

Regular Board Meeting  
May 17, 2017

The Board of Trustees of the Oxnard School District met in regular session at 5:04 p.m. on Wednesday, May 17, 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, Veronica Robles-Solis and Monica Madrigal Lopez. Trustee Denis O’Leary was absent. Staff members present were District Superintendent Dr. César Morales, Deputy Superintendent Lisa Cline and Assistant Superintendents Robin Freeman and Dr. Jesus Vaca, and executive assistant Lydia Garcia.

ROLL CALL

Nayla Arian Aguilar, 5<sup>th</sup> grader in Mr. Turner’s class, student at Rose Avenue Academy of Science & Wellness, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Marcela Orozco, 5<sup>th</sup> grader in Mr. Ramirez’s class read the District’s Vision and Mission Statements in English and Guadalupe Morales, 5<sup>th</sup> grader in Mr. Turner’s class read them in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Mr. Ordaz, principal for Rose Avenue Academy of Science and Wellness provided a performance by Rose Avenue students’ class prior. Following Mr. Ordaz made a presentation highlighting the activities, programs, and events at Rose Avenue.

PRESENTATION BY ROSE AVENUE SCHOOL

Presiding President Morrison thanked and presented a token of appreciation to 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.

A.5 Update On Latino Film Institute Youth Cinema Project At Ramona School; Mrs. Mary Arias Elisondo, Principal at Ramona Academy of Environmental Science, provided the Board of Trustees with an overview and update. Mr. Bodie Olmos from Latino Cinema Project and 3 students: Samuel Solis, Eduardo Arevalo and Alex Ponce gave a brief presentation.

UPDATE ON LATINO FILM INSTITUTE YOUTH CINEMA PROJECT AT RAMONA SCHOOL

A.6 The Board of Trustees recognized the following students who were acknowledged at the First Annual Oxnard School District “Honoring our Latino Heroes – Cesar Chavez” Writing and Art Competition and Awards Dinner April 25, 2017.

RECOGNITION OF WINNERS OF “HONORING OUR LATINO HEROS – CESAR CHAVEZ” WRITING AND ART COMPETITION

Writing

- |                |                      |                   |
|----------------|----------------------|-------------------|
| ▪ First Place  | Alexander Plascencia | Curren, Grade 1   |
|                | Ricardo Delgado      | Driffill, Grade 3 |
|                | Savanna Wiegand      | Curren, Grade 4   |
|                | Karen Perez          | Curren Grade 5    |
|                | Hernan Nicasio       | Kamala Grade 7    |
| ▪ Second Place | Lia Uc               | Driffill Grade 3  |
|                | Monserrat Sanchez    | Curren Grade 4    |

- Third Place Elena Bernal-Pastrano Haydock Grade 8  
Andres Gonzalez Driffill Grade 3  
Andrea Luna Kamala Grade 5  
Jaivan Ortiz Fremont Grade 7

Art

- First Place Evan Huizar Soria Grade 1  
Mylee Joy Traux-Rodriguez Curren Grade 2  
Angelyna Joelle Zenon Kamala Grade 5  
Diamaya Avila Curren Grade 8
- Second Place Alexander Plascencia Curren Grade 1  
Kyara Ragan Soria Grade 4  
Destiny Barcenas Lemonwood Grade 4  
Crystal Hernandez Fremont Grade 7
- Third Place Noehmiah Gutierrez Chavez Grade 1  
Brianna De Haro Chavez Grade 3  
Josue Solano Driffill Grade 5  
Ian Carrillo Driffill Grade 8  
Halena Jade Cruz Solis Haydock Grade 6

A.7 Changes to the agenda were noted:

- Pull C.6 Award of Formal Bid#16-03 and Approval of Agreement #16-275 for San Miguel New Preschool Portable Classrooms, to be brought back at future meeting.
- Move C.22 Approval of Job Duties for New Job Description – Facilities Project and Sustainability/Energy Manager, to Action item D.7 per request of Trustee Robles-Solis.

ADOPTION OF THE AGENDA

On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0, Trustee O’Leary being the absent vote; the Board adopted the agenda, as amended.

A.8 On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0, Trustee O’Leary being the absent vote; the Board of Trustees read into record and presented Resolution #16-33 “Teacher Appreciation Week 2017” recognizing May 8-12, 2017 as Teacher Appreciation Week 2017 and presented the resolution to representatives of the Oxnard Educators Association.

RECOGNITION OF “TEACHER APPRECIATION WEEK 2017” (Motion #16-137)

A.9 Dr. Cesar Morales, District Superintendent provided a brief summary on the services provided by All Languages Interpreting and Translating. Following discussion, the Board directed Dr. Morales to bring back and contract to continue services for the 2017-2018 school year.

REVIEW OF SIMULTANEOUS TRANSLATION SERVICES FOR THE BOARD MEETINGS

A.10 Ms. Robin Freeman, Assistant Superintendent, Educational Services, introduced Dr. Marlene Batista, Director of English Learner Services provided an extensive and detailed presentation on English Learner Services Dept. Report. After the discussion, the Board congratulated Dr. Batista.

STUDY SESSION ENGLISH LEARNER SERVICES UPDATE

ANNOUNCEMENTS PRIOR TO CLOSED SESSION May 17, 2017:

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

Dennis Hardgrave – A11. 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: four (4) cases  
Office of Administrative Services Case No.  
OAH 2016091112, OAH 2016100074, OAH 2016100075, and OAH 2017010078

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

- Case No. 16-16 (Action Item)
- Case No. 16-17 (Action Item)

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

- Conference with Labor Negotiator:
- Agency Negotiator: 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 at 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. Negotiator party; Dennis Hardgrave on behalf of the property owners. Under Negotiation: Instruction to agency on price and terms.

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

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT  
-Principal, Middle School

Trustees convened to closed session at 6:41p.m. until approximately 7:14p.m. to discuss items on the closed session agenda.

CLOSED SESSION

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

REPORT ON CLOSED  
SESSION

- On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote: 4-0. Trustee O’Leary being absent. On the matter of Case #16-16 the Board of Trustees approved administrations recommendation on student matter. (Motion #16-138)
- On motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote: 4-0. Trustee O’Leary being absent. On the matter of Case #16-17 the Board of Trustees approved administrations recommendation on student matter. (Motion #16-139)
- On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote: 4-0. Trustee O’Leary being absent. The Board of Trustees unanimously approved the settlement agreements in the following cases: OAH #'s 2016091112, 2016100074, 2016100075 and 2017010078. (Motion #16-140)
- On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote: 4-0. Trustee O’Leary being absent. On the matter to appoint Dr. Richard Caldwell, Principal and Elva Gonzales Nares, Assistant Principal. (Motion #16-141)

B.1 President Morrison read the Rules for Individual Presentations in English and Clerk Cordes read them in Spanish. RULES FOR PRESENTATIONS

The following individuals addressed the Board of Trustees: PUBLIC COMMENT

- Dennis Hardgrave – B2 Public Hearing
- Todd McNamee – B2
- Stacie Thurman & Diana Duarte – 2016-2017 Negotiations
- Ilene Poland – CBA & CELDT layoff
- Shawna Wagstaff – teacher being let go on administrative leave
- Sierra Linda 5<sup>th</sup> grade Service Project

B.2 President Morrison opened the public hearing to consider any and all comments received, whether written or oral, on the Notice of Intention to Adopt a Proposed Resolution of Necessity relative to the Doris Patterson site. PUBLIC HEARING REGARDING NOTICE OF INTENTION TO ADOPT THE

Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal services stated “On April 28, 2017, the District mailed a public notice of intent of the Board of Trustees to adopt a Resolution of Necessity #16-26 to all owners of the property located at the corner of Doris Avenue and Patterson Road, as described in the legal description attached.” “The property owners must file a written request to be heard within 15 days after the notice of intent was mailed on April 28, 2017. The request to be heard period closed on May 13, 2017.” PROPOSED RESOLUTION OF NECESSITY #16-26 PURSUANT TO CALIFORNIA CODE OF CIVIL PROCEDURES SECTION 1245.235

Dr. Jesus Vaca, Assistant Superintendent, Human Resources and Support Services confirmed “on May 11, 2017, we received written comments from Mr. Neal Maguire of Ferguson Case Orr Paterson LLP on behalf of the property owners. We also received notice from the property owners advising us that they would speak tonight. A second written communication from Mr. Maguire was hand-delivered at 3:36p.m. today, containing materials to be included in the administrative record for this item.”

The following items on the consent agenda were approved on motion by Trustee Cordes, seconded by Trustee Robles-Solis, and carried on a roll call vote of 4-0, as presented. Trustee O’Leary being absent.

CONSENT AGENDA  
(Motion #16-142)

C.1 Acceptance of Gifts:

(Acceptance of Gifts)

- From Alice Ortega, a donation of \$150.00 to Juan Lagunas Soria School, that will be used to support students.

C.2 Approved the following agreements:  
Enrichment:

(Approval of  
Agreements)

- #16-271 with Mad Science of Los Angeles, to provide a Family Science Night at McKinna School on June 1, 2017, amount not to exceed \$3,000.00, to be paid with Title I Funds;
- #17-01 with City of Oxnard Recreation and Community Services, to provide an afterschool program at each school site in Oxnard School District during the 2017-2018 school year, amount not to exceed \$2,000,000.00 plus reimbursement for ASES funded supplemental grant activities, “Additional Services” for summer school not to exceed \$105,000.00, and Intersession not to exceed \$200,000.00, to be paid with After School Education and Safety (ASES) Grant and Title I Funds;

Personnel:

- #16-276 with Western Governors University, to establish a partnership to provide candidates an opportunity to complete their degree in MSN nursing, RN to BSN Nursing, and Health Information Management, at no cost to the district;

C.3 Ratified the following agreements:  
Special Education:

(Ratification of  
Agreements)

- Amendment #1 to Agreement #16-114 with Casa Pacifica School Services in the form of Speech Therapy Services to student SK032703, amount not to exceed \$640.00 to be paid with Special Education Funds;
- Amendment #1 to Agreement #16-115 with Casa Pacifica School, to provide Non-Public School Services in the form of Speech Therapy Services to student CN010103, amount not to exceed \$256.00, to be paid with Special Education Funds;
- #16-272 with Ventura County Office of Education, to provide exceptional services that consist of support from Special Circumstances Paraeducators to student VV030307, amount not to exceed \$6,080,48, to be paid with Special Education Funds;

Personnel:

- #16-277 with Department of General Services/Office of Administrative Hearings to provide Administrative Law Judges to conduct and oversee hearings pursuant to Government Code 27727, amount not to exceed \$48,000.00, to be paid with Certificated Human Resources General Funds.

C.4 Awarded Formal Bid #16-05 and Approval of Agreement #16-273 for Haydock Sewer Repair/Replacement; Award Bid #16-05, Haydock Sewer Repair/Replacement, to Kiwitt’s General Building Contractor, and enter into

(Award of Formal  
Bid#16-05 and Approval  
of Agreement#16-273 for

- Agreements #16-273 in the total amount \$128,000.00, to be paid with Deferred Maintenance Funds. Haydock Sewer Repair/Replacement)
- C.5 Awarded Formal Bid #16-06 and Approval of Agreement #16-274 for Curren School Fire Sprinkler Corrections: Award Bid #16-06, Curren School Fire Sprinkler Corrections, to Kiwitt’s General Building Contractor, and enter into Agreement #16-274 in the total amount of \$167,000.00, to be paid with Deferred Maintenance Funds. (Award of Formal Bid#16-06 and Approval of Agreement #16-274 for Curren School Fire Sprinkler Corrections)
- C.6 *Pulled item for a future meeting: Award of Formal Bid#16-03 and Approval of Agreement #16-275 for San Miguel New Preschool Portable Classrooms: no DSA approval received yet.* (Award of Formal Bid#16-03 and Approval of Agreement #16-275 for San Miguel New Preschool Portable Classrooms)
- C.7 Approved Field Contract #FC-P17-04779 – Custom Signs, Inc. Approved Field Contract #FC-P17-04779 with Custom Signs, Inc. in the amount of \$20,850.00, to be paid with MSAP Funds. (Approval of Field Contract #FC-P17-04779 Customs Signs, Inc.)
- C.8 Approved Field Contract #FC-P17-04780 – JPL Electric Corp. Approved Field Contract #FC-P17-04780 with JPL Electric Corp., in the amount of \$17,644.00, to be paid with MSAP Funds. (Approval of Field Contract #FC-P17-04780 JPL Electric Corp.)
- C.9 Approved Work Authorization Letter #2 (WAL#2) for Master Agreement #13-129 with Knowland Construction Services for DSA Inspector of Record Services for the Harrington Early Child Development Center Project. Approved Work Authorization Letter #2 to Agreement #13-129 with Knowland Construction Services to provide DSA Inspector of Record Services related to the Harrington Early Child Development Center Project; amount not to exceed \$120,960.00, to be paid with Master Construct and Implementation Program Funds. (Approval of Work Authorization Letter #2 for Master Agreement #13-129 with Knowland Construction Services for Harrington Early Child Development Center Project)
- C.10 Approved Work Authorization Letter #4 (WAL#4) for Master Agreement #13-154 with NV5 West Inc. for Material Testing and Special Inspection Services for the Harrington Early Child Development Center Project. Approved Work Authorization Letter #4 to Agreement #13-154 with NV5 West Inc. to provide Material Testing and Special Inspection Services related to the Harrington Early Child Development Center Project; amount not to exceed \$13,548.50, to be paid with Master Construct and Implementation Program Funds. (Approval of Work Authorization Letter #4 for Master Agreement #13-154 with NV5 West Inc. for Material Testing and Special Inspection Services for Harrington Early Child Development Center Project)
- C.11 Approved Work Authorization Letter #5(WAL#5) for Master Agreement #13-130 with NV5 West Inc. for DSA Inspector of Record Services for the Marshall New Classroom Building Project. Approved Letter #5 to Agreement #13-130 with NV5 West Inc. to provide DSA Inspector of Record Services related to Marshall New Classroom Building Project; amount not to exceed \$187,200.00, to be paid with Master Construct and Implementation Program Funds. (Approval of Work Authorization Letter #5(WAL#5) for Master Agreement #13-130 with NV5 West Inc. for DSA Inspector of Record Services for the Marshall

New Classroom Building Project)

C.12 Approved Work Authorization Letter #5 (WAL#5) for Master Agreement #13-122 with Earth Systems Southern California for Material Testing and Special Inspection Services for Marshall New Classroom Building Project. Approved Letter #5 to Agreement #13-122 with Earth Systems Southern California to provide Material Testing and Special Inspection Services related to Marshall New Classroom Building Project; amount not to exceed \$29,100.00, to be paid with Master Construct and Implementation Program Funds.

(Approval of Work Authorization Letter #5 (WAL#5) for Master Agreement #13-122 with Earth Systems Southern California for Material Testing and Special Inspection Services for Marshall New Classroom Building Project.)

C.13 Approved Work Authorization Letter #6(WAL#6) for Master Agreement #13-122 with Earth Systems Southern California for Geotechnical Observation and Testing Services for the Marshall New Classroom Building Project. Approved Work Authorization Letter #6 to Agreement #13-122 with Earth Systems Southern California to provide Geotechnical Observation and Testing Services related to the Marshall New Classroom Building project; amount not to exceed \$20,000.00, to be paid with Master Construct and Implementation Program Funds.

(Approval of Work Authorization Letter #6(WAL#6) for Master Agreement #13-122 with Earth Systems Southern California for Geotechnical Observation and Testing Services for the Marshall New Classroom Building Project)

C.14 Approved Work Authorization Letter #7 (WAL#7) for Master Agreement #13-122 with Earth Systems Southern California for Geotechnical Observation and Testing Services for the Harrington Early Child Development Center Project. Approved Work Authorization Letter #7 to Agreement #13-122 with Earth Systems Southern California to Provide Geotechnical Observation and Testing Services related to the Harrington Early Child Development Center Project; amount not to exceed \$9,400.00, to be paid with Master Construct and Implementation Program Funds.

(Approval of Work Authorization Letter #7 (WAL#7) for Master Agreement #13-122 with Earth Systems Southern California for Geotechnical Observation and Testing Services for the Harrington Early Child Development Center Project.)

C.15 Approved Dispersal No. 006 from the Lemonwood E.S. Reconstruction Project's Contractor Contingency for Payment of Additional Work Associated with the Project. Approved Contractor Contingency Allocation No. 006 to Construction Services Agreement #15-198 with Swinerton Builders, for fourteen (14) additional items of work related to the Lemonwood E.S. Reconstruction Project of Measure "R" Program under the Lease-Leaseback delivery method pursuant to Section 17406 of the California Education Code.

(Approved of Dispersal No. 006 from the Lemonwood E.S. Reconstruction Project's Contractor Contingency for Payment of Additional Work Associated with the Project.)

Contractor Contingency Allocation No. 006 will be deducted from the Contractor Contingency line item of the GMP Construction Services Agreement in the amount of \$40,223.16. The Contractor Contingency is included within the approval total of

the Construction Services Agreement for the Lemonwood K-8 Reconstruction Project. The remaining Contractor Contingency balance after Allocation No. 006 will be \$217,695.19.

- |  |  |
|--|--|
| C.16 Accepted Disclosure of Collective Bargaining Agreement with CSEA; Accept the "Disclosure of Collective Bargaining Agreement" form for California School Employees Association (CSEA), as presented.   | (Disclosure of Collective Bargaining Agreement with CSEA)  |
| C.17 Accepted Disclosure of Collective Bargaining Agreement with Management & Confidential; Accept the "Disclosure of Collective Bargaining Agreement" form for Management & Confidential employees, as presented.   | (Disclosure of Collective Bargaining Agreement with Management & Confidential)   |
| C.18 Accepted Disclosure of Collective Bargaining Agreement with OEA; Accepted the "Disclosure of Collective Bargaining Agreement" form Oxnard Educators Association (OEA), as presented.  | (Disclosure of Collective Bargaining Agreement with OEA)   |
| C.19 Set the Date for Public Hearing – Oxnard School District 2017-18 Adopted Budget:<br>Set the date of Wednesday, June 7, 2017, for a public hearing on the Oxnard School District 2017-18 Adopted Budget.   | (Setting of Date for Public Hearing – Oxnard School District 2017-18 Adopted Budget)   |
| C.20 Set the Date for Public Hearing – Oxnard School District 2017-18 Local Control Accountability Plan;<br>Set the date of Wednesday, June 7, 2017, for a public hearing on the Oxnard School District 2017-18 Local Control Accountability Plan (LCAP).  | (Setting Of Date for Public Hearing – Oxnard School District 2017-18 Local Control Accountability Plan)  |
| C.21 Set the Date for Public Hearing – Sunshine of the Oxnard Educators Association's ("OEA") and the Oxnard School District (District) Initial Proposals for 2017-2018 Negotiations, Pursuant to Government Code Section 3547.<br>Set the date of Wednesday, June 7, 2017, for a public hearing for OEA'S and the District's proposals. | (Setting of Date for Public Hearing – Sunshine of the Oxnard Educators Association's ("OEA") and the Oxnard School District (District) Initial Proposals for 2017-2018 Negotiations, Pursuant to Government Code Section 3547) |
| C.22. <i>Moved to Action Item D. 7 Approval of Job Duties for New Job Descriptions – Facilities Project and Sustainability/Energy Manager.</i>   | (Approval of Job Duties for New Job Description – Facilities Project and Sustainability/Energy/Manager)  |
| C.23 Approved Job Duties for New Job Description – Parent Support Liaison. Approved the job duties of Parent Support Liaison so that a new classification can be taken to the Personnel Commission for approval.   | (Approval of Job Duties for New Job Description – Parent Support Liaison)  |



- C.24 Received enrollment report for the month of April, 2017. (Enrollment Report)
- C.25 Approved Purchase Order/Draft Payment Report #16-09 (Purchase Order/Draft  
Approved Purchase Order/Draft Payment Report #16-09, as submitted. Payment Report #16-09)
- C.26 Approved Establishment/Abolishment/Reduction or Increase in hours for (Establish/Abolish/  
classified positions: Reduce/Increase Hours of  
Establish: Positions)
- An eight hour, 180 day Family Liaison, position number 8179, to be established in the Special Education department. This position will be established to provide additional support to the families of special education preschool students.
  - An eight hour, 180 day Family Liaison, position number 8180, to be established in the Special Education department. This position will be established to provide support to the families of special education preschool students.
  - An eight hour, 246 day Human Resources Assistant, position number 8183, to be established in the Certificated Human Resource department. This position will be established to provide additional support for leave tracking and management.

**Fiscal Impact:**

Cost for Family Liaison - \$61,665 General fund

Cost for Family Liaison - \$61,665 General fund

Cost for HR Assistant - \$71,845 General fund

- C.27 Personnel Action: (Personnel Actions)
- The following certificated individuals to be employed in the capacities and (CERTIFICATED)  
for the terms indicated, their salaries to be determined in accordance with  
salary regulations of the District.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Blough, Susan	Substitute Teacher	2016/2017 School Year
Loebe, Laura	Substitute Teacher	2016/2017 School Year
<u>RESIGNATION</u>		
Abarca, Juanita	ELA Teacher, Chavez	June 16, 2017
Fluke, Mary Lisa	Sped M/S Teacher, Brekke	June 16, 2017
Moorghen, Jona	Assistant Principal, Haydock	June 30, 2017
<u>RETIREMENT</u>		
Pulido, Andrea	Teacher, McKinna	June 16, 2017
Wright, Roger	RSP Teacher, Rose	June 17, 2017

The following classified individuals to be employed in the capacities and (CLASSIFIED)

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Sanders, Ellie	Paraeducator III, Position #7926 Special Education 5.75hrs./183 days	05/04/2017
<u>Exempt</u>		
Reyes, Belinda	Campus Assistant	04/27/2017
<u>Limited Term</u>		
Garcia Mendoza, Arturo	Custodian	04/25/2017
Lopez, Gabriel	Custodian	04/25/2017
Urango, Desirae	Custodian	04/25/2017
<u>Transfer</u>		
Quezada, Alicia	Paraeducator I, Position #7829 McKinna 5.0hrs./183 days Paraeducator I, Position #7226 English Learner Services 5.0hrs/183 days	05/08/2017
<u>Resignation</u>		
Tejeda, Tyler	Vehicle & Equipment Mechanic Transportation 8.0 hrs./246 days	05/17/2017
<u>Retirement</u>		
Vasquez, Ana Lilia	Preschool Teacher (B), Position #1207  McKinna 4.0 hrs./183 days	06/16/2017

D.1 On motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 4-0; Trustee O’Leary being absent; the Board of Trustees approved the Declaration of Need for Fully Qualified Educators for the 2017-2018 school year and authorize its submission to the State of California Commission on Teacher Credentialing.

APPROVAL THE  
DECLARATION OF  
NEED FOR FULLY  
QUALIFIED  
EDUCATORS FOR  
2017-2018 SCHOOL  
YEAR  
(Motion #16-143)

Dr. Jesus Vaca – Doesn’t anticipate the need to have safety net.

D.2 Following discussion, on motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0; Trustee O’Leary being absent; the

APPROVAL OF THE OSD  
AND THE OXNARD  
EDUCATORS

Board of Trustees approved the 2016-2017 Collective Bargaining Agreement between the Oxnard School District and the Oxnard Educators Association (OEA), as presented.

ASSOCIATION (“OEA”) 2016-17 COLLECTIVE BARGAINING AGREEMENT (Motion #16-144)

D.3 On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0; Trustee O’Leary being absent; the Board of Trustees adopt the 2016-2017 Collective Bargaining Agreement between the Oxnard School District and the California School Employees Association (CSEA), as presented.

APPROVAL OF OSD AND THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (“CSEA”) TENTATIVE AGREEMENT FOR 2016-2017 COLLECTIVE BARGAINING AGREEMENT (Motion # 16-145)

D.4 Following discussion, on motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0, Trustee O’Leary being absent; the Board of Trustees approve the 2016-17 compensation revisions for Management & Confidential employees, as presented.

APPROVAL OF REVISED 2016-17 COMPENSATION FOR MANAGEMENT & CONFIDENTIAL EMPLOYEES (Motion # 16-146)

D.5 On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0; Trustee O’Leary being absent; the Board of Trustees approved of Salary Increase for Cabinet Members.

CONSIDERATION OF APPROVAL OF SALARY INCREASE FOR CABINET MEMBERS (Motion #16-147)

D.6 On motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0; Trustee O’Leary being absent; the Board of Trustees approved Agreement #17-01 with the City of Oxnard Recreation and Community Services, to provide an afterschool program at each school site in Oxnard School District, during the 2017-2018 school year. Amount not to exceed \$2,000,000.00 plus for ASES funded supplemental grant activities, “Additional Services” for summer school not to exceed \$105,000.00, and Intersession not to exceed \$200,000.00, to be paid with After School Education and Safety (ASES) Grant and Title I Funds.

APPROVAL OF AGREEMENT #17-01, CITY OF OXNARD RECREATION AND COMMUNITY SERVICES ASEA CONTRACT FOR THE AFTER SCHOOL PROGRAM 2017-2018 (Motion #16-148 )

Mrs. Ginger Shea Manager/Special Programs - spoke regarding activities in this program.

D.7 (Formerly C.22)  
New job description – Facilities Project & Sustainability/Energy Manager;  
VRS – asked Jon K. 2 jobs for one individual?  
JK – rec is for Board to approve Duties  
PC – will approve job description  
Jon K – will communicate changes to PC

NEW JOB DESCRIPTION – FACILITIES PROJECT AND SUSTAINABILITY/ ENERGY MANAGER

Following discussion, on motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 3-1; Trustee O’Leary being absent. MML aye, VRS nay, DOL absent, CORDES aye, MORRISON aye approved the w/changes the suggested to be communicated to the Comm. to PC.

Dr. Cesar Morales:

- Congratulated Dr. Batista and the whole Educational Services Department for their work in favor of students.
- Congratulated Ms. Shea for the Summer camp program
- Informed received the invitation for the Latino Cinema Project Gala. Need to rsvp
- Informed he was invited as the keynote speaker in the County Teacher Induction, 50 are from Oxnard.

SUPERINTENDENT  
ANNOUNCEMENTS

Ms. Madrigal Lopez Sr.:

- Reported she went to the art gala
- Congratulated students from Sierra Linda for their support to Guatemala
- Asked if the Latino Cinema Project would be in other schools Dr.M explained it is too costly. Ramona was chosen because of the demographic. Maybe in the future could be extended to other schools.
- Asked for a study session on AVID and the possibility to give it to more students.
- Asked for cultural training.

TRUSTEE  
ANNOUNCEMENTS

Mr. Denis O’Leary:

- Absent

Mr. Ernest Morrison:

- Thanked the board and everyone for their condolences and Trustee Cordes for her support in the past Board Meeting.
- Asked for the Promotion Program

Mrs. Debra M. Cordes:

- Congratulated classified employees and teachers for their appreciation week.
- Wished luck on the state evaluations and expressed she was looking forward to seeing the results.
- Congratulated Dr. Morales and Ms. Freeman for delivering requested information promptly.
- Congratulated Sierra Linda students for their projects. Had a wonderful event. Invited Saturday 3<sup>rd</sup> to a new event.
- Expressed she is looking forward to seeing the results of the exams

Mrs. Veronica Robles-Solis:

- Asked for an update on water filters.
- Expressed her concern regarding snacks sold at school.
- Reported she visited at school the students in the Latino Cinema Project and was pleased with the visit.

- Informed they are not receiving information from schools, so we do not visit them.

There being no further business, on motion by Trustee Cordes, seconded by Trustee Robles/Solis, President Ernest Morrison adjourned the meeting at 10:49 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 17, 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