

Regular Board Meeting  
September 19, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:05 p.m. on Wednesday, September 19, 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, Veronica Robles-Solis, Denis O’Leary, and Monica Madrigal Lopez. Staff members present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat, Robin I. Freeman and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro. ROLL CALL

Miguel Solorio, from Sierra Linda School of Health and Arts led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Carlos Cruz, 5<sup>th</sup> grader in Ms. in Finney’s class; read the District’s Vision in English and Melanie Espinoza read it in Spanish. The District’s Mission was read in English by Sophya Colbert, 5<sup>th</sup> grader, in Ms. Finney’s class and then in Spanish by Susana Luna Gamez, School Counselor. DISTRICT’S VISION AND MISSION STATEMENTS

Ms. Carmen Serrano provided a presentation on Sierra Linda School programs, activities and events during the school year. Their focus is on the Common core standards, 21<sup>st</sup> century skills and preparing students for college and careers. Ms. Serrano highlighted the activities focused on health and arts, math growth mindset, service projects, cultural awareness. She shared the activities aimed to involve parents and the community. Students from Sierra Linda presented the Project “Agua para Guatemala”. Ms. Serrano shared that the focus for 2018-19 would be on math growth mindset, writing in all areas, creating a “going to college culture”, fostering a safe and culturally aware learning environment through the continued implementation of PBIS-CHAMPS, and increase parent involvement and collaboration on the children’s education. PRESENTATION BY SIERRA LINDA SCHOOL OF HEALTH AND SCIENCE

President Cordes presented a token of appreciation to the students that participated and thanked the students, parents and staff present at the Board Meeting.

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez 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

Dr. DeGenna introduced Mr. Chris Ridge who provided a presentation on the policies, practices and broad-based and specific measures placed in schools to keep them safe, making them welcoming on a daily basis. The presentation takes a close look at two distinct concerns in respect to school safety: school violence and bullying. These two concerns are prominent in today’s discourse related to public school safety. Oxnard School District has many important policies, practices and procedures currently in place that support a safe school campus. The presentation STUDY SESSION – PRESENTATION ON SCHOOL SAFETY

described the ways in which students and staff are protected from school violence and bullying.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION September 19, 2018:

CLOSED SESSION

After any 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: three (3 cases)
  - Office of Administrative Services Case OAH No. 2018-06-0928
  - Office of Administrative Services Case OAH No. 2018-08-0966
  - Office of Administrative Services Case OAH No. 2018-09-0070

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS (*Education Code* 48912; 20 U.S.C. Section 1232g)

- Case No. 17-03 (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 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.

Finally, under *Government Code*, Section 54957 and *Education Code*, Section 44943

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE.
- REASSIGNMENT, APPOINTMENTS

President Cordes read the Rules for Individual Presentations in English and Spanish. PUBLIC COMMENT

There were no requests to approach the Board.

Trustees convened to closed session at 6:48 p.m. until approximately 7:15 p.m. to discuss items on the closed session agenda. CLOSED SESSION

President Cordes indicated that there were no actions to report and the Board would reconvene to close session later. REPORT ON CLOSED SESSION

A.11 Ms. Penanhoat introduced Ms. Suzanne Lugotoff who provided a presentation on the District’s Child Nutrition Services Program mission, program

funding and cost, and accomplishments and goals. Ms. Lugotoff gave an update on the changes made in the different programs and the information gathered.

STUDY SESSION –  
OVERVIEW OF OXNARD  
SCHOOL DISTRICT  
CHILD NUTRITION  
SERVICES PROGRAM

A.12 Ms. Janet Penanhoat, Assistant Superintendent of Business & Fiscal Services introduced the Director of Finance, Mrs. Mary Crandall Plasencia, who provided the Board with a presentation regarding the 2017/2018 fiscal year Expenditures and Unaudited Actuals. She gave an overview of the total revenues and expenditures, and next steps.

REPORT – UNAUDITED  
ACTUALS  
EXPENDITURES/  
HIGHLIGHTS FOR  
2017/2018

B.1 Trustee Morrison read the Rules for Individual Presentations in English and President Cordes read them in Spanish.

PUBLIC COMMENTS –  
RULES FOR  
PRESENTATIONS

No one addressed the Board.

B.2 In keeping with the requirements of the Local Control Funding Formula (LCFF), the Board conducted a public hearing to announce the opening of the public comment period to receive input on the Oxnard School District 2017-18 Local Control Accountability Plan (LCAP) prior to its adoption at the June 21, 2017 board meeting.

PUBLIC HEARING –  
CONDUCT PUBLIC  
HEARING TO SUNSHINE  
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

In accordance with Article 29, Term of Agreement, of the current collective bargaining agreement between the California School Employees Association (“CSEA”) and the Oxnard School District (District), the District and CSEA would like to enter into contract negotiations for the 2018-2019 school year and any additional years as may be mutually agreed upon by the parties. The proposals must have a public hearing before the parties meet to negotiate the items listed below:

- Article 7: Evaluations
- Article 9: Pay Allowances
- Article 12: Employee Expenses & Materials
- Article 13: Health & Welfare Benefits
- Article 16: Leaves
- Article 29: Term of Agreement

No one approached the Board

PUBLIC COMMENTS

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, the Board of Trustees authorized the District to enter into negotiations of the initial proposals for the 2018-19 school years.

(Motion # 18-27)

On motion by Trustee O’Leary and seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0, the following items in the Consent Agenda were approved.

CONSENT AGENDA  
(Motion # 18-28)

C.1 Approved the following Agreements:

(Approval of Agreements)

Special Education:

- #18-107 Dr. Carolyn Banks to provide consultant services to Oxnard School District, Special Education Services, during the 2018-2019 academic school year; amount not to exceed \$30,000.00, to be paid from Special Education funds.
- #18-108 Endtest Pro Psychology, Inc. to provide Independent Education Evaluator Services to the Special Education Services Department during the 2018-2019 academic year to complete psychoeducational evaluations on due process claims; amount not to exceed \$5,000.00, to be paid from Special Education funds.
- #18-110 Actum Clinical & Behavioral Services to work with the Special Education Services Department 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 for assessments; amount not to exceed \$10,000.00, to be paid from Special Education funds.
- #18-111 Dr. Beatrice Braun, Auditory Processing Center of Pasadena, to provide (central) auditory processing evaluations for the Special Education Services Department during the 2018-2019 academic year; amount not to exceed \$15,000.00, to be paid from Special Education funds.
- #18-112 Center for Autism & Related Disorders, LLC to provide Independent Educational Evaluator Services to the Special Education Services Department during the 2018-2019 academic year to complete Autism Evaluations; amount not to exceed \$20,000.00, to be paid from Special Education funds.
- #18-113 Hayden Consultation Services Inc. to provide Independent Educational Evaluation Services to the Special Education Services Department during the 2018-2019 academic year to complete comprehensive independent educational evaluations; amount not to exceed \$30,000.00, to be paid from Special Education funds.
- #18-114 Exceptional Educational Consultants Inc. To provide consultation to teachers and specialists in the Oxnard School District, including review of Individualized Education Plans (IEP), IEP meeting preparation, classroom organizational and instructional strategies, personnel development on topics requested by the district on a periodic basis. Will also provide review and feedback as schedule allows; amount not to exceed \$20,000.00, to be paid from Special Education funds.
- #18-115 Carren J. Stika, Ph.D, Licensed Clinical Psychologist, to provide Independent Education Evaluator Services to the Special Education Services Department during the 2018-2019 academic year; amount not to exceed \$20,000.00, to be paid from Special Education funds.
- #18-116 Hollar Speech & Language Therapy to provide Independent Education Evaluator Services for the Special Education Services Department during the 2018-2019 academic year to complete evaluations on due process claims; amount not to exceed \$30,000.00, to be paid with Special Education funds.
- #18-117 Two Trees Physical Therapy will provide vision therapy services and complete vision assessments as an Independent Education Evaluator for the Special Education Services Department during the 2018-2019 academic year; amount not to exceed \$5,000.00, to be paid with Special Education funds.

Support Services:

- #18-129 Nigro & Nigro, PC to provide a professional development workshop relative to Associated Student Body (ASB) accounting procedures for district office and site staff, amount not to exceed \$1,500.00, to be paid from the General Fund.

C.2 Ratified the following Agreements:

(Ratification of Agreements)

Special Education:

- #18-106 Children’s Therapy Network Inc. to provide supplemental staffing to the Oxnard School District on an “as needed” basis. Children’s Therapy Network Inc. will be responsible for payment of each of their service provider’s wages and insurance, including worker’s compensation and general liability. Oxnard School District will provide all orientation, support, facilities, and training for service providers; amount not to exceed \$60,000.00, to be paid from Special Education funds.
- #18-118 Lindamood-Bell Learning Processes to provide 1:1 sensory-cognitive instruction services during the 2018-2019 school year; amount not to exceed \$50,000.00, to be paid from Special Education funds.
- #18-119 Pleasant Valley School District for Oxnard School District to provide DHH Services. Oxnard School District will provide services for Pleasant Valley School District student #AL082012 for the 2018-2019 school year, including Extended School Year (ESY). Oxnard School District will provide a program of instruction, which is consistent with the pupil’s individual educational plan as specified in the Individual Service Agreement.
- #18-120 Ocean View School District for Oxnard School District to provide DHH Services. Oxnard School District will provide services for Ocean View School District student #AA080514 for the 2018-2019 school year, including Extended School Year (ESY). Oxnard School District will provide a program of instruction, which is consistent with the pupil’s individual educational plan as specified in the Individual Service Agreement.
- #18-121 Hueneme School District for Oxnard School District to provide DHH Services. Oxnard School District will provide services for Hueneme School District student #EG082714 for the 2018-2019 school year, including Extended School Year (ESY). Oxnard School District will provide a program of instruction, which is consistent with the pupil’s individual educational plan as specified in the Individual Service Agreement.
- #18-122 Rio School District for Oxnard School District to provide DHH Services. Oxnard School District will provide services for Rio School District student #SG092208 for the 2018-2019 school year. Oxnard School District will provide a program of instruction, which is consistent with the pupil’s individual educational plan as specified in the Individual Service Agreement.
- #18-123 Fillmore Unified School District for Oxnard School District to provide DHH Services. Oxnard School District will provide services for Fillmore Unified School District student #JC111411 for the 2018-2019 school year, including Extended School Year (ESY). Oxnard School District will provide a program of instruction, which is consistent with the pupil’s individual educational plan as specified in the Individual Service Agreement.
- #18-124 Briggs Elementary School District for Oxnard School District to provide DHH Services. Oxnard School District will provide services for Briggs Elementary School District student #VH121010 for the 2018-2019 school year, including Extended School Year (ESY). Oxnard School District will provide a

program of instruction, which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement

- # 18-125 Hueneme School District for Oxnard School District to provide DHH Services. Oxnard School District will provide services for Hueneme School District student #VN042612 for the 2018-2019 school year, including Extended School Year (ESY). Oxnard School District will provide a program of instruction, which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement.
- # 18-126 Hueneme School District for Oxnard School District to provide DHH Services. Oxnard School District will provide services for Hueneme School District student #SM081713 for the 2018-2019 school year, including Extended School Year (ESY). Oxnard School District will provide a program of instruction, which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement.
- #18-127 Pleasant Valley School District for Oxnard School District to provide DHH Services. Oxnard School District will provide services for Pleasant Valley School District student #LA101809 for the 2018-2019 school year, including Extended School Year (ESY). Oxnard School District will provide a program of instruction, which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement.

Support Services:

- #18-109 School on Wheels, Inc., the purpose of the MOU is to establish and maintain a provision of service relationship between the two parties and to communicate responsibilities of the collaboration. Oxnard School District and School on Wheels Inc. will work together in the 2018-2019 school year to identify and serve homeless children within the school district. School on Wheels Inc. will provide one-on-one tutoring to homeless students during the academic school year. Tutoring may take place on school sites or at local libraries, depending on the needs of the family.

C.3 Approved Amendment #006 to Agreement #12-231 with SVA Architects for additional Architectural Services for the Lemonwood K-8 School Reconstruction Project; amount not to exceed \$12,500.00, to be paid out of the Master Construct and Implementation Funds.

(Approval of Amendment #006 to Agreement #12-231 with SVA Architects to Provide Additional Architectural Services for the Lemonwood K-8 School Reconstruction Project)

C.4 Approved Amendment #001 to Agreement 17-49 with IBI Group for additional Architectural Services for the Rose Avenue School Reconstruction Project; amount not to exceed \$140,470.00, to be paid out of the Master Construct and Implementation Funds.

(Approval of Amendment #001 to Agreement #17-49 with IBI Group to Provide Additional Architectural Services for the Rose Avenue School Reconstruction Project)

C.5 Approved Change Order No. 003 to Construction Services Agreement #17-139 with Ardalan Construction Company Inc. to provide Construction Services

(Approval of Change Order No. 003 to Construction Services Agreement #17-139 with Ardalan

- related to the Harrington ECDC Project; amount not to exceed \$106,106.00, to be paid out of Master Construct & Implementation Funds. Construction Company Inc. to Adjust Costs for the Harrington ECDC Project)
- C.6 Approved Change Order No. 003 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 \$68,616.45, to be paid out of Master Construct & Implementation Funds. (Approval of Change Order No. 003 to Construction Services Agreement #17-218 with Viola Constructors Inc. to adjust costs for the Kinder/Flex Project at Ritche Elementary School)
- C.7 Approved Change Order No. 014 to Construction Services Agreement #15-198 with Swinerton Builders, to provide Construction Services related to the Lemonwood K-8 School Reconstruction; amount not to exceed \$277,375.19, to be paid out of Master Construct & Implementation Funds. (Approval of Change Order No. 014 to Construction Services Agreement #15-198 with Swinerton Builders to Adjust Costs for the Lemonwood K-8 School Reconstruction Project)
- C.8 Approved Contingency Allocation No. 001 to Construction Services Agreement #16-199 with Bernards Bros Inc., for additional items of work related to the Elm Elementary School Reconstruction Project; amount not to exceed \$233,433.00, to be paid out of Master Construct & Implementation Funds. (Approval of Contractor Contingency Allocation No. 001 to Construction Services Agreement #16-199 with Bernards Bros. Inc. for the Elm Elementary School Reconstruction Project)
- C.9 Approved Contractor Contingency Allocation #002 to Construction Services Agreement #17-209 with Viola Incorporated, to provide Construction Services related to the Brekke Elementary School Kinder Flex Project; amount not to exceed \$5,425.83, to be paid out of Master Construct & Implementation Funds. (Approval of Contractor Contingency Allocation No. 002 to Construction Services Agreement #17-209 with Viola Incorporated to adjust costs for the Brekke Elementary School Kinder Flex Project)
- C.10 Approved Contingency Allocation No. 004 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 \$21,225.00, to be paid out of Master Construct & Implementation Funds. (Approval of Contractor Contingency Allocation No. 004 to Construction Services Agreement #17-117 with Bernards Bros. Inc. for the Marshall New Classroom Building Project)
- C.11 Approved WAL #6S for Master Agreement #13-122 with Earth Systems Pacific; amount not to exceed \$4,800.00, to be funded from the Master Construct and Implementation Program. (Approval of Supplemental Work Authorization Letter #6S to Earth Systems)

Pacific, for Geotechnical Observation & Testing Services for the Marshall New Classroom Building Project)

C.12 Approved Supplemental Work Authorization Letter #14S to Agreement #13-131 with Rincon Consultants Inc. to provide soil analysis for the Rose Avenue Elementary School Reconstruction Project; amount not to exceed \$7,961.00 to be paid out of the Master Construct and Implementation Program.

(Approval of Work Authorization Letter #14S (“WAL #14S”) for Agreement #13-131 for Rincon Consultants Inc. to provide Environmental Support Services for the Rose Avenue Elementary School Reconstruction Project)

C.13 Accepted the Oxnard School District 2017-18 Unaudited Actual Financial Information and authorize its filing with the Ventura County Office of Education.

(Oxnard School District 2017-18 Unaudited Actual Financial Information)

C.14 Adopted the Appropriations Limit Resolution #18-12 for 2017-2018 and 2018-2019 as required by law.

(Resolution #18-12: Adoption of Appropriations Limit (GANN) & Appropriations Subject to the Limit for 2017-2018 and 2018-2019)

C.15 Approved Purchase Order/Draft Payment Report #18-02 as submitted.

(Purchase Order/Draft Payment Report #18-02)

C.16 Approved the establishment, abolishment and increase of the positions as presented.

(Personnel Actions)

C.17 Approved the personnel actions, as presented.

(Classified)

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.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Leonor Leyva, Oralia	Senior Human Resources Analyst, Position #6298	09/17/2018
Zavala, Rosalinda	Classified Human Resources 8.0 hrs./246 days Intermediate School Secretary, Position #933 Frank 8.0 hrs./192 days	08/14/2018



Limited Term

Caballero, Itzayana	Paraeducator	08/07/2018
Estrada, Maritza Y.	Paraeducator	08/16/2018
Garcia, Denise V.	Paraeducator	08/16/2018
Lazaro, Ashley	Paraeducator	08/09/2018
Morrison, Courtney	Paraeducator	08/07/2018
Solis, Maribel	Paraeducator	08/23/2018

Exempt

Reveles, Isabel	Campus Assistant	09/04/2018
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Promotion

Estrada, Laura A.	Health Assistant, Position #8435 Pupil Services 5.75 hrs./183 days	08/14/2018
	Paraeducator II, Position #1874 Pupil Services 5.75 hrs./183 days	
Limon, Giselle P.	Health Assistant, Position #8434 Pupil Services 5.75 hrs./183 days	08/14/2018
	Paraeducator II, Position #1805 Pupil Services 5.75 hrs./183 days	

Voluntary Demotion

Olivares, JoAnn	Intermediate School Secretary, Position #6339 Rose Ave. 8.0 hrs./192 days	09/10/2018
	School Office Manager, Position #2183 Sierra Linda 8.0 hrs./210 days	

Transfer

Aguilar, Bertha A.	Paraeducator II, Position #966 Special Education 5.75 hrs./183 days	08/14/2018
	Paraeducator II, Position #2904 Special Education 5.75 hrs./183 days	
Garcia Herrera, Lucrecia M.	Child Nutrition Worker, Position #2839 Elm 5.0 hrs./185 days	08/14/2018
	Child Nutrition Worker, Position #2617 Itinerant 4.5 hrs./185 days	

Released During Probation

4671	Secretary, Position #1646 Enrollment Center 8.0 hrs./246 days	08/27/2018
	School Office Manager, Position #1824 Ramona 8.0 hrs./210 days	

Return from Leave of

Absence

Romero, Vanessa R.	Child Nutrition Worker, Position #1588 Lemonwood 5.5 hrs./185 days	08/31/2018
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Resignation

Castaneda, Kenyn L.	Health Assistant, Position #8436 Pupil Services 5.75 hrs./183 days	08/29/2018
Cater, Taylor	Paraeducator I, Position #7184 McAuliffe 2.0 hrs./183 days Paraeducator I, Position #7267 McAuliffe 2.0 hrs./183 days	08/31/2018
Hernandez, Susana B	Health Assistant, Position #8437 McAuliffe 2.0 hrs./183 days	08/26/2018

Listed below are the recommended Certificated Personnel Actions presented to the Board of Trustees for its consideration. The salaries for the individuals employed will be determined, in accordance with the salary regulations of the District.

(CERTIFICATED)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New hires</u>		
Castaneda, Kenyn	Nurse	08/30/2018
Johnson, Confidence	Principal, Soria	09/24/2018
Magana, Genaro	Asistant Principal	09/24/2018
Star, Vanita	Nurse	09/24/2018

Ayla, Johana	Substitute Teacher	2018/2019 School Year
Becerra-Casillas, Sergio	Substitute Teacher	2018/2019 School Year
Gomez, Maribel	Substitute Teacher	2018/2019 School Year
Navarro, Kathy	Substitute Teacher	2018/2019 School Year
Pangilinan, Warwick	Substitute Teacher	2018/2019 School Year
Washington, Kristopher	Substitute Teacher	2018/2019 School Year

Intervention Services  
Provider (less than 20  
hours per week not to  
exceed 75% or 135 days a  
year

Arevalo, Alex	Harrington	09/04/2018
Billet, Katherine	Harrington	09/06/2018
Christensen, Elsa	McKinna	09/19/2018
Fleming, Maristella	Ritchen	09/20/2018
Kasamis, Rosalind	Elm	09/24/2018
Lopez, Marilu	Elm	09/24/2018
Manny, Karen	Elm	09/24/2018
Nemets, Susan	Ritchen	09/04/2018
Parker, Marilynne	Marshall	09/06/2018
Varav, Sally	Ritchen	09/20/2018
Vidal, Catherine	Mckinna	09/06/2018

D.1 Ms. Janet Penanhoat introduced Mr. Scott Burquett, who presented change#2. As the underground utility work on the Elm Street Elementary Reconstruction Project got underway it was found that the design needed clarification. The sewer line needed to be relocated and sewer lift stations needed to be added to achieve the code-required sewer line slope. Utility lines needed to be moved to avoid conflicts with the foundations of the school buildings. The underground storm water retention facility needed to be enlarged to meet code requirements.

- COR No. 16R1 – Bulletin 3 – Power To Pump Stations
- COR No. 27R1 – Bulletin 3.1 – Sewer Changes
- COR No. 29R1 – Bulletin 3 – Romtec Pump Stations
- COR No. 32R1 – Bulletin 3, 3.1 – Sewer NE of MPR
- COR No. 33R1 – Bulletin 3, 3.1 – Storm Drain
- COR No. 34R1 – Bulletin 3, 3.1 – Domestic Water and Fire Water Changes
- COR No. 35R1 – Bulletin 3 – Storm Water retention System
- COR No. 36R1 – Bulletin 3, 3.1 – Forced Main

RATIFICATION OF CHANGE ORDER NO. 002 TO CONSTRUCTION SERVICES AGREEMENT #16-199 WITH BERNARDS BROS INC. TO ADJUST COSTS FOR THE ELM ELEMENTARY SCHOOL RECONSTRUCTION PROJECT

(Motion# 18-29)

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-1, being Trustee O’Leary the no vote; the Board of Trustees ratified Change Order No. 002 to Construction Services Agreement #16-199 with Bernards Bros Inc. To provide Construction Services related to the Elm Elementary School Reconstruction Project; amount not to exceed \$886,870.00, to be paid out of the Master Construct and Implementation Funds.

E.2 On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board of Trustees approved the following Minutes as presented.

APPROVAL OF MINUTES

(Motion# 18-30)

- August 2, 2017, Regular Board Meeting
- August 23, 2017, Regular Board Meeting
- August 30, 2017, Special Board Meeting
- September 6, 2017, Regular Board Meeting
- September 13, 2017, Special Board Meeting

F.1 The Board reviewed the following revised Board Policies, Administrative Regulations and Bylaws, as presented, and approved for a first reading.

FIRST READING OF BOARD POLICIES, REGULATIONS AND BYLAWS

Revision E 9270	Board Bylaws CONFLICT OF INTEREST	Penanhoat
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G.1 Superintendent Announcements:

SUPERINTENDENT ANNOUNCEMENTS

Dr. Cesar Morales:

- Invited and reminded everyone that the Strengthen our Families event would take place the following Saturday. Dr. Morales reported that there was 818 parents

registered and 990 children registered for childcare. He thanked the counselors and ORCs for their hard work and thanked specially a group of leader parents: Caridad Peralta, Soledad Barragán, Maria Teresa Torres, Jessica Vargas de Ruiz, Eloida Caslera, Damariz Lopez, Maria Teresa Salazar, Myriam Cervantes and Frieda Martinez for their hard work organizing the event.

Trustees Announcements:

Ms. Monica Madrigal Lopez:

- Reported she attended the Back-to-School nights at Brekke, Chavez, Frank and Rose Avenue and she is looking forward to attend to some more.
- Reported two weeks before she attended the 5<sup>th</sup> Annual Reencuentro with FLA.
- Expressed she is looking forward to learn in the different workshops Strengthening our Families on Saturday.
- Requested again a list of elective courses for the middle schools.

TRUSTEES  
ANNOUNCEMENTS

Mr. Denis O’Leary:

- Reported he attended the Clean-up at the local beach and there were probably over 100 students from Frank and the AVID program participating.
- Requested the following:
  - District testing results.
  - Review of the Academic uses of iPads.
  - Review the plans on academic advancement and class size reduction.
  - Review class size reduction and a vote policy on it.
  - Study the possibility of a later start time for schools.
  - A presentation on Clase Comunitaria, so the Board can vote on this project.
  - A discussion on living wage.
  - Policy and vote on project labor agreement.
  - Review the possibility of Solar Energy projects.

Mrs. Veronica Robles-Solis:

- Requested a study session on Frank, Freemont and Haydock.
- Expressed she is concerned due to the decrease on enrollment, questioned the reasons for district changes.
- Requested a study session on class size reduction.
- Expressed her concern on the numerous bullying complaints from parents.

Mr. Ernest Morrison:

- Reported he visited some sites on Back-to-School nights. Suggested there should be a follow-up End-of-the-Year meeting as well.
- Met with 6-7 of his former students, and commented he was happy to found out they were successful and they had returned to Oxnard.

Mr. Debra Cordes:

- Reported she attended Back-to-School nights at Driffill, Kamala, Rose Avenue, Harrington and San Miguel.
- Expressed that parents and school have to work together against bullying.
- Enquired regarding immigration problems.
- Asked about the forms for district transfer.
- Thanked CNS for the presentation.

Trustees convened to closed session at 8:36 p.m. until approximately 10:00 p.m. CLOSED SESSION  
to discuss items on the closed session agenda.

President Cordes reported the Board deliberated on matters in closed session and  
took action in open session:

On motion by Trustee Morrison, seconded by Trustee O’Leary and carried on a (Motion #18-31)  
roll call vote of 4-1, being President Cordes the no vote; the Board approved the  
settlements for case: OAH # 2018060928.

On the enforcement of expulsion on student matter Case #18-01 on a motion by (Motion # 18-32)  
Trustee Morrison, seconded by Trustee O’Leary and carried on a roll call vote of 4-1;  
being Trustee Robles-Solis the no vote, the Board approved the administration  
recommendation.

There being no further business, on motion by Trustee Morrison, seconded by ADJOURNMENT  
Trustee Madrigal Lopez, and carried on a roll call vote of 5-0; President Cordes  
adjourned the meeting at 10:02 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 19, 2018; on motion of 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