

Regular Board Meeting  
September 20, 2017

The Board of Trustees of the Oxnard School District met in regular session at 5:02 p.m. on Wednesday, September 20, 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

Mrs. Christine McDaniels, Principal at Curren School introduced Alessandra Isabella Guilin, 3<sup>rd</sup> grader in Mr. Chavez and Ms. Beers-Cabrera’s class, who led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Isabella Caliari, read the District’s Vision and Mission statements in English and Amy Natalie Vasquez read the District’s Vision and Mission Statements in Spanish, both students are 3<sup>rd</sup> graders in Ms. Beers-Cabrera’s class. DISTRICT’S VISION AND MISSION STATEMENTS

Mrs. Gonzales and Mrs. Evans 2<sup>nd</sup> grade students performed the National Anthem.

Mrs. Christine McDaniels introduced Mrs. Siebers and her students Chistian Macias, David Mendoza, Jocelyn and Jody Mendoza who talked about the Earth Keepers group activities. Next Mrs. Moser and her students David Jeffrey Healer, Oscar Vasquez, Sienna Pimentel, Jack Alvin Behrens, Miranda Lopez Matta, Nicholas Alfonso Escamilla and Salvador Nuñez talked about their programs, activities and work that include: Curren FLL Robotics Team, the Morning Gardeners Club, the Chumash School Yard Habitat Design Competition and the 3<sup>rd</sup> grade Share to Shore Ormond Beach field trip. Ms. Janet Cochran spoke about CHAMPS. Ms. Mitchell and Student Noah Rhodes talk about the ABS class. Mrs. Susan Mares gave a presentation about the DLI program. Ms. Chacón and her student Alexis Castañeda spoke about AVID program. Mrs. Christine McDaniels spoke about College Readiness. Finally, Mr. Reyes and Mrs. Ayala who spoke about the technology tools that students use and the importance of critical thinking.

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 Mrs. Suzanne Lugotoff and Ms. Allison Cairns gave a presentation about the Meal Programs in the OSD. They also spoke about Program Enhancements. Ms. Lugotoff announced that she received the approval to convert the Snack Program to a Supper Program, that will be implemented this year in 14 schools. Finally she explained CNS long range goals. STUDY SESSION OVERVIEW ON OSD CHILD NUTRITION SERVICES PROGRAM

A.6 Ms. Janet Penanhoat provided a presentation regarding the Unaudited Actuals Expenditures/Highlights for 2016-2017.

UNAUDITED ACTUALS  
EXPENDITURES/  
HIGHLIGHTS FOR  
2016/2017

ANNOUNCEMENTS PRIOR TO CLOSED SESSION SEPTEMBER 20, 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: three (3 cases)
  - Office of Administrative Services Case No. OAH 2016090944
  - Office of Administrative Services Case No. OAH 2017050432
  - J.R. et v. Oxnard School District et al.  
Central District No. CV-04304-JAK-FM

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 6:42 p.m. until approximately 7:16 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 O’Leary, seconded by Trustee Robles Solis and carried on a roll call vote of 5-0 approved the settlement agreements in the following cases: OAH 2016090944 and OAH 2017050432

(Motion# 17-18)

A.10 The Board Recognized schools with most improved attendance.

RECOGNITION OF SCHOOLS WITH MOST IMPROVED ATTENDANCE

- Harrington School (K-5) – Principal Luis Ramirez, Outreach Specialist Hugo Alcalá
- Ramona School (K-5) – Principal Dr. Andres Duran
- Rose Avenue School (K-5) – Principal Pablo Ordaz, Teacher Maria Nava, Outreach Specialist Raquel Rodriguez
- Marshall School (K-5) – Principal Dr. Marlene Breitenbach, Assistant Principal Suzanne Grajeda, Attendance Clerk Carol Ultreras

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

RULES FOR PRESENTATIONS

No one addressed the Board of Trustees during public comment.

PUBLIC COMMENT

On a motion by Trustee Cordes, seconded by Trustee Robles-Solis, and carried on a roll call vote of 5-0, approved the Consent Agenda as amended.

CONSENT AGENDA (Motion #17-19)

C.1 Approved the following agreements:

Academic:

- #17-151 Verso Learning Inc. to provide six (6) days of professional development to provide training and support for the implementation of Verso’s cloud-based classroom collaboration platform.

(Approval of Agreements)

Enrichment:

- #17-146 Jennifer A. Blok to provide lessons that engage Soria School students in learning music fundamentals taught through interactive lecture style including music and movement, rhythm instrument use, drum circles, ukulele instruction, and musical storytelling, in an age appropriate and fun manner while preparing for a year-end musical performance. Music fundamentals include the musical attributes of dynamics, tempos, rhythm, pitch, melody, harmony, improvisation, and musical notation. Lessons will take place in classrooms in order to accommodate each grade level, from October 5, 2017 through June 14, 2018; amount not to exceed \$5,700.00, to be paid from PTA Funds.
- #17-147 Cecilia Arredondo to provide the following services: curriculum based songs, grade-level musical concepts (K-1), musical instruments for the Soria School students (recorders, bells, percussion, ukuleles, etc.). Handouts to accompany the lessons, and live demonstrations on various instruments that she plays – keyboards, recorder, ukulele, and guitar, from September 21, 2017 through June 30, 2018; amount not to exceed \$4,500.00, to be paid from PTA Funds.
- #17-149 Building Block Entertainment Inc. to conduct assemblies in an effort to promote positive student interaction in bully-free school, Building Block Entertainment Inc. will conduct two (2) assemblies of “Kids for Kindness” at

Ramona School on October 23, 2017; amount not to exceed \$795.00, to be paid from School Site Funds – Targeted.

- #17-150 Jennifer A. Blok, Consultant will provide Rose Avenue students with instrumental and vocal music lessons using curriculum based songs and activities, from October 6, 2017 through June 6, 2018; amount not to exceed \$7,300.00, to be paid from LCFF Intervention Funds.

C.2 Ratified the following agreements:

(Ratification of Agreements)

Enrichment:

- #17-157 CSU Channel Islands, Agreement/MOU between the Oxnard School District and Channel Islands University creates a partnership of services to provide 7<sup>th</sup> grade students at Frank Academy of Marine Science and Engineering an “on-the-water kayaking activity”. The water experience will be followed by kayaking clinics at the Channel Islands Boating Center. CSUCI water safety trained personnel will be teaching both activities. The main objective is to give every Frank 7<sup>th</sup> grade student the opportunity to experience outdoor Marine Science Lessons; amount not to exceed \$15,000.00, to be paid from MSAP Funds.

Personnel:

- #17-144 Ventura County Community College District, Oxnard School District and the Ventura County Community College District on behalf of Oxnard College will provide teaching experience through practice teaching to students enrolled in teacher education curricula. Oxnard School District will provide students with Student Teaching experiences in the Preschool Program under direct supervision and instruction of the designated teacher. The student teachers will support the District’s programs and objectives, from September 1, 2017 through June 30, 2020; no fiscal impact.
- #17-153 National University to provide support staff and teachers of the Oxnard School District an “Oxnard School District Education Support Scholarship” that will help reduce the cost of tuition. Oxnard School District support staff and teachers can enroll as students at National University through existing admission requirements and processes. Upon request and verification of employment status with Oxnard School District, they will be eligible for the guaranteed scholarship. With the exception of its Nursing program, all degree and credential programs offered are eligible; no fiscal impact.
- #17-154 California State University, Oxnard School District and California State University, Fullerton will establish a partnership to provide candidates an opportunity to complete clinical training programs offered for BSN; School Nurse Credential; MSN: Leadership, Women’s Health Care, School Nursing, Nurse Educator, FNP Concentrations; and DNP Programs, from July 1, 2017 through June 30, 2020; no fiscal impact.

Special education:

- #16-292 Teaching Learning Creating, Plus (TLC+), Non-Public School, requesting ratification of Non Public School (NPS) services for student AH112906 for the 2016-2017 school year. The Non Public School provided a program of instruction, which is consistent with pupil’s individual educational plan as specified in the individual service agreement, amount not to exceed \$4,523.52, to be paid from Special Education Funds.

- #16-293 Tutorific! To provide additional instruction to students selected or assigned by the Special Education Services Department for tutoring outside of the normal school day, from May 1, 2017 through June 30, 2017; amount not to exceed \$1,759.50 (billed at \$60.00 per hour), to be paid from Special Education Funds.
- #17-148 Tutorific! to provide additional instruction to students selected or assigned by the Special Education Services Department for tutoring outside of the normal school day, from July 1, 2017 through June 30, 2018; amount not to exceed \$30,000.00 (billed at \$60.00 per hour), to be paid from Special Education Funds.

Support Services:

- #17-145 Gold Coast K9 to provide six (6) K9 visits per month for ten months at Haydock, Frank and Fremont Middle Schools as well as one K9 visit per month for ten months at Chavez, Curren, Driffill, Kamala, Lemonwood and Soria Schools for a total of 120 K9 safety check visits for the Oxnard School District. Gold Coast K9 will conduct all K9 visits in accordance with the Oxnard School District Board Policy #5145.12, and utilize training methods accepted within the profession and designed to meet POST training standards in the state of California, amount not to exceed \$24,000.00, to be paid from General Funds.

C.3 Approved the recommendation to attend Out of State Conference in New Mexico. Approval for Dual Language Director, Dr. Ana DeGenna to attend the 22<sup>nd</sup> Annual La Cosecha Conference in Albuquerque, New Mexico from November 1 through November 4, 2017; amount not to exceed \$2,000.00, to be paid from Title II funds.

(Approval to Attend Out of State Conference- New Mexico)

C.4 Approved Contingency Allocation No. 010 to Construction Services Agreement #15-198 with Swinerton Builders, for additional items of work related to the Lemonwood Elementary School Reconstruction Project. Contractor Contingency Allocation No. 010 provides for the Board’s approval one (1) Proposed Allocation Item due to discrepancies or errors in the construction documents. Contractor Contingency Allocation No. 010 will not increase contract time. Contractor Contingency Allocation No. 010 will be deducted from the Contractor Contingency line item of the GMP Construction Services Agreement in the amount of \$17,259.63 to be paid from the Master Construct and Implementation Funds. The Contractor Contingency is included within the approved total of the Construction Services Agreement for the Lemonwood K-8 Reconstruction Project. The Remaining Contractor Contingency Balance after Allocation No. 010 will be \$32,710.36.

(Approval of Dispersal No. 010 from the Lemonwood E.S. Reconstruction Project’s Contractor Contingency for payment of Additional work Assoc. with Project)

C.5 Approved Agreement #17-156 with BR & Associates Inc. Due to circumstances and delays beyond contractor’s control on the above referenced two projects, additional DSA inspections are necessary for final completion of the Chavez HVAC Modernization and the San Miguel Pre-School – New Portable Classrooms Projects and for filing of the close-out certification documents with DSA. The term of new agreement #17-156 with BR & Associates Inc. will expire on November 30, 2017 and the proposed not-to-exceed amount of \$4,900.00 will be billed on an as needed basis per the attached proposal from BR & Associates Inc., amount not to exceed \$4,900.00; to be paid from Deferred Maintenance One-Time Funds.

(Approval of Agreement #17-156 – BR & Associates Inc.)

- C.6 Approved Notice of Completion and filing of such notice with the County Recorder's Office, for Bid #16-06, Curren School Fire Sprinkler Corrections with Kiwitt's General Building Contractor. The contractor, Kiwitt's General Building Contractor, has completed the work, as of August 14, 2017; no fiscal impact. (Approval of Notice of Completion, Curren School Fire Sprinkler Correction, Bid#16-06)
- C.7 Approved Field Contract #FC-P18-01367 in the amount of \$8,616.00 with Mesa Energy Systems Inc. dba EMCOR Services Mesa Energy. Proposals were solicited and two proposals were received on Thursday, August 31, 2017. Mesa Energy Systems Inc. dba EMCOR Services Mesa Energy submitted the lowest responsive bid; amount not to exceed \$8,616.00, to be paid from Deferred Maintenance One-Time Funds. (Approval of Field Contract #FC-P18-01367 – Mesa Energy Systems Inc. dba EMCOR Services Mesa Energy)
- C.8 Approved Escrow Agreement #17-152 between Bernards, US Bank National Association, and Oxnard School District, for the retention earnings for the Marshall Elementary School New Classroom Building Project, Agreement #17-117 for the duration of the project; no fiscal impact. (Approval of Escrow Agreement #17-152 for Security Deposit in Lieu of Retention – Marshall Elementary School New Classroom Building Project)
- C.9 Adopted the Appropriations Limit Resolution #17-09 for 2016-2017 and 2017-2018 as required by law. In accordance with Government Code Section 7906(f) and Article XIII B of the California Constitution, the District must adopt the appropriations limit for fiscal years 2016-2017 and 2017-2018; no fiscal impact. (Adoption of Resolution #17-09: Adoption of Appropriations Limit (Gann) & Appropriations Subject to the Limit for 2016-2017 and 2017-2018)
- C.10 Accepted the Oxnard School District 2016-2017 Unaudited Actual Financial Information and authorize its filing with the Ventura County Office of Education. This year VCOE has approved extending the filing deadline to September 21, 2017 since they are aware that the closes Board meeting date is September 20, 2017; no fiscal impact. (Oxnard School District 2016-2017 Unaudited Actual Financial Information)
- C.11 Approved Purchase Order/Draft Payment Report #17-02, as submitted. The attached report contains the following for the Board's approval/ratification:  
 1. A listing of Purchase Orders issued 7/20/2017 through 9/6/2017 for the 2017-2018 school year, for \$12,402,865.13.  
 2. A listing of Draft Payments issued 7/20/2017 through 9/6/2017 for the 2017-2018 school year, D7637-D7640 for the total amount of \$386.50. (Approval of Purchase Order/Draft Payment Report #17-02)
- C.12 Approved the establishment, abolishment, increase, and reduction of positions, as presented. (Establish/abolish/increase/reduce hours of positions)
- C.13 Personnel Actions:  
 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. (Personnel Actions)  
 (CLASSIFIED)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Garcia, Isai	Family Liaison, Position#2429 Marina West 6.0 hrs./180 days	08/28/2017
Hernandez, Vianica	Library Media Technician, Position #2523 Ramona 5.0 hrs./190 days	09/01/2017
Santos, Alejandra	Family Liaison, Position#6405 Ramona 6.0 hrs./180 days	08/28/2017
<u>Limited Term</u>		
Aldana, Veronica	Clerical	08/21/2017
Camarillo, John	Paraeducator	08/14/2017
Covarruvas, Victoria	Paraeducator	07/01/2017
Licea Lersley	Clerical	08/10/2017
<u>Exempt</u>		
Adams, Jonathan	Campus Assistant	08/16/2017
Bojorquez, Naidely	Campus Assistant	08/16/2017
Camarillo, Carmen	Campus Assistant	08/16/2017
Cardona, Andres	Campus Assistant	08/16/2017
Garcia, Ana	Campus Assistant	08/16/2017
Gomez, Yasmin	Campus Assistant	08/16/2017
Higareda, Laura	Campus Assistant	08/16/2017
Jimenez, Melissa	Campus Assistant	08/16/2017
Pahimnayan, John	Campus Assistant	08/16/2017
Serrano Quintero, Albertina	Campus Assistant	08/04/2017
Serratos, Oscar	Campus Assistant	08/16/2017
Vaca, Alec	Campus Assistant	08/21/2017
<u>Transfer</u>		
Guzman, Edith	Secretary, Position#8431 Special Education 8.0 hrs./246 days Intermediate School Secretary, Position#7015 Chavez 8.0 hrs.&192 days	09/18/2017
<u>Administrative Transfer</u>		
Jasso, Alejandra	Child Nutrition Worker, Position# 1900 Ramona 5.5 hrs./185 days Child Nutrition Worker, Position#383 McAuliffe 5.5 hrs./185 days	08/23/2017
Lucero, Rachel	Child Nutrition Worker, Position#383 McAuliffe 5.5 hrs./185 days Child Nutrition Worker, Position#2394 Soria 5.5 hrs./185 days	08/23/2017
Morales Reyes, Leticia	Child Nutrition Worker, Position#2394 Soria 5.5 hrs./185 days Child Nutrition Worker, Position# 1900 Ramona 5.5 hrs./185 days	09/11/2017
Sanchez, Rosa	Child Nutrition Cafeteria Coordinator, Position#1388 Ramona 8.0 hrs./189 days Child Nutrition Cafeteria Coordinator, Position#2392	08/28/2017

Varela, Esteban	Soria 8.0 hrs./189 days Child Nutrition Cafeteria Coordinator, Position#2392	08/28/2017
	Soria 8.0 hrs./189 days Child Nutrition Cafeteria Coordinator, Position#1388	
	Ramona 8.0 hrs./189 days	

Involuntary demotion

4671	Secretary, Position #6416	09/05/2017
	Enrollment Center 8.0 hrs./246 days	
	School Office Manager, Position#734	
	Lemonwood 8.0 hrs./215 days	

Unpaid Leave of Absence

Mejia, Marissa	Outreach Specialist, Position#2561	09/08/17-08/14/18
	Brekke 8.0 hrs./180 days	

Released during Probation

9664	Child Nutrition Worker, Position#2768	09/07/2017
	Fremont 5.0 hrs./185 days	

Resignation

Sepulveda, Yvonne	Paraeducator III, Position#7509	08/29/2017
	Special Education 5.75 hrs./183 days	

Retirement

Zaragoza, Virginia	Child Nutrition Worker, Position#2138	08/31/2017
	Kamala, 5.5 hrs./183 days	

The following classified individuals to be employed in the capacities (CERTIFICATED) and for the terms indicated, their salaries to be determined in accordance with salary regulations of the District:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Bleecher, Andrea	Speech Therapist	09/08/2017
Bourdeaux, Ellen	Speech Mentor	09/01/2017
Carter, Kaitlin	Psychologist	08/23/2017
Harrod, Gwen	RSP Teacher	08/30/ 2017
Johnson, Samantha	Teacher	08/21/ 2017
McGovern, Patricia	Psychologist	09/05/2017
Reyes Rodriguez, Wendy	Teacher	09/11/2017
Arevalo, Victoria	Substitute Teacher	2017-2018 school year
Book, Valori	Substitute Teacher	2017-2018 school year
Fernandez, Josiah	Substitute Teacher	2017-2018 school year



Groot, Ian	Substitute Teacher	2017-2018 school year
Harvey, Michael	Substitute Teacher	2017-2018 school year
Hull, Felipe	Substitute Teacher	2017-2018 school year
Kennedy, David	Substitute Teacher	2017-2018 school year
Lopez, Manuel	Substitute Teacher	2017-2018 school year
Lozano, Michael	Substitute Teacher	2017-2018 school year
Magdaleno, Anna	Substitute Teacher	2017-2018 school year
Malvinni, Barbara	Substitute Teacher	2017-2018 school year
Milton, Lorrie	Substitute Teacher	2017-2018 school year
Mora, Michelle	Substitute Teacher	2017-2018 school year
Nwosu, Henry	Substitute Teacher	2017-2018 school year
Padilla, Amanda	Substitute Teacher	2017-2018 school year
Sosa, Alexandria	Substitute Teacher	2017-2018 school year
Steele, Valeria	Substitute Teacher	2017-2018 school year
Tapia, Claudioa	Substitute Teacher	2017-2018 school year
Terella, Irene	Substitute Teacher	2017-2018 school year
Wilson, Peter	Substitute Teacher	2017-2018 school year

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

Aharoni, Bonnie	Sierra Linda	09/05/2017
Arevalo, Alex	Harrington	09/05/2017
Avalos, Valentina	Chavez	09/07/2017
Billet, Katherine	Harrington	09/05/2017
Brooks, Diana	Harrington	09/05/2017
Davis, Ingrid	Kamala	09/18/2017
Galdikas-Franza, Aldona	Kamala	09/18/2017
Haavaldsen, Lynne	Kamala	09/18/2017
Kasamis, Rosalind	Elm School	09/25/2017
Lopez, Marilu	Elm School	09/25/2017
Lynch, Erin	Brekke School	09/11/2017
Manny, Karen	Elm School	09/25/2017
Moore, Claudia	Kamala School	09/18/2017
Norton, Katie	Brekke School	09/11/2017
Orosco, Mark	Chavez School	09/07/2017
Parker, Marilyn	Marshall	09/06/2017
Railey, Angelica	Marina West	09/05/2017
Sanchez, Pamela	Chavez School	09/07/2017
Van Daalwyk, Jane	Marina West	09/05/2017
Vidal, Catherine	McKinna	09/05/2017
Vinton, Eloise	Elm School	09/25/2017
Whitney, Charity	Sierra Linda	09/05/2017

C.14 Approved the 8<sup>th</sup> Amendment to the Employment Contract for the District Superintendent. This proposed Amendment to the Superintendent’s Employment Agreement revises the “Term” of the existing employment contract to extend the term for one additional year. The revised term begin July 1, 2017 and ending June 30, 2021

(Contract Amendment Eighth Amendment: District Superintendent)

D.1 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 the Lease Leaseback Agreements #17-158, #17-159, and #17-160, with Balfour Beatty Construction to provide Lease Leaseback Preconstruction and Construction Services related to the Rose Avenue Elementary School Reconstruction.

APPROVAL OF LEASE LEASEBACK AGREEMENTS #17-158, #17-159, AND #17-160 BETWEEN THE OXNARD SCHOOL DISTRICT AND BALFOUR BEATTY CONSTRUCTION TO PROVIDE LEASE LEASEBACK CONSTRUCTION SERVICES FOR THE ROSE AVENUE ELEMENTARY SCHOOL RECONSTRUCTION PROJECT (Motion#17-20)

Under the Master Construct & Implementation Funds Program, pursuant to Section 17406 of the California Education Code the LLB Agreements with Balfour Beatty Construction to complete the work to be provided by IBI Group’s architectural drawings for the Rose Avenue Elementary School Reconstruction. A RFQ/P selection process for Lease Leaseback preconstruction and construction services commenced in July and concluded in August 2017. Balfour Beatty Construction was selected to provide these services for the Rose Avenue Elementary School Reconstruction Project.

A one-time fee of \$219,000.00 has been agreed upon for Preconstruction services and development of a Guaranteed Maximum Price. The LLB delivery requires three separate agreements, the Construction Services Agreement (#17-158), the Site Lease Agreement (#17-159), and a Site Sublease Agreement (#17-160). The agreements serve to secure the contractor for Preconstruction Services and development for a total Guaranteed Maximum Price, once the design has been approved by Division of the State Architect. The fee for Preconstruction Services will be \$219,000.00, to be paid from Master Construct and Implementation Program Funds.

D.2 On motion by Trustee O’Leary, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees approved Resolution#17-11 urging Congress to take action in support of concerned undocumented Deferred Action for Childhood Arrivals (DACA) students that provides permanent protections for all the Dreamers in our country.

CONSIDERATION OF RESOLUTION #17-11 URGING CONGRESS TO ACT IN SUPPORT OF UNDOCUMENTED AND DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) STUDENTS (Motion# 17-21)

On January 18, 2017, the Board of Trustees of Oxnard School District approved Resolution #16-22: Supporting Commitment to the Education of All Children and Making All Campuses a Safe Zone for Students Families and Threatened by Immigration Enforcement.

Resolution #17-11 reaffirms our commitment to provide an equal opportunity for all students to attend and enjoy opportunities and benefits available in our schools, regardless of immigration status, and to be free from harassment and intimidation. Oxnard School District is strengthened by our diversity. All our students work hard to improve themselves and enrich our schools and community.

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 AR 5126	Students AWARDS FOR ACHIEVEMENT	Freeman/ DeGenna
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F.2 Second Reading and approval of Board Policy, Administrative Regulations and Bylaws.

SECOND READING OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND BYLAWS (Motion #17-22)

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 review and approved the following revised Board Policy, as mended after discussion.

Revision BP 0460	Philosophy, Goals, Objectives, and Comprehensive plans LOCAL CONTROL AND ACCOUNTABILITY PLAN	Freeman
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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 review and approved the following revised Board Policy and Administrative Regulations, as presented.

Revision BP&AR 1330	Community Relations USE OF SCHOOL FACILITIES	Penanhoat
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(Motion# 17-23)

G.1 Superintendent announcements

SUPERINTENDENT ANNOUNCEMENTS

Dr. Cesar Morales:

- Invited everyone in the room and the community to the event Strengthening Our Families, the following Saturday 23<sup>rd</sup> from 8:00a.m. - 1:30p.m. He indicated that there would be workshops and booths from different partner agencies and the keynote speaker would be Mr. Joe Mendoza.
- Ventura County informed that the OSD won three Golden Gear Awards. One for the District for its STEM Program, one for McKinna for its outstanding Stem Program and one for Frank Academy for its Robotics Program.
- Congratulated the Curren team for their amazing presentation and all the schools for their great job throughout the year.

Ms. Monica Madrigal Lopez:

TRUSTEE ANNOUNCEMENTS

- Reported she attended Brekke’s Back to school night two weeks before.
- Congratulated Curren for its presentation.
- Asked about the elective classes. Wish there would be more AVID.
- Indicated that training for parents is very important and hoped there would be training in every school and engaging the A-G requirements into the curriculum.

Mrs. Veronica Robles-Solis:

- Enquired if the Board will have another Special Meeting to finish their discussion about their goals and policies.
- Reported she attended Back-to-School Night and asked if there was translation for parents that do not speak English.

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 Julia Brown and council member Carmen Ramirez were there.
- Congratulated Richten students that participated in the cleaning of Ormond Beach.
- Reported he visited the Marina Wets Robotics program and was very impressed.

- Congratulated Curren for its presentation and for the participation of students.

Mrs. Debra M. Cordes:

- Reported she attended Back to School Night at Richten and McKinna.
- Encourage the staff to continue working in the assessment proces that was coming.
- Thanked Ms. Penanhoat for her presentation and asked how many students were attending after school. Ms. Shea gave that information in her presentation of the previous week but the Board would receive it in the next transmittal.

Mr. Ernest Morrison:

- Congratulated the students from Driffill that cleaned the beach area by the Embassy Suites.
- Expressed work must continue incentivizing the attendance at schools.
- Congratulated Curren presentation.

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 8:32 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 20, 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