

Regular Board Meeting  
November 14, 2018

The Board of Trustees of the Oxnard School District met in regular session at 5:04 p.m. on Wednesday, November 14, 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, Monica Madrigal Lopez and Veronica Robles-Solis; Trustee O’Leary arrived at 6:28 p.m. 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. Brasilia Perez, Principal at Cesar E. Chavez School, Academy of Literacy, Communication Arts and Technology introduced Jennifer Lopez, Jessica Aguirre and Mia Uribe, who led the Pledge of Allegiance in English, Spanish and Sign Language respectively. PLEDGE OF ALLEGIANCE

Mia Uribe read the District’s Vision and Mission Statements in English and Jessica Aguirre read them in Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Ms. Brasilia Perez provided a presentation on Cesar E. Chavez School’s wide strands and goals, which included the Dual Language Program, the school focus strands and the implementation of standards. Ms. Perez also commented on reading intervention for 1<sup>st</sup> and 2<sup>nd</sup> grade, collaboration with teachers, parent classes, mathematics and tech mentors, 6<sup>th</sup>-8<sup>th</sup> instructional specialists, parent engagement and school climate and culture. Ms. Erica Ultreras, Assistant Principal elaborated on the Tech Instructional Plan and the college and career-going atmosphere. PRESENTATION BY CESAR E. CHAVEZ SCHOOL, ACADEMY OF LITERACY, COMMUNICATION ARTS AND TECHNOLOGY

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 4-0; being Trustee O’Leary absent, the agenda was approved as presented. ADOPTION OF THE AGENDA

A.6 Dr. DeGenna introduced Dr. Marlene Batista and Ms. Aracelli Fox who provided a presentation on the programs designed to support English Language Learners. Dr. Batista and Ms. Fox shared data, goals and highlights of the English Language Services and Dual Language Programs. Trustee O’Leary arrived during this session at 6:40 p.m. STUDY SESSION – BILITERACY AND ENGLISH LEARNER PROGRAMS UPDATE

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

ANNOUNCEMENTS PRIOR TO CLOSED SESSION November 14, 2018:

CLOSED SESSION

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

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

- ANTICIPATED LITIGATION: one (1) case
- EXISTING LITIGATIONS:
  - J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS (*Education Code* 48912; 20 U.S.C. Section 1232g) Recommendation to approve stipulated agreement for suspended enforcement of expulsion

- Case No. 18-02 (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 Garcia Hernandez & Sawhney, LLP, the employee organizations are OEA, OSSA, CSEA; and all unrepresented personnel – administrators, classified management, confidential.

Fourthly, for CONFERENCE WITH REAL PROPERTY NEGOTIATORS under *Government Code*, Section 54956.8:

Property: Parcel located on Teal Club Road, North of Teal Club Road, South of Doris Avenue; Agency Negotiators: Superintendent/Deputy Superintendent, Business & Fiscal Services/Garcia Hernandez & Sawhney, LLP/Caldwell Flores Winters, Inc.

Lastly, PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE, under *Government Code*, Section 54957 and *Education Code*, Section 44943:

- Public Employee(s) Discipline/Dismissal/Release.
- Reassignment, Appointment:

Trustees convened to closed session at 6:40 p.m. until approximately 7:15 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Cordes reported the following action taken by the Board during closed session:

REPORT ON CLOSED SESSION

On motion by Trustee Robles-Solis, seconded by Trustee Morrison, and carried on a roll call vote of 5-0 the Board approved the settlement and release in Personnel Matter Case # 2018-080966.

(Motion# 18-50)

On motion by Trustee Morrison, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board approved the stipulated agreement for suspended enforcement of expulsion in Case # 18-02.

(Motion # 18-51)

A.11 The District recognizes School Psychologists for the important and vital role that they play in the personal and academic development and success of the

ADOPTION AND PRESENTATION OF

Oxnard School District students. School Psychologists collaborate with educators, parents, and other professionals to create safe, healthy, and supportive learning environments that strengthen connections between home, school, and the community for all students.

On motion by Trustee O’Leary, seconded by Trustee Morrison and carried on a roll call vote of 5-0, the Board adopted and presented Resolution #18-18 for School Psychology Awareness Week November 12-16, 2018.

RESOLUTION #18-18  
FOR SCHOOL  
PSYCHOLOGY  
AWARENESS WEEK  
NOVEMBER 12-16,  
2018  
(Motion # 18-52)

A.12 The Board of Trustees recognized the Measure R Bond Oversight Committee for its service to the Oxnard School District community.

RECOGNITION OF  
MEASURE R BOND  
OVERSIGHT  
COMMITTEE

A.13 Dr. Anna DeGenna provided a presentation on the California Dashboard Local Indicators.

California Department of Education (CDE) continues to use a method of progress monitoring to determine student, school, and district progress on the eight state priority measures. Several of the priorities are measured by the results of data gathered directly by the state (CAASPP data, Attendance Reporting, Suspension/Expulsion reports). This year there are five local indicators, which will be reported by the LEA and included in the Dashboard when it is released in December 2018. Progress is coded as MET or NOT MET for each indicator. For each indicator, the LEA must identify the tools that will be used to evaluate progress on the indicator, implement and evaluate progress based on those tools, and report to the Governing Board. If these steps are met, the indicator is coded as met.

PRESENTATION ON  
CALIFORNIA  
DASHBOARD LOCAL  
INDICATORS

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

PUBLIC COMMENT

- Joe Mendoza, support for the Dual Language Immersion Program.
- Susana Betancourt, support for the Dual Language Immersion Program for Haydock.
- Christopher Castañón, support for the Dual Language Immersion Program for Haydock.
- Francine Castañón, support for the Dual Language Program for Haydock.
- Claudia Garcia, support for the Dual Language Program. Concerned that Haydock does not have this program.

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

CONSENT AGENDA  
(Motion# 18-53)

C.1 Accepted the following gifts:

(Acceptance of Gifts)

- From Carlos and Ignacia Zaragoza, parents of Frank School student and Oxnard residents. A generous donation of the Green Photography Set for student’s Journalism class, for a value of approximately \$200.00. Mr. and Mrs. Zaragoza’s contribution made to the Journalism/Lobo News class has made the learning experience more exciting. There is no affiliation to any program or business.

C.2 Approved the following Agreements:

(Approval of Agreements)

Enrichment:

- #18-172 New West Symphony to provide a Music Van Experience for 5th grade students at fourteen (14) school sites during the 2018-2019 school year, amount not to exceed \$3,500.00; to be paid with LCFF funds.
- ##18-173 Ojai Raptor Center to provide a presentation with Live Birds of Prey for 3rd grade students at Rose Avenue School on Friday, December 7, 2018; amount not to exceed \$550.00; to be paid with Rose Avenue School PTA funds.
- #18-174 Sports For Learning to provide a STEM & Coaching Program at Rose Avenue School as part of CHAMPS Tier II intervention to reduce discipline issues and develop students' interest in STEM, develop soccer skills and be more physically active, and improve targeted students school attendance; amount not to exceed \$12,960.00, to be paid with LCFF funds.

Personnel:

- #18-165 Reward Strategy Group Reward Strategy Group will provide professional consulting services to conduct a Diagnostic Review of the current classification plan covering classified employees. The goal is to accurately identify and document issues in classification and/or organizational problems that likely exist, and then gain District and Personnel Commission (PC) agreement on the most cost-effective approach for resolving/correcting them; amount not to exceed \$24,200.00, to be paid with Personnel Commission funds.

C.3 Ratified the following Agreements:

(Ratification of Agreements)

Academic:

- #18-169 Santa Clara Elementary School - The Oxnard School District will provide services to Santa Clara Elementary School, a private school located within the geographic jurisdiction of this school district, through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A for the 2018-2019 school year. Title III Allocation to Santa Clara School in the amount of \$1,537.00.
- #18-170 St. Anthony's School - The Oxnard School District will provide services to St. Anthony's School, a private school located within the geographic jurisdiction of this school district, through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A for the 2018-2019 school year. Title III Allocation to St. Anthony's School in the amount of \$2,689.00.
- #18-171 Our Lady of Guadalupe School - The Oxnard School District will provide services to Our Lady of Guadalupe School, a private school located within the geographic jurisdiction of this school district, through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A for the 2018-2019 school year. Title III Allocation to Our Lady of Guadalupe School in the amount of \$1,372.00.

Special Education:

- #18-14 PresenceLearning, Inc. – At the Board Meeting of June 6, 2018, the Board of Trustees approved Agreement #18-14, with PresenceLearning Inc., in the amount of \$65,000.00, to provide supplemental clinical and therapy services to the Special Education Services Department on an “as needed” basis during the 2018-2019 academic year. Amendment # 1 will cover additional costs needed to provide these services district wide, in the amount not to exceed \$235,000.00, for a new total agreement amount of \$300,000.00, to be paid with Special Education funds.

- #18-163 Assistance League, Non-Public School, NPS services for the student listed below for the 2018-2019 school year, beginning August 20, 2018 and including Extended School year. The Non Public School provides 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 \$11,000.00, to be paid with Special Education funds.
- #18-168 Casa Pacifica School services for Student GL032504, for the 2017-2018 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 \$1,214.26, to be paid with Special Education funds.

C.4 Approved Amendment #007 to Agreement #12-231 and the attached proposal from SVA Architects, Inc. dated August 20, 2018 authorizing an architectural services contract between MVEI Architects (now and going forward known as SVA Architects) and the District for the Lemonwood K-8 School Reconstruction Project. Amount not to exceed \$72,550.00, to be paid out of Master Construct and Implementation funds.

(Approval of Amendment #007 to Agreement #12-231 with SVA Architects to Provide Additional Architectural Services for the Lemonwood K-8 School Reconstruction Project)

C.5 Approved Amendment #006 and the attached proposal received from SVA Architects, Inc. for the additional costs associated with design revisions, and the accompanying construction administration fees. Amount not to exceed \$103,372.00, to be paid out of Master Construct and Implementation Funds. Agreement #13-121 was approved at the October 16, 2013 regularly scheduled Board Meeting with MVE Institutional (now and going forward known as SVA Architects) to provide Architectural Services to complete the design for the Elm School Reconstruction Project (Project).

(Approval of Amendment #006 to Agreement #13-121 with SVA Architects to Provide Additional Architectural Services for the Elm School Reconstruction Project)

C.6 Approved Change Order No. 015 that provides for twelve (12) change proposals, amount not to exceed \$156,962.06, to be paid out of Master Construct and Implementation Funds. The Project includes the construction of new school facilities at the existing Lemonwood school site. The new facilities will provide for a complete K-8 educational program and will consist of a new combined administration and library building, a new multi-purpose room/gymnasium, a 2-story classroom building, kindergarten classroom building and playfields, hardscape and green space to service the new school.

(Approval of Change Order No. 015 to Construction Services Agreement #15-198 with Swinerton Builders to Adjust Costs for the Lemonwood K-8 School Reconstruction Project)

C.7 Approved Change Order No. 005 that provides for one (1) change proposal, amount not to exceed \$151,790.85, to be paid out of Master Construct and Implementation Funds. The Oxnard School District (“District”) Board of Trustees (“Board”) Facilities Implementation Plan first adopted in 2013, calls for the modernization of the Harrington ECDC (“Project”). The Project includes the modernization of two (2) existing classroom buildings and the one (1) original administration building, and associated site work at the existing school site. The modernized facilities will provide for educational programs. Harrington ECDC Change Order #005 is for the additional site development scope of work and general contractor management.

(Approval of Change Order No. 005 to Construction Services Agreement #17-139 with Ardan Construction Company Inc. to Adjust Costs for the Harrington ECDC Project)

C.8 Approved the award of Field Contract #FC-P19-02509 to the lowest responsible bidder, Spearhead Locating Services, Inc., for \$1,100.00. The project

(Approval of Field Contract #FC-P19-02509

- will be funded through Deferred Maintenance Funds. Proposals were solicited for Field Contract #FC-P19-02509, Investigate and Identify Underground Utilities at Driffill School, pursuant to the Uniform Public Construction Cost Accounting Act. Two (2) proposals were received on Tuesday, October 30, 2018. – Spearhead Locating Services Inc.)
- C.9 Approved the award of Field Contract #FC-P19-02543 to the lowest responsible bidder, Westcor Environmental, Inc., in the amount of \$3,883.00. The project will be funded through the General Fund. Proposals were solicited for Field Contract #FC-P19-02543, Environmental Services for the Women’s Restroom at the Education Services Center, pursuant to the Uniform Public Construction Cost Accounting Act. Three (3) proposals were received on Wednesday, October 31, 2018. (Approval of Field Contract #Fc-P19-02543 – Westcor Environmental, Inc.)
- C.10 Approved/ratified: 1. A listing of Purchase orders issued 10/12/2018 through 11/01/2018 for the 2018-2019 school year, for \$4,076,572.77. 2. A listing of Draft Payments issued for 10/12/2018 through 11/01/2018 for the 2018-2019 school year, \$1,110.00. (Purchase Order/Draft Payment Report #18-0)
- C.11 Approved Amendment #1 to Agreement 18-30 that increase the amount of funds allocated under this agreement by \$20,000.00, for a total amount not to exceed \$45,000 plus reimbursement for actual expenses; amount not to exceed \$20,000.00, plus reimbursement of actual expenses, to be paid with Certificated Personnel Negotiations funds. At the Board meeting of June 20, 2018, the Board of Trustees approved Agreement #18-30 with The Bodine Group to provide facilitation services for collective bargaining for OSSA and CSEA; and Interest Based Negotiations Training to OSD Administrators and CSEA and OSSA bargaining team members, for the period of 7/1/18 through 6/30/19, and in the amount of \$25,000.00. (Approval of Amendment #1 to Agreement #18-30 – The Bodine Group)
- C.12 Approval of the report that reflects the Ventura County Office of Education’s Williams related visits and activities completed during the first quarter of fiscal year 2018-2019. Education Code Section 1240(c)(2)(C) requires that the County Superintendent report the results of any Williams Lawsuit Settlement visits, on a quarterly basis to the Governing Boards of districts with deciles 1 to 3 schools. (Approval of the Ventura County Office of Education (VCOE) Williams Activity Report, 2018-19 First Quarter)
- C.13 Approved the establishment, increase, reduction of positions as presented. (Establish/ Abolish/ Increase/ Reduce Hours of Positions)
- C.14 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>		
Arico, Carmen G.	Office Assistant II, Position #970 Brekke 7.0 hrs./203 days	10/22/2018
Carranza, Jeffrey	School Office Manager, Position #1824 Ramona 8.0 hrs./210 days	10/15/2018
Jacobo Luis, Itzel	Child Nutrition Worker, Position #81 Itinerant 5.5 hrs./185 days	10/08/2018
Ramos, Linda	Health Care Technician, Position #7115 Pupil Services 7.0 hrs./183 days	10/29/2018
<u>Limited Term</u>		
Franklin, Leslie R.	Paraeducator	10/25/2018
Garcia, Ivon H.	Paraeducator	10/08/2018
Grande, Aldo R.	Paraeducator	10/19/2018
Gutierrez, Christine A.	Paraeducator	10/15/2018
Mateos, Valerie S.	Paraeducator	10/12/2018
Torrez Jr., Mark T.	Paraeducator	10/29/2018
Ward, Brandi G.	Paraeducator	10/29/2018
Williams III, Clifford L.	Paraeducator	10/22/2018
<u>Exempt</u>		
Armendariz, Claudia	Campus Assistant	10/18/2018
<u>Promotion</u>		
Garibay, Angelica	School Office Manager, Position #2210 Fremont 8.0 hrs./215 days Intermediate School Secretary, Position #7016 Lemonwood 8.0 hrs./192 days	10/29/2018
<u>Increase in Hours</u>		
Pina, Bobby S.	Paraeducator III, Position #7467 Harrington, 8.0 hrs./183 days	10/01/2018
Fuentes, Saira	Paraeducator III, Position #7467 Harrington, 5.5 hrs./183 days Paraeducator III, Position #6373 McAuliffe, 8.0 hrs./183 days Paraeducator III, Position #6373 McAuliffe, 5.5 hrs./183 days	10/01/2018
<u>Administrative Transfer</u>		
Garcia, Sarah O.	Child Nutrition Worker, Position #6627 Kamala 5.0 hrs./185 days Child Nutrition Worker, Position #2247 Haydock 5.0 hrs./185 days	10/09/2018
<u>Transfer</u>		
Vargas, Veronica	Child Nutrition Worker, Position #2426 Fremont 5.5 hrs./185 days Child Nutrition Worker, Position #2425 Fremont 5.0 hrs./185 days	10/21/2018
Whitt, Virginia	School Office Manager, Position #2183	10/22/2018

Sierra Linda 8.0 hrs./210 days  
 School Office Manager, Position #7915  
 San Miguel 8.0 hrs./210 days

In Lieu of Layoff

Zarate, Connie	Office Assistant II, Position #7979 Ed. Services 4.0 hrs./246 days	11/05/2018
	Office Assistant II, Position #2872 Frank 2.5 hrs./192 days	

Released during Probation

3928	Paraeducator II, Position #6736 Special Education 5.75 hrs./183 days	10/22/2018
	Health Assistant, Position #8435 Pupil Services 5.75 hrs./183 days	

Leave of Absence

Pena, Sahara	Intermediate School Secretary, Position #6709 Driffill 8.0 hrs./192 days	10/01/2018
--------------	---	------------

Resignation

Alfaro, Crystal M.	Paraeducator I, Position #7172 Driffill 2.0 hrs./183 days	10/26/2018
Jetton, Lacy J.	Human Resources Assistant, Position #8183 Human Resources 8.0 hrs./246 days	10/09/2018
Zarate, Connie	Office Assistant II, Position #26 Fremont 2.0 hrs./203 days	10/04/2018

Listed below are recommended Certificated 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. (Certificated)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New hires</u>		
Hirsh, Ivan	SDC M/M Teacher	10/25/2018
Tobin, Anna	RSP, Teacher	10/30/2018
Delgadillo, Elizabeth	Substitute Teacher	2018/2019 School Year
Lopez, Cynthia	Substitute Teacher	2018/2019 School Year
Pipkin, Scott	Substitute Teacher	2018/2019 School Year
Rogers, Jacqueline	Substitute Teacher	2018/2019 School Year
Sanchez, Lilibeth	Substitute Teacher	2018/2019 School Year



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

Aharoni, Bonnie	Sierra Linda	10/22/2018
Burke, Rex	Sierra Linda	10/23/2018
Galdikas-Franz, Aldona	Sierra Linda	10/23/2018

Resignation

Torres, Mario	RSP Teacher, Frank	10/26/2018
---------------	--------------------	------------

D.1 Board of Trustees member Denis O’Leary, a classroom teacher at Rio Elementary School District, attended the California Latino School Boards Association’s Unity Conference in San Diego October 4-7, 2018. REIMBURSEMENT FOR TEACHER SUBSTITUTE AT RIO SCHOOL DISTRICT. (Motion #18-54)

On motion by Trustee Robles-Solis, seconded by Trustee Morrison and carried on a roll call vote 4-0, the Board approved the reimbursement to Rio School District for the substitute costs of \$265.49, as stipulated by Education Code Section 44987.3 to be paid from the General Fund.

D.2 Educational Services presented the 2018-2019 Single Plans for Student Achievement for 18 of the 20 school sites Single Plans for Student Achievement for 18 elementary and middle schools for approval. The Single Plan for Student Achievement for Elm and Sierra Linda School will not be in this group for approval at this time. The School Site Council membership at the site needs to be amended. Sierra Linda and Elm’s Single Plan will be presented for approval at the December Board meeting. There will be pages in the Single Plans (Dashboard pages) which includes data that will not be updated until December. The SPSA contains a budget that details how school site funds will be spent to support improved student achievement. APPROVAL OF THE SINGLE PLANS FOR STUDENT ACHIEVEMENT: 19 SCHOOL SITES

On Motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez and carried on a roll call vote 5-0, the Board approved the 2018-2019 SPSA Plans for 18 schools. (Motion# 18-55)

E.1 On Motion by Trustee O’Leary, 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# 18-56)

- April 18, 2018, Regular Board Meeting
- May 2, 2018, Regular Board Meeting

G.1 Superintendent Announcements:

SUPERINTENDENT ANNOUNCEMENTS

Dr. Cesar Morales

- Expressed that his thoughts and prayers were with the families affected by the Borderline Shooting in Thousand Oaks.
- Indicated that this was a reminder for public servants of their obligation to keep everyone safe.
- Mentioned the fires in Ventura County.
- Highlighted the need for more mental health services.

- Expressed his pride for the certificated teachers, staff and support staff for creating a great learning environment for the students.
- Commended VCOE for having a great coordination with all superintendents.
- Expressed that OSD SPSA plans have come a long way thanks to teachers, parents and administration.

G.2 Trustees Announcements:

TRUSTEES  
ANNOUNCEMENTS

Trustee Madrigal Lopez

- Reported she attended Dia de los Muertos at Soria and Lemonwood.
- Recognized the importance of connecting families with schools.
- Expressed that due to her job as student counselor at CALU she had a tough week because of the shooting.
- Asked for a moment of silence for the fires in Ventura and Northern California and the shooting in Thousand Oaks.

Trustee O’Leary

- Made the peace sign.

Trustee Robles-Solis

- Expressed that her thoughts and prayers were with the families impacted by this event.

Trustee Morrison

- Indicated that there were many reasons to be glad.
- Commented that he was pleased to see how communities pulled together during emergencies.
- Indicated that the school is a place where kids and families can receive support when going through hard times.
- Encouraged everyone to move forward

President Cordes

- Thanked the community for electing her.
- Stated that the school community is a notch below first responders.
- Expressed that the best place for kids after their homes is the school.

There being no further business, on motion by Trustee Morrison, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, the Board of Trustees adjourned the meeting at 8:58 p.m.

ADJOURNMENT

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 November 14, 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