

Regular Board Meeting  
October 10, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:04 p.m. on Wednesday, October 10, 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, Denis O’Leary and Veronica Robles-Solis; Trustee Madrigal Lopez arrived at 5:09 p.m. and Trustee Morrison at 6:43 p.m. Staff members present were, Assistant Superintendents Janet Penanhoat, Dr. Ana DeGenna and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro; District Superintendent Dr. Cesar Morales arrived at 6:43 p.m. ROLL CALL

Maya Cortez Washington, 6<sup>th</sup> grader in Ms. Barajas class at Soria Academy of Technology, Arts and Language lead the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Romeo Preciado, 5<sup>th</sup> grader in Ms. Alvarado’s class read the District’s Vision Statement in English and Angelina Dominguez, 5<sup>th</sup> grader in Ms. Romero’s class read it in Spanish; Syenna Ragan, 7<sup>th</sup> grader in Mrs. Miranda’s class read the Mission Statement in English and Jocelynn Guerrero, 8<sup>th</sup> grader in Ms. Baumgartner’s class read it in Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Ms. Confidence Johnson, principal at Juan Soria School provided a presentation regarding Soria Academy of Technology, Arts and Language. Ms. Johnson shared the demographics in Soria; the areas of focus, enrichment opportunities; Dual Language Immersion Program; parent participation and communication; and school strands. She also shared some pictures showing events, activities and awards received by Soria. PRESENTATION BY SORIA ACADEMY OF TECHNOLOGY, ARTS AND LANGUAGE

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

On motion by Trustee Madrigal Lopez, seconded by Trustee Robles-Solis and carried on a roll call vote of 3-1; being Trustee O’Leary the no vote and Trustee Morrison absent, the agenda was approved, with the proposed amendments. ADOPTION OF THE AGENDA

- Item C.1 #18-137 was removed from the Board Meeting Agenda *Agreement #18-137 Mariana Peirano Royuela to provide services for the “An Artist I Know” an art appreciation program intended to acquaint elementary students with the world of art. This program seeks to cultivate awareness and interest, as well as to understand and appreciate art, by exposing children to selected artists and their work. The visiting artist makes presentations on the lives and works of the artists and then guides students through a final art project. At the end of the program an assembly is held to showcase the students’ art; amount not to exceed \$10,080.00, to be paid with donation funds.*
- Item C.1 #18-130 moved to Action Item D.7: *Sports for Learning (SFL) will support students at 20 schools within Oxnard School District for a total of 15 Saturdays during the period of October 27, 2018 through June 30, 2019. SFL*

*will recruit, train and hire all staff needed for this program. Any instructor interacting with children in any way will be background checked by SFL through the Department of Justice. SFL will supply all necessary equipment for this program; amount not to exceed \$101,560.00, to be paid from LCFF funds.*

A.6.1 Dr. Ana DeGenna, Assistant Superintendent of Educational Services  
Ms. Ana Thomas, Director of Curriculum, Instruction and Accountability; Ms. Mary Curtis, Director of Curriculum, Instruction and Accountability; and Ms. Aracelli Fox, Director of Dual Language Programs provided, Part I of a presentation on English/Language Arts and Math state and district assessments for 2017-2018 school year. The presentation included an instructional support plan for the 2018-2019 school year.

STUDY SESSION -  
PRESENTATION ON  
DISTRICT  
ASSESSMENTS  
PART I

ANNOUNCEMENTS PRIOR TO CLOSED SESSION October 10, 2018:

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

CLOSED SESSION

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

- ANTICIPATED LITIGATION: one (1) case
- EXISTING LITIGATIONS: four (2 cases)
  - Office of Administrative Services Case # OAH No. 2018-07-0161
  - 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:
- Discipline
- Reassignment.

Trustees convened to closed session at 6:50 p.m. until approximately 7:10 p.m. to discuss items on the closed session agenda.

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

REPORT ON CLOSED SESSION

Trustee Morrison read the rules for Individual Participation in English and president Cordes read them in Spanish.

PUBLIC PARTICIPATION

- Violet Muñoz Palomo, concerned about academic advancement and parents empowerment.
- David V. Cruz, concerned about parents not been able to attend/understand the meeting.
- Ramón Ortiz, concerned because the lack of translation and because children are failing academically.

A.6.2 Dr. Ana DeGenna, Assistant Superintendent of Educational Services Ms. Ana Thomas, Director of Curriculum, Instruction and Accountability; Ms. Mary Curtis, Director of Curriculum, Instruction and Accountability; and Ms. Aracelli Fox, Director of Dual Language Programs provided, Part II of a presentation on English/Language Arts and Math state and district assessments for 2017-2018 school year. The presentation included an instructional support plan for the 2018-2019 school year.

STUDY SESSION - PRESENTATION ON DISTRICT ASSESSMENTS PART II

A.11 Mr. Chris Ridge provided a presentation and a report that provides an overview of student attendance for 2017-2018 school year with an emphasis on the District's efforts to recognize good attendance and to improve poor attendance. The report will focus upon the concerns of truancy, excessive excused absence and chronic absence.

SCHOOL ATTENDANCE 2017-2018 – END OF YEAR REPORT

A.15 Dr. Cesar Morales introduced two new members of the administration:

- Confidence Johnson, Principal, Juan Soria School (K-8)
- Genaro Magaña, Assistant Principal, Haydock Middle School

ANNOUNCEMENT OF NEW ADMINISTRATOR TO THE BOARD OF TRUSTEES

Both administrators thanked for the opportunity.

A.14 In observance of the importance of educational leadership at the schools, school district, and county levels, the second full week of the month of October of each year shall be designated as Week of the School Administrator. Schools, school district, and county superintendents of schools are encouraged to observe the week with public recognition of the contribution that school administrators make to successful pupil achievement. It is recommended that the Board of Trustees adopt Resolution #18-17 in support of School Administrator Week and direct the District Superintendent to distribute said resolution to all administrators.

APPROVAL OF RESOLUTION #18-17 FOR SCHOOL ADMINISTRATOR WEEK

On motion by Trustee Morrison, seconded by Trustee O'Leary and carried on a roll call vote of 5-0, adopted Resolution #18-17, and the second full week of October was designated as the Week of the School Administrator for each year.

(Motion # 18-33)

A.12 Ms. Janet Penanhoat, Assistant Superintendent of Finance and Fiscal Services, introduced Mr. Tony Briscoe, who provided a presentation on the Transportation Department safety program, accomplishments and goals.

TRANSPORTATION  
DEPARTMENT  
ANNUAL REPORT

A.13 Ms. Janet Penanhoat, Assistant Superintendent of Finance and Fiscal Services, introduced Mr. David Fateh and Mr. Orlando de Leon who provided a presentation on Facilities Projects accomplished during 2018 Summer.

REPORT ON 2018  
FACILITIES SUMMER  
PROJECTS

B.2 A public hearing was held to present the finding of sufficient instructional materials for 2018-2019. The requirements of Educational Code 60119 state that a public hearing must be held on, or before the 8<sup>th</sup> week of school, and which did not take place during or immediately following school hours. A resolution of sufficiency of instructional materials releases the remainder of the textbook funds not yet spent.

PUBLIC HEARING –  
APPROVAL OF  
HEARING TO  
PRESENT FINDING OF  
SUFFICIENT  
INSTRUCTIONAL  
MATERIALS FOR  
2018-2019 AND  
ADOPTION OF  
RESOLUTION #18-16

No one approached the Board.

On motion by Trustee Robles-Solis, seconded by Trustee Morrison and carried on a roll call vote of 5-0, the Board adopted Resolution #18-16 Sufficiency of Instructional Materials.

(Motion # 18-34)

On motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, the Board approved the Consent Agenda as follows:

CONSENT AGENDA  
(Motion# 18-35)

C.1 Approved the following agreements:

(Approval of  
Agreements)

Academic:

- #18-141 CAPIT Learning will provide one half-day of “In-Person Professional Development” for district leaders, teachers, and reading specialists at McKinna, Marshall, Ritchen and Brekke Schools during the 2018-2019 school year; amount not to exceed \$1,800.00, to be paid from LCFF funds.

Enrichment:

- *This Item was moved to Action Item D.7 #18-130 Sports for Learning (SFL) to support students at 20 schools within Oxnard School District for a total of 15 Saturdays during the period of October 27, 2018 through June 30, 2019. SFL will recruit, train and hire all staff needed for this program. Any instructor interacting with children in any way will be background checked by SFL through the Department of Justice. SFL will supply all necessary equipment for this program; amount not to exceed \$101,560.00, to be paid from LCFF funds.*
- #18-136 Jennifer A. Blok to provide services to Soria School that engage students in learning music fundamentals taught through interactive lecture style including music and movement, rhythm instrument use, drum circles, ukulele instruction, and musical storytelling, in an age-appropriate and fun manner while preparing for a year-end musical performance. Music fundamentals include the musical attributes of dynamics, tempos, rhythm, pitch, melody,

(Item moved to D.7  
Action Item)

harmony, improvisation, and musical notation; amount not to exceed \$7,500.00, to be paid from PTA funds.

- *This item was removed from the Agenda. #18-137 Mariana Peirano Royuela to provide services for the “An Artist I Know” an art appreciation program intended to acquaint elementary students with the world of art. This program seeks to cultivate awareness and interest, as well as to understand and appreciate art, by exposing children to selected artists and their work. The visiting artist makes presentations on the lives and works of the artists and then guides students through a final art project. At the end of the program an assembly is held to showcase the students’ art; amount not to exceed \$10,080.00, to be paid with donation funds.* (Item removed from the agenda)
- #18-138 Wheels of Freestyle to provide a 40-minute assembly, “School Big Air BMX Show”, for students at Ritchen School, on Friday, October 19, 2018. The BMX stunt team will provide entertainment while focusing on topics such as the importance of making healthy choices, respecting others, never quitting, and graduating from high school; amount not to exceed \$1,097.00, to be paid from LCFF funds.
- #18-143 Foundation for California Community Colleges - The California Afterschool Network (CAN), operating under the auspices of The Foundation for California Community Colleges, will provide professional development for the afterschool program staff in the Oxnard School District during the 2018-19 school year. The goal of the professional development is to update each school’s program goals and objectives toward these goals; amount not to exceed \$15,000.00, to be paid with ASES funds.

Special Education:

- #18-132 JoAnn Housman RN, JD to provide Individual Health Assessment services to the Special Education Services Department during the 2018-2019 academic year. The consultant will provide complete assessments and may “attend” regular IEP’s via phone or in person; amount not to exceed \$30,000.00, to be paid with Special Education Funds.

C.2 Ratified the following Agreements:

Academic:

- #18-140 Agreement/MOU with Ocean View School District - Oxnard School District (OSD) is entering into an Agreement/MOU with Ocean View School District (OVSD) for the purpose of providing Early Learning and Family Strengthening services to families with prenatal to 5 year olds living in the Ocean View School District. OSD employees will be deployed to OVSD locations including: Mar Vista, Tierra Vista, and Laguna Vista Elementary Schools. (Ratification of Agreements)

Facilities:

- #18-148 Dial Security - at the Board Meeting of October 5, 2016, the Board of Trustees awarded Bid #16-02, Alarm Monitoring/Maintenance Services as required at all district sites, and approved Agreement #16-134 with Dial Security of Camarillo, California for the 2016-17 fiscal year. This was a one (1) year service contract with an option to renew for four (4) additional one (1) year periods Agreement #18-148 extends the term for one (1) additional year for the period of 10/6/18 through 10/5/19, in the amount not to exceed \$107,859.00, to be paid out of the General Fund.

Special Education:

- #18-98 Casa Pacifica School, Non-Public School (NPS) to provide services for Student BB121106, for the 2018-2019 school year, including Extended School Year. The Non-Public School will provide a program of instruction, which is consistent with the pupil's individual educational plan as specified in the individual service agreement; amount not to exceed \$90,895.25, to be paid from Special Education Funds.
- #18-99 Casa Pacifica School, Non-Public School (NPS) to provide services for Student GDB040408, for the 2018-2019 school year, including Extended School Year. The Non-Public School will provide a program of instruction, which is consistent with the pupil's individual educational plan as specified in the individual service agreement; amount not to exceed \$57,641.00, to be paid from Special Education Funds.
- #18-100 Casa Pacifica School Non-Public School (NPS) to provide services for Student IH081410, for the 2018-2019 school year, including extended school year. The NPS will provide a program of instruction, which is consistent with the pupil's individual educational plan as specified in the individual service agreement; amount not to exceed \$50,297.76, to be paid from Special Education funds.
- #18-101 Casa Pacifica School Non-Public School (NPS) to provide services for Student AS051306, for the 2018-2019 school year, including extended school year. The NPS will provide a program of instruction, which is consistent with the pupil's individual educational plan as specified in the individual service agreement; amount not to exceed \$55,256.00, to be paid from Special Education funds.
- #18-102 Casa Pacifica Non-Public School (NPS) to provide services for Student EM111207, for the 2018-2019 school year, including extended school year. The NPS will provide a program of instruction, which is consistent with the pupil's individual educational plan as specified in the individual service agreement; amount not to exceed \$103,244.50, to be paid from Special Education funds.
- #18-128 Assistance League Non Public School (NPS) will provide services for the students listed (JA120613, JA091114, JM070315, EB042815) for the 2018-2019 school year, beginning August 20, 2018 and including extended school year. The NPS provides a program of instruction, which is consistent with the pupils' individual educational plans as specified in the individual service agreements; amount not to exceed \$44,000.00, to be paid from Special Education funds.
- #18-131 Inclusive Education & Community Partnership to provide behavior support services and 1 to 1 behavioral therapist services to the Special Education Services Department during the 2018-2019 academic school year; amount not to exceed \$60,000.00, to be paid from Special Education funds.
- #18-133 Neuropsychology Partners to provide Independent Education Evaluator Services for the Special Education Services Department during the 2018-2019 academic year to complete psychoeducational evaluations; amount not to exceed \$15,000.00, to be paid from Special Education funds.
- #18-144 Ventura County Office of Education, Special Circumstances Paraeducator Services – at the Board meeting of September 6, 2017, the Board of Trustees approved Agreement #17-125 with the Ventura County Office of Education (VCOE), for the 2017-2018 school year, to provide support from Special Circumstances Paraeducators (SCP's), including extended school year, for Student #AA120506, in the amount not to exceed \$28,251.78. The

approved amount of Agreement #17-125 was exceeded due to a miscalculation. As it expired on 7/31/18, it is necessary to ratify Agreement #18-144 to cover the additional cost of \$12,692.62 for services provided during the 2017-2018 school year; amount not to exceed \$12,692.62, to be paid from Special Education funds.

- #18-145 Ventura County Office of Education, Special Circumstances Paraeducator Services – SCP at the Board meeting of January 17, 2018, the Board of Trustees ratified Agreement #17-249 with the Ventura County Office of Education (VCOE), for the 2017-2018 school year, to provide support from Special Circumstances Paraeducators (SCP's), including extended school year, for Student #LG102505, in the amount not to exceed \$47,335.96. The approved amount of Agreement #17-249 was exceeded due to a miscalculation. As it expired on 7/31/18, it is necessary to ratify Agreement #18-145 to cover the additional cost of \$2,801.23 for services provided during the 2017-2018 school year; amount not to exceed \$2,801.23, to be paid with Special Education funds.
- #18-146 Ventura County Office of Education, Special Circumstances Paraeducator Services – SCP at the Board meeting of February 21, 2018, the Board of Trustees ratified Agreement #17-264 with the Ventura County Office of Education (VCOE), for the 2017-2018 school year, to provide support from Special Circumstances Paraeducators (SCP's), including extended school year, for Students #MZ020305 and #AR080310, in the amount not to exceed \$49,721.76. The approved amount of Agreement #17-264 was exceeded due to a miscalculation. As it expired on 7/31/18, it is necessary to ratify Agreement #18-146 to cover the additional cost of \$3,609.84 for services provided during the 2017-2018 school year; amount not to exceed \$3,609.84, to be paid with Special Education funds.
- #18-147 Ventura County Office of Education, Special Circumstances Paraeducator Services – SCP at the Board meeting of May 2, 2018, the Board of Trustees ratified Agreement #17-302 with the Ventura County Office of Education (VCOE), for the 2017-2018 school year, to provide support from Special Circumstances Paraeducators (SCP's), including extended school year, for Student #AC070205, in the amount not to exceed \$19,168.80. The approved amount of Agreement #17-302 was exceeded due to a miscalculation. As it expired on 7/31/18, it is necessary to ratify Agreement #18-147 to cover the additional cost of \$215.60 for services provided during the 2017-2018 school year; amount not to exceed \$215.60, to be paid with Special Education funds.

Support Services:

- #18-134 Assistance League of Ventura County - Operation School Bell Operation School Bell is a philanthropic program of Assistance League of Ventura County designed to provide new school clothing and supplies to socioeconomically disadvantaged elementary school-aged children.
- #18-135 County of Ventura/Ventura County Behavioral Health The purpose of the MOU is to maintain a provision of services relationship between the County of Ventura/Ventura County Behavioral Health (VCBH) and Oxnard School District (OSD). VCBH will work in partnership with OSD to provide community outreach at targeted school sites. VCBH will offer parent workshops and meet individually with OSD families to facilitate early identification and treatment with behavioral health services. VCBH will work in concert with school site staff to ensure proper delivery of VCBH services to OSD families.

- #18-139 Continuing Development Inc. Harrington NfL Preschool the agreement formalizes Early Learning programming objectives, service levels, measures for success, and implementation strategies that will guide the efforts of Continuing Development Inc. The program offers a 3-hour preschool program for 72 four (4) year olds. The Harrington NfL Preschool will adhere to District Calendar and operate on the academic year. Eligibility criteria include children who reside within the high-priority school’s attendance area and are entering Kindergarten in the following school year. Specific focus is on inclusion of children with special needs as appropriate; amount not to exceed \$122,342.40, to be paid out of First 5/Oxnard Neighborhood for Learning funds.

C.3 Approved issuance of Work Authorization Letter #15 to Earth Systems Pacific. On the November 13, 2013, regularly scheduled Board Meeting, the Board of Trustees approved Agreement #13-122 with Earth Systems Southern California (now and going forward known as Earth Systems Pacific) to provide Geotechnical Engineering Services.

(Approval of Work Authorization Letter #15 to Earth Systems Pacific to Provide Geotechnical Observation and Testing Services for the Harrington Early Child Development Center Project)

C.4 At the November 13, 2013, regularly scheduled Board Meeting, the Board of Trustees approved Agreement #13-129 with Knowland Construction Services to provide DSA Inspector of Record (IOR) Services. The Board approved issuance of Work Authorization Letter #6 to Knowland Construction Services, to provide DSA Inspector of Record (IOR) Services for the Harrington Early Child Development Center Project; amount not to exceed \$14,400.00, to be paid out of the Master Construct and Implementation funds.

(Approval of Work Authorization Letter #6 to Agreement #13-129 with Knowland Construction Services (KCS) to provide DSA Inspection Services for the Harrington Early Child Development Center Project)

C.5 Ratified Change Order #1 – Best Contracting Services, Inc. in the amount of \$31,630.66 and an additional 14 excusable non-compensable calendar days.

(Ratification of Change Order #1 to Agreement #17-287 with Best Contracting Services, Inc. for Roof Replacement 2018 – Various Sites)

C.6 Approved Agreement #17-208 for Kruger Bensen Ziemer Architects, Inc. (KBZ) in the total amount of \$98,750.00 was presented for the Board’s approval at the November 1, 2017 Board meeting. Under Agreement #17-208 KBZ provided architectural demolition and renovation plans and specifications for the existing CNG bus bay in the Transportation Department that is being converted to the training room/restrooms and for the existing administration area including the expansion of the restrooms. KBZ will also complete the design of the new metal building with interior support spaces and connect the new and existing buildings with an accessible path of travel back to the public way (street). Amendment #004 and the proposal received from SVA Architects are for the redesign of the lighting system at Elm Elementary School to incorporate LED lighting; amount not to

(Approval of Amendment #1 to Agreement #17-208 Kruger Bensen Ziemer Architects, Inc.)



exceed \$15,300.00 to be paid out of Master Construct & Implementation Funds. Under Addendum #1, KBZ proposes to proceed with the new building that will house the CNG bus service bay, and pursue a new building permit strategy in order to obtain a building permit and have biddable documents. KBZ has secured a commitment from the metal building manufacturer to produce an “engineering only” drawing package that will be submitted to the City for permits, and publicly bid after City approval. The metal building manufacturer is under contract directly with the District for this package, and their scope is the new building (engineering package), whereas KBZ will be responsible for the site development package (parking layout modifications, accessible pathways, trash enclosure, etc.) and will include the design of the interior support spaces within the new building. KBZ will assure that the structural engineer will assist the metal building manufacturer with foundation design. The increase in services is proposed at a fee of \$55,630.00 and will bring the total contract amount to \$154,380.00. Amount for increase in services is \$55,630.00, to be paid out of Deferred Maintenance One-Time Funds.

C.7 Ratified Credit Change Order #1 – Ardalan Construction Company, Inc. in the deductive amount of \$116,942.35 and an additional 45 excusable non-compensable calendar days. Credit of \$116,942.35 back to Deferred Maintenance Funds. (Ratification of Credit Change Order No. 001 to Agreement #18-34 with Ardalan Construction Company, Inc. for Asphalt Paving 2018 – Various Sites)

C.8 Ratified the award of Field Contract #FC-P19-01353 to the lowest responsible bidder, R. Jensen Co., Inc., in the amount of \$23,000.00. The project will be funded through the Master Construct and Implementation Funds. It is the recommendation of the Assistant Superintendent, Business & Fiscal Services, and the Director of Facilities, that the Board of Trustees ratify the award of Field Contract #FC-P19-01353 with R. Jensen Co., Inc.; amount not to exceed \$23,000.00, to be paid out of the Master Construct and Implementation Funds. (Ratification of Field Contract #FC-P19-01353 – R. Jensen Co., Inc.)

C.9 Adopted Resolution #18-13 incorporating the revisions through the Oxnard School District’s Biennial Review of Conflict of Interest Code as presented. (Adoption of Resolution #18-13 – Biennial Review of Conflict of Interest Code)

C.10 received the information on the District enrollment as of August 31, 2018 was 16,138. This is 441 less than the same time last year. Information only. (Enrollment Report)

C.11 Approved the establishment, abolishment, increase, and reduction of the positions as presented. (Establish/ Abolish/ Increase/ Reduce Hours of Positions)

C.12 Approved the personnel actions, as presented.

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>		
Aguilera, Naomi	School Office Manager, Position #2389 Soria 8.0 hrs./215 days	09/24/2018
Barajas, Monica	Child Nutrition Worker, Position #389 Brekke 4.5 hrs./185 days	09/10/2018
Lopez Beltran, Juan Carlos	Child Nutrition Worker, Position #2799 Lemonwood 5.0 hrs./185 days	09/17/2018
Lopez, Robert G.	Warehouse Worker/Delivery Driver, Position #1016 Warehouse 4.0 hrs./215 days	09/24/2018
Mendez, Yessica	Paraeducator III, Position #1001 Special Education 5.75 hrs./183 days	09/24/2018
Prado, Yvette	Paraeducator I, Position #8777 English Learner Services 5.0 hrs./183 days	09/17/2018
Rivera, Edith D.	Child Nutrition Worker, Position #6627 Kamala 5.0 hrs./185 days	09/10/2018
Vega, Jessica	Paraeducator II, Position #5465 Special Education 5.75 hrs./183 days	09/24/2018
<u>Limited Term</u>		
Ambriz, Nidia M.	Paraeducator	09/13/2018
Briggs, Amanda K.	Paraeducator	09/24/2018
Garcia, Edith	Paraeducator	09/10/2018
Ferrer Munson, Rafael	Translator	08/22/2018
Flores Salgado, Estefani	Paraeducator	08/23/2018
Juarez, Merari	Paraeducator	09/25/2018
Lopez, Hector	Paraeducator	08/23/2018
Martinez, Mayra A.	Paraeducator	09/19/2018
Medrano, Cindy	Paraeducator	09/21/2018
Navarro, Brianna L.	Paraeducator	09/17/2018
Pineda, Brenda D.	Paraeducator	08/27/2018
Ponticelli, Kathleen E.	Child Nutrition Worker	08/14/2018
Silva, Janet	Paraeducator/Preschool Teacher	09/19/2018
<u>Exempt</u>		
Alvarado, Maria	Campus Assistant	09/11/2018
Burciaga, Heracleo	Campus Assistant	09/05/2018
Cardona, Vanessa	Campus Assistant	09/21/2018
Carrillo, Patricia	AVID Tutor	08/17/2018
Ceja, Alicia	AVID Tutor	08/23/2018
Diaz, Khristina	Campus Assistant	08/16/2018
Epps, Jennifer	Campus Assistant	09/17/2018
Garcia, Jonathan	Campus Assistant	09/20/2018
Juarez, Emily	Campus Assistant	09/21/2018
Lee, Michael	Campus Assistant	09/12/2018
Lorenz, Brett	Campus Assistant	09/17/2018
Mejia, Jeffrey	Campus Assistant	09/09/2018
Rodriguez, Bertha	Campus Assistant	09/17/2018

Transfer

Buenrostro, Ricardo	Child Nutrition Worker, Position #7278 Curren 5.0 hrs./185 days	09/24/2018
	Child Nutrition Worker, Position #2768 Freemont 5.0 hrs./185 days	
Gurrola, Mishael	Site Technology Technician, Position #2198 Sierra Linda 8.0 hrs./246 days	09/17/2018
	Site Technology Technician, Position #2950 Fremont 5.0 hrs./246 days	
Thomas, Elise M.	Child Nutrition Worker, Position #2393 Soria 5.0 hrs./185 days	09/24/2018
	Child Nutrition Worker, Position #1176 Lemonwood 5.0 hrs./185 days	
Trevino Sanchez, Lydia	Intermediate School Secretary, Position #1503 Fremont 8.0 hrs./192 days	10/15/2018
	Intermediate School Secretary, Position #6242 Drifill 8.0 hrs./192 days	

Return from Leave of  
Absence

Navarro, Maria	Child Nutrition Worker, Position #1832 Chavez 5.0 hrs./185 days	09/04/2018
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Unpaid Leave of Absence

Duarte Flores, Karla	Paraeducator II, Position #7844	09/11/2018-05/09/2019 Tuesdays & Thursdays
Madrid, Tulsa	Adaptive Technology Specialist, Position #1283	10/03/2018-10/07/2018
Peralta, Ramona E.	Preschool Assistant (B), Position #2663	10/01/2018-08/18/2019
Quezada, Alicia	Paraeducator I, Position #7829	09/07/2018-12/12/2018 Fridays only

Resignation

Vivanco, Regina R.	Paraeducator II, Position #7927 Special Education 5.75 hrs./183 days	09/28/2018
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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>		
Aguirre, Diana	School Psychologist	09/24/2018
Ceja, Adriane	School Psychologist	10/01/2018
Anderson, Demetri	Substitute Teacher	2018/2019 School Year
Arroyo, Jessica	Substitute Teacher	2018/2019 School Year
Bustard, Kathrynne	Substitute Teacher	2018/2019 School Year
Cervantes, Diana	Substitute Teacher	2018/2019 School Year
Crilly, Eleanor	Substitute Teacher	2018/2019 School Year

Cumberland, Bryn	Substitute Teacher	2018/2019 School Year
Dahl, Sonia	Substitute Teacher	2018/2019 School Year
Davis, Dayna	Substitute Teacher	2018/2019 School Year
Hooson, Alena	Substitute Teacher	2018/2019 School Year
Lopez, Arianah	Substitute Teacher	2018/2019 School Year
McFarland, Brendan	Substitute Teacher	2018/2019 School Year
Melchor, Rosalinda	Substitute Teacher	2018/2019 School Year
Melgoza, Yadira	Substitute Teacher	2018/2019 School Year
Vico, Ashley	Substitute Teacher	2018/2019 School Year
Winston, David	Substitute Teacher	2018/2019 School Year

Intervention Services

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

Huynh, Jennifer	McAuliffe	09/19/2018
Kirk, Maria	Brekke	09/24/2018
Railey, Angelica	Marina West	09/18/2018
Van Daalwyk, Jane	Marina West	09/18/2018
Vanasse, Roberta	Brekke	09/24/2018

Leave of Absence

Harrel, Lucinda	Teacher	09/04/2018 – 06/14/2018
Wilson, Dorijean	Speech Therapist	11/26/2018

D.1 On motion by Trustee Robles-Solis, seconded by Trustee Morrison and carried on a roll call vote 5-0, the Board adopted Resolution #18-14 of the Board of Trustees of the Oxnard School District Acknowledging the Submission of a Use of Grants Application to the Office of Public School Construction for the New Seabridge K-5 School Project and Acknowledging that Said Submission will Request the Diversion of Eligible Pupil Grants from Other Projects to the New Seabridge K-5 School Project by the Board of Trustees of the Oxnard School District.

APPROVAL OF  
RESOLUTION #18-14 OF  
THE BOARD OF  
TRUSTEES OF THE  
OXNARD SCHOOL  
DISTRICT  
ACKNOWLEDGING  
THE SUBMISSION OF A  
USE OF GRANTS  
APPLICATION TO THE  
OFFICE OF PUBLIC  
SCHOOL  
CONSTRUCTION FOR  
THE NEW SEABRIDGE  
K-5 SCHOOL PROJECT  
AND  
ACKNOWLEDGING  
THAT SAID  
SUBMISSION WILL  
REQUEST THE  
DIVERSION OF

ELIGIBLE PUPIL  
GRANTS FROM OTHER  
PROJECTS TO THE  
NEW SEABRIDGE K-5  
SCHOOL PROJECT BY  
THE BOARD OF  
TRUSTEES OF THE  
OXNARD SCHOOL  
(Motion # 18-36)

D.2 On motion by Trustee O’Leary, seconded by Trustee Robles Solis and carried on a roll call vote 5-0, the Board adopted Resolution #18-15 of the Board of Trustees of the Oxnard School District Acknowledging the State Allocation Board’s “Applications Received Beyond Bond Authority List”, and Authorizing the Superintendent to Submit Project Funding Request Applications for the New Seabridge School Project.

APPROVAL OF  
RESOLUTION #18-15 OF  
THE BOARD OF  
TRUSTEES OF THE  
OXNARD SCHOOL  
DISTRICT  
ACKNOWLEDGING  
THE STATE  
ALLOCATION  
BOARD’S  
“APPLICATIONS  
RECEIVED BEYOND  
BOND AUTHORITY  
LIST”, AND  
AUTHORIZING THE  
SUPERINTENDENT TO  
SUBMIT PROJECT  
FUNDING REQUEST  
APPLICATIONS FOR  
THE NEW SEABRIDGE  
SCHOOL PROJECT  
(Motion # 18-37)

D.3 On Motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0, the Board approved the Contingency Allocation No. 005 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 \$23,030.00, to be paid out of the Master Construct and Implementation funds.

APPROVAL OF  
CONTRACTOR  
CONTINGENCY  
ALLOCATION NO. 005  
TO CONSTRUCTION  
SERVICES  
AGREEMENT #17-117  
WITH BERNARDS  
BROS. INC. FOR THE  
MARSHALL NEW  
CLASSROOM  
BUILDING PROJECT  
(Motion # 18-38)

D.4 On Motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0, the Board ratified Change Order No. 004 to Construction Services Agreement #17-139 with Ardalan Construction Company Inc. To provide

RATIFICATION OF  
CHANGE ORDER NO.  
004 TO

Construction Services related to the Harrington ECDC Project; amount not to exceed \$125,306.59, to be paid out of the Master Construct and Implementation funds.

CONSTRUCTION SERVICES AGREEMENT #17-139 WITH ARDALAN CONSTRUCTION COMPANY INC. TO ADJUST COSTS FOR THE HARRINGTON ECDC PROJECT (Motion#18-39)

D.5 On Motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0, the Board approved Contingency Allocation No. 002 to Construction Services Agreement #16-199 with Bernard's Bros. Inc. For additional items of work related to the Elm Elementary School Reconstruction Project; amount not to exceed \$142,908.00, to be paid out of the Master Construct and Implementation funds.

APPROVAL OF CONTRACTOR CONTINGENCY ALLOCATION NO. 002 TO CONSTRUCTION SERVICES AGREEMENT #16-199 WITH BERNARD'S BROS. INC. FOR THE ELM ELEMENTARY SCHOOL RECONSTRUCTION PROJECT (Motion#18-40)

D.6 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 for bilingual authorization for Armando Alvarado for the 2018-2019 school year, as presented.

APPROVAL OF VARIABLE TERM WAIVER FOR BILINGUAL AUTHORIZATION FOR 2018-2019 FOR ARMANDO ALVARADO (Motion#18-41)

D.7 On Motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 3-2, being Trustee Lopez-Solis and O'Leary the no votes, the Board approved Agreement #18-130 with Sports for Learning (SFL). To support students at 20 schools within Oxnard School District for a total of 15 Saturdays during the period of October 27, 2018 through June 30, 2019. SFL will recruit, train and hire all staff needed for this program. Any instructor interacting with children in any way will be background checked by SFL through the Department of Justice. SFL will supply all necessary equipment for this program; amount not to exceed \$101,560.00, to be paid from LCFF funds.

APPROVAL OF AGREEMENT #18-130 WITH SPORTS FOR LEARNING (SFL) (Motion # 18-42)

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 #18-43)

- September 20, 2017, Regular Board Meeting
- October 4, 2017, Regular Board Meeting
- October 18, 2017, Regular Board Meeting
- November 1, 2017, Regular Board Meeting
- November 15, Special Board Meeting
- December 6, 2017, Regular Board Meeting
- January 3, 2018, Special Board Meeting
- January 17, 2018, Regular Board Meeting

F.1 On Motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote 5-0, the Board reviewed and adopted the following revised Board Policies, Administrative Regulations and Bylaws, as presented, for a second reading:

SECOND READING OF  
BOARD POLICIES,  
REGULATIONS AND  
BYLAWS  
(Motion# 18-44)

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

SUPERINTENDENT  
ANNOUNCEMENTS

Dr. Cesar Morales

- Invited the community to McKinna groundbreaking ceremony next day at 9:00 a.m.
- Congratulated Ms. Kristen Barajas, Ventura County Teacher of the Year for having reached the level of semifinalist in the statewide competition.

G.2 Trustees Announcements:

TRUSTEES  
ANNOUNCEMENTS

Trustee Madrigal Lopez

- Thanked for the meeting.
- Reported she attended several Back-to-School nights.
- Reported she attended Strengthening Our Families at Frank. Thanked Mr. Ridge for the organization.
- Reminded October is the anti-bullying month and stated that everyone in the District, Board Members, Administration, teachers and staff must be an example for children.

Trustee O’Leary

- Congratulated McKinna for the groundbreaking ceremony. Informed he would not be able to attend.

Trustee Robles-Solis

- Stated she is looking forward to the groundbreaking ceremony at McKinna the next day.
- Reported she attended California Latino School Boards Association, CLSBA Unity Conference at Del Mar. The conference had many interesting workshops. Informed that the next conference will be in Fresno on November 10<sup>th</sup>.

Trustee Morrison

- Looking forward to the groundbreaking ceremony at McKinna.
- Stated he shared the enthusiasm about the CLSBA conference at Del Mar. Stated he specially enjoyed the sessions related to ethnic studies.

President Cordes

- Reported she went to almost all Back-to-School nights.
- Commented that the state results are only one shot to look at, but there are many positive things happening at schools.
- Reported she attended Strengthening Our Families. She congratulated the group from Project2Inspire for their awesome presentation.

Trustees convened to closed session at 10:16 p.m. until approximately 11:10 p.m. to discuss items on the closed session agenda.

President Cordes reported on actions in close session:

Case OAH #2018070161 was moved to the Board Meeting on 10/24/2018.

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 11:15 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 October 10, 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