

Regular Board Meeting  
February 20, 2019

The Board of Trustees of the Oxnard School District met in regular session at 5:02 p.m. on Wednesday, February 20, 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, Vega, O’Leary, Cordes and Madrigal Lopez. 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

Dr. Richard Caldwell, Principal at Frank Academy of Marine Science & Engineering, introduced Xitlaly Rodriguez who called the meeting to order and Raul Melgoza, who led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Bonny Vasquez read the District’s Vision and Mission Statements in English and Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Dr. Richard Caldwell, Principal at Frank Academy of Marine Science & Engineering provided a presentation on the different programs, events, activities and result at Frank. These included, installation of Steam Lab, PBIS restorative justice, robotics continued success, levelling of EL instruction and addition of AVID excel, lowered truancy, improved suspension rate, improved ELA scores in SBAC recognized by County Collaborative, Marine Science elective, WEB program, athletics team, hands on activities on engineering. PRESENTATION BY FRANK ACADEMY OF MARINE SCIENCE AND ENGINEERING

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

A.5 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

A.6 Recognition of the Oxnard School District Million Words Readers. Dr. Ana DeGenna, Assistant Superintendent of Educational Services introduced Ms. Mary Curtis, Director of Curriculum, Instruction and Accountability who with Dr. Caldwell help presented Frank students who had read over one million words. RECOGNITION OF OXNARD SCHOOL DISTRICT’S MILLION WORD READERS

A.7 Dr. DeGenna introduced Ms. Anna Thomas, Director of Curriculum, Instruction and Accountability, who provided a presentation to the Board on the Reading Specialists Program, for the 17 schools with grades K-2 that support a reading intervention model for students to ensure grade-level reading by third grade. The program supports teachers in implementing research-based strategies to improve reading instruction, participate in Professional Learning Communities and assist with assessments. This program is one of the LCAP actions and is funded by LCFF, Supplemental and Concentration funds. The presentation focused on the various components of the program including program rationale, teacher selection and training, assessment and data. STUDY SESSION - PRESENTATION ON THE READING SPECIALISTS PROGRAM

A.8 No one addressed the Board with comments on the closed session agenda. PUBLIC COMMENT  
CLOSED SESSION

ANNOUNCEMENTS PRIOR TO CLOSED SESSION February 20, 2019:

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: Existing Litigations:
  - J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

Secondly, 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.
- a. A. Resolution #18-24 regarding Non-Reelection of Probationary and Release of Temporary Certificated Employees – CONFIDENTIAL
- b. Reassignment, Appointment

Trustees convened to closed session at 6:04 p.m. until approximately 7:15 p.m. to discuss items on the closed session agenda. CLOSED SESSION

A.11 President Robles-Solis reported there were no actions taken by the Board and that the Board would not return to closed session that day. REPORT ON CLOSED SESSION

Trustee Madrigal Lopez read the Rules for Individual Participation in English and in Spanish. PUBLIC PARTICIPATION

- Nancy Booth, DLI implementation at Haydock.
- Maureen Anjeety, donated her time to Nancy Booth.
- Patrick Bentley, donated her time to Nancy Booth.
- Dori Hagerman, donated her time to Nancy Booth.
- Carolyn Rodriguez, concerned about the Nurse Coordinator position elimination.
- Jennie Peraza, concerned about the Nurse Coordinator position elimination.
- Marie Sagrado, concerned about the Nurse Coordinator position elimination.
- Carmen Rosenberg, concerned about the Nurse Coordinator position elimination.

C On motion by Trustee Madrigal Lopez, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the consent agenda was approved as amended. CONSENT AGENDA (Motion #18-93)

- Item C.12 Personnel Actions was amended to correct location to Curren School.

C.1 Approved the following Agreements: (Approval of Agreements)

Facilities:

- #18-212 with SitesPacific, Inc., to provide Planning & Land Use Consulting Services for the Seabridge New School Project. It is the recommendation of the Assistant Superintendent, Business & Fiscal Services, and the Director of Facilities, in conjunction with Caldwell Flores Winters, Inc., that the Board of Trustees approve Agreement #18-212 with SitesPacific, Inc. To provide Planning and Land Use Consulting Services related to the Seabridge New School Project, for an amount not to exceed \$30,000.00, to be paid out of the Master Construct and Implementation Funds.

Special Education:

- #18-208 with Mary Schillinger, to provide Management and Facilitation of Special Education Litigation Services to the Director of the Special Education Services Department during the 2018-2019 academic year, amount not to exceed \$10,000.00, to be paid with Special Education Funds.

C.2 Ratified the following Agreements: (Ratification of Agreements)

Enrichment:

- #18-211 with Cecilia Arredondo to provide sixteen weeks of music lessons in TK-3rd grades at McKinna School, from January 28, 2019 through June 30, 2019, amount not to exceed \$2,880.00, to be paid from the General Fund.

Special Education:

- #18-209 with Dr. Gary S. Katz, Ph.D. to provide Independent Education Evaluator Services to the Special Education Services Department during the 2018-2019 academic year to complete psychological assessments, amount not to exceed \$20,000.00, to be paid with Special Education Funds.
- #18-210 with Ventura County Office of Education (VCOE) Special Circumstances Paraeducator Services. It is recommended that the Board of Trustees ratify the service agreements with VCOE for the 2018-2019 school year, to provide exceptional services to special education students that consist of support from Special Circumstances Paraeducators, in the amount of \$80,079.82, to be paid with Special Education Funds.

C.3 Approved Amendment #1 to Agreement #18-114 with Exceptional Educational Consultants Inc., for an amount not to exceed \$15,000.00, to be paid from Special Education Funds. (Approval of Amendment #1 to Agreement #18-114 Exceptional Educational Consultants Inc.)

At the Board Meeting of September 19, 2018, the Board of Trustees approved Agreement #18-114 with Exceptional Educational Consultants, Inc., in the amount not to exceed \$20,000.00. Amendment #1 is necessary to increase the number of students referred for an Independent Educational Evaluation through the remainder of the fiscal year, in the amount not to exceed \$15,000.00, for a new total agreement amount of \$35,000.00.

C.4 Ratified Change Order No. 017 to Construction Services Agreement #15-198 with Swinerton Builders to provide construction services related to the (Ratification of Change Order No. 017 to

- Lemonwood K-8 School Reconstruction Project, amount not to exceed \$23,337.11, to be charged to the Master Construct and Implementation Funds. Construction Services Agreement #15-198 with Swinerton Builders to Adjust Costs for the Lemonwood K-8 School Reconstruction Project)
- The Oxnard School District Board of Trustees Facilities Implementation Plan first adopted in January 2013, calls for the reconstruction of the Lemonwood K-8 School.
- C.5 Ratified Change Order No. 001 with Silver Creek Industries Inc., for additional labor and equipment for Saturday installation, amount not to exceed \$2,946.90, to be charged to the Master Construct and Implementation Program. (Ratification of Change Order #001 to PO #P18-03889 with Silver Creek Industries Inc. to Adjust Costs for the Kinder/Flex Project at Ramona Elementary School)
- C.6 Ratified Change Order No. 002 with Silver Creek Industries Inc., for additional J boxes and electrical work, amount not to exceed \$1,341.46, to be charged to the Master Construct and Implementation Program. (Ratification of Change Order #002 to PO #P18-03889 with Silver Creek Industries Inc. to Adjust Costs for the Kinder/Flex Project at Ramona Elementary School)
- C.7 District enrollment as of January 31, 2019 was 16,168. This is 451 less than the same time last year. (Enrollment Reports)
- C.8 Approved Purchase Order/ Draft Payment Report #18-07 as submitted. (Purchase Order/Draft Payment Report #18-07)
- C.9 Approved the conference as outlined. Frank AVID teacher, Kristin Storey, was the recipient of the “Teacher Advocacy Grant” in November 2016. Ms. Storey deposited \$4,000 of this grant on the AVID donation account to fund future professional development such as this one. This account will pay for Kristin Storey travel, conference fees, hotel, meals and sub. (Approve Out of State Conference – Teacher at Frank Middle School)
- C.10 Approved the attached Instructional Coach district job description, as presented. (Approval of Instructional Coach, District Job Description)
- C.11 Approved the establishment and increase of the positions as presented. (Establish /Abolish /Increase/Reduce Hours of Position)
- C.12 Approved the Personnel Actions, as amended. (Personnel Actions)
- Item C.12 Personnel Action was amended to correct location to Curren School.
- 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 (Classified)

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>		
Andres Velazquez, Ivette	Paraeducator I, Position #7186 McKinna School 4.17 hrs/183 days	01/09/2019
Gutierrez Madrigal, Alejandro	Health Care Technician, Position #9276 Rose Ave. 7 hrs./183 days	01/28/2019
<u>Limited Term</u>		
Alonzo, Teresa L.	Paraeducator	01/22/19
Ambriz Martinez, Edalith	Paraeducator	01/31/19
Anderson, Emily	Paraeducator	01/23/19
Barragan, Stephanie	Paraeducator	01/28/19
Davila, Gema	Paraeducator	01/22/19
De Jesus, Brenda	Clerical Worker	11/19/19
Espino, Cecilia	Child Nutrition Worker	01/28/19
Eusebio Morales, Osvaldo D.	Paraeducator	01/22/19
Fernandez, Maria	Campus Assistant	01/24/19
Galloup, Mathew	Child Nutrition Worker	01/18/19
Garcia, Cindy	Paraeducator	01/28/19
Garcia, Eric	Campus Assistant	01/25/19
Gil, Gustavo	Child Nutrition Worker	01/28/19
Gomez, Griselda	Child Nutrition Worker	01/28/19
Martinez, Miriam	Child Nutrition Worker	01/29/19
Mata, Maria	Paraeducator	01/22/19
Ortiz de Montoya, Maria	Child Nutrition Worker	01/08/19
Reyes Jr., Sebastian	Custodian	01/28/19
Sanchez, Roberta	Clerical Worker	01/16/19
Sandoval-Gonzalez, Cecilia	Paraeducator	01/22/19
Tamura, Corina	Child Nutrition Worker	01/28/19
Tapia, Jessica	Paraeducator	01/22/19
Uitz Peraza, Yanet A.	Paraeducator	01/25/19
Valles, Allyson	Paraeducator	01/18/19
Williams, Martin	Paraeducator	01/31/19
<u>Promotional</u>		
Lomeli, Patricia	Buyer, Position #589 Purchasing 8 hrs/ 246 days Administrative Assistant, Position #9002 Facilities 8 hrs/ 246 days	03/04/19
<u>Leave of Absence</u>		
Delgado, Daniela	Paraeducator III, position #1956 San Miguel 5.75 hrs/ 183 days	01/22/2019-05/27/2019 T/W/TH only
<u>Resignation</u>		

Alfaro Alejandres, Jamilet	Campus Assistant, Position #3095 Curren 5.5 hrs/ 180 days	01/28/19
Davis, James	Campus Assistant, Position # 3062 Fremont 4 hrs/ 180 days	01/23/19
Enciso, Nicole	Campus Assistant, Position #2960 Brekke 4 hrs/ 180 days	02/15/19
McCoy, Kevin	Campus Assistant, Position #6543 Ritchen 5 hrs/ 180 days	02/01/19
Ramirez, Brenda	Campus Assistant, Position # 3087 Lemonwood 5.5 hrs/ 180 days	01/29/19
Valles, Alejandro	Accounting Specialist III, Position #1810 Budget & Finance 8 hrs/ 246 days	02/18/19

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>		
Peila, Vanessa	Intern Speech Pathologist	2018/2019 School Year
Arroyo, Gerardo	Substitute Teacher	2018/2019 School Year
DeHuff, Kimberly	Substitute Teacher	2018/2019 School Year
Garza, Joy	Substitute Teacher	2018/2019 School Year
Juarez, Teodora	Substitute Teacher	2018/2019 School Year
Magana, Everardo	Substitute Teacher	2018/2019 School Year
Morrison, Earnest	Substitute Teacher	2018/2019 School Year
Rocha, Sabrina	Substitute Teacher	2018/2019 School Year
Sosa, Kaylee	Substitute Teacher	2018/2019 School Year
Varvel, Daniel	Substitute Teacher	2018/2019 School Year

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

Bayer, Danielle	ISP, Lemonwood	02/04/2019
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Annual Teacher Assignment Report Pursuant to Education Code 44861

<u>Name</u>	<u>Subject</u>
Diana Perez	Substitute Assistant Principal Curren

- D.1 The Oxnard School District Administrators projected that there would be budget constraints in the 2019-20 school year driven by declining enrollment in the District and the continued underfunding of education at the State and Federal level.  
 Education Code states that the District must notice certificated staff no later than March 15<sup>th</sup> of each year if the District plans or anticipates possible reductions in personnel. Based on the budget constraints anticipated in the 2019-20 school year because of the District's declining enrollment and the continued underfunding of education at the State and Federal level, the administration recommends preparing for a reduction in force as a precautionary strategy.  
 On motion by Trustee Madrigal Lopez, seconded by Cordes and carried on a roll call vote of 4-1, being Trustee O'Leary the no vote, the Board approved the Reduction in Force and adopted Resolution No. 18-25, as presented.
- REDUCTION IN FORCE:  
 REDUCTION OR  
 DISCONTINUANCE OF  
 PARTICULAR KINDS OF  
 SERVICE AND  
 ADOPTION OF  
 RESOLUTION #18-25  
 (Motion# 18-94)
- D.2 Elected the representatives for 2019 CSBA Delegate Assembly Sub-region 11-B.  
 On motion by Trustee O'Leary, seconded by President Robles-Solis and carried on a roll call vote of 4-1, being Trustee Madrigal Lopez the no vote, the Board elected Ms. Christine Urias as one of the delegates to 2019 CSBA Delegate Assembly Sub-region.  
 On motion by Trustee O'Leary, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 3-2, being Trustees Cordes and Robles-Solis the no votes, the Board elected Ms. Darlene E. Bruno as one of the delegates to 2019 CSBA Delegate Assembly Sub-region 11-B.
- 2019 CSBA DELEGATE  
 ASSEMBLY ELECTION  
 (Motion# 18-95)  
 (Motion# 18-96)
- D.3 On motion by Trustee O'Leary, seconded by Trustee Cordes and carried on a roll call vote of 5-0, the Board approved the plan for the Low-Performing Students Block Grant (LPSBG) required by the California Department of Education (CDE). The funds will be used to increase the academic performance of pupils identified, pursuant to EC Section 41570(d).
- APPROVAL OF LOW  
 PERFORMING  
 STUDENTS BLOCK  
 GRANT (LPSBG)  
 (Motion# 18-97)
- D.4 On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board approved the Single Plan for Student Achievement Goal 4, which addresses the financial impact of ensuring that schools have a safe and orderly environment conducive to learning.
- APPROVAL OF THE  
 COMPREHENSIVE SAFE  
 SCHOOL PLANS - 21  
 SITES  
 (Motion# 18-98)
- D.5 On motion by Trustee Cordes, seconded by Trustee Vega and carried on a roll call vote of 5-0, the Board of Trustees ratified Change Order No. 004 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Over the course of construction of the Elm Elementary School Reconstruction Project, the District has requested that additional scope items be added to the project to enhance the functionality of the new buildings.
- RATIFICATION OF  
 CHANGE ORDER NO. 004  
 TO CONSTRUCTION  
 SERVICES AGREEMENT  
 #16-199 WITH  
 BERNARDS BROS INC.  
 TO ADJUST COSTS FOR  
 THE ELM ELEMENTARY  
 SCHOOL  
 RECONSTRUCTION  
 PROJECT  
 (Motion# 18-99)
- D.6 On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board of Trustees ratified Change Order No. 005 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project.
- RATIFICATION OF  
 CHANGE ORDER NO. 005  
 TO CONSTRUCTION  
 SERVICES AGREEMENT

The need for chain link fencing at the perimeter of the future play field of the Elm Elementary School Reconstruction Project is recognized by the district. This change order provides funding to address this concern. The entire cost of this change order is offset by eight (8) credit change orders from the project allowance. Change Order No. 005 provides for the Board's consideration and ratification of nine (9) change order requests.

#16-199 WITH  
BERNARDS BROS INC.  
TO ADJUST COSTS FOR  
THE ELM ELEMENTARY  
SCHOOL  
RECONSTRUCTION  
PROJECT  
(Motion# 18-100)

E.1 On Motion by Trustee Cordes, seconded by Trustee Madrigal Lopez 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# 18-101)

- January 16, 2019, Regular Board Meeting

F.1 The Board reviewed the following revised Board Policies, Administrative Regulations and Bylaws, as presented, and approved them.

SECOND READING OF  
BOARD POLICIES,  
REGULATIONS AND  
BYLAWS  
(Motion# 18-102)

Revision BP & AR 6142	Instruction Sexual Health and HIV/AIDS Prevention Instruction	DeGenna
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G.1 Superintendent Announcements:

SUPERINTENDENT  
ANNOUNCEMENTS

Dr. Cesar Morales

- Reminded that two events would take place the following Saturday. One would be the 2<sup>nd</sup> Annual Spelling Bee at Richten from 9:30 a.m. to 11:30 a.m. The second one, would be the 37<sup>th</sup> Annual African American Speech Expo at Thurgood Marshall School from 1:00 p.m. to 3:00 p.m. the same Saturday, in the afternoon.
- Reported that on Thursday, February 7<sup>th</sup> the District was represented at the Museum of Best Practice at the Ventura County Office of Education. Student drummers from Cesar Chavez School performed for the crowd and the keynote speaker Michael Fullan joined them. Rose Avenue shared their best practices regarding PBIS and the DLI program regarding equity and access through biliteracy.
- Reported that the Association of California School Administrators, from the Ventura Chapter, recognized three administrators from Oxnard School District and informed that the awards event would take place on May 3<sup>rd</sup>.
  - Elementary Principal of the Year: Mr. Pablo Ordaz, Principal at Rose Avenue School.
  - Region 13 Central Office Administrator of the Year: Ms. Ana Thomas, Director of Curriculum, Instruction and Accountability.
  - Region 13 Special Education Administrator of the Year: Ms. Amelia Sudgen, Director of the Special Education Department.
- Reported that the Oxnard School District Education Foundation Gala was held on Saturday, February 9<sup>th</sup> and the program included the announcement of the 2018-19 teacher grant awards. Oxnard School District awarded teachers are: Delia Ayala from Curren School, Shannon Todd from Fremont School, Josephine Noyola from Harrington School, Heather Ranck from Lemonwood School, Maria Elena Rios from Thurgood Marshall School, Kindergarten Teachers Mary Anne Camilon at



McKinna School, Anjanette Carrillo at Emily Ritche School and Kimberly Lopez and Armando Alvarado both from Juan Soria School.

- Reported that the Rotary Club of Oxnard honors teachers within Oxnard districts and on February 12<sup>th</sup>, Ms. Julianna DiMento from Rose Avenue School was recognized.
- Informed that the previous day teachers at Elm welcomed students and staff at the 57,790 square foot new campus. The official opening would take place on Saturday, March 9<sup>th</sup> at 10 a.m.
- Expressed that meetings as the one on that date, where reduction in force is being implemented, are very difficult. Indicated that in the District, as and in all California counties, enrollment had decreased and funding had been reduced. Indicated that the District was trying to do its best and choose force reductions that have the least impact in the classrooms.
- Indicated that the District would continue to advocate for an increase on funding in all the districts in the county and the state.

## G.2 Trustees Announcements:

## TRUSTEES ANNOUNCEMENTS

### Trustee Cordes:

- Expressed it is very difficult to make reductions in force but it was made thinking on what is best for students.
- Indicated it is important to continue building relationships.
- Thanked the district staff for coming together.
- Congratulated the Million Word Readers.
- Congratulated Dr. DeGenna and Ms. Anna Thomas for the presentation with the reading specialists. Early intervention is very important for academics.
- Reported she attended the Gala, congratulated the teachers recognized by the Oxnard School District Education Foundation and thanked the foundation.
- Expressed she was looking forward to attend the Spelling Bee and the African American Speech Expo.

### Trustee Vega

- Echoed Dr. Morales and Ms. Cordes thoughts and expressed that decisions on reduction in force are tough but necessary to continue providing services and programs to the students.
- Reported he attended the Rotary basketball tournament for young girls. The schools did great and the cheer squad was amazing. Congratulated the parents for attending and supporting their children.
- Expressed he was looking forward to visit Ms. Ayala Class.
- Commended administrators for including bullying and cyberbullying in their safety plan.

### Trustee O'Leary

- Requested:  
To have a discussion on a plan to advance Academic achievement; to have a discussion on plans and new things to help academic achievements and measure expectations and goals; class size reduction; a discussion and vote on a project labor agreement; rotation of the Board President.
- Reminded that Cesar Chavez March would take place on Sunday, March 24<sup>th</sup> at Cesar Chavez Elementary at 10:00 a.m. The march would go over the bridge and meet at the Plaza Park for a celebration. He invited everyone to join the march.

### Trustee Madrigal Lopez

- Expressed she was looking forward to visiting and seeing the new Elm School.
- Thanked the Principals for the School Safety Plans.

- Reported she attended a couple of basketball games. Thanked the parents for their dedication.

President Lopez-Solis

- Expressed it was difficult to decide on the reduction in force.
- Encouraged everyone to continue working for the District goals.
- Expressed she was looking forward to attend the African American Speech Expo of this year.
- Congratulated the Administrators of the year for the award received.
- Expressed she was looking forward to visit Elm and see the finished new facilities.

There being no further business, on motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board of Trustees adjourned the meeting at 8:45 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 February 20, 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 Trustee