

Regular Board Meeting
September 16, 2015

The Board of Trustees of the Oxnard School District met in regular session at 5:00 p.m. on Wednesday, September 16, 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 and Ernest “Mo” Morrison. Trustee Denis O’Leary had not arrived. 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

Naydelyn Lopez, 7th grader at RJ Frank School, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Joseph Delgado, 8th grader at RJ Frank School, read the District’s Vision and Mission Statements in English and Yesenia Hernandez, 8th grader at RJ Frank School read them in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Trustee O’Leary arrived at 5:09 p.m.

(Arrival of Trustee)

Dr. Liam Joyce, Principal at RJ Frank, thanked the Board for the opportunity to present the Academy of Marine Science and Engineering, he recapped on 2014-15 in which they were Ocean and Robotics, opened Newcomer Academy, added sixth grade to their campus and second year of 1:1 devices. Dr. Joyce provided a brief summary of the programs and the following students presented the respective program and their experience in the program:

PRESENTATION BY SCHOOL STAFF

- Sienna Magana 7th grader on Oceanography
- Yesenia Hernandez 8th grader on Robotics
- Katerin Carballo 7th grader on Newcomer Academy
- Joseph Delgado 8th grader on Journalism
- Mia Delara 8th grader on AVID and WEB Leader
- Cindy Angel 8th grader on AVID and WEB Leader
- Areli Leon 7th grader on Leadership
- Malia Guerrero 7th grader on Leadership
- Naydelyn Lopez 7th grader on Leadership

Students Areli and Malia provided a brief tribute to the victims of 9/11. Dr. Joyce thanked the students, Ms. Saucedo, Ms. Vargas, Mr. Olson, Ms. Storey, Mr. Goldstein and Mr. Thorpe.

A.5 Changes to the agenda were noted:

- Section C – Consent Agenda, C.7 Establish/Abolish/Reduce/Increase Hours of Positions: corrected under Increase, first position should have read five hours not six hours ... to increase to six hours

ADOPTION OF THE AGENDA

On motion by Trustee Duff, seconded by Trustee Morrison 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 Flores, President of CFW, Inc. provide a brief summary of Measure “R” Facilities Implementation Program which had been primarily funded with Measure “R” Bonds and State Aid reimbursements, as well as local funds. During the August 5, 2015 board meeting there was discussion of a proposal of a Supplemental Master Construct Program that would provide for additional facilities improvements beyond the Measure “R” Facilities Implementation Program. The Supplemental Master Construct Program would identify site acquisition, facilities to be constructed, support facilities in need of construction to complete prior construction efforts (P2P+ Projects), and facilities not part of the Measure “R” Implementation Program.

STUDY SESSION
PROPOSED
SUPPLEMENTAL
MASTER CONSTRUCT
PROGRAM

Dr. Morales reported he had been in Sacramento the week before meeting with key stake holders and understood there was a possibility of the State Bond being placed on the June ballot to leave the November ballot to the election slate for higher incentives. He reported because of the OSD methodology in having projects in line at the state level the district will benefit greatly. The district will still need to have local matching funds if the state bonds come through in June but this will support more projects.

Mr. Flores reviewed what the Master Construct Program proposed which would include background review, analysis, proposed facilities, financing, a schedule and recommendations. Following discussion, the Board’s direction was to come back on October 7, 2015 with an action item for CFW, Inc. to develop a Master Construct Program.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION September 16, 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(S) REASSIGNMENT/APPOINTMENT
 - Principal

Trustees convened to closed session at 6:16 p.m. until approximately 7:07 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Robles-Solis reported the Board took the following action in closed session:

REPORT ON CLOSED SESSION

- On motion by Trustee O’Leary, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees appointed Luis Ramirez to the position of principal.

(Motion #15-23)

A.11 The Board of Trustees read Resolution #15-15 School Administrator Week, October 11-17, 2015. Dr. Morales thanked the Board for the acknowledgment and stated he would distribute the resolution to administration at tomorrow’s meeting.

RESOLUTION #15-15 SCHOOL ADMINISTRATOR WEEK, OCTOBER 11-17, 2015

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 of Trustees during closed session public comment.

PUBLIC COMMENT

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 presented.

CONSENT AGENDA (Motion #15-24)

C.1 Approved the following agreements:

(Approval of Agreements)

- Amendment #2 to Agreement #14-183 with E.J. Harrison & Sons Inc., to provide an increase in services due to the Chavez School Food Waste Program; amount not to exceed \$4,492.80; original contract amount was \$166,200.91, Amendment #1 was \$2,995.20, total contract amount is \$173,688.91, to be paid with General Funds;
- #15-94 with Dial Security, to provide District Wide Alarm Monitoring Services for the fiscal year 2015-16; amount not to exceed \$79,366.67, to be paid with General Funds;
- #15-95 with Capstone, to provide myON LCAP Elementary Bundle or Middle Bundle, September 26, 2015 to September 25, 2016; amount not to exceed \$171,000.00, to be paid with Title I Funds;
- #15-96 with Oxnard School District Education Foundation (OSDEF) to provide a program for music instruction in Grades TK-5th through their sub-committee Oxnard Music Advocacy Group, October 1, 2015 to June 17, 2016; amount not to exceed \$26,000.00, to be paid with Unrestricted General Funds;
- #15-97 with Pepperdine University, to provide training for the education students at the University through direct teaching at the schools and classes of the District; no fiscal impact to the District;
- #15-98 with Focus on the Masters, to provide art lessons during school hours for students attending Harrington School; amount not to exceed \$1,350.00; to be paid with Unrestricted General Funds;
- #15-99 with NCS Pearson, to provide trainings in coaching and implementation of Sheltered Instruction Observation Protocol (SIOP) for the 2015-2016 school year; amount not to exceed \$225,000.00, to be paid with Unrestricted EL Concentration Funds;

- #15-100 with Mariana Peirano Royuela, to provide Grades 4th-5th art instruction at Soria School, September 17, 2015 to June 17, 2016; amount not to exceed \$10,800.00, to be paid with Unrestricted General Funds;
- #15-101 with Mariana Peirano Royuela, to provide Grades 6th and 7th art instruction at Chavez School, September 17, 2015 to June 17, 2016; amount not to exceed \$10,800.00, to be paid with Unrestricted General Funds;
- #15-102 with Generation Ready Inc., to provide professional learning services in cultural proficiency, September 17, 2015 to June 30, 2016; amount not to exceed \$112,000.00, to be paid 50% with Title I Funds and 50% Unrestricted General Funds;
- #15-103 with Focus on the Masters, to provide art lessons during school hours for students attending Sierra Linda School, amount not to exceed \$1,350.00, to be paid with Unrestricted General Funds;
- #15-104 with Ventura County Community College District on behalf of Oxnard College will provide teaching experience through practice teaching to students enrolled in teacher education curricula, September 17, 2015 to June 30, 2016; no fiscal impact to the District;
- #15-105 with Loyola Marymount University, to provide consulting services to revise the District's EL Master Plan, September 17, 2015 to June 30, 2016; amount not to exceed \$124,800.00, to be paid with Unrestricted EL Concentration Funds.

C.2 Adopted the Appropriations Limit Resolution #15-13 for 2014-2015 and 2015-2016 as required by law.

(Resolution #15-13: Adoption of Appropriations Limit (GANN) & Appropriations Subject To The Limit For 2014-2015 and 2015-2015)

C.3 Approved WAL #004 to Master Agreement #13-132 with Tetra Tech, Inc. The CEQA compliance services will be completed for a lump sum fixed fee of \$52,426.00, to be funded from Measure "R" proceeds, developer fees and other construction related funding sources.

(Consideration and Approval of Work Authorization Letter #004 For CEQA Compliance Services For Marshall 12 Classroom Building With Tetra Tech Inc.)

C.4 Approved the revised job description: Coordinator, Behavior Specialist, as presented.

(Approval of Revised Job Description: Coordinator, Behavior Specialist)

C.5 Approved for mentor principals participating in the CASC Program.

(Clear Administrative Services Credential (CASC) Program Mentor Stipend)

C.6 Scheduled October 7, 2015 for the Public Hearing CSEA's and the District's initial proposals.

(Approval To Set Date for Notice of Public Hearing re: Sunshine of the CSEA's, Chapter 272 and the OSD's Initial Proposals for 2015-16 Negotiations, Pursuant to Government Code Section 3547)

C.7 Approved the establishment, abolishment, reduction or increase in hours for classified positions:

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

Established:

- A five hour and forty five minute, 183 day Paraeducator II, position number 7236, to be established in the Pupil Services department. This position will be established to provide additional support.
- A five hour and forty five minute, 183 day Paraeducator II, position number 7237, to be established in the Pupil Services department. This position will be established to provide additional support.
- A five hour and forty five minute, 183 day Paraeducator II, position number 7238, to be established in the Pupil Services department. This position will be established to provide additional support.
- A five hour and forty five minute, 183 day Paraeducator II, position number 7239, to be established in the Pupil Services department. This position will be established to provide additional support.
- A five hour and forty five minute, 183 day Paraeducator II, position number 7240, to be established in the Pupil Services department. This position will be established to provide additional support.
- A five hour and forty five minute, 183 day Paraeducator II, position number 7243, to be established in the Pupil Services department. This position will be established to provide additional support.
- A five hour and forty five minute, 183 day Paraeducator III, position number 7241, to be established in the Pupil Services department. This position will be established to provide additional support.
- A five hour and forty five minute, 183 day Paraeducator III Bilingual, position number 7242, to be established in the Pupil Services department. This position will be established to provide additional support.

Abolished:

- A two hour, 183 Paraeducator I, position number 7196, to be abolished at Soria school. This position will be abolished due to student enrollment.

Increased:

- A five hour, 203 day Office Assistant II, position number 1818, to be increased to six hours at Ramona school. This position will be increased to provide additional support due to student enrollment.
- A five hour, 185 day Child Nutrition Worker, position number 6550, to be increased to five and a half hours at Fremont school. This position will be increased to provide additional support due to a change in the lunch schedule.
- A one hour, 183 day Paraeducator I, position number 7168, to be increased to two hours at Brekke school. This position will be increased due to student enrollment.

Reduced

- A four hour, 183 day Paraeducator I, position number 7172, to be reduced to two hours at Driffill school. This position will be reduced due to student enrollment.
- A two hour, 183 day Paraeducator I, position number 7177, to be reduced to one hour at Kamala school. This position will be reduced due to student enrollment.
- A two hour, 183 day Paraeducator I, position number 7182, to be reduced to one hour at Marshall school. This position will be reduced due to student enrollment.

- A four hour, 183 day Paraeducator I, position number 7186, to be reduced to two hour at McKinna school. This position will be reduced due to student enrollment.
- A two hour, 183 day Paraeducator I, position number 7188, to be reduced to one hour at Ramona school. This position will be reduced due to student enrollment.
- A two hour, 183 day Paraeducator I, position number 7190, to be reduced to one hour at Ritcheen school. This position will be reduced due to student enrollment.
- A two hour, 183 day Paraeducator I, position number 7192, to be reduced to one hour at Rose Ave. school. This position will be reduced due to student enrollment.

FISCAL IMPACT:

Cost for Paraeducator II - \$26,118.00 Special Ed
 Cost for Paraeducator III - \$26,798.00 Special Ed
 Cost for Paraeducator III - \$27,607.00 Special Ed
 Savings for Paraeducator I - \$8,650.00 General
 Cost for Office Assistant II - \$19,680.00 General
 Cost for Child Nutrition Worker - \$2,031.00 Child Nutrition
 Cost for Paraeducator I - \$4,325.00 General
 Savings for Paraeducator I - \$8,650.00 General
 Savings for Paraeducator I - \$4,325.00 General
 Savings for Paraeducator I - \$4,325.00 General
 Savings for Paraeducator I - \$8,685.00 General
 Savings for Paraeducator I - \$4,325.00 General
 Savings for Paraeducator I - \$4,325.00 General
 Savings for Paraeducator I - \$4,325.00 General

C.6 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)

Name	Position	Effective Date
<u>NEW HIRES</u>		
Donna Bragg	Teacher, 1 SEI, Rose Avenue	August 26, 2015
Kathryn Brennan	Teacher, 4 SEI, Kamala	September 3, 2015
Teresa Byrne	Teacher, Special Education M/S, Frank	August 26, 2015
Davina Cardone	Elementary Support Teacher, Sierra Linda	September 8, 2015
Vivian Donner	Teacher, Kindergarten SEI, Kamala	September 2, 2015
Joel Doswell	Teacher, 5 SEI, Chavez	August 17, 2015
Teresa Gern	Director, Certificated Human Resources	October 1, 2015
Lauren Gutierrez	Teacher, 1 SEI, Driffill	September 3, 2015

Tricia Henry	Teacher, 1 SEI, Rose Avenue	August 26, 2015
Shiri Hermesh	Speech/Language Specialist, Soria	September 16, 2015
Angelina Lara	Teacher, TK/K TBE, McKinna	September 3, 2015
Joseph Litchfield	Teacher, 2 SEI, Rose Avenue	September 1, 2015
Bethany Moore	Assistant Principal, Lemonwood	September 14, 2015
Dawn Moreau	Teacher, Kindergarten SEI, Driffill	August 25, 2015
Sarah K. Tupou	Teacher, Special Education M/S, Driffill	August 27, 2015
Saul Anchondo	Substitute Teacher	2015/2016 School Year
Jacqueline Berry	Substitute Teacher	2015/2016 School Year
Jessica Caballero	Substitute Teacher	2015/2016 School Year
Tamara Cundiff	Substitute Teacher	2015/2016 School Year
Elizabeth Delgadillo	Substitute Teacher	2015/2016 School Year
Rudolph Herrera	Substitute Teacher	2015/2016 School Year
Jairo Perez	Substitute Teacher	2015/2016 School Year
Stephanie Sendejaz	Substitute Teacher	2015/2016 School Year
Ashley Smith	Substitute Teacher	2015/2016 School Year
Charity Whitney	Substitute Teacher	2015/2016 School Year

Intervention Services Provider (less than 20 hours per week not to exceed 75% or 135 days a year)

Diane Maag	Rose Avenue	September 1 – October 1, 2015
Irma Sixbey	Ritchen	September 8, 2015
Jane Van Daalwyk	Marina West	September 8, 2015

PROMOTION

Gabriel Covarrubias	Assistant Principal K-8, Lemonwood	September 1, 2015
Amelia Sugden	Director, Special Education	September 1, 2015

RESIGNATION

Tiffany Cannon	Teacher, 4/5 SEI, McKinna (on Leave of Absence)	August 1, 2015
Carolyn Carlson	Teacher, English Language Arts, Lemonwood	August 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: (CLASSIFIED)

Name	Position	Effective Date
<u>New Hire</u>		
Fox, Timothy	Custodian, Position #2543 McAuliffe 4.0 hrs./246 days	08/31/2015
<u>Exempt</u>		
Alfaro Alejandres, Jamilet	Campus Assistant	08/19/2015
Ramirez, Annette	Campus Assistant	08/19/2015
Sebastian, Ricardo	Campus Assistant	08/19/2015

Limited Term

Cabrera, Karina	Clerical	08/10/2015
Chavez, Efrain	Paraeducator	08/25/2015
Leon, Gabriela	Paraeducator	08/24/2015
Quintana, Yida	Child Nutrition Worker	08/10/2015
Quiroz, Maria	Child Nutrition Worker	07/18/2015
Ramirez, Lupe	Clerical	08/10/2015
Valles, Alyssa	Paraducator	08/24/2015

Unpaid Leave of Absence

Kim, Joan	Site Technology Technician, Position #2503 Chavez 8.0 hrs./192 days	08/31/2015- 08/28/2016
Reyes, Desiree	Paraeducator III, Position #6732 Pupil Services 5.75 hrs./183 days	07/17/2015- 12/16/2015

Resignation

Duenes, Rolando	Custodian, Position #499 Driffill 8.0 hrs./246 days	08/31/2015
Hurtado, Patricia	Credential Technician, Position #6777 Human Resources 8.0 hrs./246 days	09/09/2015

Retirement

Tirado, Carol	Office Assistant II, Position #1983 Marshall 7.0 hrs./203 days	01/28/1987- 09/01/2015
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D.1 Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services presented the unaudited actual financial information which included enrollment history, general fund expenditures by function and by type which is driven by instruction and operating services. She presented the Multi Year Projections which showed the revisions to the unaudited actual due to LCFF funding and a revision to the Special Education budget. Ms. Cline also reviewed the reserve budget in detail which included non-spendable, restricted, committed, assigned and required reserve for economic uncertainties.

OXNARD SCHOOL DISTRICT 2014-2015 UNAUDITED ACTUAL FINANCIAL INFORMATION (Motion #15-25)

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 accepted the Oxnard School District 2014-15 Unaudited Actual Financial Information and authorized its filing with the Ventura County Office of Education.

D.2 Ms. Robin Freeman, Assistant Superintendent, Educational Services presented the Oxnard School District Local Education Plan for 2015 – 2018. She informed the Board that all California Districts are required to describe how the five major goals will be supported, implemented and funded from NCLB. The goals are: improve student achievement in reading and mathematics; number of students attaining English proficiency; instructional service delivery by highly qualified teachers; provision of safe, drug free learning environments; and improved graduation rates. Ms. Freeman reported the plan was shared with the Parent Advisory Committee (PAC) and DELAC (District English Learner Advisory Committee). The school site’s Single Plans for Student Achievement are aligned to the goals and actions stated in the LEA Plan.

THE LOCAL EDUCATION AGENCY PLAN

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 Local Education Agency Plan for 2015-2018, as presented.

(Motion #15-26)

D.3 Dr. Morales reported that Board Representative, Mr. Edward Castillo's term would expire at noon on December 1, 2015. Education Code Section 46256(b)(1) requires notice from the Board of Trustees of the intended appointee to the Personnel Commission no later than September 30, 2015.

DISCUSS AND
CONSIDER
APPOINTMENT OF
BOARD
REPRESENTATIVE ON
PERSONNEL
COMMISSION AND
SET THE DATE FOR
PUBLIC HEARING
(Motion #15-27)

Following discussion, on motion by Trustee Cordes, seconded by Trustee O'Leary and carried on a roll call vote of 5-0; the Board of Trustees directed administration to proceed with the application process, post on the district website for two (2) weeks; appointed Trustees O'Leary and Cordes to assist Dr. Morales with interview of the candidates; and bring the item to the board meeting in November for action.

D.4 On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees ratified Change Order #1 in the amount of \$8,218.28 for Bid #14-04 Ritchen Special Day Classroom Project with GRD Construction; to be paid with Measure "R" Funds.

RATIFICATION OF
CHANGE ORDER NO. 1
FOR RITCHEN
SPECIAL DAY
CLASSROOM
PROJECT, BID #14-04
(Motion #15-28)

D.5 Following a brief presentation by Mr. Jeremy Cogan with CFW, Inc. and architects with Dougherty + Dougherty. On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees adopted Resolution #15-14 approving the Architectural Drawings for the Harrington Early Childhood Development Center and further directed that the plans be submitted to the Division of the State Architect and the California Department of Education for approval. There was no fiscal impact related to the approval of Dougherty + Dougherty Architects, LLP's Final Architectural Drawings. The Harrington Early Childhood Development Center is being funded from Measure "R" funds, developer fees and other construction related fund balance/sources of funding.

CONSIDERATION AND
APPROVAL OF
RESOLUTION #15-14
APPROVING THE
FINAL
ARCHITECTURAL
DRAWING FOR THE
HARRINGTON EARLY
CHILDHOOD
DEVELOPMENT
CENTER AND
AUTHORIZING THE
DISTRICT TO SUBMIT
DRAWINGS TO DSA
AND CDE FOR
ADMINISTRATIVE
REVIEW
(Motion #15-29)

D.6 Following a brief presentation by Mr. Jeremy Cogan with CFW, Inc. and architects with SVA. On motion by Trustee O'Leary, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees adopted Resolution #15-16 approving the Architectural Drawings for the Lemonwood Early Childhood Development Center and further directed that the plans be submitted to the Division of the State Architect and the California Department of Education for approval. With the exception of administrative fees, there was no fiscal impact related to the approval of SVA's Final Architectural Drawings.

CONSIDERATION
AND APPROVAL OF
RESOLUTION #15-16
APPROVING THE
FINAL
ARCHITECTURAL
DRAWING FOR THE
LEMONWOOD
EARLY CHILDHOOD
DEVELOPMENT

The Lemonwood Early Childhood Development Center is being funded from Measure “R” funds, developer fees and other construction related fund balance/sources of funding.

CENTER AND AUTHORIZING THE DISTRICT TO SUBMIT DRAWINGS TO DSA AND CDE FOR ADMINISTRATIVE REVIEW (Motion #15-30)

E. Dr. Morales stated this report will provide an update on the sites originally identified and reviewed by the California Department of Education; and an overview of a variety of options available to the District to accommodate growth in enrollment on a districtwide level.

REPORT ON SCHOOL SITE OPTIONS FOR A NEW ELEMENTARY SCHOOL AND MIDDLE SCHOOL TO ACCOMMODATE ENROLLMENT GROWTH

Mr. Yuri Calderon with CFW, Inc. reported the District acquired the Seabridge property in the summer of 2013 which would accommodate 600-650 K-5 grade students, small site with a portion used for a city park. The next site is known as the Doris/Patterson Site (Teal Club) 20 acres; staff is in the process of negotiating with the land owner to acquire the site which would accommodate up to 1,200 students in grades 6-8.

Mr. Yuri Calderon reviewed three additional sites that had preliminary approval by the California Department of Education: Site A – East of Rose Avenue South extension of Emerson Avenue – 14 acres currently agricultural land would need to receive approval from LAFCO; Site B – near intersection of Channel Islands Blvd. and Ventura Road – 8.5 acres old Kmart building, owner believes the property is worth a lot of money and has hired LA Attorneys regarding eminent domain; and Site C – near intersection of Wooley Road and Oxnard Blvd./Hwy 1 – 11.4 acres at 5-Points, not ideal for elementary site, challenges would be heavy traffic and a railroad line so close to the property.

Mr. Ernesto Flores with CFW, Inc., stated because of the challenges with the sites there was a need to identify alternative sites. Mr. Flores and Mr. Jeremy Cogan with CFW, Inc. presented a report on alternative uses for Fremont Middle School and Haydock Middle School. Following discussion which included land swapping with the City of Oxnard of Haydock School for Durley Park across the street, multi options for district capacity, and a new district office. Staff will continue to review the options and return with recommendations to the Board.

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

FIRST READING OF BOARD POLICIES, REGULATIONS AND BYLAWS

Revision of AR 3514.2	Business & Noninstructional Operation INTEGRATED PEST MANAGEMENT	Vaca
Revision of AR 4112.9, 4212.9, 4312.9	Personnel EMPLOYEE NOTIFICATIONS	Vaca
Revision of BP 4143, 4243	Personnel NEGOTIATIONS/CONSULTATION	Vaca

Dr. Cesar Morales:

- Congratulated the Haydock Marching Band for taking first place at the Fiestas Patrias Parade in Oxnard this past week. He also thanked Ms. Ekwall for her dedication of time and support to the Haydock students, and Dr. Bond for supporting the students.
- Reported the district had received the CAASPP district and school test scores, student scores have not been delivered but as soon as received they will be mailed out to the parents of the students. He stated the Board would receive a study session to review all assessment plans in October. To the Board Members he distributed the district, county and state scores and individual school scores and requested Board Members review the information and schedule an appointment to go over the information if they so wished.
- Reported on Friday he had a very productive visit in Sacramento at the State Department and met with several department heads which included the Categorical Office, Complaint Office and Deputy Superintendent Lupita Cortez Alcalá of Public Instruction. He invited Deputy Superintendent Alcalá, as well as Superintendent Tom Torlakson to visit the district. Based on the visit he also connected with the administrator that oversees the DELAC and ELAC and they have agreed to come to Oxnard and provide a training to our committee members in the near future.
- Stated there have been questions and comments regarding textbooks that were made this evening. The district is currently gone through the William Act process to make sure all students have instruction material. He thanked the teachers and the office staff and Ms. Curtis for her leadership and the interim staff in the Book Barn processing text book requests for schools on a daily basis
- Reported yesterday the Ventura Board of Supervisory recommended and approved him as a member of the First Five Committee and Ventura County Community Commission.

SUPERINTENDENT
ANNOUNCEMENTS

Mr. Denis O’Leary:

- Thanked Dr. Morales for the student academic report and looked forward to the report.
- Reported on September 8, 2015, he attended the Elm Back To School Night and stated it was a great presentation and that the In & Out Burger Semi Truck was there. He was there to look at the facilities and did find that they need more water fountains, water stations, and bigger cafeteria. He looked forward to the new school facilities and hoped they will be able to facilitate and accommodate all of the students.
- Reported on September 12, 2015 he spoke on Radio Indigena for two hours and was a nice experience.
- Reported on Sunday he was privileged to walk with Trustee Cordes in the Mexican Independence Day Parade.
- Future Items: Report and plan on CSR and would like some specific numbers now that the district is stabilizing in the year; update on the academic material for students; report on our academics; update on the requirements related to Resolution of Respect of Indigenous People “No Me Llamen Qaxaquita”; annual review of the Living Wage, and discuss Project Labor Agreements for the Lemonwood and MPRs.
- He reported that Chile experienced 8.3 earthquake that lasted a long time. He has family in Chile and wished the best for them.

TRUSTEE
ANNOUNCEMENTS

Mr. Ernest Morrison:

- Reported he and Trustee Cordes attended the 9-11 Program at Frank Middle School today. He was impressed with the school atmosphere, student behavior, students welcoming visitors, staff behavior, and office staff was very professional to parents and visitors, and requested Dr. Morales congratulate Frank staff for a job well done.

Mrs. Debra M. Cordes:

- Reported she had attended several Back To School Nights: Ramona, Ritchen, Kamala, Haydock, Chavez, Fremont, Sierra Linda and Harrington. She was impressed with all of them and enjoyed seeing the families, staff and students. She reported Haydock also had the In & Out Truck. At Haydock she visited Ms. Dempsey's art class which had the student's art up and it was nice to see that the students have options, elective classes like Piano Lab, Musical, Art, Technology, and Choral. She also observed the CHAMPs posters in the classrooms and how the program works, effectively and consistence throughout the grade levels and schools.
- Reported she and Trustee O'Leary walked the parade and thanked Mr. O'Leary for the invitation.
- She reported that she was a Learning Director at Frank School when the 9/11 tragedy happen and it was a very sad situation. It was nice to participate in the memorial event and nice to see all of the flowers the students brought for the memorial. She also visited several classrooms during her visit.
- Reported she is looking forward to seeing the test results and stated the district needed to work effectively for student progress.
- Reported AMAE was sponsoring an "Ethnic Study Now" meeting on September 26, 2015.

Mr. Albert "Al" Duff Sr.:

- Reported he has been involved in the design of construction for many years and has kept an eye on the construction project at Harrington School which is almost complete. He toured the two-story building and the project looks very nice.
- Reported he also visited Lemonwood School, Principal Villavicencio was in a meeting so another administrator took him around to tour the campus. He stated there are a lot of portables on campus, but the campus looks clean and organized.
- Stated he tried to visit Ramona School but arrived at student dismissal and was unable to visit, lots of students and parents.

Mrs. Veronica Robles-Solis:

- Thanked the students and staff at Frank Middle School for the presentation this evening to the Board. She stated it was exciting to listen to the students speak about their future and what plans they had in place because of the exposure they are receiving at their school.
- Reported Juan Soria School would be holding a Super Science STEAM event on Saturday, September 19, 2015 at 9:00 a.m. until 12:00 noon, for fifth through eighth grades students in collaboration with California State University, Channel Islands. An hour workshop for parents would also be available on the topic of STEAM. She stated her son and his friends were really looking forward to this event.

President Robles-Solis stated she would like to conclude each Board Meeting reading the District's Vision and Mission Statements. Trustee O'Leary read them in English and Dr. Jesus Vaca, Assistant Superintendent, Human Resources & Support Services read them in Spanish.

District's Vision and Mission Statements

There being no further business, on motion by Trustee Cordes, seconded by Trustee Duff, President Robles-Solis adjourned the meeting at 9:55 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 September 16, 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