

Regular Board Meeting
August 22, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:05 p.m. on Wednesday, August 22, 2018, at the Educational Service Center. CALL TO ORDER

A roll call of the Board was conducted. Present were President Debra M. Cordes, and Trustees, Ernest “Mo” Morrison, Denis O’Leary, Veronica Robles-Solis and Monica Madrigal Lopez. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat, Dr. Ana DeGenna and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro. ROLL CALL

Jordan Lazcano, 5th grade student in Ms. Heather Drucker’s class at Rose Avenue School of Science and Wellness, led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Jazmin Aquino, 5th grade student in Ms. Heather Drucker’s class, read the District’s Vision and Mission Statements in English; Claudia Ruiz 5th grade student in Mr. Paul Ramirez’ class read them in Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Mr. Pablo Ordaz, Principal at Rose Avenue School of Science and Wellness provided a presentation on some of the past year successes, activities and opportunities; and also shared programs and events moving forward into 2018-2019. He mentioned the Constitution Day, the Anti-Bullying March, the Reading Challenges, the Star 360 celebration for students that had met their goals. Mr. Ordaz elaborated on the PBIS/CHAMPS implementation. He also commented on the parent engagement opportunities and on the RtI/MTSS systems. Mr. Ordaz shared a comparison on CASSPP results from 2016 to 2018. He highlighted the activities and programs in the Wellness and Science strands, such as the Food Recycling Program, School Wide Harvest of the Month, Jump Rope for Heart, NGS Science Daily Science Lab, UNICEF Kid Power Grade Level Project, Earth Science Organic Garden, 2018 School Science Fair, Track and Field Team. PRESENTATION OF ROSE AVENUE SCHOOL OF SCIENCE AND WELLNESS

President Cordes presented a token of appreciation to the students that participated in the Board Meeting.

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 4-1; being Trustee O’Leary the no vote, the agenda was approved, as amended. ADOPTION OF THE AGENDA

- Item C.2 was taken off the agenda: #18-89 Cecilia Arredondo will provide music enrichment for Grades K-1 during the 2018-2019 school year; amount not to exceed \$4,440.00, to be paid with Title I funds.

A.6 Dr. Ana DeGenna, Superintendent of Educational Services, introduced Ms. Amelia Sudgen, Director of Special Education who provided a presentation on Therapeutic Learning Classrooms, a program designed to support students in the development of socialization, emotional regulation and behavioral control. STUDY SESSION – THERAPEUTIC LEARNING CLASSROOMS

A.7 President Cordes read the Rules for Individual Participation.
No one approached the Board.

PUBLIC
PARTICIPATION/
COMMENTS

ANNOUNCEMENTS PRIOR TO CLOSED SESSION August 22, 2018:

CLOSED SESSION

After public comments on the Closed Session agenda items, the Board recessed to Closed Session to consider the following:

Firstly, for CONFERENCE WITH LEGAL COUNSEL under *Government Code*, Section 54956.9:

- ANTICIPATED LITIGATION: one (1) case
- EXISTING LITIGATIONS: two (2 cases)
 - Office of Administrative Services Case # OAH No. 2018020637
 - J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS (*Education Code* 48916)

None

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.

Trustees convened to closed session at 6:05 p.m. until approximately 7:06 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Cordes reported actions taken by the Board in the closed session:

REPORT ON CLOSED
SESSION

On motion by Trustee Morrison, seconded by Trustee O’Leary and carried on a roll call vote of 5-0, the settlement agreement was approved on Case # OAH No. 2018020637.

B.1 Trustee Morrison read the rules for individual participation in English and President Cordes read them in Spanish. PUBLIC COMMENT

- No requests were received.

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board approved the Consent Agenda, as amended. CONSENT AGENDA (Motion# 18-11)

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

Academic:

- #18-80 Ventura County Office of Education to provide professional development to teachers in the Oxnard School District for the 2018-2019 school year in the area of ELA for Reading Specialist, Kindergarten Writing Skills support, and History-Social Science (HSS) curriculum adoption facilitation sessions, amount not to exceed \$47,427.60; to be paid with Title I funds.

Enrichment:

- #18-59 Channel Islands Maritime Museum – to provide activities related to the maritime history of Oxnard, California for students in the After School Program, during the 2018-2019 school year; amount not to exceed \$2,500.00, to be paid with ASES Grant funds.
- #18-62 Action Preparedness Training to provide CPR training and First Aid training to Special Education teachers and support staff as needed for the 2018-2019 school year; amount not to exceed \$6,350.00, to be paid with Special Education funds.
- #18-66 Ventura County Office of Education/SELPA, service agreement with Ventura County Office of Education/SELPA, effective September 1, 2018 through July 31, 2019, for services from Social/Emotional Services Specialist (SESS); amount not to exceed \$224,640.00, to be paid with Special Education funds.
- #18-67 Ventura County Office of Education/SELPA, service agreement with Ventura County Office of Education/SELPA, effective September 1, 2018 through July 31, 2019, for Occupational Therapist (OT), and Certified Occupational Therapist Assistant (COTA) services; amount not to exceed \$97,920.00, to be paid with Special Education funds.
- #18-84 Inclusive Education & Community Partnership to provide professional development to the staff of the Special Education Services Department during the 2018-2019 school year; amount not to exceed \$25,000.00, to be paid with Special Education funds.
- #18-85 Anita C. Boxer, M.A., CCC/SLP to provide Independent Education Evaluator Services to the Special Education Department during the 2018-2019 academic year to provide complete speech and language assessments including record review, face to face testing, a comprehensive written speech assessment report, and IEP attendance; amount not to exceed \$5,000.00, to be paid with Special Education funds.

Support Services:

- #18-65 Lumos Transforms LLC to provide three-week Resilience Toolkit workshop series to School Psychologists and Speech Language Pathologists, during the 2018-2019 school year, which includes lecture, discussion, and participatory activities; amount not to exceed \$16,500.00, to be paid with Special Education funds.
- #18-81 SIRAS Systems, Inc. to assist the Oxnard School District with the development of SST and 504 Plan forms and will include uploading, configuring and creating form warnings for each form during the 2018-2019 school year; amount not to exceed \$3,925.00, to be paid from the General Fund.

C.2 Ratified the following agreements:

(Ratification of Agreements)

Academic:

- Amendment #2 to Agreement #16-229 with Center for Teaching for Biliteracy, original agreement amount \$81,500.00, Amendment #1 additional \$11,400.00, Amendment #2 additional \$8,200.00, total agreement amount not to exceed \$101,100.00, to be paid with Title I funds.

Enrichment:

- #18-60 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; term of agreement July 1, 2018 through June 30, 2019; amount not to exceed \$75,000.00, to be paid from ASES Grant funds.
- #18-61 Cecilia Arredondo's services will include singing curriculum based songs, grade-level musical concepts (K-5), hands-on playing of musical instruments for the students (recorders, bells, percussion, etc.), handouts to accompany the lessons, and bringing in various instruments that she plays - recorder, flute, guitar, etc.; amount not to exceed \$11,200.00, to be paid out of the General Fund.
- #18-89 Cecilia Arredondo will provide music enrichment for Grades K-1 during the 2018-2019 school year; amount not to exceed \$4,440.00, to be paid with Title I funds.

Special Education:

- Amendment #1 to Agreement #17-54 with Auditory Processing Center, original agreement amount \$5,000.00, Amendment #1 additional \$2,500.00, total agreement amount not to exceed \$7,500.00, to be paid with Special Education funds.
- Amendment #2 to Agreement #17-107 with STAR of CA, ERA ED, original agreement amount \$500,000.00; Amendment #1 in the amount of \$242,000.00 for a new agreement cost of \$742,000.00; Amendment #2 in the amount of \$120,000.00; for a new total agreement cost amount not to exceed \$862,000.00, to be paid with Special Education funds.
- Addendum #1 to Agreement #17-125 with Ventura County Office of Education, Special Circumstances Paraeducator Services - original agreement amount \$214,554.12, Addendum #1 is required to cover the balance due for services provided during the 2017-2018 school year; amount not to exceed \$1,994.72, for a new total agreement cost amount not to exceed \$216,548.84, to be paid with Special Education funds.
- Amendment #1 to Agreement #17-148 with Tutorific! - original agreement amount \$30,000.00, Amendment #1 in the amount of \$5,655.00 for a new total

agreement cost of \$35,655.00; amount not to exceed \$5,655.00, to be paid with Special Education funds.

- Amendment #1 to Agreement #17-249 with Ventura County Office of Education, Special Circumstances Paraeducator Services (SCP) - original agreement amount \$126,355.60, Addendum #1 increases the amount by \$7,178.76, for a total agreement cost of \$133,534.36. Addendum #1 is required to cover additional services during the 2017-2018 school year; amount not to exceed \$7,178.76, to be paid with Special Education funds.
- Amendment #1 to Agreement #17-264 with Ventura County Office of Education, Special Circumstances Paraeducator Services - original agreement amount \$154,095.20, Addendum #1 increases the amount by \$13,592.66, for a total agreement cost of \$167,687.86. Addendum #1 is required to cover the balance due for services provided; amount not to exceed \$13,592.66, to be paid with Special Education funds.
- Amendment #1 to Agreement #17-302 with Ventura County Office of Education, Special Circumstances Paraeducator Services (SCP) original agreement amount \$65,297.40. Amendment #1 increases the amount by \$29,885.60, for a total agreement cost of \$95,183.00. Addendum #1 is required to cover the balance due for services provided; amount not to exceed \$29,885.60, to be paid with Special Education funds.
- Amendment #1 to Agreement #17-307 with Ventura County Office of Education, Special Circumstances Paraeducator Services (SCP) original agreement amount \$49,715.40. Addendum #1 increases the amount by \$42,928.00, for a total agreement cost of \$92,643.40. Addendum #1 is required to cover the balance due for services provided; amount not to exceed \$42,928.00, to be paid with Special Education funds.
- #17-318 Ventura County Office of Education, Special Circumstances Paraeducator Services to provide services to special education students that consist of support from Special Circumstances Paraeducators; amount not to exceed \$14,582.40, to be paid with Special Education funds.
- #17-319 Assistance League, Non-Public School, NPS to provide a program of instruction, which is consistent with the pupils' individual educational plans as specified in the individual service agreements; amount not to exceed \$3,400.00, to be paid with Special Education funds.
- #18-35 Assistance League, Non-Public School, NPS to provide a program of instruction, which is consistent with the pupils' individual educational plans as specified in the individual service agreements; amount not to exceed \$66,000.00, to be paid with Special Education funds.
- #18-63 Educational Equity for All to provide professional development to Autism and Moderate to Severe teachers and support staff during the 2018-2019 school year; amount not to exceed \$4,800.00, to be paid with Special Education funds.
- #18-64 Autism Learning Partners LLC to provide 1:1 Behavior Support Services to students, parents, and staff during the 2018-2019 academic year; amount not to exceed \$130,000.00, to be paid with Special Education funds.
- #18-68 Ventura County Office of Education/SELPA, service agreement with Ventura County Office of Education/SELPA, effective July 1, 2018 through June 30, 2019, for school based counseling services; amount not to exceed \$60,000.00, to be paid with Special Education funds.

- #18-69 JIJ Consulting to assist Oxnard School District Special Education Department, and work collaboratively with the leadership team to develop and implement professional development for assessment team members; amount not to exceed \$111,000.00, to be paid with Special Education funds.
- #18-70 360 Degree Customer, Inc., to provide supplemental staffing to the Oxnard School District on an “as needed” basis. 360 Degree Customer, 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 \$700,000.00, to be paid with Special Education funds.
- #18-71 MyTherapyCompany, LLC 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 \$200,000.00, to be paid with Special Education funds.
- #18-72 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 \$300,000.00, to be paid with Special Education funds.
- #18-73 STAR of CA, ERA ED to provide classroom support and 1:1 Behavior Therapists for identified special education and general education students during the 2018-2019 school year; amount not to exceed \$826,000.00, to be paid with Special Education funds.
- #18-74 Cronin Assessment to provide Independent Evaluator Services for the Special Education Services Department during the 2018-2019 academic year to complete psychoeducational evaluations; amount not to exceed \$30,000.00, to be paid with Special Education funds.
- #18-75 Key2Ed, Inc. will provide Facilitated IEP Professional Development for the Special Education Services Department during the 2018-2019 academic year; amount not to exceed \$48,000.00, to be paid with Special Education funds.
- #18-83 Haynes Education Center & S.T.A.R. Academy to provide support services to the Special Education Services Department during the 2018-2019 school year; amount not to exceed \$140,000.00, to be paid with Special Education funds.
- #18-88 McGraw-Hill Education to provide professional development to the Special Education Services for the period of July 1, 2018 through June 30, 2019; amount not to exceed \$7,500.00, to be paid with Special Education funds.

Support Services.

- Amendment #1 to Agreement #17-127 with VCOE Hearing Conservation & Audiology Services, original agreement amount \$74,900.00 per school year, until the agreement is terminated, or a new agreement is put in place. Amendment #1 is required to cover an increase of \$650.00 per year, for a revised yearly total agreement amount of \$75,550.00. The amendment is required due to an increase in the cost of the Central Auditory Processing Assessment that has increased from \$850.00 to \$1,500.00 as of July 1, 2018; total agreement amount not to exceed \$75,550.00, to be paid from the General Fund.
- #18-76 New Dawn Counseling & Consulting Inc. to provide licensed Marriage, Family Therapist Interns, (MFT), registered with the California State Board of

Behavioral Science Examiners, to work in conjunction with school administrators and Outreach Specialists to provide mental health services, as requested by the parent/guardian, to students in the Oxnard School District; no fiscal impact.

- #18-77 Channel Islands Lions Club - The purpose of the Agreement/MOU is to establish and maintain a provision of service relationship between the Oxnard School District and Channel Islands Lions Club. Channel Islands Lions Club agrees to provide free eye exams and/or glasses to the students in the Oxnard School District who meet the requirement of not having vision insurance during the 2018-2019 school year; no fiscal impact.
- #18-78 Terra Firma Enterprises (TFE) to provide twenty (20) school site School Emergency Response Team trainings, a streamlined version (8 hours) of the Community Emergency Response Team (CERT). Trainings will focus on the needs of the school sites and will take place during the 2018-2019 fiscal year; amount not to exceed \$19,500.00, to be paid with Safety Credits.
- #18-79 Kids & Families Together - This agreement/MOU explains and confirms roles, responsibilities, and collaboration between the Oxnard School District and Kids and Families Together (K&FT). It describes the development and implementation of Community Coalitions focused on Kinship Families; families who are caring for related children and youth. This group is to be known as the “Kinship Community Coalition”; no fiscal impact.
- #18-82 Orange County Department of Education - This agreement with the Orange County Department of Education (OCDE) is for work within the California SUMS initiative - Scaling Up Multi-Tiered System of Support (MTSS). OCDE is leading California’s effort within the domain of MTSS, and is providing funding (maximum \$50,000.00) for districts to support this work, term of agreement is June 1, 2018 through June 30, 2020; no fiscal impact.
- #18-86 County of Ventura - The communities where the social workers will be placed have been identified by the County of Ventura/County Human Services Agency census data as having the highest rates of referrals and cases for abuse and neglect. The programs that are being provided are preventative in nature and help support parents on issues relating to attendance and behavior. In addition, these Social Workers serve on the district’s SARB Board, supporting the entire district; amount not to exceed \$109,115.00, to be paid with MAA funds.
- #18-90 Interface Children and Family Services to provide trained staff to work in conjunction with school administrators and staff to coordinate and facilitate Youth Crisis Outreach, Family Violence Intervention Services and Mental Health Services, term of agreement is July 1, 2018 through June 30, 2019; no fiscal impact.

C.3 Approved WAL #9 for Master Agreement #13-154 with NV5 West Inc.; amount not to exceed \$19,850.00, to be paid out of the Master Construct & Implementation Funds.

(Approval of Work Authorization Letter #9 (“WAL #9”) for Agreement #13-154 with NV5 West Inc., to provide Environmental Support Services for the Seabridge New School Project)

- C.4 Approved Work Authorization Letter #12 to Agreement #13-131 with Rincon Consultants Inc. to provide soil analysis for the McAuliffe Elementary School Kindergarten Flex Project; amount not to exceed \$11,888.00, to be paid out of the Master Construct and Implementation Funds. (Approval of Work Authorization Letter #12 (“WAL #12”) for Agreement #13-131 for Rincon Consultants Inc. to provide Environmental Support Services for the McAuliffe Elementary School Kindergarten Flex Project)
- C.5 Approved Work Authorization Letter #13 to Agreement #13-131 with Rincon Consultants Inc. to provide soil analysis for the Ritche Elementary School Kindergarten Flex Project; amount not to exceed \$11,888.00, to be paid out of the Master Construct and Implementation Funds. (Approval of Work Authorization Letter #13 (“WAL #13”) for Agreement #13-131 for Rincon Consultants Inc. to provide Environmental Support Services for the Ritche Elementary School Kindergarten Flex Project)
- C.6 Approved Work Authorization Letter #14 to Agreement #13-131 with Rincon Consultants Inc. to provide soil analysis for the Rose Avenue Elementary School Reconstruction Project; amount not to exceed \$25,566.00, to be paid out of the Master Construct and Implementation Funds. (Approval of Work Authorization Letter #14 (“WAL #14”) for Agreement #13-131 for Rincon Consultants Inc. to provide Environmental Support Services for the Rose Avenue Elementary School Reconstruction Project)
- C.7 Approved Contingency Allocation No. 002 to Construction Services Agreement #17-117 with Bernards, for additional items of work related to the Marshall New Classroom Building Project; amount not to exceed \$21,399.00, to be paid from the Master Construct and Implementation Funds. (Approval of Contractor Contingency Allocation No. 002 to the Marshall New Classroom Building Project’s Contractor Contingency for an Increase of Cost for the Work Associated with the Project)
- C.8 Approved the out-of-state conference attendance as outlined above; amount not to exceed \$3,000.00, to be paid from ASES funds. (Approval to Attend Out of State Conference – New York City, NY)
- C.9 Approved the out-of-state conference attendance as outlined above; amount not to exceed \$2,500.00, to be paid from ASES funds. (Approval to Attend Out of State Conference – Kansas City, Missouri) (Personnel Actions)

C.10 Approved the personnel actions, as submitted.

Listed below are recommended Classified 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. (Classified)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Castaneda, Kenyn L.	Health Assistant, Position #8436 Pupil Services 5.75 hrs./183 days	08/14/2018
Delsi, Randy M.	Child Nutrition Worker, Position #92 Driffill 5.0 hrs./185 days	08/14/2018
Hernandez, Susana B.	Health Assistant, Position #8437 Pupil Services 5.75 hrs./183 days	08/14/2018
Jimenez-Villegas, Alfonsina	Child Nutrition Worker, Position #2057 Itinerant 5.0 hrs./185 days	08/14/2018
Tinoco, Rodolfo	Child Nutrition Worker, Position #6409 Itinerant 5.0 hrs./185 days	08/14/2018
<u>Limited Term</u>		
Cisneros, Elidia	Clerical	08/03/2018
Lemos, Marissa S.	Child Nutrition Worker	08/14/2018
Pulido, Daniel M.	Paraeducator	08/07/2018
Sanchez, Johana S.	Preschool Assistant	08/01/2018
Watson-Williams, Anjalate D.	Child Nutrition Worker	08/14/2018
Ybarra, Patrice M.	Child Nutrition Worker	08/14/2018
<u>Promotion</u>		
Contreras, Luis A.	Grounds Equipment Operator, Position #1371 Facilities 8.0 hrs./246 days Grounds Maintenance Worker I, Position #381 Facilities 8.0 hrs./246 days	08/06/2018
Diaz, Randy A.	Lead Custodian, Position #1452 Ramona 8.0 hrs./246 days Custodian, Position #23 McKinna 8.0 hrs./246 days	08/08/2018
<u>Transfer</u>		
Aguilar, Estella E.	Child Nutrition Worker, Position #1835 Elm 5.0 hrs./185 days Child Nutrition Worker, Position #2839 Elm 5.0 hrs./185 days	08/14/2018
Aspera, Ivan H.	Custodian, Position #2539 Chavez 8.0 hrs./246 days Custodian, Position #533 Chavez 8.0 hrs./246 days	07/30/2018
Brogdon, Susan	Child Nutrition Worker, Position #2153 Kamala 5.0 hrs./185 days Child Nutrition Worker, Position #6627 Itinerant 5.0 hrs./185 days	08/14/2018

Cachu, Blanca	Child Nutrition Worker, Position #2790 Brekke 5.5 hrs./185 days	08/14/2018
	Child Nutrition Worker, Position #1827 Ramona 5.5 hrs./185 days	
Cortez, Silvia G.	Child Nutrition Worker, Position #2138 Kamala 5.5 hrs./185 days	08/14/2018
	Child Nutrition Worker, Position #2054 Kamala 5.0 hrs./185 days	
Ortega, Benjamin	Site Technology Technician, Position #2503 Chavez 8.0 hrs./246 days	08/14/2018
	Site Technology Technician, Position #2946 Frank 5.0 hrs./246 days	
Romero, Antonio	Lead Custodian, Position #868 Harrington 8.0hrs./246 days	08/14/2018
	Lead Custodian, Position #1029 Driffill 8.0 hrs./246 days	
Romero, Samantha	Child Nutrition Worker, Position #2249 Haydock 5.0 hrs./185 days	08/14/2018
	Child Nutrition Worker, Position #5386 Harrington 3.0 hrs./185 days	
Salas, Benito M.	Custodian, Position #1490 Lemonwood 8.0 hrs./246 days	08/14/2018
	Custodian, Position #6673 Elm 4.0 hrs./246 days	
Sanchez Oviedo, Maria L.	Child Nutrition Worker, Position #2852 Harrington 5.0 hrs./185 days	08/14/2018
	Child Nutrition Worker, Position #389 Brekke 4.5 hrs./185 days	
Wileman, Sandra L.	Child Nutrition Cafeteria Coordinator, Position #375 McKinna 8.0 hrs./189 days	08/14/2018
	Child Nutrition Cafeteria Coordinator, Position #281 McAuliffe 8.0 hrs./189 days	
<u>In Lieu of Layoff</u>		
Barron, Alejandro	Office Assistant II, Position #6447 Fremont 8.0 hrs./203 days	08/06/2018
	Office Assistant II, Position #5424 Driffill 5.0 hrs./192 days	
<u>Leave of Absence</u>		
Delgado, Daniela T.	Paraeducator III, Position #1956 Special Education 5.75 hrs./183 days	08/27/2018- 01/07/2019 (Mondays only)
<u>Resignation</u>		
Balangue, Allan P.	Library Media Technician, Position #1849 Elm 5.0 hrs./190 days	07/31/2018
Bruce, Elizabeth M.	Paraeducator III, Position #2142 Special Education 5.75 hrs./183 days	07/26/2018
Cabrera, Karina H.	Intermediate School Secretary, Position #1503 Fremont 8.0 hrs./192 days	08/05/2018

Hubb, Angela	Health Care Technician, Position #7115 Pupil Services 7.0 hrs./183 days	08/06/2018
MacDonald, Amanda M.	Paraeducator I, Position #7167 Brekke 4.10 hrs./183 days	08/13/2018
Pulido, Daniel M.	Paraeducator III, Position #2683 Special Education 5.75 hrs./183 days	08/06/2018
Valerio, Marisa S.	Child Nutrition Worker, Position #2140 Curren 5.0 hrs./185 days	04/16/2018

Listed below are recommended Certificated Personnel Actions presented (Certificated) 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.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New hires</u>		
Alvarado, Armando	Teacher, Multiple Subject	08/14/2018
Boyko, Ruth	Teacher, SPED M/S	08/14/2018
Gonzalez-Taylor, Amelia	Teacher, Multiple Subject	08/14/2018
Hatch, Liza	Teacher, Multiple Subject	08/14/2018
Hess, Alec	Teacher, Math	08/14/2018
Leverence, Sarah	Speech Therapist	08/14/2018
Mendoza, Alison	Teacher, Spanish	08/14/2018
Price, Patrick	Teacher, Science	08/14/2018
Richey, ErinLeigh	Teacher, SPED M/M	08/14/2018
Archuleta, Jamie	Substitute Teacher	2018/2019 School Year
Centeno, Raquel	Substitute Teacher	2018/2019 School Year
Johnston, Lorena	Substitute Teacher	2018/2019 School Year
Rodriguez, Diana	Substitute Teacher	2018/2019 School Year
<u>Resignation</u>		
Guerena, Eduardo	Assistant Principal	08/06/2018
Rabjohn, Lauren	Psychologist	08/24/2018
<u>Leave of Absence</u>		
Gambhir, Renu	Teacher	2018/2019

**ANNUAL TEACHER ASSIGNMENT REPORT PURSUANT TO
EDUCATION CODES 44256 (b) AND 44258.2
2018/2019**

Pursuant to Education codes 44256 (b) and 44258.2, the Board of Trustees each year must authorize/approve those teachers who are teaching outside their credential authorization. An explanation of the education code and list of teachers affected are as follows:

Education Code 44256 (b) allows the holder of a multiple subject or a standard elementary teaching credential to teach any subject in departmentalized classes with 12 semester units, or 6 upper division units, in the subject to be taught (Grades K-8).

<u>Name</u>	<u>Subject</u>
Hess, Alec	Math

D.1 On motion by Trustee Morrison, seconded by Trustee Robles-Solis, and carried on a roll call vote of 5-0; the Board approved the Variable Term Waiver for a provisional internship permit authorization in Physical Education, as described under Education Code: Title 5 80021.1 for Andrew Browning as presented.

APPROVAL OF
THE VARIABLE
TERM WAIVER
FOR A
PROVISIONAL
INTERNSHIP
PERMIT
AUTHORIZATION
IN PHYSICAL
EDUCATION FOR
ANDREW
BROWNING
(Motion # 18-12)

D.2 On motion by Trustee Morrison, seconded by Trustee Robles-Solis, and carried on a roll call vote of 5-0; the Board approved the Variable Term Waiver for a provisional internship permit authorization in Special Education M/M for Lauren Nales, as presented.

APPROVAL OF
THE VARIABLE
TERM WAIVER
FOR A
PROVISIONAL
INTERNSHIP
PERMIT (PIP)
AUTHORIZATION
IN SPECIAL
EDUCATION FOR
LAUREN NALES
(Motion # 18-13)

E.1 On motion by Trustee Madrigal Lopez, seconded by Trustee Morrison, and carried on a roll call of 5-0 the following minutes were approved as submitted:

APPROVAL OF
MINUTES
(Motion # 18-14)

- April 19, 2017, Regular Board Meeting
- April 24, 2017, Special Board Meeting
- May 3, 2017, Regular Board Meeting
- May 10, 2017, Special Board Meeting

F.1 On motion by Trustee O’Leary, seconded by Trustee Morrison, and carried on a roll call vote of 5-0, the Board reviewed the following revised Board Policies, Administrative Regulations and Bylaws, as presented, and adopted them for a second reading:

SECOND READING
OF BOARD
POLICIES,
ADMINISTRATIVE

Revision BP & AR 5113	Students ABSENCES AND EXCUSES	DeGenna
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REGULATIONS
AND BYLAWS
(Motion# 18-87)
(Motion number
added 3/4/19)

G.1 Superintendent Announcements:
Dr. Cesar Morales

SUPERINTENDENT
ANNOUNCEMENTS

- Reported he visited all of the 21 schools after the start of the school year.
- Highlighted the hard work of teachers and staff in getting schools ready for Back to School.
- Indicated enrollment numbers are rising. By Labor Day, the Enrollment Center would have solid numbers.
- Congratulated OSD food service. All students receive a free meal for breakfast and lunch. Indicated the numbers of students fed had doubled in the middle schools.

Trustees announcements:
Trustee Madrigal Lopez

TRUSTEES
ANNOUNCEMENTS

- Reported she saw pictures of the Back to School Day on social media.
- Expressed she is looking forward to attending Back to School Nights.
- Indicated she is looking forward to receiving information on the A-G requirements.
- Indicated a presentation regarding A-G requirement would take place at Frank School on September 22.

Trustee O’Leary

- Welcomed the new school year.
- Indicated it was a pleasure to see all the staff at the PACC meeting.
- Indicated he would like to discuss the preparation of students for high school and beyond.
- Indicated he would like to discuss academics to help support students.

Trustee Robles-Solis

- Indicated she enjoyed the photos posted by teachers and staff of their classes.
- Enquired if there was food being wasted, because many students take their own lunch.
- Enquired if transportation was being provided for all grades.

Trustee Morrison

- Congratulated everyone for the start of the new school year.
- Reported he attended the welcome meeting for the staff at the PACC.
- Reported he visited the schools and saw parents and students being welcomed by staff.

President Cordes

- President Cordes welcomed back everyone.
- Asked if parents still needed to fill forms for the free lunch.

- Indicated she was confident that the OSD was doing its best to provide wrap around services for students.
- Commented that the welcome back opening set a good tone for the district.
- Expressed she is looking forward to have another successful year.

There being no further business, on motion by Trustee Robles-Solis, seconded by Madrigal Lopez and carried on a roll call vote of 5-0, the Board of Trustees adjourned the meeting at 7:32 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 August 22, 2018; 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