

Regular Board Meeting
October 4th, 2017

The Board of Trustees of the Oxnard School District met in regular session at 5:02 p.m. on Wednesday, October 4th, 2017, at the Educational Service Center. CALL TO ORDER

A roll call of the Board was conducted. Present were President Ernest “Mo” Morrison and Trustees, Debra M. Cordes, Denis O’Leary, Mónica Madrigal Lopez and Veronica Robles-Solis. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendent Janet Penanhoat, Assistant Superintendents Robin Freeman and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro. ROLL CALL

Esteban Guzman 8th grader in Ms. Kathryn Tunin’s class from Driffill School led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Sofia Duarte 8th grader in Mr. Gabriel Gonzales’s class, student at Driffill School read the District’s Vision and Mission Statements in English and Gustavo Hinojosa 8th grader in Mrs. Kathryn Tunin’s class read them in Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Mrs. Carol Flores Beck, Principal at Driffill School of Environmental Science & Awareness, gave a presentation regarding the programs, activities, projects and events taking place at Driffill, including AVID, Mindset Growth, Experiencing promotion, Beach clean-up, Annual Sport Banquet “Vida es Oro”, Sport activities, Santa to the Sea 5 K marathon run, Anti-bully awareness, Socktober, giving back, 8th Grade Trip to Washington, Family Conference: Cultivating a better Future, A-G requirements, Myon and Star 360, DACA information, USCSB and Ventura College, Professional development, CHAMPS training, Soccer team, Track and Field, Volleyball team, flag football team, boys and girls basketball. PRESENTATION BY DRIFFILL SCHOOL
Representatives from the Lions Downtown Lion’s Club presented a check of \$2,726 raised for the school.

A.4 Changes to the agenda were noted: ADOPTION OF THE AGENDA
➤ Tabled A.6 Closed Session: Conference with Legal Counsel – Existing Litigation:
▪ Final Settlement Agreement and General Release. Student ID: 2103512 was pulled from the agenda.
➤ Tabled C.9: Approval of Cooperative Agreement #17-169 between the City of Oxnard and the Oxnard School District regarding the Elm Street Sewer Connection Project was pulled from the agenda.

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

A.5 Ms. Freeman introduced Mrs. Ana Thomas, Director of Curriculum, Instruction and Accountability, who gave a report regarding the CAASPP assessment. She explained the design of the test and that new tests are online and computer adaptatives. She also showed the comparison of scores in ELA/Math between grades, and also between schools. Explained the next steps for the progress of students. Informing parents, professional developmet for teachers. Explained the support provided for students with the different programs. STUDY SESSION STATE TESTING SCORES REPORT

Following there was discussion regarding the investment in books and materials and the academic assessments results.

A.6 Public comment. Mr. Frank Barba addressed the Board on the academic improvement subject. PUBLIC COMMENT

ANNOUNCEMENTS PRIOR TO CLOSED SESSION OCTOBER 4th, 2017:

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

No one addressed the Board of Trustees during closed session public comment. PUBLIC COMMENT
CLOSED SESSION

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

- ANTICIPATED LITIGATION – one (1) case
- EXISTING LITIGATIONS: two (2 cases)
 - *Pulled from the Agenda: Final Settlement and General Release: STUDENT ID #2103512*
 - J.R. et. v. Oxnard School District et al.
Central District No. CV-04304-JAK-FM

Secondly, for CONSIDERATION OF STUDENT MATTERS, under Government code, 48916:

- None

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
- PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT

Trustees convened to closed session at 6:48 p.m. until approximately 7:15 p.m. to discuss items on the closed session agenda. CLOSED SESSION

<p>President Morrison reported the Board would be returning to closed session after the regular board meeting to complete the items on the closed session agenda.</p>	<p>REPORT ON CLOSED SESSION</p>
<p>A.9 Transportation Department Annual Report presented by Mr. Tony Briscoe. School Bus replacement completed, CNG tank replacement completed, Camera systems in District Buses- completed. MPV vans –November 2017, student tracking system – pilot program 2018, Paul Lee School Bus Safety Law- Child Check (Senate Bill 1072) 2018-2019 School Year and Pupil Transportation Contract Renewal- 2018.</p>	<p>TRANSPORTATION DEPARTMENT ANNUAL REPORT</p>
<p>Following a discussion on student behavior; dispatcher; bus routes; transportation options for students; purchase programs; students’ registry database, requested transportation for students at Victoria and Gonzales student.</p>	
<p>A.10 Oxnard School District Facilities Deferred Maintenance Program Provided a status of all the Districts facilities, Provided project highlights, Capital Project Highlights 2015-2017, new pipes/sewer pipes, San Miguel new playground & new building. Followed a discussion on gopher abatement; schedule for grounds maintenance; overall conditions of facilities; deferred maintenance plan and prioritization of projects; proposition 39; increment for facilities use; allocation of deferral maintenance plan and routine maintenance plans.</p>	<p>FACILITIES DEFERRED MAINTENANCE PROGRAM</p>
<p>A.11 Announcement and welcoming of New Administrator to the Board of Trustees. The Board of Trustees introduced Janet Penanhoat, Assistant Superintendent, Business and Fiscal Services.</p>	<p>ANNOUNCEMENT OF NEW ADMINISTRATOR TO THE BOARD OF TRUSTEES</p>
<p>B.1 Trustee Cordes read the rules for individual presentations in English and Spanish.</p>	<p>RULES FOR PRESENTATIONS</p>
<p>No one addressed the Board of Trustees during public comment.</p>	<p>PUBLIC COMMENT</p>
<p>B.2 This being the time and date noticed, President Morrison opened the public hearing to determine if Oxnard School District has sufficient standards-aligned textbooks or instructional materials, according to Education Code 60119</p>	<p>PUBLIC HEARING APPROVAL OF HEARING TO PRESENT FINDINGS OF SUFFICIENT INSTRUCTIONAL MATERIAL FOR 2017-2018 AND ADOPT RESOLUTION #17-10</p>
<p>Ms. Robin Freeman, Assistant Superintendent, Educational Services reported that each student had sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. She also reported that the Ventura County Office of Education had concluded the Williams Act Settlement inspection and determined the Oxnard School District provided sufficient standards-aligned instructional materials and facilities that enhanced student learning.</p>	<p>(Motion#17-24)</p>
<p>Ms. Freeman indicated that comments had been received. The hearing was closed. Following discussion, on motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0; the Board of Trustees adopted Resolution #17-10 on sufficiency of textbooks or instructional materials for 2017-2018 school year.</p>	

The following items on the consent agenda were approved on a motion by Trustee Cordes; seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0, as amended.

CONSENT AGENDA
(Motion #17-25)

C.1 Approved the following agreements:

(Approval of
Agreements)

Enrichment:

- #17-164 Cecilia Arredondo to provide music enrichment to all five (5) 1st grade classes during the 2017-2018 school year, from October 18, 2017 through June 30, 2018; amount not to exceed \$2,850.00, to be paid from Title 1 Funds.
- #17-165 Mauricio Giron to provide music lessons at Elm School in 3rd – 5th grade classes during the 2017-2018 school year, from October 7, 2017 through June 15, 2018; amount not to exceed \$4,680.00, to be paid from LCFF Site Targeted Funds.
- #17-166 Jessica Vang to provide music lessons at Elm School in K – 2nd grade classes during the 2017-2018 school year. Students will be engaged in a variety of musical activities including creative movement, singing, and rhythm instruments in an age appropriate and fun manner during the 2017-2018 school year, from October 7, 2017 through June 15, 2018; amount not to exceed \$4,680.00, to be paid from LCFF Site Targeted Funds.
- #17-167 Cecilia Arredondo to provide music lessons at Elm School in K – 5th grade classes during the 2017-2018 school year. Students will be engaged in music fundamentals that will be interactive lecture style with music and movement, rhythm instrument use, drum circles, and recorders in an age appropriate and fun manner during the 2017-2018 school year, from October 7, 2017 through June 15, 2018; amount not to exceed \$4,680.00, to be paid from LCFF Site Targeted Funds.
- #17-175 Jeff Eben of The How Many Wins Foundation to provide a Keynote Presentation to faculty and an assembly for students at Lemonwood School on October 18, 2017. The keynote presentation is designed to motivate and teach how to cultivate a winning attitude and a winning environment in the school; amount not to exceed \$3,225.00, to be paid from LCFF School Site Funds Non-Targeted.

Personnel:

- #17-174 Oxnard School District and Grand Canyon University agree to participate in Grand Canyon University's Participant's in Learning, Leading and Serving (PLLS) program. The benefits available to support staff and teachers of the Oxnard School District will consist of savings towards tuition for online undergraduate, graduate, or doctoral degree programs. Admission requirements and discount amount will be processed through Grand Canyon University; no fiscal impact.

Support Services:

- #17-168 DrumBus, LLC will focus on students in grades 5 and 7 with therapeutic drum program delivered by trained program facilitators at the school site within the mobile music classroom known as the "Drum Bus"; amount not to exceed 50,025.00 (\$20,025.00 to be paid from LCFF / PBIS Funds and \$30,000.00 to be paid from Title 1 funds.

C.2 Ratified the following agreements:

(Ratification of
Agreements)

Support Services:

- #17-162 Agreement/MOU with 1 Heart at a Time Inc. will conduct 1-2 day educational workshops and events for Oxnard School District students during the 2017-2018 school year. The purpose of the workshops is to promote the education and awareness of students in the areas of self-esteem and at-risk behavior; at no charge to the Oxnard School District, no fiscal impact.
- #17-163 New Dawn Counseling & Consulting Inc. to provide licensed Marriage, Family Therapist Interns (MFT), registered with the California State Board of Behavioral Science Examiners to work in conjunction with school administrators and Outreach Specialists during the 2017-2018 school year. The MFT Interns will provide mental health services as requested by the parent/guardian to clients attending that particular school; at no charge to the Oxnard School District, no fiscal impact.

Special Education:

- #17-155 Teaching Learning Creating, Plus (TLC+), Non-Public School requesting ratification of Non Public School (NPS) services for student GL032504 for the 2017-2018 school year, including Extended School Year. The Non Public School will provide a program of instruction, consistent with the pupil’s individual educational plan, as specified in the individual service agreement for student GL032504; amount not to exceed \$37,518.00 (includes tuition, counseling and guidance, snack and lunch, and transportation expenses, to be paid from Special Education Funds.

C.3 Approved the intend to apply for a waiver of Education Code Section 1528 relative to term limits for a member of the Measure R Bond Oversight Committee.

(Approval of Setting of Date for Public Hearing- Approval to submit General Waiver Request- Term limits for Bond Oversight Committee)

C.4 Approved the Lease Leaseback Agreements #17-170, #17-171 and #17-172, with Swinerton Builders to provide Lease Leaseback Preconstruction and Construction Services related to the New Seabridge K-5 School Project, under the Master Construct & Implementation Funds Program, utilizing the Lease Leaseback method of delivery, pursuant to Section 17406 of the California Education Code.

(Approval of Lease Leaseback Agreement #17-170,#17-171 and #17-172 between OSD and Swinerton Builders to provide Lease Leaseback Preconstruction and Construction Services for the New Seabridge K-5 School Project)

C.5 Approved Amendment #004 and the proposal received from SVA Architects are for the redesign of the lighting system at Elm Elementary School to incorporate LED lighting; amount not to exceed \$15,300.00 to be paid out of Master Construct & Implementation Funds.

(Approval of Amendment #004 to Agreement #13-121 for SVA Architects to provide additional Architectural Services for the Elm School Reconstruction Project)

C.6 Approved Agreement #16-134 with Dial Security on 10/5/16 in the amount of \$98,892.00 to provide Alarm Monitoring/Maintenance Services for one (1) year with an option to renew for four (4) additional one (1) year periods. Amendment #1 extends the term for one (1) additional year for the period of 10/6/17 through 10/5/18.

(Approval of Amendment #1 to Agreement #16-134-Dial Security-Alarm Monitoring/Maintenance Services)

- C.7 Approved Change Order No. 001 to Construction Services Agreement #17-117 with Bernards to provide Construction Services related to the Marshall New Classroom Building Project; amount not to exceed \$88,128.00, to be paid out of the Master Construct and Implementation Funds. (Approval of Change Order No. 001 to Construction Services Agreement #17-117 with Bernards for the Marshall New Classroom Building Project)
- C.8 Approved Supplemental WAL #4-S for Master Agreement #13-124 with Construction Testing Engineering Inc.; amount not to exceed \$25, 220.00, to be paid out of the Master Construct and Implementation Funds. (Approval of Supplement Work Authorization Letter (WAL) #4-S to Construction Testing Engineering (CTE) Inc. for Geotechnical Observation and Material Testing & Special Inspection Services for the Elm E.S. Reconstruction Project)
- C.9 *Pulled from the Agenda: Approved Cooperative Agreement #17-169 between the City of Oxnard and the Oxnard School District regarding the Elm Street School Sewer Connection Project; amount not to exceed \$124,545.00, to be paid out of Master Construct & Implementation Funds.* (Approval of Cooperative Agreement #17-169 between the City of Oxnard and the OSD regarding the Elm Street School Sewer Connection Project)
- C.10 Ratified Change Order #1 to Field Contract #FC-P18-00616 with Kiwitt's General Building Contractor in the amount of \$1,200.00. Change Order #1 will be funded through Deferred Maintenance Funds. (Ratification of Change order #1 – Kiwitt's General Building Contractor – Concrete Flatwork at Driffill School)
- C.11 Ratified Supplemental WAL #11-S for Master Agreement #13-135 with ATC Group Services LLC; amount not to exceed \$4,384.00, to be paid from the Master Construct & Implementation Funds. (Ratification of Supplement Work Authorization Letter #11-S to ATC Group Services LLC (ATC), to provide Environmental Support Services for the McKinna Elementary School)
- C.12 Approved out-of-state conference attendance for staff, two active members of the National Notary Association, to attend the Annual National Notary Conference in Las Vegas, Nevada, June 3-6, 2018, as outlined; amount approximately \$2,200.00 for registration, travel and lodging, to be paid from the General Fund. (Approval for Out of State Conference Attendance – Nevada)

- C.13 Approved out-of-state travel for the Newcomer Academy team members to visit a highly recognized and successful Newcomer Program in Denver, Colorado, Place Bridge Academy. Place Bridge Academy was cited as a model program by the US Department of Education in their Newcomer Toolkit. Total cost not to exceed \$6,000.00 for travel, meals, airfare and lodging, to be paid out of Newcomer LCFF District Funds. (Approval for Out of State Travel for the Newcomer Academy – Colorado)
- C.14 Approved out-of-state conference attendance to attend the Effective Communication and School Promotion Seminar in Estes Park, Colorado on October 23-24, 2017; amount not to exceed \$7,000.00 for registration, airfare, ground travel, lodging and meals for the director and three principals to be paid from MSAP funds. (Approval for Out of State Conference – Effective Communication and School Promotion Seminar in Colorado)
- C.15 Approved Resolution #17-12 for School Administrator Week; Adopted Resolution #17-12 in support of School Administrator Week and direct the District Superintendent to distribute said resolution to all administrators. (Approval of Resolution #17-12 for School Administrator Week)
- C.16 Approved the addition of an “Administrative Secretary Premium” stipend to the classification of Executive Assistant to the Superintendent for the reasons of “compensating an administrative secretary responsible for coordinating meetings, plans, and other specialized activities for the Board of Trustees.” No change to current costs. (Approval of New Stipend for Executive Assistant to the Superintendent)
- C.17 Approved the establishment, abolishment, reduction or increase in hours for classified positions. (Approved/ establishment/ abolishment/reduction/ increase of positions)

Establish:

- An eight-hour, 246 day Special Education Data Technician, position number 8561, to be established in the Special Education department. This position will provide additional support related to student information systems, records management, and reporting functions for the department.
- A five hour and forty-five minute, 183 day Paraeducator II, position number 8609, to be established at Harrington School. This position will be established to provide additional support.

Abolish

- A four hour, 183 day Paraeducator I, position number 8041, to be abolished at Curren school. This position will be abolished due to the lack of work.
- An eight-hour, 246 day Office Assistant III, position number 2410, to be abolished in the Special Education department. This position will be abolished due to the lack of work.

An eight hour, 246 Office Assistant III, position number 2784, to be abolished in the Educational Services department. This position will be abolished due to the lack of work.

Increase

- A five hour and forty-five minute, 183 day Adaptive Technology Specialist, position number 2879, to be increased to 8 hours in the Special Education Department. This position will be increased to meet the needs of the students.

- A five hour and forty five minute, 183 day Adaptive Technology Specialist, position number 2881, to be increased to 8 hours in the Special Education department, This position will be increased to meet the needs of the students.
- A six and a half hour, 183 day Adaptive Technology Specialist, position number 1283, to be increased to 8 hours in the Special Education department. This position will be increased to meet the needs of the students.

FISCAL IMPACT:

Cost for Special Education Data Technician- \$78,407 Special Education
 Cost for Para II- \$27,258 Special Education
 Savings for Paraeducator I- \$18,076 Site Funds
 Savings for Office Assistant III- \$68,798 Special Education
 Savings for Office Assistant III- \$68,798 General
 Cost for Adaptive Technology- \$22,918 Special Education
 Cost for Adaptive Technology- \$22,918 Special Education
 Cost for Adaptive Technology- \$7,653 Special Education

C.18 Personnel Actions:

The following certificated individuals to be employed in the capacities and for (Personnel Actions) the terms indicated. Their salaries will be determined in accordance with salary regulations of the District.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hires</u>		
Beal, Karen	Itinerant RSP Teacher	September 12, 2017
Bak, Carrie	Substitute Teacher	2017/2018 School Year
Blok, Jennifer	Substitute Teacher	2017/2018 School Year
Brennan, Myriah	Substitute Teacher	2017/2018 School Year
Finnegan, Ashley	Substitute Teacher	2017/2018 School Year
Jones, Valerie	Substitute Teacher	2017/2018 School Year
Lewter, Ronald	Substitute Teacher	2017/2018 School Year
Lozano, Michael	Substitute Teacher	2017/2018 School Year
Martinez, Angelica	Substitute Teacher	2017/2018 School Year
Palomino, Shirley	Substitute Teacher	2017/2018 School Year
Sevilla, Manuel	Substitute Teacher	2017/2018 School Year

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

Calderon, Eva	Curren	September 15, 2017
Christensen, Elsa	McKinna	September 18, 2017
Earls-Mrstik, Cruz	Curren	September 15, 2017
Fleming, Maristella	Ritchen	September 18, 2017
Libman, Lawrence	Curren	September 18, 2017
Nemets, Susan	Ritchen	September 11, 2017
Taylor, Tracy	Rose Ave.	September 11, 2017

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:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Ayala, Bianca	Paraeducator III, Position #8497 Special Education 5.75 hrs./183 days	09/20/2017
Navarro Hernandez, Elizabeth	Paraeducator III, Position #7962 Special Education 5.75 hrs./183 days	09/26/2017
<u>Limited Term</u>		
Aguilar, Bianca	Paraeducator	09/07/2017
Cano, Valerie	Paraeducator	09/07/2017
Cortez, Alejandro	Paraeducator	08/16/2017
Ertel, Ashley	Paraeducator	09/11/2017
Fernandez, Esmeralda	Paraeducator	09/13/2017
Fernandez, Jessica	Paraeducator	09/05/2017
Hernandez, Maria D.	Paraeducator	09/05/2017
Lopez, Brandi	Paraeducator	09/07/2017
Lopez, Robert	Paraeducator	09/12/2017
Munguia, Griselda	Paraeducator	09/05/2017
Quiles Jr., Miguel	Paraeducator	09/05/2017
Ramirez, Adan	Paraeducator	08/21/2017
Skillman, Ashley	Paraeducator	09/13/2017
Vasquez, Carmen	Paraeducator	09/15/2017
<u>Exempt</u>		
Pahimnayan, John	CampusAssistant	08/16/2017
<u>Promotion</u>		
Penanhoat, Janet	Assistant Superintendent, Business & Fiscal Services, Position #301 Business Services 8.0 hrs./246 days Director of Finance, Position #73 Business Services 8.0 hrs./246 days	09/11/2017
<u>Increase in hours</u>		
Mendoza, Maria	Office Assistant II, Position #1312 Mckinna 8.0 hrs./203 days Office Assistant II, Position #1312 Mckinna 7.0 hrs./203 days	09/12/2017

Transfers

Guiltinan, James Site Technology Technician, Position #6804 09/25/2017
Frank 8.0 hrs./192 days
Site Technology Technician, Position #2950
Fremont 5.0 hrs./192 days

Quezada, Alicia Paraeducator I, Position #7829 09/25/2017
McKinna 5.0 hrs./183 days
Paraeducator I, Position #7226
McKinna 5.0 hrs./183 days

Saucedo, Eduardo Custodian, Position #578 09/25/2017
Rose Ave. 8.0 hrs./246 days
Custodian, Position #6448
Driffill 4.0 hrs./246 days

Voluntary Demotion

Garcia, Ignacio Paraeducator II, Position #6767 09/25/2017
Special Education 5.75 hrs./183 days
Instructional Assistant SH, Position #1943
Haydock 7.0 hrs./183 days

Resignation

Farfan, Diana Paraeducator II, Position #6783 09/29/2017
Special Education 5.75 hrs./183 days

Hernandez, Guadalupe Intermediate School Secretary, Position #5388 09/08/2017
Frank 8.0 hrs./192 days

Hernandez, Vianica Library Media Technician, Position #2523 09/12/2017
Ramona 5.0 hrs./190 days

Koch, Jonathan Director, Classified Human Resources 09/15/2017
Personnel Commission 8.0 hrs./246 days

Macias, Melissa Paraeducator I, Position #2697 09/15/2017
Frank 5.5 hrs./183 days

Martinez, Josue Paraeducator I, Position #7187 09/22/2017
Ramona 4.16 hrs./183 days

Wellwood, Caitlin Paraeducator III, Position #1628 09/29/2017
Special Education 5.75 hrs./183 days

Retirement

Arceo, Lilia Administrative Assistant, Position #436 01/11/1988-
Educational Services 8.0hrs./246 days 11/01/2017

Lucio, Eva Paraeducator II, Position #2250 10/03/1994-
Special Education 5.75hrs./183 days 10/01/2017

C.19 Approved the employment contract for the Assistant Superintendent, Business and Fiscal Services.

(Approval of the employment contract for Janet Penanhoat as Assistant Superintendent, Business and Fiscal Services)

F.1 Request to address the Board. Mrs. Ana del Rio Barba addressed the Board on the Second Reading and the Path to Bilingual.

PUBLIC COMMENTS

After Dr. DeGenna explained the award changes and answered some questions, on motion by Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees reviewed the new Board Policies, Administrative Regulations and Bylaws, listed below, for a second reading and adopted, as presented.

SECOND READING OF BOARD POLICIES, REGULATIONS AND BYLAWS (Motion# 17-26)

Revision AR 5126	Students AWARDS FOR ACHIEVEMENT	Freeman/DeGenna
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G.1 Superintendent announcements

President Morrison invited everyone to observe a minute of silence in honor of Mr. Manuel Perez, leader in the classified personnel commission. He also request and acknowledgement of OSD appreciation and condolences to Mr. Perez Family.

SUPERINTENDENT ANNOUNCEMENTS

Dr. Cesar Morales:

- Highlighted Mr. Manuel Perez hard work in the classified unit and the community.
- Regretted Las Vegas shooting where 59 people died and over a hundred were injured.
- Expressed he had interacted with parents regarding safety. He expressed that HR Department had been developing emergency plans and drills for the District and that every school has precise emergency and safety plans.
- Remind the community that the number one priority is safety and that in the event of an emergency the District will do their best to reunite children with their families.
- Passed on a flier and invited everyone to Marshall’s groundbreaking for the 12th classroom wing project the following Friday, October 13 at 9:00.

Ms. Monica Madrigal Lopez:

- Thanked Driffill for the presentation.
- Thanked Lions Club for their donation.
- Reported she attended Back-to-School-Nights at Ramona and Curren.

TRUSTEE ANNOUNCEMENTS

Mrs. Veronica Robles-Solis:

- Thanked the Lions Downtown Club.
- Thanked Harbor Freight for the donation to the Rose Garden, invited everyone to visit it.
- Reported she attended Elm Technology Night. Asked if the District supports this type of activities.

- Reported she was invited by Assembly Member Monique Limon to participate on the 8037 Advisory Committee on Education beginning on October 9.
- Reported that week took place the First VC School Board Association dinner meeting, CSBA Roadshow. Expressed she was pleased to have CSBA in the County and it was good to see the representatives working with, and supporting local boards.
- The topics for the second dinner meeting on Monday the 5th, would be school safety, crisis intervention and the roll of school resources offices.
- Asked everyone to suggest the topics and areas of concern.
- Informed and invited everyone to join the fund raising run Santa by the Sea.

Mr. Denis O’Leary:

- Expressed his condolences to the Perez Family and invited everyone to celebrate his life.
- Asked if the Oxnard school District is going to donate unused food.

Mrs. Debra M. Cordes:

- Expressed her condolences to Mr. Perez Family.
- Regretted Las Vegas events.
- Expressed that it is important to have safety and emergency plans.
- Reported she attended the CSBA meeting on Monday and it was a good opportunity to network with other school board members
- Thanked the Lions Downtown Club for the donation.
- Congratulated Driffill for presenting the children’s dreams.
- Reported she attended Back-to-School-Night at Curren.
- Reflected about the scores.
- Encouraged the parents to try their best to encourage their kids to make their best and look at their agenda and read every day.

Mr. Ernest Morrison:

- Expressed his condolences to Mr. Manuel Perez and Las Vegas tragedy families.
- He expressed his optimism on the future improvement of scores.

The Board reconvened to closed session at 9:15 p.m. until approximately 10:05 p.m.

President Morrison reported the Board did not take reportable actions during closed session.

There being no further business, on motion by Trustee Cordes, seconded by Trustee Robles-Solis and a vote of 5-0, President Morrison adjourned the meeting at 10:05 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 October 4, 2017; 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