

Regular Board Meeting
June 19, 2019

The Board of Trustees of the Oxnard School District met in regular session at 5:05 p.m. on Wednesday, June 19, 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, Monica Madrigal Lopez, Denis O'Leary. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Dr. Ana DeGenna, Janet Penanhoat and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro.

ROLL CALL

Ms. Sarah Lepe, Principal at Marshall Academy of Visual and Performing Arts, introduced Keiko Anderson, 6th grader in Ms. Mary Beth Kaser's and Ms. Kathy Orlinsky's class, who lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Sophia Gonzalez, 6th grade student in Ms. Mary Beth Kaser's and Ms. Kathy Orlinsky's class and Ms. Suzanne Grajeda, Assistant Principal, read them in Spanish.

DISTRICT'S VISION AND MISSION STATEMENTS

Principal Sarah Lepe provided a presentation to the Board regarding Marshall Academy of Visual and Performing Arts. Ms. Lepe highlighted the theme of the year "Building Foundations and Traditions"; the collaboration with other schools on SIP days; the First Day of School and the Back to School Night. Principal Lepe mentioned that this year they had more parent volunteers than any other year. She shared some pictures and a video from different events, presented the new School Logo to the Board and finally highlighted the academic focus. Ms. Suzanne Grajeda, Assistant Principal, shared information on PBIS, Champs and athletic activities.

PRESENTATION BY MARSHALL ACADEMY OF VISUAL AND PERFORMING ARTS

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

A.5 On motion by Trustee Vega, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board approved the agenda as amended:

ADOPTION OF THE AGENDA

Consent agenda items moved to Action items:

- C.1 #19-31 with Autism Learning Partners moved to Action Item D.11
- C.1 #19-34 with Therapy Travelers moved to Action Item D.12
- C.1 #19-45 with Advanced Medical Personnel Services moved to Action Item D.13
- Number sequence of Action items D.3 and D.4 was changed due to CDE regulations, Approval of the Local Control and Accountability Plan changed to D.3 and Adoption of Oxnard School District 2019-20 Budget changed to D.4
- C.3 moved to action item D.14

Action item wording corrected:

- Correct text in D.10 Instead of "...approve continuing of the District Self-Insurance..." to read "...approve discontinuing of the District Self-Insurance".

A.6 Mr. Ernesto Flores, Mr. Emilio Flores and Mr. Scott Burquett provided a presentation to the Board on the June 2019 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program. On the Special Board meeting, the following Wednesday they would provide a deeper presentation on this same subject.

PRESENTATION OF THE
JUNE 2019 SEMI-ANNUAL
IMPLEMENTATION
PROGRAM UPDATE AS AN
ADJUSTMENT TO THE
MASTER CONSTRUCT AND
IMPLEMENTATION
PROGRAM

A.7 No one addressed the Board

CLOSED SESSION – PUBLIC
PARTICIPATION/COMMENT

A.8 ANNOUNCEMENTS PRIOR TO CLOSED SESSION June 19, 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
 - Final Settlement Agreement and General Release for SL
 - 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*):

- Consider the Request to Expel Student(s):
 - Case No. 18-14 (Action Item)
 - Case No. 18-15 (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.

Fourthly, for CONFERENCE WITH REAL PROPERTY NEGOTIATORS under
Government Code, Section 54956.8:

Property: Parcel located on Teal Club Road, North of Teal Club Road, South of Doris Avenue; Agency Negotiators: Superintendent/Deputy Superintendent, Business & Fiscal Services/Garcia Hernandez & Sawhney, LLP/Caldwell Flores Winters, Inc.

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: Superintendent
 - b) Appointment Recommendation: Assistant Principal

A.9 Trustees convened to closed session at 5:54 p.m. until approximately 7:04 p.m. to discuss items on the closed session agenda. CLOSED SESSION

A.10 President Robles-Solis reported that: REPORT ON CLOSED SESSION
 On Motion by Trustee Cordes seconded by Trustee O’Leary, and carried on a roll call vote of 5-0, the Board approved a Final Settlement Agreement and General Release for SL. (Motion# 19-151)
 On Motion by Trustee O’Leary seconded by Trustee Vega, and carried on a roll call vote of 5-0, the Board approved to appoint Michelle Styring to the position of Assistant Principal. (Motion# 19-152)
 On Motion by Trustee Vega seconded by Trustee O’Leary, and carried on a roll call vote of 5-0, the Board approved the appointment of Mr. Karling Aguilera-Fort to the position of Superintendent of the Oxnard School District. (Motion# 19-153)
 President Robles Solis indicated that the Board would reconvene to closed session later.

A.11 The Board of Trustees recognized Dr. Cesar Morales, outgoing Superintendent, for his years of service to the Oxnard School District. RECOGNITION OF OUTGOING DISTRICT SUPERINTENDENT
 Vianey Lopez Oxnard City Council and District Representative for the Assembly member Monique Limon thanked Dr. Morales with some words of appreciation for his work.
 Daisy Cervantes, District Representative for Senator Hanna Beth Jackson, presented a certificate of recognition on behalf of Senator Jackson for his work at Oxnard School District.
 The Personnel Commission call the meeting to order after a roll call. Following, Personnel Commissioners Mr. Castillo, Ms. Lopez and Mr. Robinson thanked Dr. Morales for his service to the district.

A.12 The Board of Trustees will recess to for the outgoing Superintendent Dr. Cesar Morales farewell. RECESS

A.13 The Board of Trustees introduced new incoming Oxnard School District Superintendent, Mr. Karling Aguilera-Fort. Mr. Aguilera-Fort thanked the Board and provided some words of appreciation. INTRODUCTION OF INCOMING OXNARD SCHOOL DISTRICT SUPERINTENDENT

A.14 Dr. Cesar Morales, the personnel commissioners and the members of the Board, congratulated and provided words of appreciation to the following retirees. RECOGNITION OF RETIREES

Cecil Baumgartner	Teacher
Leticia Benavides	Preschool Assistant
Mary Curtis	Director, Curriculum, Instruction and Accountability

Geraldine L. Daniels	Library Media Technician
Carol Flores-Beck	Principal, Driffill School
Ramona Fischetti	Paraeducator II
Cynthia Garcia-Doane	Teacher
Frances Graham	Teacher
Cathy Mallen	Teacher
Vincent McGarry	Senior Manager, Maintenance & Operations
Mary Mickelsen	Teacher
Victoria Sanz	Teacher
Eileen Vocke	Speech Therapist
Dori Jean Wilson	Speech Therapist

A.15 The Board of Trustees recessed to congratulate retired employees.

RECESS AND
RECEPTION

B.1 The following people addressed the Board:

PUBLIC COMMENTS

- Tom Garcia, Oxnard Downtown Lions, Donation to Driffill School.
- Jose Lara, President of Rancho Unified School District, spoke on behalf of the new Superintendent.
- Elizabeth Blanco, spoke on behalf of the new Superintendent.

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

CONSENT AGENDA
(Motion# 19-154)

- Item C.38 moved to Action Item D.15

C.1 The Board approved the following Agreements:

(Approval of
Agreements)

Academic:

- #19-50 with Ventura County Office of Education. The K-12 SWP Grant is a regional collaborative Project to improve career and technical education services to high school and community college students. Funding to OSD will be determined once the grant has been received.
- #19-51 with Ventura County Office of Education. The Ventura County Office of Education (VCOE) will work with Oxnard School District (OSD) to improve career and technical education services to the middle schools in the district through the California Department of Education Career Technical Education Incentive Grant and the California Career Pathways Trust Grant. Funding to OSD will be determined once the grant has been received

Enrichment:

- #18-241 with Art Trek Inc. to provide art lessons for the Summer Writing and Science Camp offered to students in the Oxnard School District during Summer 2019; amount not to exceed \$20,000.00, to be paid with ASES funds.
- #19-48 with Art Trek Inc. to provide lessons, materials, coaching, and activities for students participating in the ASES program during the 2019-20 school year; amount not to exceed \$28,000.00, to be paid with Unrestricted General funds.

Facilities:

- #19-13 with Ventura County Office of Education operates a Special Education program at Ritchen School, occupying one classroom and one co-ed ADA-compliant restroom; amount to be paid to OSD is \$8,254.40 for FY 2019/20.

Special Education:

- #19-28 with Karen Schnee to provide Independent Education Evaluator Services to the Special Education Department during the 2019-2020 academic year to complete speech evaluations; amount not to exceed \$7,200.00, to be paid with Special Education funds.
- #19-29 with Hollar Speech & Language Therapy to provide Independent Education Evaluator Services for the Special Education Services Department during the 2019-2020 academic year to complete evaluations on due process claims, amount not to exceed \$10,000.00, to be paid with Special Education funds.
- #19-30 with Actum Clinical & Behavioral Services to work with the Special Education Services Department during the 2019-2020 academic year, as an Independent Educational Evaluator to provide ecological behavior assessments including document review, school and home visits, and interviews with relevant school staff and family, amount not to exceed \$20,000.00, to be paid with Special Education funds.
- ***Moved to D.11*** #19-31 with Autism Learning Partners LLC to work with the Special Education Services Department to provide 1:1 Behavior Support Services to students, parents, and staff during the 2019-2020 academic year, amount not to exceed \$690,000.00, to be paid with Special Education funds.
- #19-32 with Key2Ed, Inc. to provide Facilitated IEP Professional Development for the Special Education Services Department during the 2019-2020 academic year, amount not to exceed \$45,750.00, to be paid with Special Education funds.
- #19-33 with Haynes Education Center & S.T.A.R. Academy will provide support services to the Special Education Services Department during the 2019-2020 school year, amount not to exceed \$140,000.00, to be paid with Special Education funds.
- ***Moved to D.12*** #19-34 with Therapy Travelers to provide supplemental staffing including Speech Language Therapist, Speech Language Therapist Assistant, Occupational Therapist and School Psychologist, to the Oxnard School District on an “as needed” basis, amount not to exceed \$580,000.00, to be paid with Special Education funds.
- #19-35 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, amount not to exceed \$20,000.00, to be paid with Special Education funds.
- #19-36 with Behavior Insights Inc. to provide consultant services to Oxnard School District, Special Education Services, during the 2019-2020 academic school year, amount not to exceed \$100,000.00, to be paid with Special Education funds.
- #19-37 with Saratoga Clinic to provide Independent Education Evaluator Services to the Special Education Department during the 2019-2020 academic year to complete Occupational Technology assessments, amount not to exceed \$6,000.00, to be paid with Special Education funds.
- #19-38 with Alternative Behavior Strategies, LLC to provide consultant services to the Special Education Services Department during the 2019-2020 school year. Amount not to exceed \$60,000.00, to be paid with Special Education funds.

- #19-39 with Neuropsychology Partners to provide Independent Education Evaluator Services for the Special Education Services Department during the 2019-2020 academic year to complete psychoeducational evaluations, amount not to exceed \$15,000.00, to be paid with Special Education funds.
- #19-40 with Aclan Behavioral Services to provide Independent Education Evaluator Services to the Special Education Services Department during the 2019-2020 academic year to complete functional behavior assessments, amount not to exceed \$10,000.00, to be paid with Special Education funds.
- #19-42 with JLJ Consulting to assist the Oxnard School District Special Education Department, and work collaboratively with the leadership team to develop and implement professional development for assessment team members, including school psychologists, special education teachers, speech/language pathologists, and administrators. Amount not to exceed \$111,500.00, to be paid with Special Education funds.
- #19-43 with Tawanda L. Pullen, Ph.D. to provide Independent Education Evaluator Services for the Special Education Services Department during the 2019-2020 academic year to complete psychoeducational evaluations, amount not to exceed \$22,500.00, to be paid with Special Education funds.
- #19-44 with Exceptional Educational Consultants Inc. To provide consultation to teachers and specialists in the Oxnard School District including review of Individualized Education Plans, IEP meeting preparation, classroom organizational and instructional strategies, amount not to exceed \$65,000.00, to be paid with Special Education funds.
- **Moved to D.13** #19-45 with *Advanced Medical Personnel Services Inc.* will provide supplemental staffing to the Oxnard School district on an “as needed” basis. Amount not to exceed \$300,000.00, to be paid with Special Education funds.
- #19-46 with John Tracy Clinic to provide Independent Education Evaluator Services for the Special Education Services Department during the 2019-2020 , amount not to exceed \$5,000.00, to be paid with Special Education funds.
- #19-47 with SATPAC Speech will provide complete training on a functional articulation therapy program for the Special Education Services Department during the 2019-2020 academic year, amount not to exceed \$1,500.00, to be paid with Special Education funds.

Support Services:

- #19-21 with Ventura County Office of Education. Agreement for supplying breakfast and lunch meals for the County program at Dwire School.
- #19-22 with Ventura County Office of Education. Agreement for supplying breakfast and lunch meals for the County program at James Foster School, located on the Frank Intermediate School campus.
- #19-23 with Ventura County Office of Education. Agreement for supplying breakfast and lunch meals for the County Special Education Program at Ritche School.
- #19-24 with Continuing Development, Inc. (CDI) for supplying snacks to CDI Preschool students at Harrington School during the 2019-20 school year.
- #19-25 with Child Development Resources of Ventura County, Inc. (CDR) for supplying breakfast and lunch meals to Head Start Preschool students at Sierra Linda and Harrington schools.
- #19-49 with RaaWee K12 Solutions Truancy & Dropout Prevention System (TDPS), amount of agreement is \$83,000.00, to be paid from the General Fund.

C.2 The Board ratified the following Agreements:

(Ratification of Agreements)

Special Education:

- #18-239 with Casa Pacifica School requesting ratification for Non-Public School (NPS) services for Student JR062907, for the 2018-2019 school year, including Extended School Year. Amount not to exceed \$12,220.00, to be paid with Special Education funds.
- #18-240 with Casa Pacifica School requesting ratification for Non-Public School (NPS) services for Student AG020905, for the 2018-2019 school year. Grand total amount is \$235.00, to be paid with Special Education funds.

C.3 **Moved to Action Item D.14** approve Amendment No. 1 to the CSA #15-198, with Swinerton Builders, to provide Construction Services related to the Lemonwood Early Childhood Development Center Modernization Project, under the Master Construct & Implementation Funds Program in the amount of \$524,476.00, to be paid out of the Deferred Maintenance Funds. The GMP for this project will consist of (1) the original Board approved GMP of \$29,575,897.91, (2) Board Approved Change Orders to date in the amount of \$4,052,334.82, and (3) Amendment No. 1 (Lemonwood ECDC) in the amount of \$2,976,375.45. The GMP shall be \$36,604,608.18.

(Approval of Amendment No. 001 to Construction Services Agreement #15-198 with Swinerton Builders to provide Lease/Leaseback Construction Services for the Lemonwood Early Childhood Development Center Project – Moved to Action Item D.14)

C.4 Approved Contingency Allocation No. 004 to Construction Services Agreement #16-199 with Bernards Bros Inc. for additional items of work related to the Elm Elementary School Reconstruction Project. Contractor Contingency Allocation No. 004 will be a COST to the Contractor Contingency line item of the GMP Construction Services Agreement in the amount of \$167,463.00 to be paid out of the Master Construct and Implementation Funds. The remaining Contractor Contingency Balance after Allocation No. 004 will be \$51,870.00.

(Approval of Contractor Contingency Allocation No. 004 to Construction Services Agreement #16-199 with Bernards Bros. Inc. for the Elm Elementary School Reconstruction Project)

C.5 Ratified Change Order No. 010 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Amount \$45,404.00 to be charged to the Master Construct and Implementation Funds which, will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.

(Ratification of Change Order No. 010 to Construction Services Agreement #16-199 with Bernards Bros Inc. to adjust costs for the Elm Elementary School Reconstruction Project)

C.6 Ratified Change Order No. 011 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Amount \$46,301.00 to be charged to the Master Construct and Implementation Funds, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.

(Ratification of Change Order No. 011 to Construction Services Agreement #16-199 with Bernards Bros Inc. to adjust costs for the Elm

- C.7 Ratified Change Order No. 012 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Amount \$48,230.00 to be charged to the Master Construct and Implementation Funds, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.
- Elementary School Reconstruction Project)
(Ratification of Change Order No. 012 to Construction Services Agreement #16-199 with Bernards Bros Inc. to adjust costs for the Elm Elementary School Reconstruction Project)
- C.8 Ratified Change Order No. 013 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Amount \$27,246.00 to be charged to the Master Construct and Implementation Funds, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.
- (Ratification of Change Order No. 013 to Construction Services Agreement #16-199
Ratification of Change Order No. 013 to Construction Services Agreement #16-199)
- C.9 Ratified Change Order No. 014 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Amount \$38,309.00 to be charged to the Master Construct and Implementation Funds, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.
- (Ratification of Change Order No. 014 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. 015 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Amount \$28,473.00 to be charged to the Master Construct and Implementation Funds, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.
- (Ratification of Change Order No. 015 to Construction Services Agreement #16-199 with Bernards Bros Inc. to adjust costs for the Elm Elementary School Reconstruction Project)
- C.11 Ratified Change Order No. 016 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Amount \$30,583.00 to be charged to the Master Construct and Implementation Funds, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.
- (Ratification of Change Order No. 016 to Construction Services Agreement #16-199 with Bernards Bros Inc. to adjust costs for the Elm Elementary School Reconstruction Project)
- C.12 Ratified Change Order No. 017 to Construction Services Agreement #16-199 with Bernards Bros Inc. to provide Construction Services related to the Elm Elementary School Reconstruction Project. Amount \$58,025.00 to be charged to the Master Construct and Implementation Funds, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.
- (Ratification of Change Order No. 017 to Construction Services Agreement #16-199 with

- C.13 Ratified Change Order No. 003 to the Construction Services Agreement #17-117 with Bernards to provide Construction Services related to the Marshall New Classroom Building Project. Amount \$52,534.00 to be charged to the Master Construct and Implementation Funds, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.
- C.14 Ratified Change Order No. 004 to the Construction Services Agreement #17-117 with Bernards to provide Construction Services related to the Marshall New Classroom Building Project. Amount \$58,179.00 to be charged to the Master Construct and Implementation Funds, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.
- C.15 Ratified Change Order No. 005 to the Construction Services Agreement #17-117 with Bernards to provide Construction Services related to the Marshall New Classroom Building Project. Amount \$45,928.00 to be charged to the Master Construct and Implementation Funds, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.
- C.16 Ratified Change Order No. 006 to the Construction Services Agreement #17-117 with Bernards to provide Construction Services related to the Marshall New Classroom Building Project, which will be reflected in the next Semi-Annual Update to the Master Construct and Implementation Program Report.
- C.17 Approved Contractor Contingency Allocation No. 009 to Construction Services Agreement #17-117 with Bernards, for additional items of work related to the Marshall New Classroom Building Project. Amount \$65,307.00 to be paid out of the Master Construct and Implementation funds. The remaining Contractor Contingency balance after Allocation No. 009 will be \$6,592.00.
- C.18 Accepted the “Disclosure of Collective Bargaining Agreement” form for OEA as presented. Increase of 1.25% on the OEA Salary Schedule.
- C.19 Renewed Agreement #19-12 with Zixta Enterprises, Inc., DBA Vallarta Supermarkets, as outlined above. Under the terms of Agreement #19-12, Vallarta
- Bernards Bros Inc. to adjust costs for the Elm Elementary School Reconstruction Project)
- (Ratification of Change Order No. 003 to Construction Services Agreement #17-117 with Bernards for the Marshall New Classroom Building Project)
- (Ratification of Change Order No. 004 to Construction Services Agreement #17-117 with Bernards for the Marshall New Classroom Building Project)
- (Ratification of Change Order No. 005 to Construction Services Agreement #17-117 with Bernards for the Marshall New Classroom Building Project)
- (Ratification of Change Order No. 006 to Construction Services Agreement #17-117 with Bernards for the Marshall New Classroom Building Project)
- (Approval of Contractor Contingency Allocation No. 009 to Construction Services Agreement #17-117 with Bernards Bros. Inc. for the Marshall New Classroom Building Project)
- (Disclosure of Collective Bargaining Agreement with OEA)

agrees to pay the District a yearly fee of \$24,763.20 for their use of the ESC front parking lot for the period of July 1, 2019 through June 30, 2020.

(Request for Approval of Renewal Agreement #19-12 with Zixta Enterprises, Inc., DBA Vallarta Supermarkets)

C.20 Approved the award of Field Contract #FC-P20-00010 to Sam Hill & Sons Inc., for \$48,410.00, to be paid from Deferred Maintenance funds.

(Approval of Field Contract #FC-P20-00010 – Sam Hill & Sons Inc.)

C.21 Awarded Bid #18-INF-01, Painting 2019 – Frank & Drifill, and enter into Agreement #19-41 with CAM Painting Inc., in the amount of \$107,500.00, to be paid from Deferred Maintenance funds.

(Award of Informal Bid #18-INF-01 and Approval of Agreement #19-41 for Painting 2019 – Frank & Drifill)

C.22 Ratified Short-Term Payment Agreement #19-54 with Apple Financial Services. The fiscal impact on the district for the purchase of 4,500 iPads remains at \$1,860,215.06 for the FY 2019-20. The Short-Term Agreement is a “same as cash” agreement with no fiscal impact on the district when paid in full.

(Ratification of Short-Term Payment Agreement #19-54 for the purchase of iPads in support of the District’s 1:1 Device Program)

C.23 Approved approve Resolution #19-01 to authorize appropriation transfers for 2018-19 fiscal year, and authorize its filing with the Ventura County Office of Education.

(Resolution #19-01 to Authorize Appropriation Transfers for 2018-2019)

C.24 Resolution #19-02 authorizing temporary loans between district funds, and authorize its filing with the Ventura County Office of Education.

(Resolution #19-02 for Authorization to Make Temporary Loans Between District Funds for 2019-2020)

C.25 Resolution #19-03 authorizing expenditure transfers for the 2019-20 fiscal year, and authorize its filing with the Ventura County Office of Education.

(Resolution #19-03: Authorization for Expenditure Transfers for 2019-2020)

C.26 Resolution #19-04 reserving the right to improve salaries and benefits for certain categories of employees after July 1, 2019, and authorize its filing with the Ventura County Office of Education.

(Resolution #19-04: Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of employees after July 1, 2019)

C. 27 Declared the attached Certification of Signatures as that of the agent(s) authorized for signature for the Oxnard School District.

(Certification of Signatures)

C.28 Approved the destruction of records that have reached the end of their hard copy retention period.

- C.29 Approved the selection of vendors for the Child Nutrition Program for the 2019-20 school year. (Approval of Destruction of Records)
- C.30 District enrollment as of May 31, 2019 was 16,167. This is 400 less than the same time last year. (Selection of vendors for Child Nutrition Program)
- C.31 Approved Purchase Order/Draft Payment Report #18-10 as submitted. (Enrollment Report)
- C.32 Approved 2019-2010 Education Protection Account Spending Plan as per attachment. (Purchase order Draft Payment Report #18-10)
- C.33 Approved Amendment #1 to Agreement #18-177 with Dr. Michael McQuillan, OD, amount not to exceed \$2,000.00, to be paid with Special Education funds. (Approval of 2019-20 Education Protection Account (EPA) Spending Plan)
- C.34 Approved Amendment #2 to Agreement #18-201 with Alternative Behavior Strategies, LLC, amount not to exceed \$65,000.00, to be paid with Special Education funds. (Approval to Amendment #1 to Agreement #18-177/ Dr. Michael McQuillan, OD)
- C.35 Scheduled August 7, 2019 for the Public Hearing for OEA and the District’s proposals. (Approval of Amendment #2 to Agreement #18-201 – Alternative Behavior Strategies, LLC.)
- C.36 Approved Agreement/MOU #19-55, as presented. (Approval to Set Date for Public Hearing re: Sunshine of the Oxnard Educators Association (“OEA”) and the Oxnard School District’s (District) Initial Proposals for 2019-2020 Negotiations, Pursuant to Government Code Section 3547)
- (Approval of Agreement/Memorandum of Understanding (MOU) #19-55 with Tri-Counties Regional Center, Foster Grandparent Program)

C.37 Approved the Special Education Assessment Specialist Job Description, as presented.

(Approval of Special Education Assessment Specialist Job Description)

C.38 **Moved to Action Item D.15** Approve the attached job duties of Special Education Service Coordinator.

(Special Education Coordinator – Moved to Action Item D.15)

C.39 Approved the establishment, abolishment, and increase of the positions as presented

(Establish/ Abolish/ Increase Hours of Position)

C.40 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 Hires</u>		
Barragan, Mayra A.	Library Media Technician, Position #1849 Elm 5.0 hrs./190 days	04/29/2019
Corse, Alyssa M.	Paraeducator II, Position #2114 Special Education 5.75 hrs./183 days	05/06/2019
Martinez, Mayra	Paraeducator II, Position #9306 Special Education 5.75 hrs./183 days	05/13/2019
Patron-LaFrance, Alicia	Payroll Technician, Position #9176 Budget & Finance 8.0 hrs./246 days	05/06/2019
Harper, Stephanie	Library Media Technician, Position #2199 Sierra Linda 5.0 hrs./190 days	05/20/2019
<u>Limited Term</u>		
Almanza, Sanjuana	Campus Assistant (substitute)	04/22/2019
Botello, Monica	Paraeducator (substitute)	05/14/2019
Chavez, Julio C.	Paraeducator (substitute)	05/28/2019
Cortez, Rosario	Campus Assistant (substitute)	05/01/2019
Garcia Jr., Manuel	Custodian (substitute)	05/22/2019
Gutierrez, Sheila M.	Clerical (substitute)	05/13/2019
Jimenez, Maricela	Child Nutrition Worker (substitute)	05/07/2019
Jimenez, Perla	Clerical (substitute)	05/13/2019
Nunez, Charles J.	Custodian (substitute)	05/15/2019
Ordaz, Josue J.	Paraeducator (substitute)	05/15/2019
Plascencia, Carlos	Clerical (substitute)	05/13/2019
Potts, Erin	Clerical (substitute)	05/20/2019
Ting, Tina M.	Clerical (substitute)	04/20/2019
Torres, Alfred	Clerical (substitute)	05/20/2019

Transfer

Cater, Taylor	Paraeducator I, Position #7184 McAuliffe 4.83 hrs./ 183 days Paraeducator I, Position #7167 Brekke 4.83 hrs./ 183 days	05/26/19
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Voluntary Demotion

Escobedo, Sonia	Paraeducator I, Position #7178 Lemonwood 4.10 hrs./ 183 days Paraeducator II, Position #8603 Special Education 5.75 hrs./ 183 days	05/19/2019
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Return from Leave of Absence

Grande, Carmen E.	School Office Manager, Position #1820 Marshall 8.0 hrs./ 210 days	05/20/2019
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Released During Probation

10574	Language Assessment Technician, Position #2443	05/23/2019
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Resignation

Canales, Catalina	Health Care Technician, Position #9032 Pupil Services 7.0 hrs./183 days	05/07/2019
Fateh, Navid D.	Director of Facilities, Position #7354 Facilities 8.0 hrs./246 days	06/03/2019
Fountain, Genesis	District Textbook Coordinator Educational Services, 8.0 hrs./246 days	05/31/2019
Jindall, Shweta	Payroll Technician, Position #9175 Budget & Finance 8.0 hrs./246 days	05/23/2019
Madrigal, Lizeth	Campus Assistant, Position #3069 Rose Ave. 4.5 hrs./180 days	04/25/2019
Nunez, Charles J.	Campus Assistant, Position #7151 Fremont 4.0 hrs./180 days	05/15/2019
Warrick, Roderick	Site Technology Technician, Position #2511 Ramona 8.0 hrs./246 days	05/07/2019

Resignation Date Correction

Hernandez, Julie V.	Paraeducator I, Position #7193 Sierra Linda 4.83 hrs./183 days	05/17/2019 05/16/2019
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Listed below are the recommended Certificated Personnel Actions, presented to the Board (Certificated) 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>		
Arredondo, Cecilia	Music Teacher	August 19, 2019
Glick, Dawn	Speech Therapist	August 19, 2019
Hidalgo, David	Speech Therapist	August 19, 2019

McGarity, Susan Ruiz Romero, Lillian	Music Tecaer SPED M/M	August 19, 2019 August 19, 2019
Harper, Margo	Substitute Teacher	2018/2019 School Year
<u>Resignations</u>		
Garcia, Alyssa	Teacher, SPED M/M	June 14, 2019
Kernochan, Brian	Teacher, SPED M/M	June 14, 2019
Maeshiro, Ashley	Teacher, SPED M/M	June 14, 2019
Sayer, Patrick	PE Teacher	June 14, 2019
<u>Leave of Absence</u>		
Boelts, Jennifer	School Nurse	2019/2020 School Year
Polda, Michael	Teacher Science	2019/2020 School Year

- D.1 On motion by Trustee Cordes, seconded by Trustee O’Leary and carried on a roll call vote of 5-0, the Board approved the Employment Agreement for Mr. Karling Aguilera-Fort to serve as the District Superintendent beginning July 1, 2019. The agreement provides for a three-year term and a salary of \$235,000 annual salary. APPROVAL OF EMPLOYMENT AGREEMENT FOR SUPERINTENDENT (Motion# 19-155)
- D.2 After a discussion, Trustee O’Leary placed a motion to amend Resolution #19-05 conditioning the lease to a pesticide ban and unionized labor, Trustee Vega seconded and after a roll call vote the motion failed with 2 votes in favor (Trustees O’Leary and Vega) and 3 abstentions, (Trustees Cordes, Madrigal Lopez and President Robles-Solis). REQUEST FOR APPROVAL OF RESOLUTION #19-05 – LEASE OF DORIS/PATTERSON PROPERTY FOR AGRICULTURAL USE (Failed Motion# 19-156) (Motion# 19-157)
- On a motion by Trustee O’Leary seconded by Trustee Cordes, and carried on a roll call vote of 5-0, the Board approved the motion to table Item D.2 until they receive more information.
- D.3 On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried a roll call vote of 5-0, the Board approved the Oxnard School District 2019-20 Local Control and Accountability Plan (LCAP). APPROVAL OF OXNARD SCHOOL DISTRICT 2019-20 LOCAL CONTROL AND ACCOUNTABILITY PLAN (Motion# 19-158)
- D.4 After a presentation by Ms. Janet Penanhoat, Assistant Superintendent of Finances and Fiscal Services. On Motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0, the Board adopted the Oxnard School District Budget for the 2019-20 fiscal year as presented. ADOPTION OF OXNARD SCHOOL DISTRICT 2019-20 BUDGET (Motion# 19-159)
- D.5 On Motion by Trustee Cordes, seconded by Trustee Vega, and carried on a roll call vote of 5-0, the Board approved the Local Control and Accountability Plan – Every Student Succeeds Act Addendum as presented. APPROVAL OF THE LOCAL CONTROL AND ACCOUNTABILITY

PLAN- EVERY
STUDENT SUCCEEDS
ACT (ESSA)
ADDENDUM
(Motion# 19-160)

D.6 On Motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, Trustee O’Leary being not available, the Board approved the Variable Term Waivers for bilingual authorization for the 2019-20 school year, as presented.

APPROVAL OF
VARIABLE TERM
WAIVERS FOR
BILINGUAL
AUTHORIZATION FOR
2019-20 FOR CORAIMA
ALFARO AND DAN
KUBILOS
(Motion# 19-161)

D.7 On Motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0, the Board approved the Variable Term Waivers for bilingual authorization for the 2019-20 school year, as presented.

APPROVAL OF THE
VARIABLE TERM
WAIVER IN MUSIC
FOR 2019-20 FOR
CECILIA ARREDONDO
(Motion# 19-162)

D.8 On Motion by Trustee Madrigal Lopez, seconded by Trustee Cordes, and carried on a roll call vote of 5-0, the Board approved the Variable Term Waiver in Speech Pathology for David Hidalgo, as presented.

APPROVAL OF THE
VARIABLE TERM
WAIVER IN SPEECH
PATHOLOGY FOR 2019-
20 FOR DAVID
HIDALGO
(Motion# 19-163)

D.9 On Motion by Trustee Cordes, seconded by Trustee Vega, and carried on a roll call vote of 5-0, the Board of Trustees approved the 2018-19 tentative agreement and health and welfare cost relief for the 2019-20 school year, as indicated above. The fiscal impact is \$1,185,490.00, to be paid out of the General Fund.

APPROVAL OF THE
2018-19 TENTATIVE
AGREEMENT WITH
THE OXNARD
EDUCATORS
ASSOCIATION (OEA)
(Motion# 19-164)

D.10 On Motion by Trustee O’Leary, seconded by Trustee Vega, and carried on a roll call vote of 5-0, the Board of Trustees approved to discontinue the District’s self-insurance plan for 1:1 devices for the 2019-20 Fiscal Year.

APPROVAL OF
DISTRICT 1:1 DEVICE
SELF-INSURANCE AND
2018-19 LOSS
INFORMATION
(Motion# 19-165)

D.11 After a discussion, on Motion by Trustee Cordes, seconded by Trustee Vega, and carried on a roll call vote of 5-0, the Board of Trustees approved to amend item # 19-31 to limit the scope of Autism Learning Partners services to the Extended School Year 2019 (ESY).

ITEM#19-31 PULLED
FROM THE CONSENT
AGENDA - APPROVAL
TO LIMIT THE SCOPE
OF AUTISM LEARNING

PARTNERS INC WITH
AUTISM LEARNING
LLC TO THE TO THE
EXTENDED SCHOOL
YEAR 2018-19 year.
(Motion# 19-166)

On motion by Trustee Cordes, seconded by Trustee Vega, and carried on a roll call vote of 5-0, the Board of Trustees approved new item # 19-31 as amended.

APPROVAL OF AUTISM
LEARNING PARTNERS
INC AGREEMENT AS
AMENDED
(Motion# 19-167)

D.12 Agreement with Therapy Travelers to provide supplemental staffing including Speech Language Therapist, Speech Language Therapist Assistant, Occupational Therapist and School Psychologist, to the Oxnard School District on an “as needed” basis. After a discussion, on Motion by Trustee Cordes, seconded by Trustee O’Leary, and carried on a roll call vote of 5-0, Board of Trustees accepted item #19-34.

ITEM #19-34 PULLED
FROM THE CONSENT
AGENDA -
AGREEMENT WITH
THERAPY TRAVELERS
TO PROVIDE
SUPPLEMENTAL
STAFFING
(Motion# 19-168)

D.13 Agreement with Advanced Medical Personnel Services Inc. will provide supplemental staffing to the Oxnard School district on an “as needed” basis. Advanced Medical Personnel Services Inc. will be responsible for payment of each of their service provider’s wages and insurance, including worker’s compensation and general liability, amount not to exceed \$300,000.00, to be paid with Special Education funds.

ITEM #19-45 PULLED
FROM THE CONSENT
AGENDA –
AGREEMENT WITH
ADVANCED MEDICAL
PERSONNEL SERVICES
INC. WILL PROVIDE
SUPPLEMENTAL
STAFFING
(Motion# 19-169)

After a discussion, on Motion by Trustee Cordes, seconded by Madrigal Lopez, and carried on a roll call vote of 5-0, Board of Trustees accepted item #19-45

D.14 Amendment No. 1 to the CSA #15-198, with Swinerton Builders, to provide Construction Services related to the Lemonwood Early Childhood Development Center Modernization Project, under the Master Construct and Implementation Funds Program in the amount of \$524,476.00, to be paid out of the Deferred Maintenance Funds. The GMP for this project will consist of (1) the original Board approved GMP of \$29,575,897.91, (2) Board Approved Change Orders to date in the amount of \$4,052,334.82, and (3) Amendment No. 1 (Lemonwood ECDC) in the amount of \$2,976,375.45. The GMP shall be \$36,604,608.18.

ITEM C.3 PULLED
FROM THE CONSENT
AGENDA - APPROVAL
OF AMENDMENT NO.
001 TO
CONSTRUCTION
SERVICES
AGREEMENT #15-198
WITH SWINERTON
BUILDERS TO
PROVIDE
LEASE/LEASEBACK
CONSTRUCTION
SERVICES FOR THE
LEMONWOOD EARLY
CHILDHOOD

After a discussion, on motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez, and carried a roll call vote, the Board approved amendment No. 001 to Construction Services Agreement #15-198. With Swinerton Builders.

DEVELOPMENT
CENTER PROJECT
(Motion# 19-170)

D.15 On motion by Trustee O’Leary, seconded by Trustee Vega and carried a roll call vote of 5-0, the Board approved the change of the word “needed” to the word “available” on the last bullet of the essential Duties on the Special Education Service Coordinator job description, due to a change made during Personnel Commission.

ITEM C.3 PULLED
FROM THE CONSENT
AGENDA - APPROVAL
OF AMENDMENT ON
SPECIAL EDUCATION
SERVICE
COORDINATOR.
(Motion# 19-171)

E. 1 On motion by Trustee O’Leary, seconded by Trustee Cordes and carried a roll call vote of 5-0, the Board approved the following minutes with a correction made to the Special Board Meeting of May 22, 2019, stating that Trustee Cordes arrived at 6:45 p.m

APPROVAL OF
MINUTES
(Motion# 19-172)

- May 22, 2019 - Special Board Meeting
- June 5, 2019 - Regular Board Meeting

G.1 Superintendent Announcements:

SUPERINTENDENT
ANNOUNCEMENTS

Dr. Cesar Morales

- Reported that students, teachers, and staff held an assembly at Elm Street School on June 7. On this opportunity, representatives from the California Association for Bilingual Education recognized Elm Street School for receiving the "Seal of Excellence" for its Dual Language Immersion Program.
- Reported that a representative from the U.S. Fish and Wildlife Service in Ventura presented a certificate of recognition to one student in particular for the enthusiasm she displayed during the Oxnard Insect Festival. Dr. Morales congratulated Naomi Miranda.
- Informed that Cal State Channel Islands is looking to continue and possibly expand the Junior Scientist program with our district next year.
- Congratulated the group of parents who recently graduated from Level 2 of Project2Inspire.
- Reported that he taught First grade students for a day at Thurgood Marshall School and he even stayed for the staff meeting at the end of the school day. His “teacher for a day” experience was a result of an auction offered by the Oxnard Educational Foundation.
- Informed that Oxnard School District's Dr. Marlene Batista, Director of English Learner Services, will be show casing her salsa dancing skills for a great cause at the Oxnard Salsa Festival on Sunday, July 28 at 1 p.m.
- Congratulated students from Curren, Lemonwood, Driffill, Chavez, Kamala, Frank, Fremont, Haydock, and Juan Soria schools for promoting from the 8th grade last week.
- Thanked Letitia Austin, for her help with the Superintendent Highlights and throughout the year. Thanked the IT team making the Board Meeting production. Thanked all the staff for doing an exceptional work during his time. Thanked the Board of Trustee for the opportunities. Thanked the ESC staff for their support. A special thanks for the cabinet and Ms. Chaparro for their work.

G.2 Trustees Announcements:

TRUSTEES
ANNOUNCEMENTS

Trustee Cordes:

- Reported she attended the CAFE celebration at Elm.
- Reported she attended nine promotion ceremonies.
- Thanked again Dr. Morales for his work.
- Reported the Kiwana will be at the Oxnard High School serving pancakes at the Relay for Life event.

Trustee Vega

- Thanked Ms. Lepe, Keiko and Sofia for attending the meeting.
- Congratulate the parents and students for the promotions.
- Thanked the staff and teachers at school and the district for helping students graduate.
- Congratulated and thanked Dr. Morales

Trustee O’Leary

- Expressed his gratitude.

Trustee Madrigal Lopez

- Reported she Attended after school programs.
- She also attended promotion ceremonies.
- Congratulated the students for their speeches.
- Thanked Dr. Morales for his service.

President Robles-Solis

- Thanked all Oxnard School District staff for their service during the school year.
- Wished everyone a wonderful summer.
- Congratulated all promoted students.
- Wished Dr. Morales the best of luck and thanked him for his service.

The Board reconvened to closed session until approximately 11:40 p.m. to discuss items in the closed session agenda.

President Robles-Solis reported actions taken in closed session.

REPORT ON CLOSED
SESSION

Removal/Suspension/Expulsion of Students:

On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0, being Trustees O’Leary absent, the Board approved the administration recommendation in Case # 18-14.

(Motion# 19-173)

On a motion by Trustee Cordes to reject administration recommendation, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0, being Trustees O’Leary absent, the Board rejected the administration recommendation in Case # 18-15.

(Motion# 19-174)

There being no further business, 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, President Robles-Solis adjourned the meeting at 11:43 p.m.

ADJOURNMENT

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 June 19, 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