

Regular Board Meeting  
December 6, 2017

The Board of Trustees of the Oxnard School District met in regular session at 7:06 p.m. on Wednesday, December 6, 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, Assistant Superintendent Business & Fiscal Services Janet C. Penanhoat and Assistant Superintendent Educational Services Robin I. Freeman and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro. ROLL CALL

Trustee O’Leary led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Trustee Robles Solis read the District’s Vision in English and Spanish, and Trustee Madrigal Lopez read the District’s Mission in English and Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

- A.5 Changes to the agenda were noted: ADOPTION OF THE AGENDA
- Cancelled Item A.4 Presentation by Fremont School will be rescheduled.
  - Revision to Agenda Item A.9 – Recommend that the December Board Meeting listed for December 5, 2018 to be changed to December 12, 2018.
  - Move Item C.1 Approval of Agreement #17-233 with G & D Associates to Action Item #D.7.
  - Move C.2 Ratification of Agreement #17-237 – CAFE to Action Item #D.8.

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

- A.6 ELECTION OF PRESIDENT AND CLECK OF THE DISTRICT BOARD OF EDUCATION
- Part I
- a. Dr. Cesar Morales recognized President Morrison’s services to the Board of Trustees for 2016-2017 school year and presented him with a token of appreciation. President Morrison indicated it was a pleasure working for the District thanked everyone to help him make the District better. He wished good luck to the new president.
  - b. Election of President 2017-2018

On motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez Trustee Cordes was nominated for President of the Board, and carried on a roll call vote of 4-1, Trustee O’Leary being the nay vote; Trustee Cordes was elected as President of the Board. (Motion # 17-39)

Part II

c. Election of Clerk for 2017-2018

On motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez, Trustee Morrison was nominated as Clerk, and carried on a roll call vote of 4-1, Trustee O’Leary being the nay vote; the Board elected Trustee Morrison as Clerk of the Board. (Motion# 17-40)

A.7 The Board of Trustees recessed at 7:19 p.m. to 7:26 p.m. for a short reception in honor the outgoing Board President Mr. Ernest “Mo” Morrison; and welcome the newly elected Board President Debra M. Cordes. (Recess)

A.8 The Board of Trustees officially assumed their seats on the governing board.

A.9 Board members voted to move Board meeting for December 5, 2018 to December 12, 2018. SCHEDULE OF BOARD MEETINGS

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 the schedule as amended. (Motion# 17-41)

A.10 The Board of Trustees selected from among its members a representative to the following committees; APPOINTMENT/ REAPPOINTMENT OF BOARD REPRESENTATIVES TO DISTRICT COMMITTEES

- Ventura County Committee on School District Organization, to vote in the election of members to this committee.  
2017 Rep: Trustee Morrison  
2018 Appointee: Trustee Morrison

On motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board of Trustees approved the appointment of Trustee Morrison as board representative to the Ventura County Committee on School District Organization. (Motion # 17-42)

- Budget Advisory Committee  
2017 Rep: Trustee O’Leary, Alt: Trustee Morrison  
2018 Appointee: Trustee O’Leary, Alt: Trustee Morrison

On motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board of Trustees approved the appointment of Trustee O’Leary, as board representative and Trustee Morrison as board alternate to the Budget Advisory Committee. (Motion # 17-43)

A.11 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 appointed Trustee Madrigal Lopez as the Board Member representative, and appointed Pam Morrison as the Retiree Representative to the Oxnard School District Employee Health & Welfare Benefits Trust. Janet Penanhoat was appointed the third Trustee by virtue of her position as Assistant Superintendent, Business & Fiscal Services for Oxnard School District. ANNUAL APPOINTMENT/ REAPPOINTMENT OF TRUSTEES FOR THE OXNARD SCHOOL DISTRICT HEALTH & WELFARE BENEFITS TRUST

A.12 Dr. Morales introduced Mrs. Mary Crandall Plasencia, the new Director of Finance.

A.13 The CFW team represented by Mr. Ernesto Flores and Mr. Emilio Flores Presented the semiannual implementation program update. All the subjects in the meeting on the last six month are in this report. Mr. Flores presented the major accomplishments, recommendations to adopt the proposed adjustments.

PRESENTATION OF THE DECEMBER 2017 SEMI ANNUAL IMPLEMENTATION PROGRAM UPDATE AS AN ADJUSTMENT TO THE MASTER CONSTRUCT AND IMPLEMENTATION PROGRAM

Followed a discussion on class size reduction, classes addition, lack of acreage, additional funding and entertain a discussion session on these matters.

A.14 Mr. Randy Westhouse from Tetrattech presented the Public Workshop for the Draft Environmental Impact Report as prepared for the Doris/Patterson Project. Mr. Westhouse explained the EIR process to the Board.

PUBLIC WORKSHOP FOR THE DRAFT ENVIRONMENTAL IMPACT REPORT AS PREPARED FOR THE DORIS/PATTERSON PROJECT

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

RULES FOR PRESENTATIONS

The following individuals addressed the Board of Trustees:

- Anne Romero – 1710 Zircon Avenue. This resident came to talk about the Teal Club & Doris Avenue. She does not support this project and is against it. She asked the Board not to build this school.

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

CONSENT AGENDA (Motion# 17-45)

C.1 Approved the following agreements:

(Approval of agreements)

- Agreement #17-231 with Ronald Ritchhart, Facilitator, with Harvard’s Project Zero to provide teacher workshops for Oxnard School District educators from the three (3) middle school academies during the 2017-2018 school year; amount not to exceed \$30,000.00, to be paid with MSAP Funds.
- Agreement/MOU #17-232 with Buck Institute for Education to provide three follow-up training days in Project Based Learning for up to 35 educators from the Oxnard School District’s three middle school academies during the 2017-2018 school year; amount not to exceed \$14,500.00, to be paid with MSAP Funds.

- Agreement/MOU #17-235 with St. Anthony’s School. The Oxnard School District will provide services to St. Anthony’s School, a private school located within the geographic jurisdiction of this school district, through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A for the 2017-2018 school year; amount not to exceed \$3,748.00.
- Agreement/MOU #17-236 with Santa Clara School. The Oxnard School District will provide services to Santa Clara School, a private school located within the geographic jurisdiction of this school district, through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A for the 2017-2018 school year; amount not to exceed \$2,142.00.

Enrichment:

- 17-229 with Focus on the Masters to work with grades 3-5 to introduce local artists and the medium they use to our students during the 2017-18 school year; amount not to exceed \$7,000.00, to be paid with Title I Funds.
- #17-234 with El Centrito Family Learning Centers to work together with staff from Cesar E. Chavez K-8 School to promote and deliver parent education workshops that build leadership capacity and knowledge for the parents of students at Cesar E. Chavez K-8 School during the 2017-2018 school year, amount not to exceed \$2,150.00, to be paid with Title III Funds;
- #17-238 with Coast 2 Coast Soccer to increase interest in STEM and support ELD enrichment for students in grades 1-5 during lunch recess; amount not to exceed \$13,320.00, to be paid with Title I Funds.

Facilities:

- #17-240 with Nolte Associates Inc. On June 7, 2017, the Board approved Agreement #16-286 with Nolte Associates Inc. for DSA Project Inspection Services as part of the DSA closeout efforts for the Current P2P Project; amount not to exceed \$6,375.00, to be paid with Deferred Maintenance Funds.
- #17-242 with CTE South Inc. to provide Geotechnical Soils Investigation, Materials Sampling, Laboratory Testing and preparation of reports and recommendations for the Transportation Facility – New CNG Bus Repair Facility Project; amount not to exceed \$9,900.00, to be paid with Deferred Maintenance One-Time Funds.

Special Education:

- #17-222 with New Dawn Counseling & Consulting Inc. to provide Counseling & Consultation services to the Special Education Services Department during the 2017-2018 academic year, amount not to exceed \$60,000.00 (per fee schedule), to be paid with Special Education Funds.
- #17-223 with Dr. Juliette Boewe, Licensed Psychologist, to provide Independent Educational Evaluation Services to the Special Education Services Department during the 2017-2018 academic year; amount not to exceed \$30,000.00 (per rate sheet), to be paid with Special Education Funds.
- #17-224 with Dr. Agnesa Papazyan, Licensed Psychologist, to provide Independent Education Evaluator Services to the Special Education Department during the 2017-2018 academic year; amount not to exceed \$30,000.00 (per rate sheet), to be paid with Special Education Funds.

- #17-226 with Cornelius Mietus, O.D., to provide Independent Education Evaluator Services to the Special Education Services Department during the 2017-2018 academic year; amount not to exceed \$20,000.00, to be paid with Special Education Funds.
- #17-228 with Inclusive Education & Community Partnership to provide behavior support services and 1 to 1 behavioral therapist services to the Special Education Services Department during the 2017-2018 academic school year, amount not to exceed \$60,000.00, to be paid with Special Education Funds.

Support Services:

- #17-230 with School Services of California to provide services regarding issues of school finance, legislation, school budgeting, general fiscal issues and the state-mandated program cost claims process. Renewal Agreement #17-230 for the 2018 calendar year presented for the Board's consideration, amount not to exceed \$3,860.00 annually, to be paid with General Funds (no increase over last year's rate).
- *This item was moved to Action item D.7 (#17-233 with G & D Associates will continue to support the district and school teams in support of the implementation of change management strategies, effective magnet promotion, development of marketing collateral and branding, amount not to exceed \$59,750.00, to be paid with MSAP Funds.)*

C.2 Ratified the following agreements:

(Ratification of Agreements)

Academic:

- Amendment #1 to Agreement #17-76 with California Department of Education –Child Development Division Contract #CSPP-7667. The Budget Act of 2017 includes new reimbursement rates for state preschool programs effective July 1, 2017. The new rate is reflected in Amendment #1. Revised \$1,421,883.00 funding to the Oxnard School District to operate State Preschool Program reflects an increase of \$164,164.00.
- #17-225 with VCOE will work with OSD to improve career and technical education services to the middle schools in the district through the California Department of Education Career Technical Education Incentive Grant and the California Career Pathways Trust Grant. OSD will offer career technical education units of instruction and/or clubs that enable students to transition to secondary school academies throughout Ventura County, especially in the Oxnard Union High School District. OSD will receive up to \$8000.00 at each site. Funds may be used to purchase curriculum or instructional materials that focus on a career pathway and on equipment needed to upgrade existing programs, or new equipment to start a career pathway program.

Facilities:

- Amendment #1 to Agreement #15-89 with CSDA Design Group to provide additional Architectural Services to complete design for the Marshall New School Project, amount not to exceed \$20,055.00, to be paid with Master Construct & Implementation Funds.
- Amendment #1 to Agreement/MOU #15-162 with City of Oxnard, for the Joint Use of Lemonwood Park expires on January 4, 2018. The City and

OSD agreed to extend the term of the agreement via Amendment #1 and requires the District to continue to lease the park areas for a monthly fee of \$100.00, will extend the agreement until May 31, 2019 or until substantial completion, and beneficial occupancy of the new school, whichever occurs earlier. The approximate not-to exceed amount of \$1,700.00, is to be funded from Master Construct and Implementation Funds.

Personnel:

- #17-241 Oxnard School District and Ventura County Community College District on behalf of Ventura College will provide teaching experience through practice teaching to students enrolled in the Elementary Teacher Education Associate Degree program. OSD will provide students with student teacher experiences under direct supervision and instruction of the designated teacher. The student teachers will support the District's programs and objectives, term from January 9, 2017 through June 30, 2020. No fiscal impact.

Special Education:

- Amendment #1 to Agreement #17-110 with Teaching Learning Creating, Plus (TLC+), Non-Public School. The amount of speech and language hours has increased from 200 minutes to 1290 for student NC072504, the total cost to include the increase of speech and language support is \$1,816.67, revised grand total is \$39,304.67, to be paid with Special Education Funds.
- Amendment #2 to Agreement #17-122 with MyTherapyCompany, LLC. Amendment #1 in the amount of \$62,160.00 for a total agreement cost of \$92,160.00, to adjust the total expected cost through the end of the 2017-18 fiscal year. Amendment #2 increases the Special Education funding by \$97,088.00 to cover additional expected costs through the end of the 2017-18 fiscal year, for a total agreement cost of \$189,248.00, to be paid with Special Education Funds.
- Agreement #17-201 with Casa Pacifica School, requesting ratification for Non-Public School services for Student GDB040408, for the 2017-2018 school year, including Extended School Year; amount not to exceed \$49,009.50, to be paid with Special Education Funds.
- Agreement #17-202 with Passageway School, requesting ratification for Non-Public School services for student BE030604 for the 2017-2018 school year, beginning August 1, 2017, and including Extended School Year through August 2018; amount not to exceed \$33,915.78, to be paid with Special Education Funds.
- Agreement #17-221 with Assistance League School, requesting approval for Non Public School services for student VL102413 for the 2017-2018 school year, beginning October 17, 2017 and including extended school year; amount not to exceed \$7,650.00, to be paid with Special Education Funds.
- Agreement #17-227 with Fillmore Unified School District. OSD will provide DHH services for Fillmore Unified School District student #AL080507 for the 2017-2018 school year, excluding Extended School Year (ESY); amount not to exceed \$2,458.40, to be paid with Special Education Funds.

Support Services:

- *Item moved to Action Item D.8: (Agreement #17-237 with C.A.B.E. The*

*CABE 2- Inspire Program works with parents to increase their knowledge about schooling to ensure that parents have vital information about high-quality educational options for their children. The curriculum informs parents of their role in their children's education, and works with parents so they can learn how to use the information acquired and develop leadership skills to ensure their participation and collaboration as part of the school community, amount not to exceed \$22,000.00, to be paid with LCFE Funds.)*

- C.3 Approved the Oxnard School District Governance Book.

(Approval and adoption of Oxnard School District Governance Book)
- C.4 Ratified Field Contract #FC-P18-02546, in the amount of \$14,100.00 with Standard Demolition Inc., who submitted the lowest responsive bid. The project will be funded through the General Fund.

(Ratification of Field Contract # FC-P18-02546 – Standard Demolition Inc.)
- C.5 Approved the Chavez K-8 School ASB's constitution as presented, thereby establishing the ASB as a valid organization under the supervision and control of the district. No fiscal impact.

(Approval of Chavez K-8 school ASB Constitution)
- C.6 Approved the Curren K-8 School ASB's constitution as presented, thereby establishing the ASB as a valid organization under the supervision and control of the district. No fiscal impact.

(Approval of Curren K-8 school ASB Constitution)
- C.7 Approved Purchased Order/Draft Payment Report #17-04, as submitted.

(Approval of purchase order/Draft Payment Report)
- C.8 Declare the Certification of Signatures as that of the agent(s) authorized for signature for the Oxnard School District.

(Declaration of Certifies Signatures)
- C.9 Accepted the Developer Fee Report for 2011-12 through 2016-2017 fiscal years, and adopted Resolution #17-15, in compliance with Government Code 66000 et seq.

(Annual and Five-Year Developer Fee Report and Approval of Resolution # 17-15)
- C.10 Approved Contingency Allocation No. 012, reduction in the amount of \$10,721.00, to Construction Services Agreement #15-198 with Swinerton Builders, for additional items of work related to the Lemonwood Elementary School Reconstruction Project.

(Approval of Contractor Contingency CREDIT No. 12 to the Lemonwood E.SD. Reconstruction Project's Contractor Contingency for a

reduction of cost for the work associated with the Project.

- C.11 Approved WAL #005 in the amount not to exceed \$10,700.00, with Rincon Consultants Inc., for CEQA Services for the Kindergarten Flex Classroom Projects at McAuliffe, Ritchen, Brekke, and Ramona Elementary Schools per Master Agreement #13-131, amount not to exceed \$10,700.00, to be paid out of the Master Construct and Implementation Program funds. (Approval of WAL #005 with Rincon Consultants Inc. for CEQA Services for the Kindergarten Flex Classroom Projects as McAuliffe, Ritchen, Brekke, and Ramona Elementary Schools)
- C.12 Agreed to reject York Claim VCBA07432A1. (Rejection of Liability Claim VCBA07432A1)
- C.12 Agreed to reject York Claim VCBA07517A1. (Rejection of Liability Claim VCBA07517A1)
- C.14 Agreed to reject York Claim VCBA07835A2. (Rejection of Liability Claim VCBA07835A2)
- C.15 Reviewed and accepted the 2017-2018 First Quarter Williams VCOE Activity Report, as presented. (2017-2018 First Quarter Williams VCOE Activity Report)
- C.16 Approved a \$2,000.00 annual stipend for up to three mentor principals participating in the CASC program during the 2017-2018 school year. (Approval of Mentor Stipend for 2017-2018 Clear Administrative Services Credential (“CASC”) Program)
- C.17 Approved out of state conference attendance for Dr. Jesus Vaca and Dr. Edd Bond, to attend the 2018 National Association for Bilingual Education Conference in New Mexico, from March 1, 2018 to March 3, 2018, amount not to exceed \$5,000.00 for registration, travel and lodging, to be paid from General Funds. (Request For Approval To Out Of State Conference Attendance)
- C.18 Approved the establishment, abolishment, increase or reduction of classified positions, as submitted. (Establish/ Abolish/ Increase/ Reduce Hors of Positions)
- A five-hour and forty-five minute, 183 day Paraeducator II, position number 8603, to be established in the Special Education department.



This position will be established to provide support with safety needs and implantation of IEP.

Abolish:

- A three-hour, 185 day Child Nutrition Worker, position number 7292, to be abolished in the Child Nutrition Services department. This position will be abolished due to lack of work.

Increase:

- A three-hour, 185 day Child Nutrition Worker, position number 1703, to be increased to 5 hours in the Child Nutrition Services department. This position will be increased due to the reallocation of hours.
- A four-hour, 185 day Child Nutrition Worker, position number 2840, to be increased to 5 hours in the Child Nutrition Services department. This position will be increased due to the allocation of hours.
- A five-hour, 183 day Paraeducator I, position number 7280, to be increased to 5.75 hours at Haydock. This position will be increased to provide additional support.

Reduce:

- A five hour and forty-five minute, Paraeducator III, position number 2791, to be reduced to 5.5 hours at Ritchen. The position will be reduced due to the lack of work.

FISCAL IMPACT:

Cost for Para II- \$27,251 Special Education  
 Savings for Child Nutrition Worker - \$12,710 Child Nutrition Services  
 Cost for Child Nutrition Worker - \$8,474 Child Nutrition Services  
 Cost for Child Nutrition Worker - \$4,237 Child Nutrition Services  
 Cost for Para I - \$3,383 General Funds  
 Savings for Para II - \$1,214 Special Education

C.19 Approved the following Personnel Actions: (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)

**New Hires**

Collier, Jessica	Speech Therapist	November 6, 2017
Graves, Kristin	Visually Impaired Teacher	October 30, 2017
Aguilar, Edgar	Substitute Teacher	2017-2018 School Year
Aldrete, Daniel	Substitute Teacher	2017-2018 School Year
Becerra, Guadalupe	Substitute Teacher	2017-2018 School Year
Broger, Catherine	Substitute Teacher	2017-2018 School Year
Davenport, Taylor	Substitute Teacher	2017-2018 School Year
Hernandez Gonzalez, Danna	Substitute Teacher	2017-2018 School Year
Leitch, Keri	Substitute Teacher	2017-2018 School Year

Miramontes, Anabel	Substitute Teacher	2017-2018 School Year
Rodriguez, Diana	Substitute Teacher	2017-2018 School Year
Vaca, Christian	Substitute Teacher	2017-2018 School Year
Yetter, Katherine	Substitute Teacher	2017-2018 School Year

**Intervention Services**  
**Provider (less than 20 hours**  
**per week not to exceed 75%**  
**or 135 days a year)**

Gandara, Martin	MacKinna	November 6, 2017
King, Linda	Driffill	October 30, 2017
Wooster, Denise	Marshall	November 8, 2017

The following classified individuals to be employed in the capacities and 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 administrators and paid in accordance with salary regulations governing the specific assignment: (CLASSIFIED)

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
<b><u>New Hire</u></b>		
Alcala, Sonia	Paraeducator III, Position #1943 Special Education 5.75 hrs./183 days	10/23/2017
Almanza, Agustin	Paraeducator I, Position #7175 Harrington 1.0 hrs./183 days	11/08/2017
Almanza, Agustin	Paraeducator I, Position #2805 Harrington 4.0 hrs./183 days	11/08/2017
Ankrom, Karen A.	Paraeducator III, Position #7850 Special Education 5.75 hrs./183 days	10/23/2017
Arevalo, Estanislao	Paraeducator II, Position #6783 Special Education 5.75 hrs./183 days	11/15/2017
Cameron, Rosa M.	Paraeducator II, Position #2952 Special Education 5.75 hrs./183 days	10/02/2017
Crandall Plasencia, Mary K.	Director of Finance, Position #73 Budget and Finance 8.0 hrs./246 days	11/20/2017
Garcia, Maritza	Family Liaison (B), Position #2433 Sierra Linda 6.) hrs./180 days	11/06/2017
Poole, Tania M.	Special Ed. Data Technician, Position #8591 Special Education 8.0 hrs./246 days	11/20/2017
Rivas Saucedo, Norberto	Custodian, Position# 8508 Kamala, 4.0 hrs./ 246 days	10/23/2017
Robles, Cecilia	Paraeducator III, Position #8542 Special Education 5.75 hrs./183 days	11/25/2017
Santana, Virginia D.	Paraeducator II, Position #2114 Special Education 5.75 hrs./183 days	11/06/2017
Severiano Vico, Adalilia	Paraeducator II (B), Position #7238 Special Education 5.75 hrs./183 days	10/23/2017

**Exempt**

Boggs, Selena	Campus Assistant	10/23/2017
Cebreros Beltran, Carlos	Campus Assistant	10/26/2017
Coronado, Brittany	AVID Tutor	10/23/2017
Flores, Javier	Campus Assistant	10/24/2017
Heikes, Geniveve	Campus Assistant	10/17/2017
Lopez, Olanda	Campus Assistant	10/20/2017
Ocampo, Alex	Campus Assistant	10/17/2017
Ortiz, Jasmin	AVID Tutor	10/17/2017

**Limited Term**

Barragan, Mayra	Clerical	11/03/2017
Barrera, Anais	Paraeducator	10/24/2017
Chavez, Alex	Paraeducator	11/01/2017
Duenes, Rolando	Custodian	11/17/2017
Fernandez, Alexis	Paraeducator	11/03/2017
Gomez Gonzalez, Carmen N.	Paraeducator	10/13/2017
Hernandez Melendez, Alejandra	Paraeducator	09/29/2017
Livingston, Chelsea A.	Paraeducator	11/07/2017
Martinez, Alejandra J.	Paraeducator	10/17/2017
Martinez, Lisbeth	Clerical	10/01/2017
Munoz, Nancy M.	Paraeducator	10/26/2017
Prado Yvette	Paraeducator	11/07/2017
Reyes, Juan Carlos	Custodian	11/01/2017
Rivera, Elizabeth H.	Paraeducator	10/09/2017
Romero, Adela	Paraeducator	11/14/2017
Romero, Adela	Preschool Teacher	11/15/2017
Rosales, Jarrod J.	Child Nutrition Worker	10/01/2017
Silva, Janet	Paraeducator	11/08/2017
Valladares, Elizabeth	Paraeducator	10/31/2017

**Promotion**

Contreras, Janet	Paraeducator III (B), Position #8534 Special Education 5.75 hrs./183 days Paraeducator II (B), Position #679 Special Education 5.75 hrs./183 days	11/17/2017
De Santiago, Christopher J.	Lead Custodian, Position # 549 Curren 8.0 hrs./246 days Custodian, Position # 549 Haydock 8.0 hrs./246 days	10/30/2017
Garcia, Isai	Outreach Specialist (B), Position # 2688 Marshall 8.0 hrs./180 days Family Liaison, Position #2429 Marina West 6.0 hrs./180 days	11/27/2017
Herrera, Cindy	Paraeducator I, Position # 7173 Elm 4.0 hrs./183 days Child Nutrition Worker, Position#7292 Child Nutrition Services 3.0 hrs./185 days	10/23/2017

**Increase in Hours**

Barragan, Rosalia Infant Program Assistant, Position #1067 11/14/2017  
Special Education 5.75 hrs./183 days  
Infant Program Assistant, Position #1067  
Special Education 5.5 hrs./183 days

**Transfer**

Elliot, Karen Child Nutrition Worker, Position#389 11/14/2017  
Brekke 4.5 hrs./185 days

Child Nutrition Worker, Position#2790  
Brekke 5.5 hrs./185 days

Flores, Janet Paraeducator I, Position #7182 11/07/2017  
Marshall 1.0 hrs./183 days

Paraeducator I (B), Position #2243  
Frank 5.5 hrs./183 days

Jimenez, Edgar Custodian, Position # 1893 11/13/2017  
Haydock 8.0 hrs./246 days

Custodian, Position # 2542  
Haydock 8.0 hrs./246 days

Murillo de Jeronimo, Erica Administrative Assistant, Position #8649 11/06/2017  
Educational Services 8.0 hrs./246 days

Compensatory Ed. Assistant, Position #1852  
NFL 8.0 hrs./246 days

Perrez, Patricia Paraeducator III, Position #8468 11/13/2017  
Special Education 5.5 hrs./183 days

Paraeducator III, Position #2117  
Special Education 5.75 hrs./183 days

Razo, Rudy Site Technology Technician, Position 11/20/2017  
#2950

Freemont 8.0 hrs./246 days  
Site Technology Technician, Position #2947

Haydock 5.0 hrs./246 days

Rodriguez Gaytan, Edmundo Child Nutrition Worker, Position #2854 11/27/2017  
Ramona 5.0 hrs./185 days

Child Nutrition Worker, Position #269  
Lemonwood 5.0 hrs./185

**Administrative Transfer**

Leon, Julio Custodian, Position #573 11/16/2017  
Ramona 8.0 hrs./ 246 days

Custodian Position #1293  
Sierra Linda 8.0 hrs./246 days

**Leave of Absence**

Bruce, Elizabeth Paraeducator III, Position #2142 11/07/2017-06/17/18  
San Miguel 5.75 hrs./183 days

**Return Leave of Absence**

Dahm, Amy School Office Manager. Position #429 10/31/2017  
McAuliffe 8.0 hrs./219 days

**Resignation**

D.1 Mrs. Janet Penanhoat, Assistant Superintendent, Business & Fiscal Services provided a report on the Oxnard School District 2017-2018 First Interim Report.

ACCEPTANCE OF  
OXNARD SCHOOL  
DISTRICT 2017-2018  
FIRST INTERIM  
REPORT  
(Motion# 17-46)

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0; the Board of Trustees accepted the Oxnard School District 2017-2018 First Interim Report (period ending October 31, 2017), as presented.

D.2 Mr. Scott Garnier presented an update on the four intended campuses.

CONSIDERATION  
AND APPROVAL OF  
RESOLUTION #17-16  
OF THE BOARD OF  
TRUSTEES OF THE  
OXNARD SCHOOL  
DISTRICT  
APPROVING FINAL  
ARCHITECTURAL  
DRAWINGS FOR THE  
KINDERGARTEN  
FLEX CLASSROOM  
PROJECT AT BREKKE,  
MCAULIFFE,  
RAMONA AND  
RITCHEN  
ELEMENTARY  
SCHOOLS AND  
AUTHORIZING THE  
DISTRICT TO SUBMIT  
THE DRAWINGS TO  
THE DIVISION OF THE  
STATE ARCHITECT  
AND THE  
CALIFORNIA  
DEPARTMENT OF  
EDUCATION FOR  
ADMINISTRATIVE  
REVIEW  
(Motion #17-47)

Following a discussion, on motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0; the Board of Trustees approved Resolution #17-16 the Architectural Drawings for the Kindergarten/Flex Classroom Projects at Brekke, McAuliffe, Ramona and Ritchen Elementary Schools.

D.3 On motion by Trustee Robles-Solis, seconded by Trustee O’Leary and carried on a roll call vote 5-0; the Board of Trustees reviewed the annual (BOC) membership for Measure R Bond Oversight Committee, as presented.

ANNUAL  
APPOINTMENT/  
REAPPOINTMENT OF  
MEASURE R BOND  
OVERSIGHT  
COMMITTEE  
(Motion # 17-48)

- D.4 On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote 5-0; the Board of Trustees reviewed the annual (BOC) membership for Measure D Bond Oversight Committee, as presented. ANNUAL APPOINTMENT/ REAPPOINTMENT OF MEASURE D BOND OVERSIGHT COMMITTEE (Motion # 17-49)
- D.5 On motion by Trustee Robles-Solis, seconded by Trustee Morrison and carried on a roll call vote 4-0; Trustee O’Leary abstained; the Board of Trustees approved reimbursement to Rio School District as stipulated by Education Code Section 44987.3. Reimbursement is requested in the amount of \$268.70 to be paid from the General Fund. REIMBURSEMENT FOR TEACHER SUBSTITUTE AT RIO SCHOOL DISTRICT (Motion# 17-50)
- D.6 On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0; the Board of Trustees approved the Board of Trustees/Superintendent Vision and Mission Statements, and the Goals & Objectives for 2017-2018, as presented. APPROVAL OF BOARD OF TRUSTEES/ SUPERINTENDENT VISION & MISSION STATEMENT AND GOALS & OBJECTIVES FOR 2017-2018 (Motion# 17-51)
- D.7 Ms. West answered Trustees questions in regards of contract #17-233 with G&D Associates will continue to support the district and school teams in support of the implementation of change management strategies, effective magnet promotion, development of marketing collateral and branding, amount not to exceed \$59,750.00, to be paid with MSAP Funds. RATIFICATION OF AGREEMENTS#17-233 W/G & D ASSOCIATES (Motion # 17-52)
- On motion by Trustee Robles-Solis, seconded by Trustee O’Leary and carried on a roll call vote 5-0; the Board of Trustees
- D.8 Ratification of Agreement #17-237 with CABE. The CABE 2- Inspire Program works with parents to increase their knowledge about schooling to ensure that parents have vital information about high-quality educational options for their children. The curriculum informs parents of their role in their children’s education, and works with parents so they can learn how to use the information acquired and develop leadership skills to ensure their participation and collaboration as part of the school community, amount not to exceed \$22,000.00, to be paid with LCFF Funds Ratification of Agreement. RATIFICATION OF AGREEMENT #17-237 WITH CABE (Motion# 17-53)
- On motion by Trustee Morrison, seconded by Trustee O’Leary and carried on a roll call vote 5-0; the Board of Trustees.
- G.1 Superintendent Announcements: SUPERINTENDENT ANNOUNCEMENTS
- Dr. Cesar Morales
- Sent best wishes to all affected in the county by the Thomas Fire specially members of the staff that had lost their homes.

- Congratulated Chief Jason Benites from OPD for his work as liaison to the Emergency Response Team.
- Congratulated the first responders, police departments and volunteers assisting the community throughout the county.
- Reported that a copy of the local indicators was distributed to the Board and it would be available the next day and commented that the content would be reviewed with the Board on January.
- Announced that Thursday and Friday, breakfast and lunch would be served at Driffill, Chavez and Frank for any child, 1 to 18 years old. A mass message was sent to announce this food service.
- Thanked Ms. Penanhoat for putting together this service in just a few hours.

Trustees Announcements:

TRUSTEES  
ANNOUNCEMENTS

Trustee Madrigal Lopez

- Expressed her thoughts and prayers were with the persons impacted by the fire.
- Expressed her concern about the class size. Required this matter to be in the agenda in the near future.

Trustee Robles-Solis

- Expressed her sorrow for the people affected by the fires and congratulated volunteers around the community and the county.
- Thanked the PTA for the commitment to the students.
- Reported the Reflections Event took place and she was one of the judges. This year theme was Within Reach. She indicated that in the drawings she saw the dreams of the students, and expressed that as a Trustee, she felt the Board must help make these dreams come true. Thanked the PTA Council and the Principals that were there and helped the students.
- Reminded and hoped that Santa by the Sea Marathon would take place the following weekend. Thanked the sponsors for their support.
- Added that there are wonderful teachers that should be recognized.

Trustee O’Leary

- Expressed his best wishes for people impacted by the fire.
- Exhorted employers to provide masks for field workers.
- Urged parents to keep children inside to protect their health.
- Required class size reduction, annual living wages to \$15/hour to be in the agenda for discussion in the near future.
- Required reports on: Clase Comunitaria, No me llames Huahaquita made more efficient.
- Required reports in every session regarding improving academics.
- Requested red light signs at schools to be turned-off during nighttime.

Trustee Morrison

- Passed along his sorrow for the people affected by the fires.
- Offered himself to sub classes if necessary to keep classes going.
- Congratulated the Emergency Command Center, he thinks the system works.
- Asked if schools have a supply of masks. Dr. Cesar Morales responded that Risk Management would take care of that.
- Suggested to reinstate the recognitions for successful teachers and students to

promote education and to celebrate good teachers.

President Cordes

- Thanked for her appointment as President of the Board.
- Expressed her goal was student achievement.
- Reported she attended the PTA Reflections event. There were many kids, of all ages, representing the district.
- Reported she attended Project2Inspire sessions and was impressed with their work.
- Reported she attended CSBA and asked all Board Members to share something that learned or impressed them at the CSBA meeting.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION DECEMBER 6, 2017

CLOSED SESSION

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 COUNCEL under Government Code, Section 54956.9:

- Anticipated Litigation: one (1)case
- Existing Litigation: two (2) cases
  - Office of Administrative Services Case No. OAH 2017101129
  - Office of Administrative Services Case No. OAH 2017101137
  - J.R. et. 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. 16-20 (Action Item)
- Case No. 17-05 (Action Item)

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

The District negotiator is the Assistant Superintendent, Human Resources & Support Services and the employee organizations are OEA, OSSA, CSEA; and All Unrepresented Personnel – Administrators, Classified Management, Confidential.

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

- Property: Parcel located Teal Club Road, North of Teal Club Road, South of Doris Avenue; Agency Negotiators; Superintendent/Deputy Superintendent Business & Fiscal Services/Garcia Hernandez & Sawhney, LLP/Caldwell Flores Winters, Inc.

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



➤ Public Employee(s) Discipline/Dismissal/Release

G.5 Reconvene to Open Session

G.6 Report on Closed Session:

President Cordes reported the Board took the following actions during closed session:

REPORT FROM  
CLOSED SESSION

On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0; the Board of Trustees approved settlement agreement on case OAH #2017101129. (Motion # 17-54)

On motion by Trustee O’ Leary, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0; the Board of Trustees approved settlement agreement on case OAH # 2017101137. (Motion # 17-55)

Out of closed session the Board considered two student discipline matters:

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 4-0; Trustee Madrigal Lopez left; the Board of Trustees revoked the suspension enforced of the expulsion in student matter, Case No. 16-20. (Motion # 17-56)

On motion by Trustee Robles-Solis, seconded by Trustee Morrison and carried on a roll call vote 4-0; Trustee Madrigal Lopez left; the Board of Trustees approved the stipulated expulsion in student matter Case No. 17-05. (Motion # 17-57)

There being no further business, on motion by Trustee Morrison, seconded by Trustee Robles-Solis, President Cordes adjourned the meeting at 12:27 a.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 December 6, 2017; on motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_.

Signed:

\_\_\_\_\_  
President of the Board of Trustees

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Clerk of the Board of Trustees

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Member of the Board of Trustees

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Member of the Board of Trustees

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Member of the Board of Trustees