# Regular Board Meeting February 21, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:13 p.m. on Wednesday, February 21, 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, Veronica Robles-Solis and Monica Madrigal Lopez. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat, Robin I. Freeman, Dr. Jesus Vaca, and Executive Assistant Rose Chaparro.

ROLL CALL

Alexander Rios, 4th grader in Ms. Jana Devine's class, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Hernan Nicasio, 8th grader in Mr. Frank Godinez's class read the District's District's Vision and Mission Statements in English and Spanish.

DISTRICT'S VISION AND MISSION **STATEMENTS** 

Principal Dr. Jodi Nocero along with Mrs. Villalpando of Kamala Academy of the Arts & Technology presented the new school logo created from the drawings of two students, and indicated they are developing the New Mission and Vision Statement. She provided a presentation on the programs, activities and events taking place at Kamala, including: SIP Day, Positive Vibes, the Yearbook Club, Building K-8 Culture, Halloween Day, Sports Teams, Art show, Decoration of the Cafeteria, Leadership and PBIS, The Buddy System, First Dance, Building Community/Care Packages, Veterans Day Assembly.

PRESENTATION BY KAMALA ACADEMY OF THE ARTS & **TECHNOLOGY** 

President Cordes thanked Dr. Nocero, the students and staff for participating in the board meeting. Trustee Morrison thanked and congratulated Dr. Nocero for her work.

A.5 Changes to the agenda were noted: ADOPTION OF THE

Consent Agenda Item C.6 moved to ACTION ITEM # D.5 on the Board AGENDA Meeting Agenda:

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

Ms. Robin Freeman, Assistant Superintendent, Educational Services gave an update on the Student Achievement data as part of the California School Dashboard for Fall of 2017. She analyzed the results as a District and by individual school. She also presented the analysis of the data of the schools that are progressing academically, based on teachers' methods and practices, with the purpose to extend it to the rest of schools. She also explained the Smarter Balance System.

STUDY SESSION **STUDENT** ACHIEVEMENT **UPDATE** 

# ANNOUNCEMENTS PRIOR TO CLOSED SESSION February 21, 2018:

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

**CLOSED SESSION** 

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

- ANTICIPATED LITIGATION one (1) case
- Conference with Legal Counsel Existing Litigations: two (2) cases
  - ➤ Office of Administration Services Case No. 2017110489
  - ➤ J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

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

• Case No. 17-11 (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 NEOGTIATORS 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. Resolution #17-260 of Non-Reelection CONFIDENTIAL

President Cordes read the Rules for Individual Presentations.

RULES FOR PRESENTATIONS

**PUBLIC COMMENTS** 

- Mrs. Carol Dreager: Opposition to the construction of the Doris/Patterson School.
- Mrs. Jan Baskin-Smith Doris/Patterson school

Trustees convened to closed session at 6:38p.m. until approximately 9:47 CLOSED SESSION p.m. to discuss items on the closed session agenda.

REPORT ON CLOSED

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

SESSION

A.11 The Board of Trustees recognized the students that were present for 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 STUDENTS-HONORING OXNARD SCHOOL DISTRICT'S

MILLION WORD **READERS** 

A.12 The Board of Trustees received a presentation on class size in Oxnard School District for the 2017-2018 school year, covering: Grade Span Adjustment; Progress made in class reduction; Costs of class size reduction in 2 and 3 grades; Special Education concerns.

REPORT ON CLASS SIZE FOR THE 2017-2018 SCHOOL YEAR

The Board of Trustees received a report from the administration regarding Living Wage information and update up to 2017.

**REPORT ON 2017** LIVING WAGE

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

**RULES FOR PRESENTATIONS** 

The following individuals addressed the Board of Trustees:

PUBLIC COMMENT

- Mrs. Lorena Garcia: Doesn't agree with the registration process and school boundaries. She lives across from Soria but was sent to another school with an English Only Program, away from her home. She is asking for equality and access for her son. Requests that her son is placed at Soria.
- Mr. Dale Dean: Concerned about traffic at Patterson & Doris, population, high school drop off time, traffic lights in front of the school, pedestrian walk ways. Suggest working with the city/residents to relocate new school.

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

CONSENT AGENDA (Motion # - 17-81)

#### C.1 Accepted the following gifts:

(Acceptance of Gifts)

- From Michele Laguna, McDonald's General Manager, to R.J. Frank Academy of Marine Science School, a gift basket donation of McDonald's items for the school Career/College Day.
- From Gabriel Laguna, Coffee Bean General Manager, to R.J. Frank Academy of Marine Science School, a gift basket donation of Coffee Bean items for the Career/College Day at Frank Academy.

#### C.2 Approved the following agreements:

Academic:

#17-262 with Parent Engagement Academy, to provide a parent-training course for the parents of students at Harrington Elementary School. This training is designed to help parents get involved in their children's social, emotional, and educational wellbeing and help them be successful in school; amount not to exceed \$2,500.00, to be paid with Title I funds;

### Enrichment:

#17-265 with HOOPITUP! WORLDWIDE, to provide three, 45-minute fitness assemblies for students at Soria School. Assemblies include interactive cardiovascular hoop workouts, latest age appropriate dance moves and music, messages of nutrition from the USDA food plates, messages of self-esteem and anti-bullying, as well as important information for preserving the planet; amount not to exceed \$1,400.00, to be paid with PTA funds;

# Special Education:

#17-263 with PRN Nursing Consultants LLC to provide Independent Education Evaluator Services to the Special Education Services Department during the (Approval of Agreements) 2017-2018 academic year; amount not to exceed \$30,000.00, to be paid with Special Education funds.

C.3 Ratified the following agreements:

Academics:

#17-267 with Oxnard Performing Arts Center, parents attended a presentation on the restructure of class designations at each school site held on February 6, 2018 at the Oxnard Performing Arts Center, amount not to exceed \$2,706.00, to be paid with Title I funds.

Enrichment:

Approval of Amendment #1 to Agreement #17-182 with Antonio F. Jimenez Jimenez, to provide professional development services for teachers in the Oxnard School District during the 2017-18 school year, original agreement #17-182 in the amount of \$3,000.00. Amendment #1 in the amount of \$7,500.00 is required to cover an increase in services, bringing the total amount to \$10,500.00; to be paid with Title III funds.

Special Education:

- Ratification of Amendment #1 to Agreement #17-93 with Ventura County Office of Education, to provide support from Special Circumstances Paraeducators for ten (10) special education students for the 2017-18 school year, including Extended School Year, original agreement #17-93 in the amount of \$132,477.35. Amendment #1 is required to cover additional services for three (3) of the original students and is necessary to increase the amount by \$10,941.63, for a total agreement amount of \$143,418.98, to be paid with Special Education funds.
- Ratification of Agreement #17-264 with Ventura County Office of Education, to provide exceptional services to special education students (AR080310, AC061009, IO111109, KP033105, KW062904, MZ020305) that consist of support from Special Circumstances Paraeducators for the 2017-18 school year, including Extended School Year; amount not to exceed \$169,328.32, to be paid with Special Education funds.

Support Services:

- Approval of Amendment #1 to Agreement #17-237 with CABE 2 Inspire Program to provide professional development services for parents in the Oxnard School District during the 2017-18 school year, original agreement #17-237 in the amount of \$22,000.00. Amendment #1 in the amount of \$12,000.00 is to cover an increase in services, bringing the total contract amount to \$34,000.00; to be paid with Title III funds.
- C.4 Approved Supplemental WAL #005 for a time extension of services to provide an Environmental Impact Report for the Doris/Patterson Site per Master Agreement #13-132. No fiscal impact.

(Approval of Supplemental WAL# 005 with Tetra Tech Inc. for a Time Extension of Services to Provide an Environmental Impact Report for the Doris/Patterson Site)

(Ratification of Agreements)

C.5 Approved Credit Change Order #2 with ReGreen Inc., credit in the amount of (\$60,751.52).

(Approval of Credit Change Order #2, ReGreen, Inc.) C.6 Moved to Action Item D.5 Approved Change Order No. 009 to the Construction Services Agreement #15-198 with Swinerton Builders to provide Construction Services related to the Lemonwood Elementary School Reconstruction Project; amount not to exceed \$84,923.27, to be paid out of the Master Construct and Implementation funds.

(Approval of Change Order No.009 to Construction Services Agreements #15-198 with Swinerton Builders for the Lemonwood K-8 School Reconstruction)

C.7 Approved WAL #10 for Master Agreement #13-122 with Earth Systems; amount not to exceed \$21,400.00, to be paid out of the Master Construct and Implementation funds.

(Approval of Work Authorization Letter #10 for Earth Systems Southern California to provide Geotechnical Engineering Services and Materials Inspection and Testing Services during Construction for the Kinder-Flex Facility at Brekke Elementary School)

C.8 Approved WAL #11 for Master Agreement #13-122 with Earth Systems; amount not to exceed \$21,400.00, to be paid out of the Master Construct and Implementation funds.

(Approval of Work Authorization Letter #11 for Earth Systems Southern California to provide Geotechnical Engineering Services and Material Inspection and Testing Services during Construction for the Kinder-Flex Facility at McAuliffe Elementary School)

C.9 Approved WAL #12 for Master Agreement #13-122 with Earth Systems; amount not to exceed \$21,400.00, to be paid out of the Master Construct and Implementation funds.

(Approval of Work Authorization Letter #12 for Earth Systems Southern California to provide Geotechnical Engineering Services and Material Inspection and Testing Services during Construction for the Kinder-Flex Facility at Ritchen Elementary School)

C.10 Approved WAL #13 for Master Agreement #13-122 with Earth Systems; amount not to exceed \$21,400.00, to be paid out of the Master Construct and Implementation funds.

(Approval of Work Authorization Letter #13 for Earth Systems Southern California to provide Geotechnical

Engineering Services and Material Inspection and Testing Services during Construction for the Kinder-Flex Facility at Ramona Elementary School)

C.11 The Board of Trustees set the date of Wednesday, April 18, 2018, for a public hearing on RFQ/RFP #17-04, Energy Conservation Services Contracts for Phase II Design, Installation, and Commissioning of HVAC Design-Build Services at five (5) school sites.

(Setting of Date for Public Hearing – RFQ/RFP #17-04, Energy Conservation Services Contracts for Phase II Design, Installation, and Commissioning of HVAC Design-Build Services at Five (5) School Sites)

C.12 The Board of Trustees set the date of Wednesday, April 18, 2018, for a public hearing on RFQ/RFP #17-05, Energy Conservation Services Contracts for Phase II Design, Installation, and Commissioning of Lighting Retrofit Services at three (3) school sites.

(Setting of Date for Public Hearing – RFQ/RFP #17-05, Energy Conservation Services Contracts for Phase II Design, Installation, and Commissioning of Lighting Retrofit Services at Three (3) School Sites)

C.13 Approved the Notice of Completion and filing of such notice with the County Recorder's Office, for Bid #16-03, San Miguel Pre-School new portable classrooms with Viola Inc.

(Approval of Notice of Completion, San Miguel Pre-School New Portable Classrooms, Bid #16-03)

C.14 Received enrollment reports for the months of October 2017 through January 2018.

(Enrollment Reports)

C.15 Approved the establishment, abolishment, increase, and reduction of positions, as presented.

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

# Increase:

 A two hour 183 days Paraeducator I, position number 7168, to be increased to 3 hours in the Special Education department. This position will be increased to provide

# FISCAL IMPACT:

Cost for Paraeducator I - \$4,510.00 Special Education

# C.1 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)

<u>Name</u>	Position	<b>Effective Date</b>
NEW HIRES		
Charness, Kayla	Substitute Teacher	2017/2018 School Year
Levitz, Joel	Substitute Teacher	2017/2018 School Year
Rosales, Andres	Substitute Teacher	2017/2018 School Year
Timmons, Alan	Substitute Teacher	2017-2018 School Year
RESIGNATION Mazaherian, Monika	Science Teacher	January 26, 2017
LEAVE OF ABSENCE Carpenter, Jessica	Soria	February 08 – June 14

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>	<b>Position</b>	<b>Effective Date</b>
NEW HIRE		
Alfaro, Crystal M.	Paraeducator I, Position #7172 Driffill 2.0 hrs./183 days	01/29/2018
Aspuria, John R.	Site Technology Technology, Position #2947 Haydock 5.0 hrs./ 246 days	01/22/2018
Castillo, Oralia	Transportation Driver, Position #8708 Transportation 5.5 hrs./183 days	01/31/2018
Lucero, Angel R.	Transportation Driver, Position # 8707 Transportation 5.5 hrs./ 183 days	02/01/2018
MacDonald, Amanda M.	Paraeducator I, Position #7167 Brekke 4.16 hrs./183 days	01/24/2018
Perez, Luzmila S.	Transportation Driver, Position #8706 Transportation 5.5 hrs./183 days	02/02/2018
Ramirez, Rosemary R.	Paraeducator III, Position #8497 Special Education 5.75 hrs./183 days	02/05/2018

**Exempt** 

Lopez White, Rylie Campus Assistant 01/16/2018

Pena, Hilda	AVID Tutor	01/17/2018
Tafoya, Eduardo	Campus Assistant	01/26/2018
Moreno, Alejandro	Campus Assistant	01/29/2018
<u>Limited Term</u>		
Banderas Espinoza, Reyna	Paraeducator	01/19/2018
Barrios, Stacy	Paraeducator	01/23/2018
Brashears, Betty	Paraeducator	01/08/2018
Chinas, Mayte B.	Paraeducator	02/05/2018
Fox, Todd	Custodian	01/02/2018
Garcia, Jannelle N.	Paraeducator	01/19/2018
Garcia Gutierrez, Perla	Paraeducator	01/30/2018
Henry, Madlon	Paraeducator	02/01/2018
Jackson, Matthew	Custodian	01/18/2018
Lopez, Leogedaria T.	Paraeducator	01/25/2018
Lumbrano, Angie	Paraeducator	01/08/2018
Pelayo, Alexis	Custodian	01/18/2018
Quezada, Soccoro	Paraeducator	01/31/2018
Ramos, Karina	Paraeducator	02/05/2018
Ramirez, Karina	Paraeducator	02/06/2018
Reyes, Itzel	Paraeducator	01/25/2018
Romero, Patricia L.	Paraeducator	01/15/2018
Romero, radicia 2.	Taracada	01, 15, 2010
<u>Promotional</u>		
Viveros, Janelli	Adaptive Technology Specialist, Position #2879	02/06/2018
	Special Education 8.0 hrs./183 days	
	Paraeducator II (B), Position #6736	
	Special Education 5.75 hrs./183 days	
T		
<u>Transfer</u> Connor, Diane	Child Nutrition Worker, Position #1369	02/05/2018
Connor, Diane	McAuliffe 5.5 hrs./185 days	02/03/2010
	Child Nutrition Worker, Position #288	
	Ramona 5.5 hrs./185 days	
Caraia Sarah O	Child Nutrition Worker, Position #2247	02/05/2019
Garcia, Sarah O.		02/05/2018
	Haydock 5.0 hrs./185 days	
	Child Nutrition Worker, Position #2222	
N. 1 N A	Child Nutrition Worker, Position #2222 Frank 4.0 hrs./185 days	02/05/2010
Morales, Maria A.	Child Nutrition Worker, Position #2222 Frank 4.0 hrs./185 days Child Nutrition Worker, Position #2789	02/05/2018
Morales, Maria A.	Child Nutrition Worker, Position #2222 Frank 4.0 hrs./185 days Child Nutrition Worker, Position #2789 McAuliffe 5.0 hrs./185 days	02/05/2018
Morales, Maria A.	Child Nutrition Worker, Position #2222 Frank 4.0 hrs./185 days Child Nutrition Worker, Position #2789 McAuliffe 5.0 hrs./185 days Child Nutrition Worker, Position #6410	02/05/2018
	Child Nutrition Worker, Position #2222 Frank 4.0 hrs./185 days Child Nutrition Worker, Position #2789 McAuliffe 5.0 hrs./185 days Child Nutrition Worker, Position #6410 Curren5.0 hrs./185 days	
Morales, Maria A.  Rabacal, Rufina F.	Child Nutrition Worker, Position #2222 Frank 4.0 hrs./185 days Child Nutrition Worker, Position #2789 McAuliffe 5.0 hrs./185 days Child Nutrition Worker, Position #6410 Curren5.0 hrs./185 days Child Nutrition Worker, Position #2840	02/05/2018
	Child Nutrition Worker, Position #2222 Frank 4.0 hrs./185 days Child Nutrition Worker, Position #2789 McAuliffe 5.0 hrs./185 days Child Nutrition Worker, Position #6410 Curren5.0 hrs./185 days	

# Child Nutrition Worker, Position #1703 McKinna 3.0 hrs./185 days

<u>Unpaid Leave of Absence</u>		
Aguila, Eva M.	Office Assistant II (B), Position #631 Driffill 8.0 hrs./203 days	2/12/2018-2/11/2019
Carrisoza, Angelina	Child Nutrition Worker, Position #1588 Lemonwood 5.5 hrs./185 days	2/28/2018-4/24/2018
Munoz, Ivana	Paraeducator III, Position #5608 Special Education 5.75 hrs./183 days	1/23/2018-5/14/2018 (Tuesdays only)
Reyes, Jennifer	Paraeducator III, Position #1913 Special Education 5.75 hrs./183 days	1/29/2018-5/10/2018
Reinstatement	•	
Ramirez, Jr., Randolph P	Health Care Technician, Position #2693 Pupil Services 7.0 hrs./183 days	02/09/2018
<u>Termination</u>		
9020	Warehouse Delivery Driver, Position #1016	01/17/2018
Resignation		
Castro, Jennie F.	Paraeducator I, Position #7188 Ramona 2.0 hrs./183 days	02/01/2018
Houchen, Kathy	Accountant/Internal Auditor, Position #1419 Budget & Finance 8.0 hrs./246 days	

D.1 Following a discussion, on motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote 4-1; Trustee O'Leary being the nay vote; the Board of Trustees adopted the Reduction in Force and Resolution #17-259, due to the ending of the MSAP Grant and the reconfiguration of support services for students.

REDUCTION IN FORCE: REDUCTION OR DISCONTINUANCE OF PARTICULAR KIND OF SERVICE AND ADOPTION OF RESOLUTION #17-259 (Motion # 17-82)

D.2 On Motion by Trustee O'Leary, seconded by Trustee Robles-Solis and carried on a roll call 5-0; the Board of Trustees elected two representatives for the 2018 CSBA Delegate Assembly, and have administration submit the official ballot on behalf of the Board of Trustees.

2018 CSBA DELEGATE ASSEMBLY ELECTION (Motion # 17-83)

D.3 On motion by Trustee O'Leary, seconded by Trustee Morrison and carried on a roll call 5-0; the Board of Trustees approved the Comprehensive Safe School Plans for all 20 elementary and intermediate schools.

APPROVAL OF THE COMPREHENSIVE SAFE SCHOOL PLANS 20 SITES (Motion # 17-84) D.4 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 adoption of Resolution #17-24 and related documents and actions.

**CONSIDERATION** ADOPTING RESOLUTION#17-24 OF THE BOARD OF TRUSTEES OF THE **OSD AUTHORIZING** THE ISSUANCE OF SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2016, SERIES B, IN THE **AGGREGATE** PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000, AND APPROVAL OF **RELATED DOCUMENTS AND** ACTIONS (Motion # 17-85)

D.5 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 Change Order No.009 to Construction Services Agreement #15-198 with Swinerton Builders for the Lemonwood K-8 School Reconstruction.

APPROVAL OF CHANGE ORDER No. 009 TO CONSTRUCTION SERVICES AGREEMENT #15-198 WITH SWINERTON BUILDERS FOR THE LEMONWOOD K-8 SCHOOL RECONSTRUCTION (Motion # 17-86)

# G.1 Superintendent's Announcements

Dr. Cesar Morales:

- Expressed his warmest thoughts and prayers for the community in Parkland Florida.
- Assured families that OSD first and primary responsibility is to maintain their children and OSD staff safe daily.
- Congratulated Soria School for the Seal of Excellence award from CABE for the Dual Language Immersion Program. Commended Soria's staff for this award.
- Congratulated Oxnard Police Department for the Wilson Award for Civic and Community Engagement.

# Ms. Monica Madrigal Lopez:

- Expressed her thought and prayers were with Florida.
- Highlighted the importance of School Counselors.

SUPERINTENDENT ANNOUNCEMENTS

TRUSTEE ANNOUNCEMENTS Congratulated Dr. Nocero for her good work and the improvements in Kamala.

# Mr. Denis O'Leary:

- Encouraged schools to celebrate Cesar Chavez and his legacy supporting Oxnard community and to find projects within the community.
- Requested to have a vote on a project labor agreement policy in the near future.
- Requested a vote on Clase Comunitaria, to educate parents.
- Requested a vote on a policy giving a rotation to the trustee districts within the School Board for the Board Presidency and Clerk to better represent all segments of the community.
- Requested an expert report on Class Size Reduction and how this would influence academic progress.
- Requested a motion and a vote to increase the number of library books.

## Mrs. Veronica Robles-Solis:

- Reminded the Parent Engagement Academy would take place at Harrington and expressed that this program and the Project2inspire are really going to help parents.
- Thanked Rotary for the past weekend championships.
- Thanked Ms. Fox and the teachers and parents at Soria for their commitment for the schools and students.

## Mr. Ernest Morrison:

- Congratulated Soria.
- Reminded that that week on 2/24 African American Exposition and the First annual Spelling Bee would take place.

#### Mrs. Debra Cordes:

- Expressed her warmest feelings for the tragedy in Florida.
- Expressed that parents need to contact schools if they have a concern regarding safety.
- Thanked Dr. Nocero for her presentation.
- Congratulated Soria for their latest accomplishment.
- Highlighted the positive impact of biliteracy.
- Reported she attended the Foundation Gala. Encouraged teachers to attend.
- Reported she will be attending the African American speech Contest the coming weekend.
- Expressed that more schools, rather than bigger schools are needed, and children deserve them.

Trustees reconvened to closed session at 9:47 p.m. until approximately 10:35 p.m. CLOSED SESSION to discuss items on the closed session agenda.

President Cordes reported that in closed session on motion by Trustee O'Leary, seconded by Trustee Madrigal and carried out a roll call vote of 5-0, the Board approved a settlement agreement on Case OAH # 2017110489.

REPORT ON CLOSED SESSION (Motion # 17-87)

President Cordes reported that in closed session on motion by Trustee O'Leary, seconded (Motion # 17-88) by Trustee Madrigal and carried out a roll call vote of 5-0, the Board approved non-reelection of 2 certificated employees.

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 on a (Motion # 17-89) roll call vote of 5-0; on the matter of Case #17-11 the Board of Trustees approved the stipulated expulsion.

There being no further business, on motion by Trustee Morrison, seconded by ADJOURNMENT Trustee Robles-Solis, President Cordes adjourned the meeting at 10:39 p.m.

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 ap February 21, 2018; on motion of Trustee	oproves the Minutes of	f the Regular Board med	
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			