

Regular Board Meeting  
February 7, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:05 p.m. on Wednesday, February 7, 2018, at the Educational Service Center. CALL TO ORDER

A roll call of the Board was conducted. Present were President Debra M. Cordes, and Trustees, Ernest “Mo” Morrison, Denis O’Leary, and Monica Madrigal Lopez. Trustee Robles-Solis advised she would arrive at 6:20 pm. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat, Robin I. Freeman and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro. ROLL CALL

Ronald Sacolles Jr., 8<sup>th</sup> grader student at Haydock Academy of Arts & Sciences, led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Amri Salazar, 8<sup>th</sup> grader at Haydock Academy of Arts & Sciences read the District’s Vision and Mission Statements in English and Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Mr. Greg Brisbine, principal at Haydock Academy of Arts & Sciences, gave a presentation about the Fine Arts and Science programs, activities, field trips and events at Haydock. Ms. Sarah Raskin talked about Project Based Learning. Mr. Brisbine spoke about the positive school environment. PRESENTATION BY HAYDOCK ACADEMY OF ARTS & SCIENCES

Some of the activities and programs at Haydock include Band, Choir and Dance classes, Marching Band, Music Competition in Knott’s Berry Farm, Sheakespeare Kingsmen Co. visit, Earth Club, Video Production Club, Spring and Winter Art Show Case, After School programs, Sprinkling Happiness event, Positive School Vibe, the WEB Group, Awareness Fair, PIQE classes.

Following Mr. Brisbine presentation, The Jaguar Choir from Haydock presented 3 songs.

President Cordes thanked the students, parents and staff for participating in the Board Meeting.

A.5 Changes to the agenda were noted:  
Moved Consent Item C.2 Agreement #17-114 with Dr. Trudy T. Arriaga to Action Item D.3. ADOPTION OF THE AGENDA

On Motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and a roll call vote of 4-0 the agenda was approved, as amended.

The Board of Trustees accepted donations from Driscoll’s and Berry Pack for the migrant families in the Oxnard School District. Dr. Marlene Batista, Director of English Learner Services presented this recognition. RECOGNITION OF DRISCOLL’S AND BERRY PACK ON BEHALF OF MIGRANT FAMILIES

A.6 Mr. Chris Ridge, Director of Pupil Services, gave a presentation highlighting the important role of school site support personnel. He spoke about the barriers to STUDY SESSION PRESENTATION ON

success that children face, the role of counselors and outreach specialists, the various disorders affecting adolescents, such as suicide, mental illness, anxiety disorder, self-injury, ADHD, depression and the need for mental health services.

SCHOOL SITE SUPPORT  
PERSONNEL

ANNOUNCEMENTS PRIOR TO CLOSED SESSION February 7, 2018:

CLOSED SESSION

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

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

- ANTICIPATED LITIGATION – one (1) case
- EXISTING LITIGATIONS: two (2 cases)
  - Office of Administrative Services Case No: 2017100197
  - J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

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

- Case No. 17-08 (Action Item)
- Case No. 17-09 (Action Item)

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 under *Government Code*, Section 54956.8:

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

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

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
  - a. Non-reelects
  - b. Reduction in Force for Particular Kinds of Service

President Cordes read the Rules for Individual Presentations in English and Spanish.

PUBLIC COMMENTS

- David B. Littell; safety concerns regarding the development of Teal Club property for a school.
- Jan Baskin Smith; safety and traffic concerns regarding Doris/Patterson school.

Trustees convened to closed session at 6:25 p.m. until approximately 7:10 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Cordes reported that 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

The Board of Trustees recognized students that were present at the Board Meeting who had read one million or more words, with a t-shirt stating “I read 1,000,000 words; what’s your super power?”

RECOGNITION OF OXNARD SCHOOL DISTRICT’S MILLION WORD READERS

A.13 Ms. Robin I. Freeman, Assistant Superintendent, Educational Services, and Mr. Chris Ridge, Director of Pupil Services accepted and thanked for the recognition of the Adoption of Resolution #17-23, in recognition of February 5-9, 2018 as National School Counseling Week.

ADOPTION AND PRESENTATION OF RESOLUTION #17-23 FOR NATIONAL SCHOOL COUNSELING WEEK, FEBRUARY 5-9, 2018 (Motion # 17-71)

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board adopted Resolution #17-23, for the national School Counseling Week, February 5-9, 2018.

A.14 Ms. Letitia Austin, Public Information Officer, presented the implementation of a new electronic flyer system, called Peachjar; she explained the advantages of this program and answered questions from the Board.

NEW DIGITAL FLYER COMMUNICATION

A.15 Ms. Janet Penanhoat, Assistant Superintendent, Business & Fiscal Services, in consultation with CFW, presented a recommendation to the Board to review Resolution #17-24 as an informational item. Mr. Emilio Flores and Mr. John Greenly from CFW, presented the documents on the proposed issuance of Series B Bonds for the consideration of the Board.

REPORT ON RESOLUTION #17-24 OF THE BOARD OF TRUSTEES OF THE OSD AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000 AND APPROVING RELATED DOCUMENTS & ACTIONS

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

RULES FOR PRESENTATIONS

The following individual addressed the Board of Trustees:

PUBLIC COMMENT

- CSEA Board members & Shari Rascon: Introduced themselves to the Board of Trustees.
- Fernando Mahonad, with the Oxnard County Soccer League: Submitted a request to reserve the park on Saturday & Sunday. He was denied on Sunday. Permit was given to adults.

- Cesar Caes, VP Soccer League: Reported they had already spoken with the person in charge at facilities to reserve the park. Authorization was denied. Had the documents
- Dr. Ray Tejada: Concerned about the construction of new schools at the proposed school property Doris/Patterson regarding.

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

CONSENT AGENDA  
(Motion #17-72)

C.1 Approved the following agreements:  
Special Education:

(Approval of  
Agreements)

- Agreement #17-258 with Center for Developing Kids, Inc., to provide Independent Occupational Therapy Evaluator Services to the Special Education Services Department during 2017-2018 academic year to complete occupational therapy evaluations, amount not to exceed \$3,000.00; to be paid with Special Education Funds;

Support Services:

- Amendment #1 to Agreement #17-08 with American Language Services to provide translation/interpreting services for parents who speak a language other than English or Spanish for parent conferences and meetings. Translation/interpreting requests have increased and the additional funds will allow parents to receive services in their language. Amendment #1 is for \$10,000.00, original contract was for \$5,000.00, for a total cost of \$15,000.00; to be paid with Title I Funds.

C.2 Ratified the following agreements:  
Enrichment:

(Ratification of  
Agreements)

- Agreement #17-244 with Coast 2 Coast Soccer. Coast 2 Coast Soccer will increase student interest in STEM and support positive behavior at Brekke School. The program will accommodate up to 486 students in grades 1<sup>st</sup> through 5<sup>th</sup> as part of the CHAMPS Tier II intervention. Additionally, Coast 2 Coast will increase student supervision during lunch recess, for an amount not to exceed \$18,150.00, to be paid with General Funds.
- Ratification of Overnight Field Trip and Agreement #17-261 with The Outdoor School – Soria. Rancho Alegre is a four-day overnight field trip for 6<sup>th</sup> grade students during the period of February 6-9, 2018. During their stay, they will experience curriculum hikes, animal habitats, food chains, Native American history, fossils, plant identification, astronomy, etc. There is no impact to the General Fund. Costs are \$288.00 per student, \$144.00 per district staff member, and the total including insurance and round-trip school bus transportation is not to exceed \$41,128.28. Costs will be paid from PTA and ASB funds, at no cost to the district.

Support Services:

- *Moved to Actions D.3: Amendment #1 to Agreement #17-114 with Dr. Trudy T. Arriaga, to provide additional professional development in Cultural Proficiency throughout the Oxnard School District. The amendment is required to provide additional Oxnard School staff access and opportunity to learn additional skills*

*to build and expand on the equity practices currently in place at the Oxnard School District at no additional cost.*

- C.3 Approved Resolution #17-19 making environmental findings in connection with the construction of the Brekke Kindergarten Flex Classroom Project located at 1400 Martin Luther King Jr. Drive, Oxnard, CA 93030. No fiscal impact (Approval for Resolution #17-19 Making Environmental Findings in Connection with the Brekke Kindergarten Flex Classroom Project)
- C.4 Approved Resolution #17-20 making environmental findings in connection with the construction of the McAuliffe Kindergarten Flex Classroom Project located at 3300 West Via Marina Avenue, Oxnard, CA 93035. No fiscal impact. (Approval of Resolution #17-20 Making Environmental Findings in Connection with the McAuliffe Kindergarten Flex Classroom Project)
- C.5 Approved Resolution #17-21 making environmental findings in connection with the construction of the Ramona Kindergarten Flex Classroom Project located at 804 Cooper Road, Oxnard, CA 93030. No fiscal impact. (Approval of Resolution #17-21 Making Environmental Findings in Connection with the Ramona Kindergarten Flex Classroom Project)
- C.6 Approved Resolution #17-22 making environmental findings in connection with the construction of the Ritchen Kindergarten Flex Classroom Project located at 2200 Cabrillo Way, Oxnard, CA 93030. No fiscal impact. (Approval of Resolution #17-22 Making Environmental Findings in Connection with the Ritchen Kindergarten Flex Classroom Project)
- C.7 Adopted Resolution # 17-25 and authorized its submission to CDE’s Early Education and Support Division. Potential loss of preschool program reimbursement in the amount of \$53,128.32. No fiscal impact if Resolution #17-25 is adopted and received by CDE. (Approval of Resolution #17-25 to Provide Against Loss of Funds Due to Emergency Closures of the District’s State Preschool Programs during the Thomas Fire )
- C.8 Approved WAL#3 for Master Agreement#13-129 with Knowland Construction Services. The DSA Inspector of Record (IOR) Services and In-Plant Inspections will be completed for a fee of \$73,800.00, to be funded from the Master Construct and Implementation Program. (Approval of Work Authorization Letter #3 with Knowland Construction Services (KCS)for DSA Inspection Services for the Four (4) Kinder/Flex Facilities Projects)
- C.9 Approved Soria’s ASB fundraiser benefitting Juntos y Unidos por Puerto Rico, Inc. as outlined. (Request for Retroactive Approval of ASB Fundraiser –Soria School)
- C.10 Approved Purchased Order/Draft Report #17-05, as submitted. (Purchase Order/Draft Payment Report #17-05)

C.11 Agreed to reject York Claim VCBA07849A2.

(Rejection of Liability Claim: VCBA07849A2)

C.12 Reviewed and accepted the 2017-2018 2<sup>nd</sup> Quarter Williams VCOE Activity Report, as presented.

(Review and acceptance of 2017-2018 2<sup>nd</sup> Quarter Williams VCOE Activity Report)

C.13 Approved the establishment, abolishment, reduction or increase in hours for classified positions:

(Establish/Abolish/Reduce/Increase Hours of Positions)

Established:

- A five and a half-hour, 183 day Transportation Driver, position number 8705, to be established in the Transportation department. This position will be established to provide additional support.
- A five and a half-hour, 183 day Transportation Driver, position number 8706, to be established in the Transportation department. This position will be established to provide additional support.
- A five and a half-hour, 183 day Transportation Driver, position number 8707, to be established in the Transportation department. This position will be established to provide additional support.
- A five and a half-hour, 183 day Transportation Driver, position number 8708, to be established in the Transportation department. This position will be established to provide additional support.
- A five and a half-hour, 183 day Instructional Assistant CELDT position number 8703, to be established in the Special Education department. This position will be established to provide additional support.

Increase:

- A five-hour, 183 day Paraeducator II , position number 2235, to be increased to 5.75 hours in the Special Education department. This position will be increased to provide additional support.

Fiscal Impact:

Cost for Transportation Drivers - \$104,268 General

Cost for IA CELDT - \$27,354 General

Cost for Para II - \$3,551 Special Education

C.14 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>		
Gonzalez, Natalie	Special Ed Pre K Teacher, San Miguel	January 16, 2018
Eman, Jennifer	Substitute Teacher	2017/2018 School Year

Macias, Mary	Substitute Teacher	2017/2018 School Year
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Intervention Services Provider (less than 20 hours per week not to exceed 75% or 135 days a year)

Manzo, Veronica	Driffill	January 24, 2018
Varav, Sally	Ritchen	January 23, 2018

Retirement

Coleman, Lynn	Lemonwood	January 9, 2017
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Leave of Absence

Shutt, Marianne	Lemonwood	November 30-February 7
Usuki Trinh, Lauren	Ritchen	February 21- March 2

ANNUAL TEACHER ASSIGNMENT REPORT  
 PURSUANT TO EDUCATION CODES 44256 (b) AND 44258.2  
 2017/2018

Pursuant to Education codes 44256 (b) and 44258.2, the Board of Trustees each year must authorize/approve those teachers who are teaching outside their credential authorization. An explanation of the education code and a list of teachers affected are as follows.

**Education Code 44256 (b)** allows the holder of a multiple subject or a standard elementary teaching credential to teach any subject in a departmentalized classes with 12 semester units, or 6 upper division units, in the subject to be taught (Grade K-8).

**Name**

Martha A. Highfill	Math/ESC
Lynette Lucas	Art

The following classified individuals to be employed in the capacities and (CLASSIFIED)  
 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:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Montelongo, Janet	Health Assistant (B), Position #8433 Pupil Services 5.75 hrs./183 days	01/10/2018
Perez, Maria	Intermediate School Secretary (B), Position #5388 Frank 8.0 hrs./192 days	01/09/2018
Salas, Benito	Custodian, Position #6673 Elm 4.0 hrs./246 days	01/12/2018
Vega, Elizabeth	Paraeducator I, Position #7187 Ramona 4.16 hrs./183 days	01/16/2018
Villalobos, Veronica	Intermediate School Secretary (B), Position #7015 Chavez 8.0 hrs./192 days	01/08/2018
<u>Exempt</u>		
Barajas, Robert	Campus Assistant	01/08/2018
Camacho, Christopher	Campus Assistant	01/17/2018
Jacobs, Olivia	Campus Assistant	01/16/2018
Razo, Andrew	Campus Assistant	01/16/2018
Sanchez Vega, Leonardo	Campus Assistant	01/22/2018
<u>Limited Term</u>		
Arevalo, Dario	Custodian	01/18/2018
Cota, Rudy	Paraeducator	01/17/2018
Covarrubias, Alexandra	Clerical	01/12/2018
Leon, Christian	Custodian	01/18/2018
Lopez, Adrian	Custodian	01/11/2018
Lopez, Carlos Rafael	Paraeducator	01/08/2018
Madrigal Jr., Jorge	Custodian	01/18/2018
Magallon, Alejandra	Clerical	01/21/2018
Nuno, Sylvia	Clerical	11/14/2017
Pacheco, Abril	Paraeducator	01/17/2018
Tellez, Teresa	Custodian	01/18/2018
Vega, Alexis	Paraeducator	01/09/2018
<u>Promotion</u>		
Alcantar, Jessica	Outreach Specialist (B), Position #2141 Curren 8.0 hrs./180 days School Office Manager (B), Position #989 Brekke 8.0 hrs./ 210 days	01/16/2018



Ruiz, Juanita	Health Assistant (B), Position #8432 Pupil Services 5.75 hrs./183 days Paraeducator II (B), Position #7841 Special Education 5.75 hrs./183 days	02/01/2018
<u>Transfer</u>		
Aguila, Eva	Office Assistant II (B), Position #631 Driffill 8.0 hrs./203 days Office Assistant II (B), Position #7979 NFL 4.0 hrs./246 days	02/05/2018
Bernal, Rosalina	Child Nutrition Worker, Position #1703 McKinna 5.0 hrs./185 days Child Nutrition Worker, Position #2789 McAuliffe 5.0 hrs./185 days	01/16/2018
Corona, Paula	Child Nutrition Worker, Position #1293 Brekke 5.5 hrs./185 days Child Nutrition Worker, Position #1369 McAuliffe 5.5 hrs./185 days	01/16/2018
Garcia, Maricarmen	Office Assistant II (B), Position #2185 Sierra Linda 7.0 hrs./203 days Office Assistant II (B), Position #631 Driffill 8.0 hrs./203 days	01/08/2018
Hernandez, Maria	Child Nutrition Worker, Position #269 Lemonwood 5.0 hrs./185 days Child Nutrition Worker, Position #2247 Haydock 5.0 hrs./185 days	01/16/2018
Mendoza, Sandra	Site Technology Technician, Position #2198 Sierra Linda 8.0 hrs./246 days Site Technology Technician, Position #2836 Frank 8.0 hrs./246 days	02/05/2018
Sandoval, Michelle	Office Assistant II (B), Position #970 Brekke 7.0 hrs./203 days Office Assistant II (B), Position #6447 Fremont 8.0 hrs./203 days	01/10/2018
<u>Involuntary Transfer</u>		
Garcia, Sarah	Child Nutrition Worker, Position #2222 Frank 4.0 hrs./185 days Child Nutrition Worker, Position #2840 McKinna 4.0 hrs./185 days	01/22/2018
<u>Unpaid Leave of Absence</u>		
Cruz Jr., Martin	Paraeducator II, Position #2883 Special Education 5.75hrs./183 days	1/24/18-6/18/18 (Wednesday only)

Resignation

Flores Armenta, Bertha	Child Nutrition Cafeteria Coordinator, Position #2132/ Curren 8.0 hrs./189 days	01/03/2018
Iyam, Onnegadon	Paraeducator III, Position #1937 Special Education 5.75 hrs./183 days	01/04/2018

Retirement

Flores, Dolores	Office Assistant II, Position #2404 Soria 8.0 hrs./203 days	8/5/2004-1/01/2018
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D.1 On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0; Trustee Madrigal-Lopez was not available –she stepped away– the Board of Trustees approved the Revisions to the Lease-Lease Back Agreements between Swinerton and the Oxnard School District for the Construction of the New Seabridge Elementary School. No fiscal impact.

APPROVAL OF REVISIONS TO THE LEASE-LEASE BACK AGREEMENTS BETWEEN SWINERTON AND THE OXNARD SCHOOL DISTRICT FOR THE CONSTRUCTION OF THE NEW SEABRIDGE ELEMENTARY SCHOOL (Motion # 17-73)

D.2 On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-0; Trustee Madrigal Lopez not available –she stepped away– the Board of Trustees approved of Work Authorization Letter #5 (WAL #5) with Rincon Consultants Inc. To Perform a Peer Review of Tetra Tech’s Historic Resources Evaluation for the Rose Avenue Elementary Reconstruction Project.

APPROVAL OF WORK AUTHORIZATION LETTER #5 (WAL #5) WITH RINCON CONSULTANTS INC. TO PERFORM A PEER REVIEW OF TETRA TECH’S HISTORIC RESOURCES EVALUATION FOR THE ROSE AVENUE ELEMENTARY RECONSTRUCTION PROJECT (Motion# 17-74)

D.3 *Moved from C.1:* Amendment #1 to Agreement #17-114 with Dr. Trudy T. Arriaga, to provide additional professional development in Cultural Proficiency throughout the Oxnard School District. The amendment is required to provide additional Oxnard School staff access and opportunity to learn additional skills to build and expand on the equity practices currently in place at the Oxnard School District at no additional cost.

APPROVAL OF THE AMENDMENT #1 OF AGREEMENT#17-114 WITH DR. TRUDY ARRIAGA TO PROVIDE ADDITIONAL PROFESSIONAL DEVELOPMENT IN CULTURAL PROFICIENCY

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0; the Board of Trustees approved Ratification Amendment #1 to Agreement #17-114 with Dr. Trudy Arriaga.

F.1

Revision AR 3541	Business and Noninstructional Operations TRANSPORTATION ROUTES AND SERVICES	Penanhoat
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SECOND READING OF  
BOARD POLICIES,  
ADMINISTRATIVE  
REGULATIONS AND  
BYLAWS  
(Motion # 17-76)

On Motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; Board of Trustees reviewed the new and revised Board Policies, Administrative Regulations and Bylaws, listed below, as presented for a second reading.

Revision AR 3543	Business and Noninstructional Operations TRANSPORTATION SAFETY AND EMERGENCIES	Penanhoat
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(Motion # 17-77)

On Motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; Board of Trustees reviewed the new and revised Board Policies, Administrative Regulations and Bylaws, listed below, as presented for a second reading.

G.1 Superintendent Announcements

Ms. Robin I. Freeman:

- Reported that Dr. Morales was awarded by the Association of California State Administrators (ACSA) Superintendents Symposium with the “Summer Matters Superhero Award”, for the OSD Summer School Program. She gave a detailed explanation on the After School Program.
- Ms. Freeman delivered to Dr. Morales the award she received on his name.

SUPERINTENDENT  
ANNOUNCEMENTS

Dr. Cesar Morales

- Explained a little bit more about the Summer School Program.
- Thanked Ms. Freeman and the Education Team, especially Ms. Shea for coordinating the program.
- Reported in that very moment Soria School and Rose Elementary were representing the District at VCOE MTSS/Rt12/PBIS Symposia.

Ms. Monica Madrigal Lopez:

- Asked what else had been done for the A-G requirements since last time the Board reviewed this subject. Ms. Freeman offered to bring a report to the next Board Meeting.
- Expressed she appreciates the schools promoting college.
- Reported she attended the bilingual presentation at the PACC and enquired what was the rationale in deciding which school would have bilingual programs.

TRUSTEE  
ANNOUNCEMENTS

- Requested a list of sports practiced at every school and enquired if every school had uniforms.

Mrs. Veronica Robles-Solis:

- Requested a follow up on the use of soccer fields, and suggested there should be a meeting with the people that are complaining.
- Congratulated Dr. Morales for his award for the Summer Program. Enquired regarding student acceptance priorities for the program.
- Reported she attended Hip Hop with a Cop.
- Reported she attended the Construction Pad Meeting at Lemonwood.

Mr. Denis O’Leary:

- Expressed he is looking forward to the class size reduction discussion and possibly the ability to act upon the conclusion of such discussion.
- Expressed he is looking forward to the discussion on raising the living wage to \$15/hour and reminded that this subject should be brought up every year.
- Expressed he is looking forward to vote on Clase Comunitaria.
- Indicated that A-G requirements should be brought up in every meeting.
- Expressed he would like to see the District to pass a policy so school constructions use local labor and employees.
- Requested a report regarding the use of soccer fields.
- Expressed that the position of the Board President and Clerk should change more often and publicly.

Mr. Ernest Morrison:

- Reported he attended the Long Beach Two Way Dual Language Instruction Conference. Highlighted the importance of Dual Language Instruction and parent engagement.
- Expressed the importance of relationships with parents, teachers and children.

Mr. Debra Cordes:

- Expressed her support for the A-G requirements conversation.
- Reported she visited Sierra Linda School.
- Indicated she enjoyed the video Hip Hop with a Cop.
- Reported she also attended the Dual Language Conference and highlighted the importance of bilingualism.
- Reported she visited Lemonwood and congratulated them for their new school.

Trustees reconvened to closed session at 9:07 p.m. until approximately 11:10 p.m. to discuss items on the Closed Session Agenda.

CLOSED SESSION

On motion by Trustee Robles-Solis, seconded by Trustee Morrison and carried on a roll call vote of 5-0, the Board approved the settlement agreement on case OAH # 2017100197.

REPORT ON CLOSED SESSION  
(Motion# 17-78)

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

- On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried (Motion #17-79) on a roll call vote of 5-0; on the matter of Case #17-08 the Board of Trustees approved administrations recommendation.
- On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a (Motion #17-80) roll call vote of 5-0; on the matter of Case #17-09 the Board of Trustees approved administrations recommendation.

There being no further business, on motion by Trustee Morrison, seconded by Trustee Robles-Solis, President Morrison adjourned the meeting at 11:12 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 February 7, 2018; on motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_.

Signed:

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

\_\_\_\_\_  
Clerk of the Board of Trustees

\_\_\_\_\_  
Member of the Board of Trustees

\_\_\_\_\_  
Member of the Board of Trustees

\_\_\_\_\_  
Member of the Board of Trustees