

Regular Board Meeting
May 4, 2016

The Board of Trustees of the Oxnard School District met in regular session at 5:01 p.m. on Wednesday, May 4, 2016, at the Educational Service Center.

CALL TO ORDER

A roll call of the Board was conducted. Present were Presiding President Debra M. Cordes and Trustees Denis O’Leary and Albert Duff Sr. President Veronica Robles-Solis had not arrived due to a prior commitment and Trustee Ernest “Mo” Morrison was absent due to a prior commitment. 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

Natalie Garcia, 2nd grader in Mrs. Leppaluoto’s class, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Natalie Garcia, 2nd grader in Mrs. Leppaluoto’s class read the District’s Vision and Mission Statements in English and Thristan Flores Villanueva, 2nd grader in Mrs. Kleinheksel’s read them in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Mrs. Bertha Anguiano, Principal of Emilie Ritchen School thanked the Board for the opportunity to present Emilie Ritchen and shared their new logo for Emilie Ritchen the School of Science & Technology. She reported on positive school climate through CHAMPS, safety, focus strand, EL student support and parent and community involvement.

PRESENTATION BY RITCHEN SCHOOL

Presiding President Debra Cordes 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 Changes to the agenda were noted:

- Pulled Agreement #16-01 with City of Oxnard Recreation and Community Services ASES due to contract not being presented to the City Council at their May 3, 2016 meeting as original planned;
- Trustee O’Leary requested C.7 Request for Approval to Attend Out of State Training be moved to the Action Agenda for discussion, it became D.5;

ADOPTION OF THE AGENDA

On motion by Trustee Duff, seconded by Trustee O’Leary and carried on a roll call vote of 2-1, Trustee O’Leary being the nay vote; the Board adopted the agenda, as amended. The question arose if the Board could continue without an adopted agenda due to lack of a quorum. Ms. Sawhney, district legal counsel, informed the Board Members that she would need to clarify and recommended a recess.

A.6 The Board recognized Luz Gonzalez, 6th grader at RJ Frank Middle School who won the 2016 California Strawberry Festival’s Youth Art Contest.

STUDENT RECOGNITION OF STRAWBERRY FESTIVAL YOUTH ART CONTEST WINNER

The Board of Trustees recessed from 5:30 p.m. until 5:35 p.m. (Recess)

The Board reconvened to open session and Ms. Sawhney reported that the Board could move forward with the agenzized meeting, the purpose of the agenda is to properly notice the business that will be conducted and that we have a quorum to conduct the business.

Ms. Robin Freeman, Assistant Superintendent, Educational Services, introduced Mr. Chris Ridge, Director of Pupil Services who provided a thorough presentation on the District’s implementation of CHAMPS, a positive behavior approach that explains to students what is expected. Following discussion, the Board thanked Mr. Ridge for the presentation. STUDY SESSION
CHAMPS

President Robles- Solis arrived at 6:01 p.m. (Arrival of Trustee)

ANNOUNCEMENTS PRIOR TO CLOSED SESSION May 4, 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. 15-12 (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 6:26 p.m. until approximately 7:07 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 Cordes, seconded by Trustee Duff and carried on a roll call vote of 4-0; on the matter of Case #15-12 the Board of Trustees approved administrations recommendation. (Motion #15-124)
- A.12 On motion by Trustee O’Leary, seconded by Trustee Duff and carried on a roll call vote of 4-0; the Board of Trustees read into record and presented Resolution #15-30 “Teacher Appreciation Week 2016” recognizing May 2-6, 2016, as Teacher Appreciation Week 2016 and presented the resolution to Robin Lefkovits, OEA President and Cheryl Gunther, Vice President. RECOGNITION FOR “TEACHER APPRECIATION WEEK 2016” (Motion #15-125)
- A.13 On motion by Trustee Cordes, seconded by Trustee O’Leary and carried on a roll call vote of 4-0; the Board of Trustees read into record and presented Resolution #15-31 for National School Nurse Day, May 11, 2016 to Mr. Chris Ridge on behalf of the School Nurses. RESOLUTION #15-31 FOR NATIONAL SCHOOL NURSE DAY – MAY 11, 2016 (Motion #15-126)
- A.14 On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 4-0; the Board of Trustees read into record and presented Resolution #15-37 “Better Hearing & Speech Month – May 2016” to several Speech/Language and Hearing Specialists in attendance. ADOPTION AND PRESENTATION OF RESOLUTION #15-37 BETTER HEARING & SPEECH MONTH – MAY 2016 (Motion #15-127)
- 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
- Former Board Member Ana Del Rio-Barba, congratulated the Board on the groundbreaking of Lemonwood School. Stated she had sent an email to Board Members this morning and read into record concerns with the ELD Specialist position, reorganization and restructure of department and the job description for DLI Director.
 - Frank Barba, retired administrator, concerned with the low student academic achievement in the Oxnard School District, lack of services and opposed to a future bond.
 - Cynthia Garcia-Doane, current ELD Implementation Specialist and State AMAE President, concerned with new job description for DLI Director and lack of qualifications and experience, requested the Board carefully review the item on the agenda. Stated she had sent the Board an email this morning and requested they review the report.
- Trustee O’Leary requested that Item C.8 be moved to action for discussion which became D.6. (Request to Move C.8 to D.6)
- The following items on the consent agenda were approved on motion by Trustee Cordes, seconded by Trustee O’Leary, and carried on a roll call vote of 4-0, as amended. CONSENT AGENDA (Motion #15-128)

C.1 Approved the following agreements:

(Approval of Agreements)

- #15-230 with The Bodine Group, to provide facilitation services for collective bargaining for OSSA and CSEA using the Interest Based Problem Solving approach; May 7, 2016 through May 6, 2017; amount not to exceed \$25,000.00 plus reimbursement of actual expenses, to be paid with Certificated Personnel Negotiations Funds;
- #15-231 with Oxnard Performing Arts & Convention Center, for the 8th Grade Promotion Ceremonies for Frank, Fremont and Haydock Middle Schools on Thursday, June 16, 2016; amount not to exceed \$2,088.75, to be paid with Unrestricted General Funds;
- #15-232 with The Great Books Foundation, to provide an on-site two day Shared Inquiry Essential Course to teachers at Fremont Middle School on May 31st and June 1st, 2016; amount not to exceed \$4,750.00, to be paid with Title I Funds;
- #15-233 with Ventura County Office of Education, to provide three (3) full days and one (1) half day of educational blogging training for McKinna School teachers and administrators; amount not to exceed \$3,625.00, to be paid with Title I Funds;
- #15-234 with Buck Institute for Education, to provide training in Project Based Learning for up to 35 educators from the Oxnard School District's three (3) middle school academies on May 18, 2016; amount not to exceed \$5,700.00, to be paid with MSAP Grant;
- #16-02 with The University Corporation, to provide professional development and coaching to design lesson activities and assessments for three (3) 8th grade mathematic teachers; May 5, 2016 through December 31, 2018; no cost to the District;
- #16-03 with Oxnard Performing Arts & Convention Center, for the 2016 SIP Day Orientation on August 16, 2016; amount not to exceed \$1,219.00, to be paid with Unrestricted General Funds;
- #16-04 with Oxnard Police Department, to provide the services of two (2) School Resource Officers to support the Oxnard School District; July 1, 2016 through June 30, 2017; amount not to exceed \$261,000.00, to be paid with School Safety Funds;

C.2 Ratified the following agreements:

(Ratification of Agreements)

- Amendment #1 to Agreement #15-02 with Ventura County Office of Education, to provide exceptional services for six (6) additional special education students during the 2015-16 school year, including Extended School Year; original contract was \$101,051.28, amendment #1 is for \$152,305.95 for a total contract of \$253,357.23; to be paid with Special Education Funds;
- Amendment #2 to Agreement #15-79 with Ventura County Office of Education, SELPA for additional Occupational Therapist (OT) services or Certified Occupational Therapist (COTA) services for the 2015-16 school year; original contract was \$107,520.00, amendment #1 was \$13,440.00, amendment #2 is for \$3,080.00, for a total contract of \$124,040.00; to be paid with Special Education Funds;
- Amendment #1 to Agreement #15-90 with CompHealth Medical Staffing, to provide additional service providers to Oxnard School District students for 2015-16 school year; amount not to exceed stated hourly rates per position, to be paid with Special Education Funds;

- #15-219 with Passageway School, to provide nonpublic school services for student RP031903 for the 2015-16 school year, including Extended School Year, beginning February 22, 2016; amount not to exceed \$26,828.00, to be paid with Special Education Funds.
- C.3 Approved Purchase Order/Draft Payment Report #15-06, as submitted. (Purchase Order/Draft Payment Report #15-06)
- C.4 Scheduled the public hearing for OEA and the District’s initial proposals for May 18, 2016. (Approval of Notice to Set Date of Public Hearing re: Sunshine of the Oxnard Educators Association (OEA) and the Oxnard School District’s (District) Initial Proposals for 2016-2017 Negotiations, Pursuant to Government Code Section 3547)
- C.5 Reviewed and accepted the 2015-2016, Third Quarter Williams VCOE Activity Report, as presented. (2015-2016 Third Quarter Williams VCOE Activity Report)
- C.6 Approved the request for overnight field trip of approximately 123 fifth grade students from McAuliffe School to participate in the Overnight Safari at the Santa Barbara Zoo on June 10, 2016 returning June 11, 2016; amount not to exceed \$9,800.00, to be paid out of PTA Funds. (Request Approval for Overnight Field Trip at Santa Barbara Zoo)
- C.7 *Moved to Section D, Action Items D.5 at the request of Trustee O’Leary.* (*Moved to D.5 Request for Approval to Attend Out of State Training – Harvard University’s Project Zero Classroom in Cambridge, Massachusetts*)
- C.8 *Moved to Section D, Action Item D.6 at the request of Trustee O’Leary.* (*Moved to D.6 Consideration of Approval of New Job Description: Director of Dual Language Programs*)
- C.9 Set the date of Wednesday, May 18, 2016 for a public hearing on the 2015-2018 Educator Effectiveness Grant. (Setting of Date for Public Hearing – 2015-2018 Educator Effectiveness Grant)
- C.10 Approved the establishment, abolishment, reduction or increase in hours for classified positions: (Establish/Abolish/Reduce/Increase Hours of Positions)

Establish:

- An eight hour, 246 day Energy Management Systems Technician, position number 7586, to be established in the Facilities department. The position will be established to provide additional support.
- A five hour and forty five minute, 246 day Office Assistant II, position number 7577, to be established in the Budget & Finance department. This position will be established to provide additional support.

Abolish:

- An eight hour, 246 day Grounds Maintenance Lead, position number 1981, to be abolished in the Facilities department. This position will be abolished due to the lack of work.

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 the lack of work.

FISCAL IMPACT:

Cost for Energy Management Systems Tech - \$81,898.00 Maintenance

Cost for Office Assistant II - \$34,977.00 General

Savings for Grounds Lead - \$87,134.00 Maintenance

Savings for NfL Liaison - \$11, 679.00 NfL funds

C.11 Personnel Action:

(Personnel Actions)

The following certificated 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.

(CERTIFICATED)

Name

Position

Effective Date

NEW HIRES

Ricardo Torres Hernandez	Teacher, 5 SEI/ELM, Ramona	April 28, 2016
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Intervention Services Provider (less than 20 hours per week not to exceed 75% or 135 days a year)

Rachel Valdivia Ornelas	McKinna	September 1, 2015
Paola Cano	Substitute Teacher	2015/2016 School Year
Ricardo Martinez Barron	Substitute Teacher	2015/2016 School Year

RETIREMENT

Barbara Attkisson	Teacher, 3 SEI/ELM, Marina West	August 15, 2016
Jennifer de la Torre	Teacher, K SEI/ELM, Brekke	June 18, 2016
Linda Cheryl Gunther	Teacher, ELA, Frank	June 18, 2016
Karen Miyamoto	Teacher, Kindergarten, Marina West	June 18, 2016

TEMPORARY CONTRACT

EXPIRING

Irma Sixbey	Intervention Services Provider, Ritche	March 11, 2016
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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 Hire</u>		
Barragan, Imelda	Paraeducator II (B), Position #2194 Pupil Services 5.75 hrs./183 days	05/09/2016
Lopez, Alejandro R.	Paraeducator II, Position #7236 Pupil Services 5.75 hrs./183 days	04/14/2016
<u>Limited Term</u>		
Cortez, Silvia	Child Nutrition Worker	03/18/2016
Davis, Dayna N.	Paraeducator	04/13/2016
Dean, Kathryn L.	Paraeducator	04/18/2016
Larios, Joanna	Child Nutrition Worker	04/02/2016
Postas, Lisa L.	Paraeducator	04/13/2016
Tellez, Cristina V.	Paraeducator	04/11/2016
<u>Resignation Correction</u>		
Arellano, Alicia	Child Nutrition Cafeteria Coordinator, Position #1388 Ramona 8.0 hrs./189 days	06/21/2016 04/29/2016
<u>Resignation</u>		
Fraire Miranda, Edgar	Outreach Specialist (B), Position #2688 Marshall 8.0 hrs./180 days	05/06/2016
<u>FMLA</u>		
Rosalez, Jeanette	Child Nutrition Cafeteria Coordinator, Position #1075 Brekke 8.0 hrs./189 days	04/11/2016- 06/06/2016
<u>Retirement</u>		
Denley, William R.	Security Maintenance Worker, Position #694 Facilities 8.0 hrs./246 days	07/11/1977- 06/30/2016
Magoon, Gail	Assistant to the Physically Handicapped, Position #2251 Special Education 7.0 hrs./183 days	03/30/1990- 05/18/2016
Romero, Arthur	Warehouse Worker/Delivery Driver, Position #841 Warehouse 8.0 hrs./246 days	11/15/1989- 06/30/2016

D.1 Ms. Robin Freeman, Assistant Superintendent, Educational Services stated the item was a request coming from the Director of MSAP according to one of the requirements for the MSAP Grant to enhance the brand of schools.

APPROVAL OF
AGREEMENT #15-222
GLORIA CENTURION
ARCE
(Motion Failed #15-129)

On motion by Trustee O'Leary, seconded by Trustee Duff, following discussion the Board requested more information on how the artist was selected, is the person a local artist, was there a bidding process and wanted to view some of the artist's work. A roll call vote was taken of 0-4 - Nays, motion failed and item was tabled to the next board meeting.

- Ana Del Rio-Barba, Former Board Member questioned how this was going to bridge the academic gap, the funds could be better utilized on the students and what was the process of qualifying to paint a mural.

Public Comment

D.2 Mr. Yuri Calderon from Caldwell Flores Winters, Inc. provided a brief summary on the requested amendment.

CONSIDERATION AND APPROVAL OF AMENDMENT #001 TO AGREEMENT #13-121 FOR SVA ARCHITECTS TO PROVIDE ADDITIONAL ARCHITECTURAL SERVICES FOR THE ELM RECONSTRUCTION PROJECT FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES TO PROVIDE REVISED PLANS FOR THE KITCHEN (Motion #15-130)

Following discussion, on motion by Trustee Duff, seconded by Trustee Cordes and carried on a roll call vote of 4-0; the Board of Trustees approved Amendment #001 to Agreement #13-121 with SVA Architects to complete additional services for the Elm Reconstruction Project for additional architectural and engineering services to provide revised plans for the kitchen redesign; amount will be a flat “all-in” Basic Fee for additional work of \$27,140.00, to be paid with Measure “R” Funds.

D.3 On motion by Trustee Cordes, seconded by Trustee O’Leary and carried on a roll call vote of 4-0; the Board of Trustees approved the disposal of textbooks and materials, Obsolete Material Disposal No. 1, 2016, in accordance with Education Code and Board Policy.

DECLARATION, OFFER AND DISPOSITION OF OBSOLETE TEXTBOOKS AND INSTRUCTIONAL MATERIALS – OBSOLETE MATERIAL DISPOSAL NO. 1, 2016 (Motion #15-131)

D.4 On motion by Trustee O’Leary, seconded by Trustee Duff and carried on a roll call vote of 4-0; the Board of Trustees adopted Resolution #15-36 Ordering A Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specifications of the Election Order”, to be held on November 8, 2016. Furthermore the executed resolution shall be forwarded to Ventura County Office of Education for processing with the County Clerk Office.

APPROVAL OF RESOLUTION #15-36 ORDERING A REGULAR GOVERNING BOARD MEMBER ELECTION, ORDERING CONSOLIDATION WITH OTHER ELECTIONS, AND CONSTITUTING “SPECIFICATIONS OF THE ELECTION ORDER” TO BE HELD ON NOVEMBER 8, 2016 (Motion #15-132)

D.5 Trustee O’Leary requested this item be moved from consent to action for discussion he questioned the amount and how the employees attending were selected to participate. Ms. Robin Freeman, Assistant Superintendent, Educational Services responded to the questions indicating this is one of the requirements written into the MSAP Grant.

REQUEST FOR APPROVAL TO ATTEND OUT OF STATE TRAINING – HARVARD UNIVERSITY’S PROJECT ZERO CLASSROOM IN CAMBRIDGE, MASSACHUSETTS

Following discussion, on motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 3-1, Trustee O’Leary being the Nay vote;

the Board of Trustees approved request for 15 middle school educators to participate in Harvard University’s Project Zero Classroom in Cambridge, Massachusetts from July 17, 2016 through July 22, 2016; amount not to exceed \$82,000.00, to be paid with MSAP Grant.

(Motion #15-133)

D.6 Trustee O’Leary requested this item be moved from consent to action for discussion. Dr. Jesus Vaca, Assistant Superintendent, Human Resources & Support Services provide a process summary for the new job description for the Director of Dual Language Programs. Clarifying that this position would provide assistance to the Executive Director, English Learner Services for all Dual Language Programs.

(C.8/D.6 Consideration of Approval of New Job Description: Director of Dual Language Programs)

- Frank Barba, concerned that the job description did not contain specific qualifications to be the leader of the program;
- Ana Del Rio-Barba, Former Board Member, in opposition of job description and concerned that the bilingual program in place, the Master Plan is not being utilized.

Public Comment

Following discussion, on motion by Trustee Cordes to include a BCLAD is highly desirable, seconded by President Robles-Solis and carried on a roll call vote of 2-2, tie vote motion was lost, so the item will be brought back at the next meeting.

(Tie Vote Motion Lost)

E.1 Ms. Robin Freeman, Assistant Superintendent, Educational Services introduced Ms. Anna Thomas, Director, Curriculum, Instruction and Accountability who presented the K-5 English/Language Arts & English Language Development Adoption. In conclusion, Ms. Thomas informed the Board that item would come to them at the next board meeting for approval to adopt.

REPORT ON THE PILOT OF ELA/ELD MATERIALS

- Cynthia Garcia Doane, ELD Implementation Specialist, expressed her disappointment that their department had been excluded from the pilot and adoption of the program.

Public Comment

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 BP 0460 AP 0460	Philosophy, Goals, Objectives, and Comprehensive Plans LCAP	Freeman
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F.2 The Board of Trustee reviewed the revised Board Policies, Administrative Regulations and Bylaws, as presented, and adopt for a second reading:

SECOND 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

Following discussion, on motion by Trustee O’Leary, seconded by Trustee Cordes and carried on a roll call vote of 4-0; the Board of Trustees adopted the above mentioned policies for a second reading.

(Motion#15-134)

Dr. Cesar Morales:

- Thanked the Teachers, School Nurses and Speech/Language & Hearing Specialists for their services to the students of the Oxnard School District;
- Reported the groundbreaking event at Lemonwood K-8 School was a great opportunity for the students, staff, parents and community. Appreciated the media coverage which indicates the importance of the project to the community; and thanked all involved in the project.
- Recognized the four schools that participated in the process to attend the Future Leaders Conference in Santa Barbara, there are 12 students from Frank Middle School, 6 students from Fremont Middle School, 4 students from Chavez K-8 School and one from Drifill K-8 School.
- Announced the Book Fest scheduled for Saturday, May 14, 2016 had many readers from the OSD community, School Board Members, local Mason's Organization, Wells Fargo Home Mortgage and Wellness Collaborative, Web and AVID students from Haydock and Chavez would be assisting in the event.
- Update on myOn Reading Literacy Program, to date the students have read 761,959 digital books which is up 74,538 books read since April 2016, 109,475 hours spent reading which is up 10,501 hours since April 20, 2016, for a total words read of 611,726,879, on our way to the million, billion mark he thanked the students, teachers and administrators.
- Reported this evening Oxnard Union High School District appointed their new Superintendent Dr. Penelope DeLeon, he congratulated the District as well as Dr. DeLeon.
- In closing, shared picture highlights of what is happening at various schools.

SUPERINTENDENT
ANNOUNCEMENTS

Mr. Albert Duff Sr.:

- Reported he visited Elm School and Principal Leticia Ramos gave him a tour of the campus, 750 students and 20 portables at the K-5 school, he stated he was happy that the District was going to build a new school on the Elm campus they are in dire need of a new school;
- Reported he attended the Lemonwood Groundbreaking Ceremony on April 28, 2016 and stated that his wife Mexie Duff was the first administrator at that site when it was all portable no buildings.

TRUSTEE
ANNOUNCEMENTS

Mr. Denis O'Leary:

- Reported he also attended the Lemonwood Groundbreaking Ceremony and appreciated seeing the students take part in the ceremony.
- Reported the next day the 29th he attended the Indigenous Knowledge Conference at Oxnard College sponsored by MICOP and other organizations, it was the 4th annual conference and he had attended three; announced the big news was that they were going to take the air through the radio station in Mixteco.
- Stated that evening he attended the Mexican Consulate with Dr. Vaca where they recognized 50 students from Soria School grades K-8.
- Future Agenda Items: discussion ideas and specifics on how to assist the teachers to improve academic achievement, discuss class size reduction under Measure R, include Project Labor Agreements in the \$130,000 million local school construction bond, partnership in the Plazas Comunitarias Program with the Mexican government to assist adults in the community, and a report on another charter school through the County that is now in our district would like the details.

Mrs. Debra M. Cordes:

- Congratulated and sent appreciation to the Teachers for Day of the Teachers, School Nurses and Speech/Language and Hearing Specialists. Reported as she went through the school bulletins she did not see a lot of reference to celebrations at the school sites.
- Reported today she visited and helped at Sierra Linda who gave personal breakfasts to all the Teachers.
- Stated the Lemonwood Groundbreaking was a fun activity and well deserving of a new school, she also stated that McKinna School needs to become a reality with the next bonds.
- Reported she visited Chavez School Ocean Kelp classrooms in Ms. Lane and Ms. Sutherland per Dr. Morales' suggestion and received a presentation on the sea, sea animals by the students who did an excellent job and great research.
- Stated as she visits schools, she speaks with the Librarians to see if there is an impact with the digital print, iPads, readers and they have seen a little bit but one librarian has been amazed by how much more students are reading which is a positive note.
- Announced that Friday, May 6, 2016 at 6:00 p.m. at Frank School AMAE would be honoring the Art and Speech Contest Winners and recognizing seven high school students that received scholarships.
- Announced May 14, 2016 is the Kiwanis Track Meet at Hueneme High School so she would be missing the Book Fest.
- Thanked everyone that is doing their job out there and remind everyone that we are here for the children.

Mrs. Veronica Robles-Solis:

- Thanked Teachers, Administrators and staff that are on tweeter updating the community and you can see everything that is happening during the week and on Saturdays on what is happening at the school sites. She encouraged the Board Members to email their pictures to Dr. Morales and encouraged everyone else to continue email, tweeter and posting.
- Thanked the Teachers, Nurses and Speech Therapists for their commitment and time to the students and community.
- Thanked the community that supported Measure R, once again there was the Lemonwood Groundbreaking Ceremony and she received nothing but positive feedback and statements and wondering what is next and what is the District's Plan. She visited Rose Avenue and they had a library that needed some TLC immediately.
- Reported that each board meeting is very important and the Board supports the teachers and staff by approving staff development, assemblies for students and providing avenues to experience new journeys.

President Robles-Solis stated she would like to conclude each board meeting reading the District's Vision and Mission Statements. Trustee Cordes 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 O'Leary, President Robles-Solis adjourned the meeting at 9:13 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
May 4, 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