Regular Board Meeting March 21, 2018

The Board of Trustees of the Oxnard School District met in regular session CALL TO ORDER at 5:05 p.m. on Wednesday, March 21, 2018, at the Educational Service Center.

A roll call of the Board was conducted. Present were President Debra M. ROLL CALL 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.

Abigail London, 5th grader in Mr. Foster's class, student at Marina West PLEDGE OF Academy of Environmental Science & Creative Arts, led the audience in the Pledge of Allegiance.

ALLEGIANCE

Abigail London, 5th grader in Mr. Foster's class, read the District's Vision and Mission Statements in English and Aaron Santiago Murillo, 4th grader in Mrs. Fries's class, read them in Spanish.

DISTRICT'S VISION AND MISSION **STATEMENTS**

Mr. Jorge Mares, Principal at Marina West Academy of Environmental Science & Creative Performing Arts, gave a PowerPoint presentation of the programs, activities and events at Marina West. He reported that students went up on the CAASPP Dashboard 2 levels from 2016. STAR 360 scores have increased in all grade levels from 2016. He mentioned some of the services provided: STEAM lab with Makerspace, Artist in the Classroom, District Arts and Music TOSA, Intervention Service Providers, GATE enrichment, AR parties, Literacy Nights, Math Nights, El Centrito Parent's Professional Development, PTA funded Field Trips, Spring Fling (Art Showcase). Following he shared a video.

PRESENTATION BY MARINA WEST **ACADEMY OF ENVIRONMENTAL SCIENCE & CREATIVE**

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

A.5 Changes to the agenda were noted:

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

ADOPTION OF THE

A.6 The Board of Trustees presented plaques to recognize students that were winners of the African American Speech Exposition. Ms. Robin I. Freeman presented the students. First place winner Catia Tran, from Christa McAuliffe School, Second place winner Janeth Melchor, from Cesar Chavez School, and Third place winner Kayla Knight, from Juan Soria School.

RECONGNITION TO AFRICAN AMERICAN SPEECH EXPO **WINNERS**

ANNOUNCEMENTS PRIOR TO CLOSED SESSION March 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
- EXISTING LITIGATIONS: one (1) case
 - ➤ 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. 17-13 (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 Garcia Hernandez & Sawhney, LLP, 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.7 The following individuals addressed the Board of Trustees during closed session public comment:

PUBLIC COMMENTS

- Ita Gonzalez Bilingual Ed; 2nd grader at Lemonwood School: Wants everyone to have an opportunity to learn both English & Spanish. Concerned she forgets to speak Spanish; would like the bilingual program to continue.
- Tara Austin-Scott Bilingual Teacher since 2001: Concerned about not having monthly drills, no evacuation plan or drill since 2010. Mental health; access students with emotional needs, requesting smaller/reduce class size. Call for policy change, Leadership starts at the top.
- Delmi Lobato 2nd grader: Field Trips at Lemonwood School; class wants to go to Santa Barbara Zoo.

Trustees convened to closed session at 5:53 p.m. until approximately 7:05 CLOSED SESSION p.m. to discuss items on the closed session agenda.

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

A.11 Recognition of the students that read one million or more words with a t-shirt stating "I read 1,000,000 words; what's your super power?" was moved to a future date to be determined.

RECOGNITION OF OXNARD SCHOOL DISTRICT'S MILLION WORD READERS

A.12 On motion by Trustee Madrigal Lopez, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0; the Board of Trustees adopted Resolution #17-31 in a collective effort to obtain full and fair school funding to shape California for generations to come.

ADOPTION AND PRESENTATION OF RESOLUTIONS #17-31 CALL FOR FULL AND FAIR FUNDING IN CALIFORNIA PUBLIC SCHOOLS (Motion# 17-97)

A.13 On motion by Trustee Madrigal Lopez, seconded by Trustee Morrison and carried on a roll call vote 5-0; the Board of Trustees adopted Resolution #17-32 in recognition of the issue of school safety – in all its various forms. It includes a call for the U.S. Congress to pass legislation that will reduce the threat of gun violence on school campuses, and direct the District Superintendent to distribute said resolution.

ADOPTION AND
PRESENTATION OF
RESOLUTION #17-32 –
STUDENT SAFETY IN
CALIFORNIA'S PUBLIC
SCHOOLS
(Motion# 17-98)

A.14 Mr. Ward, Chair of the Measure R Bond Oversight Committee presented the committee report on the Measure R funds and their evaluation verifying the funds are used as they are intended and all projects are consistent with the project list provided to the voters by the School Board of Trustees.

MEASURE R BOND OVERSIGHT COMMITTEE ANNUAL REPORT

A.15 Dr. Jesus Vaca provided a presentation about Mexico's Plazas Comunitarias Program Abroad, which seeks to provide Mexican migrants in the United States with the fundamentals of a basic education, while encouraging their academic development and growth for better life conditions. The target populations are Hispanic individuals 15 years of age or over who did not complete their formal basic education and are illiterate.

PLAZAS COMUNITARIAS PROGRAM ABROAD PRESENTATION

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

RULES FOR PRESENTATIONS

- Mario Quintana Extended an invitation to participate in Community Relations Commission Event on April 16, 2018.
 - Deborah Young New school proposal on Doris/Patterson: Concerned about airport noise/interruption, traffic issue. Advised to find different location. Concerned about throat cancer due to pesticides.
- Isidro Figueroa Item B.2 Final EIR Doris/Patterson Project, Principal planner for the City of Oxnard: Requested time to review the material.
- Jan Baskin-Smith Doris/Patterson schools: Expressed the major impact will be traffic; aircraft accidents, conservative forecast. Mentioned a City of Oxnard letter by Ashley Golden, alternate project, on Teal Club conflict, LAFCO boundaries. Requested to move the project away from airport.

PUBLIC COMMENT

- Angel Hernandez –5th grader at Lemonwood, bullying & classrooms: Bullying affects grades and concentration; crowded rooms.
- Tara Austin-Scott Education; Bilingual teacher since 2001: Concerned about not having monthly drills, no evacuation plan or drill since 2010. Mental health; access students with emotional needs, requesting smaller/reduce class size. Call for policy change, Leadership starts at the top.
- Ailanie Herrera Concerned about classrooms conditioning and bullying; classrooms are too small causing accidents and bullying.
- Sergio Martinez, Fire Marshall Oxnard Fire Department: Needs more time to discuss the impact B.2 Final EIR Doris/Patterson the impacts.
- Marsha Cordes Oxnard sister cities, President of Ocotlan sister cities, community outreach: Read the award to OSD.
- B.2 The purpose of this Agenda Item is to conduct a public hearing to receive public comments on the District's Final Environmental Impact Report (EIR) for the Doris Avenue/Patterson Road Educational Facilities Project (proposed project). The Board set the date for this public hearing at their March 7, 2018 meeting. The District proposes to construct and operate joint-use facilities to support a district administrative office, 700 elementary school students in grades K-5, and 1,200 middle school students in grades 6-8. Mr. Randy Westhaus provided a brief overview of the EIR prepared aby Tetratech that described the project and EIR process and final environmental report impacts and mitigation program.

PUBLIC HEARING – CONDUCT PUBLIC HEARING FOR THE FINAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE DORIS/PATTERSON PROJECT (Motion# 17-99)

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0; the Board of Trustees accepted and approved the Final Environmental Impact Report (EIR) prepared for the Doris/Patterson Project.

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 #17-100)

C.1 Accepted the following gifts:

From Oxnard Educators Association, a donation of books to the Marina West Library in honor of Dr. Seuss' Birthday.

(Acceptance of Gifts)

C.2 Approved the following agreements:

(Approval of Agreements)

Enrichment:

- #17-275 Achieve NOW, to provide two (2) Family Science Night's at Ramona School on Wednesday, May 23, 2018, to promote their STREAM focus and PBL activities within and outside the classroom. Students will rotate through multiple science lab experiments centered on the Next Generation Science Standards; amount not to exceed \$2,498.00, to be paid with PTA funds;
- #17-278 Carson Entertainment, to provide a magic show for the students in the after school program on Wednesday, April 11, 2018. The show is designed as an enrichment activity for the students. The show will be performed at the Oxnard Performing Arts Center. Carson Entertainment will be donating the second performance to the Oxnard School District to be used as a fundraiser; amount not to exceed \$4,000.00, to be paid with ASES Grant funds;

#17-279 — Oxnard Performing Arts Center for the rental of the Oxnard Performing Arts Center (OPAC) on Wednesday, April 11, 2018 to hold the Magic Show with Garry Carson for students in the after school program; amount not to exceed \$3,327.25, to be paid with ASES Grant funds;

Support Services:

#17-282 – Terra Firma Enterprises, to evaluate and assess the District Office and school sites coordination and communication capabilities during an Emergency Operations Center activation. The functional exercise will incorporate activities from selected school sites, the City of Oxnard, and essential stakeholders; amount not to exceed \$21,060.00, to be paid from General Fund.

C.3 Ratified the following agreements: Enrichment:

(Ratification of Agreements)

- Ratification of Amendment #1 to Agreement/MOU #17-232 Buck Institute for Education, to provide a total of four days of professional development services for teachers. Due to the Ventura County fires, one of the four days requires rescheduling. Original contract in the amount of \$14,500.00, Amendment #1 in the amount of \$2,750.00 is required to cover the travel fees associated with the rescheduled date, bringing the total contract amount to \$17,250.00; amendment amount not to exceed \$2,750.00, to be paid with MSAP funds.
- Ratification of Amendment #1 to Agreement/MOU #17-30 Hip Hop Mindset, to provide Enrichment Activities for the period of June 21, 2017 through June 30, 2018, original contract amount of \$45,000.00. Amendment #1 is to cover an increase in enrichment activities at schools in Oxnard School District, amendment amount not to exceed \$15,000.00, bringing the total contract amount to \$60,000.00, to be paid with ASES Grant funds.

Special Education:

- Agreement #17-266 Provo Canyon School Inc., NPS, ratification for Non-Public School (NPS) services for Student AH112906, for the 2017-2018 school year, including Extended School Year. The Non-Public School will provide a program of instruction which is consistent with the pupil's individual educational plan as specified in the individual service agreement, amount not to exceed \$63,831.00, to be paid with Special Education funds;
- Agreement #17-277 Ventura County Office of Education (VCOE), Special Circumstances Paraeducator Services, ratify the service agreement with VCOE for the 2017-2018 school year, to provide exceptional services to special education students that consist of support from Special Circumstances Paraeducators, including Extended School Year, amount not to exceed \$108,780.00, to be paid with Special Education funds.

Support Services:

Approval of Amendment #1 to Agreement #17-34 – American Logistics Company, LLC to provide home-to-school transportation for the period of August 1, 2017 through June 30, 2018, original contract in the amount of \$25,000.00. Amendment #1 in the amount of \$25,000.00 is required is to cover the additional cost of transporting Foster Youth, McKinney-Vento and Special Education students transported to public schools and residences outside of the District, bringing the total contract amount to \$50,000.00. The increase will be paid through the General Fund.

C.4 Set the date of Wednesday, April 18, 2018, for a public hearing on the Oxnard School District 2018 School Facilities Needs Analysis Report; no fiscal impact.

(Setting of Date for Public Hearing – School Facilities Needs Analysis)

C.5 Set the date of Wednesday, April 18, 2018, for a public hearing on the increase of statutory school facilities fees as outlined above.

(Setting of Date for Public Hearing – Increase of Statutory School Facilities Fees)

C.6 Approved the Overnight Field Trip and Agreement #17-280 with Camp Whittier, at no cost to the district.

(Approval of Overnight Field Trip and Agreement #17-280 – Camp Whittier)

C.7 Approved overnight fieldtrip.

(Approval of Overnight Field Trip to CSU Channel Islands Santa Rosa Islands)

C.8 Approved the establishment, abolishment, reduction or increase in hours for classified positions:

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

Abolish:

A two-hour and forty-five minute, 183 day Paraeducator II, position number 1325, to be abolished in the Special Education department. This position will be abolished due to lack of work.

FISCAL IMPACT:

Savings for Paraeducator II - \$13,441 Special Education

C.9 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)

Name	Position	Effective Date
New Hires		
Chavarin, Rigoberto	Substitute Teacher	2017/2018 School Year
Fernandez, Alejandro	Substitute Teacher	2017/2018 School Year
Gonzalez, Claudia	Substitute Teacher	2017/2018 School Year
Nourok, Andrew	Substitute Teacher	2017/2018 School Year
San Jose, Gisell	Substitute Teacher	2017/2018 School Year
Zendejas, Daniel	Substitute Teacher	2017/2018 School Year

Resignations

Carpenter, Jessica Soria June 14, 2018

Johnson, Samantha	Lemonwood	June 4, 2018
Retirement		
Breitenbach, Marlene	Marshall	June 30, 2018
Freeman, Robin	Ed Services	June 29, 2018

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>	Position	Effective Date
New Hire		
Goldberg, Sandra	Paraeducator III, Position #8631 Special Education 5.75hrs./183 days	03/06/2018
Morales-Hernandez,	Office Assistant II (B), Position #8687	02/21/2018
Lorena	San Miguel 6.0 hrs./203 days	
Exempt Cortez, Vanessa	AVID Tutor	2/20/2018
Ramirez, Annmary	Campus Assistant	2/20/2018
Limited Term		00/05/0010
Calderon, Natalie C	Paraeducator	02/26/2018
Canales, Catalina	Health Care Technician	03/05/2018
Contreras, Tino A	Paraeducator	02/23/2018
Cruz, Carolina R	Paraeducator	02/15/2018
Limon-Garcia, Betsy	Paraeducator	02/26/2018
Lopez, Roxanne V	Paraeducator	02/27/2018
Martinez, Leticia F	Paraeducator	03/05/2018
Mendez, Yessica	Paraeducator	02/21/2018
Ortega, Michelle A	Paraeducator/Preschool Teacher	03/01/2018
Sedeno, Brianna A	Paraeducator	02/21/2018
Villafana, Carina N	Paraeducator	02/23/2018
Transfer		0.5 (0.0 (5.0)
Gurrola, Mishael	Site Technology Technician, Position #2836 Frank 8.0 hrs./246 days	02/09/2018
	Site Technology Technician, Position #2946 Frank 5.0 hrs./246 days	
Gutierrez, Martha P	Secretary (B), Position #8695	03/12/2018
	Transportation 8.0 hrs./246 days	
	Secretary (B), Position #922	
	Enrollment Center 8.0 hrs./246 days	

Ibarra Diaz, Pamela G Family Liaison (B), Position #2429 02/26/2018

> Marina West 6.0 hrs./180 days Family Liaison (B), Position #8180 San Miguel 8.0 hrs./180 days

Administrative Assistant (B), Position #1852 Marin, Edith Ayerin E 03/12/2018

Ed. Services 8.0 hrs./246 days

School Office Manager, Position #1824

Ramona 8.0 hrs./210 days

Unpaid Leave of Absence

Rodriguez, Alma R Paraeducator III. Position #1953 03/06/2018-04/18/2018

Special Education 5.75 hrs./183 days

Resignation

Ferrer Munson, Rafael District Translator, Position #7259 03/17/2017

Special Education 8.0 hrs./246 days

Retirement

Elliott, Karen Child Nutrition Worker, Position #389 12/03/1998-01/31/2018

Brekke 4.5 hrs./185 days

Child Nutrition Worker, Position #2427 Wong, Ling 07/26/2004-04/24/2018

Kamala 5.5 hrs./185 days

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried D.1 on a roll call vote of 5-0, the Board of Trustees approved Resolution #17-30 making a determination and Adopting the Final Environmental Impact Report for the

Doris/Patterson Project.

APPROVAL OF RESOLUTION #17-30

MAKING A

DETERMINATION AND ADOPTING THE

FINAL

ENVIRONMENTAL IMPACT REPORT FOR

THE

DORIS/PATTERSON

PROJECT (Motion# 17-101)

D.2 On motion by Trustee O'Leary, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0; the Board of Trustees approved Resolution #17-29 and

Agreement #17-281 with PARS as outlined above.

APPROVAL OF **RESOLUTION #17-29**

ADOPTING A SUPPLEMENTARY RETIREMENT PLAN AND AGREEMENT #17-281 WITH PARS

TO PROVIDE **CONSULTATION**

SERVICE

(Motion# 17-102)

D.3 Mrs. Janet Penanhoat provided the Second Interim Report

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 2017-18 Second Interim Report as presented, and authorized the filing of a Positive Certification with the Ventura County Office of Education.

2017-18 SECOND INTERIM REPORT (Motion #17-103)

D.4 On motion by Trustee Robles-Solis, seconded by Trustee Morrison and carried on a roll call vote of 3-1; Trustee Madrigal Lopez being the nay vote and Trustee O'Leary the abstained; the Board of Trustees approved reimbursement to Rio School District as stipulated by Education Code Section 44987.3.

REIMBURSEMENT FOR TEACHER SUBSTITUTE AT RIO SCHOOL DISTRICT (Motion# 17-104)

SUPERINTENDENT ANNOUNCEMENTS

G.1 Superintendent Announcements

Dr. Cesar Morales:

- Expressed there is definitely a disproportion on funding in California in relation to other states in the Union.
- Commended Ms. Mary Plasencia from Budget and Finance Services and Ms. Janet Penanhoat from the Finance and Fiscal Services for their work leading the way.
- OSD, as other districts, will have considering cuts in the near future programs that
 were added to support students and parents. These reductions are going to be a
 challenge in the future. OSD will try to keep reduction as far from students as
 possible.
- Congratulated Ms. Robin I. Freeman for the award she received from the California Association of African American Superintendents and Administrators and thanked her for everything she had done for the District.

Ms. Monica Madrigal Lopez:

- Thanked the members for going to Sacramento.
- Reported she was in Washington D.C. advocating for the TRIO programs.
- Requested information regarding the A-G requirements and AVID as soon as possible.
- Reported she participated in the Meet at Clean at Colonia Park. It was great to see the adult and children involvement.

Mr. Denis O'Leary

- Thanked Ms. Madrigal Lopez for representing OSD in Washington D.C.
- Reported he enjoyed the visit to Sacramento were the OSD was well represented and received.
- Reported the following day he would be attending a meeting at Haydock Academy starting at 6:30 to discuss DACA in the community. Members of the Mexican Consulate, El Concilio, Cause and other persons for the District. Invited community members that wanted to participate.
- Requested a list of the mandatory safety drills particularly at Lemonwood.

Mrs. Veronica Robles-Solis:

- The meeting in Sacramento was very informative.
- Requested information to be sent to Sen. Hanna-Beth Jackson regarding the projects that OSD is currently working on under the Schools Facilities Funding. Expressed that it is a good idea to text and email our representatives.

TRUSTEE ANNOUNCEMENTS

- Requested information on Fire Drills.
- Commented about the parent that requested not to eliminate the DLI program at Lemonwood. Asked about the DLI program at Lemonwood. She also asked for a solution for parents at Lemonwood that want a DLI program for their children.
- Requested information regarding the DLI and the enrollment in the different programs.
- Wished everyone a happy time through the Spring Break. Thanked teachers that are taking their time to go on field trips.

Mr. Ernest Morrison

- Thanked the opportunity to attend the Legislative Action Day and wished there would be a broader representation from other districts and counties.
- Congratulated Ms. Robin I. Freeman on her award from the California Association of African American Superintendents and Administrators for 42 years on Public Education.

President Cordes

- Reported she attended Legislation Action Day.
- Congratulated and thanked Ms. Freeman for her work.
- Reported she met with local assembly people to discuss areas that need to be addressed.
- Reported she had breakfast with leaders from LULAC.
- Expressed that 44% of our community speaks other language that English and the OSD needs to make sure they are informed.
- Reported she visited Lemonwood opening and indicated that it is a beautiful school.
- Informed she will try to go to the DACA presentation.
- Welcomed April Navarro a new attorney and former student from Oxnard School District.
- Encouraged all teachers to reach out to the members with any concerns or suggestions.

Trustees reconvened to closed session at 9:32 p.m. until approximately 11:10 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

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

REPORT ON CLOSED SESSION

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote 5-0; on the matter Case #17-13, the Board of Trustees approved stipulated agreement expulsion administration recommendation.

(Motion # 17-105)

There being no further business, on motion by Trustee Madrigal Lopez; seconded ADJOURNMENT by Trustee Robles-Solis; President Cordes adjourned the meeting at 11:12 p.m.

Respectfully Submitted, DR. CESAR MORALES

District Superintendent and Secretary to the Board of Trustees

By our signature below, given on this	_ aay or	, 20, tne
Governing Board of the Oxnard School District appro	oves the Minutes of the Regu	ular Board meeting of
March 21, 2018; on motion of Trustee	, seconded by Trus	tee
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		