

Regular Board Meeting
April 18, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:07 p.m. on Wednesday, April 18, 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

Bohdan Luttrull, 5th grader in Ms. Lucinda Harrel’s class, led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Julian Pachon, 5th grader in Ms. Sandy Sloan’s class read the District Mission and Vision in English; Melanie Guerrero, 5th grader in Ms. Sandy Sloan’s class read the District Vision and Mission Statements in English and Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Dr. Marlene Breitenbach provided a presentation to the Board on Marshall School of Visual & Performing Arts programs, events and activities. She showed pictures and videos from several activities and events at Marshall. Mrs. Breitenbach highlighted the growth of PTA and parent involvement. She also commented on the data driven instruction plan and shared some academic data on STAR 360, instructional strategies. She highlighted the PBIS committee work and commented on Restorative Justice, 2017-18 Sports Program, Read Across America Day, African American Discourse Exposition, Battle of the Books, Marshal 15th Anniversary. PRESENTATION BY HAYDOCK ACADEMY OF ARTS & SCIENCES

President Cordes presented a token of appreciation to the students that participated and thanked students, parents and staff present at the Board Meeting.

A.5 Changes to the agenda were noted: ADOPTION OF THE AGENDA
▪ A.8 2. Removal/Suspension/expulsion of a student Case No. 17-14 was moved to the next Board Meeting.

On Motion by Trustee Madrigal Lopez, seconded by Trustee Morrison and carried on a roll call vote of 5-0 the agenda was approved, as amended.

A.6 Ms. Robin I. Freeman introduced Mrs. Mary Curtis, Director of Curriculum, Instruction, and Accountability, who presented a data review on STAR 360, myON And Accelerated Reader programs. STUDY ACHIEVEMENT PRESENTATION

ANNOUNCEMENTS PRIOR TO CLOSED SESSION April 18, 2018: CLOSED SESSION
After any public comments on the Closed Session agenda items, the Board will be recessing to Closed Session to consider the following:

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: 2017120168
 - J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

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

- Case No. 17-12 (Action Item)
- *Case No. 17-14 (Action Item) was moved to the next Board Meeting*

Thirdly, READMIT EXPELLED STUDENT under *Education Code 48912*

- Case No. 15-14 (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 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.

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

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE

President Cordes read the Rules for Individual Presentations in English and Spanish. There were no requests to approach the Board. PUBLIC COMMENT

Trustees convened to closed session at 6:13 p.m. until approximately 7:05 p.m. to discuss items on the closed session agenda. CLOSED SESSION

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 settlement agreement on OAH case #2017120168. REPORT ON CLOSED SESSION (Motion # 17-106)

President Cordes reported the Board deliberated on student matters and took action on open session.

On motion by Trustee Morrison, seconded by Trustee O’Leary and carried on a roll call vote of 3-2, being Trustees Robles-Solis and Madrigal Lopez the nay (Motion # 17-107)

votes, the Board approved the enforcement of previously approved Order of Expulsion by the Board on March 21, 2018 Case No.17-12.

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board denied readmission of expelled student Case No. 15-14. (Motion # 17-108)

A.11 Ms. Penanhoat, Assistant Superintendent of Business and Fiscal Services, introduced Mr. Pedro Chavez, Measure D Bond Oversight Committee Chair, who presented the Bond's Oversight Committee first annual report to the Board of Trustees. MEASURE D BOND OVERSIGHT COMMITTEE ANNUAL REPORT

A.12 The Board of Trustees recognized Juan Soria School for the 2018 Seal of Excellence Award received from the California Association for Bilingual Education. The Members of the Board Dr. Cesar Morales, Dr. Ana DeGenna and Ms. Robin I. Freeman congratulated Soria School and its leaders. Ms. Fox accepted the recognition, and she thanked the Board, the Cabinet and Dr. Morales for organizing the event for Soria and also thanked the leaders at the OSD and, Soria's teachers and parents for their support. RECOGNITION BY CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION, 2018 SEAL OF EXCELLENCE AWARD TO SORIA SCHOOL

B.1 Trustee Morrison read the Rules for Individual Presentations in English and President Cordes in Spanish. PUBLIC COMMENT
- Camila Solis: Little Free Library
- Gina B.: Absent
- Mr. H.M. Hutton: Requested to create a forum to provide information regarding D.A.C.A.
- Suggested to crate a program before school for families that need information on D.A.C.A.

B.2 Ms. Janet Penanhoat introduced Mr. Brian Mauleon from Cumming Corporation to answer questions regarding the recommendation to reject all bids submitted for RFQ/RFP # 17-05 Phase 2 Led Lighting Retrofit in compliance with proposition 39 requirements. PUBLIC HEARING – REJECTION OF BIDS FOR RFQ/RFP #17-05 PHASE 2 LED LIGHTING RETROFIT (Motion# 17-109)

No public comments were received.

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board approved the rejection of all bids.

B.3 Ms. Janet Penanhoat Assistant Superintendent, Business & Fiscal Services, and the Director of Facilities, presented the recommendation to the Board of Trustees to adopt Resolution #17-33 and approve Agreement #17-294 with EMCOR Services Mesa Energy Systems Inc. to provide HVAC Design-Build Services at four (4) school sites in the amount not to exceed \$1,160,000.00, to be paid with Prop 39 Funds. She introduced Mr. Brian Mauleon of Cummings Corporation to answer any questions regarding the process. PUBLIC HEARING - ADOPTION OF RESOLUTION #17-33 AND APPROVAL OF AGREEMENT #17-294 WITH EMCOR SERVICES MESA ENERGY SYSTEMS INC. FOR HVAC DESIGN
No public comments were received.

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, the Board adopted Resolution # 1733 and approved Agreement #17-294.

BUILD SERVICES – PROP
39 PHASE2
(Motion # 17-110)

B.4 Ms. Janet Penanhoat Assistant Superintendent, Business & Fiscal Services presented Mr. Larry Ferchaw, from Cooperative Strategies, who provided a presentation on the Schools Facilities Needs Analysis.

New residential development projects will be assessed a fee of \$4.06 per square foot of assessable space for new residential construction. For the period of one year after the adoption of this Resolution, the Level II fee will supersede any Level I residential developer fees that may have been adopted. This Resolution does not affect the Level I commercial fees.

No public comments were received.

On motion by Trustee Robles-Solis, seconded by Trustee Morrison and carried on a roll call vote of 4-1; being the nay vote Trustee O’Leary; the Board adopted Resolution #17-36.

ADOPTION OF
RESOLUTION # 17-36
APPROVING SCHOOL
FACILITIES NEEDS
ANALYSIS, ADOPTING
ALTERNATIVE SCHOOL
FACILITIES FEES IN
COMPLIANCE WITH
GOVERNMENT CODE
SECTIONS 65995.5,
65995.6, & 65995.7 AND
SECTION 17620 OF THE
EDUCATION CODE AND
MAKING RELATED
FINDINGS AND
DETERMINATIONS.
(Motion #17-111)

B.5 Ms. Janet Penanhoat Assistant Superintendent, Business & Fiscal Services presented Mr. Larry Ferchaw, from Cooperative Strategies, who provided a presentation on the Schools Facilities Needs Analysis.

Resolution No. 17-37, increasing the statutory school fees imposed on new residential and commercial/industrial development projects pursuant to Education Code Section 17620, in order for the District's Level 1 Fees to become effective on June 18, 2018, 60 days after the adoption date at the public hearing.

No public comments were received.

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-1, being the nay vote Trustee O’Leary; the Board adopted Resolution #17-37.

ADOPTION OF
RESOLUTION #17-37 OF
THE BOARD OF
TRUSTEES OF THE
OXNARD SCHOOL
DISTRICT TO INCREASE
STATUTORY SCHOOL
FEES IMPOSED ON NEW
RESIDENTIAL AND
COMMERCIAL/INDUSTRI
AL DEVELOPMENT
PROJECTS PURSUANT TO
EDUCATION CODE
SECTION 17620
(Motion # 17-112)

The following items on the Consent Agenda were approved, as presented, on motion by Trustee O’Leary, seconded by Trustee Morrison, and carried on a roll call vote of 5-0.

CONSENT AGENDA
(Motion # 17-113)

- C.1 Accepted the following gifts: (Gift Acceptance)
- From Oxnard Educators Association, a donation of \$1,200.00 to purchase new books for each school library in the Oxnard School District in honor of Read Across America 2018.
 - From Farmers Insurance, a donation of \$100.00 to Juan Lagunas Soria School purchase supplies.
 - From MJP Technologies Inc., a donation of \$500.00 to Juan Lagunas Soria School to support the school.

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

Enrichment:

- #17-286 with Oxnard College, for use of facilities for Lemonwood School's 8th Grade Promotion Ceremony, on June 11, 2018; amount not to exceed \$2550.00, to be paid out of the General Fund.
- #17-292 with Oxnard Performing Arts & Convention Center, for use of facilities for Haydock Academy of Arts & Sciences Spring Showcase, on June 7, 2018; amount not to exceed \$3,748.00, to be paid with School Site Funds.
- #17-298 with All for KIDZ, Inc., to provide a school-wide character education program that centers around 45-minute assembly called The NED Show for students at Ritche School, on April 30, 2018; no fiscal impact.
- 18-02 with Oxnard Performing Arts Center, for use of facilities for the 2018 SIP Day Orientation that will be held at the PAC, on August 14, 2018; amount not to exceed \$3,008.00, to be paid out of the General Fund.

Facilities:

- Agreement of Field Contract #FC-P18-04177 with Criterion Environmental Inc., to provide Environmental Testing Services for HVAC Upgrade Projects at five (5) school sites pursuant to the Uniform Public Construction Cost Accounting Act; amount not to exceed \$7,440.00, to be paid with Deferred Maintenance funds.

Special Education:

- #17-283 with Staff Rehab, to provide supplemental staffing including Speech Language Therapist, Occupational Therapist and Psychologist, to the Oxnard School District from April 19, 2018 through July 20, 2018, on an "as needed" basis; amount not to exceed \$40,000.00, to be paid with Special Education funds.
- #17-284 with Autism Learning Partners LLC, to work with the Special Education Services Department to provide 1:1 Behavior Support Services to students, parents, and staff during the 2017-2018 academic year; amount not to exceed \$10,000.00, to be paid with Special Education funds.
- #17-285 with Actum Clinical & Behavioral Services, to work with the Special Education Services Department as an Independent Educational Evaluator to provide ecological behavior assessments including document review, school and home visits, and interviews with relevant school staff and family; amount not to exceed \$30,000.00, to be paid with Special Education funds.
- #17-300 with Two Trees Physical Therapy, to provide vision therapy services and complete vision assessments as an Independent Education Evaluator for the Special Education Services Department during the 2017-2018 academic year; amount not to exceed \$10,000.00; to be paid with Special Education funds.

Support Services:

- #17-293 with CFW Advisory Services, LLC – Financial Advisory Services, to provide financial consulting and advisory services in connection with the issuance of General Obligation Bonds and other financial transactions (TRANS, COPs and other related financial transactions). As a result, the extension of the Contract does not affect the District’s General Fund.
- #17-299 with Clinicas Del Camino Real Inc., to provide dental preventative services to students in grades TK-8. Oxnard School District may refer students and their families to Clinicas Del Camino Real Inc. for services including, but not limited to, dental care, from April 19, 2018 through June 30, 2019; no fiscal impact.
- #18-01 with Durham School Services for Pupil Transportation Services, from July 1, 2018 through June 30, 2023; amount not to exceed \$18,214,141.00, to be paid out of the General Fund.

C.3 Ratified the following agreements:

(Ratification of Agreements)

Facilities:

- Amendment No. 003 to Agreement #15-89 with CSDA Design Group to provide additional architectural and engineering services to complete the design for the Marshall New School Project; amount not to exceed \$16,010.44, to be paid out of Master Construct & Implementation Funds.

Personnel:

- #17-290 with National University, will partnership with OSD for the purpose of providing contractual services for students, or state-supposed K-12 educational service unit and to offer internship credential programs, from January 30, 2018 through June 30, 2022; no fiscal impact.
- #17-291 with National University, to provide fieldwork experiences to students enrolled in various authorized credential programs for public school service. The partnership will deliver services in support of the programs that meet the regulations and standards of the California Commission on Teacher Credentialing, from July 1, 2017 through June 30, 2022; no fiscal impact.

Special Education:

- Amendment No. 1 to Agreement #17-56 with Lindamood-Bell Learning Processes for 1:1 sensory-cognitive instruction services for the 2017-2018 school year, in the amount not to exceed \$100,000.00. Amendment #1 in the amount of \$80,000.00 will increase the number of service hours for students, for a revised total contract amount of \$180,000.00; to be paid from Special Education Funds.

Support Services:

- #17-273 with Crown Castle Fiber/Sunesys per RFP #17-03, for Wide Area Network Digital Transmission Services E-Rate 2018-2019, effective July 1, 2018 through June 30, 2021; amount not to exceed \$183,600.00 per year, to be paid \$165,240.00 from E-Rate & \$18,360.00 to be paid out of the General Fund.
- #17-274 with Frontier Communications per RFP #17-03, for Internet Access Services/Internet Service Provider, effective July 1, 2018 through June 30, 2023; amount not to exceed \$23,051.40 per year, to be paid \$20,746.26 from E-Rate & \$2,305.14 to be paid out of the General Fund.
- #17-289 with Digital Promise/United2 Read, to participate in a research study funded by the U.S. Department of Education working with the United 2 Read team to improve students’ reading outcomes and close achievement gaps for high-need students using Learning Ovations’ ESSA Strong Evidence A2i

software, teacher coaching, and community involvement support. From August 2018 through June 2021; no fiscal impact.

- C.4 Received the Summary of Sales Election of 2016, Series B General Obligation Bonds. (Summary of Sales, Election of 2016, Series B, General Obligation Bonds)
- C.5 Approved Change Order No. 010 to Agreement #15-198 with Swinerton Builders to provide Construction Services related to the Lemonwood Elementary School Reconstruction Project; amount not to exceed \$493,573.25, to be paid out of the Master Construct and Implementation Funds. (Approval of Change Order No. 010 to Construction Services Agreement #15-198 with Swinerton Builders to Adjust costs for the Lemonwood K-8 School Reconstruction)
- C.6 Awarded bid #17-03 for roof replacement at various sites; amount not to exceed \$520,920.00, to be paid from Deferred Maintenance Funds. (Award Formal Bid #17-03 and approval of Agreements #17-287 & #17-288 for Roof Replacement 2018-Various Sites)
- C.7 Approved the Notice of Completion and filing of such notice with the County Recorder's Office, for RFP #16-52, Lighting Retrofit Services at Nineteen (19) District sites with ReGreen Inc. (Approval of Notice of Completion, Lighting Retrofit Services at Nineteen (19) District Sites, RFP# 16-52)
- C.8 Approved the Notice of Completion and filing of such notice with the County Recorder's Office, for Bid #16-04, Chavez School HVAC Modernization with Ardalan Construction Company. (Approval of Notice of Completion, Chavez School HVAC Modernization, Bid # 16-04)
- C.9 Appointed Ms. Socorro Castro as the Senior Citizens' Organization representative to the Measure D Bond Oversight Committee. (Appointment of Representative to Fill Vacancy – Measure D Bond Oversight Committee)
- C.10 Approved the Out of State National Association of School Nurses'2018 Annual Conference; amount not to exceed \$3,250.00, to be paid out of Pupil Services, Nursing funds. (Approval of out of state Conference, National Association of School Nurses'2018 Annual Conference)

- C.11 Approved the 2017-18 Quarterly Report on Williams Uniform Complaint, third quarter, as presented. (Approval of the 2017-18 Quarterly Reports on Williams Uniform Complaint, third quarter)
- C.12 Approved the attached Reading Specialist, K-2 and Instructional Specialist, K-8 job descriptions, as presented. (Approval of Reading Specialist K-2 and Instructional Specialist, K-8 Job Descriptions)
- C.13 Approved the out-of-state instructional observation, as outlined; amount not to exceed \$5,000.00, to be paid out of Human Resources and Bilingual Budget. (Approval of Out-of-State Instructional Observation: Puerto Peñasco)
- C.14 Approved the establishment, increase, and reduction of the positions, as presented. (Established/Abolished/Increase/Reduce Hours of Positions)
- C.15 Approved the personnel actions as presented. (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>
Christian, Laura	Speech Therapist	03/22/2018
Differ, Amy	Teacher SPED M/S	03/15/2018
Nikjoo, Sarah	Psychologist	02/28/2018
Ortega, Patricia	Psychologist	04/16/2018
Mendoza Barbara	Substitute Teacher	2017/2018 School Year
Naranjo, Nataly	Substitute Teacher	2017/2018 School Year
Ruiz, Aileen	Substitute Teacher	2017/2018 School Year
Russi, Steven	Substitute Teacher	2017/2018 School Year
Shuman, Tasha	Substitute Teacher	2017/2018 School Year
<u>Intervention Services Provider (less than 20 hours per week not to exceed 75% or 135 days a year)</u>		
Douglas, Melissa	Driffill	03/13/2018
<u>Deceased</u>		
Orosco, Mark	Chavez	June 16, 2018

The following classified individuals to be employed in the capacities and for (CLASSIFIED)
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>
Ayala, Erika	Paraeducator II (B), Position #2113 Special Education 5.75 hrs./183 days	04/10/2018
Capulong, Gilbert	Paraeducator III, Position #2362 Special Education 5.75 hrs./183 days	03/21/2018
Cruz, Mariana	Paraeducator III, Position #7509 Special Education 5.75 hrs./183 days	03/19/2018
Gutierrez, Stephanie P	Speech Language Pathology Assistant (B), Position #8152 Special Education 8.0 hrs./183 days	03/08/2018
Nuckolls, Betty L	Paraeducator II, Position #8614 Special Education 5.75 hrs./183 days	04/09/2018
Soria, Roxanne	Paraeducator I (B), Position #7280	03/08/2018
<u>Exempt</u>		
Mendez, Nellie	Campus Assistant	01/22/2018
Nunez, Edward	Campus Assistant	02/20/2018
<u>Limited Term</u>		
Ancona, Michelle	Paraeducator	03/16/2018
Arevalo, Vanessa	Clerical	03/01/2018
Armstrong, Guadalupe M	Paraeducator	03/15/2018
Bailey, Steven	Interim Director Classified Human Resources	03/12/2018
Banuelos, Johnny	Paraeducator	03/09/2018
Barajas, Jessica M	Clerical	02/23/2018
Carmona, Jacqueline S	Paraeducator	03/26/2018
Diaz, Juan	Paraeducator	03/05/2018
Escobedo, Sonia	Paraeducator	03/12/2018
Esquivel Jr., Sergio	Paraeducator	03/16/2018
Flores, Daisy	Paraeducator	03/19/2018
Garcia, Rozina D	Clerical	02/05/2018
Grange, Gabriela I	Paraeducator	03/09/2018
Huan, Patrizia M	Clerical	03/05/2018
Lopez, Frank	Paraeducator	03/14/2018
Lopez, Itzel	Paraeducator	03/20/2018
Lovos-Bonilla, Stephanie M	Paraeducator	02/20/2018
Lucking, Alison N	Paraeducator	03/16/2018
Luna, Jazmin	Clerical	02/22/2018
Medina, Jazmin	Paraeducator	03/15/2018
Mendez, Shannon M	Paraeducator	04/02/2018

Passno, Sarah B	Paraeducator	03/15/2018
Roque, Jessica	Paraeducator	03/14/2018
Sosa, Marleen S	Paraeducator	03/26/2018
Valencia, Alejandra G	Clerical	02/05/2018
Wilson, Tanya	Health Care Technician	03/19/2018

Increase in Hours

Olague, Hilda	Paraeducator II (B), Position #1324 Special Education 5.75 hrs./183 days	04/09/2018
	Paraeducator II (B), Position #1324 Special Education 5.5 hrs./183 days	
	Site Technology Technician, Position #2836 Frank 8.0 hrs./246 days	

Transfer

Gonzales, Julieta	Child utrition Worker, Position #2854 Ramona 5.0 hrs./185 days	04/09/2018
	Child utrition Worker, Position #92 Driffill 5.0 hrs./185 days	

Murrieta, Nancy C.	Child Nutrition Worker, Position #202 Freemont 5.5 hrs./185 days	03/12/2018
	Child Nutrition Worker, Position #2140 Curren 5.0 hrs./185 days	

Rodriguez Gaytan, Edmundo	Child Nutrition Worker, Position #288 Ramona 5.5 hrs./185 days	03/12/2018
	Child Nutrition Worker, Position #2854 Ramona 5.0 hrs./185 days	

Sanchez Oviedo, Maria L	Child Nutrition Worker, Position #389 Brekke 4.5 hrs./185 days	04/09/2018
	Child Nutrition Worker, Position #2057 Itinerant 5.0 hrs./185 days	

Valerio, Marisa S	Child Nutrition Worker, Position #2140 Curren 5.0 hrs./185 days	04/09/2018
	Child Nutrition Worker, Position #6409 Curren 5.0 hrs./185 days	

Voluntary Demotion

Paz, Lorena D	Office Assistant II (B), Position #970 Brekke 7.0 hrs./203 days	03/19/2018
	School Office Manager (B), Position #734 Lemonwood 8.0 hrs./210 days	

Medical Layoff

2309

Paraeducator I, Position #7178

03/08/2018

Resignation

Jimenez, Marco

Instructional Assistant SH (B), Position #1001
Special Education 6.0 hrs./183 days

03/08/2018

D.1 Ms. Robin I. Freeman, Assistant Superintendent, Educational Services, introduced Dr. Marlene Batista, who presented the updates to the English Learners Master Plan (ELMP)

ENGLISH LEARNERS
MASTER PLAN
(Motion# 17-114)

D.2 On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0; the Board of Trustees approved Amendment # 1 to the Lease-Leaseback Agreements # 17-209, # 17-210 and 17-211, with Viola Inc, to provide construction services related to Brekke Kindergarten Project.

APPROVAL OF
AMENDMENT #1 TO
LEASE-LEASEBACK
AGREEMENTS #17-209,
#17-210, y #17-211
BETWEEN THE
OXNARD SCHOOL
DISTRICT AND VIOLA
INC TO PROVIDE
LEASE-LEASEBACK
CONSTRUCTION
SERVICES FOR THE
BREKKE
KINDERGARTEN
PROJECT
(Motion# 17-115)

The project, under Master Construct and Implementation Funds Program, utilizing the Lease/Leaseback method to deliver, pursuant to Section 17406 of the California Education Code, amount no to exceed \$737,009.12, to be paid out of the Master Construct and Implementation Funds.

D.3 On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board of Trustees approved Amendment # 1 to the Lease-Leaseback Agreements # 17-212, # 17-213 and #17-214, with Viola Inc, to provide construction services related to McAuliffe Kindergarten Project.

APPROVAL OF
AMENDMENT #1 TO
LEASE-LEASEBACK
AGREEMENTS #17-212,
#17-213, y #17-214
BETWEEN THE
OXNARD SCHOOL
DISTRICT AND VIOLA
INC TO PROVIDE
LEASE-LEASEBACK
CONSTRUCTION
SERVICES FOR THE
McAULIFFE
KINDERGARTEN
PROJECT
(Motion# 17-116)

The project, under Master Construct and Implementation Funds Program, utilizing the Lease-Leaseback method, pursuant to Section 17406 of the California Education Code, amount no to exceed \$836,826.71, to be paid out of the Master Construct and Implementation Funds.

D.4 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 Amendment # 1 to the Lease-Leaseback Agreements # 17-218, # 17-219 and #17-220, with Viola Inc, to provide construction services related to Ritchen Kindergarten Project

APPROVAL OF AMENDMENT #1 TO LEASE-LEASEBACK AGREEMENTS #17-218, #17-219, y #17-220 BETWEEN THE OXNARD SCHOOL DISTRICT AND VIOLA INC TO PROVIDE LEASE-LEASEBACK CONSTRUCTION SERVICES FOR THE RITCHEN KINDERGARTEN PROJECT (Motion# 17-117)

The project, under Master Construct and Implementation Funds Program, utilizing the Lease-Leaseback method, pursuant to Section 17406 of the California Education Code, amount no to exceed \$783,053.18, to be paid out of the Master Construct and Implementation Funds.

F.1 First reading of Board Policies

Revision BP 6162.5(a)	Instruction STUDENT ASSESSMENT	Freeman
Revision BP 6162.5(b)	Instruction STUDENT ASSESSMENT	Freeman

FIRST READING OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND BYLAWS

G.1 Superintendent Announcements

Dr. Cesar Morales

- Congratulated Juan Laguna Soria School for their accomplishment and gave a brief explanation about the Summer School Program.
- Highlighted the parent leadership opportunities like Project 2 Inspire and other.
- Reported that the day before the graduation of 48 parents from the PIQUE project took place.
- Thanked the Community Commission for the invitation to the panel discussion regarding withdrawal risk and juvenile delinquency at the PACC.

SUPERINTENDENT ANNOUNCEMENTS

Ms. Monica Madrigal Lopez:

- Congratulated Juan Soria School again.
- Reported she attended El Concilio Latino Leadership Awards. Highlighted Lillian Velo work.
- Reported she attended to MICOP fundraiser activity.
- Reported she attended Cesar Chavez march.
- The previous Monday she attended the panel discussion on withdrawal risk and juvenile delinquency at the PACC.
- Thanked Fremont ASB for the anti-bulling calendar.
- Requested to hear soon what had been done in regards of the A-G requirements, the plans for the end of the year and near future.

TRUSTEE ANNOUNCEMENTS

Mr. Denis O’Leary:

- Reported he attended the CAFE conference a few weeks before and congratulated Juan Soria’s student, teachers and parents for the award Soria received.
- Reported he attended the Cesar Chavez march. He was happy to see teachers and students.
- He expressed he was looking forward for the school celebration of Cesar Chavez.

Mrs. Veronica Robles Solis:

- Expressed her satisfaction for the new program being used for the Board Meetings.
- Thanked Frank teachers for putting together the robotics competition. Indicated it should be spread district wide.
- Requested an update on Peachjar.
- Congratulated Soria community for the award they received.

Mr. Ernest Morrison:

- Congratulated Superintendent Dr. Morales for the recognition received from the City of Oxnard.
- Recognized the PIO for her work on the positive publicity for Oxnard.
- Indicated he appreciated the anti-bullying calendar and the efforts of teachers and administrators regarding that subject.

Mr. Debra Cordes:

- Expressed she really enjoyed the calendar.
- Congratulated Dr. Morales for the recognition received.
- Reported she attended Cesar Chavez march and enjoyed it.
- Reported she attended the presentation at Haydock, wished there had been more participants because information provided there was important.
- Reported she attended the PCC with the Community Relations Commission. Congratulated Dr. Morales for his participation. It was a recommitment to our youth.
- Congratulated Juan Soria the “Dream Team”

There being no further business, on motion by Trustee Morrison, seconded by Trustee Robles-Solis, President Cordes adjourned the meeting at 9:26 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 April 18, 2018; 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