

Regular Board Meeting
October 24, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:04 p.m. on Wednesday, October 24, 2018 at the Educational Service Center. CALL TO ORDER

A roll call of the Board was conducted. Present were President Debra M. Cordes, and Trustees, Ernest “Mo” Morrison, Denis O’Leary, Monica Madrigal Lopez and Veronica Robles-Solis. 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

Ms. Bertha Anguiano, principal at Brekke School introduced Camila Ferreiro who called the meeting to order and Juan Barrera who led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Angelina Moreno read the District’s Vision and Mission Statements in English and Orlando Cervantes read them in Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Ms. Bertha Anguiano provided a presentation on Brekke Academy of Science and Inquiry programs, activities, events and fieldtrips. She highlighted the implementation of State standards, focus strand, 21st Century skills, reading, preparedness for college, and school culture and climate. Some teachers and students from Brekke presented some of the activities in their classes. Ms. Anguiano spoke about parent engagement opportunities, workshops and connecting families with community services. PRESENTATION BY BREKKE ACADEMY OF SCIENCE AND ENQUIRY

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

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the agenda was approved as presented. ADOPTION OF THE AGENDA

A.6 Dr. DeGenna introduced Ms. Valerie Mitchell who provided an update to the Board on the progress of Educational Technology and 2017-2018 school year highlights. Ms. Mitchell introduced Technology TOSAs Vicky Gonzales and Chris Thorpe who provided information on online programs and applications for students and professional development for teachers. STUDY SESSION – TECHNOLOGY UPDATE

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

ANNOUNCEMENTS PRIOR TO CLOSED SESSION October 24, 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: three (3 cases)
 - Office of Administrative Services Case # OAH No. 2018-06-0002
 - 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.
- 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 will return to closed session later.

REPORT ON CLOSED SESSION

A.11 Dr. Ana DeGenna, Assistant Superintendent of Educational Services introduced Dr. Marlene Batista, Director of the English Learners Department, who gave a presentation on the department vision and activities for parent involvement. Dr. Batista presented some of the parent leaders at the Oxnard School District who gave a brief presentation on DELAC, ELAC and Project2Inspire.

REPORT – DELAC LEADERSHIP

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

PUBLIC COMMENT

- Violet Muñoz Palomo, suggested Oxnard School District should provide English and computer classes for parents.
- Citlali Diaz, concerned about the removal of the Art Program from Haydock.
- Dori Hagerman, Nate Driver and Eric Steiner donated time to Citlali Diaz.
- Felipe Diaz, Citlali parent, concerned about the removal of the Art Program at Haydock.
- Susan Ekwall, Patty Zamora and Patricia Bentley donated time to Felipe Diaz.

- James Sisco, teacher at Haydock concerned about the possibility of the Arts Program removal at Haydock.
- Nanny Both, Janet Marks and Neelam Kaw donated time to James Sisco.
- Brad Tiemeyer, teacher at Haydock, concerned about the possibility to remove the Arts Program to implement the DLI Program.
- Mariana Garcia, Lisbeth Hernandez and Suzanne Dempsey donated time to Brad Tiemeyer.

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 presented.

CONSENT AGENDA
(Motion# 18-45)

C.1 Approved the following Agreements:

(Approval of
Agreements)

Enrichment:

- #18-155 United Boys & Girls Clubs of Santa Barbara County – Camp Whittier. Approval of Overnight Field Trip for Marshall School and Agreement #18-155 for Fifty-Three (53) 5th grade students from Thurgood Marshall School to participate in an instructional program of Outdoor Science & Conservation Education at Camp Whittier in Santa Barbara, May 21-24, 2019; amount not to exceed \$17,000.00, to be paid from the Donation-Science Camp Fund.
- #18-156 Grant Escandon - Consultant will provide music enrichment for Grades TK-5 at McKinna School from October 25, 2018 through June 6, 2019. Students will be engaged 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, harmony, improvisation, and musical notation; amount not to exceed \$4,680.00, to be paid from LCFF funds.
- #18-164 United Boys & Girls Clubs of Santa Barbara County – Camp Whittier. Approval of Overnight Field Trip for Soria School, and Agreement #18-164 One Hundred (100) 6th grade students from Juan Soria School will participate in an instructional program of Outdoor Science & Conservation Education at Camp Whittier in Santa Barbara, November 13-16, 2018; amount not to exceed \$35,000.00, to be paid by PTA and ASB funds.

Special Education:

- #18-149 Dr. Pedro Olvera with Olvera Psychological and Educational Consulting Services will provide Independent Evaluator Services for the Special Education Services Department during the 2018-2019 academic year; amount not to exceed \$10,000.00, to be paid by Special Education funds.

Support Services:

- #18-142 Maxim Healthcare Services will provide licensed, and/or certified health care providers to the Oxnard School District for supplemental staffing services, subject to availability of qualified personnel during the 2018-2019 school year; amount not to exceed \$10,000.00, to be paid from the General Fund.
- #18-159 Sherman Garnett & Associates will provide a workshop to Office Managers and Attendance Technicians on the process of student record keeping on Friday, November 2, 2018. Participants will receive the most up-to-date policies and regulations; amount not to exceed \$1,800.00, to be paid from the General Fund.

C.2 Ratified the following agreements:

(Ratification of Agreements)

Facilities:

- #18-162 Frog Environmental Inc. will perform the required Annual Comprehensive Facility Compliance Evaluation (ACCFCE) of the district's transportation facility, during the 2018-2019 fiscal year. Services will include SWPPP updates based on review of all samplings, visual observations and inspection records, lab and sampling services, completion and submittal of the 2018-2019 Level 2 Technical Report and provision of Storm Water Monitoring services; amount not to exceed \$10,000.00, to be paid from the General Fund.

Personnel:

- #18-158 California State University - This agreement between Oxnard School District and California State University's Cal State TEACH program will provide fieldwork experiences to students enrolled in various authorized credential programs for public school service. The partnership will deliver services in support of the programs that meet the regulations and standards of the California Commission on Teacher Credentialing (CCTC). No fiscal impact to the District.
- #18-166 LogicLoft, LCC will provide the District with the use of LogicLoft's online application, Evaluat'd (the "Service"), including a browser interface, data encryption, transmission, access and storage. The ability to establish and maintain online administrator evaluations streamlines the evaluation process and produces an innovative, effective, and efficient method that promotes a healthy and supportive learning environment for students. No fiscal impact to the District.

Special Education:

- #17-140 Ventura County Office of Education (VCOE), At the Board meeting of September 6, 2017, the Board of Trustees ratified Agreement #17-140 with the Ventura County Office of Education (VCOE) for Hearing Conservation & Audiology Services, for Oxnard School District Special Education students for the 2017-2018 school year, in the amount not to exceed \$75,000.00 per school year, until the agreement is terminated, or a new agreement is put in place. Amendment #1 reflects an increased rate for central auditory processing (CAP) assessments from \$850.00 to \$1,500.00 as of July 1, 2018; amount not to exceed \$75,000.00, to be paid from Special Education Funds.
- Amendment #1 to Agreement #18-64 Autism Learning Partners, LLC; at the Board Meeting of August 22, 2018, the Board of Trustees approved Agreement #18-64, in the amount of \$130,000.00, with Autism Learning Partners to work with the Special Education Services Department to provide 1:1 behavior support services. Services include ABA progress reporting, training and development for Special Education Personnel, Focused ABA services, social skills instruction, transition planning for students demonstrating progress, and positive collaboration with schools and parents. Amendment # 1 will cover additional costs for embedded services, social skills groups/classes and professional training and development through the remainder of the fiscal year, in the amount not to exceed \$218,210.00, for a new total agreement amount of \$348,210.00; amount not to exceed \$218,210.00, to be paid from Special Education Funds.
- #18-150 Rio School District for Oxnard School District to provide DHH Services. Oxnard School District will provide services for Rio School District student #JM081514 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. No fiscal impact to District.

- #18-151 Ventura County Office of Education, Special Circumstances Paraeducator Services – SCP It is recommended that the Board of Trustees ratify the service agreement with Ventura County Office of Education (VCOE) for the 2017-2018 school year, for exceptional services provided to a special education student that consist of support from Special Circumstances Paraeducators (SCP's), including extended school year; amount not to exceed \$3,557.40, to be paid from Special Education Funds.
- #18-152 Children's Therapy Network Inc. will provide supplemental staffing to the Oxnard School District to support Private School students 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 \$5,000.00, to be paid from Special Education Funds.
- #18-161 Ventura County Office of Education, Special Circumstances Paraeducator Services - It is recommended that the Board of Trustees ratify the service agreements with Ventura County Office of Education (VCOE) for the 2018-2019 school year, to provide exceptional services to special education students that consist of support from Special Circumstances Paraeducators (SCP's), including extended school year; amount not to exceed \$433,980.07, to be paid from Special Education funds.

Support Services:

- #18-153 County of Ventura - The purpose of the MOU is to create and confirm an effective working relationship between the County of Ventura and Oxnard School District. Public Health Nursing Teen Project, an initiative of the County of Ventura, will conduct "Mothers and Daughters" teen pregnancy prevention workshops for families in Oxnard School District. In addition, the Public Health Nursing Teen Project will provide nursing consultation to Oxnard School District staff and their collaborative partners.
- #18-154 Ventura County Public Health - The Nutrition Education and Obesity Prevention Program, and the Chronic Disease Prevention Program, an initiative of Ventura County Public Health, shall provide Oxnard School District children and families with free nutrition education and health promotion services on site. Services include Nutrition Education Workshops and Class Series, Food and Cooking Demonstrations, Physical Activity Demonstrations and Support, Garden Based Nutrition Education Workshops, Technical Assistance to start parent Walking Clubs and School Gardens, Zumba Classes for Adults, and Early Detection Screening Services during the 2018-2019 school year.
- #18-157 NAMI Ventura County Parents and Teachers as Allies Program, an initiative of NAMI Ventura County, will provide meetings, trainings, and other communication to assist in understanding how mental illness impacts family members as well as individuals with mental illness. The program helps families, and educators learn to identify early warnings of mental illness and it provides them with a basic knowledge of resources that are available to them in their communities. Each party will appoint a person to serve as the official contact and coordinate the activities of each organization.

- C.3 Approved WAL #2S for Master Agreement #13-130 with NV5 West Inc.; amount not to exceed \$144,255.00, to be funded from the Master Construct and Implementation Program. (Approval One Time Supplemental Work Authorization Letter #2S for NV5 West Inc., to perform DSA Inspector of Record (IOR) Services for the Lemonwood Elementary School Reconstruction Project (Penanhoat/Fateh/CFW)
- C.4 Approved issuance of Work Authorization Letter #10 to NV5 West Inc., to provide DSA Inspector of Record Services for the Marshall New Classroom Building Project; amount not to exceed \$87,400.00, to be funded from the Master Construct and Implementation Program. (Approval of Work Authorization Letter #10 to NV5 West Inc., for DSA Inspector of Record (IOR) Services for the Marshall New Classroom Building Project)
- C.5 Approved Contingency Allocation No. 003 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 \$83,157.00, to be paid out of the Master Construct and Implementation Funds. The remaining contractor contingency balance after allocation No. 003 will be \$219,233.00. (Approval of Contractor Contingency Allocation No. 003 to Construction Services Agreement #16-199 with Bernards Bros. Inc. for the Elm Elementary School Reconstruction Project)
- C.6 Approved Contingency Allocation No. 006 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 \$7,933.00, to be paid out of the Master Construct and Implementation Funds. (Approval of Contractor Contingency Allocation No. 006 to Construction Services Agreement #17-117 with Bernards Bros. Inc. for the Marshall New Classroom Building Project)
- C.7 Approved the Notice of Completion and filing such notice with the County Recorder's Office, for Bid #17-03. Roof replacement 2018/various sites with Ardalan Construction Company. (Approval of Notice of Completion, Asphalt Paving 2018 – Various Sites, Bid #17-05)
- C.8 Approved the Notice of Completion and filing of such notice with the County Recorder's Office, for Bid #17-03, Roof Replacement 2018 – Various Sites (HAY) with BEST Contracting Services. (Approval of Notice of Completion, Roof Replacement 2018 – Various Sites (HAY), Bid #17-03)

- | | | |
|------|--|--|
| C.9 | Approved the Notice of Completion and filing of such notice with the County Recorder's Office, for Bid #17-03, Roof Replacement 2018 – Various Sites (OSC) with Channel Islands Roofing, Inc. | (Approval of Notice of Completion, Roof Replacement 2018 – Various Sites (OSC), Bid #17-03) |
| C.10 | Approved the Notice of Completion and filing of such notice with the County Recorder's Office, for RFQ/RFP #17-04, HVAC Design-Build Services at Four (4) District Sites with EMCOR Services Mesa Energy Systems Inc. | (Approval of Notice of Completion, HVAC Design-Build Services at Four (4) District Sites, RFQ/RFP #17-04) |
| C.11 | Approved/ratified Purchase Order/Draft Payment Report #18-03, as presented. | (Approved/ratified Purchase Order/Draft Payment Report #18-03) |
| | 1. A listing of Purchase orders issued 9/01/2018 through 10/11/2018 for the 2018-2019 school year, for \$5,850,376.64. | |
| | 2. A listing of Draft Payments issued for 9/01/2018 through 10/11/2018 for the 2018-2019 school year, \$100.00 | |
| C.12 | Received the Actuarial Study of Retiree Health Liabilities prepared by Geoffrey Kischuk of Total Compensation Systems, Inc. Information only. | (Actuarial Study of Retiree Health Liabilities) |
| C.13 | Adopted the 2018-2019 Saturday Academy MOU between the Oxnard School District and the Oxnard Educators Association (OEA), as presented. | (Approval of the Oxnard School District and Oxnard Educators Association (OEA) 2018-2019 Saturday Academy Memorandum of Understanding) |
| C.14 | Approved the 2018-19 Quarterly Report on Williams Uniform Complaint, first quarter, as presented | (Approval of the 2018-19 Quarterly Report on Williams Uniform Complaints, First Quarter) |
| C.15 | Approved the establishment and increase of the positions as presented. | (Establish/ Abolish/ Increase/ Reduce Hours of Positions) |
| C.16 | Approved 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>		
Frias Perez, Veronica	Child Nutrition Worker, Position #6627 Itinerant 5.0 hrs./185 days	10/08/2018
Larios, Joanna	Child Nutrition Worker, Position #2617 Itinerant 4.54 hrs./185 days	10/01/2018
<u>Limited Term</u>		
Gutierrez, Yesenia	Paraeducator	10/02/2018
Ma, Rocio	Health care Technician	09/27/2018
Mendoza, Lilibeth N.	Paraeducator	09/26/2018
Poquiz, Glenn	Paraeducator	10/03/2018
Weisberger-Cohen, David A.	Paraeducator	10/04/2018
<u>Exempt</u>		
Banuelos, Irma	Campus Assistant	09/28/2018
Galloup, Matthew	Campus Assistant	09/28/2018
Ledesma, Charlette	Campus Assistant	10/03/2018
Magana, Janelly	Campus Assistant	09/17/2018
Martinez-Hernandez	Campus Assistant	09/18/2018
Moreno, Adrian	Campus Assistant	10/08/2018
Puga, Aileen	Campus Assistant	09/27/2018
Salcedo, Maria del Carmen	Campus Assistant	09/17/2018
Ybarra, Jacob	Campus Assistant	09/28/2018
<u>Increase in Hours</u>		
Marques, Melissa	Paraeducator III, Position #2855 Special Education, 5.75 hrs./183 days Paraeducator III, Position #2855 Special Education, 5.5 hrs./183 days	10/04/2018
<u>Transfer</u>		
Rivera, Edith D.	Child Nutrition Worker, Position #2854 Ramona 5.0 hrs./185 days Child Nutrition Worker, Position #6627 Kamala 5.0 hrs./185 days	10/04/2018
<u>Resignation</u>		
Romero, Adriana	Secretary, Position #6416 Enrollment Center 8.0 hrs./246 days	09/28/2018

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>		
Huntsman, Alison	SPED Preschool Teacher, San Miguel	10/15/2018
Baermann, Katherine	Substitute Teacher	2018/2019 School Year

Barnett, Margaret	Substitute Teacher	2018/2019 School Year
Hernandez, Jacqueline	Substitute Teacher	2018/2019 School Year
Vaquero, Nancy	Substitute Teacher	2018/2019 School Year

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

Avalos, Valentina	Chavez	10/03/2018
-------------------	--------	------------

D.1 On motion by Trustee Morrison, seconded by Trustee O’Leary and carried on a roll call vote 5-0, the Board approved Agreement #18-160 with Leverage Learning Group Inc. APPROVAL OF AGREEMENT #18-160 – LEVERAGE LEARNING GROUP INC. (Motion #18-46)

Leverage Learning Group Inc. will work with the district and four (4) site leadership teams to build individual and site capacity for instructional leadership to support the implementation of professional learning communities. A professional learning community, or PLC, is a group of educators that meets regularly, shares expertise, and works collaboratively to improve instructional skills and the academic performance of students

D.2 Dr. Cesar Morales Superintendent of the District suggested moving this discussion to January to get better prepared and refine the process for the areas the Board wants to focus on. Specially because there will be a new Board in place. DISCUSS AND RECEIVE DIRECTION ON ACADEMIC OR PROGRAM AUDIT (Motion# 18-47)

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote 5-0, the Board approved to move this discussion to January. Dr. Cesar Morales Superintendent of the District suggested move this discussion to January to get better prepared and refine the process for the areas the Board wants to focus on. Specially because there will be a new Board in place.

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# 18-48)

- February 7, 2018, Regular Board Meeting
- February 21, 2018, Regular Board Meeting
- February 28, 2018, Special Board Meeting
- March 7, 2018, Regular Board Meeting
- March 21, 2018, Regular Board Meeting
- April 10, 2018 Special Board Meeting

G.1 Superintendent Announcements: SUPERINTENDENT ANOUNCEMENTS

Dr. Cesar Morales

- Expressed his satisfaction for Brekke’s presentation, highlighting the importance and evolution of the school strands at elementary level. He indicated that instruction and learning had evolved.
- He highlighted the many uses of technology in the instruction/learning/student production and professional development.

- Indicated he was proud of ELAC, DELAC and Project2Inspire parents and encouraged parents and teachers to continue to get more parents engaged in their children's life.
- Reported that on November 1st he would participate in a Social Justice Conference in Oxnard, as member of the panel. He indicated that Mr. Chris Ridge was also invited to provide a presentation on Social Justice.

G.2 Trustees Announcements:

TRUSTEES ANNOUNCEMENTS

Trustee Madrigal Lopez

- Indicated she enjoyed Brekke's presentation and specially to hear from the children on what they want to become in the future.
- Congratulated parents for their involvement and highlighted their importance on education.
- Reported that the past week, she attended Kamala's Parent Night and A-G requirements meetings.

Trustee O'Leary

- Thanked the parents that were present at the Board Meeting.
- Thanked teachers and Staff in the front line.
- Expressed he is looking forward to the discussions on academic advancement.

Trustee Robles-Solis

- Thanked the parents and asked the principals to support them.
- Requested more information about Haydock conversion to DLI.
- Asked to what school would Elm and Curren's students be transferred.

Trustee Morrison

- Reported he provided presentations that week to the preschool and Kindergarten classes at McAuliffe, since they had lost their playground to construction.
- Reported he was invited to Marshall School for a week of activities for all grade levels. Reported that Friday morning the entire Oxnard High School Band would be there to serenade students coming back to school, between 7:30 and 8:00 a.m. and Ventura County Probation Department team would play against the students' basketball team.
- Congratulated the 8th grade promotions for all the honors and awards received through the years. Reported 46% of the students promoted had a 4.0 GPA or higher. Indicated there is a disconnect with testing and the results in class.

President Cordes

- Reported she attended the Kamala family night. Indicated the presence of parents is important.
- Reported she attended a Family Day at Driffill, there was workshops on A-G requirements, financial aids to go to college. There were probably 50 to 70 parents.
- Reported the previous week she attended the Award of Excellence.
- Expressed her appreciation for the teacher and staff work.
- She attended a forum at Pacifica.

The Board set the date for the next Special Board Meetings on September 24 or October 15 at 5:00 p.m.

Trustees convened to closed session at 8:44 p.m. to discuss items on the closed session agenda. CLOSED SESSION

President Cordes reported actions taken in close session:

REPORT FROM
CLOSED SESSION
(Motion # 18-49)

On motion by Trustee Robles, 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 # 2018-06-0002 and OAH # 2018-07-0161.

There being no further business, on motion by Trustee Madrigal, seconded by Trustee Morrison and carried on a roll call vote of 3-0, being Trustee Robles-Solis and Trustee O’Leary absent, the Board of Trustees adjourned the meeting at 9:59 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 24, 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