

Regular Board Meeting
May 16, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:04 p.m. on Wednesday, May 16, 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, Robin I. Freeman and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro. ROLL CALL

Aldo León, 5th grader in Ms. Christina Velarde’s class, and Juan Solache in Mr. Richard Raddas’ class led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Alyssa Arzola, 5th grader in Mr. Richard Raddas’ class read the District’s Vision and Mission Statements in English; Estefania Hernandez, 5th grader in Ms. Christina Velarde’s class read the District’s Vision and Mission Statements in Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

McKinna students from different countries who attend the Newcomer Academy presented three songs.

Mrs. Wendy Gardner, Principal at McKinna, expressed that Mckinna’s promise is to work together to ensure that every student reaches his/her full potential and to provide a safe learning environment where all students are supported academically, emotionally and socially; and families are considered the most essential partners. McKinna has 720 students, 97% of them are Latino, 95% identify Spanish as their primary language, 81% are English Learners and 90% fall in the social economic disadvantaged category. Next year, McKinna will become a Bilingual School. McKinna administration believes in a shared leadership model and a multi-tiered system of support. Ms. Petula Rodriguez provided a presentation on the Student Support Team. Ms. Elena Salgado, School Counselor talked about the PBIS model at McKinna. Mrs. Gardner provided more information on programs, activities, events and awards. Technology is widely used by students, not only as consumers but also as creators. The growth mindset model is used in math and in teaching and learning innovation. Ms. Gardner mentioned the Family Fridays for parents, Reading on the Bus, Developing Agents of Change and Project Based Learning. PRESENTATION BY MCKINNA SCHOOL OF MULTIMEDIA

President Cordes presented a token of appreciation to the students that participated and thanked the students, parents and staff present at the Board Meeting.

A.5 The Board recognized the winners of the 2nd Annual Oxnard School District “Cesar Chavez – Honoring our Heroes” Writing and Art Competition. District Superintendent, Dr. Cesar Morales introduced Dr. Marlene Batista, Director of English Learner Services, who gave a brief description of the award and presented the students honored on April 19th. RECOGNITION OF WINNERS OF THE “HONORING OUR LATINO HEROES – CESAR CHAVEZ” WRITING AND ART COMPETITION

WRITING

- First Place Mila Blue Hernandez Soria, Grade 3
 Sofia Padilla Elm, Grade 4
 Bonny Vazquez Frank, Grade 7
- Second Place Cristina Silvestre Elm, Grade 3
 Kyara Ragan Soria, Grade 5
 Syenna Ragan Soria, Grade 6
- Third Place Jonathan Mendoza Brekke, Grade 3
 Lorelei Garcia McAuliffe, Grade 4
 Tatiana Zaragosa Frank, Grade 7

ART

- First Place Melanie Pascual Lemonwood, Grade 1
 Yoram Solis Lemonwood, Grade 2
 April Guzman McKinna, Grade 2
 Leilah Orrante Driffill, Grade 5
 Ariana Guandique Frank, Grade 8
- Second Place Fernando Martinez Lemonwood, Grade 1
 Hernandez Jr.
 Evan Huizar Soria, Grade 2
 Kamila Solis Soria, Grade 4
 Camila Garcia Soria, Grade 4
- Third Place Citlali Diaz Haydock, Grade 8
 William Rodriguez Lemonwood, Grade 1
 Jaidani Ortiz Ritchen, Grade 2
 Richard Gallegos Driffill, Grade 5
 Leslie Flores McKinna, Grade 5
 Karina Guido Haydock, Grade 7

A.6 Changes to the agenda were noted:
Consent Agenda item C.2 # 17-295 was pulled from the agenda since it was a duplicated item from a prior agenda.

ADOPTION OF THE
AGENDA

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-1, being Trustee O’Leary the nay vote, the agenda was approved, as amended.

A.7 Superintendent Assistant of Finance and Fiscal Services introduced Ms. Suzanne Lugotoff, Director of Child Nutrition, who provided a presentation on the new Community Eligibility Provision. Ms. Lugotoff provided information on CEP, requirements for participation, OSD data, how CEP works, its benefits and points to consider.

STUDY SESSION
COMMUNITY
ELIGIBILITY
PROVISION

The CEP is a non-pricing meal service option that allows schools and districts in low-income areas to serve breakfast and lunch at no cost to all enrolled students without the need to collect household applications. Schools that adopt CEP are reimbursed using a formula based on the percentage of students categorically eligible for free meals based on their participation in other specific means-tested programs The Board agreed to move forward as a whole block for the entire district on the CEP.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION May 16, 2018:

CLOSED SESSION

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

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

- ANTICIPATED LITIGATION – one (1) case
- EXISTING LITIGATIONS: two (2 cases)
 - Legal Fees for D. Davey - OAH No. 2017050038
 - J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS (*Education Code* 48916)

- Readmission of expelled student Case No. 16-20 (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 6:20 p.m. until approximately 7:08 p.m. to discuss items on the closed session agenda. CLOSED SESSION

President Cordes reported the Board would reconvene to close session later. REPORT ON CLOSED SESSION

A.12 The Board of Trustees recognized Frank School students that had read one million or more words. The student that had read the most words in the whole District is Mathew Zapata, from Frank School with over 9,000,000 words read. The students received a t-shirt stating “I read 1,000,000 words; what’s your super power?” RECOGNITION OF OXNARD SCHOOL DISTRICT’S MILLION WORD READERS – FRANK SCHOOL

A.13 Ms. Robin Freeman introduced Dr. Ana DeGenna, who presented the Oxnard School District Path to Biliteracy Award. This recognition is given to students in 5th to 8th grade who are making progress and met certain criteria and are on a good path to obtain the Seal of Biliteracy in High School if they continue progressing. RECOGNITION OF OXNARD SCHOOL DISTRICT’S PATH TO BILITERACY AWARD

A.14 Superintendent Dr. Morales introduced the students from Ms. Storey’s 8th grade Language Arts class, who presented to the Board of Education their findings on a yearlong project. The Members of the Board congratulated the students that provided the presentation.

CULMINATING PROJECT-BASED LEARNING PROJECT PRESENTATION FROM R.J. FRANK ACADEMY OF MARINE SCIENCE AND ENGINEERING STUDENTS

A.15 The Board of Trustees recognized the students that participated in the Ventura County Third Annual Spanish Spelling Bee. The Board of Trustees recognized the students of 4th grade and up. The 1st place winner, Larissa Marado Barcelo, will represent the District in San Antonio, Texas.

RECOGNITION OF OXNARD SCHOOL DISTRICT’S PARTICIPANTS IN THE VENTURA COUNTY THIRD ANNUAL SPELLING BEE

A.16 The Board of Trustees presented and Adopted Resolution #17-41 in Recognition of the “Better Hearing and Speech Month”, May 2018.

ADOPTION AND PRESENTATION OF RESOLUTION #17-41 IN RECOGNITION OF “BETTER HEARING AND SPEECH MONTH”, MAY 2018

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, Resolution #17-41 was presented and adopted.

(Motion # 17-123)

Ms. Amelia Sudgen, Director of Special Education and Ms. Kristin Haidet, Ms. Maria Mendez, Ms. LeeAnn Powers and Ms. Erika Dowd thanked for the recognition. Two students with hear loss, both wearing cochlear implants, thanked their teachers, therapists and parents.

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

RULES FOR PRESENTATIONS

- Jocelyn Castro, Kayla Mendez and Alondra Suarez, students from Frank School provided a presentation on Suicide Prevention.
- Jessica Ruiz, allison Cordes and Sally Wennes talked about the “Hippocrates Circle” and recognized Dr. Torres and the rest of the Kaiser Permanente team for the program.

PUBLIC COMMENTS

B.2 The District and OSSA asked authorization to enter into contract negotiations for the 2018-2019 school year and any additional years, as may be mutually agreed upon by the parties. The proposals must have a public hearing before the parties meet to negotiate the items listed below:

CONDUCT 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

- Article 8 Student Ratio
- Article 9 Evaluations
- Article 11 Leave Provisions
- Article 16 Salaries
- Article 18 Fringe Benefits
- Article 22 Term

On motion by Trustee Morrison, seconded by Trustee Robles Solis and carried on a roll call vote of 4-0, being Trustee O’Leary momentarily absent; the Board of Trustees authorized the District to enter into contract negotiations for the 2018-19 school year and any additional years, as may be mutually agreed upon by the parties.

GOVERNMENT CODE
SECTION 3547
(Motion#17-124)

Ms. Darlene Killgone, science teacher at Frank, asked the Board to pull from the Agenda item C.10 for the following reasons: very few teachers use this program, the program is not user friendly, it has many computer glitches and makes it hard to login, language is not appropriate, material is repetitive, it is not hands on. Finally, she expressed that material that nobody requested was ordered, teachers have asked for hands on material, not more screen time material; and that no teacher training had been provided on the New Generation Science.

PUBLIC COMMENT

- Trustee O’Leary asked that C.10 be pulled for the agenda and the item be moved for the next meeting to be discussed with additional information.
- Trustee Robles-Solis enquired about the professional training done on New Generation Science.

On motion by Trustee O’Leary and seconded by Trustee Robles-Solis, and carried on a roll call vote of 5-0, C.10 was pulled from the agenda for the next meeting.

AMENDMENT TO THE
ADOPTED AGENDA

On motion by Trustee Morrison and seconded by Trustee Robles-Solis, and carried on a roll call vote of 5-0, the following items in the Consent Agenda, minus item C.10, were approved.

CONSENT AGENDA
(Motion# 17-125)

C.1 Approved the following agreements:
Academic:

(Approval of Agreements)

- Approval of Agreement/MOU #18-06 with Ventura County Office of Education – Math Program, VCOE Department of Curriculum and Instruction will provide professional development to the Oxnard Scholars after school program staff; amount not to exceed \$21,800.00, to be paid with ASES Grant Funds.
- Approval of Agreement/MOU #18-09 with Child Development Resources of Ventura County Inc. – Facilities Use for Mary Crawford Head Start at Harrington ECDC. Agreement/MOU establishes the terms for the use of preschool classrooms for the Mary Crawford Head Start Program at the Harrington Early Childhood Development Center; from August 1, 2018 to June 30, 2023; no fiscal impact- \$1.00 per year will be paid to Oxnard School District by Child Development Resources of Ventura County, Inc.
- Approval of Agreement/MOU #18-10 with Community Action Partnership of San Luis Obispo County, Inc. – Facilities Use for Buena Ventura Migrant & Seasonal Head Start at Harrington ECDC. Agreement/MOU establishes the terms for the use of preschool classrooms for the Buena Ventura Migrant & Seasonal Head Start Program at the Harrington Early Childhood Development Center, from July 1, 2018 to June 30, 2023; no fiscal impact- \$1.00 per year will be paid to Oxnard School District by Community Action Partnership of San Luis Obispo County, Inc.

Enrichment:

- #17-305 with Mad Science of Los Angeles, to provide 5th grade students with fun, educational Mad Science Workshops focused on Science and Engineering

practice at Ritchen School; amount not to exceed \$1,140.00, to be paid with PTA and LCFF Specific funds.

- 18-08 with Art Trek Inc., to provide lessons, materials, coaching, and activities for students participating in the ASES program during the 2018-19 school year; amount not to exceed \$28,000, to be paid from the Unrestricted General Fund.

Facilities:

- Field Contract #FC-P18-04565 with Precision Plumbing-Mechanical, for removal and replacement of existing grease interceptor in the kitchen at Ritchen School, pursuant to the Uniform Public Construction Cost Accounting Act; amount not to exceed \$16,269.00, to be paid with Deferred Maintenance – ongoing maintenance funds.

C.2 Ratified the following Agreements:

(Ratification of Agreements)

Special Education:

- #17-295 with Casa Pacifica School, requesting ratification 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

C.3 Approved Work Authorization Letter #6 to Agreement #13-131 with Rincon Consultants Inc. to provide environmental support services for the Brekke, McAuliffe and Ritchen Kindergarten Flex Projects; amount not to exceed \$15,000.00, to be paid from the Master Construct and Implementation Funds.

(Approval of Work Authorization Letter #6 (“WAL #6”) for Agreement #13-131 for Rincon Consultants Inc. to provide Environmental Support Services for the Brekke, McAuliffe and Ritchen Kindergarten Flex Projects)

C.4 Approved WAL #7 for Master Agreement #13-154 with NV5 West Inc.; amount not to exceed \$7,200.00, to be paid from the Master Construct and Implementation Funds.

(Approval of Work Authorization Letter #7 to NV5 West Inc., for Geotechnical Engineering Services for the Seabridge K-5 School Project)

C.5 Approved amendment #006 to Agreement #12-240 with Dougherty for the Harrington ECDC Project for additional architectural and engineering services; amount not to exceed \$3,600.00, to be paid from the Master Construct and Implementation Funds.

(Approval of Amendment #006 to Agreement #12-240 with Dougherty & Dougherty to provide Additional Architectural Services for the Harrington ECDC Project)

C.6 Approved Purchase Order/ Draft Payment Report #17-07 as submitted.

(Purchase Order/Draft Payment Report #17-07)

- C.7 Set the date of Wednesday, June 6, 2018 for a public hearing on the Oxnard School District 2018-19 Adopted Budget. (Setting of Date for Public Hearing – Oxnard School District 2018-19 Adopted Budget)
- C.8 Set the date of Wednesday, June 6, 2018 for a public hearing on the Oxnard School District 2018-19 Local Control Accountability Plan (LCAP). (Setting of Date for Public Hearing – Oxnard School District 2018-19 Local Control Accountability Plan)
- C.9 District’s enrollment report for the months of March and April 2018. Information only. (Enrollment Reports)
- C.10 *Item pulled from the Consent Agenda to be discussed in the next meeting: All students are inspired to read, write and argue like scientists to gain a better understanding of the world, as they gain skills needed to master the Next Generation Science Standards. The Amplify Science core curriculum instructional materials is recommended for use in the middle school classrooms as supplemental materials.* (Item pulled from the Consent Agenda: Approval – Use of Amplify Supplemental NGSS Instructional Material)
- C.11 The Board scheduled June 6, 2018 for the public hearing for OEA and the District’s proposals. (Setting of Date for Public Hearing – Sunshine of the Oxnard Educators Association (“OEA”) and the Oxnard School District’s (District) Initial Proposals for 2018-2019 Negotiations, Pursuant to Government Code Section 3547)
- C.12 Reviewed and accepted the 2017-2018 3rd Quarter Williams VCOE Activity Report, as presented. (2017-2018 3rd Quarter Williams VCOE Activity Report)
- C.13 Approved the establishment, abolishment and increase of the positions as presented: (Establish / Abolish/ Increase/Reduce Hours of Positions)
- C.14 Approved Personnel Actions, as presented. (Personnel Actions)
CLASSIFIED

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Escobedo, Sonia	Paraeducator II, Position #8603 Special Education 5.75 hrs./183 days	04/23/2018
Guerrero/Espinoza, Edna	School Occupational Therapist, Position #8496 Special Education 8.0 hrs./203 days	05/14/2018
Hernandez, Steven	Paraeducator III, Position #2608 Special Education 5.75 hrs./183 days	05/07/2018
		05/16/2018

Lechuga, Corinna	Health Care Technician, Position #8775 San Miguel 6.0 hrs./183 days	
<u>Limited Term</u>		03/01/2018
Arevalo, Vanessa	Clerical	04/09/2018
Arias, Fabiola G	Clerical	04/09/2018
Cahue, Marisol M	Clerical	04/12/2018
Chavez, Michael A	Child Nutrition Worker	04/30/2018
Garcia, David A	Paraeducator	04/25/2018
Garcia, Lizette	Paraeducator	04/09/2018
Hernandez, Alejandra	Clerical	04/09/2018
Leon, Yolanda	Clerical	04/27/2018
McCoy, Tricia L	Paraeducator	04/09/2018
Paul, Aira	Child Nutrition Worker	04/17/2018
Reyes Peluzzo, Paola E	Paraeducator	04/09/2018
Serrato, Diana	Clerical	04/16/2018
Zendejas, Yvette M	Paraeducator	
<u>Exempt</u>		04/09/2018
Chavez, Bertha	Campus Assistant	03/01/2018
Cortez, Paola	Campus Assistant	04/23/2018
Solis, Jaasiel	Campus Assistant	04/04/2018
Torres, Eduardo	Campus Assistant	
<u>Extended Leave of Absence</u>		06/19/2018
Carrosoza, Angelina	Child Nutrition Worker, Position #1588 Lemonwood 5.5 hrs./185 days	
<u>Unpaid Leave of Absence</u>		04/29/2018-5/3/2018
Jimenez, Claudia	Outreach Specialist (B), Position #2200 Lemonwood 5.5 hrs./185 days	
Thompson, Ranesha L	Paraeducator III, Position #2396 Special Education 8.0 hrs./180 days	01/23/2018-6/18/18 Tuesdays & Thursdays
<u>Resignation</u>		
Estrada, Brenda G	Outreach Specialist (B), Position #6076 Frank 8.0 hrs./180 days	05/18/2018
Razo, Rudy	Site Technology Technician, Position #2950 Fremont 8.0 hrs./246 days	04/27/2018
<u>Deceased</u>		
Ramirez, Erendira	Preschool Assistant (B), Position #6361	04/19/2018
<u>Retirement</u>		
Beppu, Miyoko	Child Nutrition Worker, Position #81	06/19/2018

Born, Cecilia B	Preschool Assistant (B), Position #2894	04/27/2018
Castellon, Ofelia A	Child Nutrition Worker, Position #1330	06/18/2018
Gonzalez, Maria Irene	Administrative Assistant (B), Position #5422	06/29/2018
Herrera, Elaine	Clerical Assistant, Position #1038	06/14/2018
Iwamoto, Yoshiko	Child Nutrition Worker, Position #783	07/15/2018
Lozano, Maria A.	Child Nutrition Worker, Position #2214	06/28/2018

Listed below are recommended Certificated Personnel Actions presented to the Board of Trustees for consideration. The salaries for the individuals employed will be determined, in accordance with the salary regulations of the District. (CLASSIFIED)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New hires</u>		
Valencia, Valerie	Teacher SPED M/M	08/14/2018
Chiles, De'Shawna	Substitute Teacher	2017-2018 School Year
Mederos, Guillermo	Substitute Teacher	2017-2018 School Year

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

Perfino, David	Chavez	04/25/2018
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Retirement

Batra, Madhu	Teacher	June 15, 2018
Beardsley, Lori	Teacher	June 2018
Beatty, Gerald C	Teacher	June 30, 2018
Bowe, Mathew	Teacher	June 15, 2018
Braziel, Lorelei	Teacher	June 2018
Castro, Mirna	Teacher	June 2018
Christiansen, Sharon	Teacher	June 2018
Decile, Beverly	Teacher	June 15, 2018
Evans, Denise	Teacher	June 2018
Fagan-Ortiz, Andrea	Teacher	June 2018
Farrell, Jennifer	Teacher	June 2018
Figueroa, Gene	Teacher	June 2018
Flores, Laura	Teacher	June 2018
Garza, Johnny	Teacher	June 15, 2018
Garza, Joy	Teacher	June 15, 2018
Garza, Marcella	Teacher	June 2018
Gibson, Judy	Teacher	June 2018
Goldowitz, Joy	Teacher	June 2018

Gutierrez, Elizabeth	Teacher	June 2018
Harris-Padron, Michele	Teacher	June 15, 2018
Hunt, Ana Maria	Teacher	June 2018
Jacobs, Deborah	Teacher	June 2018
Kehr, James	Psychologist	June 2018
Kelly, Peggy	Teacher	June 2018
Killgore, Darlene	Teacher	June 15, 2018
Knowlson, Lisa	Teacher	June 15, 2018
Leftovits, Robin	Teacher	June 15, 2018
Lopez, Margaret	Teacher	June 15, 2018
Lord, Sara	Teacher	June 15, 2018
Manley, Charles	Teacher	June 15, 2018
Maulhardt, Deborah	Teacher	June 2018
Means, Ruth	Teacher	June 2018
Miranda, Lora	Teacher	June 15, 2018
Mitchell, Jennifer	Teacher	June 2018
Moorehead, Fred	Teacher	June 2018
Morrow, Karen A	Teacher	June 2018
O'Neill, Dawn	Teacher	June 15, 2018
Ontiveros, Diana	Teacher	June 15, 2018
Robinson, Gayle	Teacher	June 2018
Schwenk, Tobi	Teacher	June 2018
Shelton, Debra	Teacher	June 15, 2018
Siebers, Jennifer	Teacher	June 16, 2018
Smith, Vicki	Teacher	June 2018
Somers, Thomas	Teacher	June 2018
Soria, Yolanda	Teacher	June 2018
Sullivan, Annie	Teacher	June 2018
Vazquez-Garfield, Irma	Teacher	June 2018
Vera, Eileen	Teacher	June 2018
Verharen, Susan	Teacher	June 2018
Villanueva, Kenneth	Teacher	June 2018
Yenney, Robert	Teacher	June 2018

D.1 Dr. Cesar Morales introduced Mr. Chris Ridge and Comm. Eduardo Miranda, who gave an overview on the SRO program and the recommendation to expand its present services. Trustees approved Agreement #18-05 with the City of Oxnard/Oxnard Police Department, in an amount not to exceed \$405,300.00, to be paid with School Safety Funds.

PRESENTATION AND APPROVAL OF AGREEMENT #18-05 – CITY OF OXNARD/OXNARD POLICE DEPARTMENT SRO SERVICES - COST SHARING 2018-2019 (Motion # 17-126)

On motion by Trustee Madrigal Lopez, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-1, being Trustee O’Leary the nay vote, the Agreement was approved with the request to add language listed on the presentation slide “PPD SRO” to contract after the verbiage “Responding to the needs”.

D.2 Ms. Janet Penanhoat provided the PARS results. On motion by Trustee O’Leary, seconded by Trustee Morrison, and carried on a roll call vote of 5-0; the Board reviewed, analyzed the proposed resignations and approved

APPROVAL OF IMPLEMENTATION OF THE PARS

the implementation of the PARS Supplementary Retirement Plan. Anticipated savings to the General Fund of \$1.3 million.

SUPPLEMENTARY
RETIREMENT PLAN
CONTINGENT UPON
ANALYSIS OF SAVINGS
CALCULATION
(Motion # 17-127)

D.3 On motion by Trustee Morrison, seconded by Trustee Robles Solis, and carried on a roll call vote of 5-0; the Board considered and adopted Resolution #17-43 Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Elections, and Constituting “Specification of the Election Order” to be held on November 6, 2018.

CONSIDERATION AND
APPROVAL OF
RESOLUTION #17-43
ORDERING A REGULAR
GOVERNING BOARD
MEMBER ELECTION,
ORDERING
CONSOLIDATION WITH
OTHER ELECTIONS,
AND CONSTITUTING
“SPECIFICATION OF
THE ELECTIONS, AND
CONSTITUTING
“SPECIFICATION OF
THE ELECTION ORDER”
TO BE HELD ON
NOVEMBER 6, 2018
(Motion # 17-128)

D.4 Ms. Janet Penanhoat introduced Mr. Scott Burkett from CFW who gave a presentation regarding the change order.

APPROVAL OF CHANGE
ORDER NO. 011 TO
CONSTRUCTION
SERVICES AGREEMENT
#15-198 WITH
SWINERTON BUILDERS
TO ADJUST COSTS FOR
THE LEMONWOOD K-8
SCHOOL
RECONSTRUCTION
(Motion # 17-129)

On motion by Trustee Morrison, seconded by Trustee Robles Solis, and carried on a roll call vote of 5-0; the Board approved Change Order No. 011 to Construction Services Agreement #15-198 with Swinerton Builders. This agreement will provide Construction Services related to the Lemonwood Elementary School Reconstruction Project, amount not to exceed \$358,192.79, to be paid from the Master Construct and Implementation Funds.

D.5 On motion by Trustee Morrison, seconded by Trustee O’Leary, and carried on a roll call vote of 5-0; the Board adopted the 2017-2018 Collective Bargaining Agreement between the Oxnard School District and the Oxnard Educators Association (OEA), as presented, amount not to exceed \$734,880, to be paid from the General Fund.

APPROVAL OF THE
OXNARD SCHOOL
DISTRICT AND
OXNARD EDUCATORS
ASSOCIATION (“OEA”)
2017-2018 COLLECTIVE
BARGAINING
AGREEMENT
(Motion # 17-130)

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0; the Board approved the Board Policies, Regulations and Bylaws revisions.

SECOND READING OF
BOARD POLICIES,
REGULATIONS AND
BYLAWS
(Motion # 17-131)

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
Revision BP 6162.5	Instruction STUDENT ASSESSMENT	Freeman

G.1 Superintendent Announcements

SUPERINTENDENT
ANNOUNCEMENTS

Dr. Cesar Morales

- Congratulated schools and students for the awards received; and parents, who are true partners in education.
- Congratulated the teachers that concluded their induction in the VCOE, Dr. Morales thanked Dr. Bond for representing the District.
- Remembered that the following Monday at 5:00 p.m. would take place a special education meeting to obtain feedback from parents on the special education policies.
- Indicated that on May 30th Haydock would be receiving the Golden Gear Recognition formal announcement. The formal ceremony would take place in September.
- Reported that Soria had a formal visit from CABA to present the Seal of Excellence during an assembly.
- Reported that Soria’s teacher Ms. Kirsten Barajas received the County Teacher of the Year award.
- Mentioned some of the parent activities from Project 2inspire.
- Asked the Board members to consider the date of June 27 at 5:00 p.m. for the next Special Board Meeting.

Ms. Monica Madrigal Lopez:

TRUSTEE
ANNOUNCEMENTS

- Congratulated Ms. Kirsten Barajas for the award received.
- Reported she attended Parent Factor and indicated that parent attendance massive.
- She highlighted the importance of parents in education.
- Congratulated the students from Frank that provided a presentation.

Mr. Denis O’Leary:

- Expressed his satisfaction for the progress and excellence of students in all aspects.
- Congratulated Ms. Kirsten Barajas for the recognition received.
- Reminded everyone that the next day, May 17, the DACA forum open to the public, would take place at Haydock Academy.

Mrs. Veronica Robles-Solis:

- Congratulated the Parent Factor engagement at Harrington. There were 52 parents and 22 of them were males.
- Reported the prior Monday she attended Project2Inspire at Driffill Level II. She noticed there were more fathers involved.
- Congratulated Ms. Kirsten Barajas, County Teacher of the Year.
- Congratulated Cory Laughlin from Soria for the elective course in technology at Soria.
- Asked for more information on the Latino Youth Cinema Project.

Mr. Ernest Morrison:

- Reported he attended the Seal of Excellence ceremony at Soria.
- Congratulated all the students that participated in the Board Meeting and all the students, teachers and parents.
- Encouraged students and teachers to keep up the good work.

Mr. Debra Cordes:

- Reported she attended the Seal of Excellence ceremony at Soria.
- Congratulated Ms. Kirsten Barajas for the County Teacher of the Year award.
- Reported she attended VC Innovations, Parent Factor at Harrington, Project2Inspire, El Centrito.
- Highlighted the importance of the A-G requirements.
- Thanked the presentation provided by Frank students.
- Thanked Dr. Torres and Kaiser Permanente for their work at Lemonwood.
- Acknowledged the teachers recognized at the Masons Award at Frank.
- Reminded the Tower to Tower event would take place on June 2nd.

Trustees convened to closed session at 10:06 p.m. until approximately 10:38 p.m. CLOSED SESSION to discuss items on the closed session agenda.

President Cordes reported actions taken in close session:

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried (Motion #17-132) on a roll call vote of 5-0; on the matter the Board of Trustees approved to appoint Dr. Ana DeGenna as Assistant Superintendent of Educational Services effective July 1st, 2018.

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

On motion by Trustee Madrigal Lopez, seconded by Trustee Robles-Solis and carried (Motion # 17-133) on a roll call vote of 4-1, being President Cordes the nay vote; on the matter of Case #16-20 the Board of Trustees approved the recommendation to readmit expelled student.

There being no further business, on motion by Trustee O'Leary, seconded by Trustee Robles-Solis, and carried on a roll call vote of 5-0; President Cordes adjourned the meeting at 10:41 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
May 16, 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