

Regular Board Meeting  
January 16, 2019

The Board of Trustees of the Oxnard School District met in regular session at 5:04 p.m. on Wednesday, January 16, 2019 at the Educational Service Center. CALL TO ORDER

A roll call of the Board was conducted. Present were President Veronica Robles-Solis and Trustees, Jesus Vega, Trustee O’Leary and Debra Cordes; Trustee Monica Madrigal Lopez arrived at 5:07p.m. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat, Dr. Ana DeGenna and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro. ROLL CALL

Mrs. Carol Flores Beck, Principal at Driffill School, introduced Jesus Saldana, 8<sup>th</sup> grade student who led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Leslie Cervantes read the District’s Vision and Mission Statements in English and Fabiola Landeros read them in Spanish. Both are 8<sup>th</sup> grade students at Driffill School. DISTRICT’S VISION AND MISSION STATEMENTS

Mrs. Carol Flores Beck, Principal at Driffill School provided a presentation on Driffill School’s wide goals and focus strands. Mrs. Beck described programs and activities such as the Dual Language Program, AVID school wide in the upper grades, implementation of PBIS&CHAMPS components, PLC, parent education, reading specialists for K-2 grade in English and Spanish, math pathway to proficiency, recognition of teachers, girls and boys volleyball, soccer, winter performances and others. PRESENTATION BY DRIFFILL ACADEMY OF ENVIRONMENTAL SCIENCE AND GLOBAL AWARENESS

President Robles-Solis presented a token of appreciation to the students that participated in the Board Meeting.

On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-1; being Trustee O’Leary the no vote, the agenda was approved as presented. ADOPTION OF THE AGENDA

The Board agreed to move item A.7 before item A.6.

A.7 Dr. Ana DeGenna, Assistant Superintendent of Educational Services introduced Ms. Mary Curtis, Director of Curriculum, Instruction and Accountability who presented the Million Readers from Brekke, Driffill, Ritchen and Soria. Ms. Curtis explained the levels in the program. The principals of every school read the names of the students recognized. RECOGNITION OF OXNARD SCHOOL DISTRICT’S MILLION WORD READERS

A.6 Dr. DeGenna, Assistant Superintendent of Educational Services introduced Dr. Marlene Batista and Mrs. Martha Hernandez, who provided a presentation on the California English Learner Roadmap State Board of Education Policy passed by the State Board of Education on July 12, 2017. This policy is intended to assist the California Department of Education in providing guidance to local educational agencies (LEAs) in order to welcome, understand, and educate the diverse population of students who are English learners STUDY SESSION – EL ROADMAP PRESENTATION

attending California public schools. This presentation gave an overview of the components of the roadmap and Oxnard's work towards its implementation.

A.8 Trustee Madrigal Lopez read the Rules for Individual Participation in English and Spanish.  
No one approached the Board.

PUBLIC  
PARTICIPATION

ANNOUNCEMENTS PRIOR TO CLOSED SESSION January 16, 2019:

CLOSED SESSION

After 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: three (3) cases
  - Office of Administrative Services Case No.: 2018-090075
  - Office of Administrative Services Case No.: 2018-101306
  - J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS (*Education Code* 48916. Consider the Request to Readmit Expelled Student(s):

- Case No. 16-11 (Action Item)
- Case No. 17-14 (Action Item)
- Case No. 17-15 (Action Item)
- Case No. 17-16 (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 Garcia Hernandez & Sawhney, LLP, the employee organizations are OEA, OSSA, CSEA; and all unrepresented personnel – administrators, classified management, confidential.

Lastly, PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE, under *Government Code*, Section 54957 and *Education Code*, Section 44943:

- Public Employee(s) Discipline/Dismissal/Release.
- Reassignment, Appointment:

Trustees convened to closed session at 6:43 p.m. until approximately 7:11 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Robles Solis reported there were no actions taken by the Board and that the Board would return later to closed session.

REPORT ON CLOSED  
SESSION

A.12 The Board recognized Juan Soria School for being awarded the California School Board Association 2018 Golden Bell Award. Dr. Morales and the members of the Board of Trustees provided some words of recognition.

RECOGNITION OF  
JUAN SORIA SCHOOL  
- CSBA 2018 GOLDEN  
BELL AWARD

A.13 Dr. Ana DeGenna, Assistant Superintendent of Educational Services, provided an overview on the California School Dashboard. The California School Dashboard shows how well students within the district or school are performing on a variety of indicators, including test scores in English Language Arts and Mathematics, suspension rates, and English learner progress. The Dashboard's Equity Report shows – at a glance – how student groups are performing in various measures. Student groups include ethnic and racial groups, low-income students, English

PRESENTATION ON CALIFORNIA DASHBOARD

B.1 Trustee Madrigal Lopez read the rules for individual participation in English and in Spanish.

INDIVIDUAL PARTICIPATION

- There were no requests for public comments.

B.2 Pursuant to Education Code 45246, the Board of Trustees must hold a public hearing in order to allow the public an opportunity to comment on the qualifications of the suggested appointee. Following the public hearing, the Board of Trustees may make its appointment or may make a substitute appointment or recommendation without further notification or public hearing.

PUBLIC HEARING: APPOINTMENT OF PERSONNEL COMMISSIONER, IRMA J. LOPEZ

Pursuant to Education Code 45246, the Board of Trustees must hold a public hearing in order to allow the public an opportunity to comment on the qualifications of the suggested appointee. Following the public hearing, the Board of Trustees may make its appointment or may make a substitute appointment or recommendation without further notification or public hearing.

The Board of Trustees hold this public hearing according to Education Code 45246; and appoint or reappoint the Board's representative on the Personnel Commission for a three-year term beginning December 1, 2018.

On motion by Trustee Cordes, seconded by Trustee O'Leary and carried on a roll call vote of 5-0; Personnel Commissioner Irma J. Lopez was reappointed.

(Motion# 18-73)

On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0; the consent agenda was approved as presented.

CONSENT AGENDA (Motion# 18-74)

C.1 Accepted the following gifts:

(Acceptance of Gifts)

- From Bob's Discount Furniture, LLC, a donation in the amount of \$2,500.00, to Fremont Academy of Environmental Science and Innovative Design. Fremont School plans to utilize this donation for general and supplemental materials to benefit staff and students.

C.2 Approved the following Agreements:

(Approval of Agreements)

- #18-189 with Hip Hop Mindset to provide hip hop dance lessons to students at Rose Avenue School from January 2019 through June 2019 as part of CHAMPS Tier II intervention; amount not to exceed \$3,200.00, to be paid with LCFF Funds.
- #18-200 with Mary Macias to provide music instruction to students in TK-3rd grade at Ritchen School, from February 4, 2019 through May 21, 2019. Music fundamentals will be taught in an interactive style that includes movement, dance, and use of rhythm instruments; amount not to exceed \$4,680.00, to be paid out of the General Fund/Discretionary.

Personnel:

- #18-196 with Swing Education Inc. Over the past three (3) years, Oxnard School District has experienced a shortage of substitute teachers. Swing Education Inc. will help address the substitute shortage by providing access to additional substitutes through their highly qualified substitute pool, amount not to exceed \$250,000.00, to be paid from the General Fund.

Special Education:

- #18-190 with Dynamic Therapy Solutions to provide Independent Education Evaluator Services to the Special Education Department during the 2018-2019 academic year to complete Assistive Technology assessments; amount not to exceed \$10,000.00, to be paid with Special Education Funds.
- #18-191 with Saratoga Clinic to provide Independent Education Evaluator Services to the Special Education Department during the 2018-2019 academic year to complete Occupational Technology assessments; amount not to exceed \$6,000.00, to be paid with Special Education Funds.
- #18-193 with Debra Berry Malmberg, Ph.D., BCBA-D, to provide behavior support and Independent Education Evaluator Services to the Special Education Department during the 2018-2019 academic year; amount not to exceed \$20,000.00, to be paid with Special Education Funds.
- #18-194 with Let’s Talk About It to provide Auditory-Verbal Therapy and Independent Education Evaluator Services to the Special Education Department during the 2018-2019 academic year; amount not to exceed \$10,000.00, to be paid with Special Education Funds.
- #18-195 with Karen Schnee to provide Independent Education Evaluator Services to the Special Education Department during the 2018-2019 academic year to complete speech evaluations; amount not to exceed \$30,000.00, to be paid with Special Education Funds.

Support Services:

- #18-188 with LingPerfect Translations, Inc. to provide over the phone Translation/Interpreting services as needed during the period of January 17, 2019 through June 30, 2019; amount not to exceed \$2,000.00, to be paid with Title I Funds.
- #18-199 with Burnham Benefits Insurance Services. On November 16, 2018, proposals were solicited for RFP #18-01 Health & Welfare Benefits Consultant Services. Four (4) responses were received by the deadline of December 10, 2018. After review and evaluation, Burnham Benefits Insurance Services was selected to provide Health & Welfare Benefits Consultant Services for the period of January 17, 2019 through January 16, 2020; amount not to exceed \$70,000.00, to be paid from the General Fund.

C.3 Ratified the following Agreements:

(Ratification of Agreements)

Special Education:

- #18-175 with City Impact Inc. to provide Individual Student and/or Group Therapy, as well as staff supervision, for the Special Education Services Department during the period of January 7, 2019 through June 30, 2020; amount not to exceed \$90,000.00, to be paid with Special Education Funds.

C.4 Approved Amendment #1 to Agreement #18-49 with California Department of Education – Child Development Division. Revised \$1,493,175.00 funding to the Oxnard School District to operate State Preschool Program reflects an increase of \$71,292.00

(Approval of Amendment #1 to Agreement #18-49 – California Department of Education Child

- C.5 Approved Amendment #1 to Agreement #18-12 with the AVID Center; amount not to exceed \$7,650.00, to be paid with LCFF Funds. (Approval of Amendment #1 to Agreement #18-12-AVID Center)
- C.6 Approved Amendment #1 to Agreement #18-110 with Actum Clinical & Behavioral Services; amount not to exceed \$20,000.00, to be paid with Special Education Funds. (Approval of Amendment #1 to Agreement #18-110 – Actum Clinical & Behavioral Services)
- C.7 Approved WAL #8-S for Master Agreement #13-126 with MNS Engineers; amount not to exceed \$440.00 to be paid with Master Construct and Implementation Funds. (Approval of Work Authorization Letter #8-S to Agreement #13-126 With Mns Engineers to Provide Waterline Easements for the Mckinna Elementary School Reconstruction Project)
- C.8 Approved Credit Change Order No. 002 to Construction Services Agreement #17-209 with Viola Constructors Inc. to provide Construction Services related to the Kinder/Flex Project at Brekke Elementary School. A credit in the amount of \$26,998.91 to be returned to the Master Construct and Implementation Funds. (Approval of Credit Change Order No. 002 to Construction Services Agreement #17-209 With Viola Constructors Inc. to Adjust Costs for the Kinder/Flex Project at Brekke Elementary School)
- C.9 Ratified Change Order No. 002 to Construction Services Agreement #17-212 with Viola Constructors Inc. to provide Construction Services related to the Kinder/Flex Project at McAuliffe Elementary School; amount not to exceed \$8,607.58, to be paid out of the Master Construct and Implementation Funds. (Ratification of Change Order No. 002 to Construction Services Agreement #17-212 with Viola Constructors Inc. to Adjust Costs for the Kinder/Flex Project at McAuliffe Elementary School)
- C.10 Ratified Change Order No. 004 to Construction Services Agreement #17-218 with Viola Constructors Inc. To provide Construction Services related to the Kinder/Flex Project at Ritchen Elementary School; amount not to exceed \$104,770.54, to be paid out of the Master Construct and Implementation Funds. (Ratification of Change Order No. 004 to Construction Services Agreement #17-218 with Viola Constructors Inc. to Adjust Costs for the Kinder/Flex Project at Ritchen Elementary School)

Change Order No. 004 provides for the Board's consideration and ratification of one (1) change proposal: PCO #014 with the following scope of work:

- PCO #014 – Revised Playground Site Plan.

- C.11 Ratified Amendment No. 005 to Agreement #15-89 with CSDA for the Marshall New Classroom Building Project for additional architectural and engineering services; amount not to exceed \$30,600.00, to be paid out of the Master Construct and Implementation Funds. (Ratification of Amendment No. 005 to Agreement #15-89 for CSDA Design Group to Provide Additional Architectural Services for the Marshall New Classroom Building Project)
- C.12 Adopted the December 2018 Semi-Annual Implementation Program Update as an adjustment to the Master Construct and Implementation Program, and that the Board direct staff and CFW to proceed with adjustments to the program for immediate implementation. (Approval and Adoption of the December 2018 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program)  
The Master Construct and Implementation Program includes the use of Measure “R” and “D” funds, available local developer fees, and State modernization and new construction grants as previously approved by the Board. Overall funding has been adjusted to approximately \$463.9 million. The increase is the result of projected State aid revenues. Proposed uses have been adjusted to provide previously Board-approved increases to current projects due to specific project construction needs and required professional services. Adjustments also include the proposed addition of the Driffill Kindergarten project to the Program and modernization improvements at McAuliffe and Ritchen elementary schools.
- C.13 Adopted Resolution # 18-19 and authorize its submission to CDE's Early Education and Support Division. Potential loss of preschool program reimbursement in the amount of \$7,953.40. No fiscal impact if Resolution #18-19 is adopted and received by CDE. (Adoption of Resolution #18-19 to Provide Against Loss of Funds Due to Emergency Closures of the District's State Preschool Programs During the Hill & Woolsey Fires)
- C.14 District enrollment as of November 30, 2018 was 16,127. This is 479 less than the same time last year. District enrollment as of December 14, 2018 was 16,154. This is 395 less than the same time last year. (Enrollment Report)
- C.15 Approved Purchase Order/ Draft Payment Report #18-06 as submitted. (Purchase Order/Draft Payment Report #18-06)
- C.16 Approved the 2018-19 Quarterly Report on Williams Uniform Complaint, Second quarter, as presented. (Approval of the 2018-19 Quarterly Report on Williams Uniform Complaints, Second Quarter)

C.17 It is the recommendation of the Director of Classified Human Resources (Establish /Abolish /Increase/ Reduce Hours of Positions)  
that the Board of Trustees approve the establishment of the positions, as presented.

C.18 Approved the Personnel Actions, as presented. (Personnel Actions)

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, it being understood that substitute classified personnel  
and regular classified personnel performing substitute duties will be assigned by  
the administration and paid in accordance with salary regulations governing the  
specific assignment:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Beltran, Rocio.	Child Nutrition Worker, Position #7277 Fremont 5.0 hrs./185 days	01/04/2019
Cano, Valerie	Paraeducator I, Position #7191 Rose Ave. 4.10 hrs./183 days	12/10/2018
Castaneda, Crystal M.	Paraeducator III, Position #1913 Special Education 5.75 hrs./183 days	12/03/2018
Cota, Rudy C.	Paraeducator II, Position #2952 Special Education 5.75 hrs./183 days	12/03/2018
Delgadillo, Raymond	Custodian, Position #9146 Harrington 4.0 hrs./246 days	12/17/2018
Fox, Todd L.	Custodian, Position #8508 Kamala 4.0 hrs./246 days	12/10/2018
Gonzalez Jr., David C.	Grounds Maintenance Worker I, Position #381 Facilities 8.0 hrs./246 days	12/07/2018
Limon-Garcia, Betsy	Paraeducator III, Position #2883 Special Education 5.75 hrs./183 days	12/04/2018
Lumbrano, Angie	Paraeducator I, Position #7184 McAuliffe 4.833 hrs./183 days	12/03/2018
Ordaz, Crystal	Paraeducator I, Position #7188 Ramona 4.17 hrs./183 days	12/12/2018
Rivera Garcia, Maria S.	Paraeducator I, Position #9155 Ramona 4.16 hrs./183 days	12/04/2018
Rodriguez, Edmidia	Paraeducator I, Position #7192 Rose Ave. 4.16 hrs./183 days	12/1/2018
Torrez Jr., Mark T.	Child Nutrition Worker, Position #567 Haydock 5.0 hrs./185 days	01/04/2019
<u>Limited Term</u>		
Aguillon, Laura E.	Paraeducator	11/28/2018
Garcia, Daisy	Paraeducator	11/30/2018
Gonzalez Jr., David C.	Custodian	11/14/2018
Guerrero, Gilbert M.	Custodian	12/12/2018
Hernandez Valencia, Yazmin	Paraeducator	12/04/2018
Ortiz, Jasmin	Paraeducator	11/26/2018
Real, Summer K.	Child Nutrition Worker	11/26/2018

Increase in Hours

Garcia, Leticia	Paraeducator I, Position #7180 Marina West 4.833 hrs./183 days	12/03/2018
Pacheco, Rita O.	Paraeducator I, Position #7180 Marina West 4.16 hrs./183 days Paraeducator I, Position #7179 Marina West 4.67 hrs./183 days Paraeducator I, Position #7179 Marina West 4.16 hrs./183 days	12/03/2018
Flores, Janet R.	Paraeducator I, Position #7182 Marshall 1.5 hrs./183 days Paraeducator I, Position #7182 Marina West 1.0 hrs./183 days	12/07/2018

Promotion

Gaytan, Blanca H.	Administrative Assistant, Position #1610 Superintendent's Office 8.0 hrs./246 days Office Assistant III, Position #1808 Educational Services 8.0 hrs./246 days	01/07/2019
Pelayo, Adriana	Intermediate School Secretary, Position #6242 Driffill 8.0 hrs./192 days Office Assistant II, Position #1818 Ramona 6.0 hrs./203 days	01/22/2019

Transfer

Orejel, Luz	Paraeducator I, Position #9165 McKinna 5.0 hrs./183 days Paraeducator I, Position #9220 Haydock 5.75 hrs./183 days	01/07/2019
Vargas, Nancy	Child Nutrition Worker, Position #2825 Haydock 5.0 hrs./185 days Child Nutrition Worker, Position #783 Marina West 5.5 hrs./185 days	12/12/2018
Zarate, Connie	Office Assistant II, Position #26 Fremont 2.0 hrs./203 days Office Assistant II, Position #7979 Early Childhood Ed. Programs 4.0 hrs./246 days	12/03/2018

Reinstatement

Cater, Taylor A.	Paraeducator I, Position #7167 Brekke 4.833/183 days	01/07/2019
Silva, Janet	Preschool Assistant, Position #2661 Harrington 3.0 hrs./183 days	12/10/2018

Resignation

Magana, Everado A.	Intermediate School Secretary, Position #6708 Kamala 8.0 hrs./192 days	12/14/2018
Resendiz, Ariana	Preschool Assistant, Position #2147 Sierra Linda 3.0 hrs./183 days	12/14/2018

Deceased



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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New hires</u>		
Batra, Madhu	Substitute Teacher	2018/2019 School Year
Eichstetter, Eugenia	Substitute Teacher	2018/2019 School Year
Gaona, Janae	Substitute Teacher	2018/2019 School Year
Jones, Haley	Substitute Teacher	2018/2019 School Year
Maldonado, Sarah	Substitute Teacher	2018/2019 School Year
Morales, Monica	Substitute Teacher	2018/2019 School Year
Schwenk, Tobi	Substitute Teacher	2018/2019 School Year

<u>Resignation</u>		
Collier, Jessica	Speech Therapist	12/14/2018

- D.1 On motion by Trustee Cordes, seconded by Madrigal Lopez and carried on a roll call vote of 5-0, the Board adopted the revisions to the 2017-2018 Collective Bargaining Agreement between the Oxnard School District and the Oxnard Supportive Services Association, as presented. APPROVAL OF REVISIONS TO THE OXNARD SCHOOL DISTRICT AND OXNARD SUPPORTIVE SERVICES ASSOCIATION 2017-18 COLLECTIVE BARGAINING AGREEMENT (Motion #18-75)
- D.2 On Motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board accepted the Oxnard School District Audit Report, June 30, 2018 prepared by the firm of Nigro & Nigro. OXNARD SCHOOL DISTRICT AUDIT REPORT - JUNE 30, 2018 (Motion #18-76)
- D.3 On Motion by Trustee Cordes, seconded by Trustee Vega and carried on a roll call vote of 5-0, the Board accepted the Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2018. MEASURE D GENERAL OBLIGATION BOND BUILDING FUND OF OXNARD SCHOOL DISTRICT AUDIT REPORT, JUNE 30, 2018 (Motion #18-77)
- D.4 On Motion by Trustee Madrigal Lopez, seconded by Trustee Cordes and carried on a roll call vote of 5-0, the Board accepted the Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2018. MEASURE R GENERAL OBLIGATION BOND BUILDING FUND OF OXNARD SCHOOL

D.5 On Motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 3-2, being Trustees Madrigal Lopez and O'Leary the no votes, the Board ratified Change Order No. 003 to Construction Services Agreement #16-199 with Bernard's Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. For an amount not to exceed \$780,729.00, to be paid out of the Master Construct and Implementation Funds.

RATIFICATION OF  
CHANGE ORDER NO.  
003 TO  
CONSTRUCTION  
SERVICES  
AGREEMENT #16-199  
WITH BERNARDS  
BROS INC. TO ADJUST  
COSTS FOR THE ELM  
ELEMENTARY  
SCHOOL  
RECONSTRUCTION  
PROJECT  
(Motion #18-79)

D.6 On Motion by Trustee Madrigal Lopez, seconded by Trustee O'Leary and carried on a roll call vote of 5-0, the Board approved Agreement #18-192 with Dr. Trudy T. Arriaga; amount not to exceed \$14,400.00, to be paid with LCFF Funds.

APPROVAL OF  
AGREEMENT #18-192 –  
DR. TRUDY T.  
ARRIAGA  
(Motion #18-80)

E.1 On Motion by Trustee Madrigal Lopez, seconded by Trustee Cordes and carried on a roll call vote of 5-0, the Board approved the minutes of regular and special board meetings, as submitted:

APPROVAL OF  
MINUTES  
(Motion #18-81)

September 5, 2018, Regular Board Meeting; September 19, 2018 Regular Board Meeting; September 24, 2018 Special Board Meeting; October 10, 2018 Regular Board Meeting; October 15 Special Board Meeting; October 24, 2018 Regular Board Meeting; November 11, 2018 Special Board Meeting.

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

SUPERINTENDENT  
ANNOUNCEMENTS

G.1 Superintendent Announcements:

Dr. Cesar Morales

- Wished everyone a Happy New Year and expressed that this new year there is a new governor in the state and a new budget and a new philosophy that would affect Public Education. The District is analyzing the budget and its impact. He expressed not all the issues in regards to expenses and revenue balance had been addressed but there is some added interest on meeting the needs of Early Childhood and some attention to Special Education. There is some temporary relief on STRS and PERS contributions, but there is need of a long-term solution. He expressed that was the time to work hard advocating for funding for K-8 education. Indicated that there was a Bill proposing 30% increase, but if not revenues are on the table the District would have to apply restrictions. He indicated that if the government shutdown did not end it could potentially affect contributions towards the school food service programs in the entire country.
- Indicated he is looking forward to a good 2019 year.

## G.2 Trustees Announcements:

## TRUSTEES ANNOUNCEMENTS

### Trustee Cordes:

- Expressed she is looking forward for the rest of the school year.
- Indicated she is thankful that everything worked out for the classified employees.
- Expressed her support for L.A. Unified School District teachers. Some of the things that they are asking for are already in place in Oxnard School District thanks to Dr. Morales management.
- Welcomed Dr. Vega.

### Trustee Vega

- Reported he visited McKinna and Driffill schools. The staff was welcoming and answered the questions made. He was able to see the new building behind McKinna.
- Expressed he is looking forward to visit other schools this Friday.
- He would like the Board to review the governance handbook. President Robles-Solis responded they would be meeting on a Saturday soon to review it.

### Trustee O'Leary

- Stated the Superintendence is in cruise control, even though students' academic achievement had dropped to 78% students failing to meet state expectations.
- Stated that President Veronica Robles-Solis was selected for 3<sup>rd</sup> time in 8 years on the Board.
- Stated a review of academics by Dr. Rick Miller was left-off of the agenda.
- Requested public scrutiny of the School Board.
- Indicated that two trustees can call for an item to be placed in the agenda; and this policy had been ignored by President Robles Solis and ex Trustee Morrison.
- Requested election of a new Board President and rotation of the position on the first meeting on February.
- Requested a focus in academics, when Trustee Robles Solis sworn in for first time as a Trustee 45% of the students were meeting state standards, today this is down to less than 20%. Recognized that state tests have changed but rigour was the same.
- Requested class size reduction to take advantage of the funding received for construction.
- Requested a vote on Plaza Comunitaria, to provide adult schooling in participation with the Mexican Government.
- Requested a policy stating a PLA must be attached to all construction projects for the District.
- Requested Dr. Morales to step down. Stated he had favored two Trustees daughters rise above qualified applicants to become principals.
- Stated that trustees must focus on education and expect direction from our superintendent to better the lives of our students.

### Trustee Madrigal Lopez

- Congratulated Soria and wished everyone a Happy New Year.
- Indicated she is looking forward to see the good things developing at the Oxnard School District.
- Would like to see Plaza Comunitaria in the agenda soon.

### President Lopez-Solis

- Wished Happy New Year.
- Reported on January 5<sup>th</sup>, along with Trustee Madrigal and Dr. Vaca, they attended the Governance Issues an Opening Meeting Act at VCOE as part of the Ventura County Board Association.
- Thanked Ms. Letitia Austin Public Information Officer for her presentation.

- Invited members of the Board interested in taking the Master in Governance course from CSBA that would take place in Santa Barbara.
- March 4<sup>th</sup> Ventura County School Board Tender Meeting, topic will be Investment in early Education.
- April 29<sup>th</sup> there would be a dinner meeting in Social and Emotional Learning
- Asked everyone to fill the survey.
- Invited members to share any topics of their interest for next school year to send them to CSBA Executive Board.

CLOSED SESSION

At 9:08 the Board reconvened to closed session until approximately 10:08 pm. to discuss items in the closed session agenda.

President Robles-Solis reported actions taken in closed session.

REPORT ON CLOSED SESSION  
(Motion #18-82)

On motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0 the Board approved the settlement for Office of Administrative Cases # OAH 2018-09-0075 and OAH # 2018-10-1306.

(Motion #18-83)

On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the recommendation to deny readmission expelled student in Case # 16-11.

(Motion #18-84)

On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the recommendation to deny readmission expelled student in Case # 17-14.

(Motion #18-85)

On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the recommendation to deny readmission expelled student in Case # 17-15.

(Motion #18-86)

On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the recommendation to readmit expelled student in Case # 17-16.

There being no further business, on motion by Trustee Madrigal Lopez, seconded by Trustee Vega and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board of Trustees adjourned the meeting at 10:12 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 January 16, 2019; on motion by 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