Regular Board Meeting June 5, 2019

The Board of Trustees of the Oxnard School District met in regular session at 5:02 p.m. on Wednesday, June 5, 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, Debra Cordes, Jesus Vega and Monica Madrigal Lopez. Trustee Denis O'Leary arrived at 6:03 p.m. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Ana DeGenna, Janet Penanhoat and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro.

ROLL CALL

Mr. Jorge Mares, Principal at Marina West Academy of Environmental PLEDGE OF Science & Creative Arts, introduced Casimira Lopez, 4th grade student in Mrs. Mayeda's class who lead the audience in the Pledge of Allegiance.

ALLEGIANCE

Casimira Lopez, 4th grade student in Mrs. Mayeda's class read the District's Vision and Mission in English and Amy Ayleen Elenes, 5th grade student in Mrs. LaRaia's class read them in Spanish.

DISTRICT'S VISION AND MISSION **STATEMENTS**

Principal Jorge Mares provided a short presentation to the Board regarding Marina West Academy of Environmental Science & Creative Arts. The presentation highlighted Marina West's mission, vision and values; school wide goals and school strands focus on environmental science and arts. Principal Mares shared the results of the STAR 360 evaluation and explained that the Reading Specialist support was decisive on K, 1st and 2nd grades improvement. He highlighted the work of the Math and Tech Mentors. Principal Mares shared many activities related to parent engagement and thanked the PTA for the support provided. He commented on College Going atmosphere, pupil engagement, school climate and culture. Lastly, he showed a video about CHAMPS, and also shared some of the future plans for Marina West.

PRESENTATION BY MARINA WEST **ACADEMY OF ENVIRONMENTAL SCIENCE & CREATIVE** ARTS

Following the presentation, Trustee Madrigal Lopez gave a token of appreciation on behalf of the Board to the students that participated in the meeting.

A.5 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 agenda as presented.

ADOPTION OF THE **AGENDA**

A.6 Dr. Cesar Morales, Superintendent of the Oxnard School District, on behalf of the Board of Trustees recognized Elm Street School for receiving the California Association 2019 Seal of Excellence Award for Bilingual Education. This prestigious award represents a true academic achievement, and it is a testament to the hard work of Elm Street School's educators and students. Their tremendous efforts to provide an exceptional and distinguished bilingual education to students is better preparing them with the 21st Century skills they

RECOGNITION BY CALIFORNIA ASSOCIATION FOR **BILINGUAL** EDUCATION, 2019 SEAL OF EXCELLENCE AWARD – ELM STREET **SCHOOL**

will need to succeed and fulfill their fullest potential. Principal Ramos gave thanks for the recognition.

The Board received a presentation by Dr. Ana DeGenna, Assistant STUDY SESSION -A.7 Superintendent of Educational Services and Ms. Janet Penanhoat, assistant superintend of Business and Fiscal Services, on the Oxnard School District's Local Control Accountability Plan (LCAP) and the Budget for 2019-2020.

OXNARD SCHOOL DISTRICT 2019-2020 LOCAL CONTROL **ACCOUNTABILITY PLAN**

A.8 The following persons addressed the Board. PUBLIC PARTICIPATION

- Anjanette Carrillo, OEA chairperson bargaining team, negotiations on teacher salaries.
- Ann Romero, fair wages, requested 12.5% raise.
- Stacie Thurman, negotiations on teacher salaries.
- Laura Nolan, concerned about the health, safety and discipline situation at Fremont school.
- Jorge Madrigal, donated his time to Dr. Manny Koch.
- Dr. Manny Koch, concerned about working conditions at Fremont.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION June 5, 2019:

CLOSED SESSION

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.
- > Public Employee Appointment: Superintendent
- Reassignment, Appointment:
 - a) Appointment Recommendation: Assistant Principal
 - b) Appointment Recommendation: Superintendent
- Trustees convened to closed session at 6:05 p.m. until approximately 7:13 CLOSED SESSION p.m. to discuss items on the closed session agenda.

A.11 President Robles-Solis informed that the past Saturday the Board selected Mr. Karling Aguilera-Fort as the finalist for the Superintendent position. President Robles-Solis explained their decision.

REPORT ON CLOSED SESSION

A.12 Dr. Cesar Morales, Superintendent of the Oxnard School District, introduced the following administrators in a new position, to the Board of Trustees.

■ Tyler Higa, Principal at Curren School (K-8)

Gilbert Elizarraraz, Principal at Driffill School (K-8)

• Larry Scott Carrol, Principal at Haydock Academy of Arts and Sciences (6-8) Principals Higa wasn't present. Principal Elizarraraz and Principal Carroll thanked.

ANNOUNCEMENT OF NEW ADMINISTRATOR TO THE BOARD OF TRUSTEES

A.13 Dr. Cesar Morales, Superintendent of the Oxnard School District, presented the parents recognized as Parent Volunteer of the Year from each of the District's schools for 2018-2019.

RECOGNITION OF PARENT VOLUNTEERS OF THE YEAR

A.14 The District is in its seventh year of outsourcing the work of providing simultaneous translation services for the board meetings in Spanish. All Languages Interpreting and Translating has provided simultaneous translating services for the regular board meetings since September 5, 2012 through June 19, 2019. The Board of Trustees will review the simultaneous translation services and consider if they would like to continue to provide the services to the public for the 2019-2020 fiscal year, beginning in August 2019.

REVIEW OF SIMULTANEOUS TRANSLATION SERVICES FOR BOARD MEETINGS

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

PUBLIC COMMENTS

No one addressed the Board.

B.2 On motion by Trustee Vega, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0, the Board of Trustees opened the public hearing public comment period to receive input on the Oxnard School District 2019-20 Local Control and Accountability Plan. The comment period would continue open until its adoption on the next Board Meeting on June 19, 2019.

PUBLIC HEARING – OXNARD SCHOOL DISTRICT 2019-2020 LOCAL CONTROL ACCOUNTABILITY PLAN (Motion# 18-145)

B.3 On motion by Trustee Cordes, seconded by Trustee Vega, and carried on a roll call vote of 5-0, the Board of Trustees opened the public comment period to receive input on the Oxnard School District 2019-20 Budget prior to its adoption at the June 19, 2019 Board meeting.

PUBLIC HEARING -OXNARD SCHOOL DISTRICT 2019-20 BUDGET (Motion# 18-146)

C On motion by Trustee Madrigal Lopez, seconded by Trustee Cordes and carried on a roll call vote of 5-0, the Board approved the Consent Agenda as presented.

CONSENT AGENDA (Motion# 18-147)

C.1 Approved the following agreements: Academic:

(Approval of agreements)

- #19-14 with Center for Teaching to provide professional development in the area of the Dual Language Program during the 2019-2020 school year. The presenters will provide a presentation titled "How to Help Model Children Succeed in a Dual Language Program" in Spanish and English, amount not to exceed \$97,100.00, to be paid with Title I funds.
- #19-15 with Ventura County Office of Education Math Program, VCOE Department of Curriculum and Instruction will provide professional development to the Oxnard Scholars after school program staff. Trainings will occur once a month for a minimum of seven total training dates during the 2019-20 school year, and will include information that will assist the Oxnard Scholars lead staff and Manager Special Programs in supporting the Oxnard Scholars staff with the implementation of Common Core State Standards, amount not to exceed \$21,800.00, to paid with ASES Grant funds.
- * #19-16 with Ventura County Office of Education Language Arts Program, VCOE Department of Curriculum and Instruction will provide professional development to the Oxnard Scholars after school program staff. Trainings will occur once a month during the 2019-20 school year, and will include information that will assist the Oxnard Scholars lead staff and Manager Special Programs in supporting the Oxnard Scholars staff with the implementation of Common Core State Standards, amount not to exceed \$16,800.00, to be paid with ASES Grant funds.

Enrichment:

- #19-02 with City of Oxnard Recreation and Community Services ASES Contract for the After School Program 2019-2020, agreement between the City of Oxnard Recreation and Community Services department and Oxnard School District to provide a high quality after school program at each school site in Oxnard School District. The contract outlines the roles of each agency and ensures both organizations are committed to providing quality services in a safe environment for the student population in the Oxnard School District elementary and middle schools. The program will operate every school day and provide extra enrichment, recreation, literacy, and math. The contract protects the district by requiring insurance, indemnification, personnel disclosure, and child abuse reporting, amount not to exceed \$2,100,000.00, plus reimbursement for ASES funded supplemental grant activities, and "Additional Services" not to exceed \$50,000.00, to be paid from After School Education and Safety (ASES) Grant and Title I funds.
- #19-17 with Hip Hop Mindset will provide hip-hop dance lessons to students in the Oxnard School District. The program will provide extra enrichment for students after school, from July 1, 2019 through June 30, 2020, amount not to exceed \$75,000.00, to be paid with ASES funds.

Support Services:

#19-18 with AVID Center, to trains and supports educators in using proven practices in order to prepare students for success in high school, college, and a career, especially students traditionally underrepresented in higher education. Professional development is a critical component of the program and will be provided during the 2019-20 school year. This program is utilized in grades 6-8 in our K-8 and Middle Schools. We are adding the AVID Excel Program in order to support our EL students who can benefit from AVID strategies and still need English Language support. The professional development component for this program includes classroom visits, amount not to exceed \$5,300.00, to be paid with Title I funds.

- #19-19 with Glenda C. Mahon of Action Preparedness Training will provide CPR training and First Aid training to Campus Assistants and volunteer coaches during the 2019-2020 school year. Action Preparedness Training offers OSHA and EMSA compliant CPR/AED and First Aid training classes to school staff. Certification is valid for 2 years. Classes typically run from 4-6 hours, amount not to exceed \$9,000.00, to be paid with General Funds.
- #19-20 with Ventura Unified School District, this Agreement/MOU explains and confirms the agreement between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium, and the Oxnard School District. The federal guidelines for identification of student funding for Indian Education have changed, and therefore, the number of students who can be served in the program has also changed. Oxnard School District has 18 students for whom federal funds will be received by the Ventura County Indian Education Consortium for the 2019-20 school year. In order to continue to provide the services as outlined in the Agreement/MOU, Oxnard School District is required to match the amount of federal funds provided; amount not to exceed \$4,726.63 (matching funds), to be paid with Title I funds.
- #19-26 with FoodCorps Inc. The Oxnard School District must renew the annual agreement with FoodCorps to acquire a new service member. The FoodCorps Member will work at designated school service sites to implement District designated healthy school culture initiatives. The member will continue efforts initiated during the 2018/19 SY in the area of Food Waste reduction efforts (Food Share Tables, Trash Separation, Food Donations) and nutrition education. FoodCorps nutrition education activities and programing are in addition to what would be otherwise provided by a teacher or school district and therefore, will not duplicate or replace existing school activities and required nutrition education and will not displace teachers, staff or volunteers, amount not to exceed \$7,500.00, to be paid with CNS funds.
- #19-27 with CSM Consulting Inc. CSM Inc. has been providing E-Rate services to the district for all telecommunications and internal connections applications since 2005 to ensure the district maximized its full potential in achieving ERate funds. In order to remain consistent and receive the maximum benefits available from E-Rate, the Administration proposes renewing the agreement with CSM Consulting Inc. CSM Consulting Inc. will provide services for 10% of the E-Rate application base and telecommunications cost recovery at a cost not to exceed \$31,000.00 per year for a total contract amount of \$93,000.00, for filing years 2019-2020, 2020-2021, & 2021-2022, amount not to exceed \$31,000.00 per year, for a three (3) total of \$93,000.00, to be paid from the General Fund.

C.2 Ratified the following Agreements:

(Ratification of Agreements)

Special Education:

- #18-238 with PRIDE Learning Co. will provide reading, writing, and comprehension support to students selected or assigned by the Special Education Services Department, amount not to exceed \$10,000.00, to be paid with Special Education funds.
- C.3 Awarded Bid #18-02 Roof Replacement 2019 Fremont (9 Bldgs.), and enter into Agreement #18-236 with Channel Islands Roofing Inc., in the amount of \$524,476.00, to be paid out of the Deferred Maintenance Funds.

(Award of formal bid #18-02 and approval of agreement #18-236 for

roof replacement 2019 – Fremont (9 bldgs.)

C.4 Awarded Bid #18-01 Asphalt Paving 2019 – McAuliffe & Brekke, and enter into Agreement #18-237 with Pave West Inc., in the amount of \$139,590.00, to be paid out of the Deferred Maintenance Funds.

(Award of Formal Bid #18-01 and Approval of Agreement #18-237 for Asphalt Paving 2019 – Mcauliffe & Brekke)

C.5 Approved the award of Field Contract #FC-P20-00001 to Reliable Floor Covering Inc., in the amount of \$59,867.00, to be paid out of the Deferred Maintenance Funds (Frank = \$34,561.00 and Ramona = \$25,306.00).

(Approval of Field Contract #Fc-P20-00001 – Reliable Floor Covering Inc.)

C.6 Ratified Amendment #2 to Agreement/MOU #15-162 with the City of Oxnard. Amendment #2 requires the District to continue to lease the park areas for a monthly fee of \$100.00, and will extend the agreement until September 30, 2019. The approximate not-to exceed amount of \$400.00 will be funded from Master Construct and Implementation Funds.

(Ratification of Amendment #2 to Agreement/Mou #15-162 - City Of Oxnard, for joint use of Lemonwood Park)

C.7 Ratified Change Order No. 006 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Amount of \$47,413.00 to be credited back to the Master Construct and Implementation Funds. The Board's ratification of this decrease to the overall project budget constitutes approval of the decreased allocation of \$47,413.00 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.

(Ratification of Change Order No. 006 to Construction Services Agreement #16-199 with Bernards Bros Inc. to Adjust Costs for the Elm Elementary School)

C.8 Ratified Change Order No. 007 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Amount of \$22,674.00 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 \$22,674.00 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.

(Ratification of Change Order No. 007 to Construction Services Agreement #16-199 with Bernards Bros Inc. to Adjust Costs for the Elm Elementary School Reconstruction Project)

C.9 Ratified Change Order No. 008 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project, \$56,701.00 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 \$56,701.00 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.

Ratification of Change Order No. 008 to Construction Services Agreement #16-199 with Bernards Bros Inc. to Adjust Costs for the Elm Elementary School Reconstruction Project C.10 Ratified Change Order No. 009 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Amount of \$23,577.00 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 \$23,577.00 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.

(Ratification of Change Order No. 009 to Construction Services Agreement #16-199 with Bernards Bros Inc. to Adjust Costs for the Elm Elementary School Reconstruction Project)

C.11 Change Order No. 019 to Construction Services Agreement #15-198 with Swinerton Builders to provide Construction Services related to the Lemonwood K-8 School Reconstruction Project. Amount of \$27,594.00 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 \$27,594.00 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.

(Ratification of Change Order No. 019 to Construction Services Agreement #15-198 with Swinerton Builders to Adjust Costs for the Lemonwood K-8 School Reconstruction Project)

C.12 Ratified Change Order No. 020 to Construction Services Agreement #15-198 with Swinerton Builders to provide Construction Services related to the Lemonwood K-8 School Reconstruction Project. Amount of \$11,683.00 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 \$11,683.00 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.

(Ratification of Change Order No. 020 to Construction Services Agreement #15-198 with Swinerton Builders to Adjust Costs for the Lemonwood K-8 School Reconstruction Project)

C.13 Ratified Change Order No. 021 to Construction Services Agreement #15-198 with Swinerton Builders to provide Construction Services related to the Lemonwood K-8 School Reconstruction Project. Amount of \$35,026.00 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 \$35,026.00 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.

(Ratification of Change Order No. 021 to Construction Services Agreement #15-198 with Swinerton Builders to Adjust Costs For the Lemonwood K-8 School Reconstruction Project)

C.14 Approved Resolution #18-35 to close the Oxnard School District Measure R Bond Construction Fund (Fund 213).

(Approval of Resolution #18-35 to Close Measure R Bond Construction Fund (Fund 213))

C.15 Approved the utilization of piggyback bids for purchasing products and services, as presented.

(Approval to Allow Purchasing To Utilize Piggyback Bids for Goods and Services C.16 Approved the increase to meal prices as outlined above. The Child Nutrition Fund will experience a slight increase in revenue due to the price increases per paid meal.

(Request for Approval of Increase to Meal Prices)

C.17 Approved the Personnel Actions, as presented.

(Personnel Actions)

Listed below are the recommended Certificated Personnel Actions, presented to the (Certificated) 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>	Effective Date
New Hires		
Alcala, Sergio	Teacher, SPED M/M	May 27, 2019
Allison, Shereen	Psychologist	August 9, 2019
Almanza, Gracie	Psychologist	August 9, 2019
Carroll, Larry	Principal	July 1, 2019
Hanneman, Yoonmy	Psychologist	August 9, 2019
Higa, Tyler	Principal	July 1, 2019
Toro, Sienna	Teacher, SPED M/M	August1 9, 2019
Melendez, Monique	Substitute Teacher	2018/2019 School Year
Rivera, Dianne	Substitute Teacher	2018/2019 School Year
Winston, David	Substitute Teacher	2018/2019 School Year
Zendejas, Daniel	Substitute Teacher	2018/2019 School Year
Resignation Heresford, Tamara	Teacher, SPED M/S	June 14, 2019
<u>Promotion</u> Elizarraraz	Principal	July 1, 2019

D.1 On motion by Trustee O'Leary, seconded by Trustee Cordes and carried on a roll call vote of 5-0, the Board approved this action item for a Variable Term Waiver, as described under Education Code 44253.3, for Coraima Alfaro. Ms. Alfaro would serve as a Dual Language Instruction (DLI) seventh grade teacher at Soria, K-8 School for the 2018-19 school year until the employee takes and passes the California Teacher of English Learners (CTEL) examinations and obtains bilingual authorization.

APPROVAL OF VARIABLE TERM WAIVER FOR BILINGUAL AUTHORIZATION FOR 2018-19 FOR CORAIMA ALFARO (Motion# 18-148) E.1 On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, Trustee O'Leary being absent at that time, the Board of Trustees approved the minutes of regular board meetings, as submitted:

APPROVAL OF MINUTES (Motion#18-149)

• May 15, 2019, Regular Board Meeting

G.1 Superintendent Announcements:

SUPERINTENDENT ANNOUNCEMENTS

Dr. Cesar Morales

- Reported that Curren School, alongside with Channel Islands Professor Ruben Alarcon, provided a presentation about the mealworm life cycle and their involvement in the Junior Scientist Edible Insect project at the first annual Oxnard Insect Festival last Saturday. Representatives from the U.S. Fish and Wildlife Service would be presenting a certificate of recognition to Curren School student Naomi Miranda on June 13 at 9:30 a.m. CSUCI is looking to continue and possibly expand the Junior Scientist program with our district next year.
- Congratulated Year Two Induction Candidates that completed the induction and earned their clear credential.
- Reported that Students from Ms. Sims 6th grade class at Ramona School had the unique opportunity to screen their student-created films at the 2018-19 Latino Film Institute's Youth Cinema Project. All of the films will be screened for the general public at Hollywood's TCL Chinese Theater in August 2019.
- Students, teachers, and staff at Juan Soria School celebrated their academic success on Friday, May 24 with a special "Golden Bell Award" assembly; the California School Boards Association for the success of the school's Dual Language Immersion program gave the award.
- Congratulated Juan Soria School, Kamala School, Thurgood Marshall School, and RJ Frank Middle School for being recognized with the CORE Districts 2019 Academic Growth Awards for High Student Academic Growth. This award is unique because it recognizes acceleration of student achievement by accounting for how much each individual student is learning over time, rather than just comparing this year's test scores to last year's scores.

G.2 Trustees Announcements:

TRUSTEES ANNOUNCEMENTS

Trustee Cordes:

- Congratulated the volunteer parents recognized that day.
- Reported she attended Fremont Honorary Service Award. Informed that Hueneme Elementary and Oxnard Union High schools districts participated as well.
- Reported she attended a presentation on Heroes in History at Sierra Linda invited by Mrs. Bouvet.
- Thanked the staff and students for the hard work during the year ending and expressed she was looking forward to the next coming year.

Trustee Vega

- Thanked classified staff, teachers and administrators for their great job during the school year about to end.
- Encouraged students and teachers to finish strong.
- Expressed he is looking forward to the first group of promotions.

Trustee O'Leary

• Congratulated students, parents, teachers and the community for their great work during the year.

Trustee Madrigal Lopez

- Reported she attended Soria Festival the previous week -as she had done for the past two years- and expressed she was pleased with the turn out.
- Thanked the PTA for their hard work and dedication.
- Congratulated all the parents recognized and the parent not recognized for their effort.
- Thanked classified staff, teachers and administrators for all the work done through the academic year.
- Expressed she is looking forward to the promotions next week and all the great things students would be doing in the future.

President Robles-Solis

- Congratulated parent volunteers recognized and parents hidden behind the scenes.
- Reported she attended Youth Cinema Project, which unfortunately would not continue due to budget cuts
- Expressed she is looking forward to the promotions.

The Board reconvened to closed session until approximately 9:55 p.m. to discuss items in the closed session agenda.

President Robles-Solis reported actions taken in closed session.

REPORT ON CLOSED **SESSION**

On motion by Trustee Vega, seconded by Trustee Madrigal Lopez, and after a roll (Motion#18-150) call vote of 4-0, Trustee O'Leary being absent, the Board of Trustees appointed the following assistant principals:

- Tammy Smith
- Veronica Oros
- Diana Perez
- David De Los Santos
- Cristina Huizar

There being no further business, on motion by Trustee Cordes, seconded by Trustee ADJOURNMENT Madrigal Lopez and carried on a roll call vote of 4-0, Trustee O'Leary being absent, President Robles-Solis adjourned the meeting at 10:00 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	e Minutes of the Regular
Board meeting of June 5, 2019, on motion by Trustee	,
seconded by Trustee	
Signed:	
D '1 (C/1 D 1 CF)	_
President of the Board of Trustees	
Clerk of the Board of Trustees	_
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Member of the Board of Trustees	_
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