

Regular Board Meeting
March 7, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:05 p.m. on Wednesday, March 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 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 and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro. ROLL CALL

Camila Rosales, 5th grader in Mr. Randi Culver’s class, student at Lemonwood Academy of Communications Through Arts and Technology, led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Ariana Rodriguez, 6th grader in Ms. Annette Warren’s and Ms. Irma Cahue’s class read in English and Camila Rosales, 5th grader in Mr. Randi Culver’s class read in Spanish the District’s Vision and Mission Statements. DISTRICT’S VISION AND MISSION STATEMENTS

Lemonwood School of Communications through Art and Technology dance crew provided a performance. Ms. Wennes introduced Lemonwood Assistant principales: Ms. Allison Cordes and Ms. Bethany Moore. Ms. Wennes reported Phase 1 of the construction was finished showed various pictures of the new classrooms. Ms. Moore presented more pictures and talked about the academic activities. Ms. Cordes spoke about the Leadership and PBIS teams. PRESENTATION BY LEMONWOOD ACADEMY SCHOOL

President Cordes thanked the students and staff for participating in the Board Meeting. Dr. Morales thanked the students, parents, teachers and staff for being present.

A.5 Ms. Robin I. Freeman, Assistant Superintendent, Educational Services, introduced Dr. Ana DeGenna, Director of Dual Language Programs who provided an update on the Dual Language Immersion Program. STUDY SESSION DUAL LANGUAGE IMMERSION PROGRAM REPORT

A.6 On motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board adopted the agenda, as presented. ADOPTION OF THE AGENDA

ANNOUNCEMENTS PRIOR TO CLOSED SESSION March 7, 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 AGENDA

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

- ANTICIPATED LITIGATION – one (1) case
- EXISTING LITIGATION: two (2) cases

- Office of Administrative Services Case No. OAH2016100073
- 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. 17-12 (Action Item)

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

- The District negotiator is the OSD Assistant Superintendent, Human Resources & Support Services, and Garcia Hernandez & Sawhney, LLP Association(s): OEA, OSSA, CSEA; and ALL Unpresented Personnel- Administrators, Classified Management, Confidential

Fourthly, for CONFERENCE WITH REAL PROPERTY NEGOTIATORS under *Government Code*, Sections 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. Negotiating Parties: Dennis Hardgrave on behalf of the property owners. Under Negotiations: Instruction to agency negotiator on price and terms.

Finally, under *Government Code*, Section 54957 and *Education Code*, Section 44943: the Board will consider personnel matters, including:

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE

No one addressed the Board of Trustees during closed session public comment.

PUBLIC COMMENT
CLOSED SESSION

Trustees convened to closed session at 7:00 p.m. until approximately at 9:45 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

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

REPORT ON CLOSED
SESSION

A.11 The Board of Trustees recognized students from several schools that were present for the board meeting who had read one million words, with a t-shirt stating “I read 1,000,000 words; what’s your super power?” and the students that had read 1,000 words over last year number received a book bag saying “Today a reader, tomorrow a leader”.

RECOGNITION FOR
OXNARD SCHOOL
DISTRICT’S MILLION
WORD READERS

A.12 Ms. Robin I. Freeman presented the 2017-2018 LCAP Actions and Services reviewed by the LCAP Committee twice. The Board of Trustees received a report that provides an update on these actions and services, and shared suggestions for modifications and new actions and services for 2018-19.

LOCAL CONTROL
ACCOUNTABILITY
PLAN UPDATE

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

RULES FOR PRESENTATIONS

No one addressed the Board of Trustees during closed session public comment.

PUBLIC COMMENT

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 presented.

CONSENT AGENDA (Motion #17-90)

C.1 Approved the following agreements:
Special Education:

(Approval of Agreements)

- #17-268 with Neuropsychology Partners, to provide Independent Education Evaluator Services for the Special Education Services Department during the 2017-18 academic year to complete psychoeducational evaluations, amount not to exceed \$17,100.00, to be paid with Special Education funds;
- #17-270 with Jennifer K. Rickard, to provide classroom-based training for district Speech Language Pathologists (SLP's) regarding the use of the Systematic Analysis of Language Transcripts (SALT) language sampling software during the 2017-18 academic year, amount not to exceed \$2,000.00, to be paid with Special Education funds.

C.2 Ratified the following agreements:
Facilities:

(Ratification of Agreements)

- Ratification of Field Contract #FC-P18-03637 with Paragon Systems for removal and installation of Promethean Boards, pursuant to the Uniform Public Construction Cost Accounting Act, amount not to exceed \$33,985.00, to be paid as follows: \$7,985.00 Bond Fund (Lemonwood) and \$26,000.00 General Fund.

Personnel:

- #17-272 with California Lutheran University to establish an approved program of special training entitled the "School Counseling Credential Program," to provide clinical experience through supervised school counseling to students enrolled in the Pupil Personnel Services (PPS) Program, in School Counseling from September 13, 2017 through June 30, 2022. No fiscal impact.

Support Services:

- #17-269 with WestEd to conduct the California Healthy Kids Survey for the Oxnard School District, as a requirement of the Tobacco Use Prevention Education Grant. No fiscal impact.
- #17-271 with Lumos Transforms LLC to provide a program for certifying selected counselors and outreach staff as Resilience Toolkit Facilitators that will augment existing trauma-informed interventions and enable a coordinated resilience-building program for teachers, students, and families throughout the District, amount not to exceed \$14,100.00, to be paid out of the General Fund.

C.3 Approved set date of March 21, 2018, for a public hearing during the regular meeting of the Board of Trustees, to receive public comment on the Final Environmental Impact Report (EIR) prepared for the Doris/Patterson Project and make a determination on the environmental document. No fiscal impact.

(Scheduling of Board Date to Conduct Public Hearing for the Final Environmental Impact Report Prepared for the Doris/Patterson Project)

- and Make a Determination on the Environmental Document)
- C.4 Approved WAL #13 for Master Agreement #13-135 with ATC Group Services LLC, amount not to exceed \$8,370.00, to be paid with Master Construct and Implementation funds. (Approval of Work Authorization Letter #13 to ATC Group Services LLC (ATC), to provide Environmental Support Services for Lemonwood Elementary School
- C.5 Approved the attached Letter of Intent to Award Agreement #17-273 to Crown Castle Fiber/Sunesys, per RFP #17-03 for Wide Area Network Digital Transmission Services E-Rate 2018-19, for the total annual cost of \$183,600.00, and a 3-year total cost of \$550,800.00; to be paid \$165,240.00 E Rate and \$18,360.00 General funds, per year. (Approval of Letter of Intent to Award Agreement #17-273 with Crown Castle Fiber/Sunesys per RFP #17-03, Wide Area Network Digital Transmission Services E-Rate 2018-19)
- C.6 Approved the attached Letter of Intent to award Agreement #17-274 to Frontier Business, per RFP #17-03 for Internet Access Services/Internet Service Provider E-Rate 2018-19, for the total annual cost of \$23,051.40, and a 5-year total cost of \$115,257.00; to be paid \$20,746.26 E-Rate and \$2,305.14 General funds, per year. (Approval of Letter of Intent to Award Agreement #17-274 with Frontier Business per RFP #17-03, Internet Access Services/Internet Service Provider E-Rate 2018-19)
- C.7 Approved Field Contract #FC-P18-03681 in the amount of \$7,040.00 with David Atkin Construction Inc., to be paid with MSAP funds. (Approval of Field Contract #FC-P18-03681 – David Atkins Construction Inc.)
- C.8 Approved Purchase Order/Draft Payment Report #17-06 as submitted. (Purchase Order/Draft Payment Report #17-06)
- C.9 Approved out of state conference attendance as outlined, amount not to exceed approximately \$3,535 for registration, travel and lodging, to be paid from the Child Nutrition Services Fund, object code 5200. (Request for Approval of Out Of State Conference Attendance)
- C.10 Approved the out-of-state conference attendance as outlined above, amount not to exceed \$2,000.00 for registration, airfare, ground travel, lodging and meals for the director to be paid from MSAP funds. (Request for Approval of Out of State Conference Attendance)
- C.11 Approved the establishment, abolishment, reduction or increase in hours for classified positions: (Establish, Abolish,

Abolish:

- An eight-hour 246-day Site Technology Technician position number 6804 to be abolished in the Educational Services department. This position will be abolished due to the lack of funds.
- An eight-hour 246-day Site Technology Technician position number 6802 to be abolished in the Educational Services department. This position will be abolished due to the lack of funds.
- An eight-hour 246-day Administrative Assistant position number 6861 to be abolished in the Educational Services department. This position will be abolished due to the lack of funds.

Reduce/Increase Hours of Positions)

Reduce:

- An eight hour 215 day Warehouse Worker/Delivery Driver position number 1016 to be reduced to 4.5 hours in the Warehouse department. This position will be reduced due the lack of work.

FISCAL IMPACT:

Savings for Site Technology Technician - \$96,246 MSAP

Savings for Administrative Assistant - \$55,091

Savings for Warehouse Worker/Delivery - \$21,228 50% General, 50% Child Nutrition Services

C.12 Personnel Action

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)

New Hire

Castillo, Oralia	Transportation Driver , Position #9909 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

Griggs, Jamar	Campus Assistant	01/29/2018
Kinkle, Robert	Campus Assistant	02/14/2018

Limited Term

Ayala, Emmanuel	Paraeducator	02/12/2018
Ayala, Johanna	Paraeducator	02/05/2018
Fernandez, Jacqueline C.	Paraeducator	02/09/2018
Lopez, Bianca Z	Speech Language Pathology Assistant	01/29/2018
Lumbrano, Lizcel	Paraeducator	02/06/2018
Melendez, Michelle	Paraeducator	02/12/2018
Ponder, Sean M	Paraeducator	03/01/2018
Rodriguez, Kathy Y	Paraeducator	02/12/2018
Santana, Annette M	Paraeducator	04/17/2017

Increase in Hours

Olague, Hilda	Paraeducator II, Position #1324 Special Education 5.5 hrs./183 days Paraeducator II, Position #1324 Special Education 2.5hrs./183 days	02/10/2018
<u>Unpaid Leave of Absence</u>		
Delgado, Daniela T	Paraeducator III, Position #1956 Special Education 5.75 hrs./183 days	02/12/2018-05/14/2018 (Mondays only)
Jimenez, Marco	Instructional Assistant SH (B), Position #1001 Special Education 6.0 hrs./183 days	02/13/2018-06/14/2018
Spruiell, Melissa	Paraeducator I, Position #7178 Special Education 4.167 hrs./183 days	02/14/2018-03/07/2018
Tanedo, Melinda	Paraeducator II, Position #2195 Special Education 5.75 hrs./183 days	02/15/2018-6/14/2018

Resignation

Enriquez, Monica M	Paraeducator II, Position #6583 Special Education 5.75hrs./183 days	02/09/2018
Ponder, Sean M	Paraeducator II, Position #8038 Special Education 5.75hrs./183 days	02/28/2018

Retirement

Bautista, Ofelia	Child Nutrition Worker, Position #2220 Fremont 5.5 hrs./185 days	05/14/1998-03/01/2018
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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>		
Anderson, Lori	Substitute Teacher	2017/2018 School Year
Cerone, Jim	Substitute Teacher	2017/2018 School Year
Cortes Castro, Gabriela	Substitute Teacher	2017/2018 School Year
Delgado, Julia	Substitute Teacher	2017/2018 School Year
Rodriguez, Julia	Substitute Teacher	2017/2018 School Year

RESIGNATION

Tupoc, Sarah	Drifill	March 16, 2018
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D.1 On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board of Trustees approved Resolution #17-26 as outlined and authorize its filing with the SAB.

APPROVAL OF
RESOLUTION #17-26
IDENTIFYING DISTRICT
REPRESENTATIVES TO
THE STATE ALLOCATION
BOARD
(Motion # 17-91)

D.2 On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried a roll call vote of 5-0; the Board of Trustees adopted Resolution #17-27 as outlined.

APPROVAL OF
RESOLUTION #17-27
PROVIDING FOR LIVING
WAGE
(Motion # 17-92)

D.3 On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried a roll call vote of 5-0; the Board of Trustees approved the Architectural Drawings for the Seabridge Construction Project and further ratify that the plans be submitted to the Division of the State Architect and the California Department of Education for approval.

CONSIDERATION AND
APPROVAL OF
RESOLUTION #17-28 OF
THE BOARD OF TRUSTEES
OF THE OXNARD SCHOOL
DISTRICT
APPROVING THE FINAL
ARCHITECTURAL
DRAWINGS FOR THE
SEABRIDGE
CONSTRUCTION PROJECT
OF THE MASTER
CONSTRUCT AND
IMPLEMENTATION
PROGRAM AND
RATIFYING THE DISTRICT
TO SUBMIT THE
DRAWINGS TO THE
DIVISION OF THE STATE
ARCHITECT AND THE
CALIFORNIA
DEPARTMENT OF
EDUCATION FOR
ADMINISTRATIVE
REVIEW
(Motion # 17-93)

D.4 On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board of Trustees accepted the report of the Oxnard School District’s compliance with the Cal200 settlement.

CAL200 SETTLEMENT
AGREEMENT
(Motion #17-94)

G.1 Superintendent Announcements:

Dr. Cesar Morales

- Reminded everyone that the next day would take place the Lemonwood Soft Opening at 9:00 a.m.
- Indicated that over the next three weeks, every school would have School Safety talks with the Principals and the collaboration of the School Resources Officers.
- Reported he had received messages from parents appreciating the communications from the District regarding safety.
- Expressed that OSD is committed to maintain students, staff and community safe in the school properties.

SUPERINTENDENT
ANNOUNCEMENTS

- Requested the continued support from parents in reinforcing the proper use of social media and thanked parents and teachers for paying close attention to this matter.
- Thanked especially the OPD for working closely with the District on this matter.
- Notified the community that Standards and Poor's had assigned Oxnard School District an A+ rating again. The rating will be applied to the Measure D bond sell. This stable outlook will allow the financing team the negotiation of more favorable interest ratings on OSD behalf. The analysts were very impressed with OSD management and Governance of the district and the progress of the Master Construct and Implementation Program. OSD has demonstrated its performance and built on it. Thanked John Greenly, and Emilio and Ernesto Flores for preparing them for the meeting.

G.2 Trustees announcements:

Mrs. Monica Madrigal Lopez

- Reported she attended Marshall's 15th Anniversary celebration and it was very exciting.
- Reported she will not be able to attend Lemonwood opening but had already visited the new facilities and they look amazing.
- Reminded the next day was International Women Day, and thanked all the women in her life and every woman in the District that help OSD students every single day.

Mr. Dennis O'Leary:

- Congratulated every women as well.
- Reported attended Read Across America events in Kamala, Marina West, Cesar Chavez and Curren schools. Different people from the community showed up to visit the classes. Thanked the District for this opportunity.
- Reported Sunday April 15 would take place the Cesar Chavez March.

Mrs. Veronica Robles-Solis

- Reported she also attended Read Across America Day. Thanked the volunteers for their help.
- Thanked the community that voted for Measure D on Seabridge Project.
- Commented that the community was looking forward to the opening at Lemonwood.

Mr. Ernest Morrison

- Expressed he was looking forward to the soft opening at Lemonwood. He had been principal at Lemonwood and he was excited the school facilities were finally improved.
- Enjoyed visiting schools on Read Across America Day, especially at Kamala and he commented about technology in the schools.

President Cordes

- She reported she also enjoyed Marshall's Anniversary and afterwards she visited Fremont.
- Reported she enjoyed the African American Speech contest.
- Reported she visited several schools on Read Across America Day.

TRUSTEE
ANNOUNCEMENTS

- Read in several school on Read Across America Day.
- That day she visited Frank for the Career Day.
- Thanked the staff, teachers, administrators and parents for their support.
- Reminded everyone that May 12 would take place the Kiwanis Track Meet.
- Reminded everyone of Legislative Action Day in Sacramento the following Tuesday.

The Board reconvened to closed session at 8:43 p.m. until approximately 9:40 p.m. President Cordes reported actions taken in closed session.

REPORT ON CLOSED SESSION

President Cordes reported that in closed session on motion by Trustee O’Leary, seconded by Trustee Morrison and carried out a roll call vote of 5-0, the Board approved a settlement agreement on Case OAH # 2016100073.

(Motion# 17-95)

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 roll call vote of 5-0; on the matter of Case #17-12 the Board of Trustees approved the stipulated suspension agreement.

(Motion# 17-96)

There being no further business, on motion by Trustee Morrison, seconded by Trustee Robles-Solis, President Cordes adjourned the meeting at 9:46 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 March 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