

Regular Board Meeting
January 18, 2017

The Board of Trustees of the Oxnard School District met in regular session at 5:05 p.m. on Wednesday, January 18, 2017, at the Educational Service Center.

CALL TO ORDER

A roll call of the Board was conducted. Present were President Ernest “Mo” Morrison and Trustees, Debra M. Cordes, Denis O’Leary, Veronica Robles-Solis and Monica Madrigal Lopez. Staff members present were District Superintendent Dr. Cesar Morales, Deputy Superintendent Lisa Cline and Assistant Superintendents Robin Freeman and Dr. Jesus Vaca, and executive assistant Sylvia Carabajal.

ROLL CALL

Giovanny Alcala Mora, 5th grader in Ms. Barraza’s class, student at Marina West Academy of Environmental Science & Creative Arts, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Kyndra Cooksley, 5th grader in Mrs. Vargas’ class, student at Marina West Academy of Environmental Science & Creative Arts, read the District’s Vision and Mission Statements in English and Nancy Torres, 5th grader in Ms. Barraza’s class read them in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Mr. Jorge Mares, Principal at Marina West Academy of Environmental Science & Creative Arts thanked the Board for the opportunity to showcase the students at Marina West and presented a video produced by students.

PRESENTATION MARINA WEST ACADEMY OF ENVIRONMENTAL SCIENCE & CREATIVE ARTS

President Morrison thanked the students, parents and staff for participating in the board meeting.

A.5 Changes to the agenda were noted:

- Tabled A.12 Recognition of Driscoll’s & Berry Farm to a future meeting.

ADOPTION OF THE AGENDA

On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board adopted the agenda, as amended.

A.6 Ms. Robin Freeman, Assistant Superintendent, Educational Services, introduced Dr. Ana DeGenna, Director of Dual Language Programs who provided an extensive presentation on Dual Language Immersion Program.

STUDY SESSION DUAL LANGUAGE IMMERSION PROGRAM REPORT

Following discussion, the Board thanked Dr. DeGenna for the report.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION January 18, 2017:

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

- EXISTING LITIGATIONS:
Office of Administrative Services Case Nos.: 2016100075
2016100053, 2016100074, 2016090944, 2016091095, 2016091112,
2016091008, 2016100073, 2016091036, 2016100054, 2016100066,
2016100009, 2016100031, 2016110811, 2017010078

Secondly, for CONSIDERATION OF STUDENT MATTERS, under Government Code, 48916:

- Consider the Request to Readmit Expelled Students:
Case No. 15-09 (Action Item)
Case No. 15-17 (Action Item)
Case No. 15-19 (Action Item)

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.

Fourthly, for CONFERENCE WITH REAL PROPERTY NEGOTIATORS under Government Code, Section 54956.8:

- Property: Parcel located Teal Club Road, North of Teal Club Road, South of Doris Avenue; Agency Negotiators: Superintendent/Deputy Superintendent, Business & Fiscal Services/Garcia Hernandez & Sawhney, LLP/Caldwell Flores Winters, Inc.

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

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE

Trustees convened to closed session at 6:35 p.m. until approximately 7:18 p.m. to discuss items on the closed session agenda. CLOSED SESSION

President Morrison reported the Board would be returning to closed session after the regular board meeting to complete the items on the closed session agenda. REPORT ON CLOSED SESSION

The Board of Trustees recognized 49 students that were present for the board meeting who had read one million words with a t-shirt that stating “I read 1,000,000,00 words, what’s your super power?”. RECOGNITION OF OXNARD SCHOOL DISTRICT’S MILLION WORD READERS

B.1 Clerk Cordes read the Rules For Individual Presentations in English and in Spanish. RULES FOR PRESENTATIONS

The following individual addressed the Board of Trustees: PUBLIC COMMENT

- Ilene Poland, CSEA President introduced Marcella Flores, Chapter Treasurer and Hugo Alcala Chapter Public Relations Officer and stated she looked forward to a productive year.
- Daniel Chavez Jr., concerned citizen, expressed concern with the housing, schools and violence in the community.

- Daniel Chavez Jr., concerned with consent item on agenda regarding Elm School and requested Board reconsider to add more classrooms.

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

CONSENT AGENDA
(Motion #16-66)

C.1 Acceptance of Gifts

(Acceptance of Gifts)

- From Fremont PTA, a donation of an Elkay Water Hydration Station to Fremont Academy, that will be used to support students.

C.2 Approved the following agreements:
Enrichment:

(Approval of
Agreements)

- #16-197 with Focus on the Masters, to provide art lessons during school hours to Harrington students in grades 3-5; amount not to exceed \$4,500.00, to be paid with Targeted General Funds;
- #16-211 with Antonio F. Jimenez Jimenez, to provide professional development to teachers in the Oxnard School District during the 2016-2017 school year; amount not to exceed \$8,000.00, to be paid with Title I Funds;
- #16-212 with Parent Institute for Quality Education (PIQE), to provide a nine week parent training course in Spanish for the parents of the children enrolled at McKinna School during the period of January 26, 2017 through March 30, 2017; amount not to exceed \$6,000.00, to be paid with EL Targeted General Funds;
- #16-217 with The Entertainment Contractor, to make and install 10 tons of snow which may or may not include a snow sled run at R.J. Frank Academy of Marine Science & Engineering on January 28, 2017; educational connections with snow will be made with respect to climate and weather and the many human and animal adaptations that result from colder environments; amount not to exceed \$7,600.00, to be paid \$4,950.00 MSAP Grant Funds and \$2,650.00 General Funds;
- #16-218 with Carl Abajian (Captain Carl's Mobile Tidepool), to deliver and set-up a marine touch tank and provide four hours of hands-on marine science education to students and parents at R.J. Frank Academy of Marine Science & Engineering on January 28, 2017; amount not to exceed \$800.00, to be paid with MSAP Grant Funds;
- #16-224 with Focus On The Masters, to provide "Learning To See Program" to Sierra Linda fifth grade students; amount not to exceed \$2,000.00, to be paid with Non-Targeted General Funds;

Special Education:

- Amendment #1 to Agreement #16-86 with Ventura County Office of Education/SELPA, to provide OT/COTA services for 68 hours a week for 48 weeks in the amount not to exceed \$228,480.00, Amendment #1 is to reduce to 44 hours per week in turn reducing the new total agreement amount to \$161,280.00, to be paid with Special Education Funds;
- #16-198 with Behavior Insights Inc., to provide consultant services to OSD, Special Education Services during the 2016-17 academic school year; amount not to exceed \$15,000.00, to be paid with Special Education Funds;

Support Services:

- #16-204 with Ventura County Office of Education to facilitate and acknowledge the mutual sharing of data and integration between data management systems, January 19, 2017 through January 18, 2022; hourly rates not to exceed \$80.00 - \$150.00 and will be invoiced as needed, to be paid with Unrestricted General Funds;
- #16-205 with Hip Hop Mindset, to provide hip hop dance lessons to students in the Oxnard School District, January 19, 2017 through June 30, 2017; amount not to exceed \$45,000.00, to be paid with ASES Grant Funds;
- #16-213 with Foster Youth Services Coordinating Program, VCOE, to provide training for the Training Informed Practices for Schools to certified teachers at McKinna School, January 19, 2017 through June 30, 2017; the District will be reimbursed by FYSCP for participation;
- #16-214 with Professional Tutors of America Inc., to provide free One on One tutoring services to Title One eligible students in the Oxnard School District, January 20, 2017 through June 30, 2017; amount not to exceed \$900.00 per student, to be paid with Title One – SES Funds (\$60.00 per hour for a maximum of 15 hours per student);
- #16-215 with Ventura County Office of Education, to provide free small group (10:1) tutoring services to Title One eligible students in the Oxnard School District, January 20, 2017 through June 30, 2017; amount not to exceed \$900.00 per student, to be paid with Title One – SES Funds (\$36.00 per hour for a maximum of 25 hours per student);
- #16-216 with Tutorific, to provide free One on One or small group (6:1) tutoring services to Title One eligible students in the Oxnard School District, January 20, 2017 through June 30, 2017; amount not to exceed \$900.00 per student, to be paid with Title One – SES Funds (\$60.00 per hour for a maximum of 15 hours per student or \$36.00 per hour for a maximum of 25 hours per student);
- #16-219 with Terra Firma Enterprises, to provide the Emergency Operations Center (EOC) Essential Course to the Oxnard School District; amount not to exceed \$8,450.00, to be paid with Safety Credits Fund;
- #16-220 with Terra Firma Enterprises, to provide technical assistance to update the Emergency Operations Plan (EOP) and operational checklists for Oxnard School District's EOC; amount not to exceed \$8,190.00, to be paid with Safety Credits Fund;
- #16-225 with Parsons Constructors Inc., to support the Project Labor Agreement for the Elm Elementary School Project, January 19, 2017 through July 31, 2018; amount not to exceed \$49,000.00, to be paid with Measure R Bond Funds;

Personnel:

- #16-223 with Liberty University, to establish a partnership to provide candidates an opportunity to complete their degree in School Counseling; at no cost to the District;

Facilities:

- #16-208 with Flewelling and Moody, Inc., to provide preliminary architectural and engineering services for the Doris/Patterson Site; services to be provided on an hourly basis, not to exceed \$150,000.00, to be funded with Measure "R" Bond Funds.

C.3 Ratified the following agreements:

(Ratification of Agreements)

Academic:

- Amendment #1 to Agreement #16-44 with California Department of Education, to ratify Child Development Division Contract #CSPP-6635, original agreement was for \$1,196,273.00, Amendment #1 is for an increase of \$61,446.00, for a new total of \$1,257,719.00;

Enrichment:

- #16-222 with Art Trek Inc., to provide art enrichment for students participating in the after school programs at various sites; amount not to exceed \$32,400.00, to be paid with ASES Grant Funds;

Special Education:

- Amendment #1 to Agreement #16-113 with Casa Pacifica School, original agreement for student ZH020603 was in the amount not to exceed \$39,600.00; Amendment #1 is to provide intensive individualized services (1:1 Paraeducator) for same student for an increase of \$21,300.00, for a total of \$60,900.00 for 2016-17; to be paid with Special Education Funds;
- #16-186 with Assistance League, Non-Public School, to provide services for students IM062912 and EV120612 for the 2016-2017 school year, including Extended School Year, beginning November 1, 2016; amount not to exceed \$12,560.00, to be paid with Special Education Funds;
- #16-196 with Teaching Learning Creating, Plus (TLC+), Non-Public School, to provide services for student NC072504 for the 2016-2017 school year, including Extended School Year; amount not to exceed \$25,120.08, to be paid with Special Education Funds;
- #16-206 with Casa Pacifica Non-Public School, to provide services for student GS021503 for the 2016-2017 school year, including Extended School Year; amount not to exceed \$26,022.00, to be paid with Special Education Funds;
- #16-209 with Ventura County Office of Education, to provide exceptional services to special education students GG111606, JP030904, EN071309, and JS010805 that consist of support from Special Circumstances Paraeducators (SCP's) for the 2016-2017 school year, including Extended School Year; amount not to exceed \$28,927.10, to be paid with Special Education Funds;
- #16-221 with Ventura County Office of Education, to provide exceptional services to special education students PL031809 and BE053005 that consist of support from Special Circumstances Paraeducators (SCP's) for the 2016-2017 school year, including Extended School Year; amount not to exceed \$48,711.76, to be paid with Special Education Funds;

Personnel:

- Amendment #1 to Agreement #14-43 with National University – Internship Credential Program, Amendment #1 is to revise language on Article 8 to meet State regulations regarding Teacher and Special Education Intern Support; District will pay National University Interns on the Certificated Salary Schedule from the Unrestricted General Fund;

Facilities:

- #16-202 with Nolte Associates Inc., to provide additional soil testing and analysis requested by The California Geological Survey for the portable Classrooms Addition at San Miguel School; amount not to exceed \$9,480.00, to be paid with Deferred Maintenance Funds.

- C.4 Approved the 2016-17 Quarterly Report on Williams Uniform Complaints, second quarter, as presented. (Approval of the 2016-17 Quarterly Report on Williams Uniform Complaints, Second Quarter)
- C.5 Approved request for MSAP Project Director Ms. Debra West to attend the Magnet Schools of America National Policy Training Conference in Washington, D.C., February 15 – 17, 2017; amount not to exceed \$3,500.00, to be paid with MSAP Grant Funds. (Approve Request to Attend Out-of-State Conference, Washington, D.C.)
- C.6 Approved student participation in the Crossing of the Channel Program overnight field trips; Fremont - April 17-19, 2017, and Frank - April 19-21, 2017, April 23-26, 2017 and April 26-28, 2017; at no cost to the District. (Approval of Overnight Field Trip to CSU Channel Islands Santa Rosa Islands)
- C.7 Accepted and adopted the December 2016 Master Construct and Implementation Program. (Approval and Adoption of the December 2016 Master Construct and Implementation Program)
- C.8 Approved student participation in the outdoor Environmental Science Education overnight fieldtrip at NatureBridge located in the Santa Monica Mountains, March 27-29, 2017; the total including insurance and round-trip bus transportation is not to exceed \$9,000.00, to be paid from the Donation – Science Camp Fund. (Approval of Overnight Field Trip and Agreement #16-210 – NatureBridge Lemonwood School)
- C.9 Authorized the Superintendent to make certain changes to the construction documents including modifying the sublease payment amount and certain non-substantive changes to the construction documents, no fiscal impact. (Authorize Superintendent To Make Certain Non-Substantive Changes To The Construction Services Agreement #16-199 and Sublease Agreement #16-201 Between Bernards and the OSD For The Construction of the Elm K-5 School)
- C.10 Declared the December 2, 2016 list of surplus property obsolete and approve its sale and/or disposal, as permitted by California Code §17546. (Disposal of Surplus Personal Property)
- C.11 Received enrollment reports for the months of October, November and December 2016, as submitted. (Enrollment Reports)
- C.12 Approved Purchase Order/Draft Report #16-05, as submitted. (Purchase Order/Draft Payment Report #16-05)
- C.13 Approved the establishment, abolishment, reduction or increase in hours for classified positions:
Establish:
 - A five hour and forty-five minute, 183 day Paraeducator III, position number 7999, to be established in Special Education department. This position will be established to provide additional support.
(Establish/Abolish/Reduce/Increase Hours Of Positions)

- A five hour and forty-five minute, 183 day Paraeducator III, position number 8000, to be established in Special Education department. This position will be established to provide additional support.
- A four and a half hour, 183 day Paraeducator III, position number 8015, to be established in Special Education department. This position will be established to provide additional support.

Abolish:

- A five and a half hour, 183 day Paraeducator II, position number 193, to be abolished in the Special Education department. This position will be abolished due to the lack of work.
- A two hour and forty-five minute, 183 day Paraeducator II, position number 980, to be abolished in the Special Education department. This position will be abolished due to the lack of work.
- A two hour and forty-five minute, 183 day Paraeducator II, position number 981, to be abolished in the Special Education department. This position will be abolished due to the lack of work.

FISCAL IMPACT:

Cost for Para III-\$27,141 Special Education
 Cost for Para III-\$27,141 Special Education
 Cost for Para III-\$21,248 Special Education
 Savings for Para II-\$25,304 Special Education
 Savings for Para II-\$12,635 Special Education
 Savings for Para II-\$12,635 Special Education

C.14 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>		
Jessica Vizents	English Language Arts, Frank School	2016/2017 School Year
Michelle Avila	Substitute Teacher	2016/2017 School Year
Vanessa Canchola	Substitute Teacher	2016/2017 School Year
Melissa Douglas	Substitute Teacher	2016/2017 School Year
Silvia Gutierrez	Substitute Teacher	2016/2017 School Year
Gabriela Leon	Substitute Teacher	2016/2017 School Year
Maria Rodriguez	Substitute Teacher	2016/2017 School Year
Kathy Russell	Substitute Teacher	2016/2017 School Year
Kyle Scalise	Substitute Teacher	2016/2017 School Year

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

Aldona Galdikas-Franz	Kamala	12/12/2016
Robin Varat	Ritchen	01/09/2017
Karen Miyamoto	Marina West	01/09/2017

Resignation

Randi Perkins Physical Education, Haydock 12/03/2016

Retirement

Margo Harpo Substitute Teacher 11/16/2016

Leave of Absence

Dawn Cutting Kinder, Brekke School 12/03/2016

Emily Reich English Language Arts, Frank 02/04/2017

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 classified personnel performing substitute duties will be assigned by the administration and paid in accordance with salary

Name

Position

New Hire

Chavez, Maria E.	NfL Family Liaison (B), Position #7938 Neighborhoods for Learning 6.0 hrs./180 days	12/06/2016
Covarrubias, Victoria	IA CELDT (B), Position #2435 Ed. Services 5.5 hrs./183 days	11/30/2016
Delgado, Daniela	Paraeducator III (B), Position 1956 Special Education 5.75 hrs./183 days	01/11/2017
Glass, Joshua	Custodian, Position #6449 Lemonwood 4.0 hrs./246 days	11/30/2016
Gomez, Rebecca	Paraeducator III, Position #7902 Special Education 5.75 hrs./183 days	12/15/2016
Gurrola, Mishael	Site Technology Technician, Position #2946 Frank 5.0 hrs./246 days	12/12/2016
Lara, Alexis	Paraeducator III, Position #7851 Special Education 5.75 hrs./183 days	01/09/2017
Maldonado-Rios, Dalymar	Paraeducator II (B), Position 6717 Special Education 5.75 hrs./183 days	01/09/2017
Martinez, Samuel	Plumber, Position #72 Facilities 8.0 hrs./246 days	12/13/2016
Ontiveros, Marisol	Paraeducator III, Position #7878 Special Education 5.75 hrs./183 days	01/10/2017
Quinn, Emily	Paraeducator III, Position #7850 Special Education 5.75 hrs./183 days	12/05/2016
Tapia De Cendejas, Alejandra	Preschool Assistant (B), Position #2147 Sierra Linda 3.0 hrs./183 days	12/08/2016
Zamarripa, Jennifer	Paraeducator II (B), Position #6434 Special Education 5.75 hrs./183 days	01/09/2017
Valles, Alejandro	Accounting Specialist III, Position #1810	01/03/2017

Budget & Finance 8.0 hrs./246 days

Limited Term

Castaneda, Crystal	Paraeducator	12/07/2016
Castillo, Olivia	Clerical	12/12/2016
Humphrey, Jamie	Paraeducator	12/06/2016
Koriesa, Azza M.	Paraeducator	12/01/2016
Macen, Adela	Paraeducator	11/15/2016
Martinez, Samuel	Paraeducator	12/09/2016
Navarro Hernandez, Elizabeth	Paraeducator	11/28/2016
Pacheco, Rita	Paraeducator	12/12/2016
Rivas Saucedo, Norberto	Grounds Maintenance Worker	11/22/2016
Stanton, Sadie	Paraeducator	11/28/2016
Vasquez, Justine	Paraeducator	12/09/2016

Exempt

Hernandez, Julie	AVID	11/14/2016
Castellanos, Sandra	Campus Assistant	12/01/2016
Cuevas Ayala, Fernando	Campus Assistant	11/28/2016
Harris, Aaron	Campus Assistant	11/16/2016
Rodriguez, Julien	Campus Assistant	12/10/2016
Sanchez, Francisco	Campus Assistant	12/01/2016
Sepulveda, Jesse	Campus Assistant	12/05/2016

Promotion

Pulido, Daniel	Paraeducator III (B), Position #2683 Special Education 5.75 hrs./183 days Paraeducator II, Position #6734 Special Education 5.75 hrs./183 days	01/09/2017
Rojas, Elias	Grounds Equipment Operator, Position #421 Facilities 8.0 hrs./246 days Grounds Maintenance Worker I, Position #1173 Facilities 8.0 hrs./246 days	12/19/2016
Vasquez, Christian	Maintenance Worker I, Position #5845 Facilities 8.0 hrs./246 days Paraeducator II, Position #1805 Special Education, 5.75 hrs./183 days	01/09/2017

Transfer

Aspera, Ivan	Custodian, Position #533 Chavez 8.0 hrs./246 days Custodian, Position #632 Lemonwood 8.0 hrs./246 days	12/05/2016
Rodarte, Maribel	Child Nutrition Worker, Position #2426 Fremont 5.5 hrs./185 days	12/05/2016

	Child Nutrition Worker, Position #7277 Fremont 5.0 hrs./185 days	
Rodas, Derick	Site Technology Technician, Position #2207 Kamala 8.0 hrs./246 days	12/19/2016
	Site Technology Technician, Position #6804 Frank 8.0 hrs./192 days	
<u>Reinstatement</u>		
Zamarripa, Jovana	Paraeducator II (B), Position #5561 Special Education 5.75 hrs./183 days	01/09/2017
<u>Resignation</u>		
Flores, Leonela	Paraeducator I, Position #7194 Sierra Linda 3.10 hrs./183 days	12/02/2016
Montes, Gladys	Paraeducator I, Position #7260 Soria 5.0 hrs./183 days	12/16/2016
<u>Retirement</u>		
Herrera, Maria	Instructional Assistant RSP, Position #356 Special Education 5.5 hrs./183 days	12/30/2016
Jose, Arturo	Custodian, Position #1510 Curren 8.0 hrs./246 days	04/06/2017

D.1 Following discussion, on motion by Trustee O’Leary, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees approved the Variable Term Waiver for a Clear Multiple Subject Teaching credential for Adriana Camarillo-Salazar, as presented.

APPROVAL OF THE VARIABLE TERM WAIVER FOR A CLEAR MULTIPLE SUBJECT TEACHING CREDENTIAL FOR ADRIANA CAMARILLO-SALAZAR
(Motion #16-67)

D.2 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 the Chavez SPSA with the inclusion of the ELAC President’s signature.

APPROVAL OF CHAVEZ SCHOOL SINGLE PLAN FOR STUDENT ACHIEVEMENT
(Motion #16-68)

D.3 Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services introduced Mr. Jeff Nigro with Nigro & Nigro who provided a brief report on the process and purpose of an audit. On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board of Trustees accepted the Oxnard School District Audit Report, June 30, 2016.

OXNARD SCHOOL DISTRICT AUDIT REPORT, JUNE 30, 2016
(Motion #16-69)

D.4 On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board of Trustees approved Resolution #16-20 of the Board of Trustees of the Oxnard School District Canvassing and Certifying Election Results and Certifying To The Board of Supervisors of Ventura County All Proceedings in the November 8, 2016 General Obligation Bond Election, as presented.

RESOLUTION #16-20 OF THE BOARD OF TRUSTEES OF THE OXNARD SCHOOL DISTRICT CANVASSING AND CERTIFYING ELECTION RESULTS AND CERTIFYING TO

THE BOARD OF
SUPERVISORS OF
VENTURA COUNTY ALL
PROCEEDINGS IN THE
NOVEMBER 8, 2016
GENERAL OBLIGATION
BOND ELECTION
(Motion #16-70)

D.5 Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services introduced Mr. Jeff Nigro with Nigro & Nigro who provided a brief report. On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board of Trustees accepted the Measure R General Obligation Bond Building Fund of the Oxnard School District Audit Report, June 30, 2016.

MEASURE R GENERAL
OBLIGATION BOND
BUILDING FUND OF
THE OXNARD SCHOOL
DISTRICT AUDIT
REPORT, JUNE 30, 2016
(Motion #16-71)

D.6 Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services presented the process for establishing an oversight committee according to Proposition 39 which requires that within 60 days of Certification of the passage of a bond. She presented for the Board’s consideration a list of potential representatives for the Measure D Bond Oversight Committee (BOC) as well as its corresponding bylaws.

ESTABLISHMENT OF
MEASURE “D” BOND
OVERSIGHT
COMMITTEE

Following discussion, on motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0; the Board of Trustees established the Measure D Bond Oversight Committee, pursuant to Proposition 39 and adopted the bylaws, as presented. Ms. Cline also introduced Mr. Pedro Chavez, the representative for the Business Organization, who thanked the Board of the opportunity of being part of the committee.

(Motion #16-72)

D.7 On motion by Trustee Cordes, seconded by Trustee O’Leary and carried on a roll call vote of 5-0; the Board of Trustees adopted and read into record Resolution #16-22 Supporting Commitment to the Education of All Children and Making All Campuses A Safe Zone For Students and Families Threatened by Immigration Enforcement.

CONSIDERATION OF
RESOLUTION #16-22
SUPPORTING
COMMITMENT TO THE
EDUCATION OF ALL
CHILDREN AND
MAKING ALL
CAMPUSES A SAFE
ZONE FOR STUDENTS
AND FAMILIES
THREATENED BY
IMMIGRATION
ENFORCEMENT
(Motion #16-73)

D.8 Dr. Cesar Morales, District Superintendent provided a brief summary on Agreement #12-132 with Caldwell Flores Winters, Inc. for Program Management and Implementation Services. Dr. Morales recommended that the Board of Trustees approve Amendment #1 to Agreement #12-132 to incorporate Measure D Program and clarify the following language to: 1) Term, 6) Independent Contractor Status and Conflict of Interest; and 9) Insurance.

APPROVAL OF
AMENDMENT #1 TO
AGREEMENT #12-132
WITH CALDWELL
FLORES WINTERS, INC.,
FOR PROGRAM
MANAGEMENT AND
IMPLEMENTATION
SERVICES

Following discussion, on motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0; the Board of Trustees approved

Amendment #1 to Agreement #12-132 that amended the following sections of Agreement #12-132: 1) Term, 6) Independent Contractor Status and Conflict of Interest, and 9) Insurance; no fiscal impact to the original agreement.

(Motion #16-74)

E.1 On motion by Trustee Cordes, seconded by Trustee O’Leary, and carried on a roll call vote of 4-0-1, Trustee Madrigal Lopez abstained; the Board of Trustees approved the minutes of November 2, 2016, regular board meeting, as submitted.

APPROVAL OF BOARD MINUTES
(Motion #16-75)

F.1 On motion by Trustee O’Leary, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees reviewed the new and revised Board Policies, Administrative Regulations and Bylaws, listed below, for a second reading and adopted, as presented.

SECOND READING OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND BYLAWS

Revision BP 1312.3 and AR 1312.3	Community Relations UNIFORM COMPLAINT PROCEDURES	Vaca
Revision AR 1312.4 and E(2) 1312.4	Community Relations WILLIAMS UNIFORM COMPLAINT PROCEDURES	Vaca
Revision AR 3311	Business and Noninstructional Operation BIDS	Cline
Revision AR 3580	Business and Noninstructional Operation DISTRICT RECORDS	Vaca
Revision BP 5116.1 and AR 5116.1	Students INTRADISTRICT OPEN ENROLLMENT	Freeman/ Ridge
Revision E 9270	Board Bylaws CONFLICT OF INTEREST	Cline

(Motion #16-76)

Dr. Cesar Morales:

- Wished everyone a Happy New Year and was excited to recognize all of the students earlier that had read one, two and three million words. Thanked Ms. Curtis and the staff in Educational Services for their efforts in promoting accelerating literacy.
- Reported that schools that have been showcasing to the Board during the meetings have provided hands on activities in classrooms and students performing the activities that are strand focused and intervention to be responsive to our students.
- Reported he had been working with other feeder school districts into Oxnard Union High School District, as well as Ventura County Office of Education, and CSUCI and CLU on the P-20 Council, and would be providing more information at a future date.
- Reported he is also working on a program where OSD students who will attend Hueneme or Channel Islands High Schools are part of a promise for 8th, 9th, 10th, 11th and 12th graders to attend California Lutheran College or California State University, Channel Islands or Oxnard College for two years without paying tuition.
- Thanked Dr. DeGenna for raising the bar with the awesome presentation she provided earlier on Dual Language Leadership.
-
- President Morrison shared a video of Dr. Cesar Morales, District Superintendent who was selected as an awardee by Education Week for 2017 as a “Leader To

SUPERINTENDENT ANNOUNCEMENTS

Learn From” an annual special report that spotlights innovative school district leaders around the nation.

Ms. Monica Madrigal Lopez:

- Reported last week she visited Rose Avenue, Cesar Chavez, Ramona, Frank, Brekke and Curren Schools. She was an alumni and did her internship at Frank Middle School, so it was a privilege to walk the campus and visit classrooms and meet with students, teachers and staff. She shared she spoke with one student that shared the impact of taking a robotic class and how it had affected his future.
- Reported she participated in the Martin Luther King Jr. March on Monday which was a great experience to walk with so many people from the community.
- Thanked Dr. Ana DeGenna for her presentation.
- Stated she was happy that the Oxnard School District is a safe zone for students and families.

TRUSTEE
ANNOUNCEMENTS

Mrs. Veronica Robles-Solis:

- Reported it was great to see the entire Oxnard School District Board of Trustees participate in the Martin Luther King Jr. March.
- Reported today she toured Ramona School and visited Ms. Sims class, the 4th grade class that is participating in the Latino Film Institute Youth Cinema Project which has motivated the students to write their own scripts, engage with the camera and build confidence. She reported the movie should be completed in May and is looking forward to viewing the final product.
- Congratulated the five students that received an award for participating in the 12th District PTA Reflection Event and looked forward to seeing more students participate next year.

Mr. Denis O’Leary:

- Reported he was excited and proud of the Oxnard School District for passing the safe zone resolution and reported we have always been a district that supports the students, families and community. He stated Cesar Chavez went to our schools and the movement started in Oxnard. He reported that the school district has passed similar resolutions in the past including boycotting Arizona.
- Requested to review in the near future: Plaza Comunitaria, discuss class size reduction, discuss less classrooms being built in the reconstruction of Elm School, we need to plan for the population of our community that we serve for the future. Discuss the Living Wage which should be done annually and possibly raising to \$15.00. Discuss Project Labor Agreement, let us hire local workers for our projects, consider a blanket policy that all future construction projects have a PLA. Dr. Morales informed the Board that current laws provides for PLAs for projects.

Mrs. Debra M. Cordes:

- Congratulated Dr. Morales on his recognition by Education Week and thanked him for the video it was great and supports the mission of student reading.
- Stated she supports the work being done by Caldwell Flores Winters, Inc. but as a Board Member and representative of the community, she will bring questions to the surface which need to be answered; ultimately she will support the Team.
- Thanked Mr. Chavez for addressed the Board earlier regarding housing, schools and violence on the up raise in the community.
- Stated the Board needs to collaborate and support staff, teachers, principals and parents that address the Board with their concerns. In regards to Elm School, more

classrooms could mean bigger schools and/or more students, they need to check into the concerns and come up with a solution that works for everyone.

- Reported she participated in the cheering sections at Lemonwood and Soria Schools for Santa to The Sea. She also attended the program at San Miguel School which the students really enjoyed, especially the Santa Claus.
- Reported she also attended the PTA Reflection Event and it was nice to see the students.
- Reported she also attended a special meeting regarding the Power Plant in Oxnard and one of the lead speakers for CAUSE was a former Harrington Bear student who had won several speech contests throughout the years.
- Stated she also participated in the Martin Luther King Jr. March on Monday and went and saw the movie Hidden Figures which was very good.
- She thanked Dr. DeGenna for her presentation.

Mr. Ernest Morrison:

- Reported he thoroughly enjoyed the Martin Luther King Jr. March on Monday. He also spoke with several attendees that did not stay for the program because it cost too much money. He suggested some assistance be provided to the committee to have a reserve of funds for those that could not pay for the program.
- Announced that on February 4, 2017 is the Oxnard School District Education Foundation Gala, fund raiser for grants that go directly to teachers in our district.

Trustees reconvened to closed session at 9:35 p.m. until approximately 10:46 p.m. to discuss items on the closed session agenda. CLOSED SESSION

President Morrison reported the Board deliberated on student matters in closed session and will take action in open session: REPORT ON CLOSED SESSION

- 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 to not readmit student in Case No. 15-09. (Motion #16-77)
- On motion by Trustee O’Leary seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0; on the Board of Trustees approved to readmit student in Case No. 15-17. (Motion #16-78)
- On motion by Trustee O’Leary seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0; the Board of Trustees approved to readmit student in Case No. 15-19. (Motion #16-79)

There being no further business, on motion by Trustee Cordes, seconded by Trustee Robles-Solis, President Morrison adjourned the meeting at 10:50 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 January 18, 2017; 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