

Regular Board Meeting
August 2, 2017

The Board of Trustees of the Oxnard School District met in regular session at 5:00 p.m. on Wednesday, August 2, 2017, at the Educational Service Center. CALL TO ORDER

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

Santiago Guerrero Garcia, 3rd grader at Curren School, in Mrs. Kristina Beers-Cabrera’s class, led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Heaven Bustos, 4th grader at Ritchen School, in Mr. Manuel Hernandez’s class read the District’s Vision and Mission Statements in English and Giovanni Espinosa, 4th grader at Driffill School, in Mr. Ron Heaton’s class read them in Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Ms. Ginger Shea, Manager of Special Programs, gave a presentation of After School Program. Scholars Program updated.

A.4 On motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 3-0, Trustee O’Leary and Madrigal Lopez being absent; the Board adopted the agenda, as presented. ADOPTION OF THE AGENDA

Before acting on the Consent Agenda, upon request from Dr. Cesar Morales; on motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 3-0, Trustee O’Leary and Madrigal Lopez being absent; the Board took out termination # 4671 from the personnel actions.

A.5 Valerie Mitchell provided a complete update on IT department that included an overview of the IT department, review of 2016-17 projects, highlights of 2017-18 projects and the next steps for the Ed Tech and 1:1 Device Program and thanked her team for their hard and fruitful work. STUDY SESSION INFORMATION TECHNOLOGY SERVICES UPDATE

ANNOUNCEMENTS PRIOR TO CLOSED SESSION August 2, 2017:

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

No one addressed the Board of Trustees during closed session public comment. PUBLIC COMMENT CLOSED SESSION

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

- ANTICIPATED LITIGATION – Two (2) cases
- EXISTING LITIGATION – Six (6) cases

-Office of Administration Services Case No. OAH 2016091095, OAH 2017020549, OAH 2016100069, OAH 2017070126, OAH 2017020576 and OAH 2016091112

Secondly, for CONSIDERATION OF STUDENT MATTERS, under Education Code 48916:

Consider the Request to Readmit Expelled Students:

- Case No. 16-12 (Action Item)
- Case No. 16-13 (Action Item)

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

The District negotiator is the OSD Assistant Superintendent, Human Resources & Support Services, and Garcia Hernandez & Sawhney, LLP 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 on Teal Club Road, North of Teal Club Road, South of Doris Avenue; Agency Negotiators: Superintendent/Interim Assistant Superintendent, Business & Fiscal Services/Garcia Hernandez & Sawhney, LLP/Caldwell Flores Winters, Inc. Negotiating parties: Dennis Hardgrave on behalf of property owners.

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

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE(S) APPOINTMENT
 - Manager, Special Education

Trustees convened to closed session at 6:01 p.m. until approximately 7:04 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 closed session agenda.

REPORT ON CLOSED SESSION

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

- On motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 3-0 approving settle agreements in the following OAH cases: 2016100069; 2017020549; 2016091112; 2016091085; 2017070126, 2017020576. (Motion #17-01)
- On motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 3-0 to appoint Katrina Madden to the position of Special Education Manager. (Motion #17-02)

President Morrison also reported the Board deliberated on students matters in closed session and would take action in open session actions:

- On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 3-0; on the matter of Case #16-12 the Board of Trustees approved administrations recommendation. (Motion# 17-03)
- On motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 3-0, on the matter of Case #16-13 the Board of Trustees approved administrations recommendation. (Motion# 17-04)

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

Dr. Vaca informed there were no requests to address the Board. PUBLIC COMMENT

The following items on the consent agenda were approved on motion by Trustee Cordes, seconded by Trustee Robles-Solis, and carried on a roll call vote of 3-0, as presented. CONSENT AGENDA (Motion #17-05)

C.1 Accepted the following gifts: (Acceptance of Gifts)

- From Harbor Freight Tools, a donation of \$6,927.00, for material and labor, to install garden boxes at Cesar Chavez School.
- From FLIR System, Inc., a donation of \$2,000.00, to purchase materials, books, and/or instructional services needed at Thurgood Marshall School
- From Ojai Valley Organics, a donation of plant containers estimated value of over \$300.00, for Juan Lagunas Soria School.
- From Ms. Marlyce Nesson, a donation of \$50.00, to purchase treats and water for promotion ceremony expenses at San Miguel Preschool.

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

- #17-52 Ventura County Office of Education, to provide professional development to staff in the Oxnard School District to support the implementation of the CCSS and the California ELA Standards during the 2017-18 school year; amount not to exceed \$22,475.20; to be paid with Title I Funds.
- #17-65 Oxnard Performing Arts & Convention Center, agreement for the 8th Grade Promotion Ceremonies for Frank, Fremont and Haydock Academies to be held at the PACC on Wednesday, June 13, 2018; amount not to exceed \$3,134.00, to be paid with Unrestricted General Fund.
- #17-66 Ventura County Office of Education, to provide professional development to teachers in the Oxnard School District, in the area of Integrated ELD for mathematics, Integrated ELD Science and History-Social Science (HSS) during the 2017-18 school year; amount not to exceed \$32,600.00, to be paid with Title I Funds.
- #17-67 WestEd, to provide 3 days of Professional Development on the Next Generation Science Standards for Oxnard School District teachers on August 7-9, 2017; amount not to exceed 22,906.00, to be paid with Title II Funds.
- #17-80 Ellevation Education to provide professional development to teachers in the Oxnard School District for the 2017-18 school year on the use and

deployment of their Ellevation software; amount not to exceed \$18,000.00, to be paid with General Funds.

Enrichment:

- #17-63 Cecilia Arredondo to provide singing curriculum based songs, grade-level musical concepts (K-5), hands-on playing of musical instruments for the students, handouts, and instruments for students in the Oxnard School District during period of August 16, 2017 through June 30, 2018; amount not to exceed \$11,200.00, to be paid with General Funds.

Support Services:

- #17-64 Generation Ready Inc., to provide high quality professional development services to address increased cultural competence, with a goal of shifting mindsets and increasing expectations of all district staff. Generation Ready Inc. will facilitate and provide workshops to district and school staff at the Oxnard School District during the period of August 1, 2017 through June 30, 2018; amount not to exceed \$35,000.00 to be paid with General Funds not targeted
- #17-68 Restorative Justice Resource Center will provide training to Administrative Staff and Teachers in the Oxnard School District during the 2017-18 school year; amount not to exceed \$33,750.00, to be paid with Title II funds.
- #17-74 Lesson One to provide two weeks of training to Oxnard School District staff members, the Principal, and coach at McKinna School, who have not been previously trained, during the period of August 3, 2017 through June 30, 2018; amount not to exceed \$15,000.00, to be paid with Title I Funds;
- #17-75 Santa Barbara/Ventura Counties Dental Care Foundation will provide services stipulated in the MOU agreement at no cost to the families of the Oxnard School District, during the period of August 3, 2017 through June 30, 2018. No fiscal impact to the Oxnard School District.
- #17-78 Child Development Resources of Ventura County, Inc. (CDR) will supply breakfast and lunches to the CDR Head Start Program preschool students at Sierra Linda School during the 2017-18 school year. No fiscal impact to the Oxnard School District.
- #17-79 El Centrito will supply breakfast and lunches to the students in their preschool programs; meals to be prepared in the kitchens at Haydock and Ramona Schools, during one calendar year commencing on August 2, 2017. No fiscal impact to the Oxnard School District.
- #17-84 Oxnard Performing Arts & Convention Center (PACC) for the 2017 SIP Day Orientation which will be held at the PACC Theater on Monday, August 14, 2017, amount not to exceed \$1,500.00, to be paid with Unrestricted General Funds.

C.3 Ratified the following agreements:
Academic:

(Ratification of
Agreements)

- #17-50 Renaissance Learning to provide professional development services by following a two-round coaching cycle with the content following focuses and corresponding learning outcomes and will also offer individual onsite support to ensure teachers are implementing Star 360 and AR 360 with fidelity during the 2017-18 school year; amount not to exceed \$62,000.00, to be paid with Unrestricted General Funds;
- #17-61 Ocean View School District to provide Early Learning and Family Strengthening services to families with prenatal to 5 year olds living in the Ocean View School District. OSD employees will be deployed to OVSD locations during July 1, 2017 through June 30, 2018; amount not to exceed \$79,424.00, will be reimbursed to OSD from Ocean View School District;
- #17-69 El Centrito Family Learning Centers – Mis Padres y Yo to provide workshops on child development and nurturing support for parents of infants to 3 year olds during the 2017-18 school year; amount not to exceed \$35,000.00, to be paid out of First 5/Oxnard NfL funds.
- #17-70 El Centrito Family Learning Centers to provide young children with Head Start services at Ramona NfL Preschool during July 1, 2017 through June 30, 2018; at no cost to the Oxnard School District. Custodial services to be paid by First 5/Oxnard NfL Funds.
- #17-72 Community Action Partnership of San Luis Obispo County Inc. Buenaventura Migrant & Seasonal Head Start Program at Harrington School during July 1, 2017 through June 30, 2018; no fiscal impact to the Oxnard School District.
- #17-76 California Department of Education – Child Development Division Contract to provide services in accordance with Funding Terms and Conditions of the California State Preschool contract #CSPP-7667. Funding allows for the operation of 7 state preschool sites. Program operates for 180 days and follows the Oxnard School District calendar during July 1, 2017 through June 30, 2018; \$1,257,719.00 funding to the Oxnard School District to operate State Preschool Program.
- #17-77 Child Development Resources of Ventura County Inc., Sierra Linda NfL Preschool, and the Oxnard School District partnership makes it possible for each agency to use their resources to benefit the children of Oxnard School District. They provide young children with the Head Start services at Sierra Linda NfL Preschool for the 2017-2018 school year during July 1, 2017 through June 30, 2020; no fiscal impact to the Oxnard School District.

Enrichment:

- #17-71 Teambonding Inc. will facilitate team building challenges for Oxnard School District Administrators & Classified Managers at the Administrative Retreat on August 4, 2017; amount not to exceed \$5,200.00, to be paid with General Funds.

Personnel:

- #17-106 Gold Coast Joint Benefits Trust, the Oxnard School District (District), and the California School Employees Association (CSEA) have signed a Participation Agreement (agreement) with the Gold Coast Joint Benefits Trust (GCJBT), with an effective date of May 1, 2017. The GCJBT is a tax-exempt trust that administrates, or hires third party administrators to manage the health and welfare benefit programs for employees of the District. CSEA and the District have agreed to participate in the GCJBT programs; no fiscal impact to the Oxnard School District.

Special Education:

- #17-51 Exceptional Educational Consultants Inc. will provide consultation to teachers and specialists in the Oxnard School District including review of Individualized Education Plans, IEP meeting preparation, classroom

organizational and instructional strategies during the 2017-2018 school year; amount not to exceed \$12,000.00 per the hourly rate of \$80.00, to be paid with Special Education Funds.

- #17-53 Hollar Speech & Language Therapy to provide Independent Education Evaluator Services for the Special Education Department during the 2017-2018 academic year to complete evaluations on due process claims; amount not to exceed \$30,000.00, to be paid with Special Education Funds.
- #17-54 Auditory Processing Center of Pasadena will provide (central) auditory processing evaluations for the Special Education Services Department during the 2017-2018 academic year; amount not to exceed \$5,000.00, to be paid with Special Education Funds.
- #17-55 Dr. Carlos A. Flores, Licensed Psychologist, will provide Independent Education Evaluation Services to the Special Education Services Department during the 2017-2018 academic school year; amount not to exceed \$30,000.00, per the rate of \$5,000.00 per assessment, to be paid with Special Education Funds.
- #17-56 Lindamood-Bell Learning Processes to provide 1:1 sensory-cognitive instruction services during the 2017-2018 school year; amount not to exceed \$100,000.00, to be paid with Special Education Funds.
- #17-57 Dr. Carolyn Banks to provide consultant services to the Oxnard School District, Special Education Services during the 2017-2018 academic school year; amount not to exceed \$30,000.00, to be paid with Special Education Funds.

Support Services:

- #17-58 Mixteco/Indigena Community Organizing Project (MICOP) – Case Management, Resource and Referral. The agreement formalizes Family Strengthening programming objectives, service levels, measures for success, and implementation strategies that will guide the efforts of MICOP in the delivery of Case Management, Resource & Referral services specifically to the Mixteco community during the 2017-2018 school year; amount not to exceed \$119,165.00, to be paid out of First 5/Oxnard Neighborhood for Learning funds.
- #17-59 Mixteco/Indigena Community Organizing Project (MICOP) – Aprendiendo con Mama y Papa. The agreement formalizes programming objectives, service levels, measures for success, and implementation strategies that will guide the efforts of MICOP in the delivery of Aprendiendo con Mama y Papa workshop services specifically to the Mixteco community during the 2017-2018 school year; amount not to exceed \$27,457.00, to be paid out of First 5/Oxnard Neighborhood for Learning funds.
- #17-60 Continuing Development Inc. – Harrington NfL Preschool, the agreement formalizes Early Learning programming objectives, service levels, measures for success, and implementation strategies that will guide the efforts of Continuing Development Inc. The program offers a 3-hour preschool program for 72, four (4) year old children during the 2017-2018 school year; amount not to exceed \$108,259.00, to be paid out of First 5/Oxnard Neighborhood for Learning funds.
- #17-62 Seabridge Homeowners Association agreement covers the rental fee and deposit due for the rental of the Seabridge Community Clubhouse/Recreation Center for the 2017-18 District Administration Retreat on August 4, 2017; amount not to exceed \$1,250.00, to be paid with Unrestricted General Funds.

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| C.4 Approved of State Preschool Parent Handbook for 2017-2017 the State Preschool Parent Handbook for 2017-2018. | (Approval of State Preschool Parent Handbook for 2017-2018) |
| C.5 Ratified the District’s Submission of the 2017-18 Consolidated Application for Funding. | (Ratification of the District’s Submission of 2017-18 Consolidated Application for Funding) |
| C.6 Adopted Resolution #17-05 – California Department of Education-Child Development Division Contract #CSPP-7667. | (Adoption of Resolution #17-05 – California Department of Education-Child Development Division Contract CSPP-7667) |
| C.7 Approved Resolution #17-06 Making Environmental Findings in Connection with the McKinna Elementary School Reconstruction Project located at 1611 South J street, Oxnard, Ca 93033. | (Approval of Resolution #17-06 McKinna Elementary School Reconstruction Project) |
| C.8 Approved Resolution #17-07 Adopting Preliminary Environmental Assessment Report and Soil Management Plan for the Doris/Patterson site. | (Approval of Resolution #17-07 Adopting Preliminary Environmental Assessment Report and Soil Management Plan for the Doris/Patterson site) |
| C.9 Approved Dispersal No. 008 from the Lemonwood E.S. Reconstruction Project’s Contractor Contingency for Payment of Additional Work Associated with the Project. Construction Services Agreement #15-198 with Swinerton Builders. | (Approval of Dispersal No.008 from the Lemonwood E.S. Reconstruction Project) |
| C.10 Approved and adopted the June 2017 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program, as presented on June 21, 2017. | (Approval of Adoption of the June 2017 Semi-Annual Implementation Program Update) |
| C.11 Approved Work Authorization Letter #5 to Construction Testing Engineering (CTE) Inc. for the Design Phase Geotechnical Engineering Services for the Rose Avenue Elementary School Reconstruction Project. Master agreement # 13-124 with CTE. | (Approval of Work Authorization Letter #5 to Construct Testing Engineering (CTE) Inc., for Design Phase for the Rose Avenue Elementary |

	School Reconstruction Project)
C.12 Approved Work Authorization Letter #5 (WAL#5) for Master Agreement #13-126 with MNS Engineers Inc. to perform Survey Services for the Rose Avenue E.S. Reconstruction Project.	(Approval of Work Authorization Letter #5 (WAL#5) for Master Agreement #13-126 with MNS Engineers Inc. to perform Survey Services for the Rose Avenue E.S. Reconstruction Project)
C.13 Approved Work Authorization Letter #11 to ATC Group Services LLC (ATC) to provide Environmental Support Services for the McKinna Elementary School. Master agreement #13-135.	(Approval of Work Authorization Letter #11 to ATC Group Services LLC (ATC) to provide Environmental Support Services for the McKinna Elementary School.
C.14 Ratified Credit Change Order #1 to David Atkins Construction Inc. in the amount of (\$8,304.80) with David Atkin Construction Inc.	(Ratification of Credit Change Order #1 to David Atkins Construction Inc.)
C.15 Ratified Change Order #1 to Kiwitt's General Building in the amount of \$6,375.50 for Curren School Fire Sprinkler Corrections.	(Ratification of Change Order #1 to Kiwitt's General Building)
C.16 Ratified Change Order #1 to Kitwitt's General Building Contractor in the amount of \$8,973.87 for Haydock School Sewer Repair/Replacement.	(Ratification of Change Order #1 to Kitwitt's General Building)
C.17 Ratified Change Order #1 to Viola Inc. in the amount of \$63,464.78 for San Miguel Preschool New Portable Classrooms.	(Ratification of Change Order #1 to Viola Inc.)
C.18 Ratified Work Authorization Letter (WAL) #3-S for Master Agreement #13-154 with NV5 West Inc., for Additional Design Phase Geotechnical Engineering Services for the McKinna Elementary Reconstruction Project.	(Ratification of Work Authorization Letter (WAL) #3-S with NV5 West Inc., for Additional Design Phase Geotechnical Engineering Services for the McKinna Elementary Reconstruction Project)
C.19 Approved Field Contract #FC-P18-00616 with Kiwitt's General Building Contractor in the amount of \$29,7000.00	(Approval of Field Contract #FC-P18-00616

- Kiwitt’s General Building Contractor)
- C.20 Approved Field Contract #FC-P18-00623 with Fence Factory in the amount of \$27,597.00 with Fence Factory. (Approval of Field Contract #FC-P18-00623 – Fence Factory)
- C.21 Ratified Participation Agreement #17-82 Between Gold Coast Joint Benefits Trust, the Oxnard School District (District), and the Oxnard Educators Association (OEA). (Ratification of Participation Agreement #17-82 Between Gold Coast Joint Benefits Trust, the Oxnard School District(District), and the Oxnard Educators Association (OEA))
- C.22 Ratified Participation Agreement #17-83 Between Gold Coast Joint Benefits Trust, the Oxnard School District (District), and the Oxnard Supportive Services Association (OSSA). (Ratification of Participation Agreement #17-83 Between Gold Coast Joint Benefits Trust, the Oxnard School District(District), and the Oxnard Supportive Services Association (OSSA))
- C.23 Approved Interfund Transfers from General Fund as sbmitted. (Interfund Transfers)
- C.24 Approved Purchase Order/Draft Payment Report #17-01, as submitted. (Purchase Order/Draft Payment #17-01)
- C.25 Received the enrollment report as of June 16, 2017 that was 16,779. This is 149 less than the same time last year. (Enrollment Report)
- C.26 Approved the 2016-17 Quarterly Report on Williams Uniform Complaint fourth quarter, as presented. (Approval of the 2016-17 Quarterly Report on Williams Uniform Complaint)
- C.27 Rejected Liability Claim: VCBA07702A2. (Rejection of Liability Claim: VCBA07702A2)
- C.28 Approved Job Duties for New Job Description – Special Education Data Technician so that new classification can be taken to, and approved by, the Personnel Commission and recruitment may be initiated. Education Code 45276 provides that “The governing board shall fix the duties of all positions a part of the classified service as required by Section 45109. The board may recommend the minimum educational and work experience requirements for classified positions to the personnel commission. Minimum qualification requirements shall be subject to approval of the commission. The (Approval of Job Duties for New Job Description- Special Education Data Technician)

position duties shall be prescribed by the board and qualification requirements for the position class shall be prepared and approved by the commission, required by section, prior to issuance of an announcement calling for a competitive examination to fill position vacancies.”

C.29 Approved Speech-Language Pathology Assistant Salary Reallocation from Range 21.5 to Range 26.0 on the Classified/CSEA salary schedule retroactive to June 7, 2017 in order to place OSD competitively in the market place and to attract and retain qualified employees. (Speech-Language Pathology Assistant Salary Reallocation)

C.30 Establish/Abolish/Increase/Reduce Hours of Positions

Establish:

- An eight hour, 246 day Secretary, position 8432, to be established in the Special Education department. This position will be established to provide additional support.
- A four hour, 246 day Instructional Materials Warehouse Attendant/Driver, position number 8394, to be established in the Educational Services department. This position will be established to assist with warehouse duties in the instructional materials warehouse.
- A five hour and forty five minute, 183 day Health Assistant, position number 8432, to be established in the Pupil Services department. This position will be to support students’ health and wellness at the school sites.
- A five hour and forty five minute, 183 day Health Assistant, position number 8433, to be established in the Pupil Services department. This position will be to support students’ health and wellness at the school sites.
- A five hour and forty five minute, 183 day Health Assistant, position number 8434, to be established in the Pupil Services department. This position will be to support students’ health and wellness at the school sites.
- A five hour and forty five minute, 183 day Health Assistant, position number 8435, to be established in the Pupil Services department. This position will be to support students’ health and wellness at the school sites.
- A five hour and forty five minute, 183 day Health Assistant, position number 8436, to be established in the Pupil Services department. This position will be to support students’ health and wellness at the school sites.
- A five hour and forty five minute, 183 day Health Assistant, position number 8437, to be established in the Pupil Services department. This position will be to support students’ health and wellness at the school sites.

Abolish:

- A four hour, 246 day Warehouse Worker/Delivery Driver, position number 8027, to be abolished in the Educational Services department. This position will be abolished due to the lack of work.

FISCAL IMPACT:

Cost for Instructional Materials Driver - \$25,302 General Fund

Cost for Secretary - \$73,094.00 Special Education

Cost for Health Assistants-\$200,916 General Fund

Savings for Warehouse Worker/Delivery Driver -\$25,790 General Fund

C.31 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>		
Aguilar Belmontes, Pedro	ELA Teacher, Chavez	August 14, 2017
Alonso, Sandra Ceja	Teacher, Kamala	August 14, 2017
Alvear, Clara	Teacher	August 14, 2017
Ambriz, Gabriela	Teacher, McKinna	August 14, 2017
Banales, Lizabeth	Teacher, RSP, McKinna	August 14, 2017
Shaw, Julie	Teacher, Spanish, Fremont	August 14, 2017
Beckham, Joshua	Teacher, Lemonwood	August 14, 2017
Billings, Shannon	Speech Language Pathologist	August 14, 2017
Cadang, Annabella	Speech Language Pathologist	August 14, 2017
Cazares, Enrique	Teacher	August 14, 2017
Cuellar, Laura	SPED Teacher	August 14, 2017
Demorest, Jamison	ELA Teacher, Curren	August 14, 2017
Donovan, Justin	Teacher	August 14, 2017
Duarte, Eveyln	SPED Teacher	August 14, 2017
Ford, Rochalle	Teacher, Kamala	August 14, 2017
Garcia, Alma	SPED Teacher	August 14, 2017
Garcia, Amanda	SPED Teacher	August 14, 2017
Guerrero, Noheli	Psychologist	August 4, 2017
Higgins, Kenya	SPED Teacher	August 14, 2017

RESIGNATION

Barbata, Emily	SDC Teacher, Haydock	06/16/2017
Bujold, Allison	Teacher, Soria	06/16/2017
Chisholm, Sara	Teacher, McAuliffe	06/16/2017
Roque, Julian	Science Teacher, Chavez	06/16/2017
Shaw, Kelsey	Teacher, Kamala	06/16/2017
Uchiyama, Laura	SDC Teacher, Harrington	06/16/2017

RETIREMENT

LEAVE OF ABSENCE

Panthier, Leah	Teacher	8/14/2017 – 6/14/2018
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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>		
Bradley, Arderick	Instructional Materials Warehouse Attendant/Driver, position #8394 Ed. Services 4.0 hrs./246 days	07/03/2017
Chaparro, Rose	Executive Assistant to Superintendent, Position #1856 Superintendent 8.0 hrs./246 days	06/12/2017
Courter, Laura C.	Library Media Technician, Position #2524 Ritchen 5.0 hrs./190 days	08/11/2017
Jetton, Lacy	Human Resources Assistant, Position #8183 Certificated Human Resources 8.0 hrs./246 days	06/19/2017
Posos, Sara	Family Liaison, Position #8150 Special Education 8.0 hrs./180 days	08/16/2017
Saucedo, Eduardo	Custodian, Position #6448 Driffill 4.0 hrs./246 days	06/26/2017
<u>Limited Term</u>		
Aguirre Cayeros, Carmina	Paraeducator	07/11/2017
Arevalo, Antonia	Paraeducator	06/19/2017
Rodrigues, Edmidia	Paraeducator	06/09/2017
Sierra, Yesenia	Paraeducator	07/03/2017
Vega, Sofia	Paraeducator	06/20/2017
<u>Promotional</u>		
Gutierrez, Salvador	Lead Custodian, Position #995 Chavez, 8.0 hrs./246 days Custodian, Position #578 Rose Ave. 8.0 hrs./246 days	06/26/2017
Lemus Maldonado, Maria	Outreach Specialist, Position #2688 Marshall 8.0 hrs./180 days Family Liaison, Position #6405 Ramona 6.0 hrs./180 days	08/16/2017
Layne, Maria	Preschool Teacher, Position #7801 Nfl 3.0 hrs./183 days Preschool Assistant, Position #2661 Nfl 3.0 hrs./183 days	08/15/2017

Lopez, Ana	Preschool Teacher, Position #7802 Nfl 3.0 hrs./183 days	08/14/2017
	Preschool Assistant, Position #1348 Nfl 3.0 hrs./183 days	

Add Bilingual Stipend

Ambriz Magana, Rosaelia	Testing Assessment Analyst, Position #1698	07/01/2017
Arellano, Marisela	Preschool Assistant, Position #2658	07/01/2017
Arroyo, Maribel	Preschool Assistant, Position #2666	07/01/2017
Basaldua, Georgina	Preschool Teacher, Position #544	07/01/2017
Benavidos, Leticia	Preschool Assistant, Position #945	07/01/2017
Barragan, Rosalia	Infant Program Assistant, Position # 1067	07/01/2017
Beltran, Irma	Preschool Assistant, Position# 2580	07/01/2017
Born, Cecilia	Preschool Assistant, Position# 2894	07/01/2017
Cerball. Maria	Preschool Assistant, Position# 2150	07/01/2017
Chavez, Beatriz	Preschool Teacher, Position #687	07/01/2017
De La Rosa, Leticia	Preschool Assistant, Position #2664	07/01/2017
Fimbres, Jeanette	Preschool Assistant, Position #988	07/01/2017
Fimbres, Stacy	Preschool Assistant, Position #2657	07/01/2017
Flores, Rocio	Preschool Teacher, Position #1111	07/01/2017
Galvan, Yanixsa	Preschool Assistant, Position #443	07/01/2017
Garcia, Martha	Family Liaison, Position #2431	07/01/2017
Giles, Araceli	Preschool Assistant, Position #2581	07/01/2017
Gonzales, Celia	Migrant Education Recruiter, Position #7101	07/01/2017
Gutierrez, Alfredo	District Community Liaison, Position #6587	07/01/2017
Guzman Beccera, Maria	Preschool Assistant, Position #1553	07/01/2017
Herrera, Norma	Facilities Technician, Position #1653	07/01/2017
Kubilos, Teresita	Preschool Teacher, Position #767	07/01/2017
Layne, Maria	Preschool Assistant, Position #2661	07/01/2017
Lemus Maldonado, Maria	Family Liaison, Position #6405	07/01/2017
Leon, Sandra	Family Liaison, Position #2433	07/01/2017
Lopez, Ana	Preschool Assistant, Position #1348	07/01/2017
Lopez, Pamela	Family Liaison, Position #2429	07/01/2017
Magana, Beatris	Facilities Technician, Position #05	07/01/2017
Magana, Yolanda	Preschool Teacher, Position #1110	07/01/2017
Mariscal, Alicia	Preschool Teacher, Position #7213	07/01/2017
Mendez, Maria	Preschool Teacher, Position #6337	07/01/2017
Mendoza, Yolanda	Family Liaison, Position #2430	07/01/2017
Morales, Celia	Preschool Assistant, Position #6858	07/01/2017
Nava, Sonia	Family Liaison, Position #2432	07/01/2017
Ojeda, Laura	Preschool Assistant, Position #2576	07/01/2017
Ontiveros, Alma	Preschool Assistant, Position #2893	07/01/2017
Palomar, Ariana	Preschool Teacher, Position #2895	07/01/2017
Pamatz, Alejandra	Preschool Teacher, Position #1297	07/01/2017

Peralta, Ramona	Preschool Assistant, Position #2663	07/01/2017
Perez, Angela	Preschool Teacher, Position #7673	07/01/2017
Ramirez, Erendira	Preschool Assistant, Position #8326	07/01/2017
Reyes, Rosa	Preschool Assistant, Position #2659	07/01/2017
Silva, Janet	Preschool Assistant, Position #1234	07/01/2017
Tapia, Elena	Preschool Assistant, Position #6360	07/01/2017
Torres Garcia, Sanjuana	Preschool Teacher, Position #925	07/01/2017
Vanegas, Veronica	Preschool Teacher, Position #6336	07/01/2017
Zuniga, Flora	Preschool Teacher, Position #1443	07/01/2017

Reinstatement

Vasquez, Teresa	Outreach Specialist, Position #2686 Ritchen 8.0 hrs./180 days	08/16/2017
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Unpaid Leave of Absence

Macias, Melissa	Paraeducator I, Position #2697 English Learner Services 5.5 hrs./183 days	08/14/2017- 01/07/2018
Pulido, Daniel	Paraeducator II, Position #2683 Special Education 5.75 hrs./183 days	08/14/2017- 06/29/2018
Ramos, Francisco	Site Technology Technician, Position #2198 Sierra Linda 8.0 hrs./246 days	08/14/2017- 01/01/2018

Medical Layoff

663	Instructional Assistant Physically Handicapped, Position #764 Special Education 5.5 hrs./183 days	06/03/2017
3549	Library Media Technician, Position #1039 Marina West 5.0 hrs./190 days	06/30/2017

Termination

4671	School Office Manager, Position #734 Lemonwood 8.0 hrs./215 days	06/08/2017
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Resignation

Henggl, Beth	School Occupational Therapist, Position #7936 Special Education 8.0 hrs./203 days	06/23/2017
Keys, Danielle	Senior Human Resources Analyst, Position #6298 Classified Human Resources 8.0 hrs./246 days	07/05/2017
Kitagawa, Bryan	Paraeducator I, Position #7167 Brekke 4.0 hrs./183 days	07/18/2017
Serrato, Maria	Instructional Assistant Severely Handicapped, Position #1859 Special Education 5.5 hrs./183 days	05/02/2017

Retirement Correction

Gonzales, Celia	Migrant Education Recruiter, Position #7101	12/31/2017
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English Learner Services 8.0 hrs./246 days

Annual Teacher Assignment Report
Pursuant to Education Code 44258.9(a)
2017-2018

Name

Dempsey, Susan

Subject

Survey (Art)/ Haydock

D.1 On motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 3-0; the Board of Trustees appointed Flewelling and Moody as Architect of Record for the new Seabridge K-5 School Project and approved the proposed project design and Agreement #17-81 for Architectural Services with Flewelling and Moody.

APPROVAL OF
APPOINTMENT OF
FLEWELLING AND
MOODY AS
ARCHITECT OF
RECORD FOR THE
NEW SEABRIDGE K-5
SCHOOL PROJECT
AND APPROVAL OF
THE PROPOSED
DESIGN FOR
ARCHITECTURAL
SERVICES WITH
FLEWELLING AND
MOODY
(Motion #17-06)

D.2 After a presentation from Mr. Brackett from Swinerton and Moody. Following a discussion, on motion by Trustee Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 3-0; the Board of Trustees approved Change Order No. 007 to Construction Services Agreement #15-198 with Swinerton Builders to provide Construction Services related to the Lemonwood Elementary School Reconstruction Project.

APPROVAL OF
CHANGE ORDER NO.
007 TO
CONSTRUCTION
SERVICES
AGREEMENT 15-198
WITH SWINERTON
BUILDERS FOR THE
LEMONWOOD K-8
SCHOOL
RECONSTRUCTION
(Motion #17-07)

F.1 The Board of Trustee reviewed the revised Board Policies, Administrative Regulations and Bylaws, as presented for first reading:

FIRST READING OF
BOARD POLICIES,
REGULATIONS AND
BYLAWS

Revision AR 4112	Certificated Personnel APPOINTMENT AND CONDITIONS OF EMPLOYMENT	Vaca
New E 4112.9 E 4212.9 E 4312.9	All Personnel EMPLOYEE NOTIFICATIONS	Vaca
Revision BP 4112.21	Certificated Personnel INTERNS	Vaca
Revisions AR 4112.23	Certificated Personnel SPECIAL EDUCATION STAFF	Vaca
New AR 4217.11	Classified Personnel PRERETIREMENT PART-TIME EMPLOYMENT	Vaca
BP 5111	Students ADMISSION	Freeman/Ridge
BP/AR 5111.1	Students DISTRICT RESIDENCY	Freeman/Ridge
BP/AR 5141.21	Students ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS	Freeman
BP/AR 5141.52	Students SUICIDE PREVENTION	Freeman
Revision BP & AR 6174	Instruction EDUCATION FOR ENGLISH LANGUAGE LEARNERS	Freeman

Dr. Cesar Morales

- Welcomed back the Board, students and staff to come on August 16th.
- Reported that the PACC was secured for August 14th welcome back meeting for the staff.
- Thanked Staff from CNS, IT, Summer school staff and after school staff for working so hard.
- Showed the Lemonwood Beam Ceremony video.

TRUSTEE
ANNOUNCEMENTS

Mr. Ernest Morrison:

- Expressed he is also looking forward to the next year.
- Reported that several families expressed they want to come back to OSD.

Mrs. Debra M. Cordes:

- Expressed she is looking forward to the new school year.
- Reported she had 37 visitors from the sister city of Ocotlan.
- Extended her condolences to Sierra Linda family for their former principal loss.

Mrs. Veronica Robles-Solis:

- Welcomed Ms. Janet Penanhoat, Interim Financial and Fiscal Services.
- Thanked the personnel that worked for the Summer school and the Migrant program.
- Expressed she is looking forward to the school year.

There being no further business, on motion by Trustee Cordes, seconded by Trustee Robles Solis, President Robles-Solis adjourned the meeting at 7:55 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 August 2, 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