

Regular Board Meeting
November 13, 2019

The Board of Trustees of the Oxnard School District met in regular session at 5:03 p.m. on Wednesday, November 13, 2019 at the Educational Service Center. CALL TO ORDER

Present were Trustees Debra Cordes, Denis O’Leary, Monica Madrigal Lopez and President Veronica Robles-Solis. Trustee Jesus Vega was absent. Staff members present were District Superintendent Karling Aguilera-Fort, Assistant Superintendents Ana DeGenna, Janet Penanhoat and Jesus Vaca, and Administrative Assistant Monica Noriega. ROLL CALL

Dr. Richard Caldwell, Principal at Frank School, Academy of Marine Science & Engineering, introduced Danya Mendoza, 8th grader in Ms. Storey's class, who led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Arturo Rios, 8th grader in Ms. Storey’s class, read the District’s Vision and Mission Statements in English and Spanish. DISTRICT’S VISION AND MISSION STATEMENTS

Dr. Richard Caldwell, provided a short presentation to the Board regarding Frank School, Academy of Marine Science and Engineering. Following the presentation, Trustee Madrigal Lopez, presented a token of appreciation to the students that participated in the Board Meeting, on behalf of the Board. PRESENTATION BY FRANK SCHOOL , ACADEMY OF MARINE SCIENCE AND ENGINEERING

A.5 On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board approved the agenda with the following amendment: ADOPTION OF THE AGENDA

- Item C.10 should read: **Approval of Contractor Contingency Allocation No. 008 to the Elm Elementary School Reconstruction Project and Return of Unused Contractor Contingency Funds to Master Construct and Implementation Program Reserve.**

A.6 Dr. Ginger Shea, Director of the Afterschool Program, and Ms. Letitia Austin, Public Information Officer, presented an update to the process of renaming an existing school and naming a new school - Haydock. The presentation revisited the actions discussed at the May 15, 2019 board meeting and outlined the next steps. The Board requested a copy of the policy related to school renaming; suggested the possibility to rename other schools; requested more specific information on the process and advisory committees; and suggested that the names of new schools under construction should be scrutinized while the project is in the implementation stage. STUDY SESSION - PROCESS OF RENAMING EXISTING SCHOOL AND NAMING NEW SCHOOL

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

A.8 ANNOUNCEMENTS PRIOR TO CLOSED SESSION November 13th, 2019: CLOSED SESSION
The Board recessed to Closed Session at 5:49 p.m. to consider the following:

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

- ANTICIPATED LITIGATION: two (2) cases
- EXISTING LITIGATIONS: Existing litigations, four (4) cases
 - OAH Case No. 2019-09-0734
 - OAH Case No. 2019-07-0846
 - OAH Case No. 2019-10-495
 - 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: 1051 South A Street, Oxnard, CA 93030; Agency Negotiators: Superintendent/Deputy Superintendent, Business & Fiscal Services/Garcia Hernandez & Sawhney, LLP/Caldwell Flores Winters, Inc.

Under Negotiations: Instruction to agency negotiator on price and terms.

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

- Appointment:
 - Assistant Principal
 - Interim Special Education Manager

A.9 The Board convened to closed session at 5:49 p.m. until approximately 7:09 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 O’Leary, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board approved the Settlement Agreement in case OAH 2019-09-0734. (Motion # 19-56)

On motion by Trustee Madrigal Lopez, seconded by Trustee O’Leary, and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board approved the Settlement Agreement in case OAH 2019-07-0846 (Motion # 19-57)

On motion by Trustee Cordes, seconded by Trustee O’Leary, and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board approved the Settlement Agreement in case OAH 2019-10-495 (Motion # 19-58)

A.11 On October 11, 2019, at the Oxnard Performing Arts Convention Center, Oxnard School District students competed with other school districts throughout Ventura County. The competition was open to all students in 6th –8th grade who attend a Ventura County public school. Students received the 1st, 2nd and 3rd place. Oxnard School District winners were: STUDENT RECOGNITION: AMAE VENTURA COUNTY LATINO/INDIGENOUS STUDENT SPEECH COMPETITION

- Kamala 6th grader – Melina Garcia Orozco – 2nd place (subject: Ellen Ochoa)

- Chavez 7th grader – Janeth Melchor – 1st place (subject: Frida Kahlo)
- Soria 8th grader – Tania Garcia – 3rd place (subject: Juan Felipe Herrera)

Trustee Cordes, President Robles-Solis and Trustee O’Leary, on behalf of the Board, gave a token of appreciation to the 3 winners

A.12 The National Association of School Psychologists, (NASP) has recognized November 11-15, 2019 as School Psychology Awareness Week, “Find Your Focus!” The District recognizes School Psychologists for the important and vital role that they play in the personal and academic development and success of the 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.

ADOPTION AND PRESENTATION OF RESOLUTION #19-16 FOR SCHOOL PSYCHOLOGY AWARENESS WEEK NOVEMBER 11-15, 2019 (Motion # 19-59)

On motion by Trustee O’Leary, seconded by Trustee Cordes, and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board of Trustees approved the Adoption and Presentation of Resolution #19-16, in recognition of 2019 School Psychology Awareness Week. Ms. Danielle Edwards thanked the Board.

B PUBLIC COMMENTS/HEARINGS

PUBLIC COMMENTS

B.1 Public Comments

- Jessica Vargas Ruiz, Padres Juntos Promoviendo la Educación representative, thanked the Support received from the District and shared with the Board and the public some of their present and future projects.
- Soledad Barragan donated her time to Jessica Vargas Ruiz.
- Frida Martinez donated her time to Jessica Vargas Ruiz.
- Mr. Chris Ridge gave some words of appreciation to the parents and thanked them for their work.

C CONSENT AGENDA

CONSENT AGENDA

On Motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board approved the Consent Agenda as amended.

APPROVAL OF THE CONSENT AGENDA (Motion # 19-60)

- Item C.5 from the Consent Agenda was moved to Action Item D.4 as requested by the Board.

C.1 Approval to attend an out-of-state site visit to the National Center for Teacher Residencies Institute in Chicago, Illinois from January 21, 2020 through January 24, 2020. Amount not to exceed \$1,000.00 for ground travel and meals, to be paid with Human Resources Recruitment funds.

(Approval to Attend Out-of-State Site Visit to the National Center for Teacher Residencies Institute in Chicago, Illinois)

C.2 Approval of the Mathematics Manager Job Description, as presented. Salary will be between \$105,919- \$125,838; 60% from Title I funding and 40% from the Low Performing Students Block Grant.

(Approval of Mathematics Manager Job Description)

C.3 Approval to set the substitute pay rate at \$121.00/day that would make us competitive with most surrounding districts. Amount not to exceed \$100,000, to be paid from the General Fund. Over the past three years, we have experienced a significant shortage of substitutes that has directly affected our ability to cover absent teachers. In addition, it has limited our ability to offer professional development sessions and teacher collaboration at our sites. (Approval of Change in Substitute Teacher Pay Rate)

C.4 Review and acceptance of the 2019-2020 1st Quarter Williams VCOE Activity Report, as presented. (2019-2020 1st Quarter Williams VCOE Activity Report)

C.5 Item C.5 was moved to Action items as Item D.4

Approval of the establishment, abolishment, and increase of the positions as presented.

Fiscal Impact:

Cost for Campus Assistant - \$17,756 General

Cost for Paraeducator III - \$29,425 Special Education

Cost for 8 Paraeducator II's - \$232,840 Special Education

Cost for 2 Special Education Services Coordinator's - \$138,042 Special Education

Saving for 2 Family Liaison's - \$135,956 General

Cost for 2 Paraeducator II's - \$29,560 Special Education

Cost for Library Media Technician - \$5,926 General

Cost for Paraeducator III - \$3,863 Special Education.

Moved to Action Items as item D.4

(Establish/ Abolish/ Increase/ Reduce Hours of Positions)

C.6 Approved the establishment and increase of the positions as presented. (Personnel Actions)
 Cost for Paraeducator II - \$28,679.00 - Special Education Funds
 Cost for Paraeducator III - \$1,278.00 - Special Education Funds

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>		
Cervantes Godinez, Maria F.	Paraeducator I, Position #7275 Elm 4.17 hrs./183 days	10/28/2019
Estrada, George M.	Paraeducator II, Position #8966 Special Education 5.75 hrs./183 days	10/21/2019
Gutierrez, Juan Carlo	Paraeducator I, Position #7192 Rose Ave. 4.17 hrs./183 days	10/28/2019
Naranjo, Cristina	Paraeducator II, Position #7844 Pupil Services 5.75 hrs./183 days	10/21/2019
Lee, Alisha L.	Paraeducator III, Position #9274 Special Education 5.75 hrs./183 days	10/28/2019
Ochoa, Priscilla R.	Paraeducator III, Position #8542 Special Education 5.75 hrs./183 days	10/17/2019
Priskin, Melinda	Payroll Technician, Position #9175 Budget&Finance 8.0 hrs./246 days	10/14/2019
Pulido, Daniel M.	Paraeducator III, Position #2683 Special Education 5.75 hrs./183 days	10/28/2019

Rios, Ruby N.	Paraeducator II, Position #9202 Special Education 5.75 hrs./183 days	10/21/2019
Torres, Daniela	Paraeducator II, Position #5561 Special Education 5.75 hrs./183 days	10/01/2019
Tougas, Laura	Paraeducator III, Position #7902 Special Education 5.75 hrs./183 days	10/14/2019
Zendejas, Yvette M.	Paraeducator I, Position #7170 Curren 3.17 hrs./183 days	10/22/2019

Limited Term

Quintana, Valerie	Campus Assistant (substitute)	10/12/2019
Fernandez, Maria G.	Campus Assistant (substitute)	10/21/2019
Hernandez, Juan Jose	Custodian (substitute)	09/17/2019
Romero, Elias D.	Custodian (substitute)	09/26/2019

Exempt

Delgado, Jorge	AVID Tutor	10/22/2019
Sandoval, Stephanie	AVID Tutor	10/18/2019
Vargas, Gabriel	AVID Tutor	10/12/2019

Promotional

Flores, Guillermina M.	Bus Driver, Position #1453 Transportation 6.0hrs./183 days Transportation Driver, Position #8705 Transportation 5.5 hrs./183 days	10/15/2019
------------------------	--------------------------------------------------------------------------------------------------------------------------------------------	------------

Increase in Hours

Gomez, Carol E.	Library Media Technician, Position #2253 Frank 7.0 hrs./192 days Library Media Technician, Position #2253 Frank 6.0 hrs./192 days	10/25/2019
Trejo, Leticia T.	Office Assistant II, Position #1983 Marshall 7.0 hrs./203 days Office Assistant II, Position #1983 Marshall 5.0 hrs./203 days	10/14/19

Increase in Days

Hernandez, Maria D.	Office Assistant II, Position #475 Haydock 8.0 hrs./203 days Office Assistant II, Position #475 Haydock 8.0 hrs./192 days	10/16/2019
---------------------	------------------------------------------------------------------------------------------------------------------------------------	------------

Transfer

Reyes, Juan C.	Custodian, Position #632 Lemonwood 8.0 hrs./246 days Custodian, Position #6448 Driffill 4.0 hrs./246 days	11/4/2019
Romero, Sandra	Campus Assistant, Position #8515 Harrington 5.5 hrs./180 days	11/01/2019

Salazar, Alex D.	Campus Assistant, Position #3064	
	Harrington 4.0 hrs./180 days	
	Campus Assistant, Position #8507	11/04/2019
	Marshall 5.5 hrs./180 days	
	Campus Assistant, Position #6548	
	Ramona 5.75 hrs./180 days	

Resignation

Murcia, Elsy A.	Paraeducator III, Position #2857	10/25/2019
-----------------	----------------------------------	------------

Listed below are the recommended Certificated Personnel Actions, presented to the Board of (Certificated) 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>		
Donnelly, Briana	Counselor	October 16, 2019
Barrera, Roberto	Substitute Teacher	2019/2020 School Year
Fernandez, Josiah	Substitute Teacher	2019/2020 School Year
Romero, Patricia	Substitute Teacher	2019/2020 School Year
Sperling, Laura	Substitute Teacher	2019/2020 School Year
Vaca, Anthony	Substitute Teacher	2019/2020 School Year

Leave of Absence

Usuki Trinh, Lauren	Teacher	11/13/19 – 12/20/19
---------------------	---------	---------------------

Section C: APPROVAL OF AGREEMENTS

C.7 Approval of Agreement #19-151 with GEMAS Consulting. Amount not to exceed \$1,540.00, to be paid from the General Fund. GEMAS Consulting will provide a 90 minute presentation titled "La Sabiduría de los Padres/The Wisdom of Parents", at the DELAC meeting to be held in December 2019.	(Approval of Agreement #19-151 – GEMAS Consulting)
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------

C.8 Approval of the award of Field Contract #FC-P20-02057 to the lowest responsible bidder, VenTerra Environmental Inc., in the amount of \$9,958.00. The project will be funded through Routine/Restricted Maintenance Funds.	(Approval of Field Contract #FC-P20-02057– VenTerra Environmental Inc.)
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------

C.9 Approval of award of Field Contract #FC-P20-02059 to Reliable Floor Covering Inc., in the amount of \$7,880.00. The project will be funded through Routine/Restricted Maintenance Funds.	(Approval of Field Contract #FC-P20-02059– Reliable Floor Covering Inc.)
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------

C.10 Approval of CCA No. 007 to CSA #16-199 with Bernards related to the Elm Elementary School Reconstruction Project. If approved, the decrease to project budget and the reallocation of funds to the Program Reserve will be reflected in the District’s next Semi-Annual Update to the Master Construct and Implementation Program Report. CCA No. 007 will be a COST to the Contractor Contingency line item of CSA #16-199 for \$14,156.00. This allocation will not increase the Project’s overall budget. After Board	(Approval of Contractor Contingency Allocation No. 007 to the Elm Elementary School Reconstruction Project and Return of Unused
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------

approval of CCA No. 007, the remaining balance of the Contractor Contingency Allocation will be \$3,867.00. Unused Contractor Contingency Allocation funds shall be returned to the Master Construct and Implementation Program Reserve.

Contractor Contingency Funds to Master Construct and Implementation Program Reserve)

C.11 Approval of the award of Field Contract #FC-P20-02067 to David Atkin Construction Inc., in the amount of \$13,857.00, to be paid with Routine/Restricted Maintenance Funds.

(Approval of Field Contract #FC-P20-02067– David Atkin Construction Inc.)

C.12 Approval of Credit Change Order No. 024 to Construction Services Agreement #15-198 with Swinerton Builders related to the Lemonwood ECDC Renovation Project. Furthermore, it is recommended that the Board approve the transfer of \$58,704.48 into the project contingency to account for this credit. The Architect and General Contractor identified project savings.

(Approval of Credit Change Order No. 024 to Construction Services Agreement #15-198 with Swinerton Builders to adjust costs for the Lemonwood K-8 School Reconstruction (ECDC))

C.13 Approval of Agreement #19-156 with San Mateo-Foster City School District. Amount not to exceed \$2,500.00, to be paid with CNS funds. Oxnard School District receives a USDA Commodity entitlement annually. By collaborating with other participating Super Co-Op school districts in the area of receiving commodity goods, districts have expanded choices, delivery flexibility and availability to utilize unused entitlement.

(Approval of Agreement #19-156 - San Mateo-Foster City School District - Super Co-Op)

C.14 Approval of Agreement #19-158 with Institute for Educational Leadership as outlined above. For an amount not to exceed \$17,000.00, to be paid with Title 1 funds. The Institute for Educational Leadership (IEL) team will visit OSD to meet with the Superintendent and his senior team, key district staff, and, if possible conduct focus group sessions with a cross section of constituents including, but not limited to principals, assistant principals, teachers and para-professionals, parents, community partners, and cross-sector leaders. The IEL team will also collect and examine key policy documents, strategic and operational plans, and other artifacts that inform current OSD practices, and systems (structures and processes). During the report and recommend phase, IEL will review all data collected during the exploration phase and draft a report including detailed recommendations and a suggested timeline. Agreement #19-158 includes Phases 1 through 3 only. Phase 4 - Implementation will be under a separate agreement and the timeline will be determined at a later date. Term of Agreement is November 14, 2019 through June 30, 2020.

(Approval of Agreement #19-158 - Institute for Educational Leadership)

Section C: RATIFICATION OF AGREEMENTS

C.15 Ratification of Agreement #19-147 with the Center for Teaching for Biliteracy. The Center for Teaching for Biliteracy will provide virtual check-in sessions in the area of the Dual Language Program during the 2019-2020 school year. Term of Agreement is July 1, 2019 through June 30, 2020. Amount not to exceed \$62,050.00, to be paid with Title 1 funds.

(Ratification of Agreement #19-147 – Center for Teaching for Biliteracy)

C.16 Ratification of Agreement/MOU #19-145 with Santa Clara Elementary School. Amount not to exceed \$1,300.88, to be paid with Title III Allocation funds. The Oxnard School District will provide services to Santa Clara Elementary School, a private school

(Ratification of Agreement/MOU #19-145

- 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 2019-2020 school year. – Santa Clara Elementary School)
- C.17 Ratification of Agreement/MOU #19-146 with St. Anthony’s School. Amount not to exceed \$2,276.54, to be paid with Title III Allocation funds. 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 2019-2020 school year. (Ratification of Agreement/MOU #19-146 – St. Anthony’s School)
- C.18 Ratification of Agreement #19-148 with Central Drug System Inc. Amount not to exceed \$5,000.00, to be paid from the General Fund (for the 3 year period). Central Drug System Inc. will implement and administer a comprehensive program of drug and alcohol testing for Oxnard School District Transportation employees as mandated by the Omnibus Transportation Employee Testing Act of 1991 (the Act). (Ratification of Agreement #19-148, Central Drug System Inc.)
- C.19 Ratification of Change Order No. 25 for Master Agreement #16-199 with Bernard Bros Inc. Amount not to exceed \$457,500.00 to be paid out of the Master Construct and Implementation Funds. Over the course of construction of the Elm Elementary School Reconstruction Project, unforeseen changes occurred affecting the project scope. (Ratification of Change Order No. 025 to Construction Services Agreement #16-199 with Bernards Bros Inc. to adjust costs for the Elm Elementary School Reconstruction)
- C.20 Ratification of Amendment #1 to Agreement #19-73 with California Department of Education, Child Development Division. The amount of \$48,486.00 in additional funding to Oxnard School District, for a revised total maximum reimbursable amount of \$1,541,661.00. At the Board meeting of August 7, 2019, the Board of Trustees ratified Agreement #19-73 with the California Department of Education, Child Development Division, including the funding amount of \$1,493,175.00, for the operation of seven (7) state preschools. Amendment #1 includes an increase to the maximum reimbursable amount (MRA) for \$48,486.00, for a revised total agreement amount of \$1,541,661.00, for the 2019-2020 fiscal year. (Amendment #1 to Agreement #19-73 – California Department of Education – Child Development Division Contract #CSPP-9670)
- C.21 Ratification of Change Order No. 022 for \$8,986.10, to be paid to Swinerton, from Master Construct and Implementation Funds. Over the course of the construction of the Lemonwood Elementary School Reconstruction Project, while performing the City approved off-site work, the City inspector directed the removal of an unforeseen ACP fire line piping that was encountered. (Ratification of Change Order No. 022 to Construction Services Agreement #15-198 with Swinerton Builders to adjust costs for the Lemonwood K-8 School Reconstruction)
- C.22 Ratification of Change Order No. 023 in the amount of \$33,382.33, to be paid from Master Construct and Implementation Funds, to Construction Services Agreement #15-198 with Swinerton Builders to adjust costs for the Lemonwood K-8 School Reconstruction. (Ratification of Change Order No. 023 to Construction Services Agreement #15-198 with Swinerton Builders to adjust costs for the

Section D: ACTION ITEMS

D.1 Ms. Anna Thomas, Director of Curriculum, Instruction and Accountability provided the Board a presentation on the SPSA plans of 19 of the schools for 2019-20 school year for their approval. Juan Soria school would submit its SPSA on the December Board Meeting. Ms. Thomas and Dr. Ana DeGenna, Assistant Superintendent of Educational Services, answered some questions from the Board regarding the STAR assessment, the Interim Assessment Blocks, the focus on reading, the library, MyOn, books in Spanish, Boot Camp, and the migrant and GATE programs.

On Motion by Trustee O’Leary, seconded by Trustee Cordes, and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board approved the Variable Term Service Waiver in Speech Language Pathology for Faith Park, as presented.

D.2 On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board adopted Resolution #19-15, to change the date of the Annual Organizational Board Meeting originally scheduled for December 11, 2019 to December 18, 2019 as follows:

The regular Board meeting for December 2019 was initially set for December 11, 2019. Due to the passage of AB2449, it is proposed that the date for the December Board meeting be changed to December 18, 2019. The annual organizational meeting must take place within the 15-day period after the first Friday in December (Education Code section 34143/72000(c)).

A Special Board Meeting was scheduled on December 11, 2019.

D.3 Ms. Justine Fischer thanked the Board for Resolution #19-17 and talked about the program Statistics in Schools.

The Oxnard School District, in partnership with the Ventura County 2020, Ventura Office of Education, Complete Court Committee, local education agencies, other local governments, the State, businesses, and community organizations, is committed to robust outreach and communication strategies, focusing on reaching the hardest-to-count individuals. The data collected by the decennial Census determines the number of seats each state has in the U.S. House of Representatives, and is used to distribute billions of dollars in federal funds to state and local governments. The data is also used in the redistricting of state legislatures, county boards of supervisors and city councils.

Ms. Fischer clarified the Board’s concerns.

On motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board adopted Resolution #19-17, in recognition of the importance of the 2020 U.S. Census and its support in helping to ensure a complete, fair, and accurate count of all Californians as presented.

D.4 After a clarification by Dr. Jesus Vaca, Assistant Superintendent of Human Resources and Support Services, on motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board, approved the establishment, abolishment, and increase of the positions as presented.

Fiscal Impact:

Cost for Campus Assistant - \$17,756 General

APPROVAL OF THE
SINGLE PLANS FOR
STUDENT
ACHIEVEMENT: 19
SCHOOL SITES
(Motion # 19-61)

ADOPTION OF
RESOLUTION #19-15 –
CHANGE DATE OF
DECEMBER REGULAR
BOARD MEETING TO
DECEMBER 18, 2019 –
ANNUAL
ORGANIZATIONAL
MEETING OF
GOVERNING BOARDS
(Motion # 19-62)

ADOPTION OF
RESOLUTION #19-17 -
2020 CENSUS
PARTNERSHIP
(Motion # 19-63)

APPROVAL OF THE
ESTABLISHMENT,
ABOLISHMENT, AND
INCREASE OF THE
POSITIONS AS
PRESENTED

Cost for Paraeducator III - \$29,425 Special Education
Cost for 8 Paraeducator II's - \$232,840 Special Education
Cost for 2 Special Education Services Coordinator's - \$138,042 Special Education
Saving for 2 Family Liaison's - \$135,956 General
Cost for 2 Paraeducator II's - \$29,560 Special Education
Cost for Library Media Technician - \$5,926 General
Cost for Paraeducator III - \$3,863 Special Education

(Motion # 19-64)

E.1 On motion by Trustee O'Leary, seconded by Trustee Cordes, and carried on a roll call vote of 4-0, being Trustee Vega absent, the Board approved the minutes of regular and special board meetings, as submitted:

APPROVAL OF
MINUTES
(Motion # 19-65)

- October 9, 2019, Regular Board Meeting
- October 23, 2019, Regular Board Meeting

G. CONCLUSION

G.1 Superintendent Karling Aguilera-Fort

SUPERINTENDENT
ANNOUNCEMENTS

- Reported he attended the AMAE ceremony awards.
- Reported the past week he attended the Education Foundation award ceremony to recognize the students that met and exceeded the standards -and this year for first time- the students that moved closer to meeting or exceeding the standards. Mr. Aguilera-Fort expressed his satisfaction to see former Oxnard School District students, now in high school, receiving awards.
- Thanked Dr. Edd Bond and Noemi Valdez for their work with the Foundation.
- Reported that the previous week he was formally introduced to the Oxnard City Council and presented a brief summary of the work being done in collaboration with the City mainly in the area of safety.
- The past week most of the schools were celebrating the Red Ribbon school with anti-drugs and anti-bullying activities.
- Shared that the District had been working in close collaboration with the City of Oxnard and the Oxnard Police Department on a traffic and safety assessment in several schools. Within three months, the assessment would be completed for all schools in the district. Based on the data collected, the report would inform which are the resources needed. Mr. Aguilera-Fort recognized the work carried out by Ms. Norma Magaña, Oxnard School District Risk Manager, conducting these assessments.
- Informed that the District received several calls, emails and texts regarding schools closures. Reassured the community that the students and employees well-being is very important. Explained that school closure is the last resource and if indoor work and activities are safe, there is no need to have schools and offices closed. Decisions were taken based on data and a flow chart.
- Announced that he was pleased and relieved after completing his doctorate dissertation.

Trustee Cordes

- Congratulated Dr. Karling Aguilera-Fort for his doctorate.
- Thanked principals and administrators for the presentation on the SPSA plans.
- Stated that she understands that closure of schools due to bad weather/conditions is a hard decision to make.

TRUSTEES
ANNOUNCEMENTS

- Reported she attended the Award of Excellence and was happy to see that it was well attended by students.
- Congratulated the department for their Halloween decoration.

Trustee Vega

- Absent.

Trustee O’Leary

- Thanked everyone for the presentation on the SPSA plans.
- Mentioned that he was introduced to the new Mexican Consul Euclides de la Moral. Suggested to invite him to the next Board meeting so he can introduce himself to the Board.
- Requested an update on Plaza Comunitaria program.

Trustee Madrigal Lopez

- Thanked everyone for the SPSA plans that were delivered ahead of time, as this gave them more time to read them.
- Requested Dr. Vaca present more information on Cultural Proficiency.

President Robles-Solis

- Congratulated the students awarded by the Oxnard Education Foundation and thanked Oxnard Foundation for organizing this event.
- Thanked Padres Juntos Promoviendo la Educación for their work to improve education for all children in the community.
- Requested a Williams Act report on all K-8 and 6-8 schools regarding textbooks.

G.3 ADJOURNMENT

ADJOURNMENT

There being no further business, on motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 4-0, being Trustee Vega absent, President Robles-Solis adjourned the meeting at 8:58 p.m.

Respectfully Submitted,

Karling Aguilera-Fort, Ed.D.
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 13, 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