u>NEW HIRES</u>		
Cassandra Allison	Teacher, Special Education DHH, Marshall	June 19, 2015
Debbie M. Brillante	Teacher, Special Education M/M, San Miguel	August 17, 2015
Maritza Loya Castro	School Counselor, Soria	August 17, 2015
April Daniely	Teacher, Physical Education, Lemonwood	August 17, 2015
Yolanda Hopkins	Teacher, 1 DLI (BCLAD), Lemonwood	August 17, 2015
Carole Puls-Gonzales	Teacher on Special Assignment, McKinna	August 17, 2015
Sofia Ramirez	Teacher, Special Education DHH	June 19, 2015
Victor Rodriguez	Teacher, TBD, Soria	August 17, 2015
Laura M. Uchiyama	Teacher, Special Education M/M	August 17, 2015
Laura Ann Wilson	Teacher, Special Education M/M	August 17, 2015
<u>Intervention Services Provider (less than 20 hours per week not to exceed 75% or 135 days a year)</u>		
Judith Gorcey	Marina West	September 8, 2015
Virginia L. Matthews	McKinna	August 24, 2015
<u>RETURN FROM LEAVE OF ABSENCE</u>		
Lucinda Harrel	Teacher, 5 SEI, Marshall	August 17, 2015
Jennifer Hiji-Madrid	Teacher, Kindergarten SEI, Lemonwood	August 17, 2015
Adriana Ramos	Teacher, Spanish, Fremont	August 17, 2015
Sezina Saballett	Teacher, 4 SEI, Marshall	August 17, 2015
Michael Stalvey	Teacher, Elementary Support Teacher, Elm	August 17, 2015
<u>RESIGNATION</u>		
Jaclyn Ball	Teacher, Mathematics, Frank	June 19, 2015
Esther V. Garcia	Assistant Principal JH, Curren	July 1, 2015
Stacy N. Shin	Speech/Language Specialist, Pupil Services	July 17, 2015
<u>RETIREMENT</u>		
Nesta L. Campbell	Pupil Services, Program Specialist	July 1, 2015

The following classified individuals to be employed in the capacities and (CLASSIFIED)
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:

Name	Position	Effective Date
<u>New Hire</u>		
Alfaro Vazquez, Karen	Intermediate School Secretary, Position #649 Fremont 8.0 hrs./192 days	08/10/2015
Andaya, Sherylyn	Office Assistant II, Position #26 Fremont 2.0 hrs./203 days	08/03/2015
Andaya, Sherylyn	Office Assistant II, Position #2872 Frank 2.5 hrs./192 days	08/10/2015
Bautista, Juan	Outreach Specialist (B), Position #563 Chavez 8.0 hrs./180 days	08/19/2015
Briscoe, Anthony	Director of Transportation, Position #7103 Transportation 8.0 hrs./246 days	06/15/2015
Ford, Griffin	Accounting Specialist III, Position #846 Budget & Finance 8.0 hrs./246 days	06/29/2015
Harlin, Alejandra	NfL Family Liaison, Position #2433 Sierra Linda 6.0 hrs./180 days	08/19/2015
Pelaya, Diana	Intermediate School Secretary, Position #2669 Soria 8.0 hrs./192 days	08/17/2015
<u>Limited Term</u>		
Lisanti, Rose M.	Paraeducator	06/15/2015
Mendoza, Alejandro	Paraeducator	07/13/2015
<u>Exempt</u>		
Serratos, Carlos	Campus Assistant	06/12/2015
<u>Promotion</u>		
Burkhart, Alma	Intermediate School Secretary (B), Position #649 Fremont 8.0 hrs./192 days Office Assistant II (B), Position #475 Haydock 8.0 hrs./203 days	08/10/2015
Ludy, Lamar	Paraeducator III, Position #977 Pupil Services 5.75 hrs./183 days Paraeducator II, Position #1199 Pupil Services 5.75 hrs./183 days	07/13/2015

Rodriguez, Petula	Outreach Specialist (B), Position #2947 McKinna 8.0 hrs./180 days NFL Family Liaison, Position #6405 Sierra Linda 6.0 hrs./180 days	08/19/2015
<u>Transfer</u>		
Cardenas, Jesus	Custodian, Position #573 Ramona 8.0 hrs./246 days Custodian, Position #533 Chavez 8.0 hrs./246 days	07/23/2015
Jimenez, Edgard	Custodian, Position #2542 Haydock 8.0 hrs./246 days Custodian, Position #2543 McAuliffe 4.0 hrs./246 days	07/06/2015
Marron, Cesar	Custodian, Position #1326 Ritchen 8.0 hrs./246 days Custodian, Position #6448 Driffill 4.0 hrs./246 days	07/20/2015
Ramirez, Eusebia	Paraeducator II (B), Position #7037 Pupil Services 5.75 hrs./183 days Paraeducator II (B), Position #6799 Pupil Services 5.75 hrs./183 days	07/01/2015
<u>Reclassification</u>		
Reyes, Melissa	Buyer, Position #1286 Purchasing 8.0 hrs./246 days Purchasing Specialist, Position #1286 Purchasing 8.0 hrs./246 days	07/10/2015
<u>Medical Layoff</u>		
2059	Maintenance Worker II, Position #1595 Facilities 8.0 hrs./246 days	06/09/2015
2390	Custodian, Position #1326 Ritchen 8.0 hrs./246 days	06/16/2015
<u>Unpaid Leave of Absence</u>		
Avila, Kimberly	Child Nutrition Worker, Position #2616 Chavez 5.5 hrs./185 days	06/19/2015-10/5/2015
Mendoza, Laura	Paraeducator II, Position #5465 Pupil Services 5.75 hrs./183 days	08/17/2015-08/12/2016
<u>Resignation Correction</u>		
Bennett, Catherine	School Occupational Therapist, Position #2865 Pupil Services 8.0 hrs./203 days	06/19/2015 06/22/2015

Resignation

Gutierrez, Jorge	Executive Director of Facilities Planning, Engineering and Operations, Position #1456 Facilities 8.0 hrs./246 days	06/19/2015
Pio, Henry	Green Schools/Energy Conservation , Position #5841 Facilities 8.0 hrs./246 days	07/17/2015
Zamora, Elisa	Paraeducator III, Position #6172 Pupil Services 5.75 hrs./203 days	07/17/2015

Retirement

Houlden, Susan	Accounting Specialist III, Position #1810 Budget & Finance 8.0 hrs./246 days	12/16/1993-08/31/2015
Rodriguez, Kathy	District Textbook Coordinator, Position #2300 Educational Resource Center 8.0 hrs./246 days	12/3/1979-08/31/2015

D.1 Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services provided a presentation on the iPad insurance and loss information for 2014-2015.

DISTRICT IPAD
SELF-INSURANCE
AND 2014-15 LOSS
INFORMATION
(Motion #15-02)

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 continuing the District's self-insurance plan at the current rate of \$10.00 per year per iPad and \$30.00 per year per laptop for the 2015-2016 school year.

D.2 On motion by Trustee Duff, seconded by Trustee Cordes and carried on a roll call vote of 4-0, Trustee O'Leary stepped out the board room during 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 #15-03)

D.3 Following discussion, on motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees approved Amendment No. 1 to Preconstruction Services Agreement #13-118 with Swinerton Builders to provide Preconstruction Services for the Lemonwood Early Child Development Center; services will be completed for a lump sum fixed fee of \$17,000.00, to be funded with Measure R Bond Funds.

APPROVAL OF
AMENDMENT NO. 1
TO THE
PRECONSTRUCTION
SERVICES
AGREEMENT #13-118
BETWEEN THE OSD
AND SWINERTON
BUILDERS TO
PROVIDE
ADDITIONAL
PRECONSTRUCTION
SERVICES FOR THE
LEMONWOOD
EARLY CHILD
DEVELOPMENT
CENTER PROJECT
(Motion #15-04)

D.4 On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees approved MOU #15-71 between the District and CSEA, Chapter 272 in regards to the one-time correction of accounting issue related to calendar days of services; fiscal impact was \$223,927.00, to be paid out of the General Fund.

APPROVAL OF
MEMORANDUM OF
UNDERSTANDING
#15-71 BETWEEN
THE OSD AND THE
CSEA, CHAPTER 272
REGARDING THE
ONE-TIME
CORRECTION OF
ACCOUNTING ISSUE
RELATED TO
CALENDAR DAYS
OF SERVICES
(Motion #15-05)

E.1 In accordance with Education Code 42127 (i)(4), Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services, presented the 2015-2016 Budget Revision to the Board of Trustees.

2015-2016 BUDGET
REVISION

Dr. Cesar Morales:

- Welcomed everyone back to the 2015-2016 school year which started for administrators and staff on August 3, 2015 in preparation for the students.
- Reported enrollment continues to rise, staff will be preparing a report in the future on present capacity, overflows and the need for more facilities.
- Welcomed Ms. Robin Freeman to her first board meeting, and stated he was pleased to have Mr. Ridge and Mrs. Mitchell as we start the 2015-16 school year.
- Reported the Board and administration have been working on the Academic Goals which include reading and math proficiency, reclassification of students, strand focus to support STEAM and technology, which will prepare the OSD students for career and college opportunities.
- He also reported he had met and will continue to meet with Superintendent Soumakian of Oxnard Union High School District and City Manager Greg Nyhoff on how to best impact the youth in Oxnard.
- He congratulated President Robles-Solis on completing a marathon in San Francisco which is 26 miles. He also invited anyone to join them in the Santa To The Sea Marathon in December 2015.

SUPERINTENDENT
ANNOUNCEMENTS

Mr. Denis O'Leary:

- Reported on June 26, 2015, he attended the Oxnard Chamber of Commerce Luncheon, one of the individuals recognized was with Santa To The Sea, also recognized was local boxing champion Roberto Garcia, the boxer for his work with the youth through boxing.
- On July 8, 2015, he was invited to speak at The Good Club an organization that usually deals with city matters. He reported there was good discussion and he answered a lot of questions regarding school matters. We have supporters and we need to communicate more with these individuals and the community in general.
- On July 18, 2015, he spoke at the local PACC to the California Public Utility Commission regarding a proposal to put a fifth power generating plant on the Oxnard Coast.
- On August 3, 2015, he held the first public meeting where he offered to speak with people about education. It was held at the Coffee Bean on Victoria and Wooley.

TRUSTEES
ANNOUNCEMENTS

He hoped to make this a monthly event; the next one is scheduled for August 17, 2015 at the Coffee Bean from 4:00 p.m. to 5:30 p.m.

- Future Agenda Items: Discuss a possible Public Labor Agreement for Lemonwood School Project; Water Conservation what the district is planning and doing in general, bullying issues review the policy, update on the formation of bullying committee and curriculum as it relates to Resolution for Respect of Indigenous People “No Me Llamas Oaxaquita”, class size reduction, presentation on Overflow and School of Choice and the rights of parents and students according to our policy; and Plazas Comunitarias Program with the Mexican government.

Mr. Ernest Morrison:

- Stated he was glad to be back and congratulated President Robles-Solis on her feat in San Francisco and in regards to Santa To The Sea he would be stationed at 5th Street at the Plaza.
- Looking forward to an exciting year, the community at Harrington and Lemonwood are excited to get their new school. Stated the district needs to put up signs when to expect construction to beginning.

Mrs. Debra M. Cordes:

- Welcome Ms. Freeman and stated she was looking forward to see the Team work together.
- Attended the Dual Language Immersion Conference in July and which was exciting and spoke with Rosa Molina who will be working with our district on the program.
- Stated she had reviewed district test results and stated the district needs to focus on the reading, writing and the math.
- Reported she assisted with the Oxnard-Ocotlán Sister City Visitation which was a very intense schedule with many events which showed the visitors what it is like to live in Oxnard and the surrounding area.

Mr. Albert “Al” Duff Sr.:

- Welcomed Ms. Freeman as Assistant Superintendent, Educational Services, and stated to her “be at home with us, we are happy to have you.”
- Visited Thurgood Marshall School to view the flooring project but was not able to get into the building. Ms. Cline informed him that the flooring was done and the staff has moved into the classrooms.
- Sent his condolences to Mayor Tim Flynn on the passing of his wife.

Mrs. Veronica Robles-Solis:

- Stated if anyone was interested in join the team for the Santa To The Sea Race to let her or Dr. Morales know. The goal is to raise \$20,000 dollars, \$1,000 for each school.
- Welcomed Ms. Robin Freeman to the district and stated it is nice to see the Team working together.
- Stated she was excited to be back and hoped everyone had a wonderful summer and recharged their batteries for the new year. Thanked the teachers that attended trainings and events during the summer.
- Ms. Robles-Solis shared information from Assemblymember Jacqui Irwin for a K-12 Resource Fair on Wednesday, August 12, 2015 at 2:00 – 6:00 p.m. at the Oxnard PAL Gym, 350 South K Street in Oxnard.

Trustees reconvened to closed session at 7:55 p.m. until approximately 11:48 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

Trustee O’Leary departed at 7:55 p.m.

(Departure of Trustee O’Leary)

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 Duff, seconded by Trustee Morrison, President Robles-Solis adjourned the meeting at 11:48 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 August 5, 2015; 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