

Regular Board Meeting
August 21, 2019

The Board of Trustees of the Oxnard School District met in regular session at 5:03 p.m. on Wednesday, August 21, 2019 at the Educational Service Center. CALL TO ORDER

A roll call of the Board was conducted. Present were Trustees Debra Cordes, Dr. Jesus Vega, Monica Madrigal Lopez and President Robles-Solis. Trustee Denis O'Leary arrived at 6:30 p.m. Staff members present were District Superintendent Mr. Karling Aguilera-Fort, Assistant Superintendents Dr. Ana DeGenna, Janet Penanhoat and Dr. Jesus Vaca, and Executive Assistant Rose Chaparro. ROLL CALL

Ruben Vergara, student from Brekke School, led the audience in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Avery Rosas, 5th grader in Mrs. Rodriguez' class and Marley Rosas, 5th grader in Mr. Carrier's class read the District's Vision and Mission Statement in English. Eduardo Saavedra, 4th grader in Ms. Louth's class, read the District's Vision and Mission statements in Spanish. DISTRICT'S VISION AND MISSION STATEMENTS

Ms. Anna Thomas, on behalf of Principal Bertha Anguiano provided a short presentation to the Board regarding Brekke School, Academy of Science & Inquiry. PRESENTATION BY BREKKE ELEMENTARY SCHOOL ACADEMY OF SCIENCE AND ENQUIRY

Following the presentation, Trustee Madrigal Lopez gave a token of appreciation on behalf of the Board to the students that participated in the meeting.

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

A.6 No one addressed the Board PUBLIC PARTICIPATION/ COMMENTS

A.7 ANNOUNCEMENTS PRIOR TO CLOSED SESSION August 21st, 2019: CLOSED SESSION

The Board recessed to Closed Session to consider the following:

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

- ANTICIPATED LITIGATION: one (1) case
- EXISTING LITIGATIONS: Existing litigations
 - 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.

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

- Public Employee(s) Discipline/Dismissal/Release.
- Reassignment, Appointment:
 - Appointment of Interim Principal
 - Appointment of Interim Assistant Principal

Trustees convened to closed session at 5:25 p.m. until approximately 7:09 p.m. CLOSED SESSION
to discuss items on the closed session agenda.

A.8 President Robles-Solis reported actions taken in 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 5-0, the Board approved the appointment of Rosario Almanza to the position of Interim Principal.

B.1 PUBLIC COMMENTS/HEARINGS PUBLIC COMMENTS
Trustee Madrigal Lopez read the rules in English and Spanish.

- Nobody requested to address the Board.

C On motion by Trustee Cordes, seconded by Trustee Vega and carried on a roll call vote of 4-1, Trustee O’Leary being the No vote the Board approved the Consent Agenda as presented. CONSENT AGENDA (Motion # 19-23)

Approved the following agreements:

C.1 Agreement #19-83 with Ventura County Office of Education. Amount not to exceed \$25,000.00, to be paid with LCFE funds. Amount not to exceed \$25,000.00, to be paid with LCFE funds. (Approval of Agreement #19-83 – Ventura County Office of Education)

C.2 Agreement #19-82 with Jennifer A. Blok. Amount not to exceed \$10,080.00, to be paid with LCFE Intervention funds. (Approval of Agreement #19-82 – Jennifer A. Blok)

C.3 Agreement #19-96 entering into an agricultural land lease of the Doris Patterson property. Revenue to the General Fund as follows: (Approval of Agreement #19-96 with Reiter Brothers, Inc. - Agricultural Lease of Doris Patterson Property)

- 2020-21 FY - \$4,100 per acre x 25 = \$102,500.00
- 2021-22 FY - \$4,100 per acre x 25 = \$102,500.000
- 2022-23 FY - \$4,200 per acre x 25 = \$105,000.00

C.4 Agreement #19-99 with PDAP of Ventura County Inc. Amount not to exceed \$30,000.00, to be paid with Title I funds. (Approval of Agreement #19-99, PDAP of Ventura County Inc.)

Ratified the following agreements:

C.5 Agreement #19-98 with Maxim Healthcare Services Inc. Amount not to exceed \$10,000.00, to be paid from the General Fund. (Ratification of Agreement #19-98, Maxim Healthcare Services Inc.)

C.6 Agreement/MOU #19-85 with Butte County Office of Education/California Mini-Corps. No fiscal impact. (Ratification of Agreement/MOU #19-85 – Butte County Office of Education/California Mini-Corps)

C.7 Agreement/MOU # 19-76 with Continuing Development, Inc. The amount of \$12,225.60 per year paid to Oxnard School District by Continuing Development, Inc. (Ratification of Agreement/MOU #19-76 - Continuing Development, Inc.)

C.8 Agreement #19-75 with Assistance League School, NPS, amount not to exceed \$151,800.00, to be paid with Special Education funds. (Ratification of Agreement#19-75 - Assistance League, Non-Public School, NPS)

C.9 Agreement #19-80 between Oxnard School District and STAR of CA, ERA ED. Amount not to exceed \$800,000.00, to be paid with Special Education funds. (Ratification of Agreement #19-80 – STAR of CA, ERA ED)

C.10 Agreement/MOU #19-88 with Tutorific. Amount not to exceed \$70,000.00 (billed at \$65.00 per hour), to be paid with Special Education funds. (Ratification of Agreement/MOU #19-88 – Tutorific!)

C.11 Agreement #19-89 with Center for Autism & Related Disorders, LLC. Amount not to exceed \$20,000.00, to be paid with Special Education funds. (Ratification of Agreement #19-89 – Center for Autism & Related Disorders, LLC)

C.12 Agreement #19-84 with Therapy Travelers LLC. Amount not to exceed \$580,000.00, to be paid with Special Education funds. (Ratification of Agreement #19-84 – Therapy Travelers LLC)

C.13 Agreement #19-81 with 360 Degree Customer Inc. Amount not to exceed \$700,000.00, to be paid with Special Education funds. (Ratification of Agreement #19-81 – 360 Degree Customer, Inc.)

C.14 Agreement/MOU #19-91 with The Coalition for Family Harmony. (Ratification of Agreement/MOU #19-91)

- C.15 Agreement/MOU #19-92 with School on Wheels, Inc. (Ratification of Agreement/MOU #19-92 – School on Wheels, Inc.)

– The Coalition for Family Harmony)
- C.16 Agreement/MOU #19-90 with Interface Children and Family Services. (Ratification of Agreement/MOU #19-90 – Interface Children and Family Services)
- C.17 Agreement/MOU #19-86 with Ventura County Sheriff's Office and City Impact Inc. (Ratification of Agreement/MOU #19-86 with Ventura County Sheriff's Office and City Impact Inc.)
- C.18 Agreement #19-87 with Zajonc Corporation. For an approximate amount of \$108,750.00 per year, for a 6-1/4 year total of \$652,500.00. Note: Oxnard School District is only obligated to pay this amount if the grant is awarded. (Ratification of Agreement #19-87 with Zajonc Corporation)

Approved additional Consent Agenda Items :

- C.19 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>		
Alvarez, Lillie A.	Paraeducator III, Position #8648 Special Education 5.75 hrs./183 days	08/19/2019
Valencia, Susie	Employee Benefits Specialist, Position #97 Risk Management 8.0 hrs./246 days	07/22/2019
<u>Resignation</u>		
Lopez, Israel	Paraeducator III, Position #2682 Special Education 5.75 hrs./183 days	08/01/2019
Ludy, Lamar	Paraeducator III, Position #977 Special Education 5.75 hrs./183 days	08/01/2019
Smith, Kayla D.	Paraeducator III, Position #6732 Special Education 5.75 hrs./183 days	07/31/2019

Listed below are the recommended Certificated Personnel Actions, presented to the Board (Certificated) 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>		
Alvarez, Lyndsi	Teacher, ELA	August 19, 2019
Amstutz, Kristina	Teacher	August 19, 2019
Boden, Katrina	Teacher, BCLAD	August 19, 2019
Gandara, Martin	Teacher, BCLAD	August 19, 2019
Hammel, Joy	Teacher, SPED	August 19, 2019
Kessler, Joann	Teacher, SPED	August 19, 2019
Ludy, Lamar	Teacher, SPED	August 19, 2019
Mullan, Carolyn	Teacher	August 19, 2019
Rabusin, Katrina	Teacher, SPED	August 19, 2019
Sanchez, Wendy	Teacher, BCLAD	August 19, 2019
Smith, Kayla	Teacher, BCLAD	August 19, 2019
Tiffany, June	Teacher	August 19, 2019
Torres, Fenella	Psychologist	August 9, 2019
Fernandez, Alexis	Substitute Teacher	2019/2020 School Year
Valadez, Sergio	Substitute Teacher	2019/2020 School Year

Resignations

Martindale, Stacy	Teacher	June 14, 2019
Matibag, Joanne	Teacher, Music	June 14, 2019

C.20 Abolishment and increase of the positions as presented. (Establish/ Abolish/ Increase/ Reduce Hours of Position)
 Savings for Paraeducator I- \$24,492 Site funds
 Cost for Office Assistant II - \$5,763 General

C.21 Contractor Contingency Allocation No. 006 to Construction Services Agreement #16-199 with Bernards, for additional items of work, and an additional item of credit, related to the Elm Elementary School Reconstruction Project. Contractor Contingency Allocation (CCA) No. 006 provides for the Board's approval of Eight (8) items of cost totaling \$122,662.00, and one (1) item of credit totaling (\$131,342.00), as agreed to in writing by the Contractor and District to be drawn from, and added to, the Contractor Contingency line item of the contract. The amount of funds returned to the Contractor Contingency line item as a result of CCA No. 006 is \$8,680.00. CCA No. 006 will not increase Contract Time. (Approval of Contractor Contingency Allocation No. 006 to the Elm Elementary School Reconstruction Project's Contractor Contingency for a decrease of cost for the work associated with the Project)

To that date, \$660,818 of Contractor Contingency funds (including CCA No. 006) will have been utilized. The remaining Contractor Contingency sum upon approval of CCA No. 006 shall be \$18,023.00.

C.22 Change Order No. 007 for Master Agreement #17-117 with Bernards. (Ratification of Change Order No. 007 to Amount not to exceed \$36,664.00, to be paid to Bernards under Board approved

- Master Agreement #17-117 from Master Construct and Implementation Funds allocated from the project budget, as approved by the Board in the June 2019 six-month update. Construction Services Agreement #17-117, with Bernards to adjust costs for the Marshall New Classroom Building Project)
- C.23 Change Order #008 for Master Agreement #17-117 with Bernards. Amount not to exceed \$35,858.00 to be paid to Bernards under Board approved Master Agreement #17-117 from Master Construct and Implementation Funds allocated from the project budget, as approved by the Board in the June 2019 six-month update. (Ratification of Change Order No. 008 to Construction Services Agreement #17-117 with Bernards to adjust costs for the Marshall New Classroom Building Project)
- C.24 Change Order #009 for Master Agreement #17-117 with Bernards. Amount not to exceed \$5,297.00 to be paid to Bernards under Board approved Master Agreement #17-117 from Master Construct and Implementation Funds allocated from the project budget, as approved by the Board in the June 2019 six-month update. (Ratification of Change Order No. 009 to Construction Services Agreement #17-117 with Bernards to adjust costs for the Marshall New Classroom Building Project)
- C.25 Change Order #010 for Master Agreement #17-117 with Bernards. Amount not to exceed \$4,612.00 to be paid to Bernards under Board approved Master Agreement #17-117 from Master Construct and Implementation Funds allocated from the project budget, as approved by the Board in the June 2019 six-month update. (Ratification of Change Order No. 010 to Construction Services Agreement #17-117 with Bernards to adjust costs for the Marshall New Classroom Building Project)
- C.26 Amendment No. 002 to Agreement #16-249 with Perkins Eastman Dougherty, for additional architectural and professional services for the McKinna Elementary School Reconstruction Project. Amount not to exceed \$73,745.00, to be paid to Perkins Eastman Dougherty under Board approved Master Agreement #16-249 from Master Construct and Implementation Funds allocated from the project budget, as approved by the Board in the June 2019 six-month update. (Ratification of Amendment No. 002 to Agreement #16-249 for Perkins Eastman Dougherty to provide additional Architectural Services for the McKinna Elementary School Reconstruction Project)
- C.27 WAL #17 for Master Agreement #13-122 with Earth Systems Pacific. Amount of \$12,800.00, to be paid to Earth Systems Pacific under Board approved Master Agreement #13-122 from Master Construct and Implementation Funds allocated from the project budget as approved by the Board in the June 2019 six-month update. (Ratification of Work Authorization Letter #17 to Earth Systems Pacific for Geotechnical Observation & Testing Services for the Marshall

- New Classroom Building Project)
- C.28 Amendment #002 to Agreement #17-49 for additional Architectural Services for the Rose Avenue School Reconstruction Project. Amount not to exceed \$12,640.00, to be paid to IBI Group under Board approved Master Agreement #17-49 from Master Construct and Implementation Funds allocated from the project budget, as approved by the Board in the June 2019 six-month update. (Ratification of Amendment #002 to Agreement #17-49 with IBI Group to provide additional Architectural and Structural Design Services for the Rose Avenue School Reconstruction Project)
- C.29 Amendment #3 to Agreement #18-201 with Alternative Behavior Strategies, LLC. Amount not to exceed \$86,000.00, to be paid with Special Education funds. (Ratification of Amendment #3 to Agreement #18-201 – Alternative Behavior Strategies, LLC)
- C.30 Amendment #1 to Agreement #18-198 with Assistance League School, NPS. Amount not to exceed \$600.00, to be paid with Special Education funds. (Ratification of Amendment #1 to Agreement #18-198 - Assistance League, Non-Public School, NPS)
- C.31 Amendment #3 to Agreement #18-64 with Autism Learning Partners LLC. Amount not to exceed \$132,000.00, to be paid with Special Education funds. (Ratification of Amendment #3 to Agreement #18-64 – Autism Learning Partners, LLC)
- C.32 Amendment #3 to Agreement #18-175 with City Impact Inc. Amount not to exceed \$500,000.00, to be paid with Special Education funds. (Ratification of Amendment #3 to Agreement #18-175 – City Impact Inc.)
- C.33 Amendment #1 to Agreement #18-83 with Haynes Education Center & S.T.A.R. Academy. Amount not to exceed \$4,000.00, to be paid with Special Education funds. The new total agreement amount is \$144,000.00. (Ratification of Amendment #1 to Agreement #18-83 – Haynes Education Center & S.T.A.R. Academy)
- C.34 Amendment #2 to Agreement #18-177 with Dr. Michael McQuillan, OD. Amount not to exceed \$600.00, to be paid with Special Education funds. (Ratification of Amendment #2 to Agreement #18-177 – Dr. Michael McQuillan, OD)

D Action Items

ACTION ITEMS

D.1 On Motion by Trustee O’Leary, seconded by Trustee Cordes and carried on a roll call vote of 5-0 the Board approved the revisions to the English Learners Master Plan as outlined.

ENGLISH LEARNERS
MASTER PLAN
(Motion # 19-24)

D.2 Reimbursement for a classroom teacher at Rio Elementary School District, Trustee O’Leary attended a meeting at the Mexican Consulate in Los Angeles on February 25, 2019.

NO MOTION WAS
MADE

E.1 On motion by Trustee Cordes, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board approved the following minutes as presented:

APPROVAL OF
MINUTES
(Motion # 19-25)

- August 7, 2019 - Regular Board Meeting

F.1 On motion by Trustee Vega, seconded by Trustee O’Leary and carried on a roll call vote of 5-0, the Board reviewed and adopted the following revised Board Policies, Administrative Regulations and Bylaws, as presented, for a second reading:

SECOND READING OF
BOARD POLICIES,
REGULATIONS AND
BYLAWS
(Motion # 19-26)

Revision BP 3290	Board Policy Gifts, Grants and Requests	Penanhoat
New E 3290	Board Bylaw Gifts, Grants and Requests	Penanhoat

G. CONCLUSION

SUPERINTENDENT
ANNOUNCEMENTS

G.1 Mr. Karling Aguilera-Fort

- Reported he attended the Parent/Students Workshop “Rondas y Juegos Infantiles Mexicanos” organized by parent leaders and Project2Inspire parents.
- Reported he attended and organized with the team the Welcome Back to School Event. The focus was on students. They were sincere honest and clear.
- Thanked the Hip Hop group that gave a presentation and Dr. Ginger Shea for her help.
- Reported he participated in the Management Retreat and congratulated the Educational Services Department for their work organizing this event.
- Reported he visited several schools on the first day of school. Thanked the teachers, staff and custodians for their work making sure schools were ready and prepared.
- Thanked the IT department for the great work with the iPads
- Apologized for the problems experience on transportation and reassured that the Transportation Department was working hard to correct the issues.
- Announced and invited everyone to the Strengthening our Families event.

TRUSTEES
ANNOUNCEMENTS

Trustee Cordes

- Welcomed back staff and students to school.
- Thanked Chief Whitney and Mr. Nguyen, Oxnard City Manager, for attending the Welcome Back to School event.
- Reported she attended Commission training.
- Visited Sierra Linda, Curren, Fremont, Marshall, Ritchen on the first day of school.
- Expressed she is looking forward to another great year.

Trustee Vega

- Apologized for not attending the Welcome Back to School event.
- Welcomed back students, teachers and parents and especially new families in the district.
- Indicated he is looking forward to visiting schools.
- Expressed his appreciation for the staff that worked during the summer to get everything ready for the school year.

Trustee O'Leary

- Welcomed everyone and expressed his willingness to help and serve the school community, and encouraged everyone to present their concerns or questions.
- Wished everyone good luck in the new school year.

Trustee Madrigal Lopez

- Wished everyone a happy first day of school.
- Shared that her daughter attended Kindergarten for first time.
- Expressed she is looking forward for the great things happening this year and her excitement for the program High School and Beyond.

President Robles-Solis

- Welcomed all the Oxnard School District staff and students.
- Expressed she is looking forward to the new school year and to working for students.

There being no further business, on motion by Trustee Cordes, seconded by Trustee O'Leary and carried on a roll call vote of 5-0, President Robles-Solis adjourned the meeting at 8:17 p.m.

ADJOURNMENT

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 August 21, 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