

Regular Board Meeting
May 2, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:04 p.m. on Wednesday, May 2, 2018, at the Educational Service Center. CALL TO ORDER

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

Ms. Mary Arias Elizondo, Principal at Christa McAuliffe School introduced Nathan James Matson, 5th grader in Ms. Keli Marcicek’s class, who led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Alyssa Ruiz, 4th grader in Ms. Nancy Diaz’ class read the District Mission and Vision in English and Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Mrs. Mary Arias Elizondo provided a presentation to the Board on Christa McAuliffe School events and activities. She highlighted that this school has 3 STC classes and there are 9 languages represented on the campus. She showed pictures and shared that McAuliffe students have participated on the Million Words Readers, Spelling Bee, African American Speech Exposition (1st place), Math Competition (2nd Place), Cesar Chavez Writing Competition (1st place). She commented that nothing could be done without the parent participation. PTA is very strong and valued at McAuliffe. Mrs. Arias Elizondo invited everyone to the Family STEAM hands on night on May 24, 2018. Future plans include Support for students that are falling behind, re-evaluation of SPSA, increment of parent participation, making students feel safe at school and making parent know they count. Construction is going on without problems. PRESENTATION BY CHRISTA MCAULIFFE SCHOOL OF STEAM

President Cordes presented a token of appreciation to the students that participated in the Board Meeting.

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

A.6 Dr. Cesar Morales introduced Mr. Emilio and Ernesto Flores and Mr. Rick Norman who provided a presentation on the status update on the State Aid, and the State Aid Strategy. STATE AID PRESENTATION BY CFW

ANNOUNCEMENTS PRIOR TO CLOSED SESSION May 2, 2018:
After any public comments on the Closed Session agenda items, the Board will be recessing to Closed Session to consider the following: CLOSED SESSION

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

- ANTICIPATED LITIGATION – one (1) case
- EXISTING LITIGATIONS: one (1 cases)
 - Office of Administrative Services Case No: 2017120168
 - J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS (*Education Code* 48912; 20 U.S.C. Section 1232g)

- Case No. 17-14 (Action Item)

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

The District negotiator is the Assistant Superintendent, Human Resources & Support Services and 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

President Cordes read the Rules for Individual Presentations in English and Spanish. PUBLIC COMMENT

There were no requests to approach the Board.

Trustees convened to closed session at 6:27 p.m. until approximately 7:11 p.m. to discuss items on the closed session agenda. CLOSED SESSION

President Cordes reported the Board deliberated on student matters and took action on open session. REPORT ON CLOSED SESSION

On motion by Trustee Madrigal Lopez, seconded by Trustee Morrison and carried on a roll call vote of 5-0, the Board approved student expulsion on Case No.17-14. (Motion # 17-118)

A.11 Recognition of the students that read one million or more words from Driffill, Chavez and Curren; with a t-shirt stating “I read 1,000,000 words; what’s your super power?” was moved to a future date to be determinate. The students that surpassed the million word will receive a backpack. RECOGNITION OF OXNARD SCHOOL DISTRICT’S MILLION WORD READERS –

DRIFFILL, CHAVEZ,
AND
CURREN SCHOOLS

A.12 Resolution # 17-39 in Recognition of Teacher appreciation Week 2018 was read and on motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, the Board adopted Resolution # 17-39 and declared the week of May 7th – 11th to be observed as “Teacher Appreciation Week 2018”.
ADOPTION AND PRESENTATION OF RESOLUTION #17-39 IN RECOGNITION OF “TEACHER APPRECIATION WEEK 2018”
(Motion # 17-119)

A.13 Resolution # 17-35 in Recognition of National School Nurse Day was read and on motion by Trustee Morrison, seconded by Trustee Robles Solis and carried on a roll call vote of 5-0, the Board adopted Resolution #17-35 and May 9th was recognized as “National School Nurse Day”.
ADOPTION AND PRESENTATION OF RESOLUTION #17-35 “NATIONAL SCHOOL NURSE DAY - MAY 9, 2018”
(Motion # 17-120)

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

No comments were received.

The following items on the Consent Agenda were approved, as presented, on motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0. CONSENT AGENDA
(Motion # 17-121)

C.1 Agreements:

Enrichment:

- #17-301 with All for KIDZ, Inc., to provide a school-wide character education program, that centers around a 45-minute assembly called The NED Show for students at Elm School on Monday, April 30, 2018, no fiscal impact.

Support Services:

- #18-03 with enVision Consulting Group, to provide families with important information and notifications related to District procedures and policies which are updated annually, the Annual Parent Rights Notification Handbook, and also provides translation services for the handbook; amount not to exceed \$3,000.00, to be paid out of the General Fund.

(Agreements)

C.2 Ratification of Agreements:

Academic:

(Ratification of Agreements)

- #17-304 with Our Lady of Guadalupe School, Oxnard School District will provide services to Our Lady of Guadalupe School, a private school located within the geographic jurisdiction of this school district, through the Limited English Proficient Student Program. Funded under the Elementary and Secondary Education Act, Title III, Part A for the 2017-2018 school year; Title III Allocation to Our Lady of Guadalupe School, in the amount of \$1,912.00.

Enrichment:

- #17-303 with Focus on the Masters, provided two Learning to See residencies, each with one lesson for eight weeks per semester, for Ms. Castro's 7th grade Creative Writing class; amount not to exceed \$1,000.00, to be paid with School Site Funds, Non-Targeted.

Special Education:

- #17-295 with Casa Pacifica School, for Non-Public School services for Student IH081410, for the 2017-2018 school year, including Extended School Year. The Non-Public School will provide a program of instruction, which is consistent with the pupil's individual educational plan as specified in the individual service agreement, amount not to exceed \$15,138.00, to be paid with Special Education Funds.
- #17-296 with Assistance League, Non-Public School services for Students AV100514, GB013114, and JS100214, for the 2017-2018 school year, beginning February 2018 and 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 \$11,900.00, to be paid with Special Education Funds.
- #17-302 with Ventura County Office of Education for the 2017-2018 school year, to provide exceptional services to special education students (OL083008, AC070205, RR103108, and IR033009) that consist of support from Special Circumstances Paraeducators, including Extended School Year, amount not to exceed \$65,297.40; to be paid from Special Education Funds.

C.3 Scheduled for May 16, 2018 the Public Hearing for OSSA and the District's proposals.

In accordance with Article 22, Term, of the current collective bargaining agreement between the Oxnard Support Services Association (OSSA) and the Oxnard School District (District), the District and OSSA would like to enter into contract negotiations for the 2018-2019 school year and any additional years as may be mutually agreed upon by the parties. Pursuant to the provisions of Government Code Section 3547, OSSA and the District are submitting their intent to meet the public notice provision of the Educational Employment Rights Act.

(Approval to set date for Notice of Public Hearing re: Sunshine of the Oxnard supportive services association (OSSA) and the Oxnard School District's (district) Initial Proposals for 2018-2019 Negotiations, pursuant to *Government Code* section 3547)

C.4 Approved Resolution #17-40 as presented.

In conjunction with the Ventura County Schools Self-Funding Authority (VCSSFA), the Administration has submitted a Request for Public Assistance (RPA) to the Governor's Office of Emergency Services (OES) to obtain federal

(Approval of Resolution #17-40: Designation of Applicant's Agent

and state financial assistance made available as a result of the 2017 California Wildfires. The OES requires that the Board of Trustees designate via resolution those agents authorized to act on behalf of the District for all matters pertaining to federal and state financial assistance. Said agents will execute all necessary documents for and on behalf of the Oxnard School District.

Resolution for Non-state Agencies)

C.5 Approved the personnel actions, as presented.

(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>
Alvarado, Kayla	Teacher	08/14/2018
Becerra, Guadalupe	Teacher SPED M/M	08/14/2018
Carter, Kaitlin	School Psychologist	08/04/2018
Kernochan, Brian	Teacher SPED M/M	08/14/2018
Leon, Almacynthia	Teacher SPED M/M	08/14/2018
Reyes Rodruigues, Wendy	Teacher SPED M/S	08/14/2018
Larson, Patricia	Substitute Teacher	2017/2018 School Year
Rodriguez, Maria	Substitute Teacher	2017/2018 School Year
Smithson, Arnett	Substitute Teacher	2017/2018 School Year
Wells, Ryan	Substitute Teacher	2017/2018 School Year
<u>Resignation</u>		
Guerrero, Noheli	Psychologist SPED	June 22, 2018

The following classified individuals to be employed in the capacities and for the terms indicated; their salaries to be determined in accordance with salary regulations of the district, it being understood that substitute classified personnel and regular classified personnel performing substitute duties will be assigned by the administration and paid in accordance with salary regulations governing the specific assignment.

(CLASSIFIED)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Ayala, Elizabeth	Paraeducator III, Position #7999 Special Education 5.75 hrs./183 days	04/09/2018
<u>Limited Term</u>		
Acevedo, Maria D	Child Nutrition Worker	04/09/2018
Diaz, Juan	Paraeducator	03/05/2018
Hernandez, Olivia	Paraeducator	04/09/2018
<u>Transfer</u>		
Cortez, Claudia	Secretary (B), Position #922 Enrollment Center 8.0 hrs./246 days Intermediayte School Sercretary (B), Position #933 Frank 8.0 hrs./192 days	04/09/2018
Santos, Alejandra	Family Liaison (B), Position #8180 Special Education 8.0 hrs./180 days Family Liaison (B), Position ##6405 Ramona 6.0 hrs./180 days	03/12/2018
<u>Resignation</u>		
Pina Robles, Mayra	Paraeducator I (B), Position #7378	04/27/2018
<u>Retirement</u>		
Bribiesca Sifuentes, Isidro	Custodian, Position #2399	03/08/2018
Vargas, Jennie	Speech Language Pathology Assistant, Position#2858	

D.1 Approved Contingency Allocation No. 001 to Construction Services Agreement #17-117 with Bernards, for additional items of work related to the Marshall New Classroom Building Project, in the amount of \$ 32,714.00.

On motion by Trustee Madrigal Lopez, seconded by Trustee O'Leary and carried on a roll call vote of 5-0; the Board approved the Contingency Allocation.

APPROVAL OF A
CONTRACTOR
CONTINGENCY
ALLOCATION NO. 001
TO THE MARSHALL
NEW CLASSROOM
BUILDING PROJECT'S
CONTRACTOR
CONTINGENCY FOR AN
INCREASE OF COST
FOR THE WORK
ASSOCIATED WITH THE
PROJECT
(Motion # 17-122)

F.1 Ms. Robin I. Freeman presented to the Board Policies, Regulations and Bylaws to be approved for First Reading.

FIRST READING OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND BYLAWS

Revision BP & AR 5145.7	Students SEXUAL HARASSMENT	Vaca
Revision BP 0410	Philosophy, Goals, Objectives, and Comprehensive Plans NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES	Vaca
Revision BP and AR 1312.3	Community Relations UNIFORM COMPLAINT PROCEDURES	Vaca

Due to additional revisions, the following revised Board Policies, Administrative Regulations and Bylaws, were resubmitted for review, as a first reading.

Revision BP 6162.5	Instruction STUDENT ASSESSMENT	Freeman
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G.1 Superintendent Announcements

Dr. Cesar Morales

SUPERINTENDENT ANNOUNCEMENTS

- Reminded everyone that was state testing time. Students had to go to bed early and remain focused during testing time. Wished everybody well during this time.
- Informed that Haydock as a school had been nominated for the Golden Gear STEM Award.

Ms. Monica Madrigal Lopez:

TRUSTEE ANNOUNCEMENTS

- Reported the previous Tuesday she attended the Haydock Vision Expo.
- Reported she took part on the Lemonwood Neighborhood Cleanup.
- Reported she attended Día del Niño at Cesar Chavez School.
- Thanked Ms. Freeman for the A-G flier.
- Congratulated High School seniors who came to school the previous day.
- Thanked the nurses and teachers.
- Sent best wishes to the students on the remaining testing.

Mr. Denis O’Leary:

- Congratulated and thanked nurses and teachers for their work and dedication.
- Attended Cesar Chavez Celebration Speech and Art Awards 2 weeks ago.
- He highlighted that schools’ construction was very important but would like in the future to discuss and vote on education as well.

Mrs. Veronica Robles Solis:

- Thanked teachers for their everyday work. Expressed that the community really appreciates teachers.
- Thanked school nurses for their hard work.
- Reported that on April 19th she attended Cesar Chavez Latino Heroes Award. Thanked the District for organizing it.
- Reported that on April 21st she attended at Frank the sports and band competitions organized by the Scholars Afterschool Program.
- Reported that on April 25th she attended the STEM challenge at Harrington. It was very exciting seeing students, parents and teachers competing. It was exciting to see music back in the School District Schools.
- Congratulated the all-girl team from Freemont that participated in the STEM competition.
- She reported she attended on April 28th, the art event and thanked Cesar Chavez PTA for sponsoring the event.
- Reported the previous Sunday she joined the Team Monarch at San Miguel and participated in the Autism Awareness walk.
- Congratulated Frank students who got the second place in the Regionals Robotics Competition.

Mr. Ernest Morrison:

- Indicated he is looking forward to testing results on Fall.
- Expressed his satisfaction for the music and arts programs, he indicated that music helps develop different abilities like memory, self-control for excellence, and creativity.
- Indicated he enjoyed Monday night session at CSBA and the PIO presentation.
- Asked if it was already set a schedule for the K-8 promotions.

Mr. Debra Cordes:

- Congratulated teachers and nurses for the resolutions passed that day.
- Reported she attended the Cesar Chavez event.
- Wished everyone the best of success with their testing.
- Reported she attended Knights of Columbus, public safety night.
- Congratulated Letitia Austin for Monday evening presentation.
- Invited everyone to the Kiwana Tower to Tower event on June 2nd.
- Congratulated the District for the acquisition of Doris and Patterson land.

There being no further business, on motion by Trustee Madrigal Lopez, seconded ADJOURNMENT by Trustee Robles-Solis, President Cordes adjourned the meeting at 8:14 p.m.

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 May 2nd, 2018; on motion of Trustee _____, seconded by Trustee _____.

Signed:

President of the Board of Trustees

Clerk of the Board of Trustees

Member of the Board of Trustees

Member of the Board of Trustees

Member of the Board of Trustees