

Regular Board Meeting
December 18, 2019

The Board of Trustees of the Oxnard School District met in regular session at 5:02 p.m. on Wednesday, December 18, 2019 at the Educational Service Center. CALL TO ORDER

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

Ms. Chantal Anderson Witherspoon, Principal at Fremont School, Academy of Environmental Science & Innovative Design, introduced Jonathan Myers, 8th grader in Mr. Reveles' class, who led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Robert Roque read the District's Vision and Mission in English and Maria Nava Ceja read in Spanish. Both are 8th grade students in Mr. Reveles' class. DISTRICT'S VISION AND MISSION STATEMENTS

Principal Anderson Witherspoon provided a short presentation to the Board regarding Fremont School, Academy of Environmental Science and Innovative Design. Following the presentation President Robles-Solis presented a token of appreciation to the students that participated in the Board Meeting. PRESENTATION BY FREMONT SCHOOL, ACADEMY OF ENVIRONMENTAL SCIENCE AND INNOVATIVE DESIGN

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

1. On Agenda Item C.22: a clerical correction was made to the Title and Suggested Action. The item was revised to read as follows:

C.22 Approval of Contractor Contingency Allocation No. 001 to the McKinna Elementary School Reconstruct Project for a decrease of Cost for the Work Associated with the Project (Penanhoat/ De Leon/ CFW)

It is the recommendation of the Assistant Superintendent, Business & Fiscal Services, and the Director of Facilities, in conjunction with Caldwell Flores Winters, Inc., that the Board of Trustees approve CCA No. 001 to CSA #17-41 with Bernards related to McKinna Elementary School Reconstruct Project. CCA No. 001 will be a CREDIT to the Contractor Contingency Allocation line item on CSA #17-41, in the amount of \$1,129.26. This allocation will not increase the Project's overall budget. After Board approval of CCA No. 001, the remaining balance of the Contractor Contingency Allocation will be \$823,705.74.

2. On Agenda Item D.4, a correction was made to the fiscal impact for the Architectural Services fee amount. The amount was revised from \$379,682.00 to \$375,910.00. Agenda Item was revised to read as follows:

D.4 Appointment of IBI Group as Architect of Record for the Ritchen Elementary School Modernization Project and Approval of Agreement #19-180 for Architectural Services and Proposed Project Design (Penanhoat/ De Leon/ CFW)

It is the recommendation of the Assistant Superintendent, Business & Fiscal Services, and the Director of Facilities, in conjunction with Caldwell Flores Winters Inc., that the Board of Trustees appoint IBI Group as Architect of Record for the Ritchen Elementary School Modernization Project, and approve Agreement #19-180 for Architectural Services and Proposed Project Design. Amount not to exceed \$ 375,910.00, Architectural Services fees, to be paid out of Master Construct and Implementation Program funds.

A.6 Study Session by Dr. Trudy Arriaga - Presentation on Cultural Proficiency was moved after A.15 Schedule of Board Meetings.

Study Session by Dr. Trudy Arriaga - Presentation on Cultural Proficiency moved after A.15

A.7 No one addressed the Board.

PUBLIC PARTICIPATION / COMMENTS

A.8 ANNOUNCEMENTS PRIOR TO CLOSED SESSION December 18th, 2019:

CLOSED SESSION

The Board recessed to Closed Session at 5:47 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, three (3) cases
 - OAH Case No. 2019-09-0712
 - OAH Case No. 2019-06-0777
 - J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS under *Education Code Section 48916*

- Consider the Request to Expel Student(s):
 - Case No. 19-03 (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: 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:
Public Employee: Discipline, Dismissal, Release, Reassignment, Appointment

- | | | |
|---|--|--|
| A.9 | The Board convened to closed session at 5:47 p.m. until approximately 7:15 p.m. to discuss items on the closed session agenda. | CLOSED SESSION |
| A.10 | President Robles-Solis reported out of closed session:

On motion by Trustee Cordes, seconded by Trustee Vega, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the Settlement Agreement in case OAH 2019-09-0712.

On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the Settlement Agreement in case OAH 2019-06-0777

On motion by Trustee Madrigal Lopez, seconded by Trustee Cordes, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the administration recommendation to expel student Case No. 19-03 (Action Item) | REPORT ON
CLOSED SESSION
(Motion #19-67)

(Motion #19-68)

(Motion #19-69) |
| A.11 | Dr. Jesus Vaca, Assistant Superintendent of Human Resources and Support Services, welcomed new appointee Danielle Edwards, Manager, Special Education. Ms. Edwards thanked for the opportunity. | INTRODUCTION OF
NEWLY
APPOINTED
OXNARD SCHOOL
DISTRICT
ADMINISTRATOR |
| A.12 | Organization of the Board of Trustees for 2020. | ORGANIZATION OF
THE BOARD |
| Part I: | | |
| a. | Dr. Karling Aguilera-Fort expressed some words of appreciation and thanked Mrs. Veronica Robles-Solis, as outgoing President of the Board of Trustees, for her work, commitment and dedication for the Oxnard School District. | RECOGNITION OF
THE OUTGOING
PRESIDENT |
| Public Comments | | |
| | <ul style="list-style-type: none"> • Steve Nash, nomination of Trustee Denis O’Leary as President of the Board. | PUBLIC
COMMENTS |
| b. | Election of President 2019-2020 | PRESIDENT
ELECTION |
| Nominations:
Trustee Cordes nominated Dr. Jesus Vega | | |
| | Motion failed by a tie roll call vote of 2-2, being Trustee Cordes and Trustee Vega the aye votes and Trustee Madrigal Lopez and President Robles Solis the nay votes. Trustee O’Leary was absent. | (Failed Motion
#19-70) |
| President Robles-Solis nominated Trustee Madrigal Lopez | | |

Motion failed by a tie roll call vote of 2-2, being Trustee Cordes and Trustee Vega the nay votes and Trustee Madrigal Lopez and President Robles Solis the aye votes. Trustee O’Leary was absent. (Failed Motion #19-71)

Part II

c. Election of Clerk for 2019-2020

CLERK ELECTION

On motion by Trustee Madrigal Lopez, seconded by President Robles Solis, and carried on a roll call vote of 3-1, being Trustee Cordes the nay vote and Trustee O’Leary absent, the Board approved to postpone these two items for the next Board meeting on January 15. (Motion #19-72)

A.15 The Board of Trustees discussed the options of changes to the meetings for January through December 2020.

SCHEDULE OF BOARD MEETINGS FOR 2020

On motion by Trustee Cordes, seconded by Madrigal Lopez, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the calendar for 2020-2021 with the following change: Regular Board Meeting on June 17 was moved to June 24 2020. (Motion #19-73)

A.6 As an update to the Board, Dr. Trudy Arriaga provided information in regards to the Cultural Proficiency work she had done in the Oxnard School District. Dr. Arriaga shared highlights of her work with classified staff, and observations from her visits to several of our schools. During her visits, Dr. Arriaga collected evidence-based data focused on physical environment, human interaction, and non-verbal body language. Most importantly, she would share the next steps to be taken in area of Cultural Proficiency.

STUDY SESSION BY DR. TRUDY ARRIAGA - PRESENTATION ON CULTURAL PROFICIENCY

After the presentation, there was a discussion on the subject. The Board asked questions, made suggestions and gave their opinions and suggestions to Dr. Arriaga and Dr. Vaca.

A.16 The Board of Trustees selected from among its members a representative to the following committees:

APPOINTMENT/ REAPPOINTMENT OF BOARD REPRESENTATIVES TO DISTRICT COMMITTEES

1. Ventura County Committee on School District Organization, to vote in the election of members to this committee.

2019 Rep: Trustee Cordes

2020 Appointee: Trustee Cordes

On motion by Trustee Vega, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the appointment of Trustee Cordes to the Ventura County Committee of School Organization (Motion #19-74)

2. Budget Advisory Committee

2019 Rep: Trustee O’Leary

Alt: Trustee Cordes

2020 Appointee:

The appointment to the Budget Advisory Committee was moved by the Board to the January 15 Regular Board Meeting.

A.17 Ms. Penanhoat, Assistant Superintendent Business and Fiscal Services explained the appointees’ responsibilities.

ANNUAL APPOINTMENT/RE APPOINTMENT OF TRUSTEES FOR

On December 18, 2019, the Board reappointed the following trustees to the Trust:

- * Trustee Monica Madrigal Lopez, as a member of the Board of Trustees; and
- * Ms. Pam Morrison, as a retiree of the Oxnard School District

THE OXNARD
SCHOOL DISTRICT
HEALTH AND
WELFARE
BENEFITS TRUST
(Motion #19-75)

On Motion by Trustee Cordes, seconded by Trustee Vega, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the nominations.

A.18 Mr. Emilio Flores and CFW team presented the December 2019 Semi-Annual Implementation Program Update for adoption at its next regular meeting. The Master Construct and Implementation Program includes the use of Measure “R” and “D” funds, available local developer fees, and State modernization and new construction grants as previously approved by the Board. Overall funding has been adjusted to approximately \$437.9 million, primarily due to decreases in State Aid and Developer Fees, however offset with increased estimated interest earnings.
CFW team answered the Board questions. The Board would vote on the January 15 meeting.

PRESENTATION OF
THE DECEMBER
2019 SEMI-ANNUAL
IMPLEMENTATION
PROGRAM UPDATE
AS AN
ADJUSTMENT TO
THE MASTER
CONSTRUCT AND
IMPLEMENTATION
PROGRAM

Section B: PUBLIC COMMENT/HEARINGS

B.1 No one requested to approach the Board

PUBLIC
COMMENTS

Section C: CONSENT AGENDA

On Motion by Trustee Cordes, seconded by Trustee Robles-Solis, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the Consent Agenda as amended.

CONSENT AGENDA
(Motion #19-76)

C.1 Approved Assistant Superintendent, Dr. Ana DeGenna and the Director of Dual Language Immersion, Ms. Aracely Fox to attend the National Association for Bilingual Education in Las Vegas, NV on February 25-28, 2020. Students, teachers, educational leaders and advocates will be recognized for their efforts to promote the importance of languages, literacy and equity during the NABE General Sessions and NABE Awards Luncheon. Amount not to exceed \$4,000.00 for registration, airfare, ground travel, lodging and meals to be paid from Title 1 funds.

(Approval of Out of
State Conference – Las
Vegas, NV)

C.2 District enrollment as of October 2, 2019 (CALPADS) was 15,730. This is 407 less than the same time last year.
District enrollment as of October 31, 2019 was 15,718. This is 431 less than the same time last year.
District enrollment as of November 29, 2019 was 15,707. This is 420 less than the same time last year.

(District Enrollment)

C.3 Declared the attached Certification of Signatures as that of the agent(s) authorized for signature for the Oxnard School District.

(Certification of
Signatures)

C.4 Approved Purchase Order/Draft Payment Report #19-04 as submitted.

(Approval of Purchase
Order/Draft Payment
Report #19-04)

- C.5 Accepted the Developer Fee Report for 2013-14 through 2018-2019 fiscal years, and adopt Resolution #19-18. (Acceptance of Annual and Five-Year Developer Fee Report and Approval of Resolution #19-18)
- C.6 Adopted Resolution #19-19 and authorize its submission to CDE’s Early Education and Support Division. (Adoption of Resolution #19-19 to Provide Against Loss of Funds Due to Emergency Closures of the District’s State Programs During the Easy & Maria Fires)
- C.7 Agreed to reject George Hills Claim No. GHC0026866. (Liability Claim: GHC0026866)
- C.8 Agreed to reject George Hills Claim No. GHC0027097. (Liability Claim: GHC0027097)
- C.9 Approved the establishment, abolishment, and reduction of the positions as presented. (Establish / Abolish /Increase / Reduce Hours of Position)
 Cost for Paraeducator III: \$29,396 Special Ed funds
 Cost for 6 Paraeducator II: \$172,962 Special Ed funds
 Savings for 6 Paraeducator I: \$86,315 General funds
 Savings for 6 Office Assistant II: \$86,771 General funds
 Savings for Clerical Assistant: \$4,738 Site funds
 Savings for 13 Paraeducator I’s: \$77,563 General funds
- C.10 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>		
Amezcuca, Victor R	Paraeducator II, Position #1499 Special Education 5.75 hrs./183 days	11/05/2019
Attinello III, Salvatore F.	Paraeducator II, Position #9764 Special Education 5.75 hrs./183 days	11/05/2019
Baeza, Maria T.	Healthcare Technician, Position #7115 Pupil Services 7.0 hrs./183 days	11/06/2019
Barragan, Laura	Preschool Assistant, Position #2666 San Miguel 5.0 hrs./183 days	11/04/2019
	Healthcare Technician, Position #9032	12/02/2019

Conaway, Kristen R.	Pupil Services 7.0 hrs./183 days Paraeducator III, Position #9275	10/29/2019
Cruz, Camille A.	Special Education 5.75 hrs./183 days Health Assistant, Position #8437	11/04/2019
Favela, Veronica	Pupil Services 5.75 hrs./183 days Paraeducator II, Position #9358	11/21/2019
Flynn Michele B.	Special Education 5.75 hrs./183 days Health Assistant, Position #8433	10/21/2019
Ford, Rachele C.	Special Education 5.75 hrs./183 days Custodian, Position #6448	11/18/2019
Garcia Mendoza, Arturo	Driffill 4.0 hrs./246 days Speech Language Pathology Assistant, Position #9281	10/21/2019
Harold, Christina L.	Special Education 8.0 hrs./183 days Child Nutrition Worker, Position #567	11/18/2019
Jimenez, Amanda	Haydock 5.0 hrs./185 days Paraeducator II, Position #426/428	12/02/2019
Lara, Jessica	Special Education 5.5 hrs./183 days Paraeducator II, Position #9210	11/07/2019
Magana, Cynthia A.	Special Education 5.75 hrs./183 days Paraeducator II, Position #9241	11/21/2019
Martinez, Jessica G.	Special Education 5.75 hrs./183 days Health Care Technician, Position #2693	11/07/2019
Ponce, Tori A.	Pupil Services 7.0 hrs./183 days Health Assistant, Position #8435	11/18/2019
Ramos, Monique A.	Pupil Services 5.75 hrs./183 days Child Nutrition Worker, Position #2615	11/18/2019
Real, Summer K.	Itinerant 5.5 hrs./185 days Paraeducator II, Position #6434	12/03/2019
Rios, Jessica J.	Special Education 5.75 hrs./183 days Paraeducator III, Position #977	11/04/2019
Rivas, Michelle	Special Education 5.75 hrs./183 days Paraeducator II, Position #2225	10/28/2019
Rodriguez, Kathy Y.	Special Education 5.75 hrs./183 days Paraeducator III, Position #7850	10/29/2019
Sargent, Keneisha B.	Special Education 5.75 hrs./183 days Paraeducator II, Position #8603	11/18/2019
Velasquez, Bianca	Special Education 5.75 hrs./183 days	
<u>Limited Term</u>	Clerical (substitute)	01/14/2019
Gonzalez, Maria Irene S.	Paraeducator (substitute)	12/02/2019
Held, Regan N.	Child Nutrition Worker (substitute)	11/22/2019
Hinojosa, Yoana	Campus Assistant (substitute)	11/20/2019
ORuvalcaba, Carmen	Clerical (substitute)	12/02/2019
Plasencia, Priscilla	Child Nutrition Worker (substitute)	10/01/2019
Quila, Martina	Paraeducator (substitute)	12/03/2019
Ramirez, Annmary G.		

<u>Leave of Absence</u>		
Andrizza, Vivencia L.	Paraeducator II, Position #9292 Special Education 5.75 hrs./183 days	11/01/2019-11/21/2019
Gutierrez, Olivia	Campus Assistant, Position #2997 Haydock 5.75 hrs./183 days	11/18/2019-02/24/2020
Orejel, Luz	Paraeducator I, Position #9165 McKinna 5.0 hrs./183 days	11/13/2019-6/20/2019
Solorio-Cano, Margarita	Paraeducator II, Position #2193 Special Education 5.75 hrs./183 days	01/13/2020-05/01/2020
<u>Resignation</u>		
Luis, Ray	Campus Assistant, Position #9769 Harrington 4.5 hrs./183 days	11/20/2019
Orozco, Maria	Campus Assistant, Position #9145 Rose Ave. 5.0 hrs./180 days	12/03/2019
Ortega, Issac	Campus Assistant, Position #6517 Sierra Linda 4.0 hrs./180 days	11/29/2019
Perez, Ismael	Campus Assistant, Position #3031 Ramona 4.75 hrs./180 days	11/08/06/1981-
<u>Retirement</u>		
Calasin, Teresita M.	Accounting Specialist III, Position #182	10/25/2019/29/2019
Rabacal, Rufina F.	Child Nutrition Worker, Position #2840	12/09/2008-01/14/2019
<u>Released During Probation</u>		
9262	Special Education Data Technician, Position #9283	11/06/2019
10788	Paraeducator III, Position #8542	11/12/2019
10696	Employee Benefits Specialist, Position #97	11/20/2019
10630	Senior Human Resources Analyst, Position #6298	11/13/2019
<u>Termination</u>		
4845	Child Nutrition Worker, Position #2847	03/13/19

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. (Certificated)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hires</u>		
Kaplan, Jessica	Visual Impaired Teacher	November 12, 2019
Beckham, Kathleen	Substitute Teacher	2019/2020 School Year
Jagelewski, Darry	Substitute Teacher	2019/2020 School Year
Rowe, Bryan	Substitute Teacher	2019/2020 School Year
Ruiz, Eileen	Substitute Teacher	2019/2020 School Year
	Substitute Teacher	2019/2020 School Year

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

Blake, Debra	Driffill	November 18, 2019
Fleming, Maristella	Driffill	November 18, 2019
Ruff, Cristin	Lemonwood	December 2, 2019

<u>Retirement</u>		
Usuki, Lori	Special Education Teacher	January 31, 2020

Section C: APPROVAL OF AGREEMENTS

C.11 Approved Renewal Agreement #19-157 with School Services of California as outlined above. Amount not to exceed \$4,100.00 annually, to be paid out of the General Fund. This is an increase of \$240.00 over last year's rate.	(Approval of Renewal Agreement #19-157 with School Services of California)
C.12 Approved Amendment #1 to Agreement #19-38 with Alternative Behavior Strategies LLC. Amount not to exceed \$515,070.00 to be paid with Special Education funds.	(Approval of Amendment #1 to Agreement #19-38 - Alternative Behavior Strategies LLC)
C.13 Approved Agreement/MOU #19-171 with Kingsmen Shakespeare Company. Amount not to exceed \$48,000.00 to be paid with Title 1 funds.	(Approval of Agreement/MOU #19-171 – Kingsmen Shakespeare Company)
C.14 Approved Agreement/MOU #19-173 with U.S. Soccer Foundation.	(Approval of Agreement/MOU #19-173 – U.S. Soccer Foundation)
C.15 Approved of Agreement #19-176 – Tresis Partners Corporation. Amount not to exceed \$10,000.00, to be paid with MAA funds.	(Approval of Agreement #19-176 – Tresis Partners Corporation)

- C.16 Approved Amendment #1 to Agreement #18-16 with Flewelling & Moody Architecture Inc. as outlined above. In order to continue DSA certification efforts, the District has requested F&M Architecture to provide the attached proposal for a not to exceed amount of \$60,000.00 and an extension of the agreement term through December 31, 2020. Under Amendment #1 to Agreement #18-16 F&M Architecture will continue their efforts to certify the remaining four (4) District projects that require DSA certification. DSA closeout and certification is required for public school construction projects for compliance with the State of California Field-Act. (Approval of Amendment #1 to Agreement #18-16 - Flewelling & Moody Architecture Inc.)
- C.17 Approved Agreement #19-175 with Heinemann. Amount not to exceed \$3,360.00, to be paid from Title 1 funds. (Approval of Agreement #19-175 – Heinemann)
- C.18 Approved Agreement #19-178 with California State University, Long Beach. (Approval of Agreement #19-178 – California State University, Long Beach (CSULB))
- C.19 Approved the Notice of Completion for Elm Elementary school reconstruction Project, which will be filed by the District with the County Recorder’s Office. It is the recommendation of the Assistant Superintendent, Business & Fiscal Services, in consultation with Caldwell Flores Winters, that the Board of Trustees approve the Notice of Completion and filing of such notice with the County Recorder’s Office, for Construction Services Agreement #17-212, McAuliffe Kinder/Flex Project with Viola Constructors, Inc. (Approval of Notice of Completion, Elm Elementary School Reconstruction Project)
- C.20 Approved Work Authorization Letter #15 to Agreement #13-131 with Rincon Consultants Inc. to provide a Hazardous Building Materials Survey for the McAuliffe Elementary School Modernization Project. Work Authorization Letter #15 to Agreement #13-131 includes a Hazardous Building Materials Survey for \$3,900.00, to be paid out of the Master Construct and Implementation Funds. (Approval of Work Authorization Letter #15 (“WAL #15”) for Agreement #13-131 for Rincon Consultants Inc. to provide Hazardous Building Materials Survey services for the McAuliffe Elementary School Modernization Project)
- C.21 Approved Work Authorization Letter #16 to Agreement #13-131 with Rincon Consultants Inc. to provide a Hazardous Building Materials Survey for the Ritchen Elementary School Modernization Project. Work Authorization Letter #16 to Agreement #13-131 includes a Hazardous Building Materials Survey for \$3,900.00, to be paid out of the Master Construct and Implementation Funds. (Approval of Work Authorization Letter #16 (“WAL #16”) for Agreement #13-131 for Rincon Consultants Inc. to provide Hazardous Building Materials Survey services for the Ritchen Elementary School Modernization Project)
- C.22 Approved CCA No. 001 to CSA #17-41 with Bernards related to the McKinna Elementary School Reconstruct Project. CCA No. 001 will be a CREDIT to the Contractor Contingency Allocation line item of CSA #17-41 in the amount of \$1,129.26. This (Approval of Contractor Contingency Allocation No. 001 to the McKinna Elementary School

allocation will not increase the Project’s overall budget. After Board approval of CCA No. 001, the remaining balance of the Contractor Contingency Allocation will be \$823,705.74. Reconstruct Project for a Decrease of Cost for the Work Associated with the Project)

C.23 Authorized the membership with Education Technology Joint Powers Authority (EdTech JPA) as outlined. Any fees incurred will be charged to end user’s budget. (Authorization to Join Education Technology Joint Powers Authority)

Section C: RATIFICATION OF AGREEMENTS

C.24 Ratified Agreement #19-139 with Assistance League School, NPS. Amount not to exceed \$12,650.00, to be paid from Special Education funds. (Ratification of Agreement #19-139 - Assistance League, Non-Public School, NPS)

C.25 Ratified Agreement #19-141 with Ventura County Office of Education. Amount not to exceed \$94,140.37, to be paid from Special Education Funds. (Ratification of Agreement #19-141 with Ventura County Office of Education)

C.26 Ratified Amendment #1 to Agreement #19-141 with Ventura County Office of Education, amount not to exceed \$171.60, to be paid with Special Education Funds. (Ratification of Amendment #1 to Agreement #19-141 - Ventura County Office of Education)

C.27 Ratified Agreement #19-142 with Ventura County Office of Education. Amount not to exceed \$42,642.60, to be paid with Special Education Funds. (Ratification of Agreement #19-142 with Ventura County Office of Education)

C.28 Ratified Agreement #19-149 with Ventura County Office of Education. Amount not to exceed \$389,105.89, to be paid with Special Education Funds. (Ratification of Agreement #19-149 with Ventura County Office of Education)

C.29 Ratified Amendment #1 to Agreement #19-149 with Ventura County Office of Education, in the amount of \$641.07, to be paid with Special Education Funds. (Ratification of Amendment #1 to Agreement #19-149 - Ventura County Office of Education)

C.30 Ratified Agreement #19-150 with Casa Pacifica School. Amount not to exceed \$40,053.00, to be paid with Special Education funds. (Ratification of Agreement #19-150 – Casa Pacifica School)

C.31 Ratified Agreement #19-152 with Ventura County Office of Education, amount not to exceed \$67,353.00, to be paid with Special Education Funds. (Ratification of Agreement #19-152 - Ventura County Office of Education)

- C.32 Ratified Agreement #19-154 with Autism Learning Partners LLC. Amount not to exceed \$460,000.00, to be paid with Special Education Funds. (Ratification of Agreement #19-154 – Autism Learning Partners LLC)
- C.33 Ratified Agreement #19-155 with Pepperdine University. (Ratification of Agreement #19-155 – Pepperdine University)
- C.34 Ratified Agreement/MOU #19-159 with Ventura County Arts Council. Amount not to exceed \$11,550.00, to be paid with S/C Grant. (Ratification of Agreement/MOU #19-159 – Ventura County Arts Council)
- C.35 Ratified Agreement #19-160 with Assistance League School, NPS. Amount not to exceed \$20,700.00, to be paid from Special Education funds. (Ratification of Agreement #19-160 - Assistance League, Non-Public School, NPS)
- C.36 Ratified Agreement #19-161 with Dr. Michael McQuillan, OD. Amount not to exceed \$30,000.00 to be paid with Special Education Funds. (Ratification of Agreement #19-161 – Dr. Michael McQuillan, OD)
- C.37 Ratified Agreement #19-163 with the Ventura County Office of Education. Funding for this project will be provided to the Oxnard School District from the Ventura County Office of Education up to the amount of \$39,600.00. (Ratification of Agreement #19-163 - Ventura County Office of Education)
- C.38 Ratified Agreement #19-164 with Fillmore Unified School District. (Ratification of Agreement #19-164 – Fillmore Unified School District for Oxnard School District to provide DHH Services)
- C.39 Ratified Agreement #19-165 with Hueneme School District. (Ratification of Agreement #19-165 – Hueneme School District for Oxnard School District to provide DHH Services)
- C.40 Ratified Agreement #19-166 with Hueneme School District. (Ratification of Agreement #19-166 – Hueneme School District for Oxnard School District to provide DHH Services)
- C.41 Ratified Agreement #19-167 with Hueneme School District. (Ratification of Agreement #19-167 – Hueneme School District for Oxnard School District to provide DHH Services)

C.42 Ratified Agreement #19-168 with Hueneme School District.	(Ratification of Agreement #19-168 – Hueneme School District for Oxnard School District to provide DHH Services)
C.43 Ratified Agreement #19-169 with Ocean View School District.	(Ratification of Agreement #19-169 – Ocean View School District for Oxnard School District to provide DHH Services)
C.44 Ratified Agreement #19-170 with Casa Pacifica School. A tuition amount not exceed \$39,342.00, to be paid from Special Education funds.	(Ratification of Agreement #19-170 – Casa Pacifica School)
C.45 Ratified Agreement #19-172 with Loma Linda University.	(Ratification of Agreement #19-172 – Loma Linda University)
C.46 Ratified Agreement #19-174 with E.J. Harrison & Sons Inc. Agreement #19-174 is for year 4 for the period of December 1, 2019 through November 30, 2020, in the amount not to exceed \$225,000.00, to be paid with General funds.	(Ratification of Agreement #19-174 – E.J. Harrison & Sons Inc. – District Wide Trash Pickup Services)
C.47 Ratified Agreement #19-177 with Ventura County Office of Education, in the amount of \$31,605.30, to be paid from Special Education funds.	(Ratification of Agreement #19-177 - Ventura County Office of Education)
C.48 Ratified Agreement #19-181 with Cal Lutheran University.	(Ratification of Agreement #19-181 – Cal Lutheran University)
C.49 Ratified Change Order No. 013 for Master Agreement #17-117 with Bernards. Amount not to exceed \$34,841.00, to be paid to Bernards under Board approved Master Agreement #17-117, from Master Construct and Implementation Funds.	(Ratification of Change Order No. 013 to Construction Services Agreement #17-117 with Bernards to adjust costs for the Marshall New Classroom Building Project)
C.50 Ratified Change Order No. 014 for Master Agreement #17-117 with Bernards. Amount not to exceed \$11,142.00, to be paid to Bernards under Board approved Master Agreement #17-117, from Master Construct and Implementation Funds.	(Ratification of Change Order No. 014 to Construction Services Agreement #17-117 with Bernards to adjust costs for the Marshall New Classroom Building Project)

C.51 Ratified Change Order No. 025 to Construction Services Agreement #15-198 with Swinerton Builders related to the Lemonwood K-8 School Reconstruction Project. Amount not to exceed \$25,565.10, to be paid to Swinerton under Board approved Master Agreement #15-198, from Master Construct and Implementation Funds.

(Ratification of Change Order No. 025 to Construction Services Agreement #15-198 with Swinerton Builders to adjust costs for the Lemonwood K-8 School Reconstruction)

Section D: ACTION ITEMS

D.1 *This item was moved to January 15 Regular Board Meeting. The Board of Trustees met on Wednesday, October 30, 2019 to discuss and develop the District Vision, Mission and Goals & Objectives for the 2019-2020 school year. The Board of Trustees in consultation with the Superintendent drafted the goals for this school year based on data and current needs of the District. It is recommended by the Superintendent that the Board of Trustees approve to adoption of the District Vision, Mission and Goals & Objectives for the 2019-2020 school year.*

Item moved to January 15 Regular Board Meeting Approval of Board of Trustees / Superintendent District Vision, Mission and Goals & Objectives for 2019-2020 School Year

D.2 On Motion by Trustee Madrigal Lopez, seconded by Trustee Vega, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved nomination of Trustee Cordes for CSBA’s Delegate Assembly.

CALL FOR NOMINATIONS FOR CSBA’S DELEGATE ASSEMBLY (Motion # 19-77)

D.3 Mr. Emilio Flores from CFW introduced IBI representatives, who provided the Board with a presentation on the proposed design for Ritchen and McCauliffe modernization project. CFW and IBI responded to the Board questions.

APPOINTMENT OF IBI GROUP AS ARCHITECT OF RECORD FOR THE MCAULIFFE ELEMENTARY SCHOOL MODERNIZATION PROJECT; AND APPROVAL OF AGREEMENT #19-179

D.4 Mr. Emilio Flores from CFW introduced IBI representatives, who provided the Board with a presentation on the proposed design for Ritchen and Ritchen modernization project. CFW and IBI responded to the Board questions.

AND THE RITCHEN ELEMENTARY SCHOOL MODERNIZATION PROJECT AND APPROVAL OF AGREEMENT #19-180 FOR ARCHITECTURAL SERVICES AND PROPOSED PROJECT DESIGN

On one Motion by Trustee Vega, seconded by Trustee Cordes, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved action items:

D.3 Agreement #19-179 for Architectural Services and Proposed Project Design. Amount not to exceed \$379,682.00, Architectural Services fee, to be paid out of Master Construct and Implementation Program funds; and

D.4 Agreement #19-180 for Architectural Services and Proposed Project Design. Amount not to exceed \$375,910.00, Architectural Services fee, to be paid out of Master Construct and Implementation Program funds.

(Motion #19-78)

D.5 On Motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board approved the initiation of the process to change the school name.

VOTE TO RENAME HAYDOCK ACADEMY

OF ARTS AND
SCIENCES
(Motion # 19-79)

D.6 On Motion by Trustee Madrigal Lopez, seconded by Trustee Vega, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board re-appointed the existing members of the Committee.

ANNUAL
APPOINTMENT / RE-
APPOINTMENT OF
MEASURE D BOND
OVERSIGHT
COMMITTEE
(Motion # 19-80)

D.7 Ms. Janet Penanhoat, Assistant Superintendent Business & Fiscal Services and Mrs. Mary Crandall Plasencia, Director of Budget & Finance, gave a presentation to the Board regarding the First Interim Report 2019-2020 and responded to their questions. On Motion by Trustee Cordes, seconded by Trustee Vega, and carried on a roll call vote of 4-0, being Trustee O’Leary absent, the Board accepted the Oxnard School District 2019-2020 First Interim Report (Period Ending October 31, 2019).

OXNARD SCHOOL
DISTRICT 2019-2020
FIRST INTERIM REPORT
(PERIOD ENDING
OCTOBER 31, 2019)
(Motion #19-81)

Section E: APPROVAL OF MINUTES

APPROVAL OF
MINUTES
(Motion #19-82)

E.1 On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 3-1, being Trustee Vega the nay vote and Trustee O’Leary absent, the Board approved the minutes of regular and special board meetings, as submitted:

- October 30, 2019, Special Board Meeting
- November 13, 2019, Regular Board Meeting

Section G: CONCLUSION

G.1 Superintendent Karling Aguilera-Fort

SUPERINTENDENT
ANNOUNCEMENTS

- Informed he had a focus meeting with SPED teachers in collaboration with the OEA’s President and Leadership to analyze what is working, what is their experience, and their ideas to address the challenges SPED faces. Dr. Aguilera-Fort thanked the teachers that voluntarily attended the meeting.
- The following day he would have a meeting with OSSA and Speech and Language Therapists, psychologists etc.
- He also mentioned the PAC meeting; Project to Inspire graduation; 9th Annual Heroes & Helpers and the Holiday basket give away that benefitted many parents and thanked the companies that donated and volunteers that worked on the project.

Trustee Cordes

TRUSTEES
ANNOUNCEMENTS

- Thanked for the opportunity to go to CSBA
- Congratulated Pacifica for the state championship.
- Wished Trustee O’Leary a speedy recovery.

- Expressed she enjoyed reviewing Fremont information the previous night.
- Ms. Cordes asked about the Opportunity Program and its process and if all three middle schools had it.
- Asked the same about WEB (Where Everybody Belongs).
- She would like AVID Excel to be included in a future presentation.
- Expressed her condolences to Ms. Clara Ramos' family.

Trustee Vega

- Wished Trustee O'Leary a speedy recovery.
- Thanked the schools for accommodating his request to visit on Friday morning.
- Thanked Soria for allowing him to join the science camp.
- Wished good luck to the Jalama in the competition.

Trustee O'Leary

- Absent

Trustee Madrigal Lopez

- Wished Trustee O'Leary a speedy recovery.
- Attended the follow up community meeting at Ramona.
- Congratulated Pacifica.
- Wished everyone happy Holidays.
- Reported she will attend Las Posadas at Rose Avenue Saturday in Colonia neighborhood.

President Robles-Solis

- Thanked Chavez school families, PTA and staff for their support on the Santa to the Sea run.
- Wished happy Holidays to all the staff.
- Wished Trustee O'Leary a speedy recovery

G.3 ADJOURNMENT

ADJOURNMENT

There being no further business, on motion by Trustee Madrigal Lopez, seconded by Trustee Cordes and carried on a roll call vote of 4-0, being Trustee O'Leary absent, President Robles-Solis adjourned the meeting at 11:02 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 December 18, 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