Regular Board Meeting October 21, 2015

The Board of Trustees of the Oxnard School District met in regular session at 5:00 p.m. on Wednesday, October 21, 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

Valeria Rosales and Madilyn Fuqua, Kindergarten DLI students at Curren School; lead the audience in the Pledge of Allegiance in English and Spanish.

PLEDGE OF ALLEGIANCE

Manuel Medina, 8th grader at Curren School, read the District's Vision and Mission Statements in English; and Emilio Caro, 8th grader at Curren School read them in Spanish.

DISTRICT'S VISION AND MISSION STATEMENTS

Ms. Kelly Castillo, Principal at Curren School, thanked the Board for the opportunity and reported that Valeria Rosales and Madilyn Fuqua were Kindergartners in the DLI program; Emilo Caro, 8th grader in his second year of Spanish and translated for parents during Back-To-School Night; and Manuel Medina, 8th grader is a Teacher's Assistant and supports primary students as his elective class.

PRESENTATION BY CURREN SCHOOL STAFF

Ms. Castillo reported on Curren School five goals for this year: Language Arts/Reading, Math, ELD, School Climate, and their new academy focus EYES (Enriching Youth with Environmental Studies). She highlighted English Language Development, School Climate and EYES. The following parents spoke on their experiences at Curren School as follows: Jeralyn Negri - SSC and PTA, Rojelia Ruvalcaba – ELAC and DELAC and parent involvement, and Yvana Zarate – volunteer crossing guard, PTA and parent involvement. She ending with providing an iMovie put together by the Mouse Squad and ASB students, teachers and assistant principals.

A.5 Changes to the agenda were noted:

- A.8 Closed Session pulled item two no expulsion cases would be considered:
 - A.12 Introduction of New Administrator Rosario Villalpando, Assistant Principal at Kamala School not Lemonwood;
- D.1 Pulled Approval of Single Plans for Achievement: 20 Schools Sites;

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

Mr. Ernesto Calderon, President of Caldwell Flores Winters, Inc. introduced Jeremy Cogan and Yuri Calderon who would be assisting with the presentation. He reported that the district had requested review of the opportunity to construct a new multipurpose room facility at Driffill School.

ADOPTION OF THE AGENDA

STUDY SESSION PROPOSED ALTERNATIVE FOR DRIFFILL

Oxnard School District Oxnard, California

10-21-15

He reviewed policy considerations and existing conditions. Mr. Cogan reviewed the conceptual overview which included the existing MPR. Subject to State approval, design features within the new MPR facility which would be a single story with a high ceiling and food service and restrooms behind the MPR. The second story would be classrooms same concept as the Harrington site, and a connection bridge/breeze way between the P2P building to the new MPR building.

KINDERGARTEN & MPR FACILITIES

Following a lengthy discussion but not limited to, regarding removal or leaving relocatable classrooms on the school site until they are no longer needed, building additional classrooms, finalizing the school site as a priority because it has been under construction for many years, estimated cost of project and replacing kindergarten area grass with artificial turf. Trustee O'Leary informed the Board that a resolution was passed in opposition of artificial turf at any school because of the lead content. Dr. Morales informed the Board he would research the topic and provide a response to the Board.

Dr. Morales informed the Board there would be a special board meeting in November which would provide answers to the questions the Board was asking tonight and provide the exact demands. Trustees O'Leary and Duff requested the Board hold off on providing direction tonight until the November study session when they would have all of the information. Following discussion, direction was provided to the Superintendent to move forward with the conceptual design presented for the Driffill site.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION October 21, 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 – two (2) cases

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

Trustees convened to closed session at 6:46 p.m. until approximately 7:15 CLOSED SESSION p.m. to discuss items on the closed session agenda.

A.11 On motion by Trustee Morrison, seconded by Trustee O'Leary, and carried on a roll call vote of 5-0; the Board of Trustees approved the minutes of regular board meetings August 26, 2015 and September 2, 2015, as presented.

APPROVAL OF MINUTES

Oxnard School District Oxnard, California

10-21-15

A.12 Dr. Morales introduced Ms. Rosario Villalpando, Assistant Principal at Kamala School to the Board of Trustees.

INTRODUCTION OF NEW ADMINISTRATOR

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

RULES FOR PRESENTATIONS

The following individuals addressed the Board of Trustees:

PUBLIC COMMENT

- Claudia Mercado, Parent and representative of Primero Los Niños, presented a request for public information for the evaluation of the Oxnard School District's student achievement, student programs and plans, district funding and leadership;
- Amparo Mazariegos, concerned that students are not being prepared for the future, only being prepared to pass tests; also submitted letter to the Board;
- Aurelia Ayala, parent, concerned with availability of Elm School Emergency Plan:
- Maricela Angeles, Parent, requesting tutoring for her daughter;
- B.2 This being the time and date noticed, President Robles-Solis opened the public hearing to receive and consider any additional comments from the public or interested agencies regarding the Initial Study and Mitigated Negative Declaration.

Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services introduced Mr. Ed Morelan with Rincon Consultants, Inc. who provided a brief summary of the study performed on the Lemonwood Site to determine the impact of the project on the environment and identify mitigation measures that must be taken to minimize the impact. Based on the findings of the Initial Study-Mitigated Negative Declaration (IS-MND), the project would have no significant environmental impacts.

There being no further comments, President Robles-Solis closed the public hearing. On motion by Trustee Robles-Solis, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees considered any and all comments received, whether written or oral, and adopted Resolution #15-18 Mitigated Negative Declaration and approving the mitigation monitoring and reporting program for the Lemonwood Elementary School Reconstruction Project in compliance with the California Environmental Quality Act.

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

ADOPTION OF RESOLUTION #15-18 **MITIGATED NEGATIVE** DECLARATION AND APPROVING THE **MITIGATED** MONITORING AND REPORTING PROGRAM FOR THE LEMONWOOD **ELEMENTARY SCHOOL** RECONSTRUCTION PROJECT IN **COMPLIANCE WITH** THE CALIFORNIA **ENVIRONMENTAL QUALITY ACT** (Motion #15-40)

PUBLIC HEARING:

CONSENT AGENDA (Motion #15-41)

C.1 Approved the following agreements:

Amendment #1 to Agreement #15-116 with Ventura County Office of Education, to provide the two year Administrative Services Credential Program for two (2) additional administrators; amount not to exceed \$10,000.00; original contract amount was \$55,000.00, total contract amount is \$65,000.00, to be paid with Educator Effective Grant – General Funds;

(Approval of Agreements)

- #15-117 with Shavonn Swain KNS Rockstar, to provide motivational and positive presentation which will focus on "Stop the Bullying and Conquer Your Dreams" to students at Haydock Middle School; amount not to exceed \$2,000.00, to be paid with Discretionary Funds;
- #15-153 with Anti-Defamation League, to provide each of the three middle schools with a day of "A World of Difference" Institute Step UP! Assemblies; amount not to exceed \$3,500.00, to be paid with MSAP Grant Funds;
- #15-154 with MARE Lawrence Hall of Science, to provide a full-day teacher workshop on the Ocean Science Sequence program for up to 32 OSD Middle School Teachers; amount \$6,192.75 (includes accommodations and incidentals up to \$750.00), to be paid with MSAP Grant Funds;
- #15-155 with Oxnard Performing Arts and Convention Center (PACC), for use of the PACC on Thursday, October 29, 2015 for a Magic Show with Garry Carson; amount not to exceed \$1,682.25, to be paid with ASES Grant Funds.

C.2 Ratified the following agreements:

- Amendment #1 to Agreement #15-79 with Ventura County Office of Education/SELPA, to provide an increase for Occupational Therapist (OT), or Certified Occupational Therapist Assistant (COTA) services; amount not to exceed \$13,440.00; original contract amount was \$107,520.00, total contract amount is \$120,960.00, to be paid with Special Education Funds;
- #15-118 with Briggs Elementary School District for Oxnard School District to provide Deaf and Hard of Hearings Services to student VH121010 for the 2015-2016 school year, including Extended School Year; Briggs Elementary School District will reimburse Oxnard School District \$21,964.00;
- #15-119 with Sunbelt Staffing LLC, to provide supplemental Healthcare Professionals (HCPs) to the Oxnard School District on an "as needed" basis; amount not to exceed \$90.00 per hour, to be paid with Special Education Funds.
- C.3 Approved request for Julie Chessen, Assistant Director, Child Nutrition Services to the Institute of Child Nutrition's Orientation to School Nutrition Management Conference, in Oxford, MS, on January 11-15, 2016; there is no cost for the conference, District would be responsible for reimbursing the employee for the cost of travel and meals, to be paid with Child Nutrition Services Funds.
- C.4 Declared the September 2015 surplus property obsolete and approve its sale and/or disposal, as permitted by California Education Code §17546.
- C.5 Ratified Work Authorization Letter #004 for the Completed Performance of A Phase I Environmental Site Assessment for the Lemonwood Elementary School Reconstruction Project pursuant to Master Agreement #13-135 with Cardno ATC; fixed fee of \$4,635.00, to be funded from Measure "R" cost code of 6171 Environmental Studies.

(Ratification of Agreements)

(Request for Approval of Out-Of-State Conference Attendance – Orientation To School Nutrition Management Conference)

(Disposal of Surplus Personal Property)

(Ratification of Work Authorization Letter #004 For The Performance of Certain Testing and Inspection Services To Support The District's Mitigated Negative Declaration for the Lemonwood Elementary School Reconstruction Project, Pursuant to Master Agreement #13-135 with Cardno ATC) C.6 Approved request for Robin Freeman, Assistant Superintendent, Educational Services, Debra West, Project Director, Dr. Liam Joyce, Frank Middle School Principal, Gregory Brisbine, Fremont Middle School Principal, Dr. Edd Bond, Haydock Middle School Principal and Virginia Whitt, Administrative Assistant to the Magnet Schools Assistance Program (MSAP) Technical Assistance & Training Conference, in Washington, D.C., on November 7 – 10, 2015; amount not to exceed \$10,000.00 for registration, airfare and lodging, to be paid with MSAP Grant Funds.

(Request for Approval of Out-Of-State Conference Attendance – MSAP Technical & Training Conference)

C. Personnel Action:

(Personnel Actions)

(CLASSIFIED)

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>

NEW HIRES

Sarah Andrews School Nurse, Pupil Services October 14, 2015 Margarita Byrami Teacher, 2/3 TBE, McKinna October 9, 2015

Simon Ayala Substitute Teacher 2015/2016 School Year Daniel Holloway Substitute Teacher 2015/2016 School Year

Intervention Services Provider (less than 20 hours per week not to exceed 75% or

135 days a year

Jennifer HuynhMcAuliffeOctober 5, 2015Andrew NourokSoriaOctober 5, 2015Eloise VintonElmOctober 9, 2015

PROMOTION

Rosario Villalpando Assistant Principal, Kamala October 13, 2015

RESIGNATION

Launderette Bogartz Teacher, Special Education M/M, Marina West September 28, 2015

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:

<u>Name</u> <u>Position</u> <u>Effective Date</u>

New Hire

Aguilar, Vanessa Paraeducator I, Position #7176 10/02/2015

Kamala 3.0 hrs./183 days

Bedolla, Guadalupe Paraeducator II (B), Position #2699 09/28/2015

Ed. Services 5.75 hrs./183 days

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Bravo, Sarah	Paraeducator I, Position #7173 Elm 2.0 hrs./183 days	10/05/2015
Cruz, Samantha	Paraeducator I, Position #7170 Curren 4.0 hrs./183 days	10/07/2015
Hall, Brandon	Paraeducator I, Position #7192 Rose Ave. 2.0 hrs./183 days	10/01/2015
Martinez, Josue	Paraeducator I, Position #7187 Ramona 4.0 hrs./183 days	09/28/2015
Medina, Iliana	Paraeducator I, Position #7275 Elm 2.0 hrs./183 days	09/29/2015
Mendoza, Alejandro	Paraeducator I, Position #7180 Marina West 4.0 hrs./183 days	10/06/2015
Rivera, Georgina	Paraeducator I, Position #7178 Lemonwood 4.0/183 days	10/5/2015
Rodriguez, Joshua	Paraeducator I, Position #7167 Brekke 4.0 hrs./183 days	10/06/2015
Serratos, Osvaldo	Paraeducator I, Position #7171 Driffill 4.0 hrs./183 days	09/28/2015
Valles, Alyssa M.	Paraeducator I, Position #7195 Soria 4.0 hrs./183 days	10/06/2015
Wilson, Luke	Paraeducator I, Position #7179 Marina West 4.0 hrs./183 days	10/05/2015
	· · · · · · · · · · · · · · · · · · ·	
<u>Exempt</u>		
Exempt Almanza, Adelaida	AVID Tutor	09/16/2015
-	AVID Tutor Campus Assistant	09/16/2015 09/18/2015
Almanza, Adelaida		
Almanza, Adelaida Cordero, Stephanie	Campus Assistant	09/18/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma	Campus Assistant Campus Assistant	09/18/2015 08/19/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie	Campus Assistant Campus Assistant Campus Assistant	09/18/2015 08/19/2015 08/19/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn	Campus Assistant Campus Assistant Campus Assistant Campus Assistant	09/18/2015 08/19/2015 08/19/2015 09/24/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham Macdonald, Elizabeth	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015 09/28/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham Macdonald, Elizabeth Preciado, Josefina	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant Campus Assistant	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015 09/28/2015 10/01/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham Macdonald, Elizabeth Preciado, Josefina Sellers, Paul	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant Campus Assistant Campus Assistant Custodian	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015 09/28/2015 10/01/2015 09/23/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham Macdonald, Elizabeth Preciado, Josefina Sellers, Paul Serratos, Adrian H	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015 09/28/2015 10/01/2015 09/23/2015 09/01/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham Macdonald, Elizabeth Preciado, Josefina Sellers, Paul Serratos, Adrian H Serratos, Stephanie Servin, Christian	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant Campus Assistant Custodian Campus Assistant Custodian Campus Assistant Campus Assistant Campus Assistant Campus Assistant	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015 09/28/2015 10/01/2015 09/23/2015 09/01/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham Macdonald, Elizabeth Preciado, Josefina Sellers, Paul Serratos, Adrian H Serratos, Stephanie	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant Campus Assistant Custodian Campus Assistant Custodian Campus Assistant Custodian Campus Assistant Campus Assistant	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015 09/28/2015 10/01/2015 09/01/2015 09/01/2015 09/04/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham Macdonald, Elizabeth Preciado, Josefina Sellers, Paul Serratos, Adrian H Serratos, Stephanie Servin, Christian Yamino, Michelle	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant Campus Assistant Custodian Campus Assistant Custodian Campus Assistant Campus Assistant Campus Assistant Campus Assistant Campus Assistant Campus Assistant	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015 09/28/2015 10/01/2015 09/23/2015 09/01/2015 09/01/2015 09/04/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham Macdonald, Elizabeth Preciado, Josefina Sellers, Paul Serratos, Adrian H Serratos, Stephanie Servin, Christian Yamino, Michelle Yanez, Gilbert	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant Campus Assistant Custodian Campus Assistant Custodian Campus Assistant Campus Assistant Campus Assistant Campus Assistant Campus Assistant Campus Assistant	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015 09/28/2015 10/01/2015 09/23/2015 09/01/2015 09/01/2015 09/04/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham Macdonald, Elizabeth Preciado, Josefina Sellers, Paul Serratos, Adrian H Serratos, Stephanie Servin, Christian Yamino, Michelle Yanez, Gilbert Limited Term	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant Campus Assistant Custodian Campus Assistant Custodian Campus Assistant	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015 09/28/2015 10/01/2015 09/01/2015 09/01/2015 09/04/2015 09/01/2015 09/01/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham Macdonald, Elizabeth Preciado, Josefina Sellers, Paul Serratos, Adrian H Serratos, Stephanie Servin, Christian Yamino, Michelle Yanez, Gilbert Limited Term Brisco, Lola	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant Campus Assistant Custodian Campus Assistant Custodian Campus Assistant	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015 09/28/2015 10/01/2015 09/01/2015 09/01/2015 09/04/2015 09/01/2015 09/16/2015
Almanza, Adelaida Cordero, Stephanie Faulk, Irma Garcia Rodriguez, Jannie Leal, Carolyn Lopez, Abraham Macdonald, Elizabeth Preciado, Josefina Sellers, Paul Serratos, Adrian H Serratos, Stephanie Servin, Christian Yamino, Michelle Yanez, Gilbert Limited Term Brisco, Lola DelRio, Naomi Monica	Campus Assistant Campus Assistant Campus Assistant Campus Assistant Custodian Campus Assistant Campus Assistant Custodian Campus Assistant Custodian Campus Assistant	09/18/2015 08/19/2015 08/19/2015 09/24/2015 09/23/2015 09/28/2015 10/01/2015 09/01/2015 09/01/2015 09/04/2015 09/01/2015 09/16/2015

Padilla, Transito Pulido, Daniel	Paraeducator Paraeducator	09/28/2015 09/28/2015
Quintero, Roselle	Paraeducator	09/28/2015
- ·		
Promotion		
Sisemore, Theresa	Speech Language Pathology Assistant, Position	09/27/2015
	#6343 Pupil Services 8.0 hrs./183 days	
	Adaptive Technology Specialist, Position #2891	
	Pupil Services 5.75 hrs./183 days	
	Tupil services 5.75 ms., 105 days	
Increase in Hours		
Avalos, Manuel	Child Nutrition Worker, Position #6550	09/28/2015
	Fremont 5.5 hrs./185 days	
	Child Nutrition Worker, Position #6550	
p. p	Fremont 5.0 hrs./185 days	00/00/0015
Pisors, Dani	Library Media Technician, Position #8142	09/28/2015
	McKinna 5.0 hrs./190 days	
	Library Media Technician, Position #8142	
Transfer	McKinna 4.0 hrs./190 days	
Cabrera, Karina	Office Assistant II (B), Position #7226	09/28/2015
Cabicia, Ixaiina	Lemonwood 5.0 hrs./203 days	07/20/2013
	Office Assistant II (B), Position #5424	
	Driffill 5.0 hrs./203 days	
Garcia, Antonio	Child Nutrition Worker, Position #2853	09/28/2015
	Sierra Linda 5.0 hrs./185 days	
	Child Nutrition Worker, Position #2140	
	Curren 6.5 hrs./203 days	
Garibay, Christina	Administrative Assistant (B), Position #560	10/12/2015
	English Learner Services 8.0 hrs./246 days	
	School Office Manager (B), Position #2241	
	Haydock 8.0 hrs./215 days	
Ingram, Jason	Child Nutrition Worker, Position #7278	10/01/2015
	Curren 5.0 hrs./185 days	
	Child Nutrition Worker, Position #2139	
Dannington Com	Curren 4.5 hrs./185 days	10/05/2015
Pennington, Sam	Custodian, Position #499	10/05/2015
	Driffill 8.0 hrs./246 days Custodian, Position #6673	
	Elm 4.0 hrs./246 days	
Vazquez, Maria D.	Paraeducator II (B), Position #2305	10/05/2015
· sayora, mana zo	Pupil Services 5.75 hrs./183 days	10,00,2010
	Paraeducator II (B), Position #2260	
	Pupil Services 5.0 hrs./183 days	
	-	

Oxnard School District Oxnard, California

<u>Resignation</u>		
Alvarez Vega, Alma	Preschool Assistant, Position #2582	10/14/2015
	San Miguel 3.0 hrs./183 days	
Jones, Cynthia	Paraeducator III, Position #1628	10/09/2015
	Pupil Services 5.75 hrs./183 days	
Kossman, Maribeth	Site Technology Technician, Position #2508	09/30/2015
	Harrington 8.0 hrs./192 days	
Magana, Consuelo	Preschool Assistant (B), Position #2894	10/14/2015
	Ed. Services 3.0 hrs./183 days	
Rodriguez, Geni	Adaptive Technology Specialist, Position #949	10/02/2015
	Pupil Services 6.75 hrs./183 days	
Sanchez, Analuisa	Intermediate School Secretary (B), Position #6709	10/14/2015
	Driffill 8.0 hrs./192 days	

D.1 Board item pulled to future board agenda.

APPROVAL OF SINGLE PLANS FOR ACHIEVEMENT: 20 SCHOOL SITES

CONSIDERATION OF

D.2 Dr. Morales, Superintendent provided a brief summary in regards to supporting the California Emerging Technology Fund's "Internet For All Now" proposal to secure affordable broadband internet for all low-income households from the Federal Communications Commission (FCC).

RESOLUTION #15-19 SUPPORTING THE CALIFORNIA EMERGING TECHNOLOGY FUND'S "INTERNET FOR ALL NOW" PROPOSAL TO SECURE AFFORDABLE BROADBAND INTERNET FOR ALL

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 Resolution #15-19 Supporting The California Emerging Technology Fund's "Internet For All Now" proposal to secure affordable broadband internet for all low-income households. The Board further directed Dr. Morales to forward a copy of the resolution to FCC, Oxnard City Council and legislators.

(Motion #15-42)

APPROVAL OF NOTICE
OF COMPLETION,
RITCHEN SPECIAL DAY

- D.3 On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees approved the Notice of Completion and authorized the filing of such notice with the County Recorder's Office, for Bid #14-04, Ritchen Special Day Classroom Project with GRD Construction.
- CLASSROOM PROJECT, BID #14-04 (Motion #15-43)

LOW-INCOME

HOUSEHOLDS

D.4 On motion by Trustee Morrison, seconded by Trustee O'Leary and carried on a roll call vote of 5-0; the Board of Trustees approved Change Order #1 to Construction Services Agreement #14-21 and Guaranteed Maximum Price (GMP) with Bernards for the Harrington Elementary School Reconstruction Project; in amount of S194,733.00, to be funded with Measure "R" Funds – Harrington Reconstruction Project Reserve.

RATIFICATION OF CHANGE ORDER #1 TO CONSTRUCTION SERVICES AGREEMENT #14-21 WITH BERNARDS FOR THE HARRINGTON ELEMENTARY SCHOOL RECONSTRUCTION PROJECT (Motion #15-44) D.5 On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 4-0, Trustee Cordes was not present for the vote; the Board of Trustees approved the Supplemental WAL #001S for surveying and utility location services per Master Agreement #13-126 with MNS Engineers Inc.; lump sum fixed fee of \$3,100.00, to be funded from Measure "R", Developer Fees, State Aid Reimbursements and/or other capital fund balances. The total fee for MNS Engineers Inc., included the original WAL, is \$10,300.00.

APPROVAL OF SUPPLEMENTAL WAL #001S TO WAL #003 AND MASTER AGREEMENT #13-126 WITH MNS ENGINEERS INC. FOR SITE SURVEY AND UTLITY LOCATION SERVICES FOR THE MARSHALL E.S. 12 CLASSROOM BUILDING (Motion #15-45)

E.1 Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services provided the Annual Living Wage Report. The report included a review of Resolution #14-15 which was unanimously adopted by the Board on November 12, 2014 for a living wage of \$12.17 per hour; review of current wages in Oxnard area; negotiated movement of Campus Assistant positions to CSEA salary schedule at range 11.0 pay rate \$12.82 to \$15.60; and AB1522 "Healthy Workplaces, Healthy Families Act of 2014" allowing for three days of paid sick leave a year for all employees, effective on July 1, 2015.

REPORT ON LIVING WAGE

Following discussion, administration was given direction to bring back a report to include the new living wage amount, and to also check into raising the living wage to \$15.00.

E.2 Mrs. Anna Thomas, Director, Curriculum, Instruction and Accountability, reported on the CA Assessment of Student Performance and Progress (CAASPP) results for Oxnard School District for students tested in Spring 2015. She report the assessment is the umbrella of all the testing for students in California which included SBAC based on the common core standards which students took last spring using computers or iPads, the CST/CMA which is for Science in 5th and 8th grade, and the CAPA which is for special education students. The goal in California is to assure that students are college and career ready, as is the goal for the Oxnard School District.

REPORT ON CAASPP

Mrs. Thomas reported this year's test results are the baseline for progress we expect the students to make over time. The scores indicate that most students will need to make significant progress to reach the standards set for Mathematics and English/Language Arts that accompany college and career readiness. The results provide an opportunity to focus on the needs of students and support teachers and schools in their work. Following a lengthy discussion, the next steps include analysis student and site data by principals and teachers, address and support the areas of need and formative assessments.

• Frank Barba, concerned with the test results and how everyone needed to assist the students of the district for the future.

PUBLIC COMMENT

Dr. Cesar Morales:

Reported there was a need to schedule two special board meetings, November 18, 2015 and December 16, 2015 to review the needs identified for the Master Construct Plan.

SUPERINTENDENT ANNOUNCEMENTS

- Reported there were two functions this weekend 1) Strengthening Our Families at Frank Academy and 2) Partnership with CSUCI Science Fair at Marshall School at 5:00-8:00 p.m., both events are free to attend.
- Reported that on Monday, October 25, 2015, Sonia Petrozello, Administrator Technical Assistance & Monitoring Office at the California State Department would be providing two trainings on the legal requirements of State Program for English Learners (ELAC) and District English Learner Advisory Committee (DELAC).
- Informed the community with the support of our Board he would be submitting a letter to the City Council establishing the district's opposition of providing a liquor license to Walmart located in the Centerpoint Mall.

Mr. Denis O'Leary:

- Reported tonight's meeting was very good, enlightening.
- Requested to allow Ms. Mazariegos to read her letter, informed she could return at the next meeting to read the letter, he read her letter

TRUSTEE ANNOUNCEMENTS

Mrs. Debra M. Cordes:

- Reported on October 12, 2015 she attended the Knights of Columbus Civic Night.
- Attended the 50th Anniversary of AMAE in Los Angeles, reported this organization promotes education to our students.
- Reported on October 19, 2015 she attended the VCSBA and the main topic was the importance of student attendance.
- Reported today she attended Unity Day event at Sierra Linda School which is to stand up against bullying.

Mr. Albert "Al" Duff Sr.:

Reported he was out of town most of the week but reviewing his calendar and he had visited 2/3 of the schools this year and found that everything is going really well inside the classrooms and outside on campus.

Mrs. Veronica Robles-Solis:

- Reminded everyone to arrive early to the Science Carnival due to parking. She
 informed everyone that there would be shuttles running from the Oxnard High
 School parking lot to Marshall School.
- Thanked all of the Teachers for their hard work and commitment to the students of the Oxnard School District; she stated as community members we need to assist our schools in whatever matter we can for the future of the students.

President Robles-Solis concluded the board meeting by appointing Ms. Freeman to reading the District's Vision and Mission Statements in English and Trustee Cordes in Spanish.

District's Vision and Mission Statements

There being no further business, on motion by Trustee Cordes, seconded by Trustee O'Leary, President Robles-Solis adjourned the meeting at 9:28 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 ap	proves the Mi	inutes of the Regular Boa	ard mee	ting of
October 21, 2015; on motion of Trustee		, seconded by Trustee		
		·		
Signed:				
		_		
President of the Board of Trustees				
Clark of the Decad 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		_		