

Regular Board Meeting
December 9, 2015

The Board of Trustees of the Oxnard School District met in regular session at 5:00 p.m. on Wednesday, December 9, 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., Ernest “Mo” Morrison, and Denis O’Leary. Trustee Debra M. Cordes had not arrived. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Lisa Cline, Dr. Jesus Vaca, and executive assistant Sylvia Carabajal.

ROLL CALL

The following students from Kamala School lead the audience in the Pledge of Allegiance:

PLEDGE OF ALLEGIANCE

- Briana Quiroz (Kinder) Mrs. Aranzazu
- Oscar Orozco (1st) Ms. Calderon
- Brianna Ponce (2nd) Mrs. Shaw
- David Villa (3rd) Mrs. Mead
- Jonathan Covarrubias (4th) Ms. DeMars
- Angel Rodriguez (5th) Mrs. Fernandez
- Angel Rodriguez (5th) Mrs. Fernandez
- Melvin Gomez Tapia (6th) Ms. Forrest
- Gabriel Perez (7th) Ms. Mejia
- Diego Garcia (8th) Mr. Godinez

Trustee Debra M. Cordes arrived at 5:04 p.m.

(Trustee Arrival)

Jisell Camarena and Destiny Cobian, both 8th graders at Kamala School, read the District’s Vision and Mission Statements in English and Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Mrs. Christine McDaniels, Principal at Kamala School, thanked the Board for the opportunity to present her students and school. She informed the Board that she had a student representative from each grade level, K-8 and introduced each student. She provided a brief summary and shared a video produced by the students in Ms. Sims’ class on what goes on at Kamala School. Dr. Morales thanked Ms. Sims’ for her presence and wished her well on her retirement journey. President Robles-Solis thanked the students, parents, staff and Ms. Sims for participating in the board meeting.

PRESENTATION BY SCHOOL STAFF

A.5 Changes to the agenda were noted:

ADOPTION OF THE AGENDA

- Section C – Consent Agenda – C.12 Approval of Supplemental Education Service Contracts for 2015-2016 School Year: Please delete Agreement #15-147 – Learn with iPads, and #15-148 – MAJICOO Tutoring;
- Section C – Consent Agenda– C.15 Personnel Actions – Certificated, Please correct title under New Hire to Behavior Specialist, Pupil Services NOT Director, due to a typographical error.

On motion by Trustee Cordes, 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 Caldwell Flores Winters, Inc., Jeremy Cogan and Yuri Calderon presented the Facilities Implementation Program Sixth Semi-Annual Report. Following discussion, Dr. Morales informed the Board that this was an information session only and approval of the plan would be brought back at the January meeting.

STUDY SESSION
SIXTH SEMI-ANNUAL
FACILITIES
IMPLEMENTATION
PROGRAM UPDATE

ANNOUNCEMENTS PRIOR TO CLOSED SESSION December 9, 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 EXPULSION OF STUDENTS and readmit under *Education Code*, Section 48916.

Thirdly, for CONFERENCE WITH LABOR NEGOTIATORS under *Government Code*, Sections 54957.6 and 3549.1.

The District negotiator is the Assistant Superintendent, Human Resources & Support Services and the employee organizations are OEA, OSSA, CSEA; and all unrepresented personnel – administrators, classified management, confidential.

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

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE

Trustees convened to closed session at 5:54 p.m. until approximately 6:55 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

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

REPORT ON CLOSED
SESSION

- 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 administration recommendations to suspended enforcement of expulsion, placement with the Opportunity Program in the Oxnard School District with a behavior plan in student matter #15-02.
- On motion by Trustee Cordes, seconded by Trustee O’Leary and carried on a roll call vote of 5-0; the Board of Trustees approved administration recommendations to expulsion, placement at Gateway Community School and provide a behavior plan in the student matter #15-03.

(Motion #15-52)

(Motion #15-53)

A.11 Dr. Morales recognized President Robles-Solis’s services to the Board of Trustees as President for the 2014-2015 school year. President Robles-Solis thanked the Trustees for their support and thanked staff and her family for working together to make OSD a wonderful place to be for the students.

RECOGNITION OF
OUTGOING
PRESIDENT
ROBLES-SOLIS

This being the time and date noticed for Organization of the Board, President Robles-Solis opened the floor for nominations for President of the Board for the 2015-2016 school year.

ORGANIZATION OF THE BOARD

Trustee Cordes nominated Trustee O’Leary as President, Trustee O’Leary accepted and seconded the motion.

(Election of the President)

Trustee Morrison nominated Trustee Robles-Solis as President; Trustee Duff seconded the motion.

There being no further nominations, the floor was closed and the Board voted on the nomination for Trustee O’Leary with a roll call vote of 2-3; two ayes: Trustees Cordes and O’Leary, and three nays: Trustees Morrison, Duff and Robles-Solis, motion failed.

(Motion #15-54 Failed)

The Board voted on the nomination for Trustee Robles-Solis with a roll call vote of 4-1; four ayes: Trustees Morrison, Cordes, Duff and Robles-Solis, and one nay: Trustee O’Leary. Trustee Robles-Solis was elected to the office of President of the Board for 2015-2016.

(Motion #15-55)

President Robles-Solis opened the floor for nominations for Clerk of the Board for the 2015-2016 school year.

(Election of the Clerk)

Trustee Morrison nominated Trustee Cordes as Clerk; Trustee Duff seconded the motion. There being no further nominations, the floor was closed and Trustee Cordes was elected Clerk of the Board on a roll call vote of 5-0 vote.

(Motion #15-56)

A.12 The Board of Trustees was recessed at 7:14 p.m. p.m. until 7:24 p.m. for a short reception in honor of outgoing President and Clerk and incoming President and Clerk.

RECESS

The Board meeting was called back to order at 7:24 p.m.

RECONVENE

A.13 The Board officially assumed their seats on the governing board at the direction of President Robles-Solis.

ASSUME SEATS

A.14 The Board of Trustees selected from among its members a representative to the following committees:

APPOINTMENT/
REAPPOINTMENT
OF BOARD
REPRESENTATIVES
TO DISTRICT
COMMITTEES
VCCSDO

- Ventura County Committee on School District Organization, to vote in the election of members to this committee.
2015 Rep: Denis O’Leary
2016 Appointee: Ernest Morrison

On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees approved the appointment of Trustee Morrison as board representative to the Ventura County Committee on School District Organization.

(Motion #15-57)

- Budget Advisory Committee BAC
 2015 Rep: Denis O’Leary, Alt: Ernie Morrison
 2016 Appointee: Denis O’Leary, Alt: Ernie Morrison

 On motion by Trustee Morrison, seconded by Trustee Duff and (Motion #15-58)
 carried on a roll call vote of 5-0; the Board of Trustees approved the appointment
 of Trustee O’Leary as board representative and Trustee Morrison as board
 alternate to the Budget Advisory Committee.

- Facilities Construction Committee FCC
 2015 Rep: Albert Duff Sr., Alt: Debra M. Cordes
 2016 Appointee: Albert Duff Sr., Alt: Debra M. Cordes

 On motion by Trustee Cordes, seconded by Trustee Morrison (Motion #15-59)
 and carried on a roll call vote of 5-0; the Board of Trustees approved the
 appointment of Trustee Duff as board representative and Trustee Cordes as board
 alternate to the Facilities Construction Committee.

- A.15 The Board discussed the options of changing the meeting dates or time of SCHEDULE OF 2016
 board meetings for January through December 2016. Following discussion, on BOARD MEETINGS
 motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call (Motion #15-60)
 vote of 5-0; the Board approved the schedule.

- A.16 On motion by Trustee Morrison, seconded by Trustee Duff and carried on ANNUAL
 a roll call vote of 5-0, the Board approved to reappoint Trustee Cordes, as a APPOINTMENT/
 member of the Board of Trustees, to the Oxnard School District Health and REAPPOINTMENT
 Welfare Benefits Trust. OF TRUSTEES FOR
THE OSD HEALTH
& WELFARE
BENEFIT TRUST
(Motion #15-61)
(Motion #15-62)

- On motion by Trustee Morrison, seconded by Trustee Duff and carried on
 a roll call vote of 5-0, the Board reappointed Mrs. Sandra J. Rosales, as a retiree
 of the Oxnard School District, and Ms. Lisa Cline, as the Assistant
 Superintendent, Business & Fiscal Services; to the Oxnard School District Health
 and Welfare Benefits Trust.

- A.17 On motion by Trustee Morrison, seconded by Trustee Duff, and carried APPROVAL OF
 on a roll call vote of 5-0; the Board of Trustees approved the minutes of regular MINUTES
 board meetings October 7, 2015, October 21, 2015, November 4, 2015, and (Motion #15-63)
 special board meeting November 18, 2015, as presented.

- B.1 Clerk Cordes read the Rules For Individual Presentations in English and RULES FOR
 President Robles-Solis read them in Spanish. PRESENTATIONS

- The following individuals addressed the Board of Trustees: PUBLIC COMMENT

- Francine Castanon thanked Dr. Morales and Trustees O’Leary and Morrison
 for addressing the City Council in protesting the special use permit of alcohol
 for the WalMart in the Centerpoint which was opposed by the Council.

- The following items on the consent agenda were approved on motion by CONSENT AGENDA
 Trustee Cordes, seconded by Trustee Morrison, and carried on a roll call vote of (Motion #15-64)
 5-0, as presented.

- C.1 Approved the following agreements: (Approval of
Agreements)

- Amendment #1 to Agreement #15-61 with Casa Pacifica School, to provide addition of one-on-one Paraeducator Services for the remainder of the 2015-16 school year; original amount was for \$37,400.00, Amendment #1 is for \$21,000.00, for a total of \$58,400.00, to be paid with Special Education Funds;
- #15-133 with Oxnard School District Education Foundation, for the implementation of a program for music instruction in First Grade at Harrington Elementary School during 2015-16; amount not to exceed \$1,560.00, to be paid with Site Allocated General Funds - LCFF;
- #15-134 with Assistance League School, to provide non-public school services for PreK student ZG101811 for the 2015-16 school year, including Extended School year; amount not to exceed \$7,850.00, to be paid with Special Education Funds;
- #15-136 with Ventura County Arts Council, to provide an art program at Harrington, Marina West, Marshall, and Sierra Linda Schools; amount not to exceed as follows: Harrington - \$1,500.00, Marina West - \$14,000.00, Marshall- \$3,500.00, and Sierra Linda \$4,000.00, to be paid with Site Unrestricted General Funds – LCFF;
- #15-160 with Sherman Garnett & Associates, to provide professional training services to school Site Administrators in the area of Student Discipline and also Attendance Technicians in the areas of Student Records on December 14 & 15, 2015; amount not to exceed \$2,900.00, to be paid with Title II Funds;
- #15-161 with Ronald Ritchhart, with Harvard’s Project Zero, to provide a half day workshop for 40 educators from the three middle school academies; amount not to exceed \$3,500.00, to be paid with MSAP Grant.

C.2 Ratified the following agreements:

(Ratification of Agreements)

- #15-122 with Passageway School, to provide non-public school services for student AH112906 for the 2015-16 school year, including Extended School Year, beginning October 19, 2015; amount not to exceed \$42,361.22, to be paid with Special Education Funds;
- #15-123 with Ventura County Office of Education, to provide exceptional services – Special Circumstances Paraeducators (SCP’s) for student AD091102 for the 2015-16 school year, including Extended School Year, if applicable; amount not to exceed \$28,224.84, to be paid with Special Education Funds;
- #15-124 with Ventura County Office of Education, to provide exceptional services – Special Circumstances Paraeducators (SCP’s) for student AR080310 for the 2015-16 school year, including Extended School Year, if applicable; amount not to exceed \$48,523.47, to be paid with Special Education Funds;
- #15-125 with Ventura County Office of Education, to provide exceptional services – Special Circumstances Paraeducators (SCP’s) for student JA100109 for the 2015-16 school year, including Extended School Year, if applicable; amount not to exceed \$52,090.86, to be paid with Special Education Funds;
- #15-126 with Ventura County Office of Education, to provide exceptional services – Special Circumstances Paraeducators (SCP’s) for student JP030904 for the 2015-16 school year, including Extended School Year, if applicable; amount not to exceed \$6,818.00, to be paid with Special Education Funds;

- #15-127 with Ventura County Office of Education, to provide exceptional services – Special Circumstances Paraeducators (SCP’s) for student JS010805 for the 2015-16 school year, including Extended School Year, if applicable; amount not to exceed \$8,495.00, to be paid with Special Education Funds;
- #15-128 with Ventura County Office of Education, to provide exceptional services – Special Circumstances Paraeducators (SCP’s) for student MZ020305 for the 2015-16 school year, including Extended School Year, if applicable; amount not to exceed \$23,520.70, to be paid with Special Education Funds;
- #15-129 with Tolman & Wiker Insurance Services, LLC, to provide marketing consulting services, initial term of agreement November 1, 2015 through October 31, 2016; amount not to exceed \$15,000.00 annual fee, to be paid with General Funds.

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|------|--|--|
| C.3 | Approved Renewal Agreement #15-163 with School Services of California, to provide services regarding issues of school finance, legislation, school budgeting, general fiscal issues and the state-mandated program cost claims process for the period of one year, beginning January 1, 2016 through December 31, 2016; amount not to exceed \$3,740.00 annually, to be paid out of the General Fund. This is an increase of \$120.00 over last year’s rate. | (Renewal Agreement #15-163 with School Services of California) |
| C.4 | Reviewed the current BOC membership and make a determination regarding re-appointing the current members. | (Annual Appointment/ Reappointment of Measure R Bond Oversight Committee) |
| C.5 | Accepted the Developer Fee Report for 2009-2010 through 2014-2015 fiscal years, and adopt Resolution #15-21 relating to information made available to the public in the form of a statutory school fees and mitigation payments (“Developer Fees”) report and findings thereon, in compliance with Government Code, Sections 66006 and 66001. | (Annual and Five-Year Developer Fee Report and Approval of Resolution #15-21) |
| C.6 | Declared the attached Certification of Signatures as that of the agent(s) authorized for signature for the Oxnard School District. | (Certification of Signatures) |
| C.7 | Received district’s enrollment report for the month of October 2015. | (Enrollment Report) |
| C.8 | Approved Purchase Order/Draft Payment Report #15-03 as submitted. | (Approval of Purchase Order/Draft Payment Report #15-03) |
| C.9 | Approved the destruction of records that have reached the end of their hard copy retention period, as submitted. | (Approval of Destruction of Records) |
| C.10 | Approved the Mitigation Monitoring and Reporting Program for the Lemonwood Elementary School Reconstruction Project in compliance with the California Environmental Quality Act. | (Approval of The Mitigation Monitoring and Reporting Program For The Lemonwood Elementary School Reconstruction Project) |

C.11 Approved the attached form of Memorandum of Understanding #15-162 and authorized the Superintendent to execute the Memorandum of Understanding upon City Council approval and when appropriate to coordinate with the construction of the new Lemonwood K-8 School.

(Consideration and Approval of Form of Memorandum of Understanding #15-162 For The Joint Use of Lemonwood Park By And Between The City Of Oxnard and The Oxnard School District and Delegation of Authority To Superintendent To Execute The Memorandum of Understanding)

C.12 Approved the SES Contracts listed below to provide Supplemental Educational Services (SES) tutoring for the students in OSD for 2015-2016 school year; amount not to exceed \$821,000.00, to be paid with Title I, Part A for School of Choice and Supplemental Educational Services:

(Approval of Supplemental Education Service Contracts for the 2015-2016 School Year)

- #15-130, !!!Apple iPad & Android Tablet Tutoring!!!
- #15-131, !!#1 iPad Tutoring !!
- #15-132, !!1A1 Tutoria Tablet Computer !!
- #15-135, #1 Academia de Servicio de Tutoria
- #15-137, 1 iPad gratis LLC
- #15-138, 1 Online Tutoring LLC
- #15-139, 1 to 1 Study Buddy Tutoring Inc.
- #15-140, 123 Success/Ventura County Office of Education
- #15-141, A+ Educational Centers
- #15-142, A Better Tomorrow Education
- #15-143, A Tree of Knowledge Educational Services, Inc.
- #15-144, Adaptive Learning LLC
- #15-145, UROK Learning Institute
- #15-146, Elevate Learning LLC
- #15-149, Professional Tutors of America Inc.
- #15-159, Total Education Solutions

Note: The electronic version of the Contracts was available for viewing on December 4, 2015 after 5:00 p.m. on the District Website under Board Agendas. (Insert #1 to December 9, 2015 Board Agenda)

C.13 Approved new job description – Information Systems Data Technician, so that a new classification can be taken to and approved by the Personnel Commission.

(Approve New Job Description: Information Systems Data Technician)

C.14 Approved the establishment, abolishment, reduction or increase in hours for classified positions:

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

Established:

- A five and a half hour, 183 day Paraeducator I, position number 7378, to be established in English Learner Services. This position will be established to provide support for the new comer program.
- An eight hour, 246 day Director of Facilities, position number 7354, to be established in the Facilities department. This position will be established to oversee the Facilities department.

Abolished:

- An eight hour, 246 day Executive Director of Facilities Planning, Engineering, and Operations, position number 1456, to be established in the Facilities department. This position will be abolished due to lack of work.

Increased:

- A five hour, 183 day Paraeducator II, position number 2229, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be increased to provide additional support.
- A five hour, 183 day Paraeducator II, position number 2231, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be increased to provide additional support.
- A five hour, 183 day Paraeducator II, position number 2245, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be increased to provide additional support.
- A five and half hour, 183 day Paraeducator III, position number 2608, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be increased to provide additional support.
- A five and half hour, 183 day Paraeducator III, position number 1937, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be increased to provide additional support.

FISCAL IMPACT:

Cost for Paraeducator I - \$24,542.00 ELS (LCFF)
 Cost for Director of Facilities - \$167,835 Maintenance
 Savings for Executive Director - \$174,928.00 General
 Cost for Paraeducator II - \$3,397.00 Special Education
 Cost for Paraeducator II - \$3,397.00 Special Education
 Cost for Paraeducator II - \$3,397.00 Special Education
 Cost for Paraeducator III - \$1,162.00 Special Education
 Cost for Paraeducator III - \$1,162.00 Special Education

C.15 Personnel Action:

(Personnel Actions)

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

(CERTIFICATED)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Julia Bolognino	Behavior Specialist, Pupil Services	November 16, 2015

Patrick Allison	Substitute Teacher	2015/2016 School Year
Richelle Bequilla	Substitute Teacher	2015/2016 School Year
Valerie Jones	Substitute Teacher	2015/2016 School Year
Diana Lopez	Substitute Teacher	2015/2016 School Year
Cynthia Phillips	Substitute Teacher	2015/2016 School Year
Eric Swartz	Substitute Teacher	2015/2016 School Year
Clinton Tatum, Jr.	Substitute Teacher	2015/2016 School Year
Sofia Vega	Substitute Teacher	2015/2016 School Year
Salvador Vizcaino	Substitute Teacher	2015/2016 School Year
David Zieper	Substitute Teacher	2015/2016 School Year

RESIGNATION

Dawn Cassidy Teacher, Social Science, Chavez November 3, 2015

RETIREMENT

Robert M. Crowley Teacher, Social Science, Haydock January 8, 2016

The following classified individuals to be employed in the capacities and for the terms indicated, their salaries to be determined in accordance with salary regulations of the district, it being understood that substitute classified personnel and regular classified personnel performing substitute duties will be assigned by the administration and paid in accordance with salary regulations governing the specific assignment: (CLASSIFIED)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Aguirre Cayeros, Carmina	Paraeducator II, Position #2235 Pupil Services 5.75 hrs./183 days	11/02/2015
Aparicio, Bianna D.	Child Nutrition Worker, Position #7291 McAuliffe 3.0 hrs./185 days	11/16/2015
Beltran, Daniel	Cover Bus Driver/Office Assistant, Position #580 Transportation 6.0 hrs./203 days	11/30/2015
Cedillo, Yesenia H.	Office Assistant II, Position #5424 Driffill 5.0 hrs./192 days	11/16/2015
Flores, Marcella	Office Assistant II (B), Position #1983 Marshall 5.0 hrs./203 days	11/30/2015
Fountain, Genesis	District Textbook Coordinator, Position #2300 Ed. Services 7.0 hrs./246 days	11/09/2015
Gonzales, Jesus M	Bus Driver, Position #1292 Transportation 8.0 hrs./183 days	11/16/2015
Gutierrez Perez, Juan C	District Translator, Position #7157 Special Ed. 8.0 hrs./246 days	11/05/2015
Guzman, Edith	Intermediate School Secretary (B), Position #7016 Lemonwood 8.0 hrs./192 days	10/26/2015
Herrera, Cindy	Child Nutrition Worker, Position #7292 McKinna 3.0 hrs./185 days	11/19/2015

Maldonado, Maria	NfL Family Liaison (B), Position #6405 NfL 6.0 hrs./180 days	10/26/2015
Mendoza, Alberto	Paraeducator I, Position #7263 Soria 5.0 hrs./183 days	10/29/2015
Mildenhall, Julia	Library Media Technician, Position #2199 Sierra Linda 5.0 hrs./190 days	11/05/2015
Navarro, Imelda	Preschool Assistant (B), Position #2577 Sierra Linda 3.0 hrs./183 days	10/27/2015
Ortega, Benjamin	Site Technology Technician, Position #2513 Rose Ave. 8.0 hrs./192 days	10/19/2015
Sanchez, Briana	Child Nutrition Worker, Position #2054 Itinerant 5.0 hrs./185 days	11/16/2015
Velasquez, Rosario	Child Nutrition Worker, Position #7277 Fremont 5.0 hrs./185 days	11/16/2015
Zamarripa, Juan	Custodian, Position #6673 Elm 4.0 hrs./246 days	11/09/2015
<u>New Hire Correction</u>		
Ferrer Munson, Rafael	District Translator, Position #7259 Special Ed. 8.0 hrs./246 days	10/26/2015
<u>Exempt</u>		
Ayala, Alicia	Campus Assistant	10/01/2015
Gonzalez, Andrea	AVID Tutor	10/28/2015
Luna, Ivan	AVID Tutor	10/02/2015
Montesinos, Melissa	Campus Assistant	11/04/2015
Shoemaker, Carolyn	Campus Assistant	11/05/2015
Tellez, Olivia	Campus Assistant	11/05/2015
Torres, Andres	Campus Assistant	10/20/2015
Vargas, Janessa	Campus Assistant	11/02/2015
<u>Limited Term</u>		
Balderrama, Deanna	Clerical	10/20/2015
Espinoza, Melissa	Clerical	10/08/2015
Cummings, Natalie	Paraeducator	11/02/2015
Laveaga, Brianda	Paraeducator	10/29/2015
Martinez, Gabriela	Paraeducator	11/09/2015
Ortiz, Jade	Paraeducator	11/04/2015
Paez, Laura	Paraeducator	10/26/2015
Quinn, Emily	Paraeducator	11/04/2015
Romero, Letty	Child Nutrition Worker	10/02/2015
<u>Reclassification</u>		
Hernandez, Esmeralda	Human Resources Technician (B), Position #2388 Personnel Commission 8.0 hrs./246 days Human Resources Assistant (B), Position #2388 Personnel Commission 8.0 hrs./246 days	09/17/2015

Promotion

Colmenares, Roberto Paraeducator II, Position #7240 11/04/2015
Pupil Services 5.75 hrs./183 days
Instructional Assistant PH, Position #483
Special Education 5.5 hrs./183 days

Increase in Hours

Escalante, Angela Paraeducator I, Position #1104 11/16/2015
Chavez 4.0 hrs./183 days
Paraeducator I, Position #1104
Chavez 3.0 hrs./183 days

Transfer

Benavides, Leticia Preschool Assistant (B), Position #949 11/09/2015
Rose Ave. 3.0 hrs./183 days

Preschool Assistant (B), Position #1234
San Miguel 3.0 hrs./183 days

Born, Cecilia Preschool Assistant (B), Position #2894 10/26/2015
Elm 3.0 hrs./183 days

Preschool Assistant (B), Position #2660
Driffill 3.0 hrs./183 days

Cabrera, Karina Office Assistant II (B), Position #7266 9/28/2015
Lemonwood 5.0 hrs./203 days

Office Assistant II (B), Position #5424
Driffill 5.0 hrs./192 days

De La Rosa, Leticia Preschool Assistant (B), Position #2664 11/03/2015
Rose Ave. 3.0 hrs./183 days

Preschool Assistant (B), Position #2657
Ritchen 3.0 hrs./183 days

Flores, Janet Paraeducator I (B), Position #2243 11/08/2015
Frank 5.5 hrs./183 days

Paraeducator I (B), Position #7226
McKinna 5.0 hrs./183 days

James, Rakena Library Media Technician, Position #2526 11/23/2015
Soria 8.0 hrs./192 days

Library Media Technician, Position #1039
Marina West 5.0 hrs./190 days

Magana, Beatris Facilities Secretary (B), Position #5 11/09/2015
Facilities 8.0 hrs./246 days

Secretary (B), Position #1357
Special Education 8.0 hrs./246 days

Ramirez, Rocio Office Assistant (B), Position #1212 11/16/2015
Fremont 6.0 hrs./203 days

Office Assistant (B), Position #2909
NFL 4.0 hrs./203 days

Released during Probation

7486	Child Nutrition Worker, Position #2768 Fremont 5.0 hrs./185 days	10/23/2015
8502	Custodian, Position #6449 Lemonwood 4.0 hrs./246 days	11/04/2015

Resignation

Hurtado, Patricia	Credential Technician (B), Position #6777 Certificated HR 8.0 hrs./246 days	09/09/2015
Villalobos, Veronica	Paraeducator I, Position #7191 Rose Ave. 4.0 hrs./183 days	11/20/2015

Retirement

Magallanes, Yolanda	Child Nutrition Worker, Position #1827 Ramona 5.5 hrs./185 days	08/30/2000- 12/17/2015
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D.1 Mrs. Mary Curtis, Director, Curriculum, Instruction and Accountability presented the Single Plans for Student Achievement for Chavez School. APPROVAL OF SINGLE PLAN FOR STUDENT ACHIEVEMENT: CESAR CHAVEZ SCHOOL (Motion #15-65)

On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees approved the Single Plans for Student Achievement for Cesar Chavez School.

D.2 *No nominations were considered.* CALL FOR NOMINATION FOR CSBA DELEGATE ASSEMBLY

D.3 Ms. Lisa Cline, Assistant Superintendent, Business & Fiscal Services, provided a brief summary of the 2015-2016 First Interim Report. 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 2015-2016 First Interim Report (Period Ending October 31, 2015). OXNARD SCHOOL DISTRICT 2015-2016 FIRST INTERIM REPORT (PERIOD ENDING OCTOBER 31, 2015) (Motion #15-66)

D.4 Mr. Yuri Calderon with CFW, Inc. provided a brief summary on Change Order No. 2. Following discussion, on motion by Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees approved Change Order No. 2 to Construction Services Agreement #14-21 with Bernards for the Harrington Elementary School Reconstruction Project. The additional scope and increase to the GMP is estimated to fall within overall budget for the project. Board approval increased the GMP by \$82,165.00 to a total GMP of \$18,455,989.00. The increase will be funded from a combination of Developer Fees, Capital Facility Fund balance and Measure “R” Bond Funds. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO CONSTRUCTION SERVICES AGREEMENT #14-21 WITH BERNARDS FOR THE HARRINGTON ELEMENTARY SCHOOL RECONSTRUCTION PROJECT (Motion #15-67)

D.5 On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees approved Change Order #3 to Construction Services Agreement #14-21 with Bernards for the Harrington Elementary School Reconstruction Project, to upgrade carpet adhesive; in the amount of \$5,634.00, to be paid with Measure “R” Bond Funds. APPROVAL OF CHANGE ORDER NO. 3 TO AGREEMENT #14-21 WITH BERNARDS – HARRINGTON RECONSTRUCTION PROJECT (Motion #15-68)

D.6 On motion by Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees approved Amendment #002 to Agreement #12-240 for additional Architectural Services for the Harrington School Project; amount not to exceed \$40,940.00, to be paid with Measure “R” Bond Funds proceeds, Developer Fees and/or School Facilities Program reimbursements.

CONSIDERATION AND APPROVAL OF AMENDMENT #002 TO AGREEMENT #12-240 WITH DOUGHERTY + DOUGHERTY ARCHITECTS TO PROVIDE ADDITIONAL ARCHITECTURAL SERVICES FOR THE HARRINGTON EARLY CHILDHOOD DEVELOPMENT CENTER (Motion #15-69)

D.7 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 WAL #005 for preparation of an Environmental Impact Report and related consulting services per Master Agreement #13-132 with Tetra Tech, completed for a lump sum fixed fee of \$178,370.00, to be funded by Measure “R” Bond Funds – coded to District’s Account 6171 – Site Costs – Environmental.

CONSIDER APPROVAL OF WAL #005 FOR TETRA TECH TO PERFORM PROFESSIONAL SERVICES INCLUDING PREPARING OF AN ENVIRONMENTAL IMPACT REPORT FOR THE DORIS AND PATTERSON NEW ACADEMY SITE (Motion #15-70)

D.8 Mr. Chris Ridge, Director of Pupil Services presented Resolution #15-22 to the Board of Trustees. 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 considered and approved Resolution #15-22 Amendment to Oxnard School District’s Transitional Kindergarten/Kindergarten Enrollment Procedures for 2016-2017 school year.

CONSIDERATION AND APPROVAL OF RESOLUTION #15-22 AMENDMENT TO OSD’s TRANSITIONAL KINDERGARTEN/ KINDERGARTEN ENROLLMENT PROCEDURES FOR THE 2016-2017 SCHOOL YEAR (Motion #15-71)

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 5148.2	Students BEFORE/AFTER SCHOOL PROGRAMS	Freeman/Thomas
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Dr. Cesar Morales:

- Congratulated the Fremont WEB Students, Staff, PTA, Administrators, Special Education Department, District Office and VCOE for hosting an Ability Awareness Fair, December 8-10, 2015. The event provided all 6th graders a chance to experience the challenges of children with special needs.

SUPERINTENDENT ANNOUNCEMENTS

- Reported Ms. Freeman was not at the meeting tonight because she joined Ms. Anne Jenks, Principal at McKinna School and Ms. Leticia Batista, Teacher at McKinna School at Apple Headquarters, in Cupertino, California to participate in an exclusive project due to McKinna School being selected as an Apple Distinguished School and Program for 2015-2017.
- Reported over the winter break Oxnard School District students read a total of 122,476 books finished throughout the district, totaling 17,657 hours and 33 minutes with the myOn Reading Literacy Program.
- Requested Board Members to calendar the New Harrington School Community Opening for Saturday, January 16, 2016 at 11:00 a.m. until 1:00 p.m.
- Also reported that on Thursday, January 21, 2016, Harrington students and staff would be celebrating the opening of their New Harrington School at 10:00 a.m.
- Thanked the Mayor and City Council Members for supporting the Oxnard School District by rejecting the request from Walmart for a liquor license.
- Reported he would be participating in the Santa To The Sea half marathon on Sunday with Team OSD PTA Roadrunners.

Mr. Albert “Al” Duff Sr.:

- Reported he visited Curren School and Principal Castillo provided a tour of the school. He particularly wanted to see the P2P building which was about 5 or 6 years old and is still in very good shape. He also visited Kamala School which is also in very good shape.
- Reported he attended the CSBA Conference in San Diego and there were over 1,000 California school districts in attendance. He stated the conference was enlightening and interesting.

TRUSTEE
ANNOUNCEMENTS

Mr. Denis O’Leary:

- Reported the CSBA conference was very good.
- Congratulated the community on the decision of the City Council regarding the rejection of a liquor license to Walmart in South Oxnard.
- Future Board Items: open discussion and vote on academic improvement ideas, discuss the final stages including the budget of Measure R – \$90 million plus matching funds, vote on PLA for Lemonwood project, discuss a partnership in the Plazas Comunitarias Program with the Mexican government to assist adults in the community, and rotate the board presidency and clerk.

Mr. Ernest Morrison:

- Reported he also attended the CSBA Conference, attended many great workshops and reported there were excellent speakers. Suggested Board Members report on the workshops they attended to share the information during future board meetings.
- Stated he looked forward to seeing the staff and Board Members participating in the Santa To The Sea which is a big community event.
- Wished everyone a Happy Holiday.

Mrs. Debra M. Cordes:

- Reported she also attended the CSBA Conference in San Diego and felt there were more interesting sessions that were offered.
- Congratulated all that participated in the Oxnard Christmas Parade last week.
- Congratulated the Oxnard College Men’s Soccer Team as State Champions.
- Wished the participants of the Santa To The Sea well.
- Thanked the Board Members for voting her in as Board Clerk.

Mrs. Veronica Robles-Solis:

- Thanked Trustee Duff for his services and Board Clerk for the past year.
- Reported she visited Harrington School year and looking forward to next week when it belongs to the district.
- Congratulated Dr. Morales for his commitment to participating in the Santa To The Sea Marathon. Thanked Elizabeth Favila, District PTA President and Teacher at Rose Avenue School who spearhead the fund raiser, donations and participation of many school and community members.

President Robles-Solis stated she would like to conclude each board meeting reading the District’s Vision and Mission Statements. Dr. Morales read the English version and President Robles-Solis in Spanish.

District’s Vision and Mission Statements

There being no further business, on motion by Trustee Cordes, seconded by Trustee Morrison, President Robles-Solis adjourned the meeting at 8:54 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 December 9, 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