

Regular Board Meeting  
April 3, 2019

The Board of Trustees of the Oxnard School District met in regular session at 5:04 p.m. on Wednesday, April 3, 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, Denis O’Leary, Debra Cordes and Monica Madrigal Lopez. Trustee Jesus Vega was absent. 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

Mr. Greg Brisbine, Principal at Haydock Academy of Arts and Sciences, introduced Luz Cervantes, 7<sup>th</sup> grade student in Ms. Janet Marks’ class, who led the audience in the Pledge of Allegiance PLEDGE OF ALLEGIANCE

Pedro Garcia, 7<sup>th</sup> grade student in Ms. Ashley Ouimet’s class read the District’s Vision and Mission statements in English; Kimberli Oregel, 6<sup>th</sup> grade student in Ms. Kimberly Patton’s class read them in Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Principal Greg Brisbine provided a short presentation to the Board regarding Haydock Academy of Arts and Sciences. He highlighted the Art Program and its activities. Student Angel Graceda shared information on the Music Program. Student Pedro Garcia spoke about the Dramatic Arts Program. Two AVID students, Luz Cervantes and Araceli Gonzales, shared their experience with AVID at Haydock. Ms. Erika Reagan, Assistant Principal spoke about Parent Involvement and Kimberli Oregel spoke about Community Outreach and Earth Club. Mr. Genaro Magaña, Assistant Principal, spoke about community work. Student Kimberli Oregel shared her experiences with ASB, WEB and Friday Night Live clubs. Mr. Magaña commented on some of the events that took place at Haydock and the ones that will take place in the near future. Ms. Reagan spoke about the academic focus. Mr. Brisbine commented on the Golden Gear Award County recognition and PBL. Afterwards, Ms. Reagan spoke about the future DLI Program to be implemented at Haydock and finally, Mr. Brisbine thanked all the presenters and the opportunity to be at the Board Meeting. PRESENTATION BY HAYDOCK ACADEMY OF ARTS AND SCIENCES

Following the presentation, President Robles-Solis introduced Trustee Denis O’Leary who gave a token of appreciation on behalf of the Board 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 3-1; being Trustee O’Leary the No vote, and Trustee Vega absent, the Board approved the agenda as presented. ADOPTION OF THE AGENDA

A.7 Dr. Ana DeGenna, Assistant Superintendent of Educational Services introduced Ms. Ginger Shea, Director of Afterschool Programs who presented the Million Readers from Curren and Haydock schools. Mr. Brisbine read the names of the students from Haydock and Ms. Ginger Shea read the names of the students from Curren, recognized as million word readers. RECOGNITION OF OXNARD SCHOOL DISTRICT’S MILLION WORD READERS

A.6 Dr. DeGenna, Assistant Superintendent of Educational Services introduced Ms. Marlene Batista, Director of English Learners Services, who provided a presentation on the Newcomers Program for students new to the county in 3<sup>rd</sup>-8<sup>th</sup> grade. The presentation described the program and went over the work done over the past two years at McKinna and Frank schools to evaluate, build and strengthen the program. STUDY SESSION – NEWCOMER PROGRAM

A.8 No requests for public participation. PUBLIC PARTICIPATION

ANNOUNCEMENTS PRIOR TO CLOSED SESSION April 3<sup>rd</sup>, 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:
  - Office of Administrative Services Case No.: 2016-12-0803
  - J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS (*Education Code 8912; 20 U.S.C. Section 1232g*):

- Case No. 18-10 (Action Item)
- Case No. 18-11 (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 6:17 p.m. until approximately 7:10 p.m. to discuss items on the closed session agenda. CLOSED SESSION

A.11 President Robles-Solis informed there was nothing to report and that the Board would return later to closed session. REPORT ON CLOSED SESSION

A.12 Ms. Janet Penanhoat, Assistant Superintendent, Business & Fiscal Services, introduced Mr. Pedro Chavez, Measure D Bond Oversight Committee Chair, who presented the Bond Oversight Committee’s second annual report to the MEASURE D BOND OVERSIGHT

Board of Trustees as per Proposition 39 requirements. He thanked the members of the Committee for their work and reported that nothing was notated. He also thanked Ms. Penanhoat and Staff Lydia Garcia for their support. The Board thanked the committee.

COMMITTEE ANNUAL REPORT

A.13 Ms. Janet Penanhoat Assistant Superintendent, Business & Fiscal Services, introduced Mr. Crittenden Ward, Measure R Bond Oversight Committee Chair, who presented the Bond Oversight Committee’s sixth and final annual report to the Board of Trustees as per Proposition 39 requirements. Mr. Crittenden acknowledged the Committee for their work and informed that the funds were used as intended and as specified in the Bond language and that all projects were consistent with the Project List provided to voters by the District Board of Trustees.

MEASURE R BOND OVERSIGHT COMMITTEE ANNUAL REPORT

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

PUBLIC COMMENTS

- Robert Gabion donated his time to Luz Chavez.
- Luz Chavez, concerned about the reduction in force, cut in hours, asked the Board to listen to the bargaining team.
- Amanda Wilson, shared with the Board a signed petition backing up Principal Mary Elizondo on students and staff safety.
- Makena James, donated her time to Leonor Hernandez
- Leonor Hernandez, concerned about budget cuts and hours for OCR.
- Elba Serrato, specialist at Sierra Linda, concerned about budget and services cuts.
- Reyna Moreno, donated her time to Laura Fabila.
- Laura Fabila, parent concerned because of the ORC reduction.
- Ginny Whitt, Office Manager at Sierra Linda, concerned about the proposed layoffs and cuts.
- Ilene Poland, spoke about the layoffs and cuts.
- Amanda Rodriguez at Christa McAuliffe School and parent, advocated for campus assistants.
- David Cruz, concerned for the budget cuts, use money spent in SRO.

B.2 On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board approved Resolution #18-31 adopting alternative developer fees levied on residential development projects pursuant to Government Code Section 65995.5, 65995.6, & 65995.7 and Section 17620 of the Education Code.

ADOPTION OF RESOLUTION #18-31 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE SCHOOL FACILITIES FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6, & 65995.7 AND SECTION 17620 OF THE EDUCATION CODE AND MAKING RELATED FINDINGS

The Oxnard School District has met these requirements as follows: The District retains eligibility for new construction with the State Allocation Board for the School Facilities Program. The District has placed a general obligation bond measure on the ballot within the past four (4) years that has received at least 50 percent plus one of the votes cast for the measure. The District has an indebtedness level in excess of the 15% requirement. Resolution #18-31 adopting alternative developer fees (Level II) on new residential construction is based on the latest School Facilities Needs Analysis that has been developed pursuant to Government Code Section 65995.5, 65995.6, & 65995.7 and Section 17620 of the Education Code.

AND  
DETERMINATIONS  
(Motion # 18-117)

On motion by Trustee O’Leary, seconded by Trustee Cordes and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board approved the consent agenda as presented. CONSENT AGENDA  
(Motion # 18-118)

C.1 Approved the following agreements: (Approval of agreements)  
Enrichment:

- #18-225 with Oxnard Performing Arts & Convention Center, agreement for the use of facilities for the “Haydock Academy of Arts & Sciences Spring Showcase 2019” which will be held at the Oxnard Performing Arts & Convention Center on Wednesday, June 5, 2019 from 6:00 p.m. – 8:00 p.m., amount not to exceed \$4,248.00, to be paid with targeted school site funds.

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

Special Education:

- #18-216 with Casa Pacifica School, Non-Public School (NPS), ratification to provide services for Student GK041305, for the 2018-2019 school year, including extended school year. The NPS 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 \$22,325.00, to be paid with Special Education funds.
- #18-217 with Casa Pacifica School, Non-Public School (NPS), ratification to provide services for Student KP033105, for the 2018-2019 school year, including extended school year. The NPS 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 \$53,930.00, to be paid with Special Education funds.
- #18-218 with Casa Pacifica School, Non-Public School (NPS), ratification to provide services for Student AT031605, for the 2018-2019 school year, including extended school year. The NPS 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 \$49,015.00, to be paid with Special Education funds.
- #18-222 with Academy for Advancement of Children with Autism Inc., Non-Public School (NPS), ratification to provide services for Student RD042105, for the 2018-2019 school year, including extended school year. The NPS 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 \$80,610.74, to be paid with Special Education funds.
- #18-223 with Ventura County Office of Education (VCOE), Special Circumstances Paraeducator Services, 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 (SCP’s), including Extended School Year, amount not to exceed \$101,078.00, to be paid with Special Education funds.
- #18-224 with Cynthia Z. Hansen to provide educational therapy and language support services, as well as serve as an Independent Education Evaluator for

the Special Education Services Department during the 2018-2019 academic year, amount not to exceed \$20,000.00, to be paid with Special Education funds.

- C.3 Ratified Change Order No. 002 to Construction Services Agreement #17-117, with Bernards to provide Construction Services related to the Marshall New Classroom Building Project, amount not to exceed \$17,457.00, to be funded from the Master Construct and Implementation Program. (Ratification of Change Order No. 002 to Construction Services Agreement #17-117 with Bernards Bros. Inc. for the Marshall New Classroom Building Project)
- C.4 Approved Contractor Contingency Allocation No. 008 to Construction Services Agreement #17-117 with Bernards, for additional items of work related to the Marshall New Classroom Building Project. Contractor Contingency Allocation No. 008 in the amount of \$35,790.00, to be funded from the Master Construct and Implementation Program. The remaining Contractor Contingency balance after Allocation No. 008 will be \$71,899.00. (Approval of Contractor Contingency Allocation No. 008 to Construction Services Agreement #17-117 with Bernards Bros. Inc. for the Marshall New Classroom Building Project)
- C.5 At the Board Meeting of January 16, 2019, the Board of Trustees ratified Agreement #18-175, in the amount of \$90,000.00, with City Impact, Inc. to provide individual and/or group therapy services, and clinical supervision to the Special Education Services Department. (Ratification of Amendment #1 to Agreement #18-175 – City Impact Inc.)  
The Board of Trustees ratified Amendment #1 to Agreement #18-175 with City Impact Inc.
- C.6 At the Board Meeting of August 8, 2018, the Board of Trustees ratified Agreement #18-44, in the amount of \$38,000.00, with Tutorific! to provide additional instruction to students assigned by Special Education Services Department. Amendment #1 in the amount of \$33,000.00, will allow the Special Education Services Department to increase the number of students receiving instruction support through the remainder of the fiscal year, for a new total agreement amount of \$71,000.00. (Ratification of Amendment #1 to Agreement/MOU #18-44 – Tutorific!)  
The Board of Trustees ratified Amendment #1 to Agreement/MOU #18-44 with Tutorific! for an amount not to exceed \$33,000.00, to be paid with Special Education funds.
- C.7 At the Board Meeting of August 22, 2018, the Board of Trustees ratified Agreement #18-64, in the amount of \$130,000.00, with Autism Learning Partners to work with the Special Education Services Department to provide 1:1 behavior support services. At the Board Meeting of October 24, 2018, the Board of Trustees ratified Amendment #1 to Agreement #18-64, in the amount of \$218,210.00 to cover additional costs for embedded services. (Ratification of Amendment #2 to Agreement #18-64 – Autism Learning Partners LLC)  
The Board of Trustees ratify Amendment #2 to Agreement #18-64 with Autism Learning Partners LLC, for an amount not to exceed \$348,000.00, to be paid with Special Education funds.
- C.8 At the November 13, 2013, regularly scheduled Board Meeting, the Board of Trustees approved Agreement #13-130 with NV5 West Inc. (formerly known as (Approval of Work Authorization Letter #10S

Nolte-Vertical 5), to provide DSA Inspector of Record Services. The District, in consultation with CFW, recommends issuing WAL #10S to NV5 West Inc., to continue the provision of continuous DSA Inspector of Record Services through the completion of the Marshall New Classroom Building Project.

Board of Trustees approved WAL #10S for Master Agreement #13-130 with NV5 West Inc., for a fee in the amount of \$99,560.00, to be funded from the Master Construct and Implementation Program.

C.9 At the November 13, 2013, regularly scheduled Board Meeting, the Board of Trustees approved Agreement #13-154 with NV5 West, Inc. to perform environmental sampling and analysis. The District, in consultation with Caldwell Flores Winters (CFW), recommends issuing WAL #10 to NV5 West, Inc. to perform environmental sampling and report.

The Board of Trustees approve WAL #10 for Master Agreement #13-154 with NV5 West Inc. for a fee in the amount of \$6,105.00, to be funded from the Master Construct and Implementation Program.

C.10 Approved the Notice of Completion and filing of such notice with the County Recorder’s Office, for Construction Services Agreement #17-209 with Viola Inc.

C.11 Approved the Notice of Completion and filing of such notice with the County Recorder’s Office, for Bid #17-01, Harrington Early Child Development Center with Ardan Construction Company Inc.

C.12 Approved the establishment, decrease and abolishment of the positions as presented.

C.13 Approved the Personnel Actions, as presented.

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.

to NV5 West Inc., for DSA Inspector of Record Services for the Marshall New Classroom Building Project)

(Approval of Work Authorization Letter #10 (“WAL #10”) for Agreement #13-154 with NV5 West Inc., to Provide Environmental Support Services for the McKinna Elementary School Reconstruction Project)

(Approval of Notice of Completion, Brekke School Kinder/Flex Project)

(Approval of Notice of Completion, Harrington Early Child Development Center, Bid #17-01)

(Establish /Abolish /Increase /Reduce Hours of Position)

(Personnel Actions)

(Classified)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Melendes, Michelle	Paraeducator I Position # 7173 Elm 4.10 hrs/ 183 days	03/18/2019
Van Someren, David	Electrician Postion # 9223 Facilities 8 hrs/ 246 days	03/25/2019
Garcia, Lizette	Paraeducator I Postion # 7177 Kamala 4.833 hrs/ 183 days	02/25/2019
Ayala, Rocio	Child Nutrition Worker Position #2222	03/11/2019

Barajas, Jessica	Frank 5 hrs/ 185 days Office Assistant II (B) Position #1818	03/11/2019
Chiquito, Guadalupe	Ramona 6 hrs/ 203 days Payroll Technician Position #9177	03/25/2019
Espino, Cecilia A.	Budget & Finance 8 hrs/ 246 days Child Nutrition Worker Position #2425	03/11/2019
Reppert, Amanda	5.0 hrs/ 185 days Child Nutrition Worker Position #2616	03/18/2019
Robles, Lisette V.	5.5 hrs./ 185 days Outreach Specialist (Bil) Position #2200	02/27/2019
Sanchez Hernandez, Graciela	Kamala 8 hrs./ 180 days Child Nutrition Worker Position #2221	03/11/2019
Wing, Carolyn	Frank 5 hrs./185 days Sr. HR Analyst Position #6298	03/19/2019
Ybarra, Patrice	HR Classified 8 hrs./246 days Child Nutrition Worker Position # 1703	03/11/2019
	McKinna 5 hrs./ 185 days	

Limited Term

Nolasco, Fernanda	AVID Tutor	03/06/2019
Davis, James E.	Campus Assistant (substitute)	01/24/2019
Gil, Gustavo	Child Nutrition Worker (substitute)	03/11/2019
Fregoso, Alejandro	Clerical (substitute)	03/01/2019
Magana, Maria	Health Care Technician (substitute)	03/08/2019
Melendez, Jasmine	Paraeducator (substitute)	03/07/2019
Segura, Siomara	Paraeducator (substitute)	02/01/2019

Promotion

Jindal, Shweta	Payroll Technician, Position #9175 Budget & Finance, 8 hrs, 246 days	02/19/2019
Marquez, Juana A.	Accounting Specialist III, Position #846 Budget & Finance, 8 hrs, 246 days Senior Payroll Technician, Position #9178 Budget & Finance, 8 hrs, 246 days Accounting Specialist IV, Position #1747 Budget & Finance, 8 hrs, 246 days	02/19/2019

Transfer

Duarte, Angela	Admin. Asst. Facilities Positon #9002 Facilities 8.0 hrs./246 days	04/01/2019
Navarro, Evangelina	Admin. Asst. Ed. Services Position #560 Educational Services 8.0 hrs./246 days Campus Assistant Position #3014 Marina West 5.5 hrs/ 180 days	03/18/2019
Perez-Gutierrez, Martiza	Campus Assistant Position #3015 Marina West 5.0 hrs/ 180 days Outreach Specialist (B) Postion #2688 Marshall 8 hrs/180 days Outreach Specialist (B) Postion #1738 Elm 8 hrs/180 days	03/25/2019
Ramirez, Marlene	Campus Assistant Position #3013	03/18/2019

	Marina West 5.5 hrs/ 180 days Campus Assistant Position #3016	
Cervantes, Rosa G.	Marina West 5.0 hrs/ 180 days Campus Assistant Position #3015	03/18/2019
	Marina West 5.5 hrs/ 180 days Campus Assistant Position #3013	
	Marina West 5.0 hrs/ 180 days	

Leave of Absence – Return

Velasquez, Rosario Y.	Child Nutrition Worker, Position #1287 Rose Avenue 5 hrs/199 days	03/18/2019
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Resignation

Escobar Rivas, Yuriana	Paraeducator I Position # 9218 Kamala 5.75 hrs/ 183 days	03/19/2019
Aguila, Eva M.	Office Assistant II (B) Position #361 Driffill 8 hrs/ 203 days	02/19/2019
Montesinos, Melissa	Campus Assistant Position #6347 Brekke 3 hrs./ 180 days	03/22/2019

Termination

Employee ID #8241	Campus Assistant Position #3042 Sierra Linda 4.5 hrs/ 180 days	12/17/2018
Employee ID #8952	Campus Assistant Position #6515 Rose Ave. 4.5 hrs/180 days	01/14/2019

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. (Certificated)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hires</u>		
Alfaro, Coraima	Teacher DLI, Soria	03/14/2019
Kirk, Maria	Teacher RSP, Brekke	03/20/2019
Desales, Grace	Substitute Teacher	2018/2019 School Year
Somers, Tom	Substitute Teacher	2018/2019 School Year
<u>Resignations</u>		
Dudley, Maggie	Math Teacher, Curren	June 30, 2019
Saracino, Alicia	Teacher, Fremont	June 30, 2019
<u>Retirement</u>		
Mallen, Cathy	Teacher, Rose Ave	June 30, 2019
Mickelsen, Mary	Teacher, Rose Ave	June 30, 2019
Sanez, Victoria	Teacher, McAuliffe	June 30, 2019
Yarborough, Holly	Teacher, McAuliffe	June 30, 2019



D.1 Ratification of Change Order No. 18 to Construction Services Agreement #15-98 with Swinerton Builders in the amount of \$109,025.77, to be charged to the Master Construct and Implementation Funds. The Board's ratification of this increase to the overall project budget constitutes approval of the allocation of \$109,025.77, from the Program Reserve of the Master Construct & Implementation Program, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.

C.F.W. representatives gave a presentation and responded to the Board questions. After a discussion, on motion by Trustee Cordes, seconded by President Robles-Solis and carried on a roll call vote of 3-1, being Trustee O'Leary the No vote and Trustee Vega absent, the Board of Trustees ratified Change Order No. 018 to Construction Services Agreement #15-198 with Swinerton Builders to provide Construction Services related to the Lemonwood K-8 School Reconstruction Project.

RATIFICATION OF  
CHANGE ORDER NO.  
018 TO  
CONSTRUCTION  
SERVICES  
AGREEMENT #15-198  
WITH SWINERTON  
BUILDERS TO ADJUST  
COSTS FOR THE  
LEMONWOOD K-8  
SCHOOL  
RECONSTRUCTION  
PROJECT  
(Motion#18-119)

E.1 On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board of Trustees approved the minutes of regular board meetings, as submitted:

- March 6, 2019, Regular Board Meeting
- March 20, 2019, Regular Board Meet

APPROVAL OF  
MINUTES  
(Motion# 18-120)

G.1 Superintendent Announcements:

SUPERINTENDENT  
ANNOUNCEMENTS

Dr. Cesar Morales

- Congratulated Elm School. Elm was one of the two schools in all of California that received the Seal of Excellence from the California Association of Bilingual Education. Thanked Dr. Leticia Ramos and her team for their commitment.
- Shared that the Oxnard School District will receive the Golden Gear Award in the "expanded Learning" category from VC STEM. Congratulated everyone involved in making this happen.
- Reported that Ventura County Science Fair winners were announced at an award ceremony held on March 25<sup>th</sup>; and congratulated Samantha G., Brianna T., and Diego F. — all students from Juan Soria School — who were among the 40 students who received awards countywide.
- Reported that Girls A and Boys A basketball teams at Frank, both were invited to the state tournament which was held the previous weekend. Congratulated the players and their coaches Mr. Camacho and Ms. Conant.
- Congratulated all of the students that submitted their original artwork and writings for the 3<sup>rd</sup> annual Cesar Chavez "Celebrating Latino Heroes". Reported that a banquet was held at Driffill earlier in that week to recognize the students for their participation.

G.2 Trustees Announcements:

TRUSTEES  
ANNOUNCEMENTS

Trustee Cordes:

- Congratulated Haydock for their presentation, particularly the student participation.
- Reported she participated in Cesar Chavez march, which she indicated was very well attended. She praised the Aztec dancers at the event.
- Reported that she attended the 3<sup>rd</sup> annual Cesar Chavez "Celebrating Latino Heroes".
- Congratulated Elm for their Seal of Excellence.
- Thanked for the opportunity to attend CABA Conference.

- Stated that there are many good things happening at the District.
- Thanked the individuals that work every day for the students and the community.
- Thanked Ms. Penanhoat for the information on living wages.

Trustee Vega

- (Absent)

Trustee O’Leary

- Reported he attended CABA Conference.
- Congratulated Elm School, not only for the new school, but also for the award received from CABA.
- Reported he marched in the United Farm Workers march and he met the new president of the United Farm Workers Ms. Teresa Romero, the first female president of a national union in the United States. He congratulated her and the field workers.
- Requested a discussion on academic improvement and on class size reduction; a vote for a project labor agreement; and a discussion and vote about Board leadership rotation in the future years.

Trustee Madrigal Lopez

- Congratulated Elm School for their award.
- Reported she was in Washington advocating for TRIO programs and it was nice to advocate not only on behalf of her job but also for the students in Oxnard served by this program.

President Robles-Solis

- Indicated that she will visit McKinna and Frank schools and the Newcomer Program. Thanked Ms. Romero and Mr. Fernandez for all their hard work for this program.
- Congratulated Elm for the award received. Expressed it was exciting to see the principal and staff at the conference in Long Beach.
- Reported she attended the Cesar Chavez “Celebrating Latino Heroes” ceremony.
- Indicated she is looking forward to the after school gala event.
- Congratulated Trustee Madrigal Lopez, who would be recognized at El Concilio Family Services Latino Leadership on April 12.

At 8:30 p.m., the Board reconvened to closed session until approximately 9:52 p.m. to discuss items in the closed session agenda. CLOSED SESSION

President Robles-Solis reported actions taken in closed session. REPORT ON CLOSED SESSION

On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 3-0, being Trustees Vega and O’Leary absent, the Board approved the settlement for Office of Administrative Case# OAH 2018-12-0803 (Motion #18-121)

Removal/Suspension/Expulsion Of Students:

On motion by Trustee Madrigal Lopez, seconded by Trustee Cordes and carried on a roll call vote of 3-0, being Trustees Vega and O’Leary absent, the Board approved the administration recommendation in Case # 18-10. (Motion #18-122)

On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 3-0, being Trustees Vega and O’Leary absent, the Board approved the administration recommendation in Case # 18-11. (Motion #18-123)

There being no further business, on motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 3-0, being Trustees Vega and O'Leary absent, President Robles-Solis adjourned the meeting at 9:55 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 April 3, 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