

Regular Board Meeting
April 19, 2017

The Board of Trustees of the Oxnard School District met in regular session at 5:00 p.m. on Wednesday, April 19, 2017, at the Educational Service Center.

CALL TO ORDER

A roll call of the Board was conducted. Present were President Ernest “Mo” Morrison and Trustees, Debra M. Cordes, Denis O’Leary, Veronica Robles-Solis and Monica Madrigal Lopez. 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

Isabella Molina, 4th grader student at McAuliffe School, in Ms. Kay Grayson’s class, led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Fred Kobina Koranchi Arthur, 4th grader in Ms. Kay Grayson’s class, read the District’s Vision and Mission Statements in English, and Alyssa Ruiz, 3rd grader in Ms. Holly Yarborough’s read them in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Dr. Andres Duran, principal at McAuliffe School Academy of STEAM, provided a presentation regarding Color Run 04-19-17.

PRESENTATION BY MCAULIFFE SCHOOL ACADEMY OF STEAM

President Morrison thanked the students, parents and staff for participating in the board meeting.

The Board of Trustees recognized students that were present at the board meeting who had read one million words with a t-shirt that saying “I read 1,000,000 words, what’s your super power?”

RECOGNITION OF OXNARD SCHOOL DISTRICT’S MILLION WORD READERS

A.6 Changes to the agenda were noted:

- Moved C.2, Support Services Agreement #16-123 with Generation Ready Inc. to Action item D.4

ADOPTION OF THE AGENDA

On motion by Trustee Robles-Solis seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board adopted the agenda, as amended.

A.7 Dr. Ana DeGenna, Director of Dual Programs introduced Ms. Karen Beeman from The Center for Teaching Biliteracy.

STUDY SESSION THE CENTER FOR TEACHING FOR BILITERACY

Ms. Karen Beeman, shared updates in the field and the implications they may have in Oxnard. Dr. DeGenna explained the year plans for the bilingual programs and professional training.

The Board thanked Dr. De Genna and Ms. Karen Beeman for the presentation and updates.

A.8 Ms. Robin Freeman, Assistant Superintendent, Educational Services gave an updated report on the District's Local Control Accountability Plan for the 2016-2017. Following a discussion, the board thanked Ms. Freeman for the presentation.

STUDY SESSION
LOCAL CONTROL
ACCOUNTABILITY
PLAN UPDATE

ANNOUNCEMENTS PRIOR TO CLOSED SESSION April 19, 2017:

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

A.9 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
- EXISTING LITIGATIONS: two (2 cases)
 - Office of Administrative Services Case No: 2016100069, 2016091095 and 2016100054

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

- Case No. 16-09 (Action Item)
- Case No. 16-10 (Action Item)
- Case No. 16-11 (Action Item)
- Case No. 16-13 (Action Item)

Thirdly, for CONFERENCE WITH LABOR NEGOTIATORS under *Government Code*, Sections 54957.6 and 3549.1.

The District negotiator is the Assistant Superintendent, Human Resources & Support Services and the employee organizations are OEA, OSSA, CSEA; and all unrepresented personnel – administrators, classified management, confidential.

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

- Property: Parcel located on 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.

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

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

Trustees convened to closed session at 6:18 p.m. until approximately 7:06 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Morrison reported the Board would be returning to closed

REPORT ON CLOSED
SESSION

session after the regular board meeting to complete the items on the closed session agenda.

A.13 The Board of Trustees recognized students that were present at the board meeting who had read one million or more words with a t-shirt that stating “I read 1,000,000 words, what’s your super power?”.

RECOGNITION OF
OXNARD SCHOOL
DISTRICT’S MILLION
WORD READERS

A.14 Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services, introduced Mr. Crittenden Ward, Chairperson for the Measure R Bond Oversight Committee provided the 2016 Annual Report. Thanked Lisa Cline and Lydia Garcia for their services.

MEASURE R BOND
OVERSIGHT
COMMITTEE ANNUAL
REPORT

B.1 Clerk Cordes read the Rules for Individual Presentations in English and in Spanish.

RULES FOR
PRESENTATIONS

The following individual addressed the Board of Trustees:

PUBLIC COMMENT

- Kevelene Jefferson, 8 RJ Frank Middle School speech on sleep. Waking up at a later time. Teenagers to start school later do better.
- 8:25 p.m. Kristen Storey, start at 7:45 a.m. at RJ Frank, sleep deprivation
- Man Koch concerned parent, 50% of students, PE is not met. Processed food that is served to students. Shared what was available from the food cart today. CNS has been notified.
- 8:34 Oswald Lopez, 6th grade Math teacher – provide you a gift from the Gods, you promised water hydration systems at every school, ban plastic use, offered metal spoons and forks, containers for chips, Styrofoam trays. Requesting you to be leaders. Compostable trays. Sink wash stations.
- 8:42 Trustee Debra Cordes, Oxnard O Sister City, 50 years relationship, service project with our community, in December we gave gift cards to give to family. Today they are giving a \$5.00 certificate that Principals can give to students as they see fit.
- Carol Flores Beck shared a cover photo of the City of Oxnard magazine.

B.2 Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services, Todd Stanford, presented the Preliminary Environmental assessment (PEA), an evaluation of a site history to identify issues or conditions that would rise environmental concerns or impairments that might impact the future intended use. Results of the analysis determined the use of the property as a school site does not warrant additional mitigation or protective measures for students, site or construction workers. Recommendation is to establish a land use agreement and move forward with the required soil management plan.

PUBLIC HEARING –
DORIS/PATTERSON
DRAFT PRELIMINARY
ENVIRONMENTAL
ASSESSMENT (PEA)

No comments were received.

B.3 Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services,
Mr. Larry Frechan, Cooperative Strategies llc. Adjustment of Level 2 fees.
New fee proposed \$3.71/square feet considering increases in construction cost, land
cost and the slight decline of number of kids in school.
No comments were received.
Approved on motion by Trustee Cordes seconded by Trustee O’Leary and called on
a roll call vote 5-0

PUBLIC HEARING –
ADOPTION OF
RESOLUTION #16-29
APPROVING A SCHOOL
FACILITIES
NEEDSANALYSIS,
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 #16-111)

B.4 Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services,
Mr. Angel Loyola, Cumming Construction Management
HVAC services design and build for Fremont, Frank, Rose Avenue, San Miguel
No comments were received.
Approved on motion by Trustee O’Leary seconded by Trustee Robles Solis and
called on a roll call vote 5-0

PUBLIC HEARING
ADOPTION OF
RESOLUTION #16-27
AND APPROVAL OF
AGREEMENT #16-254
WITH EMCOR
SERVICES MESA
ENERGY SYSTEMS
INC., FOR HVAC
DESIGN BUILD
SERVICES – PROP 39
(Motion #16-112)

B.5 Ms. Lisa Cline, Deputy Superintendent, Business & Fiscal Services,
Mr. Angel Loyola, Cumming Construction Management
Lighting retrofit services 21 total, 19 schools; 2 for facilities and transportation.
No comments were received.
Approved on motion by Trustee O’Leary seconded by Trustee Cordes and called on
a roll call vote 5-0

PUBLIC HEARING
ADOPTION OF
RESOLUTION #16-28
AND APPROVAL OF
AGREEMENT #16-255
WITH REGREEN INC,
FOR
LIGHTINGRETROFIT
SERVICES – PROP 39
(Motion #16-113)

The following items on the consent agenda were approved on motion by Trustee Robles-Solis seconded by Trustee O’Leary, and carried on a roll call vote of 5-0, as (presented or amended).

CONSENT AGENDA
(Motion #16-114)

C.1 Accepted the following gifts:

(Acceptance of Gifts)

- From Oxnard Educators Association, a donation of \$1,000.00 to purchase new books for each school library in the Oxnard School District in honor of Read Across America 2017.

C.2 Approved the following agreements:

(Approval of
Agreements)

Enrichment:

- #16-250 with Oxnard Performing Arts & Convention Center, for the use of facilities for the “Haydock Academy of Arts & Sciences Spring Showcase 2017”, June 8, 2017; amount not to exceed \$1,513.00, to be paid with School Site Funds – Targeted;
- #16-251 with Art Trek Inc., to provide one (1) instructor to provide enrichment to two (2) groups of 25 students on Saturdays, and provide professional development for the pilot summer school program during the Summer 2017; amount not to exceed \$20,000.00, to be paid with Title I Funds;
- #16-253 with Mad Science of Los Angeles, to provide enrichment activities to students participating in the Saturday Enrichment and Pilot Summer School Program; amount not to exceed \$216,000.00, to be paid with Title I Funds;
- #16-258 with Mad Science of Los Angeles, to provide four (4) Physical Science assemblies to students at Ritchen School; amount not to exceed \$1,700.00, to be paid with Site Allocated General Funds – Non-Targeted;
- #16-259 with Oxnard College for use of facilities for Lemonwood School’s 8th grade promotion ceremony on Wednesday, June 14, 2017 at 12:00 p.m.; amount not to exceed \$505.00, to be paid with General Funds.

Special Education:

- Amendment #1 to Agreement #16-163 with Dr. Carren J. Stika, to provide Independent Education Evaluator Services for the Special Education Department during the 2016-17 school year, in the amount not to exceed \$6,000.00; Amendment #1 is to cover an increase in services for \$24,000.00, for a total cost of \$30,000.00, to be paid with Special Education Funds;
- Amendment #2 to Agreement #16-71 with STAR of CA, ERA ED, to provide classroom support and 1 on 1 behavior therapists for identified students for the 2016-2017 school year, amount not to exceed \$120,000.00; Amendment #1 was for \$60,000.00; Amendment #2 is to increase funding in the amount of \$204,100.00; \$200,000.00 to be paid with Special Education Funds, and \$4,100.00 to be paid with MAA Funds; for a total cost of \$384,100.00.

Support Services:

- Addendum #2 to Agreement #14-05 with School Innovations & Achievement, to provide A2A services and software for each school site for the period of July 1, 2014 through June 30, 2017, in the amount not to exceed \$233,400.00; Addendum #1 was to provide services and software regarding the Achievement Initiative Data Release at no additional cost; Addendum #2 is to provide services and software for Chronic Absence Letters, not to exceed \$6,800.00, for a total annual cost for 2016-17 of \$84,600.00, to be paid with General Funds and MAA Funds;

- Amendment #1 to Agreement #16-52 with American Language Services, to provide translation/interpreting services for parents who speak a language other than English or Spanish for parent conferences and meetings in the amount of \$5,000.00; Amendment #1 is to increase services in the amount of \$10,000.00, for a total cost of \$15,000.00, to be paid with Title I Funds.
- Moved to D.4; Amendment #1 to Agreement #16-123 with Generation Ready Inc., to provide Cultural Proficiency training districtwide, September 22, 2016 through June 30, 2017; original cost was \$137,000.00; Amendment #1 is for \$20,000.00, for a total cost of \$157,000.00; to be paid with Title II Funds.

C.3 Ratified the following agreements:

(Ratification of Agreements)

Special Education:

- #16-252 with Ventura County Office of Education, to provide exceptional services to special education students JW080310 and AD091102 that consist of support from Special Circumstances Paraeducators (SCP's), for the 2016-2017 school year, including Extended School Year; amount not to exceed \$22,367.60, to be paid with Special Education Funds;
- #16-256 with Lindamood-Bell Learning Processes, to provide 1:1 sensory-cognitive instruction services during the 2016-2017 school year; amount not to exceed \$100,000.00, to be paid with Special Education Funds;
- #16-260 with MyTherapyCompany, LLC, to provide supplemental staffing services including Speech Language Pathologist, Speech Language Pathologist Assistant, Occupational Therapist and School Psychologist, April 17, 2017 through July 30, 2017; amount not to exceed \$25,000.00, to be paid with Special Education Funds;
- #16-261 with Therapy Travelers, to provide supplemental staffing services including Speech Language Pathologist, Speech Language Pathologist Assistant, Occupational Therapist and School Psychologist; amount not to exceed \$58,000.00, to be paid with Special Education Funds.

Support Services:

- #16-257 with Ventura County Office of Education, to provide increased school stability for Foster Youth in Ventura County, January 1, 2017 through June 30, 2017; amount not to exceed \$10,000.00, to be paid with Title I Funds.

C.4 Approved request for Evelyn Cacho, 7th grade student at Curren School, to attend the California Migrant Education Program Annual State Speech and Debate Tournament in Bakersfield, California, May 5 – 7, 2017, at no cost to the District, VCOE will cover the cost of meals, travel and lodging.

(Approval for Request to Attend Migrant Speech and Debate Tournament and Overnight Fieldtrip – Bakersfield, CA)

C.5 Approved request for five or six, 6th and 7th grade students to attend an overnight field trip to the Monterey Bay Aquarium as part of the Ocean Plastic Pollution Summit, April 29, 2017; amount not to exceed \$2,000.00 for travel costs and food, to be paid from Discretionary Funds.

(Approval of Overnight Field Trip to Monterey Bay Aquarium – Fremont Academy of Environmental Sciences & Innovative Design)

C.6 Approved request for twenty-six (26) middle school educators to participate in Harvard University's Project Zero Classroom in Cambridge, Massachusetts, July 19th through July 23rd, 2017; amount not to exceed \$130,000.00 which includes

(Approval to Attend Out of State Training – Harvard)

- registration, airfare, hotel accommodations, ground transportation and meals, to be paid with OSD MSAP Grant Funds. University, Cambridge, Massachusetts)
- C.7 Approved request for Michael Chris Ridge, Director of Pupil Services, fourteen (14) Oxnard School District Educators and Staff Members, and Jeremy Resnick, Director at VCOE to participate in the 21st Annual Safe & Civil Schools National Conference in Portland, Oregon, July 16 – 20, 2017; amount not to exceed \$40,000.00, to be paid with CHAMPS/PBIS Funds and Site Funds. (Approval to Attend Out of State Conference – Portland, Oregon)
- C.8 Approved the 2016-17 Quarterly Report on Williams Uniform Complaints; third quarter, as presented. (Approval of the 2016-17 Quarterly Report on Williams Uniform Complaint; Third Quarter)
- C.9 Scheduled May 3, 2017 for the Public Hearing for OSSA and the District’s proposals. (Approval to Set Date for Public Hearing re: Sunshine of the Oxnard Supportive Services Association (OSSA) and the Oxnard School District’s (District) Initial Proposals for 2017-2018 Negotiations, Pursuant to Government Code Section 3547)
- C.10 Approved Change Order No. 005 to the Construction Services Agreement #15-198 with Swinerton Builders to provide Construction Services related to the Lemonwood Elementary School Reconstruction Project of Measure “R” Program under the Lease-Leaseback delivery method pursuant to Section 17406 of the California Education Code; amount not to exceed \$33,949.46, to be paid with the Master Construction and Implementation Funds. (Consider Approval of Change Order No. 005 to the Construction Services Agreement #15-198 with Swinerton Builders to Adjust the Completion Date and Related Schedule Impact Costs for the Lemonwood K-8 School Reconstruction)
- C.11 Approved Work Authorization Letter #3 to Agreement #13-131 with Rincon Consultants Inc., to perform environmental support services for the Elm E.S. Reconstruction Project; amount not to exceed \$25,000.00, to be paid with the Master Construction and Implementation Funds. (Approval of WAL #3 for Master Agreement #13-131 for Rincon Consultants Inc., To Perform Environmental Support Services for the Elm E.S. Reconstruction Project)
- C.12 Approved WAL #3 for Master Agreement #13-154 with NV5 West Inc., to provide Design Phase Geotechnical Engineering Services for the McKinna E.S. reconstruction project; amount not to exceed \$22,400.00, to be paid with the Master Construct and Implementation Funds. (Approval of WAL #3 for Master Agreement #13-154 with NV5 West Inc., for Design Phase Geotechnical Engineering Services for the McKinna Elementary School Reconstruction Project)

- C.13 Approved Work Authorization Letter #4 to Agreement #13-126 with MNS Engineers Inc., to provide survey services for the McKinna E.S. Reconstruction Project; amount not to exceed \$31,285.00, to be paid with the Master Construction and Implementation Funds. (Approval of WAL #4 for Master Agreement #13-126 with MNS Engineers Inc., To Perform Survey Services for the McKinna E.S. Reconstruction Project)
- C.14 Approved WAL #004 to Agreement #13-131 with Rincon Consultants, Inc., to provide CEQA services for the McKinna E.S. Reconstruction Project; amount not to exceed \$2,967.00, to be paid with Master Construct and Implementation Program Funds. (Approval of WAL #004 for Master Agreement #13-131 with Rincon Consultants Inc., For CEQA Services for the McKinna Reconstruction Project)
- C.15 Approved Amendment #002 to Agreement #13-121 with SVA Architects, to provide additional architectural and engineering services for the Elm Reconstruction Project; amount not to exceed \$165,760.00, to be paid with Master Construct & Implementation Funds. (Approval of Amendment #002 to Agreement #13-121 for SVA Architects To Provide Additional Architectural Services for the Elm School Reconstruction Project)
- C.16 Approved Amendment #003 to Agreement #13-121 with SVA Architects, to provide additional architectural and engineering services for the Elm Reconstruction Project; amount not to exceed \$44,850.00, to be paid with Master Construct & Implementation Funds. (Approval of Amendment #003 to Agreement #13-121 for SVA Architects To Provide Additional Architectural Services for the Elm School Reconstruction Project)
- C.17 Approved Contractor Contingency Allocation No. 005 to Construction Services Agreement #15-198 with Swinerton Builders, for eleven (11) additional items of work related to the Lemonwood E.S. Reconstruction Project of Measure "R" Program under the Lease-Leaseback delivery method pursuant to Section 17406 of the California Education Code. (Approval of Dispersal NO. 005 from the Lemonwood E.S. Reconstruction Project's Contractor Contingency for Payment of Additional Work Associated with the Project)
- Contractor Contingency Allocation No. 005 will be deducted from the Contractor Contingency line item of the GMP Construction Services Agreement, in the amount of \$ 64,379.60. The Contractor Contingency is included within the approved total of the Construction Services Agreement for the Lemonwood K-8 Reconstruction Project. The remaining Contractor Contingency balance after Allocation No. 005 will be \$257,918.35.
- C.18 Approved Field Contract #FC-P17-04232, Rose Avenue School TV Anchor Replacement, with David Atkin Construction Inc.,; amount not to exceed \$20,757.00, to be paid with Deferred Maintenance Funds. (Approval of Field Contract #FC-P17-04232 – David Atkin Construction Inc.)

- | | | |
|------|--|---|
| C.19 | Approved the Notice of Completion and filing of such notice with the County Recorder's Office, for Bid #16-01, Harrington School Fence Project 2016 with Fence Factory. | (Approval of Notice of Completion, Harrington School Fence Project 2016, Bid #16-01) |
| C.20 | Approved the designations to the VCSSFA Board as follows: Representative – Lisa Cline, Deputy Superintendent, Business & Fiscal Services; and Alternate – Dr. Jesus Vaca, Assistant Superintendent, Human Resources & Support Services. | (Designation of Representative and Alternate to The Ventura County Schools Self-Funding Authority's Board of Directors) |
| C.21 | Declared the List of District Surplus Personal Property dated March 21, 2017 obsolete and approve its sale and/or disposal, as permitted by California Education Code §17546. | (Disposal of Surplus Personal Property) |
| C.22 | Approved Purchase Order/Draft Payment Report #16-08, as submitted. | (Purchase Order/Draft Payment Report #16-08) |
| C.23 | Accepted district's enrollment report for the month of March 2017. | (Enrollment Report) |
| C.24 | Adopted the Notice of Intention to Adopt Resolution of Necessity #16-26 and set the date of May 17, 2017 for a Public Hearing on the proposed Resolution. | (Adoption of Notice of Intention to Adopt The Proposed Resolution of Necessity #16-26 and Setting of Date For Public Hearing Pursuant to California Code of Civil Procedure Section 1245.235) |
| C.25 | Approved to designate the position of Executive Assistant to the Superintendent as a Senior Management position and adopt Resolution #16-32 in order to provide more flexibility in the hiring process. | (Designate The Position of Executive Assistant to the Superintendent – Senior Management and Adopt Resolution #16-32) |
| C.26 | Approved the new classification of job description for Instructional Materials Warehouse Attendant/Driver. | (Approve New Job Description for Instructional Materials Warehouse Attendant/Driver) |
| C.27 | Approved the establishment, abolishment, reduction or increase in hours for classified positions: | (Establish/Abolish/Reduce/Increase Hours of Positions) |
| | Established: | |
| | <ul style="list-style-type: none"> ▪ An eight-hour, 246 day District Translator, position number 8119, to be established in the Special Education department. This position will be established to provide additional support. ▪ A five hour and forty-five minute, 183 day Paraeducator II, position number 8106, to be established in the Special Education department. This position will be established to provide additional support. | |

- An eight-hour, 183 day Speech Language Pathology Assistant, position number 8166, to be established in the Special Education department. This position will be established to meet the speech caseloads at various school sites.
- An eight-hour, 183 day Speech Language Pathology Assistant, position number 8152, to be established in the Special Education department. This position will be established to meet the speech caseloads at various school sites.

Abolished:

- A five-hour, 183 day Paraeducator I Mixteco, position number 7229, to be abolished in the English Learner Services department. This position is no longer needed.
- A five-hour, 183 day Paraeducator I Mixteco, position number 7227, to be abolished in the English Learner Services department. This position is no longer needed.
- A five-hour, 183 day Paraeducator I, position number 7260, to be abolished in the English Learner Services department. This position will be abolished due to lack of work.
- A five and a half-hour, 183 day IA CELDT, position number 2435, to be abolished in the English Learner Services department. This position will be abolished due to lack of work.
- A five and a half-hour, 183 day IA CELDT, position number 2437, to be abolished in the English Learner Services department. This position will be abolished due to lack of work.
- A five and a half-hour, 183 day IA CELDT, position number 2440, to be abolished in the English Learner Services department. This position will be abolished due to lack of work.
- A five and a half-hour, 183 day IA CELDT, position number 2444, to be abolished in the English Learner Services department. This position will be abolished due to lack of work.
- A five and a half-hour, 183 day IA CELDT, position number 2445, to be abolished in the English Learner Services department. This position will be abolished due to lack of work.

Fiscal Impact:

Savings for Para I-\$21,937 General fund
 Savings for Para I-\$21,937 General fund
 Savings for Para I-\$21,937 General fund 26%, Title I 74%
 Savings for IA CELDT-\$24,127 General fund
 Savings for IA CELDT-\$24,127 General fund
 Savings for IA CELDT-\$24,127 General fund
 Savings for IA CELDT-\$24,127 General fund
 Savings for IA CELDT-\$24,127 General fund
 Cost for District Translator-\$70,234 Special Ed fund
 Cost for Para II-\$26,453 Special Ed fund
 Cost for Speech Language Pathology Assistant-\$61,565 Special Ed fund
 Cost for Speech Language Pathology Assistant-\$61,565 Special Ed fund

C.28 Personnel Action: (Personnel Actions)
 The following certificated individuals to be employed in the capacities (CERTIFICATED)

and for the terms indicated, their salaries to be determined in accordance with salary regulations of the District.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hires</u>		
Valencia, Yocelin	Teacher, 6 th grade Fremont	03/16/2017
Alfaro, Annette	Substitute Teacher	2016/2017 School Year
Alfaro, Coraima	Substitute Teacher	2016/2017 School Year
Arce, Carissa	Substitute Teacher	2016/2017 School Year
Braziel Honles, Rebecca	Substitute Teacher	2016/2017 School Year
Lehmann, Matthew	Substitute Teacher	2016/2017 School Year
Mares, Katherine	Substitute Teacher	2016/2017 School Year
McDuffie, Jill	Substitute Teacher	2016/2017 School Year
Young, Ty	Substitute Teacher	2016/2017 School Year

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

De la Torre, Irma	McKinna	03/13/2017
Mosby, Jovan	Frank	03/22/2017

Resignations

Hespenheide, Tania	Science Teacher, Frank	06/17/2017
--------------------	------------------------	------------

Retirement

Clingwald, William	RSP Teacher, Frank	06/16/2017
Miller, Carol	Teacher, Harrington	06/16/2017
Ratliff, Grace	Teacher, Kamala	06/16/2017

Leave of Absence

Melissa Rotunno	Teacher, Marshall	3/08/17 – 6/17/17
-----------------	-------------------	-------------------

The following classified individuals to be employed in the capacities and (CLASSIFIED) 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:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
<u>New Hire</u>		
Barajas, Sabrina	Paraeducator II, Position #7239 Special Education 5.75 hrs./183 days	03/15/2017
Garcia Herrera, Lucrecia M.	Child Nutrition Worker, Position #2617 Child Nutrition 4.5 hrs./185 days	03/06/2017

Gutierrez, Sami	Intermediate School Secretary (B), Position #6244 Lemonwood 8.0 hrs./192 days	03/06/2017
Macias, Dayana	Paraeducator II (B), Position #7236 Special Education 5.75 hrs./183 days	03/22/2017
Menchaca, Nancy	Paraeducator II (B), Position #6734 Special Education 5.75 hrs./183 days	03/13/2017
Orejel, Luz	Paraeducator I (B), Position #7830 McKinna 5.0 hrs./183 days	03/27/2017
Ponder, Sean	Paraeducator III, Position #8038 Special Education 5.75 hrs./183 days	03/14/2017
Quezada, Alicia	Paraeducator I (B), Position #7226 McKinna 5.0 hrs./183 days	03/13/2017

Limited Term

Cobian Rosales, Cynthia	Paraeducator	03/17/2017
Lee, Claudia	Paraeducator	03/28/2017
Lopez Osornio, Diego	Paraeducator	03/20/2017
Miramontes, Eva	Child Nutrition Worker	02/27/2017
Moraga, Yvonne	Child Nutrition Worker	03/27/2017
Nares Cortez, Yuritzi	Paraeducator	03/21/2017
Raya Lopez, Melissa	Clerical	02/28/2017
Reyes, Melissa	Clerical	03/29/2016
Rivas Saucedo, Norberto	Custodian	02/15/2017
Robles, Gisel	Paraeducator	03/09/2017
Rodriguez, Joanna	Paraeducator	03/20/2017
Ryzow, Alexandra	Paraeducator	03/16/2017
Soria, Roxanne	Paraeducator	03/29/2017
Thai, Dinh	Paraeducator	03/16/2017
Wellwood, Caitlin	Paraeducator	03/20/2017

Exempt

Burciaga, Heracio	Campus Assistant	03/20/2017
Cortez, Angela	Campus Assistant	03/08/2017
Davalos, Lateafa	Campus Assistant	03/09/2017
Flores, Bianka	Campus Assistant	03/20/2017
Gutierrez, Jose	Campus Assistant	02/16/2017
Hernandez, Victor	Campus Assistant	03/17/2017
Higuera, Saul	Campus Assistant	03/17/2017
Lira, Gabriel	Campus Assistant	03/20/2017
Lopez, Gabriel	Campus Assistant	03/21/2017
Lopez, Leticia	Campus Assistant	03/17/2017
Peña, Luis	Campus Assistant	03/17/2017
Perez, Ismael	Campus Assistant	02/10/2017
Reyes, Raymond	Campus Assistant	03/21/2017
Salazar, Erika	Campus Assistant	03/03/2017
Soria, Roxanne	Campus Assistant	03/17/2017

Promotion

Garcia, Sergio	Lead Custodian, Position #2397 Soria 8.0 hrs./246 days	03/20/2017
----------------	---	------------

	Custodian, Position #1220 Brekke 8.0 hrs./246 days	
Vivanco, Regina	Paraeducator II (B), Position #7927 Special Education 5.75 hrs./183 days Paraeducator I (B), Position #7189 Ritchen 4.10 hrs./183 days	03/20/2017
<u>Transfer</u>		
Galvan, Yanixsa	Preschool Assistant (B), Position #443 McKinna 3.0 hrs./183 days Preschool Assistant (B), Position #2665 San Miguel 3.0 hrs./183 days	04/17/217
Salinas II, Marco	Bus Driver, Position #1439 Transportation 8.0 hrs./183 days Bus Driver, Position #1453 Transportation 6.0 hrs./183 days	04/17/2017
<u>Leave of Absence</u>		
Alegre, Loida	Instructional Assistant Physically Handicapped, Position #764 Special Education 5.5 hrs./183 days	02/22/2017-06/17/2017
Bruce, Elizabeth	Paraeducator III (B), Position #2142 Special Education 5.75 hrs./183 days	03/10/2017-06/15/2017
Rodriguez, Marcela	Child Nutrition Worker, Position #2848 Child Nutrition Services 5.5 hrs./185 days	02/06/17-04/14/2017
<u>Resignation</u>		
Kerissa, Hoda	Paraeducator I (B), Position #7267 McAuliffe 2.0 hrs./183 days	03/20/2017
<u>Retirement</u>		
Carabajal, Sylvia	Executive Assistant-Superintendent, Position #1856 Superintendent's Office 8.0 hrs./246 days	06/30/2017
Moreno, Maribel	Bus Driver, Position #1439 Transportation 8.0 hrs./183 days	03/24/2017
<u>Termination</u>		
9456	Paraeducator II, Position #2260 Special Education 5.75 hrs./183 days	03/07/2017

D.1 On motion by Trustee O'Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0, the Board of Trustees approved the Study Sync ELA/ELD Curriculum for grades 6th through 8th. 6-8 ELA ADOPTION
(Motion #16-115)
Ms. Anna Thomas, Director of Curriculum, Instruction and Accountability provided a report on the process 6-8 ELA/ELD materials recommendation adoption approval. After evaluation and pilot, from teacher from all schools StudySync by McGraw Hill was recommended. After approval will create Professional Development training.

D.2 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 Oxnard School District's compliance with the Cal200 settlement. PE MINUTES
COMPLIANCE Cal200
SETTLEMENT

(Motion #16-116)

Ms. Robin Freeman requested approval for the report provided in the last meeting with evidence of the schools' implementation of the 200 minutes every 10 days for PE.

D.3 On motion by Trustee Robles-Solis seconded by Trustee Cordes and carried on a roll call vote of 5-0; the Board of Trustees approved the conceptual site layout for the Doris/Patterson site.

APPROVAL OF
UPDATED
CONCEPTUAL SITE
DESIGN FOR THE
PROPOSED
DORIS/PATTERSON
SCHOOL SITE

Mr. Jeremy Cogan, CFW the Master Construct Program a plan for the Doris/Patterson, K-5, 6-8 and Administration Building. Scott Garnier, Flewelling & Moody Architect key CDE drop off and pick up, separation of each facilities and easy parking. Mr. Garnier indicated that there will be 3 or 4 milestones for approval.

(Motion #16-117)

D.4 On motion by Trustee Madrigal Lopez, seconded by Trustee Debra Cordes, and carried on a roll call vote of 5-0 the motion was approved following a discussion. Amendment #1 to Agreement #16-123 with Generation Ready Inc., to provide Cultural Proficiency training districtwide, September 22, 2016 through June 30, 2017; original cost was \$137,000.00, Amendment #1 is for \$20,000.00, for a total cost of \$157,000.00; to be paid with Title II Funds.

APPROVAL OF
AMENDMENT #1 TO
AGREEMENT #16-123
WITH GENERATION
READY INC.

(Motion #16-118)

Ms. Robin Freeman provided a general explanation of what is happening with Generation ready, how they worked last year with the schools and how they worked this year and their services. She mentioned some of their programs Leadership skills for LTEL students, Public speaking, Workshops with employees on cultural differences. Each site picked their workshop according to their needs. An initial package could be added in the future for new hires.

E.1 On motion by Trustee O'Leary, seconded by Trustee Madrigal Lopez, and carried on a roll call vote of 5-0; the Board of Trustees approved the minutes of regular board meetings of March 1, 2017, as submitted.

APPROVAL OF BOARD
MINUTES

(Motion #16-119)

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

FIRST READING OF
BOARD POLICIES,
ADMINSTRATIVE
REGULATIONS AND
BYLAWS

Revision AR 3460	Business and Noninstructional Operations FINANCIAL REPORTS AND ACCOUNTABILITY	Cline
Delete BP & AR 4112.24	Certificated Employees TEACHER QUALIFICATIONS UNDER THE NO CHILD LEFT BEHIND ACT	Vaca
Revision AR 5142.1	Students IDENTIFICATION AND REPORTING OF MISSING CHILDREN	Cline

G.1 Dr. Cesar Morales:

SUPERINTENDENT
ANNOUNCEMENTS

- Reported this Saturday Dr. Batista prompt DELAC and ELAC family USC Annual 159 families will be going district buses.
- Informed about April 29, 2017 Read Like a Superhero Day. This year it is with the City of Oxnard Library in 100 years anniversary, co-host with the Library. 11:30 – 3:00 partnerships with the City of Oxnard Leadership.
- Informed about Colleg. OUHSD June 2, 2017 Annual Children Literacy Fair. This year it is Dr. De Genna at Hueneme High School.
- Reported he contacted Dr. De Leon May 11, 2017 official STEAM Promise Pathway Signing Day 6:30 p.m. at Oxnard College by May 1, 2017 I need to notify them, glorious day.
- Reported that City of Oxnard Cultural Ingard Hardy maintains communication and positive relationship with the Recreation Department and Library.
- Reported that UFW local leader Roman Pinar works helping undocumented parents and students invited me to a brainstorming meeting what local can do.
- Superintendent Highlights – Ritchen School Robotic Team.

G.2 Ms. Monica Madrigal Lopez:

TRUSTEE
ANNOUNCEMENTS

- Congratulate Isabell singing beautifully, congratulated students from Curren and Franks.
- Reported attended Driffill Career Day, it was special and cool and he indicated he is looking forward to more.

Mrs. Veronica Robles-Solis:

- Reported that on March 28, Kamala McKinna she visited classrooms and visit Driffill & McAuliffe, she visited the after school programs, reported there is a lot going on like piano lab, painting.
- Reported that on March 30, 2017 she was keynote speaker at McKinna for PIQUE graduation. Commented that seeing parents getting more information and be more informed for their children education was exciting. Requested Dr. Morales to expand the program to more schools.
- Reported that on March 24, 2017 visited Driffill for Career Day, she thanked all of the community leaders for taking the time to share what is out there.
- Reported that on April 2, 2017 she was part of Cesar Chavez March water station on 3rd Street Girls Scouts, peaceful march, she indicated that the community came together and that it was a good march and see community members.
- Reported that on April 5, 2017 met Dolores Huerta, Girls Scout Troop and presented a plaque and flowers, Dolores was a girl scout and shared her experience.
- Congratulated Dr. Batista on the Book fair visit and for having buses going to the transporting 233 parents 353 students.
- Requested an update on the Youth Cinema Project. She reported she followed them on twitter. Maybe have the students here to share the filming of the children (Lisa Cline will get the information).
- Commented about healthy snacks, she didn't think we had these snack. Requested to look into what students have for the am snacks.
- Asked about the water hydration stations. When are they going to be installed in the schools? LC Responded that the project is moving. Teachers have been informed.

Mr. Denis O’Leary:

- Congratulated the 3 minutes presentation. Stated the late starting time could be beneficial. Suggested a report and discussion possibly later starting times, it will improve academics.
- Look into the plastics which is an issue.
- Requested a discussion with PLA for future constructions that we have.

Mrs. Debra M. Cordes:

- Reported that she went to Legis. Action Day in Sacramento, indicated we have the same issues. Met the Local representation and spoke about money, teacher shortage, LCFF, Special Education good showing, people are on the same page.
- Reported that she attended CABE. Congratulated Dr. Batista for doing a great job having people at the training. Her daughter attended as well.
- Reported that she attended Career Day at Marshall and at Driffill. Reported at Marshall they were able to use her for the 2nd graders and 4th graders, a lot of fun.
- Congratulated those at the Masons last night from different schools.
- Indicated this board meeting was very jam packed with information. Suggested special meetings to be able to discuss items.
- Asked about the number of resource classes. Are they small or are the large. Requested that facilities have to be looked at regarding this aspect.
- Recommended to update websites at schools, she looked at the website trying to find a person. Information needs to be accurate and updated.
- Reminded that May 13, 2017 Kiwiani Track Meet.

Mr. Ernest Morrison:

- Reported that he attended Driffill Career Day and was Keynote Speaker. It was a good day.
- Thanked OEA for the \$1,000.00 books for the schools
- Commented about the students after reviewing the weekly bulletins from each of the schools, highlighted that students are different in all schools, but they are all busy and courteous in the middle schools.
- Commented about the name “elementary” bothering middle school students at the K-8 brand. Requested all the schools be called K-8 but not elementary.
- Congratulated the teachers and classified Mason awardees.

Trustees reconvened to closed session at 10:19 p.m. until approximately 10:56 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Morrison reported the Board deliberated on student matters in closed session and took action in open session:

REPORT ON CLOSED SESSION

- 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 #16-09 the Board of Trustees approved administrations recommendation.

(Motion #16-120)

- On motion by Trustee O’Leary, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; on the matter of Case #16-10 the Board of Trustees approved administrations recommendation. (Motion #16-121)
- On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; on the matter of Case #16-11 the Board of Trustees approved administrations recommendation. (Motion #16-122)
- On motion by Trustee Robles-Solis seconded by Trustee O’Leary and carried on a roll call vote of 5-0; on the matter of Case #16-13 the Board of Trustees approved administrations recommendation. (Motion #16-123)

G.3 There being no further business, on motion by Trustee Cordes, seconded by Trustee Robles-Solis, President Morrison adjourned the meeting at 11:00 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 19, 2017; 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