

Regular Board Meeting
March 15, 2017

Minutes not yet approved

The Board of Trustees of the Oxnard School District met in regular session at 5:01 p.m. on Wednesday, March 15, 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, and Veronica Robles-Solis. Trustee Monica Madrigal Lopez was absent. 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 Lydia Garcia.

ROLL CALL

Edgar Mejia, 5th grader in Ms. Lucinda Harrel’s class, led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Berenis Zamora, 5th grader in Ms. Sandy Sloan’s and Ms. Joy Garza’s class, And Alexia Valencia, 5th grader in Ms. Laura Pigeon’s class, read the District’s Vision and Mission Statements in English; Josiah Melgoza, 5th grader in Ms. Lucinda Harrel’s class, read them in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Dr. Cesar Morales, District Superintendent addressed Marshall School parents and the audience, asking for a brief pause to allow for item A.7 to be moved, due to presenters needing to be at the Naval Base.

Mr. Mike Barber from the Santa to the Sea Organization and Ms. Dawn Geitner from NRG presented checks as follows:

- \$500 to Kamala School, 5th Place
- \$1,000 to Lemonwood School, 3rd place
- \$1,500 to Driffill School, 2nd place
- \$2,500 to Cesar Chavez received, 1st place

AWARD PRESENTATION TO CHAVEZ, DRIFFILL, KAMALA AND LEMONWOOD SCHOOLS FROM SANTA TO THE SEA ORGANIZATION

Dr. Marlene Breitenbach, principal at Marshall School of Visual & Performing Arts introduced a group of 4th and 5th grade students that performed a musical number, in keeping with their focus on visual and performing arts. The song, “El Presidio” was written by their teacher from OMAG, Mrs. Lindsay, who was also in attendance. Following the performance Dr. Breitenbach presented an overview of good things happening at Marshall.

PRESENTATION BY MARSHALL SCHOOL OF VISUAL & PERFORMING ARTS

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

The Board of Trustees recognized Curren students that were present for the board meeting who had read one million words with a t-shirt that states “I read 1,000,000 words, what’s your super power?”. Mrs. Anna Thomas stated there were 74 students total on tonight’s list, half scheduled at 5:00 p.m. and the other half at 7:00 p.m. Superintendent congratulated parents and students.

RECOGNITION OF OXNARD SCHOOL DISTRICT’S MILLION WORD READERS

The Board of Trustees presented certificates to recognize students that were winners of the African American Speech Expo. Ms. Robin Freeman presented the students. First place winner Diego Flores, 6th grader at Soria School presented his speech on Malcolm X. Second place winner Sophia Pirtle, 5th grader at McAuliffe School presented her speech on Ida B. Wells. Third place winner Fher Ayala, 5th grader at Cesar Chavez School, presented his speech on Muhammad Ali.

RECOGNITION OF
AFRICAN AMERICAN
SPEECH EXPO
WINNERS

A.8 Changes to the agenda were noted:

- Pulled A.11 Closed Session , Item #2 Removal/Suspension/Expulsion of a Student, Case No. 16-11
- Revised item C.12 Approval of Public Hearing to Present the Results of a Preliminary Environmental Assessment for the Doris Patterson Site, correct Education Code citation should be Section 17213.1A6A
- Pulled Item C.16 Adoption of Notice of Intention To Adopt The Proposed Resolution of Necessity #16-26 And Setting Of Date For Public Hearing Pursuant to California Code of Civil Procedure Section 1245.235

ADOPTION OF THE
AGENDA

On motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 3-1; Trustee O’Leary being the nay vote; the Board adopted the agenda, as amended.

A.9 Ernesto Flores and Emilio Flores, from CFW, Inc., provided an update regarding G.O. Bond Measure D. The proceeds from the bond sale to be used to implement the Master Construct and Implementation Program. The current statutory debt limit for non-unified school districts is 1.25% of the total assessed valuation of the taxable property within a dsistricts boundaries. As of December 2016, District’s outstanding debt was down to 1.45% of the District’s total assessed valuation. It is projected that the District will be able to return to statutory debt limit in 2024-2025 as planned under previous bond waiver.

STUDY SESSION
UPDATE TO THE
BOARD REGARDING
THE ISSUANCE OF
THE DISTRICT’S
GENERAL
OBLIGATION BONDS,
ELECTION OF 2016,
SERIES A, IN
CONNECTION WITH
THE MASTER
CONSTRUCT AND
IMPLEMENTATION
PROGRAM AND THE
PROPOSED USE OF
BOND PROCEEDS

Investment grading from Standard & Poors (S&P) Global Ratings, was another requirement; OSD was awarded an A+ rating and affirmed the preexisting A+ rating on all prior bonds. Rating reflects District’s stable enrollment, overall economy and healthy tax base. S&P highlighted the District’s sound fiscal management and the steps taken by the Board to adopt financial management policies, as well as the six-month review of the construction plan in keeping the Board and public informed. The District is actively managing their capital plan, which shows long-term vision. Series A Bond sale happened that morning; several investors demonstrated increased interest in the District’s policies and procedures relative to socially responsible projects. There was overall strong demand for the bonds. The bonds had a total interest cost was 4.186%, which is a very strong rate. Overview of reconstruction and new construction plans were summarized.

Following discussion, Trustees and Administration thanked CFW, Inc. for their hard work.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION March 15, 2017:

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

The following addressed the Board of Trustees during closed session public comment:

PUBLIC COMMENT
CLOSED SESSION

- Mr. Dennis Hardgrave, speaking on behalf of the Borchard family, owners of the property in the Teal Club area. Expressed frustration with the duration of the negotiations on the project. They have held back on releasing the EIR pending negotiations. They would like the process completed. On behalf of the Borchard family, they would like to request to work directly with the Superintendent and the Deputy Superintendent of Business Services to wrap this up. If that doesn't happen, they will need to move ahead with the EIR.

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

- ANTICIPATED LITIGATION – one (1) case
- EXISTING LITIGATIONS: two (2 cases)
 - Office of Administrative Services Case No: 2017020576 and 2017020645

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

- Case No. 16-05 (Action Item)
- Case No. 16-06 (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
- PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT
- PUBLIC EMPLOYEE(S) EVALUATION: Principals

Trustees convened to closed session at 6:21 p.m. until approximately 7:08 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

Continuation of recognition of students that were present for the board meeting, who had read one million or more words with a t-shirt that states "I read 1,000,000 words, what's your super power?" Mrs. Anna Thomas introduced Isis Castaneda and Jesus Reyna, Curren School students. The Superintendent congratulated students and parents on their achievement.

RECOGNITION OF OXNARD SCHOOL DISTRICT'S MILLION WORD READERS

A.15 Ms. Robin Freeman, Assistant Superintendent, Educational Services presented an overview of the California New Multiple Measures Accountability System, also known as the California School Dashboard, that was just released that same morning at 10:30 a.m. The Dashboard shows how schools are performing, allowing for comparison between schools and districts. OSD will be looking at priorities 1-6. Ms. Freeman reviewed in detail the indicators and goals for each priority. The Dashboard will be in full effect in 2017/18, it can be found on the web at www.caschooldashboard.org

CALIFORNIA SCHOOL DASHBOARD REPORT

After discussion, Dr. Cesar Morales, Superintendent thanked Ms. Freeman for her presentation, given that the Dashboard had just been released that same morning.

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

RULES FOR PRESENTATIONS

No one addressed the Board of Trustees during public comment.

PUBLIC COMMENT

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, as amended.

CONSENT AGENDA (Motion #16-103)

C.1 Accepted the following gifts:

(Acceptance of Gifts)

- From Oxnard Educators Association, a donation of books to the Brekke Library in honor of Dr. Seuss' Birthday;
- From Oxnard Educators Association, a donation of books to the Marina West Library in honor of Dr. Seuss' Birthday;
- From Oxnard Educators Association, a donation of books to the McKinna Library in honor of Dr. Seuss' Birthday;
- From Oxnard Educators Association, a donation of books to the San Miguel Library in honor of Dr. Seuss' Birthday;
- From Ms. Alice O. Ortega, a donation of \$150.00 to Juan Soria School, that will be used to support students;
- From Oxnard Educators Association, a donation of books to Juan Soria Library in honor of Dr. Seuss' Birthday.

C.2 Approved the following agreements:

(Approval of Agreements)

Academic:

- #16-240 with Oxnard Performing Arts & Convention Center, for use of facilities for 8th Grade Promotion Ceremonies for Frank, Fremont and Haydock Academies, June 15, 2017; amount not to exceed \$2,463.75, to be paid with Unrestricted General Funds;

Enrichment:

- #16-237 with Studio V 4 Arts LLC, to provide the Studio V 4 Arts LLC curriculum to 40 R.J. Frank Academy students in April and May 2017; amount not to exceed \$1,000.00, to be paid with AVID Donation Account Funds;
- #16-238 with Kagan Professional Development, to provide teachers at R.J. Frank Academy of Marine Science & Engineering with professional development in the area of Cooperative Learning, Class Building, and Team Building on March 25, 2017; amount not to exceed \$9,855.00, to be paid with Title I Funds;
- #16-245 with Ventura County Arts Council, to provide dance lessons to McKinna School Newcomer students, April 1, 2017 through June 30, 2017; amount not to exceed \$1,500.00, to be paid with Education Foundation Grant Funds;
- #16-248 with Kingsmen Shakespeare Company, to provide educational workshops for students at Chavez, Curren, Driffill, Kamala, Lemonwood and Soria Schools, March 16, 2017 through August 1, 2017; amount not to exceed \$12,000.00, to be paid with Title I Funds and Site Allocated General Fund Non-Targeted;

Special Education:

- #16-244 with Soliant Health, to provide temporary service providers to Oxnard School District Special Education Services, March 17, 2017 through June 30, 2017; amount not to exceed \$30,000.00, to be paid with Special Education Funds;

Support Services:

- #16-239 with Restorative Justice Resource Center, to provide Restorative Justice Training to administrative staff and teachers in the Oxnard School District, April 11-13, 2017, amount not to exceed \$11,250.00, to be paid with Title I Funds;
- #16-242 with Mixteco/Indigena Community Organizing Project (MICOP) and The Children's Partnership, to provide Health4All Kids Forum for Oxnard School District families, March 16, 2017 through June 30, 2017; at no cost to the District;
- #16-243 with IO Education, to provide assessment training on use of software to OSD Staff, April 1, 2017 through June 30, 2018; amount not to exceed \$4,485.00, to be paid with General Funds;
- #16-246 with California Lutheran University's TRIO Talent Search Program, to identify and assist individuals from disadvantaged backgrounds who have the potential to succeed in higher education, March 16, 2017 through June 30, 2018; at no cost to the District;
- #16-247 with Canon Solutions America Inc., to provide a 4-year lease with Oxnard NFL Family Resource Centers, March 21, 2017 through March 2021; amount not to exceed \$4,440.00 per year - \$17,760.00 for four year total; to be paid with Ventura County Children & Families First Commission (First 5 Ventura County).

C.3 Ratified the following agreements:
Special Education:

- #16-232 with Ventura County Office of Education, to provide exceptional services to special education students that consist of support from Special Circumstances Paraeducators (SCP's), including Extended School Year; amount not to exceed \$334,444.76, to be paid with Special Education Funds;
- #16-234 with Dr. Carlos A. Flores, Licensed Psychologist, to provide independent education evaluator services with the Special Education Services Department during the 2016-2017; amount not to exceed \$30,000.00, to be paid with Special Education Funds;
- #16-241 with Auditory Processing Center of Pasadena, to provide (central) auditory processing evaluations for the Special Education Service Department during the 2016-2017 academic year; amount not to exceed \$5,000.00, to be paid with Special Education Funds.

(Ratification of Agreements)

C.4 Authorized the Superintendent to make corrections to the Non-Substantive changes as noted in the attached summary dated 3/15/17; no fiscal impact.

(Authorize Superintendent to Make Certain Non-Substantive Changes to the Construction Services Agreement between Bernards and the Oxnard School District for the Construction of the Elm K-5 School)

C.5 Approved Amendment #003 to Agreement #12-231 with SVA Architects, Inc. for additional architectural services for the Lemonwood K-8 School Reconstruction Project; amount not to exceed \$129,835.00, to be funded from the Lemonwood K-8 School Reconstruction budget utilizing a combination of Measure "R" Bond Funds, Developer Fees and School Facilities Program ("SFP") grant reimbursements.

(Approval of Amendment #003 to Agreement #12-231 with SVA Architects to Provide Additional Architectural Services for the Lemonwood K-8 School Reconstruction Project)

C.6 Approved Amendment #004 to Agreement #12-231 with SVA Architects, Inc., for additional Architectural Services for the Lemonwood K-8 School Reconstruction Project; amount not to exceed \$93,272.50, to be funded from the Lemonwood K-8 School Reconstruction budget utilizing a combination of Measure "R" Bond Funds, Developer Fees, and School Facilities Program ("SFP") grant reimbursements.

(Approval of Amendment #004 to Agreement #12-231 with SVA Architects To Provide Additional Architectural Services for the Lemonwood School Reconstruction Project)

C.7 Approved Amendment #2 to Agreement # 14-88 for an eighteen (18) month extension of the Leased Portable Building for use at the Harrington Elementary School Interim Preschool Facility; amount not to exceed \$21,150.00, to be paid with Measure "R" Bond Funds.

(Approval of Amendment #2 to Agreement #14-88 with Mobile Modular Corporation For A Lease Extension of One (1) Portable Classroom Building Located at the Harrington Elementary School Interim Pre-K Facilities)

- C.8 Approved Supplemental Work Authorization Letter #2-S to Agreement #13-154 with NV5 West Inc., for additional Special Inspection & Testing Services required to complete the Project; amount not to exceed \$134,946.00, to be funded from the Lemonwood K-8 School Reconstruction budget utilizing a combination of Measure “R” Bond Funds, Developer Fees, and School Facilities Program (“SFP”) grant reimbursements. (Approval of Supplemental Work Authorization Letter #2-S (“WAL #2-S”) for Agreement #13-154 with NV5 West Inc. to Perform Special Inspection & Testing Services for the Lemonwood E.S. Reconstruction Project)
- C.9 Approved the Notice of Completion and filing of such notice with the County Recorder’s Office, for Bid #16-INF-02, ESC Lobby Remodel Project with GRD Construction. (Approval of Notice of Completion, ESC Lobby Remodel Project, Bid #16-INF-02)
- C.10 Approved the Notice of Completion and filing of such notice with the County Recorder’s Office, for Bid #15-01, Ritche School HVAC Chiller Plant Project with Bon Air Inc. (Approval of Notice of Completion, Ritche School HVAC Chiller Plant Project, Bid #15-01)
- C.11 Approved WAL #4 for Master Agreement #13-124 with Construction Testing Engineering Inc.; amount not to exceed \$139,894.00, to be paid with Measure “R” Bond Funds. (Approval of Work Authorization Letter #4 for Agreement #13-124 with Construction Testing Engineering Inc. (CTE Inc.) for Geotechnical Observation & Testing and Material Testing & Special Inspection Services for the Elm Elementary School Reconstruction Project)
- C.12 Approved setting the date of April 19, 2017 for a Public Hearing to present the Preliminary Environmental Assessment results for the Doris/Patterson Site. (Approval of Public Hearing to Present the Results of A Preliminary Environmental Assessment for the Doris/Patterson Site)
- C.13 Set the date of Wednesday, April 19, 2017, for a public hearing on the Oxnard School District 2017 School Facilities Needs Analysis Report. (Setting of Date for Public Hearing – School Facilities Needs Analysis Report)
- C.14 Approved Purchase Order/Draft Payment Report #16-07, as submitted. (Purchase Order/Draft Payment Report #16-07)
- C.15 Accepted district’s enrollment report for the month of February 2017. (Enrollment Report)
- C.16 *Item was pulled from the agenda.* (Adoption of Notice of Intention To Adopt The Proposed Resolution of Necessity #16-26 and Setting of Date for Public Hearing Pursuant to California Code of Civil

C.17 Approved the establishment, abolishment, reduction or increase in hours for classified positions:

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

Established:

- A five hour and forty-five minute, 183 day Paraeducator II, position number 8083, to be established in the Special Education department. This position will be established to support APE specialist at various sites.

Fiscal Impact:

Cost for Para II-\$29,894 Special Education Fund

C18. 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>		
Nicole Gorenflo	Substitute Teacher	2016/2017 School Year
Bobby Herrera	Substitute Teacher	2016/2017 School Year
Harold Hutton	Substitute Teacher	2016/2017 School Year
Carrie McDaniel	Substitute Teacher	2016/2017 School Year
Jessica Pendley	Substitute Teacher	2016/2017 School Year
Margaret Steketee	Substitute Teacher	2016/2017 School Year
Judit Torres	Substitute Teacher	2016/2017 School Year
Deborah Weilbracher	Substitute Teacher	2016/2017 School Year
Ambar Zendejas	Substitute Teacher	2016/2017 School Year
<u>Resignations</u>		
Byrami, Margaret	Teacher, Marina West	06/17/2017
<u>Leave of Absence</u>		
Joy Fedele	Teacher, Fremont	3/09/17 – 6/16/17
Adriana Ramos	Teacher, Fremont	2/27/17 – 6/16/17

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>		
Alonso, Raul	Maintenance Worker I, Position #5844 Facilities 8.0 hrs./246 days	03/18/2017
Cairns, Allison	Assistant Director of Child Nutrition Services, Position #2873 Child Nutrition 8.0 hrs./246 days	02/24/2017
Castellanos Vizcaino, Ana Luisa	Paraeducator I (B), Position #7170 Curren 4.10 hrs./183 days	02/23/2017
De Lira, Gloria	Paraeducator I (B), Position #7821 Lemonwood 5.5 hrs./183 days	02/27/2017
Escobar Rivas, Yuriana	Paraeducator I (B), Position #7825 McKinna 5.0 hrs./183 days	02/21/2017
Vasquez Mendoza, Anita	Paraeducator III, Position #2903 Special Education 5.75 hrs./183 days	02/27/2017
<u>Limited Term</u>		
Arenas, Pedro	Custodian	02/15/2017
Hernandez, Joel A.	Paraeducator	02/13/2017
Meza, Raquel	Paraeducator	02/09/2017
Mize, Heaven A	Paraeducator	02/24/2017
Rodriguez Arcos, Sandra	Paraeducator	02/13/2017
Tirado, Daniel	Custodian	02/15/2017
Zavala, Karina	Clerical	02/22/2017
<u>Exempt</u>		
Jimenez, Inez	Campus Assistant	02/24/2017
<u>Transfer</u>		
Duarte, Angela	Administrative Assistant, Position #560 English Learner Services 8.0 hrs./246 days School Office Manager, Position #989 Brekke 8.0 hrs./210 days	02/27/2017
Frenes Jr., Daniel	Custodian, Position #1510 Curren 8.0 hrs./246 days Custodian, Position #2541 Fremont 4.0 hrs./246 days	04/07/2017
Stankoski, Jodi	Credential Technician, Position #376 Certificated Human Resources Position Control Specialist, Position #1263 Budget & Finance 8.0 hrs./246 days	02/27/2017
<u>Leave of Absence</u>		

Peralta, Ramona	Preschool Assistant, Position #2663 Rose Ave. 3.0 hrs./183 days	02/21/2017-02/24/2017
Banales, Lizbeth	Paraeducator II, Position #2750 Wednesdays only Special Education 5.0 hrs./183 days	01/25/2017-05/17/2017
<u>Resignation</u>		
Ford, Griffin	Accounting Specialist III, Position #846 Budget & Finance 8.0 hrs./246 days	03/17/2017
Lee, Claudia	Paraeducator I (B), Position #2805 Harrington 4.0 hrs./183 days	02/24/2017
Prado, Maricela	Child Nutrition Worker, Position #2221 Frank 4.0 hrs./185 days	03/02/2017
<u>Retirement</u>		
Ruvalcaba, Rosalinda	Office Assistant II, Position #2156 Harrington 7.0 hrs./203 days	03/13/2017
<u>Released During Probation</u>		
8410	Outreach Specialist, Position #2688 Marshall 8.0 hrs./180 days	03/01/2017

D.1 Lisa Cline, Deputy Superintendent, Business and Fiscal Services provided a report/presentation of the District's 2016-2017 Second Interim Report. 2016-2017 SECOND INTERIM REPORT (Motion #16-104)

Following discussion, on motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 4-0, the Board of Trustees accepted the 2016-2017 Second Interim Report as presented and authorized the filing of a Positive Certification with the Ventura County Office of Education.

D.2 David Fateh, Director of Facilities, provided a presentation regarding the fencing project at Driffill School to be performed over the summer. Design services are to be provided for installation of perimeter fencing and sidewalk, and installation of playground equipment. APPROVAL OF AMENDMENT #5 TO AGREEMENT #12-118 FLEWELLING & MOODY ARCHITECTURE INC.

Following discussion on motion by Trustee Cordes, seconded by Trustee O'Leary and carried on a roll call vote of 3-1; Trustee Robles-Solis being the nay vote; the Board of Trustees approved Amendment #5 to Agreement #12-118 with Flewelling & Moody Architecture Inc., to provide design services for installation of perimeter fencing and sidewalks and installation of playground equipment, curb and safety surface at Driffill School; amount not to exceed \$3,000.00, to be paid with Deferred Maintenance Funds. (Motion #16-105)

D.3 Jeremy Cogan, from CFW, Inc. gave a brief presentation regarding the background on the McKinna reconstruction project. It was the first project in the sequence to be funded out of a successful bond program. Re-use of plans approach was used for the RFP process. Committee of district staff and CFW reviewed all RFP's and felt that Dougherty Architects would be the best choice. He introduced Brian Dougherty, Principal with Dougherty Architects, who provided a more detailed presentation on the proposed McKinna School reconstruction project. The Contract provides for the provision of Architectural Services related to the McKinna Elementary School Reconstruction Project for the Basic Services Fee of \$1,600,000.00. In addition to the Basic Services Fee, an additional reimbursement allowance of \$32,000.00 is included for approved expenses not to exceed 2% of the Basic Services Fee. Fees and reimbursements to be paid out of Master Construct and Implementation Program Funds.

CONSIDER APPOINTMENT OF DOUGHERTY ARCHITECTS AS ARCHITECT OF RECORD FOR THE MCKINNA ELEMENTARY SCHOOL RECONSTRUCTION PROJECT AND APPROVAL OF AGREEMENT #16-249 FOR ARCHITECTURAL SERVICES WITH DOUGHERTY ARCHITECTS FOR THE PROPOSED PROJECT DESIGN

Following discussion on motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 4-0; the Board of Trustees approved Agreement #16-249 for Architectural Services with Dougherty, and the proposed project design & site layout.

(Motion #16-106)

E.1 On motion by Trustee Cordes, seconded by Trustee O'Leary, and carried on a roll call vote of 4-0; the Board of Trustees approved the minutes of regular board meeting of February 15, 2017, as submitted.

APPROVAL OF BOARD MINUTES (Motion #16-107)

F.1 On motion by Trustee Robles-Solis, seconded by Trustee O'Leary and carried on a roll call vote of 4-0; 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, ADMINSTRATIVE REGULATIONS AND BYLAWS

Revision AR 3350	Business and Noninstructional Operations TRAVEL EXPENSES	Cline
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(Motion #16-108)

Dr. Cesar Morales:

- Thanked all readers that volunteered to read for Dr. Seuss. Dr. Seuss day is helping to inspire students to love reading. Reviewed/presented Superintendent's Highlights video covering all the great and positive things happening at the schools.

SUPERINTENDENT ANNOUNCEMENTS

Ms. Monica Madrigal Lopez:

- Absent

TRUSTEE ANNOUNCEMENTS

Mrs. Veronica Robles-Solis:

- Congratulated Curren's Million Reader students; few here tonight; hopes some can be rescheduled to be recognized at the April meeting so that they can receive their t-shirts.
- Enjoyed Dr. Seuss Day.
- Would like to see schools having competitions in robotics, something fun.

- Parent workshops at school sites, she attends, or her husband attends at Soria. Would like to see increased parent participation.
- April 2nd – Oxnard Cesar Chavez march starting at the Cesar Chavez statue on Cooper Road. They will be taking Girl Scouts Troop #65202, (Cesar Chavez has a patch for the Girl Scouts) to the march to hand out waters and give out flags. They will be able to get their patch.
- April 5th at 7:00 p.m. – Latino Thoughtmakers will be honoring Dolores Huerta at Oxnard College. She also has a patch for Girls Scouts. She was a Girl Scout for 10 years. Girl Scout troop will be present at this event to greet visitors, etc. They will meet Ms. Huerta in person.
- Shout out to Julio, the custodian at Sierra Linda; she’s been getting good feedback on what a great person he is and how clean he keeps the school.

Mr. Denis O’Leary:

- Last weekend spoke to Hueneme Historic Society re: history of Cinco de Mayo.
- Also want to mention the Cesar Chavez march on April 2nd, this is the 24th year that this March is held locally. There is a significance of where it starts, the Chavez School cafeteria is the first place Cesar Chavez addressed fieldworkers there, back in 1958. Asked all to come out and support the march.
- Would like to see Class Size Reduction on an agenda in the near future. This is a good time to implement changes with the new construction projects coming up.

Mrs. Debra M. Cordes:

- Thanked community and school staffs for coming together to support the families of the two students the district recently lost.
- Enjoyed Dr. Seuss activities and talking to students about the importance of reading. Neat to see how each school does it differently.
- Congratulated Dr. Morales on his recognitions by LULAC and El Concilio, in addition to Leaders to Learn From coming up in Washington. It starts at the top, he is a good leader and great role model.

Mr. Ernest Morrison:

- It was nice ending Dr. Seuss on an up note, he always like to begin and end with a kindergarten class. Next time might set up a time for some of the students to come and read to him. Likes that Dr. Seuss day encourages reading of all books, not only the Dr. Seuss material. All schools he visited had the same feeling: safe, fun relationships between students and adults.
- Shared a copy of a magazine featuring an article on the Superintendent and his deep love of reading.

Trustees reconvened to closed session at until approximately
 __10:43 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Morrison reported that the Board took the following action during closed session:

REPORT ON
 CLOSED SESSION

- On motion by Trustee Cordes, seconded by Trustee O’Leary and carried on a roll call vote of 4-0; on the matter of Case #16-05 the Board of Trustees approved not to expel student.

(Motion #16-109)

- On motion by Trustee Robles-Solis, seconded by Trustee O’Leary and carried on a roll call vote of 4-0; on the matter of Case #16-06 the Board of Trustees approved not to expel student. (Motion #16-110)

There being no further business, on motion by Trustee Cordes, seconded by Trustee Robles-Solis, President Morrison adjourned the meeting at 10:48 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 March 15, 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