

Regular Board Meeting
June 20, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:10 p.m. on Wednesday, June 20, 2018, at the Educational Service Center. CALL TO ORDER

A roll call of the Board was conducted. Present were President Debra M. Cordes, and Trustees, Ernest “Mo” Morrison, Veronica Robles-Solis, Denis O’Leary, and Monica Madrigal Lopez. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat, Robin I. Freeman and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro. ROLL CALL

Luke Evans, 5th grader in Ms. Sandra Garcia’s class led audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Adrina Cervantes, 5th grader in Ms. Wendi Bowles’ class read the District’s Vision and Mission Statements in English and Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Dr. Andres Santamaria, Principal at Ritchen School of Science and Technology, shared snapshots of the events, programs and activities at Ritchen. He also provided information on the results and projected data, and on the approaches and practices on teaching and learning. PRESENTATION BY RITCHEN SCHOOL OF SCIENCE AND TECHNOLOGY

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the agenda was approved, as presented. ADOPTION OF THE AGENDA

A.6 Superintendent, Dr. Cesar Morales introduced Mr. Emilio and Ernesto Flores and Mr. Scott Burkett who provided a presentation on the June 2018 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program. STUDY SESSION- PRESENTATION OF THE JUNE 2018 SEMI-ANNUAL IMPLEMENTATION PROGRAM UPDATE AS AN ADJUSTMENT TO THE MASTER CONSTRUCT AND IMPLEMENTATION PROGRAM

A.7 President Cordes read the rules for Public Participation/Comments. PUBLIC COMMENTS

No one addressed the Board.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION June 20th, 2018:
After any public comments on the Closed Session agenda items, the Board recessed to Closed Session to consider the following: CLOSED SESSION

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

- ANTICIPATED LITIGATION: one (1) case
- EXISTING LITIGATIONS: three (3 cases)
 - Office of Administrative Services Case # OAH No. 2018041048
 - Office of Administrative Services Case # OAH No. 2018040997
 - J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS (*Education Code* 48916)

Readmission of expelled student Case No. 17-12 (Action Item)

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

- Case No. 17-15 (Action Item)
- Case No. 17-16 (Action Item)
- Case No. 17-17 (Action Item)
- Case No. 17-18 (Action Item)

Fourthly, 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 Garcia Hernandez & Sawhney, LLP, the employee organizations are OEA, OSSA, CSEA; and all unrepresented personnel – administrators, classified management, confidential.

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

Property: Parcel located on 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.

Lastly, PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE, under *Government Code*, Section 54957 and *Education Code*, Section 44943:

Public Employee(s) Discipline/Dismissal/Release

Public Employee(s) Reassignment, Appointment

1. Director of Dual Language
2. Principal/Interim Principal

Trustees convened to closed session at 6:17 p.m. until approximately 7:09 p.m. to discuss items on the closed session agenda. **CLOSED SESSION**

President Cordes reported the Board would reconvene to closed session later. **REPORT ON CLOSED SESSION**

Personnel Commission meeting called to order, on motion by Commissioner Castillo, seconded by Commissioner Robinson.

PERSONNEL
COMMISSION
MEETING CALLED TO
ORDER

A.11 The Board of Trustees recognized the Retirees. Dr. Morales gave a speech thanking the retirees. Personnel Commissioner Castillo, Trustees Madrigal Lopez, O’Leary, Robles-Solis, Morrison and President Cordes gave words of appreciation to the retirees. The bells were presented to the retirees and they were invited to ring them. The retirees took a picture with the Board of Trustees.

RECOGNITION OF
RETIREES

<u>Name of Retiree</u>	<u>Title</u>
<i>Ariel Alexander</i>	<i>Teacher</i>
<i>Rosemary Alvara</i>	<i>Facilities Secretary</i>
<i>Rosaelia Ambriz Magana</i>	<i>Testing Assessment Analyst</i>
<i>Lilia Arceo</i>	<i>Administrative Assistant</i>
<i>Janette Ayala</i>	<i>Administrative Assistant</i>
<i>Maria Barajas</i>	<i>Custodian</i>
<i>Madhu Batra</i>	<i>Teacher</i>
<i>Lori Beardsley</i>	<i>Teacher</i>
<i>Gerard Beatty</i>	<i>Teacher</i>
<i>Miyoko Beppu</i>	<i>Child Nutrition Worker</i>
<i>Rosalina Bernal</i>	<i>Child Nutrition Worker</i>
<i>Matthew Bowe</i>	<i>Teacher</i>
<i>Lydia Brackrog</i>	<i>Instructional Assistant RSP</i>
<i>Lorelei Braziel</i>	<i>Teacher</i>
<i>Dr. Marlene Breitenbach</i>	<i>Principal</i>
<i>Isidro Bribiesca Sifuentes</i>	<i>Custodian</i>
<i>Jesus Cardenas</i>	<i>Custodian</i>
<i>Ofelia Castellon</i>	<i>Child Nutrition Worker</i>
<i>Mirna Castro</i>	<i>Teacher</i>
<i>Luisa Ceballos</i>	<i>Custodian</i>
<i>Maria Teresa Cerball</i>	<i>Preschool Teacher</i>
<i>Luz Chavez</i>	<i>Campus Assistant</i>
<i>Sharon Christensen</i>	<i>Teacher</i>
<i>Lynn Coleman</i>	<i>Teacher</i>
<i>Beverly Decile</i>	<i>Teacher</i>
<i>Isael De Santiago</i>	<i>Lead Custodian</i>
<i>Judith Duff</i>	<i>Child Nutrition Coordinator</i>
<i>Karen Elliott</i>	<i>Child Nutrition Worker</i>
<i>Mireya Escartin</i>	<i>Paraeducator II</i>
<i>Aida Esquivel</i>	<i>Paraeducator II</i>

<u>Name of Retiree</u>	<u>Title</u>
<i>Denise Evans</i>	<i>Teacher</i>
<i>Andrea Fagan Ortiz</i>	<i>Teacher</i>
<i>Norma Elisa Farber</i>	<i>Paraeducator II</i>
<i>Jennifer Farrell</i>	<i>Teacher</i>
<i>Gene Figueroa</i>	<i>Teacher</i>
<i>Dolores Flores</i>	<i>Office Assistant II</i>
<i>Laura Flores</i>	<i>Teacher</i>
<i>Martha Flores</i>	<i>Child Nutrition Worker</i>
<i>Robin Freeman</i>	<i>Assistant Superintendent, Educational Services</i>
<i>Cynthia Gaona</i>	<i>Instructional Assistant RSP</i>
<i>Antonio Garcia</i>	<i>Child Nutrition Worker</i>
<i>Socorro Garcia</i>	<i>Custodian</i>
<i>Johnny Garza</i>	<i>Teacher</i>
<i>Joy Garza</i>	<i>Teacher</i>
<i>Marcella Garza</i>	<i>Teacher</i>
<i>Reynaldo Garza</i>	<i>Inst. TV Service Coordinator</i>
<i>Judy Gibson</i>	<i>Teacher</i>
<i>Joy Goldowitz</i>	<i>Teacher</i>
<i>Celia Gonzales</i>	<i>Migrant Education Recruiter</i>
<i>Maria Irene Gonzalez</i>	<i>Administrative Assistant</i>
<i>Sylvia Guapo</i>	<i>Paraeducator II</i>
<i>Rita Guevara</i>	<i>Employee Benefits Specialist</i>
<i>Elizabeth Gutierrez</i>	<i>Teacher</i>
<i>Michele Harris Padron</i>	<i>Teacher</i>
<i>Christine Hernandez</i>	<i>Campus Assistant</i>
<i>Elaine Herrera</i>	<i>Clerical Assistant</i>
<i>Ana Maria Hunt</i>	<i>Teacher</i>
<i>Yoshiko Iwamoto</i>	<i>Child Nutrition Worker</i>
<i>Dr. James Kehr</i>	<i>Psychologist</i>
<i>Peggy Kelly</i>	<i>Teacher</i>

<u>Name of Retiree</u>	<u>Title</u>
Darlene Killgore	Teacher
Lisa Knowlson	Teacher
Robin Lefkovits	Teacher
Albert Lemos	Grounds Equip. Operator
Margaret Lopez	Teacher
Sara Lord	Teacher
Maria Lozano	Child Nutrition Worker
Eva Lucio	Paraeducator II
Monica MacPherson	Office Assistant II
Charles Manley	Teacher
Esther Martinez	Campus Assistant
Deborah Maulhardt	Teacher
Elizabeth McClelland	Teacher
Ruth Means	Teacher
Lora Julie Miranda	Teacher
Jennifer Mitchell	Teacher
Fred Moorehead	Teacher
Gloria Morgan	Teacher
Karen Morrow	Teacher
Cecilia Navarro	Buyer
Dawn O'Neil	Teacher
Diana Ontiveros	Teacher
Michele Paniagua	Child Nutrition Coordinator
Sam Pennington	Custodian

<u>Name of Retiree</u>	<u>Title</u>
Eusebia Ramirez	Paraeducator II
Shari Rascon	Employee Benefits Specialist
Gayle Robinson	Teacher
Janice Sandoval	Child Nutrition Worker
Tobi Schwenk	Teacher
Maria A. Serrato	Instructional Assistant SH
Debra Shelton	Resource Specialist
Jennifer Siebers	Teacher
Vicki Smith	Teacher
Thomas Somers	Teacher
Yolanda Soria	Teacher
Annie Sullivan	Teacher
Melinda Tanedo	Paraeducator II
Jennie Vargas	Speech Language Pathology
Irma Vazquez Garfield	Teacher
Eileen Vera	Teacher
Susan Verharen	Teacher
Kenneth Villanueva	Teacher
James Wagner	Electronics Repair Tech.
Charles White	Lead Custodian
Ling Wong	Child Nutrition Worker
Robert Yenny	Teacher
Virginia Zaragoza	Child Nutrition Worker
Flora Zuniga	Preschool Teacher

A.12 The Board of Trustees recessed to participate in a reception for the retired employees.

RECESS AND RECEPTION

A.13 Dr. Morales announced the appointment of Dr. Ana DeGenna as Superintendent Assistant of Educational Services. Dr. DeGenna thanked the Board and the cabinet. Dr. Morales announced the appointment of Ms. Allison Cordes as Harrington Principal. Ms. Cordes in turn thanked the Board and the Cabinet for the opportunity.

ANNOUNCEMENT OF NEW ADMINISTRATORS TO THE BOARD OF TRUSTEES

B.1 Trustee Morrison read the Rules for Presentations in English and President Cordes read them in Spanish.

RULES FOR PRESENTATIONS

- Adam Vega, use of glyphosate on school grounds.
- Florencia Ramirez, organic landscape policy
- Patti Washington, organic landscape policy

PUBLIC COMMENTS

On motion by Trustee Madrigal Lopez, seconded by Trustee O'Leary and carried on a roll call vote of 5-0, the agenda was approved, as presented.

CONSENT AGENDA (Motion# 17-150)

- C.1 Accepted the following gifts: (Acceptance of Gifts)
- From Corwin Publishing Company, from the Books for Schools Grant, a \$1,000.00 grant to enrich and enhance the school’s library book collection at Juan Lagunas Soria Elementary

- C.2 Approved the following agreements: (Approval of Agreements)

Academic:

- #18-18 with The Center for Teaching Biliteracy, to provide professional development in the area of Dual Language Program during the 2018-2019 school year. Presenters will present “How to Help Model Children Succeed in a Dual Language Program” which will be delivered in Spanish and English; amount not to exceed \$107,000.00, to be paid with Title 1 Funds.
- #18-20 with Utah State University, to create a Dietetic Internship opportunity for an intern to complete the American Dietetic Association curriculum, working under the supervision of Child Nutrition Services; no fiscal impact.

Enrichment:

- #18-23 with Latino Film Institute Youth Cinema Project at Ramona School, to enhance student’s education and to turn students into more engaged learners. The Youth Cinema Project uses filmmaking as a vehicle to inspire students to write and tell their own stories, think creatively and critically in the classroom, and develop the discipline to make a film product of their writing. This agreement is for the 2018-2019 school year; amount not to exceed \$82,852.00, to be paid with unrestricted General Funds.

Support Services:

- #18-11 with All Languages Interpreting & Translating, to provide simultaneous translation (English/Spanish) at Board Meetings scheduled during the period of July 1, 2018 through June 30, 2019; amount not to exceed \$12,000.00, to be paid with General Funds.
- #18-19 with FoodCorps Inc. annual agreement to acquire a new service member that will work at designated school sites to implement District designated healthy school culture initiatives. The member will continue efforts initiated during the 2017/18 school year, these activities are additional education activities and will not duplicate or replace existing school activities or staff; amount not to exceed \$7,500.00, to be paid with CNS Funds.
- #18-22 with DecisionInsite, LLC., for professional services in community demographic analysis and enrollment projections for use in budget planning, facilities planning, staff planning, strategic planning and school configuration planning for a five-year term effective July 1, 2018 through June 30, 2023; amount not to exceed \$20,115.00 to be paid with General Funds.
- #18-24 with VCOE, Migrant Education Program, Region 17, to provide Identification and Recruitment services for the Oxnard School District. VCOE will provide services to Migrant students by hosting Saturday school and intervention programs after school hours during the 2018-2019 school year; amount not to exceed \$60,000.00, program costs to be reimbursed by VCOE.
- #18-28 with American Logistics Company, LLC to, from time to time, supplement the districts’ transportation programs using sedans, mini vans, and SUV’s to assist in transporting McKinney-Vento, special-needs, out of

district students to and from school; amount not to exceed \$150,000.00, to be paid with General Funds.

- #18-31 with School Services of California, Inc., to provide facilitation services relative to supplemental and concentration grant funding. These services will assist district staff by providing a deeper understanding of the district's obligations and requirements under the Local Control Accountability Plan (LCAP); amount not to exceed \$6,500.00, to be paid with General Funds.

Personnel:

- #18-30 with The Bodine Group, to provide facilitation services for collective bargaining for OSSA and CSEA using the Interest Based Problem Solving approach, and provide Interest Based Negotiations Training to OSD Administrators and CSEA & OSSA bargaining team members; amount not to exceed \$25,000.00 plus reimbursement of actual expenses, to be paid with Certificated Personnel Negotiations Funds.

Facilities:

- #18-17 with Zixta Enterprises, Inc., DBA Vallarta Supermarkets for the use of the Educational Service Center (ESC) front parking lot for the period of July 1, 2018 through June 30, 2019; at a cost to Vallarta of \$24,000.00.

C.3 Ratified the following Agreements:

(Ratification of Agreements)

Academic:

- Amendment #1 to Agreement #16-229 Center for Teaching Biliteracy to provide professional development in Dual Language to District Administration, amendment is to correct error to original agreement amount of \$81,500.00; Amendment #1 is for an additional \$11,400.00, for a total cost of \$92,900.00, to be paid with Title I Funds.
- #17-317 with VCOE to authorize the Oxnard School District, Early Childhood Education Programs & State Preschools to participate in the Rising Stars Quality Rating Improvement System (QRIS) Block Grant with enhancement supports provided by VCOE, from October 1, 2017 through September 30, 2018; amount not to exceed \$54,000.00, funding will be provided by VCOE.

Special Education:

- Amendment #1 to Agreement #17-25 JLJ Consulting to provide consultation services to the Special Education Services Department's leadership team, delivering professional development and assistance with processes/procedures for the 2017-2018 school year; original agreement was for \$75,000.00. Amendment #1 is for an additional \$36,500.00, for a total cost of \$111,500.00 to be paid with Special Education Funds.
- Amendment #1 to Agreement #17-51 Exceptional Educational Consultants Inc., to provide consultation services to the Special Education Services Department for the 2017-2018 school year; original agreement was for \$12,000.00. Amendment #1 is for an additional \$4,000.00, for a total cost of \$16,000.00 to be paid with Special Education Funds.

Support Services:

- Amendment #2 to Agreement #17-08 American Language Services to provide translation/interpreting services for parents who speak a language other than English or Spanish for parent conferences and meetings.

Amendment #2 is for an increase of \$4,000.00, bringing the total agreement amount to \$19,000.00, to be paid with Title I Funds.

- C.4 Approved the use of research based, NGSS aligned K-8 curriculum designed to teach Next Generation Science Standards for all students in middle school classrooms at no cost for the District. (Approved Use of Amplify Supplemental NGSS Instructional Material)
- C.5 Approved the request for Dr. Ana DeGenna, Director of Dual Language Program and seven (7) Oxnard School District Educators and Staff Members to attend the Biliteracy Curriculum Mapping and BUF Writing Institute 2018, in Chicago, Illinois from July 31 through August 3, 2018; amount not to exceed \$25,000.00, to be paid with Title I Funds. (Approval to Attend Out of State Conference – Chicago, Illinois)
- C.6 Approved this item, at no cost to the District. (Approval for Mural at Sierra Linda School)
- C.7 Approved the utilization of piggyback bids for purchasing products and services, as presented. (Approval to allow purchasing to utilize Piggyback Bids for Goods and Services throughout the Fiscal Year 2018-2019)
- C.8 Approved the selection of vendors for the Child Nutrition Program for the 2018-19 School Year. (Selection of Vendors for Child Nutrition Program)
- C.9 Approved the 2018-19 Education Protection Account Spending Plan as per the attachment. (Approval of 2018-2019 Education Protection Account (EPA) Spending Plan)
- C.10 Authorized Appropriation Transfers for the 2017-18 fiscal year, and authorized its filing with the Ventura County Office of Education. (Resolution #18-01 to Authorize Appropriation Transfers for 2017-2018)
- C.11 Authorized temporary loans between district funds, and authorized its filing with the Ventura County Office of Education. (Resolution #18-02: Authorization to Make Temporary Loans between District Funds for 2018-2019)
- C.12 Approved Resolution #18-03 authorizing expenditure transfers for the 2018-19 fiscal year, and authorized its filing with the Ventura County Office of Education. (Resolution #18-03: Authorization for Expenditure Transfers for 2018-2019)

- C.13 Approved Resolution #18-04 reserving the right to improve salaries and benefits for certain categories of employees after July 1, 2018, and authorized its filing with the Ventura County Office of Education. (Resolution #18-04: Authority for the Board of Trustees to Improve Salaries and Benefits for certain categories of Employees after July 1st, 2018)
- C.14 Approved Purchase Order/Draft Payment Report #17-08, as submitted. (Purchase Order/Draft Payment Report #17-08)
- C.15 Declared the attached Certification of Signatures as that of the agent(s) authorized for signature for the Oxnard School District. (Certification of Signatures)
- C.16 Approved the Land Use Covenant (LUC) as attached and authorized the Superintendent or his designee to execute and enter into the LUC with the Department of Toxic Substances Control for the Doris/Patterson site. No identified fiscal impact at this time. The LUC would require that the District or any future owners of the property pay the DTSC's cost to administer the LUC. (Approval of Land Use Covenant (LUC) with the Department of Toxic Substances Control for the Doris Patterson Site)
- C.17 Approved Resolution #17-42 making environmental findings in connection with the Rose Avenue Elementary School Construction Project at 220 S. Driskill Street, Oxnard, CA 93030. (Approval of Resolution #17-42 Making Environmental Findings in Connection with the Rose Avenue Elementary School Reconstruction Project)
- C.18 Approved WAL #4 for Master Agreement #13-129 with Knowland Construction Services. The DSA Inspector of Record (IOR) Services and In-Plant Inspections will be completed for a fee of \$313,280.00. This cost will be encumbered against established available project budget. The overall project budget will not change and is being funded out of Master Construct & Implementation Funds. (Approval of Work Authorization Letter #4 to Knowland Construction Services (KCS), for DSA Inspection Services for the McKinna Elementary School Project)
- C.19 Approved Work Authorization Letter #8 to Master Agreement #13-131 with Rincon Consultants Inc. to provide additional soil analysis for the Brekke Elementary School Kindergarten Flex Project. Work Authorization Letter #8 to Agreement #13-131 includes soil analysis for Brekke at a cost of \$1,236.00. This cost will be encumbered against the established available project budget. The overall project budget will not change and it is being funded out of Master Construct & Implementation Funds. Approval of Work Authorization Letter #8 (“WAL #8”) for Agreement #13-131 for Rincon Consultants Inc. to provide Environmental support services for the Brekke Elementary School Kindergarten Flex Project)
- C.20 Approved WAL #8 for Master Agreement #13-154 with NV5 West Inc. Design Phase Geotechnical Engineering, Materials Testing, and Inspection Services will be completed at a lump sum fixed fee of \$148,901.50. This cost will (Approval of Work Authorization Letter #8 to NV5 West Inc., for

be encumbered against the established available project budget. The overall project budget will not change and it is being funded out of Master Construct & Implementation Funds.

Construction Phase
Geotechnical
Engineering, Materials
Testing and Inspection
Services for the McKinna
Elementary School
Reconstruction Project)

C.21 Approved Work Authorization Letter #9 to Agreement #13-131 with Rincon Consultants Inc. to provide additional soil analysis for the McAuliffe Elementary School Kindergarten Flex Project. Work Authorization Letter #9 to Agreement #13-131 includes soil analysis for McAuliffe at a cost of \$1,236.00. This cost will be encumbered against the established available project budget. The overall project budget will not change and it is being funded out of Master Construct & Implementation Funds.

(Approval of Work
Authorization Letter #9
("WAL #9") for
Agreement #13-131 for
Rincon Consultants Inc.
to Provide Environmental
Support Services for the
McAuliffe Elementary
School Kindergarten Flex
Project)

C.22 Approved Work Authorization Letter #10 to Agreement #13-131 with Rincon Consultants Inc. to provide additional soil analysis for the Ritchen Elementary School Kindergarten Flex Project. Work Authorization Letter #10 to Agreement #13-131 includes soil analysis for Ritchen at a cost of \$4,944.00. This cost will be encumbered against the established available project budget. The overall project budget will not change and it is being funded out of Master Construct & Implementation Funds.

(Approval of Work
Authorization Letter #10
("WAL #10") for
Agreement #13-131 for
Rincon Consultants Inc.
to Provide Environmental
Support Services for the
Ritchen Elementary
School Kindergarten Flex
Project)

C.23 Awarded Bid #17-05 Asphalt Paving 2018 –Various Sites in the amount of \$413,880.00 to Ardalan Construction Company, to be paid with Deferred Maintenance Funds.

(Award of Formal Bid
#17-05 and Approval of
Agreement #18-34 for
Asphalt paving 2018 –
Various Sites)

C.24 Approved Amendment #1, to Agreement #16-255 Parsons Constructors, Inc., in the amount of \$12,000.00, to be paid with Measure R Bond Funds.

(Approval of Amendment
#1 to Agreement #16-255
Parsons Constructors,
Inc.)

C.25 Approved Amendment #001 to Agreement #17-116 with Flewelling and Moody for the Kindergarten Flex Project at Ritchen Elementary School for additional architectural and engineering services. This approval will increase the architectural contract by \$20,000.00; however, the overall project budget will not change and it is being funded out of Master Construct & Implementation Funds.

(Approval of Amendment
#001 to Agreement #17-
116 with Flewelling and
Moody to Additional
Architectural Services for
the Kindergarten Flex
Project)

- C.26 Approved Field Contract #FC-P19-00041 with California Electric Company, in the amount of \$10,663.00, to be paid with Deferred Maintenance Funds. (Approval of Field Contract #FC-P19-00041 – California Electric Company)
- C.27 Approved Field Contract #FC-P19-00042, with Kiwitt’s General Building, in the amount of \$14,500.00, to be paid with Deferred Maintenance Funds. (Approval of Field Contract #FC-P19-00042– Kiwitt’s General Building)
- C.28 Appointed Ms. Robin Freeman as the Senior Citizens’ Organization representative on the Measure R Bond Oversight Committee effective July 1, 2018. (Appointment of Representative to Fill Vacancy - Measure R Bond Oversight Committee)
- C.29 Approved the establishment, abolishment and increase of the positions, as presented. (Establish/Abolish/Reduce Hours of Positions)
- C.30 Approve the Personnel Actions, as presented. (Personnel Actions)

Listed below are recommended Classified Personnel Actions presented to the Board of Trustees for consideration. The salaries for the individuals employed will be determined, in accordance with the salary regulations of the District. (Classified)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Nair, Shristie	Director of Classified Human Resources, Position #121 Personnel Commission 8.0 hrs./246 days	06/04/2018
<u>Limited Term</u>		
Garcia, Fernando	Custodian	05/02/2018
Hernandez, Erica R.	Paraeducator	05/23/2018
Lopez Jr., Juan	Paraeducator	06/15/2018
Martinez Michael	Custodian	05/02/2018
<u>Exempt</u>		
Deckers, Tanya	Campus Assistant	05/10/2018
Raya, Marisa	Campus Assistant	05/02/2018
<u>Leave of Absence</u>		
Gonzales, Therese N.	Child Nutrition Worker, Position #1586 Maria West 4.0 hrs./185 days	08/20/2018
<u>Resignation</u>		
Cerrato, Gabriela	Child Nutrition Worker, Position #1834 Elm 5.0 hrs./185 days	06/15/2018 06/15/2018

Lopez Jr., Juan	Paraeducator I, Position #7185 McKinna 4.16 hrs./183 days	06/08/2018
Mejia, Marissa	Outreach Specialist, Position #2561 Brekke 8.0 hrs./180 days	06/14/2018
Sims, Elizabeth N.	Paraeducator I, Position #7190 Ritchen 4.0 hrs./183 days	
<u>Retirement</u>		06/14/2018
Benavides, Leticia	Preschool Assistant (B), Position #945 Rose Ave. 3.0 hrs./183 days	06/18/2018
Bernal, Rosalina	Child Nutrition Worker, Position #1703 McKinna 5.0 hrs./185 days	

Listed below are recommended Certificated Personnel Actions presented (Certificated) to the Board of Trustees for consideration. The salaries for the individuals employed will be determined, in accordance with the salary regulations of the District.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New hires</u>		
Dudley, Maggie	Teacher, Math	08/14/2018
Fierros, Wendy	Teacher, BCLAD	08/14/2018
Gandara, Martin	Teacher, BLAD	08/14/2018
Hannan, Christina	Teacher, SPED M/M	08/14/2018
Lane, Brett	Teacher, PE	08/14/2018
Lanning, Rusty	Teacher, PE	08/14/2018
Martinez, Karina	Teacher, BCLAD	08/14/2018
McLain, Kristin	Teacher, SPED V/H	08/14/2018
Newton, Alison	Speech Therapist	08/14/2018
Ponce Villa, Patricia	Teacher, BCLAD	08/14/2018
Ramos, Blanca	Teacher, BCLAD	08/14/2018
Roberts, Jennifer	Teacher, SPED M/M	08/14/2018
Rodriguez Castro, Jocelyn	Teacher, BCLAD	08/14/2018
Schultz, Kelly	Teacher, BCLAD	08/14/2018
Lorenzo-Castaneda, Teri	Substitute Teacher	2017/2018 School Year
<u>Leave of Absence</u>		
Escobar, Brad	Teacher	June 12, 2018
Iverson, Christine	Teacher	2018/2019 School Year

Temporary Contract Expiring

The following temporary certificated employees 'contracts will expire effective the end of the 2017-2018 school year (June 14, 2018)

Anderson, Paula
Bleecher, Andrea
Boudreaux, Ellen
Carter, Kaitlin
Casperon, Rathy

Christian, Laura
Hatch, Liza
Kirk, Maria
Komarraju, Avanija
McGovern, Patricia

McLain, Kristin
Nikjoo, Sarah
Tiffany, June

The following temporary certificated employees' ISP contracts will expire effective the end of the 2017/2018 school year (June 14, 2018)

Aharoni, Bonnie
Arevalo, Alex
Avalos, Valentina
Billet, Kathrine
Brooks, Diana
Calderon, Eva
Christensen, Elsa
Davis, Ingrid
Douglas, Melissa
Earls Mrstik, Cruz
Flemming, Maristella
Galdikas-Franz, Aldona
Gandara Hernandez Martin
Guerrero, Sandra

Haavaldsen, Lynne
Hatch, Liza
Huynh, Jennifer
Kasamis, Rosalind
King, Linda
LaPata, Teresa
Libman, Lawrence
Lopez, Marilu
Lynch, Erin
Manny, Karen
McHenry, Candice
Miyamoto, Karen
Moore, Claudia
Mosby, Jovan

Nemets, Susan
Norton, Katie
Parker Marilynne
Perfino, David
Railey, Angelica
Sanchez, Pamela
Shapiro, Megan
Stevenson, Sandra
Taylor, Tracye
Van Daalwyk, Jane
Varav, Sally
Vidal, Catherine
Vinton, Eloise
Whitney, Charity
Wooster, Denise

D.1 Ms. Robin I. Freeman, Assistant Superintendent of Educational Services presented the final Oxnard School District 2018-19 Local Control and Accountability Plan (LCAP) and requested its approval.

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board approved the 2018-19 Local Control and Accountability Plan.

APPROVAL OF
OXNARD SCHOOL
DISTRICT 2018-19
LOCAL CONTROL
AND
ACCOUNTABILITY
PLAN
(Motion # 17-151)

D.2 Ms. Robin I. Freeman, Assistant Superintendent of Educational Services, provided an explanation of the report on the Physical Education required minutes and requested its approval.

On motion by Trustee O'Leary, seconded by Trustee Robles-Solis, and carried on a roll call vote of 5-0, the Board approved the Oxnard School District's compliance with the Cal200 settlement.

CAL200 SETTLE
AGREEMENT - 2ND
SEMESTER
REPORTING
PERIOD
(Motion # 17-152)

D.3 Ms. Valerie Mitchell provided information on 2016-17 school year insurance and loss and presented the proposal for 2017-18 school year.

On motion by Trustee O’Leary, seconded by Trustee Morrison and carried on a roll call vote of 5-0, the Board approved the proposal.

DISTRICT 1:1
DEVICE SELF-
INSURANCE AND
2017-18 LOSS
INFORMATION
(Motion # 17-153)

D.4 Mr. Chris Ridge and Mr. Chris Gocke gave a presentation explaining attendance facts and rates in the OSD and its impact on student’s education and on the District revenue. He also presented the Academy Attendance Coordinated Program (AARC) aka “Saturday School”, and explained its structure, benefits and reviewed some of the data.

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board approved the Agreement #18-29 with Educational Consulting Services Inc. for an amount not to exceed \$144,000.00 per year, for three years, a total of \$432,000.00, to be paid with the Unrestricted General funds.

APPROVAL OF
AGREEMENT #18-
29 –
EDUCATIONAL
CONSULTING
SERVICES INC
(Motion # 17-154)

D.5 On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0, being Trustee O’Leary not available; the Board of Trustees approved Agreement #18-04 with the City of Oxnard Recreation and Community Services. This agreement will provide an After School Program for Oxnard School District that meets the requirements of the After School Education and Safety Grant. Amount not to exceed \$2,120,000.00 plus reimbursement for ASES funded supplemental grant activities, and “Additional Services” for summer school not to exceed \$105,000.00, and Intersession not to exceed \$200,000.00 to be paid from After School Education and Safety (ASES) Grant and Title 1 funds.

APPROVAL OF
AGREEMENT #18-
04, CITY OF
OXNARD
RECREATION AND
COMMUNITY
SERVICES ASES
CONTRACT FOR
THE AFTER
SCHOOL
PROGRAM 2018-
2019
(Motion # 17-155)

D. 6 Ms. Janet Penanhoat, Assistant Superintendent of Finance and Fiscal Services introduced Mr. Scott Burkett, who in turn introduced Mr. Belford Bailey from IBI Design team. Mr. Bailey provided an overview of the Rose Avenue Elementary School Reconstruction Project Architectural Design of the Master Construct and Implementation Plan.

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 the Architectural Drawings for the Rose Avenue Elementary School Reconstruction Project and authorized the submission of the plans to the Division of the State Architect and the California Department of Education for approval. There is no fiscal impact related to the approval of IBI Group’s final architectural drawings. The Rose Avenue Elementary School Reconstruction Project is being funded from the Master Construct and Implementation Program funds.

CONSIDERATION
AND APPROVAL
OF RESOLUTION #
17-46 OF THE
BOARD OF
TRUSTEES OF THE
OXNARD SCHOOL
DISTRICT
APPROVING THE
FINAL
ARCHITECTURAL
DRAWINGS FOR
THE ROSE
AVENUE
ELEMENTARY
SCHOOL
RECONSTRUCTION
PROJECT OF THE

MASTER
CONSTRUCT AND
IMPLEMENTATION
PROGRAM AND
AUTHORIZING
THE DISTRICT TO
SUBMIT THE
DRAWINGS TO
THE DIVISION OF
THE STATE
ARCHITECT AND
THE CALIFORNIA
DEPARTMENT OF
EDUCATION FOR
ADMINISTRATIVE
REVIEW
(Motion#17-156)

D.7 On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, the Board of Trustees adopted the Oxnard School District Budget for the 2018-19 fiscal year.

ADOPTION OF
OXNARD SCHOOL
DISTRICT 2018-19
BUDGET
(Motion# 17-157)

D.8 Ms. Janet Penanhoat, Superintendent Assistant of Finance and Fiscal Services, introduced Mr. Scott Burkett with CFW, who provided a presentation on the lease-leaseback construction services.

APPROVAL OF
AMENDMENT #001
TO
CONSTRUCTION
SERVICES
AGREEMENT #17-
41 AND
GUARANTEED
MAXIMUM PRICE
(GMP) BETWEEN
THE OXNARD
SCHOOL DISTRICT
AND BERNARDS
TO PROVIDE
LEASE-
LEASEBACK
CONSTRUCTION
SERVICES FOR
THE MCKINNA K-5
RECONSTRUCTION
PROJECT
(Motion# 17-158)

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, the Board of Trustees approved the Amendment #001 to Construction Services Agreement #17-41 with Bernards to provide Construction Services related to the McKinna K-5 Reconstruction, under the Master Construct & Implementation Funds Program, utilizing the Lease-Leaseback method of delivery, pursuant to Section 17406 of the California Education Code, amount not to exceed \$28,319,338.00, to be paid out of Master Construct and Implementation Funds.

F.1 On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, the Board of Trustees reviewed and adopted the following revised Board Policies, Administrative Regulations and Bylaws, as presented.

SECOND READING
OF BOARD
POLICIES,
REGULATIONS
AND BYLAWS

New BP & AR 3230	Business and Non instructional Operations FEDERAL GRANT FUNDS	Penanhoat
Revision BP & AR 3553	Business and Non instructional Operations FREE AND REDUCED PRICE MEALS	Penanhoat/ Lugotoff
Revision BP & AR 6171	Instruction TITLE I PROGRAMS	Freeman/ Thomas

(Motion # 17-162)
(Motion number
added 3/4/19)

G.1 Superintendent Announcements:
Dr. Cesar Morales

SUPERINTENDENT
ANNOUNCEMENTS

- Congratulated everyone present at the meeting, and the teachers and staff for completing 2017-18 school year, and thanked everyone for their hard work.
- Announced that the state results were starting to come in and the district would share and discuss them soon with the Board and the public.
- Thanked the Board of Trustees for their continued service.
- Reminded everyone that 2017-2018 Welcome Back Event at the PACC would take place on August 14th.
- Expressed he was proud of the construction projects completed and thought the projects delivered surpassed the amounts on the Bonds.
- Congratulated and thanked Ms. Robin I. Freeman, Assistant Superintendent of Educational Services, who was retiring, for her hard work and legacy.

Trustees announcements:

TRUSTEES
ANNOUNCEMENTS

Trustee Madrigal Lopez

- Thanked Ms. Freeman for her work.
- Expressed she attended several promotion ceremonies and expressed that this is not the end of the students education.
- For the next meeting she would like to see what is being done to create awareness of the A-G requirements for the coming school year.
- Expressed that even though university might not be for all, every student must have the opportunity to go.

Trustee O’Leary

- Congratulated all persons on the area of education and congratulated Ms. Robin Freeman for her work, not only in Oxnard but in other districts.
- Reported he attended some middle school promotions.

- Reported his son, who studied at Mc Auliffe Elementary, graduated from University, and he wished the same for every student.
- Expressed he is looking forward to discuss what would be done the next year to advance in academics, promote A-G requirements, control pesticides use and become a greener district.

Trustee Robles-Solis

- Congratulated again the retirees for the many years of service.
- Congratulated Ms. Robin Freeman and thaked her for her service.
- Reported she attended various promotions and congratulated the students and wished them the best.
- Thanked the community for supporting the School District and their new projects.
- Wished everyone a great summer.

Trustee Morrison

- Congratulated the retirees.
- Reported he attended several school ceremonies and even though they were very different, the enthusiasm was the same.
- Congratulated and acknowledged Ms. Robin I. Freeman work and dedication.
- Reported he visited the construction sites and thanked Mr. Scott Burkett at Marshall for the explanations received from Mr. Burkett. He indicated that all new projects look great.

President Cordes

- Congratulated and thanked Ms. Robin I. Freeman, in the name of the community and the students, for her work.
- Congratulated the retirees.
- Reported she attended all the promotions and enjoyed the speeches.
- Extended the condolences to the family of Ms. Cheryl Vice, former principal at Ritchen.
- Highlighted the importance of having choices for students.

The Board convened to closed session at 10:28 p.m. until approximately 11:38 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Cordes reported on the actions taken on closed session.

CLOSED SESSION
REPORT

On motion by Trustee Madrigal Lopez, seconded by Trustee O’Leary and carried on a roll call vote of 5-0; the Board of Trustees approved settlements in the following OAH matters:

(Motion# 17-159)

- Office of Administrative Services Case # OAH No. 2018041048
- Office of Administrative Services Case # OAH No. 2018040997

President Cordes reported the Board deliberated on student matters in closed session and took action in open session:

On motion by Trustee O’Leary, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees voted on the following cases:

(Motion# 17-160)

Case# 17-12; Cases# 17-15: Case #17-16; Case#17-17 and Case #17-18.

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 the appointment of Ms. Aracely Fox as Director of Dual Language Programs. (Motion# 17-161)

There being no further business, on Motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, the Board of Trustees adjourned the meeting at 11:41 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 June 20, 2018; on motion by 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