

Regular Board Meeting
October 9, 2019

The Board of Trustees of the Oxnard School District met in regular session at 5:03 p.m. on Wednesday, October 9, 2019 at the Educational Service Center. CALL TO ORDER

Before the roll call, the Board held a moment of silence for Alexander Vasquez, 3rd grade student at César Chavez School, who passed on Monday, September 30, 2019. ROLL CALL

Present were Trustees Debra Cordes, Jesus Vega, Denis O’Leary, Monica Madrigal Lopez and President Veronica Robles-Solis. Staff members present were District Superintendent Karling Aguilera-Fort, Assistant Superintendents Ana DeGenna, Janet Penanhoat and Jesus Vaca, and Executive Assistant Rose Chaparro.

Mr. Gilbert Elizarraraz, Principal at Driffill School, Academy of Environmental Science and Global Awareness, introduced Chantelle Desales, who led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

The District's Vision and Mission Statements were read in English by Daniel Resendiz, 5th grader in Mrs. Dann's class; and in Spanish by Greidys Velazquez, 5th grader, in Ms. Medrano's class. DISTRICT’S VISION AND MISSION STATEMENTS

Driffill Principal Gilbert Elizarraraz, provided a short presentation to the Board regarding Driffill School - Academy of Environmental Science and Global Awareness. PRESENTATION BY DRIFFILL SCHOOL - ACADEMY OF ENVIRONMENTAL SCIENCE AND GLOBAL AWARENESS

Following the presentation, Trustee Vega, on behalf of the Board, presented a token of appreciation to the students that participated in the Board Meeting.

A.5 On motion by Trustee Cordes, seconded by Trustee Vega and carried on a roll call vote of 4-1, being Trustee O’Leary the Nay vote, the Board approved the agenda as amended. ADOPTION OF THE AGENDA

- Changes: *Consent Agenda Item C.2 was moved to Action Item D.3*
- *Clerical change on C.1 It should read Atlanta, Georgia instead of Kansas City, Missouri*

A.6 Dr. Ana DeGenna, Assistant Superintendent of Educational Services introduced Dr. Marlene Batista who provided the Board with a presentation regarding the new changes made to the ELPAC. Dr. Batista answered the Board questions. The Board requested a report on the students that have been stagnant in one level for more than 1 year. STUDY SESSION - ELPAC REPORT

A.7 No one addressed the Board. PUBLIC PARTICIPATION/ COMMENTS

A.8 ANNOUNCEMENTS PRIOR TO CLOSED SESSION October 9th, 2019: CLOSED SESSION
The Board recessed to Closed Session at 5:55 p.m. to consider the following:

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

- ANTICIPATED LITIGATION: one (1) case

- EXISTING LITIGATIONS: Existing litigations
 - OAH Case No. 2019-08-0268
 - 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*):

- Consider the Request to Expel Student(s):
 - Case No. 19-01 (Action Item)
 - Case No. 19-02 (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.

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

- Public Employee(s) Discipline/Dismissal/Release.
 - Appointment recommendation: Director of Facilities.

A.9 The Board convened to closed session until approximately 7:11 p.m. to discuss items on the closed session agenda. CLOSED SESSION

A.10 President Robles-Solis reported out of closed session: REPORT ON CLOSED SESSION
 On motion by Trustee Cordes, seconded by Trustee O’Leary, and carried on a roll call vote of 5-0, the Board approved Settlement Agreement in case OAH 2019-08-0268. (Motion # 19-40)

On motion by Trustee O’Leary, seconded by Trustee Vega and carried on a roll call vote of 5-0, the Board appointed Orlando De Leon to the position of Director of Facilities. Mr. De Leon thanked the Board. (Motion # 19-41)

President Robles Solis completed the report out of closed session after B.1 Public Comments.

A.11 Dr. Vaca, Assistant Superintendent of Human Resources and Support Services, introduced Ms. Rosario Almanza, newly appointed Interim Assistant Principal to Elm Street School. Ms. Almanza thanked the Board, her family and her mentors. INTRODUCTION OF NEWLY APPOINTED OXNARD SCHOOL DISTRICT ADMINISTRATORS
 Dr. Vaca, Assistant Superintendent of Human Resources and Support Services introduced Ms. Gabriela Torres, newly appointed Assistant Principal to Kamala School. Ms. Torres thanked the Board and her mentors.

A.12 Ms. Janet Penanhoat, Assistant Superintendent, Business & Fiscal Services introduced Mr. Tony Briscoe who provided a report on the safety systems, accomplishments and goals of the Transportation Department. Mr. Briscoe answered the Board questions. TRANSPORTATION DEPARTMENT ANNUAL REPORT REPORT ON 2019

A.13 Ms. Janet Penanhoat, Assistant Superintendent, Business & Fiscal Services introduced Mr. John Cooper and Mr. Orlando De Leon who provided the Board with the FACILITIES SUMMER PROJECTS

2018-19 Facilities report. Mr. de Leon and Mr. Cooper answered the Board questions. The Board requested a research on an old Board policy regarding artificial turf.

B.1		PUBLIC COMMENTS
	<ul style="list-style-type: none">• Ilene Poland - Was not present.• Maria Zuñiga – Crosswalks safety near Colonia - Cross guards.• La Tonya Clark - Crosswalks safety - More crossing guards and crossing lights.• Lucy Cartagena - Crosswalks safety, crossing guards, crossing lights.• Maria Contreras - Crosswalks safety, crossing guards, crossing lights.	
A.10	President Robles Solis completed the report out of closed session:	REPORT ON CLOSED SESSION 2 nd PART
	On motion by Trustee Cordes, seconded by Trustee O’Leary, and carried on a roll call vote of 5-0, the Board approved the recommendation for expulsion in Case No. 19-01.	(Motion # 19-42)
	On motion by Trustee Vega, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0, the Board approved the recommendation for expulsion in Case No. 19-02.	(Motion # 19-43)
B.2	Dr. Ana DeGenna informed that all the schools had sufficient books and instructional materials for school and for home. No comments were received and no one addressed the Board during the hearing on this topic.	APPROVAL OF HEARING TO PRESENT FINDING OF SUFFICIENT INSTRUCTIONAL MATERIALS FOR 2019-2020 RESOLUTION #19-12
	On motion by Trustee Madrigal Lopez, seconded by Trustee O’Leary, and carried on a roll call vote of 5-0, the Board adopted Resolution #19-12 Sufficient Instructional Materials for 2019-20.	(Motion # 19-44)
B.3	The Board conducted the Public Hearing to approve Sunshine CSEA and the District’s initial proposals for negotiations for the 2019-20 school year.	CONDUCT PUBLIC HEARING TO SUNSHINE THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION’S, CHAPTER #272 (CSEA) AND THE OXNARD SCHOOL DISTRICT’S (DISTRICT) INITIAL PROPOSALS FOR 2019-2020 NEGOTIATIONS, PURSUANT TO GOVERNMENT CODE SECTION 3547
	On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, being Trustee O’Leary momentarily absent, the Board approved Sunshine CSEA and the District’s initial proposals for negotiations for the 2019-20 school year.	(Motion # 19-45)
C	CONSENT AGENDA	CONSENT AGENDA (Motion # 19-46)

On Motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0, the Board approved the Consent Agenda as presented.

C.1 Approved the out-of-state conference attendance. Amount not to exceed \$3,000.00 for registration, airfare, ground travel, lodging and meals, to be paid from ASES funds. (Approval to attend an out of state conference – Atlanta, Georgia)

C.2 *This item was moved to action item D.3*
Approved the establishment, abolishment, and increase of the positions as presented. (Establish /Abolish/ Increase/ Reduce Hours of Position)

Cost for Director, Network Operations - \$153,568 General funds.
Cost for Site Technology Coordinator - \$101,634 General funds.
Cost for Information Technology Project Coordinator - \$101,634 General funds.
Cost for Office Assistant II - \$49,326 General funds.
Cost for 4 Paraeducator III's - \$117,700 Special Ed.
Savings for 3 Paraeducator I's - \$82,017 Special Ed.
Savings for Paraeducator I - \$24,570 - 58%General 42% Site funds.
Cost for Campus Assistant - \$5,909 General funds.

C.3 Approved the Personnel Actions, as presented. (Personnel Actions)

The following classified individuals to be employed in the capacities and for the terms indicated, their salaries to be determined in accordance with salary regulations of the district, it being understood that substitute classified personnel and regular classified personnel performing substitute duties will be assigned by the administration and paid in accordance with salary regulations governing the specific assignment. (Classified)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hires</u>		
Anderson, Emily	Paraeducator I, Position #7171 Driffill 3.17 hrs./183 days	09/23/2019
Contreras-Zavala, Nancy	Paraeducator I, Position #7168 Brekke 3.17 hrs./183 days	09/24/2019
Garcia, Denise	Paraeducator III, Position #6732 Special Education 5.75 hrs./183 days	08/28/2019
Gonzalez, Gabriela	Paraeducator III, Position #9250 Special Education 5.75 hrs./183 days	09/17/2019
Guevara, Christopher	Paraeducator I, Position #9154 Soria 3.16 hrs./183 days	09/09/2019
Lopez, Rosie A.	Paraeducator III, Position #9207 Special Education 5.75 hrs./183 days	09/03/2019
Martinez, Gwendolyn	Paraeducator II, Position #9209 Special Education 5.75 hrs./183 days	09/13/2019
Morales, Andrea	Paraeducator I, Position #7167 Brekke 4.833 hrs./183 days	09/23/2019
Perez, Eyra A.	Paraeducator II, Position #9200 Special Education 5.75 hrs./183 days	09/10/2019
Sanders, Ellie L.	Paraeducator III, Position #7926 Special Education 5.75 hrs./183 days	09/23/2019
Slagboom, Ana Maria E	Paraeducator I, Position #7195	09/16/2019

Tellez, Elizabeth	Soria 3.17 hrs./183 days Paraeducator III, Position #9285 Special Education 5.75 hrs./183 days	09/11/2019
Walker, Jeremy R.	Paraeducator I, Position #7193 Sierra Linda 4.833 hrs./183 days	09/10/2019
Wright, Jessica L.	Paraeducator III, Position #9211 Special Education 5.75 hrs./183 days	09/03/2019

Limited Term

Amezcuca, Victor R.	Paraeducator (substitute)	08/27/2019
Contreras, Andrea	Paraeducator (substitute)	09/23/2019
Favela, Veronica	Health Assistant (substitute)	08/23/2019
Fontenia Lago, Beatriz Susana	Paraeducator (substitute)	09/05/2019
Gutierrez, Alfredo	Custodian (substitute)	09/13/2019
McKinney, Mark	Paraeducator (substitute)	09/03/2019
McLaughlin, Ian L.	Paraeducator (substitute)	09/04/2019
Medina, Patricia	Paraeducator (substitute)	09/03/2019
Morales, Alondra	Paraeducator (substitute)	09/05/2019
Morett, Yesenia	Clerical (substitute)	09/25/2019
Munson, Ivan	Custodian (substitute)	09/19/2019
Rangel, Andres	Paraeducator (substitute)	09/05/2019
Romero, Iliana	Child Nutrition Worker (substitute)	09/20/2019
Serratos, Oscar	Custodian (substitute)	09/13/2019
Tapia, Miguel A.	Paraeducator (substitute)	09/17/2019
Velasco, Catalina	Child Nutrition Worker (substitute)	09/25/2019
Zamora Carrillo, Gerardo	Paraeducator (substitute)	09/06/2019

Promotional

Torrez Jr., Mark	Paraeducator I, Position #7275 Elm 4.17 hrs./183 days Child Nutrition Worker, Position #567 Haydock 5 hrs./185 days	09/16/2019
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Transfer

Gomez-Romero, Brenda	Paraeducator I, Position #7172 Driffill 3.16 hrs./183 days Paraeducator I, Position #7194 Sierra Linda 4.833 hrs./183 days	09/03/2019
Quezada, Alicia	Paraeducator I (B), Position #7280 Haydock 5.75 hrs./183 days Paraeducator I (B), Position #9192 Special Education 5.75 hrs./183 days	09/23/2019

In Lieu of Layoff

Adams, Jonathan	Campus Assistant, Position #6661 Curren 4.25 hrs./180 days Campus Assistant, Position #2985 Haydock 5.5 hrs./180 days	08/26/2019
Adams, Nicholas	Campus Assistant, Position #2983 Frank 5.25 hrs./180 days Campus Assistant, Position #2986 Haydock 5.5 hrs./180 days	08/26/2019

Ahumada, Luz	Campus Assistant, Position #9357 San Miguel 5.75 hrs./180 days	10/28/2019
	Campus Assistant, Position #3066 Ritchen 4.75 hrs./180 days	
Alcala, Josefina	Campus Assistant, Position #3028 McKinna 4.0 hrs./180 days	08/26/2019
	Campus Assistant, Position #3092 Driffill 4.0 hrs./180 days	
Alcantar, Jessica	Outreach Specialist, Position #2561 Brekke 7.0 hrs./180 days	10/28/2019
	Outreach Specialist, Position #2141 Curren 8.0 hrs./180 days	
Ayala, Lisa	Campus Assistant, Position #2976 Driffill 2.83 hrs./180 days	08/26/2019
	Campus Assistant, Position #6661 Curren 4.25 hrs./180 days	
Barron, Alejandro	Office Assistant II (B), Position #8687 San Miguel 8.0 hrs./203 days	10/21/2019
	Office Assistant II (B), Position #6447 Fremont 8.0 hrs./203 days	
Batra, Ashish	Campus Assistant, Position #9701 Ed. Servicers .5 hrs./180 days	08/26/2019
	Campus Assistant, Position #3029 McKinna .5 hrs./180 days	
Benesh, Nia	Campus Assistant, Position #3061 Kamala 5.0 hrs./180 days	08/26/2019
	Campus Assistant, Position #8506 Marshall 5.0 hrs./180 days	
Camarillo, Carmen	Campus Assistant, Position #3095 Marshall 5.0 hrs./180 days	08/26/2019
	Campus Assistant, Position #9143 Driffill 4.0 hrs./180 days	
Cano Moya, Maribel	Campus Assistant, Position #2967 Chavez 4.25 hrs./180 days	08/26/2019
	Campus Assistant, Position #7826 Frank 5.5 hrs./180 days	
Carranza, Constance	Campus Assistant, Position #8515 Harrington 5.5 hrs./180 days	08/26/2019
	Campus Assistant, Position #3022 McAuliffe 5.5 hrs./180 days	
Castellanos, Cristopher	Campus Assistant, Position #6818 Chavez 4.25 hrs./180 days	10/28/2019
	Campus Assistant, Position #7150 Fremont 5.75 hrs./180 days	
Castellanos, Sandra	Campus Assistant, Position #3019 Marshall 4.0 hrs./180 days	10/28/2019
	Campus Assistant, Position #2988 Fremont 5.75 hrs./180 days	
Castro, Teresa	Campus Assistant, Position #3120 Frank 5.5 hrs./180 days	08/26/2019
	Campus Assistant, Position #2973	

Coleman, Nicole	Curren 5.5 hrs./180 days Campus Assistant, Position #3022 McAuliffe 4.0 hrs./180 days Campus Assistant, Position #7271	10/28/2019
Contreras, Luis	Lemonwood 5.5 hrs./180 days Campus Assistant, Position #8643 McKinna 4.0 hrs./180 days Campus Assistant, Position #3003	10/28/2019
Cooper, Kathy	Kamala 5.75 hrs./180 days Campus Assistant, Position #3125 Driffill 5.5 hrs./180 days Campus Assistant, Position #3050	08/26/2019
Cortez, Angela	Curren 5.5 hrs./180 days Campus Assistant, Position #3107 McKinna 3.50 hrs./180 days Campus Assistant, Position #2987	08/26/2019
Delgado, Elizabeth	Frank 5.5 hrs./180 days Campus Assistant, Position #3016 Marina West 4.0 hrs./180 days Campus Assistant, Position #2976	08/26/2019
Esparza, Lydia	Driffill 4.0 hrs./180 days Campus Assistant, Position #3066 Ritchen 4.75 hrs./180 days Campus Assistant, Position #3046	10/28/2019
Flores, Javier	Fremont 5.75 hrs./180 days Campus Assistant, Position #2973 Curren 3.50 hrs./180 days Campus Assistant, Position #8001	10/28/2019
Ibarra Diaz, Pamela	Haydock 5.0 hrs./180 days Family Liaison (B), Position #9625 Rose Ave. 6.0 hrs./180 days Family Liaison (B), Position #2429	08/21/2019
Lopez, Carolina	Marina West 6.0 hrs./180 days Campus Assistant, Position #9143 Driffill 2.42 hrs./180 days Campus Assistant, Position #8549	08/26/2019
Lopez C., Victor	NfL 2.0 hrs./180 days Campus Assistant, Position #7269 Lemonwood 5.0 hrs./180 days Campus Assistant, Position #6546	08/26/2019
Maciel, Mary Lou	Driffill 5.75 hrs./180 days Campus Assistant, Position #6347 Brekke 4.0 hrs./180 days Campus Assistant, Position #7120	08/26/2019
Madrid, Sabrina	Kamala 4.0 hrs./180 days Campus Assistant, Position #6546 Driffill 5.75 hrs./180 days Campus Assistant, Position #6569	08/26/2019
Madrigal, Alejandra	McKinna 6.0 hrs./180 days Campus Assistant, Position #2978 Elm 2.75 hrs./180 days	10/28/2019

	Campus Assistant, Position #6518 Sierra Linda 4.0 hrs./180 days	
Medina, Ana L.	Outreach Specialist (B), Position #1070 Ramona 7.0 hrs./180 days	10/28/2019
	Outreach Specialist (B), Position #6076 Frank 8.0 hrs./180 days	
Morales-Hernandez, Lorena Y.	Office Assistant II (B), Position #970 Brekke 7.0 hrs./203 days	11/18/2019
	Office Assistant II (B), Position #8687 San Miguel 8.0 hrs./203 days	
Mota Campos, Blanca	Campus Assistant, Position #3102 Ed. Services .5 hrs./180 days	08/26/2019
	Campus Assistant, Position #3019 Marshall 4.0 hrs./180 days	
Nava, Sonia S.	Family Liaison (B), Position #9636 Rose Ave. 6.0 hrs./180 days	08/21/2019
	Family Liaison (B), Position #2432 Harrington 6.0 hrs./180 days	
Orozco, Maria	Campus Assistant, Position #9145 Rose Ave. 5.0 hrs./180 days	08/26/2019
	Campus Assistant, Position #2982 Frank 5.75 hrs./180 days	
Pena, Elaine	Campus Assistant, Position #7150 Fremont 5.75 hrs./180 days	08/26/2019
	Campus Assistant, Position #6537 Driffill 6.0 hrs./180 days	
Perez, Ismael	Campus Assistant, Position #3031 Ramona 4.75 hrs./180 days	08/26/2019
	Campus Assistant, Position #7269 Lemonwood 5.0 hrs./180 days	
Pleitez-Cruz, Jonathan	Campus Assistant, Position #7826 Frank 5.5 hrs./180 days	08/26/2019
	Campus Assistant, Position #6536 Driffill 6.0 hrs./180 days	
Quiroz, Maria	Campus Assistant, Position #6544 Driffill 5.75 hrs./180 days	08/26/2019
	Campus Assistant, Position #3000 Kamala 5.75 hrs./180 days	
Ramirez, Annette	Campus Assistant, Position #2985 Frank 5.5 hrs./180 days	08/26/2019
	Campus Assistant, Position #3018 Marshall 5.75 hrs./180 days	
Ramirez, Rocio	Office Assistant II (B), Position #9727 Special Ed/Marshall 6.0 hrs./203 days	10/21/2019
	Office Assistant II (B), Position #2215 Frank 6.0 hrs./192 days	
Ramos, Rosalinda	Campus Assistant, Position #7151 Fremont 5.0 hrs./180 days	08/26/2019
	Campus Assistant, Position #6818 Chavez 5.0 hrs./180 days	
Renteria, Gricet	Campus Assistant, Position #2988	08/26/2019

	Fremont 5.75 hrs./180 days Campus Assistant, Position #2967	
Reyes, Belinda	Chavez 6.0 hrs./180 days Campus Assistant, Position #6569	08/26/2019
	McKinna 4.0 hrs./180 days Campus Assistant, Position #3057	
Robles, Lisette V.	Haydock 5.75 hrs./180 days Outreach Specialist (B), Position #2687	10/28/2019
	McAuliffe 7.0 hrs./180 days Outreach Specialist (B), Position #2200	
Ruiz, Adriana B.	Kamala 8.0 hrs./180 days Campus Assistant, Position #3050	08/26/2019
	Curren 3.50 hrs./180 days Campus Assistant, Position #7819	
Sablan, Juan	Elm 3.50 hrs./180 days Campus Assistant, Position #3101	08/26/2019
	Ed. Services .5 hrs./180 days Campus Assistant, Position #7904	
Salas Aguilar, Maria	Fremont 4.75 hrs./180 days Campus Assistant, Position #3106	08/26/2019
	Ed. Services .5 hrs./180 days Campus Assistant, Position #8654	
Salazar, Alex	Marina West 3.0 hrs./180 days Campus Assistant, Position #6548	08/26/2019
	Ramona 5.75 hrs./180 days Campus Assistant, Position #6535	
Serratos, Maria	Driffill 6.0 hrs./180 days Campus Assistant, Position #2987	08/26/2019
	Frank 5.5 hrs./180 days Campus Assistant, Position #3112	
Sherman, Rosaline	Lemonwood 5.5 hrs./180 days Campus Assistant, Position #3046	08/26/2019
	Fremont 5.75 hrs./180 days Campus Assistant, Position #3007	
Solis, Bertha	Kamala 5.75 hrs./180 days Campus Assistant, Position #3058	08/26/2019
	Haydock 5.0 hrs./180 days Campus Assistant, Position #3037	
Taylor, Nicole	Rose Ave. 5.0 hrs./180 days Campus Assistant, Position #3003	08/26/2019
	Kamala 5.75 hrs./180 days Campus Assistant, Position #3028	
Tellez, David	McKinna 6.0 hrs./180 days Campus Assistant, Position #8063	08/26/2019
	San Miguel 5.75 hrs./180 days Campus Assistant, Position #3052	
Topete, Arminda	Soria 5.75 hrs./180 days Campus Assistant, Position #7271	08/26/2019
	Lemonwood 5.5 hrs./180 days Campus Assistant, Position #6817	
	Curren 5.5 hrs./180 days	

Whitlow, Barbara	Campus Assistant, Position #6511 Harrington 2.5 hrs./180 days Campus Assistant, Position #8551 NfL 2.0 hrs./180 days	08/26/2019
<u>Leave of Absence</u>		
Coronado, Mariana E.	Attendance Accounting Technician, Position #7935	08/27/2019-02/27/2020
<u>Resignation</u>		
Adams, Jonathan	Campus Assistant, Position #6661 Curren 4.25 hrs./180 days	09/24/2019
Carranza, Constance	Campus Assistant, Position #3022 McAuliffe 5.5 hrs./180 days	09/06/2019
Coleman, Nicole	Campus Assistant, Position #7271 Lemonwood 5.5 hrs./180 days	09/23/2019
Duarte Flores, Karla	Paraeducator II, Position #7844 Special Ed. 5.75 hrs./183 days	08/30/2019
Jimenez, Melissa	Campus Assistant, Position #8643 McKinna 4.0 hrs./180 days	09/18/2019
Ochoa, Cynthia	Campus Assistant, Position #8063 San Miguel 5.75 hrs./180 days	09/20/2019
Ramirez, Annette	Campus Assistant, Position #3018 Marshall 5.75 hrs./180 days	8/23/2019
Ramos, Rosalinda	Campus Assistant, Position #7151 Fremont 5.0 hrs./180 days	09/03/2019
<u>Termination</u>		
9601	Campus Assistant, Position #6548	09/24/2019
10013	Campus Assistant, Position #8515	09/12/2019

Listed below are the 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.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hires</u>		
Bruce, James	Teacher	September 9, 2019
Castro, Mirna	Substitute Teacher	2019/2020 School Year
Cowell, Jill	Substitute Teacher	2019/2020 School Year
Galdikas-Franz, Aldona	Substitute Teacher	2019/2020 School Year
Garcia, David	Substitute Teacher	2019/2020 School Year
Gonzales, Paulina	Substitute Teacher	2019/2020 School Year
Holva, Candi	Substitute Teacher	2019/2020 School Year
Jimenez, Marbella	Substitute Teacher	2019/2020 School Year
Litchfield, Joseph	Substitute Teacher	2019/2020 School Year
Mercado, Alondra	Substitute Teacher	2019/2020 School Year
Napoles, Victor	Substitute Teacher	2019/2020 School Year
Ortiz, Jade	Substitute Teacher	2019/2020 School Year
Rollins, Richard	Substitute Teacher	2019/2020 School Year
Soria, Yolanda	Substitute Teacher	2019/2020 School Year
Vang, Evalina	Substitute Teacher	2019/2020 School Year

Veney, Ahjon
Whitfield, Travis

Substitute Teacher
Substitute Teacher

2019/2020 School Year
2019/2020 School Year

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

Chirstensen, Elsa
Lopez, Marilu
Manny, Karen
Railey, Angelica
Vanasse, Roberta

September 9, 2019
September 25, 2019
September 25, 2019
September 16, 2019
September 3, 2019

Resignations

Schermer, Anita

Speech Language Pathologist

September 30, 2019

C APPROVAL OF AGREEMENTS

C.4 Approved Agreement #19-103 with the Oxnard Performing Arts Center. Amount not to exceed \$5,312.00, to be paid from the General Fund. (Approval of Agreement #19-103 – Oxnard Performing Arts & Convention)

C.5 Approved Agreement #19-110 with Leverage Learning Group Inc. Amount not to exceed \$35,200.00, to be paid with Title II funds. (Approval of Agreement #19-110 – Leverage Learning Group Inc.)

C.6 Approved Agreement/MOU #19-111 with New West Symphony. Amount not to exceed \$5,600.00, to be paid with Title 1 funds (\$350.00 per school site). (Approval of Agreement/MOU #19-111 – New West Symphony)

C.7 Approved Agreement #19-113 with Hip Hop Mindset. Amount not to exceed \$9,600.00, to be paid with Supplemental Concentration funds. (Approval of Agreement #19-113 – Hip Hop Mindset)

C.8 Approved Agreement #19-117 with Panorama Education. Amount not to exceed \$125,000.00, to be paid with MAA funds. (Approval of Agreement #19-117 - Panorama Education)

C.9 Approved Agreement #19-118 with the Ventura County Office of Education/SELPA. Amount not to exceed \$15,840.00, to be paid with MAA funds. (Approval of Agreement #19-118 - Ventura County Office of Education/SELPA)

C.10 Approved Agreement #19-01 with Tyler Technologies Inc. A 3-Year total amount not to exceed \$51,992.50, to be paid from the General Fund. (Approval of Agreement #19-01 – Tyler Technologies Inc.)

Section C: RATIFICATION OF AGREEMENTS

- C.11 Ratified Agreement #18-242 with Assistance League School, NPS. Amount not to exceed \$2,000.00, to be paid with Special Education funds. (Ratification of Agreement #18-242 - Assistance League, Non-Public School, NPS)
- C.12 Ratified Amendment #2 to Agreement #19-05 with Maxim Healthcare Services Inc. No additional funding is required to include these services. (Ratification of Amendment #2 to Agreement #19-05, Maxim Healthcare Services Inc.)
- C.13 Ratified Agreement #19-108 with Assistance League School, NPS. Amount not to exceed \$12,650.00, to be paid with Special Education funds. (Ratification of Agreement #19-108 - Assistance League, Non-Public School, NPS)
- C.14 Ratified Agreement/MOU #19-112 with R.M. Pyles Boys Camp. (Ratification of Agreement/MOU #19-112 – R.M. Pyles Boys Camp)
- C.15 Ratified Agreement/MOU #19-115 with New Dawn Counseling & Consulting Inc. (Ratification of Agreement/MOU #19-115 – New Dawn Counseling & Consulting Inc)
- C.16 Ratified Agreement/MOU #19-114 with Children’s Resource Program/Ventura County Medical Resource Foundation. (Ratification of Agreement/MOU #19-114, Children’s Resource Program/Ventura County Medical Resource Foundation)
- C.17 Ratified Agreement/MOU #19-116 with Big Brothers Big Sisters of Ventura County. (Ratification of Agreement/MOU #19-116, Big Brothers Big Sisters of Ventura County)
- C.18 Ratified Agreement #19-119 with Auditory Processing Center of Pasadena. Amount not to exceed \$10,000.00 (per attached proposal/rate sheet), to be paid with Special Education funds. (Ratification of Agreement #19-119 – Auditory Processing Center of Pasadena)
- C.19 Ratified Agreement/MOU #19-120 with the Channel Islands Lions Club. (Ratification of Agreement/MOU #19-120 – Channel Islands Lions Club)

C.20 Agreement/MOU #19-121 with Forever Found.

(Ratification of Agreement/MOU #19-121 – Forever Found)

C.21 Ratified Agreement #19-123 with LingPerfect Translations. Inc. Amount not to exceed \$3,000.00, to be paid with Title I funds.

(Ratification of Agreement #19-123 – LingPerfect Translations, Inc.)

C.22 Ratified Agreement #19-126 with The Bodine Group, in the amount not to exceed \$21,000.00, plus reimbursement of actual expenses, to be paid with Certificated Personnel Negotiations funds.

(Ratification of Agreement #19-126 – The Bodine Group)

Section D: ACTION ITEMS

D.1 Ms. Janet Penanhoat, Assistant Superintendent of Finances and Fiscal Services answered the Board questions. Following, on motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0, the Board approved Resolution #19-11 Authorizing Issuance of 2019 Refunding General Obligation Bonds as outlined.

ADOPTION OF RESOLUTION #19-11 AUTHORIZING THE ISSUANCE AND SALE OF 2019 REFUNDING GENERAL OBLIGATION BONDS (FEDERALLY TAXABLE) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$37,500,000 FOR THE PURPOSE OF REFINANCING OUTSTANDING GENERAL OBLIGATION BONDS AND REFUNDING BONDS, AND APPROVING DOCUMENTS AND OFFICIAL ACTIONS RELATING THERETO (Motion # 19-46)

D.2 Mr. Emilio Flores provided the Board with an explanation on amendment No. 001 to Lease-lease back agreements #17-170(R), #17-171(R), and #17-172(R). After a discussion, on motion by Trustee Cordes, seconded by Trustee O’Leary, and carried on a roll call vote of 5-0, the Board rejected Amendment #001 to Construction Services Agreements #17-170(R), #17-171(R), and #17-172(R) with Swinerton Builders. To provide Construction Services related to the Seabridge K-5 Elementary School Project under the Master Construct & Implementation Funds Program, utilizing the Lease-Leaseback method of delivery, pursuant to Section 17406 of the California Education Code. No fiscal impact at this time.

REQUEST FOR REJECTION OF AMENDMENT NO. 001 TO LEASE-LEASEBACK AGREEMENTS #17-170(R), #17-171(R), AND #17-172(R) TO ESTABLISH A GUARANTEED

MAXIMUM PRICE
(GMP) BETWEEN THE
OXNARD SCHOOL
DISTRICT AND
SWINERTON
BUILDERS TO
PROVIDE LEASE-
LEASEBACK
CONSTRUCTION
SERVICES FOR THE
SEABRIDGE K-5
ELEMENTARY
SCHOOL PROJECT
(Motion # 19-47)

D.3 Ms. Valerie Mitchell, Director of Information Technology Services, answered the Board questions and after a discussion, on motion by Trustee Madrigal Lopez, seconded by Trustee O’Leary, and carried on a roll call vote of 3-2, being Trustee Cordes and Trustee O’Leary the Nay votes. The Board approved the establishment, abolishment, and increase of the positions as presented.

ESTABLISH/ ABOLISH/
INCREASE/ REDUCE
HOURS OF POSITION
(Motion # 19-48)

- Cost for Director, Network Operations - \$153,568 General funds
- Cost for Site Technology Coordinator - \$101,634 General funds
- Cost for Information Technology Project Coordinator - \$101,634 General funds
- Cost for Office Assistant II - \$49,326 General funds
- Cost for 4 Paraeducator III’s - \$117,700 Special Ed
- Savings for 3 Paraeducator I’s - \$82,017 Special Ed
- Savings for Paraeducator I - \$24,570 - 58% General 42% Site funds
- Cost for Campus Assistant - \$5,909 General funds

E. APPROVAL OF MINUTES

On Motion by Trustee Cordes, seconded by Trustee O’Leary, and carried on a roll call vote of 5-0, the Board approved the minutes of the regular and special board meetings, as submitted:

- September 18, 2019, Regular Board Meeting.

APPROVAL OF
MINUTES
(Motion # 19-49)

F. BOARD POLICIES

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

BOARD POLICIES
FIRST READING

AR 5113	Absences and Excuses	DeGenna
BP 5146	Married/Pregnancy/Parenting Students	DeGenna
AR 6173.22	Education of Children of Military Families	DeGenna
AR 6183	Home and Hospital Instruction	DeGenna

F.2

On Motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0, the Board approved the Board Policies and Administrative Regulations as revised.

BP 5111	Admission	DeGenna
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G. CONCLUSION

G.1 Mr. Karling Aguilera-Fort

SUPERINTENDENT
ANNOUNCEMENTS

- Said a few words in memory of Alexander Vasquez.
- Expressed that communities come together when tragedies occur. Indicated that two meetings were held with the local school communities at Ramona and Chavez allowing the families connected to Alexander and the families in that area to share their concerns and possible solutions. All the information gathered would be submitted in a report to the Board and the community. Mr. Aguilera-Fort also indicated that he was preparing a formal letter to the City of Oxnard to set and appointment to discuss what could be done as a collaborative effort to prevent another tragedy. Mr. Aguilera-Fort indicated he had a meeting scheduled the following Friday with Oxnard Police Department. Expressed that he hoped to have in the next two months concrete solutions with dates, so discussions do not just stay in meetings. He expressed his gratitude to teachers, principals and administrators, especially to Mr. Chris Ridge and Dr. Andres Duran for their continuous support and commitment to the community.
- Indicated that October was National Bullying Prevention Month and expressed that OSD is making a concerted effort to fight bullying. Indicated that he has received many complaints of bullying from parents and it happens at different levels in the system. The District is trying to identify if there are specific schools that are the focus of attention to work with them. Additionally, engage teachers, students and parents to celebrate schools that do not have this problem.
- Reported that week before, he participated in the panel of superintendents to discuss support provided to schools and Latino students. The representatives from Napa Unified School District, Salinas Elementary School District, Palmdale School District and Oxnard Elementary School District were honored by the California Latino School Board association for their work and efforts.

Trustee Cordes

TRUSTEES
ANNOUNCEMENTS

- Extended her condolences to the families involved in the tragedy.
- Expressed her hopes that the community sticks together and kids make good decisions.
- Thanked Mr. Karling Aguilera-Fort for his participation in the panel at the California Latino School Board Association Conference.
- Expressed she enjoyed the conference and the different presentations.
- Reported she finished with the Back to School nights. She expressed she missed some dates due to previous engagements.
- Brought up the request, voted in May, to change the name of one of the schools.
- Expressed her condolences to the family of Mrs. Freddy Grady for her passing.

Trustee Vega

- Expressed his condolences to the Vasquez family.
- Expressed his condolences to the family of Harry Cortes for his passing. Dr. Vega indicated that Mr. Cortes was a true education advocate and leader.

Trustee O'Leary

- Expressed his condolences to Alex Vasquez' family and friends. Indicated that it is important to meet with the City of Oxnard to find a solution. There are several schools in the area where the accident occurred.
- Suggested to relocate the funds expended for the SROs to be used in traffic guards. He stated that in the case of an emergency, police would arrive in a timely manner, regardless of being paid by the District or not.
- Oxnard School District needs to discuss with the City: crossing guards, flashing and crossing lights because those are city issues.

Trustee Madrigal Lopez

- Extended her condolences to Alexander's family and the other family injured in the accident.
- Reported she joined the two school community meetings. Indicated that it is not a matter of pointing fingers but preventing another accident.
- Reported he attended at Ramona, Frank and Cesar Chavez Back to School nights.
- Reported that it was with great pleasure that she attended Lemonwood -her elementary school- opening.
- Reported she attended Strengthening our Families event and thanked Mr. Ridge for the organization and Haydock School for hosting it.

President Robles-Solis

- Extended her condolences to the family of Alexander Vasquez.
- Indicated that the District needs to work on cross guards and find out which schools have cross guards.
- Requested information on the number of cross guards/campus assistants working at Oxnard School District schools. Mr. Aguilera-Fort indicated he would send the information he already had.
- Reminded families they also have to do their part to improve safety.

G.3 ADJOURNMENT

ADJOURNMENT

There being no further business, on motion by Trustee O'Leary, seconded by Trustee Cordes and carried on a roll call vote of 5-0, President Robles-Solis adjourned the meeting at 9:03 p.m.

Respectfully Submitted,
Mr. Karling Aguilera-Fort

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 9, 2019, 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