

Regular Board Meeting
August 23, 2017

The Board of Trustees of the Oxnard School District met in regular session at 5:02 p.m. on Wednesday, August 23, 2017, at the Educational Service Center.

CALL TO ORDER

A roll call of the Board was conducted. Present were President Ernest “Mo” Morrison, and Trustees Debra M. Cordes, Denis O’Leary, Veronica Robles-Solis 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

Harley Mendez, 5th grader at Brekke Elementary School in Ms. Annie Sullivan’s class, led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Alaina Ang, 5th grader in Mrs. Brandee Scogin’s class, at Brekke Elementary School read the District’s Vision and Mission Statements in English, and Julian Trejo 3rd grader in Mrs. Elvis Cruz’s class read in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Mrs. Bertha Anguiano, Principal at Brekke School thanked the Board for the opportunity to showcase school presentation. She introduced 3 members of the staff, Ms. Joy Goldowitz, Ms. Ashley Ms. Arias and Terry Lopez, who made a presentation on programs, activities and events in Brekke.

A.4 Changes to the agenda were noted:

ADOPTION OF THE AGENDA

- Revised Item A.10: “Introduction of New Administrators” to add the following new administrator:
 - Orlando De Leon, Facilities Project and Sustainability/Energy Manager
- C.3 Ratification of Agreement No. 17-96 is being pulled from the agenda.
 - Special Education Item: Ratification of Agreement/MOU #17-96 – School on Wheels, Inc. (Freeman/Ridge)
- Revised Item D.1: Consider Adoption of Resolution #17-08 and Authorization to Purchase Property (Morales)
 - Revised Attachments:
 - Agreements for Purchase and Sale of Real Property and Joint Escrow
 - Water Service Agreement
 - Mitigation Agreement

On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried a roll call vote of 5-0, the Board adopted the agenda, as amended.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION August 23, 2017:

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

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 – one (1) case
- EXISTING LITIGATION – one (1) case
 - Office of Administrators Services Case No. OAH 2017020645

Secondly, CONSIDERATION OF STUDENT MATTERS, (Education Code 48916)

- None

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

The District negotiator is the Assistant Superintendent, Human Resources & Support Services and the employee organizations are OEA, OSSA, CSEA; and all unrepresented personnel – administrators, classified management, confidential.

Fourthly, for CONFERENCE WITH REAL PROPERTY NEGOTIATORS (for acquisition of new school site) 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:

- NEGOTIATIONS
- CONFERENCE WITH LABOR NEGOTIATOR
- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE

Trustees convened to closed session at 6:00 p.m. until approximately 7:02p.m. to discuss items on the closed session agenda.

CLOSED SESSION

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

REPORT ON CLOSED
SESSION

A.10 Dr. Cesar Morales, District Superintendent introduced the following new administrators to the Board of Trustees:

INTRODUCTION OF NEW
ADMINISTRATOR(S)

- Chantal (Anderson) Witherspoon, Principal at Fremont Middle School
- Brian Blevins, Assistant Principal, Kamala Elementary (K-8)
- Dr. Edd C. Bond, Certificated Human Resources Director
- Dr. Richard Caldwell, Principal at Frank Middle School
- Rose Chaparro, Executive Assistant to Superintendent
- Wendy Garner, Principal at McKinna Elementary (K-5)

- Elva Gonzales-Nares, Assistant Principal at Haydock Middle
- Katrina Madden, Special Education Manager
- Dr. Andres Santamaria, Principal at Ritchen Elementary (K-5)
- *Orlando De Leon, Facilities Project and Sustainability/Energy Manager*

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

RULES FOR PRESENTATIONS

No one addressed the Board during Public Comments.

PUBLIC COMMENT

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

CONSENT AGENDA
(Motion #17-08)

C.1 Acceptance of Gifts

(Acceptance of Gifts)

- From Mr. David Havens, an Oxnard Resident, a donation of approximately \$100 worth of basic, brand new school supplies.

C.2 Approved the following agreements:

(Approval of agreements)

Academic:

- #17-102 International Center for Leadership in Education, a division of Houghton Mifflin Harcourt; Consultant to provide professional development training on the specified dates for TOSA y Tech Mentors, amount not to exceed \$11,550.00; to be paid with Unrestricted General Fund.
- #17-103 Nutrition Ink Dietetic Internship Program; Dietetic Intern students are required to complete a ten month rotation of various aspects of work related to the field of nutrition, at no cost to the Oxnard School District.

Enrichment:

- #17-73 The Outdoor School at Rancho Alegre / Marshall School; Participation of 65, 5th grade students from Marshall school in an instructional program of Outdoor Science & Conservation Education, June 5-8, 2018 at the Outdoor School; amount not to exceed \$24,300.00, to be paid from the Donation Science Camp Fund.
- #17-113 Art Trek Inc. to provide professional development sessions, lessons and instructional support for the arts program in the after school program for the 2017-18 school year, services will be available to all schools in the Oxnard School District; amount not to exceed \$30,000.00, to be paid with ASES Grant Funds.

Support Services:

- #17-90 Ventura County Office of Education will work with the Oxnard School District Towards promoting CHAMPS implementation support for staff members for professional learning opportunities during the 2017-2018 fiscal year; amount not to exceed \$69,240.00, to be paid from General Fund per LCAP goals.
- #19-98 PDAP of Ventura County Inc. to provide an Addiction Treatment Counselor as available to provide early intervention group and individual counseling to students referred by faculty at identified schools in the

Oxnard School District during the period of August 24, 2017 through June 15, 2018; amount not to exceed \$30,000.00, to be paid with Title I Funds.

- #17-99 Conscious Teaching LLC to facilitate a 1-2 hour morning keynote for the Oxnard School District on Monday, October 30, 2017; amount not to exceed \$3,500.00, to be paid with General Funds.
- #17-114 Dr. Trudy Arriaga to provide professional development in Cultural Proficiency to the Fremont School staff, during the 2017-2018 school year; amount not to exceed \$14,400.00, to be paid with LCFF Funds.

C.3 Ratified the following agreements:

Academic:

(Ratification of agreements)

- #17-85 Child Development Resources of Ventura County Inc. – Ground Lease for Haydock Head Start. Agreement renews the Ground Lease terms between the Oxnard School District and Child Development Resources of Ventura County Inc. (CDR) for the Head Start Program at Haydock, term of the Ground Lease July 1, 2017 to June 30, 2020; no fiscal impact to the Oxnard School District.
- #17-86 Child Development Resources of Ventura County Inc. – Ground Lease for Marina West Head Start. Agreement renews the Ground Lease terms between the Oxnard School District and Child Development Resources of Ventura County Inc. (CDR) for the Head Start Program at Marina West, term of the Ground Lease July 1, 2017 to June 30, 2020; no fiscal impact to the Oxnard School District.
- #17-87 Child Development Resources of Ventura County Inc. – Ground Lease for San Miguel Head Start. Agreement renews the Ground Lease terms between the Oxnard School District and Child Development Resources of Ventura County Inc. (CDR) for the Head Start Program at San Miguel, term of the Ground Lease July 1, 2017 to June 30, 2020; no fiscal impact to the Oxnard School District.
- #17-88 Child Development Resources of Ventura County Inc. – Marina West NfL Preschool 2017-18, Agreement/MOU confirms the partnership between Oxnard School District and Child Development Resources of Ventura County Inc. (CDR), term of the Agreement/MOU July 1, 2017 to June 30, 2020; no fiscal impact to the Oxnard School District.
- #17-89 Child Development Resources of Ventura County Inc. – Sierra Linda NfL Preschool 2017-2018, Agreement/MOU confirms the partnership between Oxnard School District and Child Development Resources of Ventura County Inc. (CDR), term of the Agreement/MOU July 1, 2017 to June 30, 2020; no fiscal impact to the Oxnard School District.

Special Education:

- Amendment #1 to Agreement #15-21 with CSBA’s Practi-Cal Inc., original agreement amount \$100,000.00, Amendment #1 additional \$120,000.00, total agreement amount not to exceed \$220,000.00, to be paid with LEA Medi-Cal funds.

- Amendment #3 to Agreement #16-71 with STAR of CA, ERA ED original agreement amount \$120,000.00; Amendment #1 in the amount of \$60,000.00 for a new total agreement cost of \$180,000.00. Amendment #2 in the amount of \$200,000.00 for a new total agreement cost of \$380,000.00, Amendment #3 increases Special Education funding in the amount of \$145,000.00 for a new total agreement cost of \$525,000.00. Amendment #3 is necessary to adjust the total expected cost through the 2016-2017 fiscal year; amount not to exceed \$145,000.00, to be paid with Special Education Funds.
- Addendum #1 to Agreement #16-142 with Ventura County Office of Education, Special Circumstances Paraeducator Services original agreement amount \$4,189.50, Addendum #1 increases the amount by \$5,225.59, for a total agreement cost of \$9,415.09. Addendum #1 is required to cover the balance due for services provided during the 2016-2017 school year; amount not to exceed \$5,225.59, to be paid with Special Education Funds.
- Amendment #1 to Agreement #16-158 with Exceptional Educational Consultants Inc. original agreement amount \$10,000.00; Amendment #1 in the amount of \$2,062.50 for a new total agreement cost of \$12,062.50; amount not to exceed \$2,062.50, to be paid with Special Education Funds.
- Amendment #1 to Agreement #16-186 with Assistance League, Non-Public School, NPS original agreement amount \$6,280.00; Amendment #1 in the amount of \$1,105.00 for a new total agreement cost of \$7,385.00; amount not to exceed \$1,105.00, to be paid with Special Education Funds.
- Addendum #1 to Agreement #16-209 with Ventura County Office of Education, Special Circumstances Paraeducator Services original agreement amount \$4,435.11, Addendum #1 increases the amount by \$2,510.58, for a total agreement cost of \$6,945.69. Addendum #1 is required to cover the balance due for services provided during the 2016-2017 school year; amount not to exceed \$2,510.58, to be paid with Special Education Funds.
- Addendum #1 to Agreement #16-221 with Ventura County Office of Education, Special Circumstances Paraeducator Services original agreement amount \$2,750.00, Addendum #1 increases the amount by \$30,224.98, for a total agreement cost of \$32,974.98. Addendum #1 is required to cover the balance due for services provided during the 2016-2017 school year; amount not to exceed \$30,224.98, to be paid with Special Education Funds.
- #16-290 Assistance League, Non-Public School, ratification for NPS services for two students for the 2016-2017 school year, including Extended School year, beginning June 12, 2017; amount not to exceed \$1,570.00, to be paid with Special Education Funds.
- #16-291 Ventura County Office of Education, Special Circumstances Paraeducator Services to provide services to three special education students that consist of support from SCP's, including extended school year; amount not to exceed \$20,149.99, to be paid with Special Education Funds.
- #17-92 Haynes Education Center & S.T.A.R. Academy to provide services to the Special Education Services Department during the 2017-2018 school year; amount not to exceed \$30,000.00, to be paid with Special Education Funds.

- #17-93 Ventura County Office of Education, Special Circumstances Paraeducator Services to provide services to special education students that consists of support from SCP, including extended school year; amount not to exceed \$132,477.35, to be paid with Special Education Funds.
- #17-101 Therapy Travelers to provide supplemental staffing including Speech Language Pathologist, Speech Language Pathologist Assistant, Occupational Therapist and School Psychologist, to the Oxnard School District on an “as needed” basis; amount not to exceed \$150,000.00, per the hourly 2017-2018 rate sheet, to be paid with Special Education Funds.
- #17-107 STAR of CA, ERA ED to provide classroom support and 1 to 1 Behavior Therapists for identified special education and general education students during the 2017-2018 school year; amount not to exceed \$500,000.00, to be paid with Special Education Funds.

Support Services:

- #17-91 Casa Pacifica to provide transportation services to school-aged children K-8, defined as homeless (including those living in shelters) under Title 1, who require transportation to and from school. The District will reimburse Casa Pacifica \$38 per day (round trip), per pupil; amount not to exceed \$21,000.00, to be paid with Title 1 Funds.
- #17-94 Ventura County Public Health to provide Oxnard School District children and families with free nutrition education and health promotion services on site during the 2017-2018 school year; no fiscal impact to the Oxnard School District.
- #17-95 Interface Children and Family Services to provide trained staff to work in conjunction with school administrators and staff to coordinate and facilitate Youth Crisis Outreach, Family Violence Intervention Services and Mental Health Services; term of agreement July 1, 2017 through June 30, 2018; no fiscal impact to the Oxnard School District.
- #17-96 *Pulled out from the agenda School on Wheels, Inc. purpose of the MOU is to establish and maintain a provision of service relationship between the two parties and to communicate responsibilities of the collaboration. Oxnard School District and School on Wheels, Inc. will work together in the 2017-2018 school year to identify and serve homeless children within the school district; no fiscal impact to the Oxnard School District.*
- #17-97 Lumos Transforms LLC to provide a three-week Resilience Toolkit workshop series to school counselors and outreach specialists during the 2017-2018 school year; amount not to exceed \$4,050.00, to be paid with General Funds.
- #17-100 VCOE Hearing Conservation & Audiology Services to conduct hearing screenings for Oxnard School District students for the 2017-2018 school year; amount not to exceed \$74,900.00, to be paid with General Funds.
- #17-104 Camarillo Hospice to provide grief support group sessions for the Oxnard School District by providing free care, comfort, support and counseling to individuals and families facing a life limiting illness and/or grieving the loss of a loved one; no fiscal impact to the Oxnard School District.
- #17-108 Mixteco/Indigena Community Organizing Project to provide two Mixteco Interpreters for In-Person Interpretation to assist the IT Department with iPad Deployment at Ramona and Chavez Schools for the

period of August 7, 2017 through August 11, 2017; amount not to exceed \$4,000.00, to be paid with General Funds.

- C.4 Designated a Representative and Alternate to the Ventura County Schools Self – Funding Authority’s Board of Directors as outlined via execution of the attached form. (Designation of Representative and Alternate to the Ventura County Schools Self – Funding Authority’s Board of Directors)
- C.5 Approved Work Authorization Letter #6 to Construction Testing & Engineering (CTE) Inc., to provide a full-time Deputy Inspector to assist at the Elm Street Elementary School Reconstruction Project. (Approval of Work Authorization Letter #6 for Master Agreement #13-124 with Construction Testing & Engineering (CTE) Inc.)
- C.6 Approved Work Authorization Letter #6 to Agreement #13-126 for MNS Engineers Inc., to perform Survey Services for the Seabridge K-5 Elementary School Project. (Approval of Work Authorization Letter #6 to Agreement #13-126 for MNS Engineers Inc., to perform Survey Services for the Seabridge K-5 Elementary School Project)
- C.7 Approved Work Authorization Letter #6 for Master Agreement #13-154 with NV5 West Inc., for Design Phase Geotechnical Engineering Services for the Seabridge K-5 School Project. (Approval of Work Authorization Letter #6 to NV5 West Inc., for Design Phase Geotechnical Engineering Services for the Seabridge K-5 School Project)
- C.8 Approved Change Order No. 008 to Construction Services Agreement #15-198 with Swinerton Builders to adjust costs for Lemonwood K-5 School Reconstruction Project; amount not to exceed \$34,115.75, to be paid with Master Construct and Implementation Funds. (Approval of Change Order No. 008 to Construction Services Agreement #15-198 with Swinerton Builders to adjust costs for Lemonwood K-5 School Reconstruction)
- C.9 Approved Contingency Allocation No. 009 to Construction Services Agreement #15-198 with Swinerton Builders, for additional items of work related to the Lemonwood Elementary School Reconstruction Project. Contractor Contingency Allocation No. 009 will be deducted from the Contractor Contingency line item of the GMP Construction Services Agreement in the amount of \$5,320.25, to be paid from the Master Construct and Implementation Funds. The remaining Contractor Contingency Balance after Allocation No. 009 will be \$49,969.99. (Approval of Dispersal No. 009 from the Lemonwood Elementary School Reconstruction Project’s Contractor Contingency for Payment of Additional Work Associated with the Project)

- C.10 Appointed Flewelling and Moody as Architect of Record for the Kindergarten Flex Classroom Projects at Brekke, McAuliffe, Ramona, and Ritche Elementary Schools and Approval of Agreement #17-116 for Architectural Services. (Consider Appointment of Flewelling and Moody as Architect of Record and Approval of Agreement #17-116 for Architectural Services)
- C.11 Approved Amended Agreement #17-49 for Architectural Services with IBI Group for the Rose Avenue Elementary School Reconstruction Project. (Approval of Amended Agreement #17-49 for Architectural Services with IBI Group for the Rose Avenue Elementary School Reconstruction Project)
- C.12 Approved Lease-Leaseback Agreement #17-117, #17-118 and #17-119 with Bernards to provide Lease Lease-back Construction Services for the Marshall New Classroom Building Project; under the Master Construct & Implementation Funds Program, utilizing the Lease Lease-Back method of delivery, pursuant to Section 17406 of the California Education Code. The Lease-Lease-Back Agreements provide for the construction of a new classroom building at Marshall as reflected in the CSDA Architectural plans approved by DSA as No. 03-116806, for a total guaranteed maximum price (GMP) of \$8,994,236.00 to be paid out of Master Construct and Implementation Funds. This amount includes a GMP Contingency of \$345,932.00. The Agreements will be funded using the Master Construct & Implementation Funds. (Approval of Lease-Leaseback Agreement #17-117, #17-118 and) Guaranteed Maximum Price (GMP) with Bernards to provide Lease Lease-back Construction Services for the Marshall New Classroom Building Project)
- C.13 Approved Field Contract #FC-P18-00938 – Precision Plumbing-Mechanical in the amount of \$34,587.00 with Precision Plumbing-Mechanical. (Approval of Field Contract #FC-P18-00938 Precision Plumbing- Mechanical)
- C.14 Ratified Change Order #1 EMCOR Service Mesa Energy Systems- Time Extension (Ratify of Change of Order #1 EMCOR Service Mesa Energy Systems- Time Extension)
- C.15 Ratified Change Order #2 to Kiwitt’s General Building to Agreement #16-274 with Kiwitt’s General Building. (Ratify of Change Order #2 to Kiwitt’s General Building)
- C.16 Declared the listed surplus property obsolete and approved its sale and/or disposal, as permitted by California Education Code §17546. (Disposal of Surplus Personal Property)
- C.17 Approved Personnel Actions:
 ANNUAL TEACHER ASSIGNMENT REPORT PURSUANT TO
 EDUCATION CODE 44258.9 (a)
 Education Code 44256 (b); Allows the holder of a multiple subject or standard elementary teaching credential to teach any subject in departmentalized classes with 12 semester units, or 6 upper division units, in the subject to be taught.
 CERTIFICATED PERSONNEL ACTIONS:
 ➤ Michael Hunt Math/Frank (Approval of Personnel Actions)

C.15 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>		
Alvarez, Lyndsi	Teacher	August 14, 2017
Amstutz, Kristina	Teacher	August 14, 2017
Anderson, Chantel	Principal, Fremont	August 14, 2017
Burke, Traford	SPED Teacher	August 14, 2017
Casperson, Serey	ELA Teacher, Fremont	August 14, 2017
Dominguez, Diana	Teacher, Kamala	August 14, 2017
Garcia Pintor, Belinda	Teacher, McKinna	August 14, 2017
Hananel, Alberto	Teacher, Soria	August 14, 2017
Handley, Carlen	Science Teacher, Haydock	August 14, 2017
Hayashi, Elizabeth	Psychologist	August 14, 2017

RESIGNATION

Behshid, Sima	TOSA, Sierra Linda	June 16, 2017
Freeman, Mark	Psychologist	June 16, 2017
Kutcher, Erin	Teacher, Curren	June 16, 2017
Shandy, Kimberly	Teacher, Fremont	June 16, 2017

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>		
Gardner, Stephen	Bus Driver, Position #1453 Transportation 6.0 hrs./183 days	08/14/2017
Humphrey, Jamie	Paraeducator II, Position #2260 Special Education 5.75 hrs./183 days	08/14/2017
Leizerovich, Elise	School Occupational Therapist, Position #7936 Special Education 8.0 hrs./203 days	07/13/2017
<u>Limited Term</u>		

Bernal, Lucy	Paraeducator	06/29/2017
Corona, Martha	Clerical	07/24/2017
Crockett, Amanda	Paraeducator	07/25/2017
Gamino, Celeste	Paraeducator	07/31/2017
Gomez, Maribel	Paraeducator	07/07/2017
Palomares Garcia, Jazmin	Paraeducator	08/07/2017
Reyes, Julia	Auditor	07/01/2017
Richard, Nancy McCarroll	Auditor	08/01/2017
Saragosa, Elizabeth	Paraeducator	08/03/2017

Promotion

Limon, Giselle	Paraeducator II, Position #1805 Special Education 5.75 hrs./183 days Paraeducator I (B), Position #7280 Haydock 5.0 hrs./183 days	08/14/2017
----------------	--	------------

Transfer

Mendoza, Alejandro	Paraeducator I, Position #7731 McAuliffe 5.75 hrs./183 days Paraeducator I, Position #7180 Marina West 4.10 hrs./183 days	08/14/2017
--------------------	--	------------

Add Bilingual Stipend

Valles, Alejandro	Accounting Specialist III, Position #1810 Budget & Finance 8.0 hrs./246 days	08/01/2017
-------------------	---	------------

Reinstatement

Aguirre Cayeros, Carmina	Paraeducator II, Position #7343 Special Education 5.75 hrs./183 days	08/14/2017
--------------------------	---	------------

Return from Unpaid Leave of
Absence

Garcia, Maricarmen	Office Assistant II, Position #631 Driffill 8.0 hrs./183 days	08/01/2017
--------------------	--	------------

Unpaid Leave of Absence

Dahm, Amy	School Office Manager, Position #8145 McAuliffe 8.0 hrs./210 days	10/03/2017- 10/31/2017
-----------	--	---------------------------

Resignation

Banales, Lizbeth	Paraeducator II, Position #2750 Special Education 5.0 hrs./183 days	08/11/2017
Leon, Sandra	Family Liaison, Position #2433 Sierra Linda 6.0 hrs./180 days	08/01/2017

D.1 On motion by Trustee Robles-Solis, seconded by Trustee O’Leary and carried on a roll call vote of 5-0, the Board of Trustees adopted Resolution #17-08. Authorization to Purchase Property, an approximately 25-acre portion of the Borchard Property, as described and upon the terms and conditions set forth in the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions, Water Service Agreement, and Mitigation Agreement. The purchase price of the land is \$8,750,000.00. Revised attachments: Agreements for purchase and sale of Real State and joint escrow; water service agreement and mitigation agreement.

CONSIDERATION
ADOPTED OF
RESOLUTION #17-08
AND AUTHORIZATION
TO PURCHASE
PROPERTY
(Motion#17-09)

F.1 The Board of Trustees reviewed the new and revised Board Policies, Administrative Regulations and Bylaws, listed below, for a second reading and adoption, as presented.

Revision BP/AR 3513.3	Business and Non-instructional Operations TOBACCO-FREE SCHOOLS	Penanhoat
--------------------------	---	-----------

F.2 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 reviewed the revised Board Policies, Administrative Regulations and Bylaws, listed below, for a second reading and adopted, as presented.

SECOND READING OF
BOARD POLICIES,
REGULATIONS AND
BYLAWS
(Motion#17-10)

Revision AR 4112	Certificated Personnel APPOINTMENT AND CONDITIONS OF EMPLOYMENT	Vaca
NEW E 4112.9 E4212.9 E4312.9	All Personnel EMPLOYEE NOTIFICATIONS	Vaca
Revision BP 4112.21	Certificated Personnel INTERNS	Vaca
Revision 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

G.1 Superintendent Announcement:

SUPERINTENDENT
ANNOUNCEMENTS

Dr. Cesar Morales:

- Welcomed 18,000 (Pre-8) students to 2017-2018 school year. Welcomed back teachers, support staff and administrators.
- Professional development/Training during summer.
- Thanked the teachers for attending training during the summer and investing in themselves & students. We are launching ourselves for a great year!
- Congratulated the team.
- Reported that received an invitation from NPR radio, to be part of a panel, on the State of Education, in Santa Barbara, on early September. He indicated he will be the Superintendent representing Ventura: State of Education in S.B. early Sept.

G.2 Trustees Announcements:

TRUSTEES
ANNOUNCEMENTS

Ms. Madrigal Lopez

- Welcome back everyone to school.
- Host 4 after school programs
- Attended the Summer school program at CLU for a day. Great experience for the children, Sierra Linda, Brekke & Harrington. They were able to sit in classes, do different activities and visit sport fields.

- Asked if there are teachers available to tutor students, families in conversation with teacher. Community Resources, Outreach Coordinator at site.

Mr. Denis O’Leary:

- Welcomed everyone to the new school year. Students are ready and excited
- Congratulated Certified, Classified and Administrators we have good people.
- Big moment to secure the property at Seabridge, very proud employees & volunteers. Expressed that we are here to help the kids.

Mr. Ernest Morrison:

- Expressed that Seabridge is going to happen. Wished a good year to all students & staff. Looking forward to a new year. Feeling like they had fun at school.

Mrs. Debra M. Cordes:

- Welcomed back- Teachers, Classified and Administration. Welcome to all new Administrators. Every day we do our best we can. Would this be acceptable for your own children? Treat people children the way you would treat your own.
- Expressed that the community/we are a family. Every year is good, every year we get better.
- Asked the parents to talk to your kids’ teacher, we are here to serve your kids.
- Thanked Trustee Madrigal for receiving the kids at CLU.

Mrs. Veronica Robles-Solis:

- Excited to see the teachers, students & classroom.
- Positive tone, good school year, good feedback about the water systems at school sites. Asked if they are installed.
- Thanked for everyone involved in the purchase of the land, big milestone to purchase land.

Trustees reconvened to closed session at until 8:02 approximately.

CLOSED SESSION

President Morrison reported actions during closed session:

REPORT OF
SECOND PORTION
OF CLOSED
SESSION
(CASE #OAH
2017020645)
(Motion#17-11)

On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; on the matter of Case #OAH 2017020645 the Board of Trustees approved administrations recommendation.

There being no further business, on motion by Trustee Robles Solis, seconded by Trustee , President Morrison adjourned the meeting at 8:02 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 23, 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