

Regular Board Meeting
September 6, 2017

The Board of Trustees of the Oxnard School District met in regular session at 5:03 p.m. on Wednesday, September 6, 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, Deputy Superintendent Janet Penanhoat and Assistant Superintendents Robin Freeman and Dr. Jesus Vaca, and executive assistant Rose Chaparro.

ROLL CALL

Mr. Derek Olson, Assistant Principal at Chavez school introduced Idaly Banderas, 8th grader in Mr. Thomas Gonzalez’ class, who led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Fher Ayala, 6th grader in Ms. Laurie Seiler and Ms. Heidi Johnson’s class, read the District’s Vision and Mission Statements in English; Genesis Salazar, 5th grader in Mr. German Figueroa’s class, read them in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

A.4 On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board adopted the agenda, as presented.

ADOPTION OF THE AGENDA

A.5 Mr. Jeremy Kogan, Mr. Emilo Flores and Mr. Greg Norton from CFW gave an update on the State Aid Program.

STUDY SESSION
STATE AID
PRESENTATION BY
CFW

A.6 Presentation about the Oxnard School District Teacher Pathway Program (OSDTPP). Dr. Vaca gave a presentation regarding the OSDTPP, the objectives, the need of the program and its goal to recruit and support classified staff to become exemplary credentialed teachers in the Oxnard School District.

STUDY SESSION
OXNARD SCHOOL
DISTRICT TEACHER
PATHWAY PROGRAM

ANNOUNCEMENTS PRIOR TO CLOSED SESSION SEPTEMBER 6, 2017:

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

No public comments.

PUBLIC COMMENT
CLOSED SESSION

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

- ANTICIPATED LITIGATION – one (1) case
- EXISTING LITIGATIONS: three (3) cases

- Office of Administrative Services Case No: OAH 2016091112, OAH 2016100074 and OAH 2017010078.

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS (Education 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 Garcia Hernandez & Sawney, LLP Associations 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. Negotiating Parties: Dennis Hardgrave on behalf of the property owners

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

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT
- PUBLIC EMPLOYEE(S) EVALUATION: Principals

Trustees convened to closed session at 6:21 p.m. until approximately 7:08 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Morrison reported the Board took the following action during closed session:

REPORT ON CLOSED SESSION

- On motion by Trustee Robles-Solis, seconded by Trustee O’Leary and carried on a roll call vote of 3-0 approving settlement agreements in the following OAH cases: 2016091112, 2016100074 and 2017010078.

(Motion# 17-12)

B.1 Trustee Cordes read the rules for individual presentations in English and in Spanish.

RULES FOR PRESENTATIONS

The following addressed the Board of Trustees during closed session public comment:

PUBLIC COMMENT

Mr. Ramón Ortiz representing some of the farm workers parents. They would like migrant children to have some help with their homework.

Mr. David Cruz representing Latin Small Business Association. Commented on the school ranking in California. Asked for transparency and self-determination of ELAC.

The following items on the consent agenda were approved on motion by Trustee O’Leary, seconded by Trustee Robles-Solis, and carried on a roll call vote of 4-0, as amended.

CONSENT AGENDA
(Motion #17-13)

C.1 Accepted the following gifts:

(Acceptance of Gifts)

- From Soria School PTA a donation of tables for the student nutrition area, valued at over \$5,000.00.

C.2 Approved the following agreements:

(Approval of Agreements)

Academic:

- #17-123 The Math Learning Center to provide a professional development workshop “Number Corner Getting Started Gr. K-5” to DLI staff on September 18-19, 2017, amount not to exceed \$4,600.00, to be paid from Title 1 Funds.
- #17-124 Ventura County Office of Education, Early Childhood Education Programs Department to provide training to Oxnard School District staff. The purpose is to guide classroom instruction and support staff in the implementation of practical instructional strategies, grounded in the CA Early Learning and Development System using the tools of the CA Quality Rating Improvement System to support best practices, from September 7, 2017 through June 30, 2018, amount not to exceed \$66,514.00, to be paid from Title I Funds.
- #17-134 Mouse California to provide an online technology club curriculum and professional development for the after school staff implementing the program with participating students at all 20 schools in the Oxnard School District, from September 7, 2017 through June 30, 2018, amount not to exceed \$42,390.00, to be paid from ASES Grant Funds.

Enrichment:

- #17-135 Art Trek Inc. to provide lessons and activities during after school hours for students attending the K-8 schools, and the three (3) middle schools during the 2017-18 school year, amount not to exceed \$36,000.00, to be paid from Unrestricted General Funds.
- #17-136 Mad Science of Los Angeles will offer enrichment activities for students at schools in the Oxnard School District. Mad Science of Los Angeles offers hands-on activities that help students understand and retain the science standards they are expected to learn for the statewide testing. Amount not to exceed \$75,000.00, to be paid from Unrestricted General Funds (Additional classes may be added and will be charged at a rate not to exceed \$375 per workshop completed at each school site).
- #17-138 Art Trek Inc. to provide art activities for the children of parents attending Oxnard School District’s Strengthening Our Families event on September 23, 2017. Art Trek Inc. will provide activities within visual arts and dance that are correlated to the event’s theme of wellness. Art Trek Inc. will also provide parent workshops to provide information on “hands on” activities to families regarding the therapeutic value of the arts, amount not to exceed \$3,000.00, to be paid from Title 1 Funds.
- #17-143 Mariana Peirano Royuela “An Artist I Know” is an art appreciation program intended to acquaint elementary students with the world of art. This

program seeks to cultivate awareness and interest, as well as to understand and appreciate art, by exposing children to selected artists and their work. The visiting artist makes presentations on the lives and works of the artists and then guides students through a final art project; amount not to exceed \$10,800.00, to be paid with Donation Funds.

Special Education:

- #17-142 Dr. Oren Boxer, Ph. D., Clinical Neuropsychologist to provide Independent Education Evaluator Services to the Special Education Department during the 2017-18 academic year. To provide complete neuropsychological assessments to include consultation and intake, record review, school observation, assessment, written report, debrief session, and participation in Individualized Education Plan (IEP) meetings if requested; amount not to exceed \$13,000.00, to be paid from Special Education Funds.

C.3 Ratified the following agreements:
Special Education:

(Ratification of
Agreements)

- #17-35 Casa Pacifica School requesting ratification for Non-Public School (NPS) services for Student AS051306, for the 2017-18 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 \$44,254.40, to be paid from Special Education Funds.
- #17-36 Casa Pacifica School requesting ratification for Non-Public School (NPS) services for Student DM091308, for the 2017-18 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 \$48,350.36, to be paid from Special Education Funds.
- #17-37 Casa Pacifica School requesting ratification for Non-Public School (NPS) services for Student JF081705, for the 2017-18 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 \$44,254.40, to be paid from Special Education Funds.
- #17-105 Assistance League, Non-Public School, NPS requesting approval for ratification for Non-Public School (NPS) services for Students: AG042413, AM082113, EV120612, AH082913, LS060314, for the 2017-18 school year, including Extended School Year. The Non-Public School will provide a program of instruction which is consistent with the pupils' individual educational plan as specified in the individual service agreement, amount not to exceed \$46,750.00, to be paid from Special Education Funds.
- #17-110 Teaching Learning Creating, Plus (TLC+), requesting approval for ratification of Non-Public School (NPS) services for student NC072504, for the 2017-18 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 \$37,488.00, to be paid from Special Education Funds.
- #17-111 Teaching Learning Creating, Plus (TLC+), requesting approval for ratification of Non-Public School (NPS) services for student JG052605, for the 2017-18 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 \$39,993.00, to be paid from Special Education Funds.
- #17-120 Endtest Pro Psychology Inc., requesting approval for Mandy Stern, Ed.M., Licensed Educational Psychologist with Endtest Pro Psychology Inc., to provide Independent Education Evaluator Services to the Special Education Services Department during the 2017-18 school year to complete psychoeducational evaluations on due process claims, amount not to exceed \$30,000.00, to be paid from Special Education Funds.
- #17-121 Behavior Insights Inc. to provide consultant services to include behavior intervention and programming; behavior analysis; train, support, and expand current behavior specialist; and assist in required BCBA duties; for the Oxnard School District, Special Education Services, during the 2017-18 academic school year, amount not to exceed \$100,000.00, to be paid from Special Education Funds.
- #17-122 MyTherapyCompany, LLC to provide supplemental staffing including Speech Language Pathologist, Speech Language Pathologist Assistant, Occupational Therapist and School Psychologist, to the Oxnard School District

on an “as needed” basis, amount not to exceed \$30,000.00, to be paid from Special Education Funds.

- #17-125 Ventura County Office of Education Special Circumstances Paraeducator Services (SCP). Requesting approval to ratify the service agreements with Ventura County Office of Education (VCOE) for the 2017-18 school year, to provide exceptional services to special education students: OL083008, AA120506, GG111603, JS010805, RS052408, AD091102, MG021504, and VV030307. Consisting of support from Special Circumstances Paraeducators (SCP’s), including Extended School Year, amount not to exceed \$214,554.12, to be paid from Special Education Funds.
- #17-128 B.J. Freeman, Ph.D., to provide Independent Education Evaluator Services to the Special Education Department during the 2017-18 academic school year. The consultant will provide complete evaluations including diagnostic assessment, cognitive measures, review of records and previous assessments, contact with school providers and written reports for children with autism; amount not to exceed \$20,000.00, to be paid with Special Education Funds.
- #17-130 Carren J. Stika, Ph.D., requesting approval for ratification for Carren J. Stika, Ph.D., Licensed Clinical Psychologist, to provide Independent Education Evaluator Services to the Special Education Services Department during the 2017-18 academic school year. The consultant will provide a complete psychoeducational evaluation as well as “attend” regular IEP’s via phone on due process claims, amount not to exceed \$24,000.00, to be paid from Special Education Funds.
- #17-131 Karen Schnee to provide Independent Education Evaluator Services to the Special Education Services Department during the 2017-18 academic school year to complete evaluations; amount not to exceed \$30,000.00, to be paid with Special Education Funds.
- #17-132 Children’s Therapy Network Inc. to provide supplemental staffing to the Oxnard School District on an “as needed” basis. Children’s Therapy Network Inc. will be responsible for payment of each of their service provider’s wages and insurance, including worker’s compensation and general liability. Oxnard School District will provide all orientation, support, facilities, and training for service providers. Children’s Therapy Network will provide the following supplemental staffing/services upon request: Speech Language Therapist, Physical Therapist, Occupational Therapist, Recreational Services Licensed Assistant, and Evaluations/Assessments; amount not to exceed \$60,000.00, to be paid with Special Education Funds.
- #17-137 Dr. David Gilbertson, Ph.D., Licensed Educational Psychologist, to provide Independent Education Evaluator Services to the Special Education Services Department during the 2017-18 academic school year to complete comprehensive independent educational evaluations; amount not to exceed \$33,000.00, to be paid with Special Education Funds.
- #17-140 VCOE Hearing Conservation & Audiology Services through coordination with district nursing staff, to conduct hearing screenings for Oxnard School District Special Education students for the 2017-2018 school year. Hearing screening are mandated in grades K, 2, 5, and 8. VCOE Hearing Conservation & Audiology Services will follow-up and inform nurses, teachers, and other team members about hearing concerns and strategies to help link families to services; amount not to exceed \$75,000.00, to be paid with Special Education Funds.

- #17-141 Hollywood Vision Center Optometry, Inc. to provide Independent Education Evaluator Services to the Special Education Services Department during the 2017-18 academic school year to complete vision evaluations; amount not to exceed \$20,000.00, to be paid with Special Education Funds.

Support Services:

- #17-126 County of Ventura approval to ratify agreement to provide social workers which have been placed in communities identified by the County of Ventura census data as having the highest rates of referrals and cases for abuse and neglect. The programs that are being provided are preventative in nature and help support parents on issues relating to attendance and behavior. In addition, these Social Workers serve on the district’s SARB Board, supporting the entire district; amount not to exceed \$101,647.00, to be paid with MAA Funds.
- #17-127 VCOE Hearing Conservation & Audiology Services through coordination with district nursing staff, to conduct hearing screenings for Oxnard School District students for the 2017-2018 school year. Hearing screening are mandated in grades K, 2, 5, and 8. VCOE Hearing Conservation & Audiology Services will follow-up and inform nurses, teachers, and other team members about hearing concerns and strategies to help link families to services; amount not to exceed \$74,900.00, to be paid with General Funds.
- #17-129 County of Ventura/Ventura County Behavioral Health approval to ratify agreement/MOU to maintain a provision of services relationship between the County of Ventura/Ventura County Behavioral Health (VCBH) and Oxnard School District (OSD). VCBH will work in partnership with OSD to provide community outreach at targeted school sites. VCBH will offer parent workshops and meet individually with OSD families to facilitate early identification and treatment with behavioral health services. VCBH will work in concert with school site staff to ensure proper delivery of VCBH services to OSD families.
- #17-133 Key Data Systems to provide CELDT Pre-ID services to include data cleaning, data validation, and proofing and file submission to CELDT portal for the 2017-2018 school year; amount not to exceed \$2,000.00, to be paid with General Funds.

C.4 Approved the date of October 4, 2017 for a Public Hearing to determine the sufficiency of textbooks or instructional materials. This Public Hearing is being held in compliance with Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531). In accordance with State Law, Notice of Public Hearing will be posted from September 7, 2017. (Approval of notice to set public hearing to determine sufficient textbooks or instructional materials for 2017-2018)

C.5 Approved as outlined. Fiscal Impact: None – Cost of meals, travel and lodging will be covered by Ventura County Office of Education – Friday Night Live (FNL) Grant. (Approval to attend the overnight 2017 Friday night live Youth Summit)

C.6 Approved Work Authorization Letter (WAL) #7 to Master Agreement #13-126 with MNS Engineers Inc. MNS Engineers is being tasked with providing Topographical Survey Services for the Kindergarten/Flex Facilities Projects at McAuliffe, Ritchen, Brekke and Ramona Elementary Schools; for a lump sum fixed fee of \$39,835.00; to be paid out of the Master Construct and Implementation Funds. (Approval of work authorization letter (wal) #7 to MNS engineers to provide topographical survey services for the four kindergarten/flex facilities projects for the McAuliffe, Ritchen,

Brekke and Ramona elementary schools)

- C.8 Approved WAL #9 for Master Agreement #13-122 with Earth Systems. Earth Systems is being tasked with providing Geotechnical Engineering Services and to produce a geotechnical report for the four sites; for a lump sum fixed fee of \$34,400.00; to be paid out of the Master Construct and Implementation Funds. (Approval of work authorization letter (WAL) #9 to earth systems southern California to provide geotechnical engineering services for the four kinder/flex facilities projects)
- C.9 Ratified the utilization of piggyback bids for purchasing products and services, as presented. Fiscal Impact: Any fees incurred will be charged to end user's budget. (Ratification to allow purchasing to utilize piggyback bids for goods and services throughout fiscal year 2017/2018)
- C.10 Information on the proposed purchase order amount related to modular construction services for the Kindergarten Flex Classroom Project at Brekke Elementary School. It is anticipated as \$820,744.87 per Master Construct and Implementation Program Budget approved at the Board meeting of August 2, 2017, with guaranteed cost through Piggyback Contract #14/15-3 with the Chula Vista Elementary School District. No fiscal impact – informational only. (Informational Item Regarding Piggyback Purchase Order with Silver Creek for Modular Construction Services for the Brekke Kindergarten Flex Classroom Project)
- C.11 Information on the proposed purchase order amount related to modular construction services for the Kindergarten Flex Classroom Project at McAuliffe Elementary School. It is anticipated as \$820,744.87 per Master Construct and Implementation Program Budget approved at the Board meeting of August 2, 2017, with guaranteed cost through Piggyback Contract #14/15-3 with the Chula Vista Elementary School District. No fiscal impact – informational only. (Informational Item Regarding Piggyback Purchase Order with Silver Creek for Modular Construction Services for the McAuliffe Kindergarten Flex Classroom Project)
- C.12 Information on the proposed purchase order amount related to modular construction services for the Kindergarten Flex Classroom Project at Ramona Elementary School is anticipated as \$820,744.87 per Master Construct and Implementation Program Budget approved at the Board meeting of August 2, 2017, with guaranteed cost through Piggyback Contract #14/15-3 with the Chula Vista Elementary School District. No fiscal impact – informational only. (Informational Item Regarding Piggyback Purchase Order with Silver Creek for Modular Construction Services for the Ramona Kindergarten Flex Classroom Project)
- C.13 Information on the proposed purchase order amount related to modular construction services for the Kindergarten Flex Classroom Project at Ritchen Elementary School is anticipated as \$820,744.87 per Master Construct and Implementation Program Budget approved at the Board meeting of August 2, 2017, (Informational Item Regarding Piggyback Purchase Order with Silver Creek for Modular Construction Services for

with guaranteed cost through Piggyback Contract #14/15-3 with the Chula Vista Elementary School District. No fiscal impact – informational only. the Ritchen Kindergarten Flex Classroom Project)

C.14 Approved the establishment, abolishment, increase, and reduction of positions, as presented. (Establish/Abolish/Increase/Reduce Hours of Position)

C15. 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>	<u>Position</u>	<u>Effective Date</u>
<u>New Hires</u>		
Burrow Rachel	Teacher, Curren	August 18, 2017
Cox, Jesse	Teacher, SPED M/M, Curren	August 14, 2017
Garcia, María Isabel	Behavior Specialist	September 11, 2017
Handley, Carlen	Teacher, Science, Haydock	August 14, 2017
Johnson Alison	Teacher, SPED M/M Sierra Linda	August 14, 2017
Lopez, Arturo	Teacher, Harrington	August 18, 2017
Maeshiro, Ashley	Teacher RSP, Frank	August 14, 2017
Mazaherian, Mónica	Teacher, Science, Freemont	August 18, 2017
Mendez, María	DHH, Itinerant, Marshall	August 14, 2017
Mendoza, Lidia	Teacher, Rose Avenue	August 14, 2017
Rivas Jennifer	Teacher, Curren	August 14, 2017
Sanchez-Hernandez, Rachel	Teacher, SPED M/M, Drifill	August 14, 2017
Smith, Erica	Teacher ELA, Lemonwood	August 14, 2017
Tiffany, June	Teacher, Richten	August 14, 2017

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

Mosby, Jovan	Frank	August 21, 2017
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Promotions

Maden, Katrina	Manager, Special Education	August 4, 2017
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The following classified individuals to be employed in the capacities and (CLASSIFIED)

for the terms indicated, their salaries to be determined in accordance with salary regulations of the district. Personnel actions include new hires, transfers, pay changes, layoffs, recall from layoffs, resignations, retirements, authorizations and leave of absence:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
DeLeón, Orlando,	Facilities Project and Sustainability/Energy Manager, Position # 1453 Facilities 8.0 hrs./246 days	08/21/2017
Sepulveda, Yvonne	Paraeducator III, Position #7509 Special Education 5.75 hrs./183 days	08/16/2017
Resendiz, Ariana	Preschool Assistant (B), Position #2147 Sierra Linda 3.00 hrs./183 days	08/14/2017
Smith, Ashley	Paraeducator II, Position #8083 Special Education 5.75 hrs./183 days	08/15/2017
Vailea, Raquel	Paraeducator II, Position #7947 Special Education 5.75 hrs./183 days	08/15/2017
<u>Limited Term</u>		
Resendiz, Ariana	Paraeducator	08/11/2017
Sebastian, Ricardo	Paraeducator	08/14/2017
Sepulveda, Yvonne	Paraeducator	08/14/2017
<u>Return from Unpaid Leave of Absence</u>		
Bruce, Elizabeth	Paraeducator III, Position#1242 Special Education 5.75 hrs./183 days	06/16/2017
Flores, Janet	Instructional Assistant (B), Position #2243 Frank 5.5 hrs./183 days	08/14/2017
<u>Unpaid Leave of Absence</u>		
Barragán, Imelda	Paraeducator III, Position #2194 Lemonwood 5.5 hrs./183 days	08/14/2017-08/14/2018
Rivera, Winnie	Health Care Technician, Position #2944 Pupil Services 7.0 hrs./183 days	08/16/2017-08/17/2018
<u>Resignation</u>		
De Lira, Gloria	Paraeducator I (B), Position #7821 Lemonwood 5.5 hrs./183 days	08/18/2017
Fimbres, Jeanette	Preschool Assistant (B), Position #998 Driffill 3.0 hrs./183 days	08/26/2017
Covarrubias, Bianca	Paraeducator I, Position #7186 McKinna 4.16 hrs./185 days	08/11/2017
Perez, Laura	Paraeducator II, Position #966 Special Education 5.75 hrs./183 days	08/25/2017

D.1 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 rejected the Bid Protest submitted by The Nazerian Group; and (2) award Bid #17-01 Harrington Early Child Development Center, in the total amount of \$1,952,000.00, and enter into Agreement #17-139 with Ardalan Construction Company Inc.

(Rejection of Bid Protest, Award of Formal Bid #17-01 and Approval of Agreement #17-139 for Harrington Early Child Development Center (Motion#17-14)

D.2 On motion by Trustee Robles Solis, seconded by Trustee Cordes and carried on a roll call vote of 4-0, (Trustee O’Leary abstained); the Board of Trustees approved a reimbursement to Rio School District as stipulated by Education Code Section 44987.3

(Reimbursement for Teacher Substitute at Rio School District) Motion# 17-15)

D.3 On motion by Trustee Cordes, seconded by Trustee O’Leary and carried on a roll call vote of 5-0; the Board of Trustees approved the Variable Term Waiver for bilingual authorization for Lidia Mendoza, as presented.

(Approval of the Variable Term Waiver for Bilingual Authorization for Lidia Mendoza, Samantha Johnson and Yocelin Valencia) (Motion# 17-16

F.1 The Board reviewed the following revised Board Policies, Administrative Regulations and Bylaws, as presented, and approve for a first reading:

(First Reading of Board Policies, Regulations and Bylaws)

Revision BP 0460	Philosophy, Goals, Objectives, and Comprehensive Plans LOCAL CONTROL AND ACCOUNTABILITY PLAN	Freeman
Revision BP/AR 1330	Community Relations USE OF SCHOOL FACILITIES	Penanhoat

FIRST READING OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND BYLAWS

F.2 On motion by Trustee Cordes, seconded by Trustee Robles Solis and carried on a roll call vote of 5-0; the Board of Trustees review the following revised Board Policies, Administrative Regulations and Bylaws, as presented, and adopted for a second reading.

SECOND READING OF BOARD POLICIES, ADMINSTRATIVE REGULATIONS AND BYLAWS

Revision BP & AR 3513.3	Business and Non-instructional Operations TOBACCO-FREE SCHOOLS	Penanhoat
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(Motion #17-17)

Dr. Cesar Morales:

- Expressed his satisfaction parents’ attendance to the back to school night. Encouraged parents to attend top PTA nights and other events.
- Invited parents to attend the Strengthening Our Families event on September 23.
- Expressed his pride to live in California, where AB540, predecessor of DACA, is uphold.
- Indicated he has notified the staff to be on alert and work with Pupil Services to support families during these times.
- Thanked the staff for their support to this segment of the population.

SUPERINTENDENT ANNOUNCEMENTS

- Indicated that in the OSD all children are respected and valued.

Ms. Monica Madrigal Lopez:

- Expressed her satisfaction when going to the Back to School Night at Chavez and appreciation for all the resources schools provide for parents.
- Indicated is looking forward to the next Back to School Night she is attending at Brekke.
- Reminded that parents must receive responses to their concerns.

TRUSTEE
ANNOUNCEMENTS

Mrs. Veronica Robles-Solis:

- Asked if PIQUE or any other resource will be available for parents at the school sites. Dr. C. Morales responded that the Project2inspire would be available for all 20 schools. The information would come in the transmittal.
- Asked about the electives for K-8 schools during school days. Indicated that apparently 6-8 schools have more electives than K-8 schools.
- She expressed she is looking forward to going to Elm and Haydock the next day for the Back to School Night.

Mr. Denis O’Leary:

- Reported, the previous Friday, he had attended a rally at Plaza Park in Oxnard, to support DACA. He indicated that congressional representative Julie Brown and council member Carmen Ramirez were there.
- Expressed his satisfaction for Oxnard city and the OSD declaration as a safe city and school district. He indicated it is time for DACA students and families to speak up and encouraged people to contact Assembly Representative Jackie Irwin to help approve Assembly Bill 540.
- Agreed to support homework tutorials and hopes homework can be explained in the classroom.
- Indicated stamina needs to be improved at schools so students will be able to compete for future for jobs and success.

Mrs. Debra M. Cordes:

- Reported she attended Back to School Night at Freemont, Chavez and Lemonwood.
- Indicated it is important for parents to be informed about available resources. Encourage parents not to ask for their child in particular at this meeting. There will be other meetings for that purpose.
- Indicated that everyone has to do its part including students, and if intervention is needed, parents need to ask for it. There are intervention opportunities in every school during school hours.
- Encouraged the parents to have their children read every day at least 30 minutes.

Mr. Ernest Morrison:

- Not all schools are the same they have different methodologies but the excitement of the children and parents is the same in every school. Schools will give appointments to parents that want to talk about their children in particular.
- Indicated that once he saw a teacher giving the answers to the test but not the questions and asked students find out the questions. He thought that was a creative way to have them studying. He indicated that education is not about “I caught you” but about learning.
- Everybody has to go in the same direction to succeed.

- Reminded the Board members that the following Wednesday there would be a Special Board Meeting.

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 8:20 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 September 6, 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