

Regular Board Meeting
May 18, 2016

The Board of Trustees of the Oxnard School District met in regular session at 5:01 p.m. on Wednesday, May 18, 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

Juliette Orejel, 5th grader in Mr. Paul Ramirez' class, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Yahir Marquez, 5th grader in Ms. Heather Drucker's class read the District's Vision and Mission Statements in English and Monica Daniela Ramirez, 5th grader in Mr. Paul Ramirez' class read them in Spanish.

DISTRICT'S VISION AND MISSION STATEMENTS

Mr. Pablo Ordaz, Co-Principal at Rose Avenue School and staff Ms. Raquel Rodriguez, Mr. Gene Figueroa, Ms. Mayra Perez, Ms. Gina Hawkins, Ms. Patricia Lopez-Torres, and Ms. Elizabeth Favila provided a presentation on all that is happening at Rose Avenue the School of Science and Wellness.

PRESENTATION BY ROSE AVENUE SCHOOL

President Veronica 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 Changes to the agenda were noted:

- Moved C.2 Agreement #14-88 with Mobile Modular Corp. to Action Agenda Item D.5 per request of Trustee O'Leary;
- Moved C.8 Approval of Revised Job Description to Action Agenda Item D.6 per request of Trustee O'Leary.

ADOPTION OF THE AGENDA

On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 4-1, Trustee O'Leary being the nay vote; the Board adopted the agenda, as amended.

A.6 Ms. Robin Freeman, Assistant Superintendent, Educational Services, introduced Dr. Jairo Arellano, Executive Director of English Learner Services. Dr. Arellano and Team provided a presentation on the services provided to English Learners which included but not limited to information on ; Dual Language Immersion (DLI), Idea Proficiency Test (IPT), Master Plan Update, Reclassification, Spring/Saturday class curriculum, class attendance, and future Summer Programs. Ms. Christine McDaniels, principal at Kamala School shared the positive experience of hosting Saturday School.

STUDY SESSION ENGLISH LEARNER SERVICES

Following discussion, students from Chavez School performed a dance for the audience which they would do during their Talent Show on June 8, 2016.

ANNOUNCEMENTS PRIOR TO CLOSED SESSION May 18, 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. 15-13 (Action Item)
- Case No. 15-15 (Action Item)
- Case No. 15-16 (Action Item)
- Case No. 15-17 (Action Item)
- Case No. 15-18 (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

Trustees convened to closed session at 6:29 p.m. until approximately 7:01 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Robles-Solis reported the Board would be returning to closed session after the regular board meeting to complete the closed session agenda.

REPORT ON CLOSED
SESSION

A.11 On motion by Trustee Duff, 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 April 20, 2016.

Approval of Minutes

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

- Odette Moran with Ventura County Arts Council provided information on Artist in the Classroom for Grades K-8 and Arts Council Elementary School Arts Mini-Grant for 2016-2017;

- Cynthia Garcia-Doane, State President of AMAE and District ELD Program Implementation Specialist concerns with the adoption process of the new K-5 ELA/ELD materials;
- Martha Barrett, Kindergarten Teacher at Marshall, in support of the adoption process used for the new K-5 ELA/ELD material was on the committee;
- Michelle Gibbs, Kindergarten Teacher at Marina West, in support of the adoption process used for the new K-5 ELA/ELD material;
- Robin Steffenauer, 2nd Grade Teacher at McKinna, in support of the adoption process used for the new K-5 ELA/ELD material, provided perspective on experience during the pilot of the Language Arts material;
- Pat Brown, concerned citizen, concerns with new apartment project at the old Skyview Drive-In Theater;
- Nancy Rahn, concerned Retired Employee of the District regarding the new apartment project at the old Skyview Drive-In;
- Dr. Morales requested Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services address concerns with Skyview Drive-In. Ms. Cline reported she had attended the meeting and the District had submitted a letter on MND safety of student access. Trustee O’Leary requested this item be added to a future agenda for a report.
- David Cruz, member of LULAC but speaking for himself, concerns with the district procurement process, consultant contracts and posting of RFQ/RFP’s;
- Laura Espinoza, District Director for Ventura County LULAC, District 17, distributed letter to Board in support of the Board and the District Superintendent in the efforts to service the children of the District;
- Elizabeth Favila and Francine Castanon, PTA President and Representative, reported each PTA school received \$300.00 from the District PTA and thanked the Board, President Robles-Solis and Dr. Morales for their support;
- Cynthia Garcia-Doane, District ELD Program Implementation Specialist concerns with the job description for the DLI Director.

B.2 President Robles-Solis opened the public hearing to consider any and all comments received, whether written or oral, for the Mitigated Negative Declaration as presented for the Marshall Elementary School New Classroom Building Project.

Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services introduced Randy Westhaus with Tetra Tech, Inc. who provided an overview of project. There being no comments President Robles-Solis closed the public hearing.

Following discussion, Ms. Lisa Cline reported the item would be brought to the Board for approval at the June 22, 2016 meeting.

B.3 President Robles-Solis opened the public hearing to sunshine the Oxnard Educators Association’s (OEA) and the Oxnard School District’s (District) Initial Proposals for 2016-2017 Negotiations. The parties planned to negotiate the following:

- Article VI: Leave of Absence
- Article VII: Transfers & Reassignments
- Article IX: Evaluation
- Article XI: Working Hours

PUBLIC HEARING
FOR THE MITIGATED
NEGATIVE
DECLARATION AS
PREPARED FOR THE
MARSHALL
ELEMENTARY
SCHOOL NEW
CLASSROOM
BUILDING PROJECT

PUBLIC HEARING RE:
SUNSHINE OF THE
OXNARD
EDUCATORS
ASSOCIATION’S
(OEA) AND THE
OXNARD SCHOOL
DISTRICT’S
(DISTRICT) INITIAL

- Article XIII: Calendar
- Article XIV: Partial & School-Wide Contract Variance
- Article XVI: Safety Conditions
- Article XIX: Salaries
- Article XX: Employee Benefits
- Article XXVIII: Term of Agreement
- New Article: Special Education

PROPOSALS FOR 2016-2017 NEGOTIATIONS, PURSUANT TO GOVERNMENT CODE SECTION 3547

Dr. Jesus Vaca, Assistant Superintendent, Human Resources and Support Services provided a brief statement regarding the proposed articles to be negotiated and informed the Board that no comments had been received. There being no further comments, President Robles-Solis closed the public hearing.

Following discussion, on motion by Trustee O’Leary, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees authorized the District to enter into contract negotiations with OEA for the 2016-2017 school year and any additional years as may be mutually agreed upon by the parties.

(Motion #15-136)

B.4 President Robles-Solis opened the public hearing to consider any and all comments received, whether written or oral, for the Educator Effectiveness Grant prior to its adoption at the June 1, 2016 board meeting.

PUBLIC HEARING: EDUCATOR EFFECTIVENESS GRANT 2015-2018

Ms. Robin Freeman, Assistant Superintendent, Educational Services explained the Educator Effectiveness Grant plan. There being no comments President Robles-Solis closed the public hearing.

Following discussion, on motion by Trustee Cordes, seconded by Trustee O’Leary and carried on a roll call vote of 5-0; the Board of Trustees considered any and all comments received and moved forward to place the item for adoption at the June 1, 2016 board meeting.

(Motion #15-137)

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

CONSENT AGENDA (Motion #15-138)

C.1 Approved the following agreements:

- #15-235 with Oxnard College, for use of facilities of the Performing Arts Theatre at Oxnard College, on Monday, June 13, 2016 at 9:00 a.m. for Lemonwood School’s 8th grade promotion ceremony; amount not to exceed \$595.00, to be paid with General Funds;
- #15-236 with Mad Science of Los Angeles, to provide assemblies, class science workshops and summer camps during the period of June 7, 2016 through June 24, 2016 at Ramona School; amount not to exceed \$13,720.00, to be paid with Title I Funds;
- #15-237 with Oxnard Performing Arts & Convention Center, for the Haydock Spring Showcase 2016 on Wednesday, May 25, 2016 from 6:00-8:00 p.m.; amount not to exceed \$1,550.00, to be paid with School Site Funds – Targeted;
- #15-238 with Malibu Foundation for Environmental Education, to provide three (3) 45 minute assemblies for McAuliffe School students on Friday, June 3, 2016; amount not to exceed \$900.00, to be paid with PTA Funds;

(Approval of Agreements)

- #16-06 with Tabbara Corporation, to conduct asbestos re-inspection of two (2) middle schools and eleven (11) elementary schools; amount not to exceed \$2,830.00, to be paid with Safety Credit Funds;
- #16-07 with NAMI Ventura County, to provide the Parents and Teachers as Allies program, May 19, 2016 through June 30, 2017; at no cost to the District.

C.2 Ratified the following agreements:

(Ratification of Agreements)

- *Moved to Action Item D.5 - Amendment #1 to Agreement #14-88 with Mobile Modular Corporation;*
- Amendment #1 to Agreement #15-123 with Ventura County Office of Education, to provide support from Special Circumstances Paraeducators (SCP's) to special education student AD091102 for the 2015-16 school year, including Extended School Year; original contract was \$28,224.84, amendment #1 is for \$20,766.90 for a total contract of \$48,991.74; to be paid with Special Education Funds;
- Amendment #1 to Agreement #15-128 with Ventura County Office of Education, to provide support from Special Circumstances Paraeducators (SCP's) to special student MZ020305 for the 2015-16 school year, including Extended School Year, original contract was \$23,520.70, amendment #1 is for \$29,893.08 for a total contract of \$53,413.78; to be paid with Special Education Funds;
- #15-239 with Ventura County Office of Education, to provide support from Special Circumstances Paraeducators (SCP's) to seven (7) special education students for the 2015-16 school year, including Extended School Year; amount not to exceed \$148,655.65, to be paid with Special Education Funds.

C.3 Set the date of Wednesday, June 1, 2016 for a public hearing on the Oxnard School District 2016-17 Adopted Budget.

(Setting of Date for Public Hearing – Oxnard School District 2016-2017 Adopted Budget)

C.4 Accepted the district's enrollment report for the months of February, March and April 2016.

(Enrollment Report)

C.5 Ratified WAL #005 with ATC Group Services LLC for the preparation of an addendum to the Preliminary Environmental Assessment (PEA) for the Lemonwood School Reconstruction Project per Master Agreement #13-135; amount not to exceed \$44,950.00, to be paid with Measure "R" Bond Funds.

(Ratification of WAL #005 with ATC Group Services LLC for Preparation of An Addendum to the Preliminary Environmental Assessment for the Lemonwood School Reconstruction Project)

C.6 Set the date of Wednesday, June 1, 2016 for a public hearing on the Oxnard School District 2016-17 Local Control Accountability Plan (LCAP).

(Setting of Date for Public Hearing – Oxnard School District 2016-2017 Local Control Accountability Plan)

C.7 Approved the request for Susan Ekwall, Haydock Middle School Music Teacher to attend a five (5) day Mariachi Workshop training sponsored by VanderCook College of Music in Las Vegas, Nevada, June 20-24, 2016; amount not to exceed \$1,000.00, to be paid with MSAP Grant Funds.

(Request Approval to Attend Out of State Training - Nevada)

C.8 *Moved to Action Item D.6 Consideration of new job description for the Director of Dual Language Programs.*

(Consideration of Approval of New Job Description: Director of Dual Language Programs)

C.9 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 Grounds Maintenance Specialist, position number 7592, to be established in the Facilities department. The position will be established to provide additional support.
- An eight hour, 246 day Facilities Materials Specialist, position number 7659, to be established in the Facilities department. The position will be established to provide additional support.

Increase:

- A six hour, 203 day Office Assistant, position number 2156, to be increased to seven hours at Harrington School. The position will be increased due to student enrollment.
- The following Site Technology Technician positions will be increased from 192 to 246 days effective June 24, 2016. The positions will be increased to provide additional support:
 - Eight hour, position number 2502 at Brekke School
 - Eight hour, position number 2503 at Chavez School
 - Eight hour, position number 2504 at Curren School
 - Eight hour, position number 2505 at Driffill School
 - Eight hour, position number 2506 at Elm School
 - Eight hour, position number 2836 at Frank School
 - Five hour, position number 2946 at Frank School
 - Eight hour, position number 2507 at Fremont School
 - Five hour, position number 2950 at Fremont School
 - Eight hour, position number 2508 at Harrington School
 - Eight hour, position number 2509 at Haydock School
 - Five hour, position number 2947 at Haydock School
 - Eight hour, position number 2207 at Kamala School
 - Eight hour, position number 656 at Lemonwood School
 - Eight hour, position number 2001 at Marina West School
 - Eight hour, position number 1839 at Marshall School
 - Eight hour, position number 653 at McAuliffe School
 - Eight hour, position number 2510 at McKinna School
 - Eight hour, position number 2511 at Ramona School
 - Eight hour, position number 2512 at Ritchen School
 - Eight hour, position number 2513 at Rose Ave. School
 - Eight hour, position number 2198 at Sierra Linda School
 - Eight hour, position number 2514 at Soria School

FISCAL IMPACT:

Cost for Grounds Maintenance Specialist - \$69,473.00 Maintenance

Cost for Facilities Materials Specialist - \$69,473.00 Maintenance

Cost for Office Assistant II - \$5,327.00 General

Cost for Site Technology Tech - \$233,317.00 General

C.10 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)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Catherine Broger	Substitute Teacher	2015/2016 School Year
Carolin Eder	Substitute Teacher	2015/2016 School Year
<u>RETIREMENT</u>		
Charles Bensley	Teacher, Social Science, Soria	June 18, 2016
Susan Dixon	Teacher, 3 SEI, Curren	June 18, 2016
Jim Hendrickson	Teacher, 2 SEI, Kamala	June 18, 2016
Mary Ann Marx	Teacher, Kindergarten SEI, Sierra Linda	June 18, 2016
<u>RESIGNATION</u>		
Jessica Blois	Speech/Language Specialist, Curren	June 17, 2016
Sandy Gonzalez	Resource Specialist, Haydock	June 17, 2016
James Kerr	School Psychologist, Marina West/McKinna	June 24, 2016
Amy C. Mc Vicker	Teacher, ELA, Haydock	June 17, 2016
George Naugles	Teacher, Science, Chavez	June 17, 2016
Sandra Synnes	Teacher, 4 SEI, Kamala	June 17, 2016

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>		
Aguilera, Martha A.	Paraeducator (B), Position #7223 Fremont 5.0 hrs./183 days	05/02/2016
<u>Limited Term</u>		
Cisneros Sanchez, Agueda	Paraeducator	05/03/2016
Ferrer, Harold	Paraeducator	05/02/2016
Frenes Jr., Daniel	Paraeducator	05/03/2016
Monahan, Lona T.	Paraeducator	04/26/2016
<u>Transfer</u>		
Mendoza, Pedro	Warehouse Worker/Delivery Driver, Position #841 Warehouse 8.0 hrs./246 days	07/01/2016

Warehouse Worker/Delivery Driver, Position #5384
Warehouse 8.0 hrs./210 days

Return from Leave of Absence

Rodarte, Maribel Child Nutrition Worker, Position #7277 05/02/2016
Fremont 5.0 hrs./185 days

Return from FMLA

Rosalez, Jeanette Child Nutrition Cafeteria Coordinator, Position #1075 05/02/2016
Brekke 8.0 hrs./189 days

Resignation

Ng, Michelle Intermediate School Secretary (B), Position #6241 06/23/2016
Chavez 8.0 hrs./192 days

D.1 Dr. Morales, District Superintendent provided a brief report on the project and reported he has been in conversation with the organization for two years to consider the Oxnard School District as the 12th district to participate in this project.

APPROVAL OF AGREEMENT #16-08 – LATINO FILM INSTITUTE YOUTH CINEMA PROJECT (Motion #15-139)

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 Agreement #16-08 with Latino Film Institute Youth Cinema Project.

D.2 Following discussion, on motion by Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees approved the selection and purchase of ELA/ELD materials for K-5th grade – McGraw-Hill: Wonders (English) and Maravillas (Spanish); estimated cost of material \$3,154,681.00, to be paid with Unrestricted General Funds.

APPROVAL ON THE FINDINGS OF THE K-5 ELA/ELD PILOT COMMITTEE (Motion #15-140)

D.3 On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees approved the Declaration of Need for Fully qualified Educators for the 2016-2017 school year and authorize its submission to the State of California Commission on Teacher Credentialing.

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2016-2017 SCHOOL YEAR (Motion #15-141)

D.4 Ms. Debra West, Director of MSAP provided the process used in selecting the mural and artist.

APPROVAL OF AGREEMENT #15-222 – GLORIA CENTURION ARCE (Motion #15-142)

Following discussion, on motion by Trustee O’Leary, seconded by Trustee Duff and carried on a roll call vote of 5-0; the Board of Trustees approved Agreement #15-222 with Gloria Centurion Arce to design and paint a 200 foot mural at Haydock Middle School; amount not to exceed \$10,000.00, to be paid with MSAP Grant Funds.

D.5 Ms. Cline explained the extension was required due to the project being held up at the State Department DSA.

RATIFICATION OF AMENDMENT #1 TO AGREEMENT #14-88 WITH MOBILE MODULAR CORPORATION (Motion #15-143)

On motion by Trustee Morrison, seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees ratified Agreement #14-88 with Mobile Modular Corporation for a twelve (12) month extension to lease one (1) 24’ x 60’ portable classroom building at Harrington Elementary School Interim Preschool Facility; amount not to exceed \$13,152.00, to be paid with Measure R Funds.

D.6 Dr. Jesus Vaca, Assistant Superintendent, Human Resources & Support Services provided a brief summary on the job description.

Following discussion, 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 new job description for the Director of Dual Language Programs.

CONSIDERATION OF APPROVAL OF NEW JOB DESCRIPTION: DIRECTOR OF DUAL LANGUAGE PROGRAM (Motion #15-144)

E.1 Dr. Cesar Morales, District Superintendent provided a brief summary on the services provided by All Languages Interpreting and Translating. Following discussion, the Board directed Dr. Morales to bring back and contract to continue services for the 2016-2017 school year.

REVIEW OF SIMULTANEOUS TRANSLATION SERVICES FOR THE BOARD MEETINGS

E.2 Ms. Ginger Shea, Manager of Special Programs presented an extensive report on the After School Education and Safety Grant Program in the Oxnard School District. The presentation highlighted the Oxnard Scholars Program and the five-year partnership with the City of Oxnard. Following discussion, Dr. Morales thanked and commended Ms. Shea for the program and her leadership. He reported that Ms. Shea would be presenting the report to the City of Oxnard Council at a future meeting.

REPORT ON AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT

F.1 On motion by Trustee Cordes, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustee reviewed the revised Board Policies, Administrative Regulations and Bylaws, listed below, for a second reading and adopted, as presented:

SECOND READING OF BOARD POLICIES, REGULATIONS AND BYLAWS

Revision BP 0460 AP 0460	Philosophy, Goals, Objectives, and Comprehensive Plans LCAP	Freeman
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(Motion #15-145)

Dr. Cesar Morales:

- Shared his highlight slide which included the “Read Like A Superhero Book Fest” and thanked Ms. Mary Curtis, Director, Curriculum, Instruction and Accountability for leading the successful event.
- Reported he is excited about the myOn Reading Program and reported students to date have read 827,862 books which are 118,778 hours spent reading with 666,782,328 words read which is up by 110,903 books read and 9,303 hours, and stated the district is getting closer to the million words read.

SUPERINTENDENT ANNOUNCEMENTS

Mr. Albert Duff Sr.:

- Reported he visited Thurgood Marshall School to review the area where the new building is to be placed and noted the fire lane is small and close to the new building and questioned if there would be additional access to the building and Gonzales Road.

TRUSTEE ANNOUNCEMENTS

Mr. Denis O’Leary:

- Reported he attended the AMAE Cesar Chavez event and thanked Trustee Cordes and Dr. Arellano, it was very well attended by students and families.
- Requested to discuss the bond ballot that will be placed on the November ballot for a possible PLA attached to the bond for local work.
- He wished everyone a happy end of school year and thanked the teachers and staff for a great year.

Mr. Ernest Morrison:

- Reported he was glad to be back in town, he traveled 25 days to Great Britain and Ireland and had an opportunity to speak with individuals in education who are facing the same problems we have been dealing with for many years, language barriers, new immigrants and budget cuts to the education system.

Mrs. Debra M. Cordes:

- Reported she attended the AMAE Cesar Chavez Dinner which was very well attended and always enjoys distributing the high school scholarships.
- She also worked at the Kiwanis Track Meet this past weekend with 1,400 student participants so she was unable to attend the Book Fest.
- Reported she has received calls on the substitute system and inquired if there were problems that needed to be addressed.
- Stated she really appreciated receiving the School Bulletins weekly and encouraged all administrators to submit their bulletins.
- Reported she visited the Rancho Campano Performing Arts which is a beautiful facility and was glad that the Board adopted the Mariachi class at Haydock Middle School.

Mrs. Veronica Robles-Solis:

- Reported tonight the Board approved an agreement with NAMI Ventura County, an organization that provides awareness on mental health and will assist our parents, students and our community to understand mental health issues.
- Reported she attended the Book Fest this weekend with her daughters and stated they enjoyed the theme and dressed up as superheroes. She thanked Ms. Curtis, Ms. Thomas and everyone that volunteered to lead the event.
- Stated she was excited that the District was bringing back the arts and music and thanked the Board and staff for continuing to support the Arts.

Trustees convened to closed session at 9:46 p.m. until approximately 11:08 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 will now take action in open session:

REPORT ON CLOSED SESSION

- On motion by Trustee O’Leary, seconded by Trustee Cordes and carried on a roll call vote of 5-0; on the matter of Case #15-13 the Board of Trustees approved administrations recommendation. (Motion #15-146)
- On motion by Trustee O’Leary, seconded by Trustee Duff and carried on a roll call vote of 5-0; on the matter of Case #15-15 the Board of Trustees approved administrations recommendation. (Motion #15-147)
- On motion by Trustee Cordes, seconded by Trustee Duff and carried on a roll call vote of 5-0; on the matter of Case #15-16 the Board of Trustees approved administrations recommendation. (Motion #15-148)
- On motion by Trustee Cordes, seconded by Trustee O’Leary and carried on a roll call vote of 5-0; on the matter of Case #15-17 the Board of Trustees approved administrations recommendation. (Motion #15-149)
- On motion by Trustee O’Leary, seconded by Trustee Morrison and carried on a roll call vote of 5-0; on the matter of Case #15-18 the Board of Trustees approved administrations recommendation. (Motion #15-150)

There being no further business President Robles-Solis adjourned the meeting at 11:12 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 18, 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