

Regular Board Meeting
September 5, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:05 p.m. on Wednesday, September 5, 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, and Denis O’Leary. Trustees Monica Madrigal Lopez and Trustee Veronica Robles-Solis arrived at 5:07. 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

Students Everett Cunningham, Mateo Cardenas, Donovan Melendez, and Andrew Nombrano, from the San Miguel Infant and Preschool Program lead the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Charlotte Watts, preschool student will read the District’s Vision and Mission Statements and Iris Canongo, Kamala School student and Monarch Mentor will recite the Mission Statement in English and Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Ms. Mary Truax gave a presentation on San Miguel School. She mentioned that San Miguel facilities had been improved. Mrs. Truax informed there were about 244 preschool students and 24 infants. Class size is between 29 and 32 students. San Miguel serves not only Oxnard but also Huaneme and Ocean View, which are smaller districts. There were 79 students in the SDC program. Usually there are 55 students identified and enrolled in preschool Special Education that do not need a comprehensive Special Education Program. She shared the accomplishments and changes over the 2017-18 school year. PRESENTATION BY SAN MIGUEL SCHOOL

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, with the proposed amendments. ADOPTION OF THE AGENDA

- Item C.2 18#93 was moved from the Consent Agenda to the Action Items as D.7. *The Coalition for Family Harmony to provide education groups on violence prevention to identified students at the Middle School Academies. Referrals to additional services offered by The Coalition for Family Harmony will be provided to identified students and families. No fiscal impact.*

A.6 Dr. Cesar Morales, District Superintendent, introduced Mr. Ernesto Flores, Mr. Emilio Flores and Mr. Greg Norman with CFW, who provided a presentation regarding a status update on the State Aid Program and the District’s eligible projects. STUDY SESSION – STATE AID PRESENTATION BY CFW

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

PUBLIC
PARTICIPATION

ANNOUNCEMENTS PRIOR TO CLOSED SESSION September 5, 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: four (4) cases
 - Office of Administrative Services Case # OAH No. 2018030408
 - Office of Administrative Services Case # OAH No. 2018051067
 - Final Settlement Agreement and General Release Case No. IT00806
 - 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.

Thirdly, 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.
- Reassignment:
 - a. Appointments: Principal, Soria & Assistant Principal, Haydock

Trustees convened to closed session at 6:44 p.m. until approximately 7:13 p.m. to discuss items on the closed session agenda.

President Cordes reported the Board will return to closed session later.

REPORT ON CLOSED
SESSION

A.11 Dr. Ana DeGenna introduced Ms. Ginger Shea who provided a presentation on College Readiness and shared the current activities at the District,

REPORT - COLLEGE
READINESS

and the future plans and steps to engage and inform families and students of the Oxnard School District about College Readiness.

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# 18-15)

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

Academic:

- #18-97 Jennifer A. Blok, Consultant, to provide Rose Avenue students with instrumental and vocal music lessons using curriculum based songs and activities, term of agreement September 6, 2018 through June 7, 2019; amount not to exceed \$9,800.00, to be paid from LCFF Intervention funds.

Support Services:

- #18-91 Art Trek, Inc., to provide art activities for the children of parents attending Oxnard School District’s Strengthening Our Families event on September 22, 2018. Art Trek, Inc. will provide activities within visual arts and dance that are correlated to the event’s theme of wellness. Art Trek will also provide parent workshops to provide information on “hands on” activities to families regarding the therapeutic value of the arts within wellness for both adults and children; amount not to exceed \$3,000.00, to be paid from Title 1 funds.

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

Academic:

- #18-103 El Centrito Family Learning Centers – Mis Padres y Yo, agreement formalizes programming objectives, service levels, measures for success, and implementation strategies that will guide the efforts of El Centrito Family Learning Centers. Mis Padres y Yo is a Parent and Child Together (PACT) strategy. Workshops focus on providing child development and nurturing support for parents of infants to 3 year olds, term of agreement August 9, 2018 through June 30, 2019; amount not to exceed \$35,000.00, to be paid from First 5/Oxnard NfL funds.
- #18-104 El Centrito Family Learning Centers - Ramona NfL Preschool. Agreement/ MOU formalizes the partnership between Oxnard School District and El Centrito Family Learning Centers and makes it possible for each agency to use their resources to benefit the children of the Oxnard School District by providing young children with Head Start services at Ramona NfL Preschool for the 2018-2019 school year, term of the agreement July 1, 2018 through June 30, 2019, no fiscal impact.

Facilities:

- #17-288 Ratification of Change Order #1 with Channel Islands Roofing, Inc. for Roof Replacement 2018 – Various Sites. On April 18, 2018, the Board approved the Award of Formal Bid #17-03 and the Approval of Agreement

#17-288 for Roof Replacement 2018 for roof replacement at the Operations Service Center in the amount of \$40,309.00. Upon commencement of construction, the project team encountered unforeseen conditions during the demolition activity, which required removal and replacement of dry rot and termite damaged plywood decking. It is requested that the Board of Trustees ratify Change Order #1 in the amount of \$3,150.68 to the original contract amount. The current contract amount would be \$43,459.68; amount not to exceed \$3,150.68, to be paid from Deferred Maintenance funds.

Special Education:

- #18-95 Center for Developing Kids, Inc. to provide Independent Occupational Therapy Evaluator Services to the Special Education Services Department during the 2018-2019 academic year to complete occupational therapy evaluations; amount not to exceed \$10,000.00, to be paid from Special Education funds.

Support Services.

- #15-21 Ratification of Amendment #2 with CSBA's Practi-Cal Inc. Amendment #2 in the amount of \$360,000.00 is necessary to cover the continuation of CSBA's Practi-Cal Inc.'s services for another 3-year period through the 2020-2021 fiscal year, bringing the total contract amount to \$580,000.00. This will enable CSBA's Practi-Cal Inc. to bill the District for the percentage of the amount received in the Medi-Cal reimbursements. Total cost not to exceed \$120,000.00 per year, amount not to exceed \$360,000.00 for three years, to be paid from LEA Medi-Cal funds.
- #18-92 Big Brothers Big Sisters of Ventura County (BBBSVC) to provide a professional program manager at Lemonwood Elementary School to implement their evidenced-based Site Based Mentoring Program, which has been shown to effect positive changes in school attendance, attitude, self-confidence and avoidance of risky behaviors, no fiscal impact.
- *Moved to Action Item D.7 #18-93 The Coalition for Family Harmony to provide education groups on dating violence prevention to identified students at the Middle School Academies. Referrals to additional services offered by The Coalition for Family Harmony will be provided to identified students and families, no fiscal impact.*
- #18-94 R.M. Pyles Boys Camp is a youth leadership and character development program for selected economically disadvantaged boys 12-14 years of age. Its purpose is to instill new attitudes and behaviors as well as to teach positive alternatives to youth that are at a tremendous disadvantage to compete in today's world. Our ultimate goal is to help create productive and responsible citizens, no fiscal impact.
- #18-96 Children's Resource Program/Ventura County Medical Resource Foundation. The program's purpose is to ensure that all children in Ventura County can obtain health care regardless of access to health insurance or families' ability to pay for health care. The services provided are through doctors/physicians that volunteer their time and services and are contracted with Children's Resource Program, no fiscal impact.

C.3 Approved WAL #5 for Master Agreement #13-129 with Knowland Construction Services; amount not to exceed \$90,100.00, to be paid out of the Master Construct and Implementation Funds.

(Approval of Work Authorization Letter #5 to Agreement #13-129 with Knowland Construction Services (KCS) to

Provide DSA Inspection Services for the Kinder/Flex Facility Project at Ramona Elementary School)

- C.4 Approved WAL #8 for Master Agreement #13-126 with MNS Engineers; amount not to exceed \$2,860.00, to be paid out of the Master Construct and Implementation Funds. (Approval of Work Authorization Letter #8 to Agreement #13-126 with MNS Engineers to Provide Waterline Easements for the McKinna Elementary School Reconstruction Project)
- C.5 Approved Amendment #005 to Agreement #12-231 for additional architectural services for the Lemonwood K-8 School Reconstruction Project; amount not to exceed \$13,410.00, to be paid out of the Master Construct and Implementation Funds. (Approval of Amendment #005 to Agreement #12-231 with SVA Architects to Provide Additional Architectural Services for the Lemonwood K-8 School Reconstruction Project)
- C.6 Approved Amendment #007 to Agreement #12-240 with Dougherty and Dougherty for the Harrington ECDC Project for additional architectural and engineering services; amount not to exceed \$19,175.00, to be paid out of Master Construct & Implementation Funds. (Approval of Amendment #007 to Agreement #12-240 with Dougherty and Dougherty for the Harrington ECDC Project)
- C.7 Approved Amendment #005 to Agreement #13-121 with SVA Architects for the Elm Reconstruction Project for additional architectural and engineering services; amount not to exceed \$13,410.00, to be paid out of Master Construct & Implementation Funds. (Approval of Amendment #005 to Agreement #13-121 for SVA Architects to Provide Additional Architectural Services for the Elm School Reconstruction Project)
- C.8 Approved Contingency Allocation No. 003 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 \$81,969.00, to be paid out of Master Construct & Implementation Funds. (Approval of Contractor Contingency Allocation No. 003 to Construction Services Agreement #17-117 with Bernards Bros. Inc. for the Marshall New Classroom Building Project)

- C.9 Approved the out of state conference as outlined; amount not to exceed \$7,000.00, to be paid from the Information Technology Services Budget in the General Fund. (Approve Out of State Travel Q Users Experience – Michigan)
- C.10 Agreed to reject York Claim VCBA07733A1. No expected fiscal impact from this claim. (Rejection of Liability Claim: VCBA07733A1)
- C.11 Approved to set the date of October 10, 2018 for Public Hearing to determine sufficient textbooks or instructional materials. This Public hearing is being held in compliance with Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531). In accordance with State law, Notice of Public Hearing will be posted on September 6, 2018. (Approval of Notice to Set Public Hearing to Determine Sufficient Textbooks or Instructional Materials for 2018-2019)
- C.12 Scheduled September 19, 2018 for the Public Hearing for CSEA and the District’s proposals. Pursuant to the provisions of Government Code Section 3547, CSEA and the District are submitting their intent to meet the public notice provision of the Educational Employment Rights Act. Upon completion of the public notice provisions, the District looks forward to initiating a good faith bargaining effort with CSEA. (Approval to Set Date for Notice of Public Hearing re: Sunshine of the California School Employees Association’s (CSEA), Chapter #272 and the Oxnard School District’s (District) Initial Proposals for 2018-2019 Negotiations, Pursuant to Government Code Section 3547)
- C.13 Approved the establishment, abolishment and increase of the positions as presented. (Establish/Abolish/ Increase/Reduce Hours of Position)
- C.14 Approved approve the personnel actions, as presented. (Personnel Actions)

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>		
Canales, Catalina	Health Care Technician, Position #9032 Pupil Services 7.00 hrs./183 days	08/14/2018
Rodriguez, Deborah C.	Child Nutrition Worker, Position #1703 Itinerant 5.0 hrs./185 days	08/14/2018
Villagomez, Erika	Health Assistant, Position #8437 Ramona 5.00 hrs./183 days	08/14/2018
<u>Limited Term</u>		
Espejel, Clara A.	Paraeducator	08/09/2018

Naranjo, Cristina	Paraeducator	08/01/2018
Rodriguez, Anthony	Custodian	08/14/2018
<u>Exempt</u>		
Alvarado, Maria	Campus Assistant	08/16/2018
Castillo, Lucy	Campus Assistant	08/16/2018
Garcia, Daisy	Campus Assistant	08/16/2018
Garcia, Victor	Campus Assistant	08/16/2018
Mendoza, Khristina	Campus Assistant	08/16/2018
Ortiz, Mary	Campus Assistant	08/16/2018
Palomar, Brian	Campus Assistant	08/16/2018
<u>Promotion</u>		
Duchon, Jill	Child Nutrition Cafeteria Coordinator, Position #0281 McAuliffe 8.0 hrs./185 days Child Nutrition Worker, Position #2838 Driffill 4.0 hrs./185 days	08/13/2018
<u>Increase in Hours</u>		
Bradley, Arderick L.	Instructional Materials Warehouse Attendant Driver, Position #8394 Educational Services 8.0 hrs./246 days Instructional Materials Warehouse Attendant Driver, Position #8394 Educational Services 4.0 hrs./246 days	08/20/2018
Fountain, Genisis K.	District Textbook Coordinator, Position #2300 Educational Services 8.0 hrs./246 days District Textbook Coordinator, Position #2300 Educational Services 7.0 hrs./246 days	08/17/2018
Madrid, Tulsa	Adaptive Technology Technician, Position #1283 Special Education 8.0 hrs./183 days Adaptive Technology Technician, Position #1283 Special Education 6.5 hrs./183 days	08/27/2018
<u>Transfer</u>		
Aguilar, Bertha A.	Paraeducator II, Position #966 Special Education 5.75 hrs./183 days Paraeducator II, Position #2904 Special Education 5.75 hrs./183 days	08/14/2018
Garcia Herrera, Lucrecia M.	Child Nutrition Worker, Position #2839 Elm 5.0 hrs./185 days Child Nutrition Worker, Position #2617 Itinerant 4.5 hrs./185 days	08/14/2018
Gonzalez, Julieta	Child Nutrition Worker, Position #1827 Ramona 5.5 hrs./185 days Child Nutrition Worker, Position #2854 Ramona 5.0 hrs./185 days	08/14/2018
Paz, Lorena	Office Assistant II, Position #2136 Kamala 8.0 hrs./203 days Office Assistant II, Position #970 Brekke 8.0 hrs./203 days	09/04/2018
Romero, Vanessa P.	Child Nutrition Worker, Position #1588	08/14/2018

Lemonwood 5.5 hrs./185 days
 Child Nutrition Worker, Position #2799
 Lemonwood 5.0 hrs./185 days

Return from Leave of
Absence

Hernandez, Anabel	Paraeducator II, Position #2234 Fremont 5.75 hrs./183 days	08/06/2018
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Leave of Absence

Fernandez, Monica	Paraeducator III, Position #6172 Special Education 5.75 hrs./183 days	08/14/2018- 06/15/2019
Miller, Linda	Paraeducator III, Position #2798 Special Education 5.75 hrs./183 days	08/20/2018- 09/18/2018
Navarro, Maria	Child Nutrition Worker, Position #1832 Chavez 5.0 hrs./185 days	08/14/2018- 09/03/2018

Reinstatement

Born, Cecilia B.	Preschool Assistant, Position #1234 San Miguel 3.0 hrs./183 days	08/14/2018
Neally-Sportato, Shauna L.	Health Care Technician, Position #9054 Pupil Services 7.0 hrs./183 days	08/14/2018

Resignation

Rivera, Winnie	Health Care Technician, Position #2944 Pupil Services 7.0 hrs./183 days	08/13/2018
Sanchez, Briana C.	Child Nutrition Worker, Position #8887 Soria 5.0 hrs./185 days	08/24/2018

Listed below are recommended Certificated Personnel Actions presented to (Certificated) 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>		
Kessler, Joann	Teacher, Multiple Subject	08/14/2018
Lorenz, Melissa	Teacher, Multiple Subject	08/15/2018
Lozano, Michael	Teacher, Multiple Subject	08/15/2018
Uribe, Celeste	Teacher, RSP	08/14/2018
Perez, Griselda	Substitute Teacher	2018/2019 School Year
Velasquez, Justina	Substitute Teacher	2018/2019 School Year
<u>Resignation</u>		
Leon, Almacynthia	Teacher	08/13/2018
Martinez, Karina	Teacher	08/13/2018

- D.1 On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote 5-0, the Board approved the Variable Term Waiver, as described under Education Code: 44265.3. Cinthya Torres, would serve as a Speech Pathologist at Lemonwood, K-8 School for the 2018/19 school year beginning August 14, 2018, while employee enrolls and finishes a credential program.
- APPROVAL OF THE VARIABLE TERM WAIVER IN SPEECH PATHOLOGY FOR 2018-19 FOR CINTHYA TORRES
(Motion # 18-16)
- D.2 On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote 5-0, the Board approved the Variable Term Waiver, as described under Education Code: 44265.3. Suguey Reyes to serve as a Transitional Bilingual Education (TBE) first grade teacher at Sierra Linda, K-5 School for the 2018-19 school year beginning August 14, 2018, until the employee takes and passes the Spanish California Teacher of English Learners (CTEL) examinations and obtains bilingual authorization.
- APPROVAL OF VARIABLE TERM WAIVER FOR BILINGUAL AUTHORIZATION FOR 2018-19 FOR SUGUEY REYES
(Motion # 18-17)
- D.3 On Motion by Trustee O’Leary, seconded by Trustee Morrison and carried on a roll call vote 5-0, the Board approved to ratify Agreement/MOU #18-105 with Butte County Office of Education/California Mini-Corps for tutoring services, as presented. The California Migrant Mini-Corps Program provides migrant students in our district with tutoring services. The tutors are hired through and supervised by the Butte County Office of Education. The tutoring services can occur during the regular school day, summer school, or Saturday School. There is no cost to the Oxnard School District for these services.
- RATIFICATION OF AGREEMENT/ MOU #18-105 WITH BUTTE COUNTY OFFICE OF EDUCATION/ CALIFORNIA MINI-CORPS
(Motion # 18-18)
- D.4 On Motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0, the Board approved Amendment #1 to the Lease-Leaseback Agreements #17-215, #17-216 and #17-217, with Viola Inc. Under the Master Construct & Implementation Funds Program, utilizing the Lease-Leaseback method of delivery, pursuant to Section 17406 of the California Education Code; amount not to exceed \$834,200.84, to be paid out of Master Construct and Implementation Funds. All expenditures related to the proposed agreements will be cost coded to Ramona Kindergarten Project under the object code 06270 – Main Construction Costs.
- APPROVAL OF AMENDMENT #1 TO LEASE-LEASEBACK AGREEMENTS #17-215, #17-216, AND #17-217 BETWEEN THE OXNARD SCHOOL DISTRICT AND VIOLA INC. TO PROVIDE LEASE-LEASEBACK CONSTRUCTION SERVICES FOR THE RAMONA KINDERGARTEN PROJECT
(Motion#18-19)
- D.5 On Motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0, the Board approved Emergency Resolution #18-10. And Ratified Change Order No. 001 to Construction Services Agreement #17-212 with Viola Constructors Inc. to provide Construction Services related to the Kinder/Flex Project at McAuliffe Elementary School; amount not to exceed \$417,326.08, to be paid out of the Master Construct and Implementation Funds.
- APPROVAL OF EMERGENCY RESOLUTION #18-10 AND RATIFICATION OF CHANGE ORDER NO. 001 TO CONSTRUCTION

SERVICES
AGREEMENT #17-212
WITH VIOLA
CONSTRUCTORS INC.
FOR THE
KINDER/FLEX
PROJECT AT
MCAULIFFE
ELEMENTARY
SCHOOL
(Motion#18-20)

D.6 On Motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0, the Board approved Emergency Resolution #18-11, and ratified Change Order No. 002 to Construction Services Agreement #17-218 with Viola Constructors Inc. to provide Construction Services related to the Kinder/Flex Project at Ritche Elementary School; amount not to exceed \$326,979.90, to be paid out of the Master Construct and Implementation Funds.

APPROVAL OF
EMERGENCY
RESOLUTION #18-11
AND RATIFICATION
OF CHANGE ORDER
NO. 002 TO
CONSTRUCTION
SERVICES
AGREEMENT #17-218
WITH VIOLA
CONSTRUCTORS INC.
FOR THE
KINDER/FLEX
PROJECT AT RITCHEN
ELEMENTARY
SCHOOL
(Motion#18-21)

D.7 On Motion by Trustee Madrigal Lopez, seconded by Trustee O'Leary and carried on a roll call vote 5-0, the Board approved ratification of Agreement #18-93 The Coalition for Family Harmony to provide education groups on dating violence prevention to identified students at the Middle School Academies. Referrals to additional services offered by The Coalition for Family Harmony will be provided to identified students and families, no fiscal impact.

RATIFICATION OF
AGREEMENT #18-93
WITH THE COALITION
FAMILY HARMONY
(Motion # 18-22)

E.1 On Motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote 5-0, the Board approved the minutes of regular and special board meetings, as submitted:

APPROVAL OF
MINUTES
(Motion #18-23)

- May 17, 2017, Regular Board Meeting
- May 31, 2017, Special Board Meeting
- June 7, 2017, Regular Board Meeting
- June 21, 2017, Regular Board Meeting

G.1 Superintendent Announcements:

SUPERINTENDENT
ANNOUNCEMENTS

Dr. Cesar Morales

- Thanked the classified and certificated personnel for their hard work to get everything ready for Back-to-School.
- Reminded everyone that Strengthening Our Families would take place on September 22 at Frank Academy Middle School. Over 40 agencies that collaborate with the district to provide wrap around services for the community would be providing information and workshops to promote social emotional wellbeing and on navigating the school system to become successful and have the opportunity to attend college.

G.2 Trustees Announcements:

TRUSTEES
ANNOUNCEMENTS

Trustee Madrigal Lopez

- Requested a list of the elective courses at the 6-8 schools and for 6-8 grade at the K-8 schools.

Trustee O'Leary

- Requested to review the district academic testing scores before the state release their information.
- Requested a review of the iPad program.
- Requested a general discussion on academic success.
- Requested a discussion on class size reduction.
- Enquired about class size at Marina West. Dr. Vaca explained that there was the necessity to balance class sizes and one class was open in the event it was need, but it would be closed and the students sent to other classes.
- Requested a discussion on the possibility to start classes later in the day.
- Requested a discussion on Clase Comunitaria.
- Requested a discussion on a living wages policy.
- Requested a discussion on a labor agreement District policy.
- Requested a discussion on the possibility to install solar power at schools.

Trustee Robles-Solis

- Asked about the Special Board Meetings rescheduling.
- Indicated that attendance to Strengthening our Families the past year was low and asked about the promotion of the event. Letitia Austin, Public Information Officer explained the means used for spreading the information. Mr. Chris Ridge informed about other groups that are working to communicate with parents.
- Expressed she was looking forward to attend the Back-to-School nights.
- Indicated she also would like to have a discussion on the iPad program in place and have an overview of the programs used.
- Requested the enrollment for all schools by grade.

Trustee Morrison

- Expressed he is looking forward to visit schools for the Back-to-School nights.
- Congratulated the School Resource Officers for being there on the first day of school training the parents on how to safely drop-off their students.

President Cordes

- Thanked everyone for the work done on preparing schools for the new school year.
- Reported she attended Sierra Linda Back-to-School night.
- Asked about transportation for the families attending the Back-to-School night.
- Asked Dr. DeGenna for a schedule of the different assessments.
- Enquired about the material and books for the different courses.
- Reported she was at Harrington and Sierra Linda and she was concerned with the parking and drop-off situations.
- Reported she attended Back-to-School night at Lemonwood and expressed the facilities looked great.

The Board set the following dates for the next Special Board Meetings: September 24 and/or October 15 at 5:00 p.m.

SET NEXT SPECIAL BOARD MEETINGS DATES

Trustees convened to closed session at 8:42 p.m. until approximately 9:25 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Cordes reported actions taken in close session:

REPORT FROM CLOSED SESSION

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0; the Board approved the settlements for the following cases: OAH # 2018030408; OAH # 2018051067 and IT00806.

(Motion # 18-24)

On motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board appointed Ms. Confidence Johnson as Principal.

(Motion # 18-25)

On motion by Trustee O’Leary, seconded by Trustee Morrison and carried on a roll call vote of 4-1, being Trustee Robles-Solis the no vote, the Board appointed Mr. Genaro Magaña as Assistant Principal.

(Motion # 18-26)

There being no further business, on motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board of Trustees adjourned the meeting at 9:27 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 September 5, 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