

Regular Board Meeting
March 6, 2019

The Board of Trustees of the Oxnard School District met in regular session at 5:03 p.m. on Wednesday, March 6, 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 and Dr. Ana DeGenna, Dr. Jesus Vaca was absent, also present was Executive Assistant Rose Chaparro. ROLL CALL

Ms. Chantal Anderson-Witherspoon, Principal at Fremont Academy of Environmental Science & Innovative Design, introduced Jonathan Myers, 7th grade student in Mr. Reveles' class, who led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Omaree Brown, 8th grade student in Ms. Madrid's class read the District's Vision and Mission Statements in English and Maria Nava Ceja, 7th grade student in Mr. Reveles' class, read them in Spanish. DISTRICT'S VISION AND MISSION STATEMENTS

Ms. Chantal Anderson-Witherspoon, Principal at Fremont Academy of Environmental Science & Innovative Design provided a presentation on the different programs, events and activities at Fremont. Ms. Anderson-Witherspoon highlighted the AVID and AVID EXCEL programs. A journalism student explained journalism activities on campus. Liana Valdez WEB president at Fremont spoke about this mentoring program. Student members spoke about their activities at ASB. They presented their antibullying calendars to the Board. Principal Anderson-Witherspoon introduced Mr. Blake Berriochoa, Counselor and Ms. Jazmin Garcia Clarke, ORC, from the Falcon Student Center. Two students spoke about the Falcon Student Center. Ms. Anderson-Witherspoon presented students who spoke about the programs, the electives in the various departments, the MESA Competition team, Drama, Art and Math Quest teams. Ms. Anderson-Witherspoon included in the presentation parent involvement opportunities, such as, Fremont PTA; Parent Project Parenting classes; High school A-G Parent Night; Latino Literacy Project Classes; AVID Family Nights; Incoming 6th grade Academy Tours; 6th Grade Welcome/Orientation Day; Coffee with the Principal meetings; Safety Presentation; Become a Parent Volunteer. PRESENTATION BY FREMONT ACADEMY OF ENVIRONMENTAL SCIENCE & INNOVATIVE DESIGN

Trustee Cordes presented a token of appreciation on behalf of the Board to the students that participated in the Board Meeting.

A.5 On motion by Trustee Cordes, seconded by Trustee Vega and carried on a roll call vote of 4-1, being Trustee O'Leary the no vote, the agenda was approved with the following amendments: ADOPTION OF THE AGENDA

- C.3 Approval of Field Contract # FC-P19-03693-Falcon Roofing Company: Revise the listed person(s)/department presenting the agenda report to the Board to reflect Janet Penanhoat, Assistant Superintendent of Business and Fiscal Services and David Fateh, Facilities Director as presenters and remove CFW. This project was managed by in-house facilities.

- Approve the following revisions to previously approved Board Meeting Minutes
 June 20, 2018 Regular Board Meeting:
 Second Reading of Board Policies, Administrative Regulations and Bylaws – Added Motion#17-162 to the record, as approved by the Board.
 August 22, 2018 Regular Board Meeting:
 Second Reading of Board Policies, Administrative Regulations and Bylaws – Added Motion#18-87 to the record, as approved by the Board.
- Correction to Board Member Attendance. Trustee Madrigal Lopez was present and attended the Special Board Meeting on February 13, 2019. Trustee Madrigal Lopez arrived at 5:30 pm. The board minutes as shown in the agenda were corrected.

A.6 Dr. Ana DeGenna, Assistant Superintendent of Educational Services introduced Ms. Anna Thomas, Director of Curriculum, Instruction and Accountability who presented the 37 students who had read over one million words. She pointed out that some of these students had read over the course of three years more than six, seven and eight million words in some cases.

RECOGNITION OF
 OXNARD SCHOOL
 DISTRICT’S MILLION
 WORD READERS

A.7 Dr. Ana DeGenna, Superintendent Assitant of Educational Services, introduced Ms. Noemi Valdez, Director Early Childhood Educational Programs who provided a presentation on the Early Childhood Educational Programs. The Oxnard School District offers a variety of early childhood education services for children and their families. These programs provide young children and their families with research-based strategies to prepare children and their families for kindergarten. The presentation focused on the various components of early education, recent changes to early education and their impact to district programming.

STUDY SESSION –
 EARLY CHILDHOOD
 EDUCATION
 PROGRAM

A.8 No one addressed the Board with comments on the closed session agenda.

PUBLIC COMMENT

ANNOUNCEMENTS PRIOR TO CLOSED SESSION March 6, 2019:
 The Board recessed 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: Existing Litigations: two (2) cases
 - Office of Administrative Services OAH Case No.: 2019-01-0346
 - 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:

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

Trustees convened to closed session at 6:24 p.m. until approximately 7:15 p.m. to discuss items on the closed session agenda. REPORT ON CLOSED SESSION (Motion# 18-103)

President Robles-Solis reported the agreement on the Office Administrative Services OAH case No.: 2019-01-0346 was approved on a motion by Trustee O’Leary, seconded by Trustee Cordes and carried on a roll call vote of 5-0.

A.12 Dr. Ana DeGenna, Assistant Superintendent of Educational Services introduced Ms. Anna Thomas, Director of Curriculum, Instruction and Accountability who provided a presentation on the AVID Program in the Oxnard School District Schools and Dr. Marlene Batista who provided a presentation on AVID Excel. STUDY SESSION PRESENTATION ON THE AVID PROGRAM

Trustee Madrigal Lopez read the rules for Individual Participation in English and Spanish. PUBLIC COMMENTS

- No one addressed the Board.

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#18-104)

- C.3 Approval of Field Contract # FC-P19-03693-Falcon Roofing Company: Revise the listed person(s)/department presenting the agenda report to the Board to reflect Janet Penanhoat, Assistant Superintendent of Business and Fiscal Services and David Fateh, Facilities Director as presenters and remove CFW. This projet was managed by in-house facilities.

C.1 Accepted the following gifts: (Acceptance of Gifts)

- From Stacie Thurman, OEA President, on behalf of the OEA, a donation to Sierra Linda School of two books, the Toy Academy, Some Assembly Required and Space Cows, in time for the upcoming Read Across America event and Dr. Seuss’ Birthday events.

C.2 Approved the Assignment and Assumption Agreements with Bernards Bros., Inc. for the Elm, Marshall and McKinna School projects. Pursuant to California Education Code § 17406, Oxnard School District entered into three separate lease-leaseback-agreements with Bernards Bros., Inc. with respect to the construction of improvements at the following schools: Elm Elementary School, Marshall Elementary School, and McKinna Elementary School. (Approval of Assignment Agreements with Bernards Bros. Inc. for the Elm (#18-213), Marshall (#18-214) and McKinna School (#18-215) Projects (Penanhoat/Fateh/CFW))

C.3 Approved the award of Field Contract #FC-P19-03693 to the lowest responsible bidder, Falcon Roofing Company in the amount of \$57,984.00. The project will be funded through Deferred Maintenance Fund. (Approval of Field Contract # FC – P19-030693 – Falcon Roofing Company)

- C.4 Ratified Change Order No. 003 to Construction Services Agreement #17-212 with Viola Constructors Inc., amount not to exceed \$13,768.04, to be paid out of the Master Construct and Implementation Funds. Change Order No. 003 consists of two (2) change order requests from Viola Constructors Inc., to adjust costs for the Kinder/Flex project at McAuliffe Elementary School. Change Order No. 003 provides for the Board’s consideration and ratification of two (2) change order requests: PCO #007 for School Entry Accessibility Upgrades and PCO #008 for Credit Unused allowances. (Ratification of Change Order No. 003 to Construction Services Agreement #17-212 with Viola Constructors Inc. to Adjust Costs for the Kinder/Flex project at McAuliffe Elementary School)
- C.5 Ratified the increase to the overall project budget approving the allocation of \$3,059.69 from the Program Reserve of the Master Construct and Implementation Program, which will be reflected in the next Semi-Annual Update to the Master Construct & Implementation Program Report. A revision to the placement of metal plates embedded into the building’s concrete foundation was required to accommodate the welding of the modular units that anchor the building to the foundation. The discrepancy was discovered after the foundation was poured and required additional engineering work and the submission of a revised design to the Division of the State Architect. All other costs to make this revision and correction are being borne by the Contractor doing the site work for the project. Change Order No. 003 provides for the Board’s consideration and ratification of one (1) owner change order request; PCO #003 with the following scope of work: PCO #003 – Engineering for Weld Plate Revision. (Ratification of Change Order #003 to PO #P18-03889 with Silver Creek Industries Inc. to Adjust Costs for the Kinder/Flex Project at Ramona Elementary School)
- C.6 Reviewed and accepted the 2018-2019 2nd Quarter Williams VCOE Activity Report, as presented. Education Code Section 1240(c)(2)(C) requires that the County Superintendent report the results of any Williams Lawsuit Settlement visits, on a quarterly basis, to the Governing Boards of districts with deciles 1 to 3 schools. The attached report reflects the Ventura County Office of Education’s Williams-related visits and activities completed during the 2nd quarter of fiscal year 2018-2019. (2018-2019 2nd Quarter Williams VCOE Activity Report)
- C.7 Rejected York claim VCBA08300A2. (Rejection of Liability Claim: VCBA08300A2)
- C.8 Approved the increase of positions as follows: (Establish/ Abolish/ Increase/ Reduce Hours of Position)
- A five hour 194 day Campus Assistant position number 3013 to be increased to five hours thirty minutes at Marina West School. This position will be increased to provide additional support.
- A five hour 194 day Campus Assistant position number 3014 to be increased to five hours thirty minutes at Marina West School. This position will be increased to provide additional support.
- A five hour 194 day Campus Assistant position number 3015 to be increased to five hours thirty minutes at Marina West School. This position will be increased to provide additional support.
- A five hour 194 day Campus Assistant position number 3016 to be increased to five hours thirty minutes at Marina West School. This position will be increased to provide additional support.

A three hour 194 day Campus Assistant position number 8654 to be increased to four hours at Marina West School. This position will be increased to provide additional support.

C.9 Approved the Personnel Actions, as presented. (Personnel Actions)

The following classified individuals to be employed in the capacities and for the terms indicated, their salaries to be determined in accordance with salary regulations of the district, 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>		
Alonzo, Teresa	LanguageAssesment Technician, position #2443 English Learner Services 5.5 Hours / 246 days	0/11/2019
<u>Limited Term</u>		
Cordova, Veronica	Paraeducator	02/05/19
<u>Resignation</u>		
Leyva Leonor Oralia	Senior Human Resources Analyst, Position #6298 Personnel Commission 8 hrs /261 days	02/07/19

E.1 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 minutes of regular and special board meetings, as submitted: (Motion # 18-105)

- February 6, 2019, Regular Board Meeting
- February 13, 2019, Special Board Meeting
- February 20,2019, Regular Board Meeting

G.1 Superintendent Announcements:

Dr. Cesar Morales

- Highlighted the activities for Read Across America Day and showed some pictures of the events.
- Congratulated President Robles-Solis and Former Trustee Ernest Morrison for the Meritorious Service Award received from the Ventura County School Board Association.
- Congratulated Isabella G. from Juan Soria for winning 1st place in the 2nd annual District Spelling Bee. She will compete in the Ventura County Spelling Bee.
- Thanked the students that competed in the 37th Annual African American Speech Expo. Congratulated Arandi R. for winning 1st place. She will have the opportunity

to present her speech at the Annual Martin Luther King Day Parade, in January 2020.

- Reminded everyone is invited to the Elm School Grand Opening on March 9 at 10 a.m.
- Addressed the comments regarding the DLI program at Haydock:
6th grade DLI will have two periods of Spanish: Spanish Language Arts and Social Studies taught by a BCLAD, multiple subject teacher. As it moves up, 7th grade will consist of one period of Spanish taught by a teacher with Spanish credentials. 8th grade will consist of 1 period of Spanish taught by a teacher with Spanish credentials.
The DLI expansion of this year will be exclusively for Haydock.

Trustee Cordes:

- Clarified the reasons for her vote on Plaza Comunitaria. First, she feels this is a high school function; second, it has been offered in the past and has not been well attended, third and most important is the financial part, Ms. Cordes stated that she did not want to add to the expenses, to cut 10 million in the next meeting.
- Attended the Spelling Bee and the African American Speech Expo. Thanked parents, teachers and principals for supporting students.
- Reported she visited several schools and has a couple more to go.
- Congratulated President Robles-Solis and former trustee Ernest Morrison for the award received at CSBA.
- Reported that the following Tuesday they would be attending Legislative Action Day in Sacramento lobbying for the students.

TRUSTEES ANNOUNCEMENTS

Trustee Vega

- Expressed he had a great time at the Spelling Bee and the African American Speech Competition. They were inspiring.
- Thanked Ms. Ayala for inviting him to her class. He had a great time.

Trustee O'Leary

- Reported that on February 25 he was invited by the Mexican Consulate in Los Angeles to meet the Minister of Education of Mexico Mr. Aurelio Nuño Mayer. He also met with the leaders that are implementing Plaza Comunitaria and with Gabriela Perez from CABE who will act as the liaison.
- Reported that on February 28 met with the Homeowners Association of Westport. They are next to the Seabridge site. They say they have questions and concerns.
- Requested a vote on a project labor agreement policy for future projects.
- Requested an organizational plan to rotate the Board Presidency, to be equitable to constituents.

Trustee Madrigal Lopez

- Expressed she is looking forward to attending Elm Grand Opening the following Saturday.
- Reported she attended two of the High School and Beyond events at Brekke and Lemonwood and she is attending a couple more.

President Robles-Solis

- Reminded that there was a Board Retreat on March 13th.
- Reported she attended the African American Speech Expo and congratulated the winners.
- Expressed she is looking forward to attend Elm Grand Opening.
- Reminded Board Members the Board Governance event in Santa Barbara.
- Enjoyed the Fremont presentation.

There being no further business, on motion by Trustee Cordes, seconded by Trustee Vega and carried on a roll call vote of 5-0, the Board of Trustees adjourned the meeting at 8:22 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 March 6, 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