

Regular Board Meeting
May 3, 2017

The Board of Trustees of the Oxnard School District met in regular session at 5:03 p.m. on Wednesday, May 3, 2017, at the Educational Service Center.

CALL TO ORDER

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

ROLL CALL

Cayel Lubid, 8th grader in Mr. Beckham’s class, student at Lemonwood Academy of Communications Through Arts and Technology, led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Stephanie Suarez, 8th grader in Mr. Narez’s class read in English and Jessica Espinoza, 8th grader in Mr. Warnick’s class read in Spanish the District’s Vision and Mission Statements.

DISTRICT’S VISION AND MISSION STATEMENTS

Ms. Sally Wennes, Principal at Lemonwood Academy of Communications Through Arts and Technology provided a short presentation to the Board regarding Lemonwood Academy.

PRESENTATION BY LEMONWOOD ACADEMY SCHOOL

Presiding President Cordes thanked the students and staff for participating in the board meeting. Dr. Morales thanked the students, parents, teachers and staff for being present at the board meeting.

The Board of Trustees recognized Oxnard Police Department Chief Scott Whitney, Comm. Eduardo Miranda and Srgt. Dan Shrubbs of the Department’s continued partnership and service to Oxnard School District. Superintendent Morales thanked the Oxnard Police Department officers for their exceptional service and personal touch.

RECOGNITION OF OXNARD POLICE DEPARTMENT

The Board of Trustees recognized students that were present for the board meeting who had read one million words with a t-shirt stating “I read 1,000,000 words, what’s your super power”?

RECOGNITION OF OXNARD SCHOOL DISTRICT’S MILLION WORD READERS

A.7 On motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 3-1, Trustee O’Leary being the nay vote; President Morrison being absent; the Board adopted the agenda as amended: Adoption and Presentation of Resolution #16-33 for Recognition of “Teacher Appreciation Week 2017” was pulled and moved to 05/17/17 Board Mtg.

ADOPTION OF THE AGENDA

A.8 Adoption and Presentation of Resolution #16-30 “ Better Hearing and Speech Month May 2017”

ADOPTION AND PRESENTATION OF RESOLUTION #16-30 BETTER HEARING & SPEECH MONTH – MAY 2017 (Motion #16-124)

The Board of Trustees adopted Resolution #16-30 for school/Language and Hearing Specialists of the Oxnard School District and recognized the month of May 2017 as Better Hearing and Speech Month. The Board recognized and presented the Resolution to Speech/Language and Hearing Specialist in attendance. Ms. Amelia Sudgen and 3 members of the Hearing specialist/Speech Pathologist team specialists thanked the Board and gave a brief presentation.

On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0, President Morrison being absent.

A.9 Adoption and Presentation of Resolution #16-31, “National School Nurse Day May 10, 2017”

RESOLUTION #16-31 FOR NATIONAL SCHOOL NURSE DAY – MAY 10, 2017 (Motion #16-125)

The Board of Trustees adopted Resolution #16-31 “National School Nurse Day”, recognized May 10, 2017 as National Nurse Day. The Board recognized and presented the Resolution to School Nurses in attendance. Mr. C. Ridge introduced Ms. Jennifer Curry and Ms. Carolyn Rodriguez and thanked them for their service.

On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0, President Morrison being absent.

A.10 Adoption and Presentation of Resolution #16-33 in Recognition of “Teacher Appreciation Week 2017” moved to 05/17/17 Board Mtg.

RESOLUTION #16-31 RECOGNITION OF TEACHER APPRECIATION WEEK 2017

A.11 Ms. Robin Freeman, Assistant Superintendent, Educational Services, introduced Mr. Chris Ridge, Director of Pupil Services, who in turn introduced Dr. Jane Wagmeister Executive Director of Curriculum and Instruction at VCOE who explained some research regarding Influences in Achievement. Following Mr. Ridge talked about CHAMPS. He explained Goal #2 of the LCAP, CHAMPS training model, targeted schools, coaching model. Several principals from OSD cohort A schools shared their experience with CHAMPS. Dr. Jane Wagmeister talked about SUMS initiative and the Multi-tiered system of supports; she introduced Mr. Jeremy Resnik Director of Curriculum and Instruction at VCOE, who further explained the Multi-Tiered System of Support. She concluded with the MTSS layers and congratulated OSD for its work in CHAMPS. Following discussion the Board thanked the participants

STUDY SESSION- CHAMPS

ANNOUNCEMENTS PRIOR TO CLOSED SESSION May 3, 2017:

PUBLIC COMMENT
CLOSED SESSION

After any public comments on the Closed Session agenda items, the Board will be recessing to Closed Session to consider the following:

Sylvia Cates – PTA Honorary Service Awards. Each school will nominate someone to be recognized. The ceremony will take place at Pacifica High School June 2, 2017.

Firstly, for CONFERENCE WITH LEGAL COUNSEL under *Government Code*, Section 54956.9:

- ANTICIPATED LITIGATION – one (1) case
- EXISTING LITIGATION – two (2) cases
Office of Administrative Services Case No. OAH2017020549 and OAH201610031

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS (Education Code 48912; 20 U.S.C. Section 1232g)

- Case No. 16-12 (Action Item)
- Case No. 16-14 (Action Item)
- Case No. 16-15 (Action Item)

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

- The District negotiator is the OSD Assistant Superintendent, Human Resources & Support Services, and Garcia Hernandez & Sawhney, LLP Association(s): OEA, OSSA, CSEA; and ALL Unpresented Personnel- Administrators, Classified Management, Confidential

Fourthly, for CONFERENCE WITH REAL PROPERTY NEGOTIATORS under *Government Code*, Sections 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. Negotiating Parties: Dennis Hardgrave on behalf of the property owners. Under Negotiations: Instruction to agency negotiator on price and terms.

Finally, under *Government Code*, Section 54957 and *Education Code*, Section 44943: the Board will consider personnel matters, Including:

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT
-Principal, Elementary
-Assistant Principal, K-8

Trustees convened to closed session at 7:09 p.m. until approximately 8:04 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

Presiding President Cordes 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

- On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0; with President Morrison being absent; on the matter of Case #16-12 the Board of Trustees approved administrations recommendation. (Motion #16-126)
- On motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0; with President Morrison being absent; on the matter of Case #16-14 the Board of Trustees approved administrations recommendation. (Motion #16-127)
- On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote 4-0; with President Morrison being absent on the matter of Case #16-15 the Board Trustees approved Administrations recommendation. (Motion #16-128)
- On motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez and carried a roll call vote 4-0; with President Morrison being absent; on the matter to appoint Pablo Ordaz from interim position to regular Principal position of Rose Avenue School. (Motion #16-129)
- On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote 4-0; with President Morrison being absent; on the matter to appoint Wendy Garner to position of Principal Of McKinna School. (Motion #16-130)
- On motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez and carried on a roll call vote 4-0; with President Morrison being absent; on the matter to appoint Dr. Richard Caldwell Principal of Frank Middle School and Brian Blevins Assistant Principal of Kamala School. (Motion #16-131)

A.16 The Board of Trustees recognized Oxnard School District students who have read One Million Words. RECOGNITION FOR OXNARD SCHOOL DISTRICT’S MILLION WORD READERS

A.17 The Board of Trustees received a report on the OSD Student-Parent Leadership Summit at Oxnard College that will take place on June 3, 2017. Presentation by Dr. Vaca, Ms. Gonzales Nares, Ms. Guerra, Dr. Batista REPORT ON OXNARD SCHOOL DISTRICT STUDENT-PARENT LEADERSHIP SUMMIT

B.1 Presiding Clerk O’Leary read the Rules for Individual Presentations in English and in Spanish. RULES FOR PRESENTATIONS

The following individuals addressed the Board of Trustees: PUBLIC COMMENT

- B.2 PUBLIC HEARING- Regarding Sunshine of the Oxnard Supportive Services Association’s (OSSA) and the Oxnard School District’s (District) Initial Proposals for 2017-2018 Negotiations, Pursuant to Government Code Section 3547. PUBLIC HEARING: REGARDING TO SUNSHINE THE CALIFORNIA SCHOOL EMPLOYEES
- Article 3: Grievance Procedure

- Article 6: Duty Hours
- Article 7: Assignment of Unit Members
- Article 8: Student Ratio
- Article 9: Evaluations
- Article 11: Leave Provisions

ASSOCIATION'S
(CSEA) AND THE
OXNARD SCHOOL
DISTRICT'S
(DISTRICT) INITIAL
PROPOSALS FOR 2017-
18 NEGOTIATIONS,
PURSUANT TO
GOVERNMENT CODE
SECTION 3547
(Motion #16-132)

Following this public hearing, it is the recommendation of the Assistant Superintendent, Human Resources and Support Services that the Board of Trustees authorize the District to enter into contract negotiations for 2017-2018 school year and any additional years as may be mutually agreed upon by the parties.

Approved on motion by Trustee O'Leary, seconded by Trustee Robles Solis, and carried on a roll call vote of 4-0; with Trustee President Morrison being absent.

The following items on the consent agenda were approved on motion by Trustee O'Leary, seconded by Trustee Robles-Solis, and carried on a roll call vote of 4-0; with Trustee President Morrison being absent.

CONSENT AGENDA
(Motion #16-133)

C.1 Approved the following agreements:

(Approval of
Agreements)

Academic:

- #17-02 with Regents of the University of Colorado, to review OSD's Transitional Bilingual Education (TBE) Programs and Provide recommendations on program improvements and propose specific initiatives with regard to instructional strategies and program development during the 2017-18 school year, amount not to exceed \$60,000.00 to be paid with Title II Funds;
- #17-04 with US Santa Barbara-MESA program, to provide innovative academic planning, high school achievement and college readiness, college and career exploration, and hands-on math and science enrichment programs to middle school students at Frank and Fremont Academies, July 1, 2017 through June 30, 2020, amount not to exceed \$1,400.00 per site, per year, for a three-year total of \$8,400.00, to be paid with Title I Funds;

Enrichment:

- #16-263 with Achieve NOW, to provide two (2) family science night sessions at Ramona School on May 4, 2017 and May 31, 2017 , amount not to exceed \$2,198.00, to be paid with School Site Funds- Targeted;
- #16-265 with Mad Science Los Angeles, to provide two (2) "Mineral Mania" workshops at Driffill School on May 30, 2017, amount not to exceed \$480.00, to be paid with Title I Funds;

Support Services:

- #17-03 with School Innovations & Achievement to provide Attention2Attendance (A2A) software and services for each school site for the period of July 1, 2017 through June 30,2020, during the 2017-18, 2018-19 and 2019-2020 school years, amount not to exceed \$81,800.00 per year, for a three-year total of \$245,400.00 to be paid with General Funds;
- #17-05 with City of Oxnard/Oxnard Police Department, to provide the services of two School Resource Officers to support the Oxnard School District on

issues surrounding safety, violence prevention and intervention during the 2017-18 school year, amount not to exceed \$263,610.00 to be paid with School Safety Funds;

Personnel:

- Amendment #1 to Agreement #16-77 with 360 Degree Customer Inc., to provide the services of Occupational Therapists, Physical Therapists, Psychologists, SLPA, School Nurses and Special Educational Teachers during 2016-17 school year, amount not to exceed provider's hourly rate per attached Rate Card; to be paid with Special Education Funds;
- Agreement #16-269 with the Bodine Group, to provide facilitation services for collective bargaining for CSEA and OSSA using the Interest Based Problem Solving approach and provide Interest Based Negotiations Training to OSD administrators and CSEA and OSSA bargaining team members, amount not to exceed \$25,000.00 plus reimbursement of actual expenses, to be paid with Certificated Personnel Negotiations Funds.

C.2 Ratified the following agreements:

(Ratification of Agreements)

- Amendment #1 to Agreement #16-232, with Ventura County Office of Education, to provide support from Special Circumstances Paraeducators (SCP's) for special education students JA100109 and EN071309 during the 2016-17 school year, including Extended School Year, amount not to exceed \$11,301.58, to be paid with Special Education Funds;
- #16-262 with Casa Pacifica School, to provide Non-Public School (NPS) Services for student JF081705 during the 2016-17 school year, amount not to exceed \$21,456.00, to be paid with Special Education Funds;
- #16-264 with Ventura County Office of Education, to provide exceptional services that consist of support from Special Circumstances Paraeducators (SCP's) Special Education students AD091102, KS120903, AA120506, RS052408, OL083008, JW080310 and NC092306 during the 2016-17 school year, including Extended School year, amount not to exceed \$117,203.12. to be paid with Special Education Funds;
- #16-267 with Hollar Speech & Language Therapy to provide Independent Evaluator Services for the Special Education Department during 2016-17 academic year, amount not to exceed \$30,000.00, to be paid with Special Education Funds.

Support Services:

- #16-268 with WestEd, to collect surveys taken by Oxnard School District 5th and 7th grade students, school staff and parents at twenty(20) school sites and compile reports on the findings by school and district, September 1, 2016 through August 31, 2017; amount not to exceed \$6,430.80, to be paid with General Funds – Non-Targeted.

C.3 Approved Overnight Field Trip – Santa Barbara Zoo, as submitted. Approved the request for overnight field trip of approximately 125 fifth grade students from McAuliffe School to participate in the Overnight Safari at the Santa Barbara Zoo on June 2, 2017 returning June 3, 2017; amount not to exceed \$9,800.00, to be paid out of PTA Funds.

(Request Approval for Overnight Field Trip at Santa Barbara Zoo)

C.4 Approved the request for the Director of Transportation to attend the 2017 School Transportation New (STN) Expo in Reno, Nevada July 7-12, 2017;

(Approval Request for Out of State Conference)

amount not to exceed \$1,500.00 for registration, travel and lodging, to be paid with General Funds.

C.5 In consultation with CFW, that the Board receive the Summary of Sale of the Election of 2016, Series A Bonds. (Summary of Sale, Election of 2016, Series A, General Obligation Bonds)

C.6 Approved Elementary and Secondary School Counseling Grant Evaluation. As presented. (Approval of Elementary and Secondary School Counseling Grant Evaluation)

C.7 Award Formal Bid #16-04 and Approval of Agreement #16-266 for Chavez School HVAC Modernization; to Ardan Construction Company, Inc. and enter into Agreement #16-266 in the total amount \$1,153,000, to be paid with Ongoing Maintenance Funds. (Award of Formal Bid #16-04 And Approval of Agreement #16-266 for Chavez School)

C.8 Approved Field Contract #FC-P17-04401 – West Coast Air Conditioning, in the amount of \$40,250.00, to be paid with Deferred Maintenance – One Time Funds. (Approval of Field Contract #FC-P17-04401 – West Coast Air Conditioning)

C.9 Approved Work Authorization Letter #008 (WAL#008) for Master Agreement #13-132 with Tetra Tech. for CEQA Services for the Rose Avenue School Reconstruction Project. Provide CEQA/DTSC Compliance Services related to the Rose Avenue Elementary School Reconstruction Project; amount not to exceed \$3,200.00, to be paid with Master Construct and Implementation Program Funds. (Approval of Work Authorization Letter #008 (WAL#008) for Master Agreement #13-132 with Tetra Tech. for CEQA Services for the Rose Avenue School Reconstruction Project)

C.10 Approved 2016-17 Third Quarter Williams VCOE Activity Report, as presented. (Approval of the 2016-17 Third Quarter Williams VCOE Activity Report)

C.11 Personnel Action

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)

New Hire

Arroyo, Maribel	Preschool Assistant (B), Position #2666 San Miguel 3.0 hrs./183 days	04/24/2017
Lindgren, Meggin	Speech Language Pathology Assistant, Position #7978 Special Education 8.0 hrs./183 days	04/17/2017

Limited Term

Baeza, Victoria	Paraeducator	04/17/2017
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Bello, Nannette	Clerical	04/10/2017
Garza, Teresa	Child Nutrition Worker	04/10/2017
Goldberg, Sandra	Paraeducator	04/17/2017
Juarez, Eleanor	Child Nutrition Worker	04/20/2017
Lemos, Marissa	Child Nutrition Worker	04/10/2017
Lemus Fonseca, Rocio	Child Nutrition Worker	04/11/2017
McGregor, Sarah	Paraeducator	04/17/2017
Pina, Daniella	Paraeducator	04/17/2017
Sanchez Oviedo, Maria	Child Nutrition Worker	04/20/2017
Spino, Alena	Paraeducator	04/17/2017
Suarez, Abigail	Paraeducator	04/17/2017
Wells, Maria	Child Nutrition Worker	04/11/2017

Promotion

Marquez, Juana	Accounting Specialist IV, Position #1747 Budget 8.0 hrs./246 days Accounting Specialist III, Position #5565 Budget 8.0 hrs./246 days	04/25/2017
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Transfer

Camarena, Rosy	Office Assistant II (B), Position #2156 Harrington 7.0 hrs./203 days Office Assistant II (B), Position #2185 Sierra Linda 8.0 hrs/203 days	05/08/2017
Glass, Joshua	Custodian, Position #1220 Brekke 8.0 hrs/246 days Custodian, Position #6449 Lemonwood 4.0 hrs./246 days	05/01/2017

Return from Leave of Absence

Rodriguez, Marcela	Child Nutrition Worker, Position #2848 Child Nutrition Services 5.5 hrs./185 days	04/17/2017
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Medical Release

2219	Child Nutrition Worker, Position #2524 Frank 5.0hrs./185 days	04/21/2017
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Retirement

Arthur, Mary Ellen	Library Media Technician, Position #2524 Ritchen 5.0 hrs./190 days	04/28/2017
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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>
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NEW HIRES

Contreras, Clarissa	Substitute Teacher	2016/2017 School Year
Lopez, Arturo	Substitute Teacher	2016/2017 School Year
Sanchez, Monica	Substitute Teacher	2016/2017 School Year
Tiffany, June	Substitute Teacher	2016/2017 School Year

RESIGNATION

Faherty, Julia	Math Teacher, Soria	06/16/2017
Hefflefinger, Ken	Teacher, Curren	06/30/2017
Holva, Candi	ELA Teacher, Curren	06/30/2017

RETIREMENT

Grayson, Kay	Teacher, McAuliffe	06/17/2017
Hudson, Christi	Teacher, Ramona	06/30/2017
Lambert, MaryKay	Teacher, Kamala	06/17/2017
Miranda, Lourdes	Teacher, Lemonwood	06/17/2017
Morales, Cynthia	Teacher, Ramona	06/16/2017
Sher, Terry	Science Teacher Kamala	06/17/2017

Leave of Absence

Deas, Kristin	Assistant Principal, Curren	05/23/17-06/30/17
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D.1 Reimbursement for Teacher Substitute at Rio School District. Approved reimbursement to Rio School District as stipulated by Education Code Section 44987.3	REIMBURSEMENT FOR TEACHER SUBSTITUTE AT RIO SCHOOL DISTRICT (Motion #16-134)
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Following discussion, on motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 3-0; the Board of Trustee President Morrison absent and Trustee O’Leary abstain.

F.1 The Board of Trustee reviewed the revised Board Policies, Administrative Regulations and Bylaws, as presented, and adopt for a second reading:	SECOND READING OF BOARD POLICIES, REGULATIONS AND BYLAWS
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Revision AR 3460	Business and Noninstructional Operations FINANCIAL REPORTS AND ACCOUNTABILITY	Cline
Delete BP & AR 4112.24	Certificated Employees TEACHER QUALIFICATION UNDER THE NO CHILD LEFT BEHIND ACT	Vaca
Revision AR 5142.1	Students IDENTIFICATION AND REPORTING OF MISSING CHILDREN	Cline

(Motion #16-135)

Following discussion, on motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0; the Board of Trustees

Dr. Cesar Morales:

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SUPERINTENDENT
ANNOUNCEMENTS

TRUSTEE
ANNOUNCEMENTS

Mr. Denis O’Leary:

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Mr. Ernest Morrison:

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Mrs. Debra M. Cordes:

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Mrs. Veronica Robles-Solis:

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There being no further business, on motion by Trustee O’Leary, seconded by Trustee Robles-Solis, Presiding President Cordes adjourned the meeting at 8:04 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
May 3, 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