

Regular Board Meeting
April 20, 2016

The Board of Trustees of the Oxnard School District met in regular session at 5:01 p.m. on Wednesday, April 20, 2016, at the Educational Service Center.

CALL TO ORDER

A roll call of the Board was conducted. Present were President Veronica Robles-Solis and Trustees Debra M. Cordes, Ernest “Mo” Morrison, Denis O’Leary and Albert Duff Sr. Staff members present were District Superintendent Dr. Cesar Morales, Deputy Superintendent Lisa Cline and Assistant Superintendents Robin Freeman and Dr. Jesus Vaca, and executive assistant Sylvia Carabajal.

ROLL CALL

Angel Onofre Vargas, 4th grader in Ms. Buenrostro’s class, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Ashley Trejo, 4th grader in Mr. Armstrong’s class read the District’s Vision and Mission Statements in English and Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Ms. Anne Jenks, principal of McKinna Multimedia Academy where moving students from consumers to creators of digital content presented a brief summary of what is happening at their school. She reported McKinna is a renewed Apple Distinguished School (one of 200 schools in the world); Teacher Leticia Batista is Apple Distinguished Educator for 2015 (one of 143 in the world), and Robin Steffenauer is Gold Coast CUE Elementary Teacher of the Year. She reported on ELD Academy, community involvement, cultural awareness, strand focus, project based learning and in closing shared their McKinna Digital Brochure. McKinna students then showed Board Members and administrators how to code and control robots.

PRESENTATION BY MCKINNA SCHOOL

President Robles-Solis thanked the students and staff for participating in the board meeting. Dr. Morales thanked the students, parents, teachers and staff for being present at the board meeting.

A.5 On motion by Trustee Duff, seconded by Trustee Morrison and carried on a roll call vote of 4-1, Trustee O’Leary being the nay vote; the Board adopted the agenda, as presented.

ADOPTION OF THE AGENDA

Ms. Robin Freeman, Assistant Superintendent, Educational Services, provided a detailed report on STAR 360 an assessment tool that measures student performance in Reading and Mathematics Common Core State Standards. She presented district results for the Early Literacy Assessment used for Kindergarten and First Grade; and Reading and Mathematics for grades Second thru Eighth. She also presented results per school site, how much growth is enough and student growth percentile in Reading and Mathematics.

STUDY SESSION
STAR 360 DATA

Following a lengthy discussion, the Board requested for the next report to include all schools by grade level to analyze the differences and possibly close in on the gap.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION April 20, 2016:

After any public comments on the Closed Session agenda items, the Board will be recessing to Closed Session to consider the following:

No one addressed the Board of Trustees during closed session public comment.

PUBLIC COMMENT
CLOSED SESSION

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

- ANTICIPATED LITIGATION – one (1) case

Secondly, REMOVAL/SUSPENSION/EXPULSION OF STUDENTS (Education Code 48912; 20 U.S.C. Section 1232g)

- Case No. 15-09 (Action Item)
- Case No. 15-11 (Action Item)

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

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

Fourthly, 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 the employee organizations are OEA, OSSA, CSEA; and all unrepresented personnel – administrators, classified management, confidential.

Finally, under *Government Code*, Section 54957 and *Education Code*, Section 44943:

- PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE(S) REASSIGNMENT/APPOINTMENT

Trustees convened to closed session at 6:28 p.m. until approximately 7:09 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Robles-Solis reported the Board deliberated on students matters in closed session and took take action in open session actions:

REPORT ON CLOSED
SESSION

- On motion by Trustee Duff, seconded by Trustee Cordes and carried on a roll call vote of 5-0; on the matter of Case #15-09 the Board of Trustees approved administrations recommendation. (Motion #15-113)
- On motion by Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 5-0; on the matter of Case #15-11 the Board of Trustees approved administrations recommendation. (Motion #15-114)

President Robles Solis also reported the Board took the following action during closed session:

- On motion by Trustee Morrison, seconded by Trustee Duff and carried on a roll call vote of 5-0, the Board of Trustees approved the Settlement and Release Agreement with Employee #OSD-3145. (Motion #15-115)

A.11 On motion by Trustee Cordes, seconded by Trustee O’Leary, and carried on a roll call vote of 5-0, the Board of Trustees approved the minutes of regular board meetings February 3, 2016, February 17, 2016, March 2, 2016 and March 16, 2016 and special board meeting February 10, 2016.

Approval of Minutes

A.12 The Board of Trustees recognized Juan Soria School Students, Teachers, Staff, Mrs. Fox and Parents for receiving the California Department of Education 2016 Elementary School Gold Ribbon Award.

RECOGNITION FOR SCHOOL GOLD RIBBON AWARD – JUAN SORIA SCHOOL

B.1 President Robles-Solis read the Rules For Individual Presentations in English and Clerk Cordes read them in Spanish.

RULES FOR PRESENTATIONS

The following individuals addressed the Board of Trustees:

PUBLIC COMMENT

- Iliana Barron, Kamala Parent, requested assistance from staff regarding daughter being bullied, she also submitted a letter regarding the same;
- Francine Castanon, Elm Parent, questioned why Trustees and Administration did not attend the Science Event at Elm, requested the same recognition be given to schools in the south side of the district, requested oversight committees for the Lemonwood and Elm projects as was done with Soria School and questioned when Harrington fence would be completed;
- Angelica Preciado, DLI Soria Teacher, Read and Ride Program, thanked Principal Fox for allowing her to dream, thanked President Robles-Solis for the donation of 11 pedals and thanked Mr. Solis for putting them together. In appreciation she presented Dr. Morales and President Robles-Solis with a Read and Ride T-shirt;
- Auelia Ayala, Elm Parent, submitted a petition requesting crossing guards be made available for students going to and from school, very dangerous situation; she also thanked the Board for Harrington School and hoped it would be completed soon.

B.2 President Robles-Solis opened the public hearing on the adoption of the Preliminary Environmental Assessment in compliance with California Education Code Section 17213.1(a)(6)(A).

PUBLIC HEARING APPROVAL OF RESOLUTION #15-32 ADOPTING THE PRELIMINARY ENVIRONMENTAL ASSESSMENT AND APPROVING THE MITIGATION MEASURES FOR THE LEMONWOOD ELEMENTARY SCHOOL RECONSTRUCTION PROJECT (Motion #15-116)

Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services introduced Mr. Ben Chevlen with ATC Group Services, Inc. provided a brief report on the preliminary environmental assessment for Lemonwood School. There being no comments President Robles-Solis closed the public hearing.

Following discussion, on motion by President Robles-Solis, seconded by Trustee Cordes and carried on a 5-0 roll call vote; the Board of Trustees adopted Resolution #15-32 Adopting the Preliminary Environmental Assessment and approving the mitigation measures for the Lemonwood Elementary School Reconstruction Project in compliance with California Education Code Section 17213.1 (a)(6)(A).

B.3 President Robles-Solis opened the public hearing on the adoption of Level 2 School Fees in compliance with Government Code Sections 65995.5, 65995.6 & 65995.7 and Section 17620 of the Education Code.

Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services introduced Mr. Larry Ferchaw with Dolinka Group provided a brief report on the District’s School Facilities Needs Analysis Report. There being no comments President Robles-Solis closed the public hearing.

Following discussion, on motion by President Robles-Solis, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees adopted Resolution #15-33 Approving a School Facilities Needs Analysis, Adopting alternative School Facilities Fees in Compliance with Government Code Sections 65995.5, 65995.6, & 65995.7 and Section 17620 of the Education Code and Making Related Findings and Determinations.

B.4 President Robles-Solis opened the public hearing on the School Fee Justification Studies relative to the increase of statutory school facilities fees for new residential and commercial/industrial development pursuant to Section 17620 of the Education Code.

Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services introduced Mr. Larry Ferchaw with Dolinka Group provided a brief report on the School Fee Justification Studies. There being no comments President Robles-Solis closed the public hearing.

Following discussion, on motion by President Robles-Solis, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees adopted Resolution #15-34 to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects pursuant to Education Code Section 17620.

The following items on the consent agenda were approved on motion by Trustee Morrison, seconded by Trustee Duff, and carried on a roll call vote of 5-0, as presented.

C.1 Accepted the following gifts:

- From Teachers of the Oxnard Educators Association, to Marina West School Library, a donation of books in honor of Dr. Seuss’s Birthday and Read Across America 2016;
- From Alice Ortega, to Soria School, a donation of \$150.00 which will be used to support students;
- From Target, to Soria School Library, a donation \$375.16 which will be used to support students.

C.2 Approved the following agreements:

- Addendum #1 to Agreement #14-05 with School Innovations & Achievement to establish additional data requirements for delivering enhanced reports from SI&A to the district according to new laws that went into effect January 2016 regarding data privacy; at no additional cost;

PUBLIC HEARING ADOPTION OF RESOLUTION #15-33 APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE SCHOOL FACILITIES FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6, & 65995.7 AND SECTION 17620 OF THE EDUCATION CODE AND MAKING RELATED FINDINGS AND DETERMINATIONS (Motion #15-117)

PUBLIC HEARING AND ADOPTION OF RESOLUTION #15-34 OF THE BOARD OF TRUSTEES OF THE OXNARD SCHOOL DISTRICT TO INCREASE STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/ INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO EDUCATION CODE SECTION 17620 (Motion #15-118)

CONSENT AGENDA (Motion #15-119)

(Acceptance of Gifts)

(Approval of Agreements)

- #15-207 with City Impact Inc., to provide a group facilitator (Bilingual if needed) to conduct a 10 week Student Prevention/Intervention group for R.J. Frank Middle School students; amount not to exceed \$650.00, to be paid with School Site Funds – Targeted;
- #15-208 with Bubblemania, to provide one (1) 40-45 minute assembly for Kamala School students; amount not to exceed \$280.00, to be paid with EL Intervention Funds;
- #15-209 with Ventura County Public Health, to provide free nutrition education and health promotion services on site to Oxnard School District children, youth and families; at no cost to the District;
- #15-213 with Oxnard School District Education Foundation, to implement a program for music instruction in TK-8th Grade at Soria School, April 25, 2016 through June 13, 2016; amount not to exceed \$4,920.00, to be paid with Donation Funds;
- #15-214 with Mad Science of Los Angeles, to provide two (2) classroom workshops at Drifill School; amount not to exceed \$480.00, to be paid with School Site Funds – Targeted;
- #15-216 with Terra Firma Enterprises (TFE), to provide technical assistance to OSD to update their Emergency Operations Plan and Operational Checklist for their Emergency Operations Center; amount not to exceed \$16,705.00, to be paid with Safety Credits;
- #15-217 with Shavonn Swain – KNS Rockstar, to provide three (3) motivational/anti-bullying assemblies to Curren School; amount not to exceed \$3,000.00 plus lunch, to be paid with Discretionary Funds;
- #15-218 with Shavonn Swain – KNS Rockstar, to provide one (1) motivational/anti-bullying assembly to Sierra Linda School; amount not to exceed \$1,000.00 plus lunch, to be paid with Discretionary Funds;
- #15-220 with CSDA Design Group, to provide architectural design services for the installation of three (3) new portable buildings, additional parking and replacement of existing play structure at San Miguel School; amount not to exceed \$79,958.00, to be paid with Deferred Maintenance – One Time Funds;
- #15-221 with Nolte Associates Inc., to provide structural, electrical, and mechanical professional DSA Inspection Services for the installation of an additional 75 ton chiller at Ritchen; amount not to exceed \$8,500.00, to be paid with Williams Reimbursement Funds;
- #15-223 with Marie Gregorio-Oviedo, to provide each of the three (3) Middle School Academies with professional photographs of students and academy related activities for promotional purposes; amount not to exceed \$7,500.00 (\$2,500.00 per school), to be paid with MSAP Grant Funds;
- #15-224 with Buck Institute for Education, to provide three (3) full days of training for to up to 35 OSD educators for the 2015-2016 school year; amount not to exceed \$10,500.00, to be paid with Title II Funds;
- #15-225 with Northern Rift Inc., to provide three (3) full days of student classroom presentations on career pathways for innovators and entrepreneurs, one day at each middle school; amount not to exceed \$3,000.00 (\$1,000.00 per school), to be paid with MSAP Grant Funds;
- #15-226 with Shavonn Swain – KNS Rockstar, to provide three (3) motivational/anti-bullying assemblies to Fremont Middle School; amount not to exceed \$3,000.00 plus lunch, to be paid with Title I Funds;

- #15-227 with Tutorific!, to provide kinesthetic Math Program and an enrichment critical thinking program at five (5) schools in the Oxnard School District during the after school program; amount not to exceed \$50,000.00, to be paid with ASES Grant Funds;
- #15-228 with Children’s Therapy Network Inc., to provide supplemental staffing to the OSD on an “as needed” basis in the field of Speech Language Therapy, Physical Therapy, Occupational Therapy and licensed assistants, April 21, 2016 through July 31, 2016; billed cost will be “as needed” based on attached Fee Schedule, to be paid with Special Education Funds;
- #15-229 with Lawrence Hall of Science, to deliver a full-day teacher workshop on the Ocean Science Sequence program for up to 23 Oxnard School District middle school teachers; amount not to exceed \$7,000.00 (includes accommodations & incidentals up to \$2,000.00), to be paid with MSAP Grant Funds.

C.3 Ratified the following agreements:

(Ratification of Agreements)

- #15-206 with UC Santa Barbara – MESA Program, to provide program at three (3) middle schools for the 2015-2016 school year; amount not to exceed \$700.00 per school, to be paid with Title 1 Funds;
- #15-210 with Fillmore Unified School District for Oxnard School District to provide Deaf and Hard of Hearing Services to student AL080507 for the 2015-2016 school year; Fillmore Unified School District will reimburse Oxnard School District \$10,487.00;
- #15-211 with Ventura County Office of Education, to provide exceptional services for special education student GG111603 that consist of support from Special Circumstances Paraeducators (SCP’s) for the 2015-2016 school year, including Extended School Year, if applicable; amount not to exceed \$33,984.30, to be paid with Special Education Funds;
- #15-212 with Pleasant Valley School District for Oxnard School District to provide Deaf and Hard of Hearing Services to student AYL082012 for the 2015-2016 school year, including extended school year; Pleasant Valley School District will reimburse Oxnard School District \$15,388.00;
- #15-215 with Ventura County Office of Education, to provide exceptional services for special education student AA120506 that consist of support from Special Circumstances Paraeducators (SCP’s) for the 2015-2016 school year, including Extended School Year, if applicable; amount not to exceed \$27,050.76, to be paid with Special Education Funds.

C.4 Approved the Quarterly Report on Williams Uniform Complaints, third quarter, as presented.

(Approval of the 2015-16 Quarterly Report on Williams Uniform Complaints, Third Quarter)

C.5 Set the date of May 18, 2016, for a public hearing during their regular meeting to receive public comment on the Mitigated Negative Declaration prepared for the Marshall Elementary School New Classroom Building Project.

(Setting of Date for Public Hearing for the Mitigated Negative Declaration as Prepared for the Marshall Elementary School New Classroom Building Project)

C.6 Approved request for Pavan Bhatia, Director of Facilities, to attend the Harvard Graduate School of Education's "Learning Environments for Tomorrow: Next Practices for Educators and Architects" Conference, in Cambridge, MA, May 17-19, 2016; amount not to exceed \$4,500.00 for registration, travel and lodging, to be paid from the General Fund.

(Request for Approval of Out of State Conference Attendance – Pavan Bhatia)

C.7 Authorized the Superintendent to make certain changes to the construction documents including modifying the sublease payment schedule and certain non-substantive changes to the construction documents.

(Authorize Superintendent to Make Certain Non-Substantive Changes to the Construction Service Agreement and Sublease Agreement between Swinerton Builders, Inc., and the Oxnard School District for the Construction of the Lemonwood K-8 School)

C.8 Approved request for Evelyn Cacho, 6th grade student at Curren School, to attend the California Migrant Education Program Annual State Speech and Debate Tournament in Fresno, California, May 13 – 15, 2016; at no cost to the District, VCOE will cover the cost of meals, travel and lodging.

(Approval for Participant To Attend Migrant Speech and Debate Tournament Overnight – Fresno, CA – Student Evelyn Cacho)

C.9 Approved the establishment, abolishment, reduction or increase in hours for classified positions:

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

Establish:

- A five hour and forty five minute, 183 day Paraeducator III, position number 7509, to be established in the Special Education department. This position will be established to provide additional support.

Abolish:

- An eight hour, 246 day Assistant Director of Facilities, position number 2456, to be abolished in the Facilities department. This position will be abolished due to the lack of work.
- A four hour, 203 day Office Assistant II, position number 2130, to be abolished at Curren School. This position will be abolished due to the lack of funds.
- A five hour, 192 day Site Technology Technician, position number 6738, to be abolished at Curren School. This position will be abolished due to the lack of funds.

Increase:

- A five hour, 183 day Paraeducator II, position number 321, to be increased to five hours and forty five minutes in the Pupil Services department. This position will be established to provide additional support.

Reduce:

- An eight hour, 180 day NfL Family Liaison, position number 2429, to be reduced to six hours in the Educational Services department. This position will be reduced due to lack of work.

Arroyo, Martha	Child Nutrition Worker, Position #2139 Curren 4.5 hrs./185 days	03/21/2016
Farfan, Diana	Paraeducator II, Position #6783 Pupil Services 5.75 hrs./183 days	03/08/2016
Garcia Mancini, Leonor	Child Nutrition Worker, Position #2679 Soria 5.0 hrs./185 days	03/21/2016
Hull, Felipe	Paraeducator II, Position #6767 Pupil Services 5.75 hrs./183 days	03/17/2016
Mello, Tiffany	Secretary (B), Position #1357 Enrollment Center 8.0 hrs./246 days	03/07/2016
Mendez, Concepcion	IA CELDT (B), Position #2439 Ed. Services 5.5 hrs./183 days	04/11/2016
Rivera, Patricia	IA CELDT (B), Position #2435 Ed. Services 5.5 hrs./183 days	03/21/2016
Robles, Mayra P.	Paraeducator I (B), Position #7378 Frank 5.5 hrs./183 days	03/07/2016
Rodriguez Gaytan, Edmundo	Child Nutrition Worker, Position #2768 Fremont 5.0 hrs./185 days	03/21/2016
Smith, Kayla	Paraeducator III, Position #7396 Pupil Services 5.75 hrs./183 days	03/21/2016
<u>Exempt</u>		
Gutierrez, Veronica	Campus Assistant	03/07/2016
Juarez, Alfredo	Campus Assistant	03/08/2016
Lopez, Richard	Campus Assistant	03/02/2016
Marron, Rodrigo	Campus Assistant	03/01/2016
Villarreal, Estefania	Campus Assistant	03/07/2016
<u>Limited Term</u>		
Banuelos, Antonio	Paraeducator	02/23/2016
Barragan, Imelda L.	Paraeducator	03/14/2016
Basore, Sean	Paraeducator	03/07/2016
Chavez, Jose C.	Custodian	03/10/2016
Conley, Kathleen	Custodian	02/10/2016
Cruz, Pablo	Custodian	03/10/2016
Echenique, Moises	Custodian	03/10/2016
Garcia, Lucrecia M.	Child Nutrition Worker	03/14/2016
Gonzalez, Renata	Paraeducator	03/14/2016
Hecq, Felicity	Paraeducator	03/11/2016
Heidenrich, Julia	Paraeducator	03/01/2016
Hernandez, Eduardo	Paraeducator	03/07/2016
Jimenez, Janelle	Paraeducator	03/14/2016
Koressa, Marcel	Clerical	03/28/2016
Lopez, Veronica	Child Nutrition Worker	03/14/2016
Lozano, Maria Alicia	Child Nutrition Worker	03/28/2016

Magpayo, Petronila	Paraeducator	02/08/2016
Marinez, Martha	Child Nutrition Worker	03/28/2016
Martinez, Frida	Paraeducator	03/21/2016
Orejel, Judith	Clerical	03/14/2016
Pina, Bobby	Paraeducator	02/10/2016
Preciado, Christian	Child Nutrition Worker	03/28/2016
Rivera Garcia, Maria S.	Paraeducator	03/14/2016
Rodriguez, Adrian	Paraeducator	03/02/2016
Rodriguez, Casey S.	Paraeducator	03/14/2016

Promotion

Ambriz, Marie	School Office Manager (B), Position #2241	03/14/2016
	Haydock 8.0 hrs./210 days	
Cabrera, Karina	Attendance Accounting Technician (B), Position #2244	03/08/2016
	Haydock 8.0 hrs./210 days	
Grande, Carmen	Intermediate School Secretary (B), Position #6244	02/01/2016
	Lemonwood 8.0 hrs./192 days	
	Office Assistant II (B), Position #7266	
	Lemonwood 8.0 hrs./203 days	
	School Office Manager (B), Position #1820	
	Marshall 8.0 hrs./210 days	
	Office Assistant II (B), Position #1818	
	Ramona 6.0 hrs./203	

Transfer

Basaldua, Georgina	Preschool Teacher (B), Position #544	03/21/2016
	Elm 4.0 hrs./183 days	
Galvan, Yanixsa	Preschool Teacher (B), Position #1111	03/08/2016
	Driffill 4.0 hrs./183 days	
Leon, Sandra	Preschool Assistant (B), Position #2665	02/29/2016
	San Miguel 3.0 hrs./183 days	
Magallanes, Marisela	Preschool Assistant (B), Position #2578	03/14/2016
	Driffill 3.0 hrs./183 days	
Meza, Rosa	NfL Family Liaison, Position #2433	03/14/2016
	Sierra Linda 6.0 hrs./180 days	
	Paraeducator II (B), Position #1324 & 1325	
	Pupil Services 5.5 hrs./180 days	
	Attendance Accounting Technician, Position #2244	
	Haydock 8.0 hrs./210 days	
	Attendance Accounting Technician, Position #634	
	Driffill 8.0 hrs./210 days	
	Library Media Technician, Position #1039	03/14/2016
	Marina West 5.0 hrs./190 days	
	Library Media Technician, Position #2523	
	Ramona 5.0 hrs./190 days	

Roman, Valerie	Child Nutrition Worker, Position #2616 Itinerant 5.5 hrs./185 days	02/22/2016
	Child Nutrition Worker, Position #6408 Lemonwood 5.0 hrs./185 days	
Sanchez, Briana C.	Child Nutrition Worker, Position #2393 Soria 5.0 hrs./185 days	02/22/2016
	Child Nutrition Worker, Position #2054 Soria 5.0 hrs./185 days	
Velasquez, Rosario	Child Nutrition Worker, Position #1287 Rose Ave. 5.0 hrs./185 days	02/22/2016
	Child Nutrition Worker, Position #7277 Fremont 5.0 hrs./185 days	

Voluntary Demotion

Nava, Sonia	NfL Family Liaison, Position #2432 Harrington 6.0 hrs./180 days	02/29/2016
	Preschool Teacher (B), Position #544 Elm 4.0 hrs./183 days	

Return from Leave of Absence

Figueroa, Karina	Attendance Accounting Technician, Position #1836 Ramona 8.0 hrs./210 days	03/14/2016
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Medical Layoff

8368	Outreach Specialist (B), Position #2563 Lemonwood 8.0 hrs./180 days	03/25/2016
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Resignation

Arellano, Alicia	Child Nutrition Cafeteria Coordinator , Position #1388 Ramona 8.0 hrs./189 days	06/21/2016
Hernandez, Yvonne	Child Nutrition Worker, Position #2846 Curren 5.0 hrs./185 days	03/24/2016
Saucedo, Belinda	Intermediate School Secretary (B), Position #6244 Lemonwood 8.0 hrs./192 days	01/20/2016

Retirement

Boulch, Frank	Locksmith, Position #696 Facilities 8.0 hrs./246 days	04/28/1997- 04/29/2016
Loyola, Romeo	Custodian, Position #2398 Soria 8.0 hrs./246 days	08/25/1997- 04/29/2016
Partida, Amador	Bus Driver, Position #1453 Transportation 8.0 hrs./183 days	08/08/1988- 04/29/2016
Picola, James	Director Child Nutrition Services, Position #108 Child Nutrition 8.0 hrs./246 days	12/01/2000 05/31/2016

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| <ul style="list-style-type: none"> ▪ Jose Salas, Executive Director for Esperanza Oxnard Academy Charter School, distributed and provided a response to the Oxnard School District’s Findings of Fact for denying the petition for a proposed charter school by Esperanza Oxnard Academy. | <p>Public Comment
TO PROPOSED
CHARTER SCHOOL
BY ESPERANZA
OXNARD ACADEMY</p> |
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D.1 Dr. Morales, District Superintendent introduced Ms. Nitasha Sawhney, legal counselor, who informed the Board that the item before them was for their consideration for the approval or denial of the petition for Esperanza Oxnard Academy. She provided a brief summary of the process required by California Education Code and the process administrators took to review the petition.

CONSIDERATION OF
RESOLUTION #15-35
DENYING THE
PETITION FOR A
PROPOSED CHARTER
SCHOOL BY
ESPERANZA OXNARD
ACADEMY

Dr. Morales, District Superintendent distributed and read into record a letter received dated April 13, 2016 from Mr. Ramon Miramontes, President of Olin Virtual Academy. Accordingly, Dr. Morales recommended that the Board approve Resolution #15-35 and Written Findings denying the petition for a proposed charter school by Esperanza Oxnard Academy.

On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees considered and adopted Resolution #15-35 and Finding of Fact denying the charter petition for Esperanza Charter Academy of Oxnard.

(Motion #15-120)

D.2 On motion by Trustee Morrison, seconded by Trustee O’Leary and carried on a roll call vote of 5-0, the Board of Trustees approved WAL #004 for the amount not to exceed \$14,875.00, to be paid with Measure R Funds, for the Preparation of a Preliminary Environmental Assessment (PEA) for the Doris/Patterson Site per Master Agreement #13-135 with ATC Group Services LLC.

APPROVAL OF WAL
#004 FOR
PREPARATION OF A
PRELIMINARY
ENVIRONMENTAL
ASSESSMENT WITH
ATC GROUP
SERVICES LLC FOR
THE DORIS/
PATTERSON SITE
(Motion #15-121)

D.3 On motion by Trustee Cordes, seconded by Trustee O’Leary and carried on a roll call vote of 5-0, the Board of Trustees approved Field Contract #FC-P16-04429, for the installation of a new HVAC unit in the office of the CIO, to West Coast Air Conditioning, in the amount of \$7,650.00, to be paid with Deferred Maintenance Funds.

APPROVAL OF FIELD
CONTRACT #FC-P16-
04429 – WEST COAST
AIR CONDITIONING
(Motion #15-122)

D.4 On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 5-0, the Board of Trustees approved the Agreement for the Purchase and Sale of Real Property and Joint Escrow Instructions and authorized the Superintendent to execute the Agreement consistent with the authority delegated to him by the Board of Trustees.

CONSIDERATION
AND APPROVAL OF
FORM OF
AGREEMENT FOR
PURCHASE AND SALE
OF REAL PROPERTY
AND JOINT ESCROW
INSTRUCTIONS AND
DELEGATION OF
AUTHORITY TO
SUPERINTENDENT TO
EXECUTE THE
AGREEMENT
(Motion #15-123)

F.1 The Board of Trustee reviewed the revised Board Policies, Administrative Regulations and Bylaws, as presented for first reading:

FIRST READING OF
BOARD POLICIES,
REGULATIONS AND
BYLAWS

Revision AR 0420.4	Philosophy, Goals, Objectives, and Comprehensive Plans CHARTER SCHOOLS	Freeman
Revision BP 0500	Philosophy, Goals, Objectives, and Comprehensive Plans ACCOUNTABILITY	Freeman
Revision BP 6179	Instruction SUPPLEMENTAL INSTRUCTION	Freeman

Dr. Cesar Morales:

SUPERINTENDENT
ANNOUNCEMENTS

- Announced he was very proud to be the Superintendent of the Oxnard School District as we celebrate our first Gold Ribbon School Juan Soria, he congratulated the Aztec Family and the Trustees' hard work and leadership.
- Reported as of today, April 19, 2016, students had finished reading 687,121 digital books, spent 989,761 hours reading, and 555,756,179 words read by students. He reported as the students reach the million book mark and billion book mark the district becomes eligible for a variety of state and nation awards for promoting literacy through a digital platform. He recognized Ramona Elementary as one of the leaders in the district for promoting the program.
- Reported he had met with Mr. Rafael Agustin who works with Mr. Edward James Olmos on the Latino Film Institute Youth Cinema Project and would be bring an agreement for participation of 4th grade class.
- Request the Board save the date of Saturday, May 14, 2016 at 10:00 a.m. to 12:30 p.m. for the First Oxnard School District Book Festival "Read Like Super Hero's" to students in our district.
- Reported that student Evelyn Cacho, 6th grader at Curren had won during the Migrant Speech Contest and would be representing the District in Fresno.
- Announced Mr. Armando Lopez the owner of Plaza 14 Theater was donating 290 tickets for students to attend eight summer films for free and Dr. Morales was working with Ginger Shea to develop a process to get the tickets to students.
- Reminded the Board and community of the Lemonwood Groundbreaking taking place on April 28, 2016 at 10:00 a.m.
- Thanked the Masons Anacapa Lodge 710 for their annual recognition of teachers and classified staff that are demonstrating excellence at their schools, along with the Hueneme School District.
- In closing, Dr. Morales shared pictures of students who participated in trips during spring break to Washington D.C. by Curren, Driffill and Soria teachers and students; and Peru by Haydock teachers and students.

Mr. Albert Duff Sr.:

TRUSTEE
ANNOUNCEMENTS

- Reported he visited Chavez School, enrollment of 930 students, grades K-8, the school is in good clean condition, two-story building and visited with Principal Perez and Assistant Principal Cortez.
- He also visited Sierra Linda School, enrollment of 800 students, grades K-5, toured campus with Principal Coletti and reported 12 portables.

Mr. Denis O'Leary:

- Congratulated to all the parents and teachers, students and staff at Juan Soria School for the recognition of the Gold Ribbon.
- Reported on March 17, 2016, he participated in the Cesar Chavez Oral Competition as a judge at Chavez School sponsored by AMAE, stated it was a difficult task because all of the participants did an excellent job. He was impressed by all speeches but especially one about the first Latino Astronaut to go into space and an activist in the late 1950s in New York for homosexuality and she was Latina. Stated Cesar Chavez would have been proud because of the topics that came up.
- On March 18, 2016 attended the MICOP Center and toured the offices and yesterday they signed their licensing agreement to broadcast their radio station over the airways up until now they were only on the computer. He asked how many of our Mexican community have computers and their reply was that there was a school district that gives iPads to all of their students.
- On March 21, 2016 he took a tour of strawberry fields with the California Strawberry Commission the purpose was to establish communication between the Commission, local farm owners, and farm workers and the school districts.
- Reported on March 24-26, 2016 he attended the California Association for Bilingual Education Conference, attendance is going up, there were good workshops and one of his highlights was he met Maria from Sesame Street she had been on the show for 46 years and was retiring.
- On April 7, 2016 he met with Arturo Rodriguez and one of the side discussions actually took proof today, the local UFW office for the first time in 16 years actually contracted with two more fields in the area, 260 field workers signed with UFW.
- On April 10, 2016 he participated in the Cesar Chavez March in Colonia with 600-800 people participating in the end, great time and it was the 21st year of the March and 50th anniversary on the march to Sacramento.
- Later that afternoon he participated in a meeting with the Council General of El Salvador in Los Angeles and the topic was how we could serve the Salvadorans that are coming to Oxnard.
- In closing, on April 29th he and Dr. Vaca had been invited to the Mexican Consulate Ceremony for the unveiling of their art calendar by students and were advised that many students from Juan Soria School had submitted work; this calendar is used by every consulate in the world.

Mr. Ernest Morrison:

- Thanked the Superintendent for keeping them posted on the millions of words and the tens of thousands of books being read by students, he suggested the schools advertise this on their marquees.
- Reported he visited and participated in the Driffill Career Day as a speaker, the students were the hosts, ushering and showing people around, showed their purpose and pride it was a great activity.
- Congratulated Soria School for being in the first group of the Gold Ribbon Award and suggested that they provide information and workshops to other school communities in the District, demonstrated what they did in putting the project together, they could be the pioneers and helpers.

Mrs. Debra M. Cordes:

- Congratulated Soria School, they excelled in all areas. She reported she attended a few of the basketball games during the Rotary Tournament and it was a lot of fun.
- Reported that one of the speeches for the Cesar Chavez Speech contest was on Michele Serros, a young author who passed away from cancer, it was very nice that she was acknowledged.
- Congratulated the Mason Award Winners, she was going to attend but had jetlag from her China Trip. She questioned if we went first or second and Dr. Morales reported OSD went first.
- Reported tomorrow, April 20, 2016 from 9:00 a.m. until 2:00 p.m. LULAC would be hosting a Free Health Fair for Seniors at the Elks in Oxnard.
- Announced she was looking forward to the Lemonwood Groundbreaking next week.
- Thanked Robin Freeman for the presentation on the STAR 360 program. And looked forward to more presentation throughout the year.
- Announced that May 14, 2016 was the Kiwanis Club of Oxnard Track Meet. She suggested that maybe the Trustees could get together and coordinate what events they will attend that way they could cover more events because there are a lot of events.

Mrs. Veronica Robles-Solis:

- Congratulated Soria School for the Gold Ribbon Award and reported her daughter came home very excited because they had a celebration and got popsicles.
- Thanked Ms. Preciado for the t-shirt signed by the students for their program of Read and Pedal.
- Questioned how many schools were participating in the Ventura Corporate Games, she reported that Soria and Fremont have a team. She reported it was very competitive and wished everyone luck.
- Reported that Soria School was having a Color Run on Friday from 1:00 – 3:00 p.m. and Brekke would be having a Color Run the following Friday from 1:00 – 3:00 p.m.
- Stated she was excited to attend the Groundbreaking at Lemonwood which the community has been waiting for since 1997 with Measure L. She invited anyone who was free to attend on Thursday, April 27, 2016 at 10:00 a.m.
- In closing, she acknowledged all of the students that participated in the Ventura County Fair and looked forward to attending the fair; Dr. Morales will provide the dates of the Ventura County Fair.

President Robles-Solis stated she would like to conclude each board meeting by reading the District's Vision and Mission Statements. Ms. Robin Freeman read them in English and Dr. Morales read them in Spanish.

District's Vision and Mission Statements

There being no further business, on motion by Trustee Cordes, seconded by Trustee Duff, President Robles-Solis adjourned the meeting at 8:49 p.m.

ADJOURNMENT

Respectfully Submitted,
DR. CESAR MORALES

District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this _____ day of _____, 20____, the Governing Board of the Oxnard School District approves the Minutes of the Regular Board meeting of April 20, 2016; on motion of 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