

Regular Board Meeting
March 1, 2017

The Board of Trustees of the Oxnard School District met in regular session at 5:03 p.m. on Wednesday, March 1, 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

Virgie Cruz Solis, 5th grader in Mr. Richard Raddas’ class, lead the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Fernando Zaragoza, 5th grader in Ms. Nancy Buenrostro’s class, read the District’s Vision and Mission Statements in English and in Spanish.

DISTRICT’S VISION AND MISSION STATEMENTS

Ms. Anne Jenks, principal at McKinna School of Multimedia started her presentation with an iMovie which was developed, edited and presented by students. Following the presentation, students from McKinna showed the audience how to use the green screen and stop motion pictures. The students and Ms. Jenks invited the Board Members to visit McKinna anytime.

PRESENTATION MCKINNA SCHOOL OF MULTIMEDIA

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

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

RECOGNITION OF OXNARD SCHOOL DISTRICT’S MILLION WORD READERS

Dr. Cesar Morales, District Superintendent lead a moment of silence for two students that passed away, Juan Gonzalez 6th grader at Lemonwood School who passed this morning; and Diego Rangel Kindergartener at Harrington School who passed last week.

Moment of Silence for Passing of Students

A.6 Changes to the agenda were noted:

- Tabled A.12 Measure “R” BOC Annual Report at request of Chairperson Mr. Ward due to unable to attend March board meetings
- Moved C.1 Agreement #16-135 with California State University, Channel Islands to Action Item D.4 per request of Trustee Cordes

ADOPTION OF THE AGENDA

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

ANNOUNCEMENTS PRIOR TO CLOSED SESSION March 1, 2017:

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
- EXISTING LITIGATIONS: two (2) cases)

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

- Case No. 16-04 (Action Item)
- Case No. 16-07 (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 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) NON RE-ELECTS
- PUBLIC EMPLOYEE(S) EVALUATION: Principals

Trustees convened to closed session at 5:39 p.m. until approximately 7:09 p.m. to discuss items on the closed session agenda.

CLOSED SESSION

President Morrison reported the Board would be returning to closed session after the regular board meeting to complete the items on the closed session agenda.

REPORT ON CLOSED
SESSION

The Board of Trustees recognized students that were present for 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.12 Tabled to a future meeting in April chairperson unable to attend March meetings.	MEASURE R BOND OVERSIGHT COMMITTEE'S ANNUAL REPORT
A.13 Ms. Robin Freeman, Assistant Superintendent, Educational Services reviewed the compliance provisions set forth in the Cal200 Settlement and reported staff determined the Oxnard School District satisfied all compliance requirements consistent with the agreement and the California Education Code Section 51201.	Cal200 SETTLEMENT AGREEMENT REPORT
B.1 Clerk Cordes read the Rules For Individual Presentations in English and in Spanish.	RULES FOR PRESENTATIONS
No one addressed the Board of Trustees during public comment.	PUBLIC COMMENT
The following items on the consent agenda were approved on motion by Trustee Robles-Solis seconded by Trustee Cordes, and carried on a roll call vote of 5-0, as amended.	CONSENT AGENDA (Motion #16-94)
<p>C.1 Approved the following agreements:</p> <p>Academic:</p> <ul style="list-style-type: none"> ▪ <i>Moved to Action Item D.4 #16-235 with California State University Channel Islands for discussion</i> <p>Enrichment:</p> <ul style="list-style-type: none"> ▪ #16-230 with Museum of Ventura County Agriculture Museum, to provide educational, enriching classroom and museum experiences for children; July 1, 2017 through June 30, 2018; at no cost to the District; <p>Support Services:</p> <ul style="list-style-type: none"> ▪ #16-231 with Channel Islands Lions Club, to provide free eye exams and/or glasses to the students in the Oxnard School District who meet the requirements of not having vision insurance, March 2, 2017 through June 30, 2018; at no cost to the District. 	(Approval of Agreements)
C.2 Approved Escrow Agreement #16-236 between Bernards, US Bank National Association, and Oxnard School District, for the retention earnings for the Elm Elementary School Reconstruction Project, Agreement #16-199 for the duration of the project.	(Approval of Escrow Agreement #16-236 for Security Deposit in Lieu of Retention – Elm Elementary School Reconstruction Project)
C.3 Approved WAL #10 with ATC Group Services LLC in the amount not to exceed \$5,860.00 for a Soil Management Plan associated with the Doris/Patterson site per Master Agreement #13-135 with ATC Group Services LLC; to be paid out of Master Construct and Implementation Program Funds.	(Approval of WAL #10 with ATC Group Services LLC For A Soil Management Plan Associated with The Doris/ Patterson Site)
C.4 Approved request for Robin Freeman, Assistant Superintendent, Educational Services, to attend the Leaders to Learn From Conference in Washington, DC, March 30-31, 2017; not to exceed \$3,000.00 for registration, airfare, lodging and meals; to be paid with Title II Funds.	(Approve Request to Attend Out-of-State Conference – Washington, DC)

C.5 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>		
Mark Freeman	Psychologist, Pupil Services	2016/2017 School Year
Kandiss Crone	Substitute Teacher	2016/2017 School Year
Lindsay Gann	Substitute Teacher	2016/2017 School Year
Christine Yamek	Substitute Teacher	2016/2017 School Year

Resignations

April Daniely	PE, Lemonwood School	02/28/2017
Joy D. Livingston	RSP, Haydock School	02/28/2017

Retirement

Jenks, Anne	Principal, McKinna	06/30/2017
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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>		
Contreras, Janet	Paraeducator II, Position #679 Special Education 5.75 hrs./183 days	02/13/2017
<u>Limited Term</u>		
Barajas, Monica	Child Nutrition Worker	02/08/2017
Calderon Rodrigues, Lidia	Clerical	02/09/2017
Davenport, Taylor	Paraeducator	02/07/2017
Fierro, Raquel	Paraeducator	02/07/2017
Flores, Saray	Paraeducator	02/06/2017
Gil, Alicia	Child Nutrition Worker	02/06/2017
Herron-Luna, Julieanna	Clerical	02/06/2017
Magana, Karyssa	Paraeducator	02/06/2017
Ramirez, Rosalinda	Paraeducator	02/13/2017
Reza-Castruita, Erica	Clerical	02/09/2017
Robles, Cecilia	Paraeducator	02/06/2017
<u>Exempt</u>		
Arevalo Barajas, Desi	Campus Assistant	01/18/2017
Chavez, Gerardo	Campus Assistant	02/02/2017

Reinstatement

Bustamante, Rosa Maria	Paraeducator III, Position #2000 Special Education 5.75 hrs./183 days	02/02/2017
Galvan, Judith	Paraeducator III, Position #7999 Special Education 5.75 hrs./183 days	02/14/2017

Released During Probation

9543	Maintenance Worker I, Position #5844 Facilities 8.0 hrs./246 days	02/03/2017
9731	Grounds Maintenance Worker I, Position #1173 Facilities 8.0 hrs./246 days	02/14/2017
4349	Lead Custodian, Position #2397 Soria 8.0 hrs./246 days	02/15/2017

D.1 On motion by Trustee Robles-Solis, seconded by Trustee Madrigal Lopez and carried on a roll call vote of 5-0, the Board of Trustees approve Change Order No. 003 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 \$140,871.57, to be paid out of the Master Construct and Implementation Program Funds.

CONSIDER APPROVAL OF CHANGE ORDER NO. 003 TO THE CONSTRUCTION SERVICES AGREEMENT #15-198 WITH SWINERTON BUILDERS RELATED TO ADDITIONAL WORK REQUIRED BY THE DISTRICT FOR THE LEMONWOOD K-8 SCHOOL RECONSTRUCTION (Motion #16-95)

D.2 On motion by Trustee Robles-Solis, seconded by Trustee Morrison and carried on a roll call vote of 5-0; the Board of Trustees approved Change Order No. 004 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 \$470,695.20, to be paid out of the Master Construct and Implementation Program Funds.

CONSIDER APPROVAL OF CHANGE ORDER NO. 004 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 (Motion #16-96)

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 Contingency Allocation No. 004 to the Construction Services Agreement #15-198 with Swinerton Builders, for additional items of work 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.

Contractor Contingency Allocation No. 004 will be deducted from the Contractor Contingency line item of the GMP Construction Services Agreement in the amount of \$305,752.62. 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. 004 will be \$312,172.60.

D.4 On motion by Trustee Cordes, seconded by Trustee Robles-Solis and carried on a roll call vote of 5-0; the Board of Trustees approved Agreement/MOU #16-235 with California State University Channel Islands, Oxnard College, Oxnard Union High School District to collaborate in the implementation and dissemination of the Promise Pathways to STEM (Science, Technology, Engineering, and Mathematics as a pilot program in collaboration with the Ventura County P-20 Council (VC P-20), March 16, 2017 to September 30, 2021; at no cost to the District.

E.1 On motion by Trustee Cordes, seconded by Trustee O’Leary, and carried on a roll call vote of 5-0; the Board of Trustees approved the minutes of regular board meetings of January 18, 2017 and February 1, 2017, as submitted.

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

Revision AR 3350	Business and Noninstructional Operations TRAVEL EXPENSES	Cline
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Dr. Cesar Morales:

- Reported he had been contacted by Supervisor John Zaragoza who is planning a “Know Your Rights” campaign and future information meeting targeting undocumented population in collaboration with the United Farm Workers and attorney Vanessa Frank. The meeting is in the planning stages but they will request the facilities use of Chavez School’s multipurpose room because they have had passed success of attendance by using the school multipurpose room.
- Reported he spoke with Oxnard Public Librarian Briana Blanchard about their interest in applying for a NASA @ My Library Grant and provide a letter of support for the library to include in their application.
- Shared a flyer from the Oxnard Police Department regarding a Community Safety in the Sierra Linda Neighborhood on Monday, March 6, 2017 at 6:00 p.m. to 7:00 p.m. at Sierra Linda School.
- Reported that the District received a stable “A+” credit rating from Standard & Poor’s rating agency which will assist the District in securing low interest rates for the Election of 2016, Series A, general obligation bonds. He thanked Deputy Cline and CFW for a job well done.

APPROVAL OF
DISPERSAL NO. 004
FROM THE
LEMONWOOD E.S.
RECONSTRUCTION
PROJECT’S
CONTRACTOR
CONTINGENCY FOR
PAYMENT OF
ADDITIONAL WORK
ASSOCIATED WITH THE
PROJECT
(Motion #16-97)

AGREEMENT #16-235
CALIFORNIA STATE
UNIVERSITY
CHANNEL ISLANDS –
PROMISE PATHWAYS
TO STEM
(Motion #16-98)

APPROVAL OF BOARD
MINUTES
(Motion #16-99)

FIRST READING OF
BOARD POLICIES,
ADMINISTRATIVE
REGULATIONS AND
BYLAWS

SUPERINTENDENT
ANNOUNCEMENTS

- Stated earlier there was a moment of silence for the passing of students Diego Rangel from Harrington and Juan Gonzalez from Lemonwood whom will be dearly missed.

Ms. Monica Madrigal Lopez:

- Stated she would not be able to participate in the “Read Across America” on Friday but reported she visited Chavez School, Ms. Melchor’s class and was able to read to the students. She also reported her brother joined her and read to another classroom of students.
- Reported she visited Lemonwood School to observe the construction.
- She congratulated the Million Club Readers honored this evening from Driffill, Lemonwood and Brekke Schools.

TRUSTEE
ANNOUNCEMENTS

Mrs. Veronica Robles-Solis:

- Wished luck to the students that would be participating in the Spelling Bee this weekend.
- Reported she would be participating in the “Read Across America” at several schools on Thursday and Friday.
- Reported she also participated in a field trip with her daughter’s class to go and see the Symphony at the Performing Arts Civic Center which was enjoyed by all in attendance.

Mr. Denis O’Leary:

- Sent his condolences to the Rangel and Gonzalez families and the students and staff at the schools they attended.
- Reported last Sunday he participated at Radio Indigena for two hours and the topic was on the safe zone policy in school districts, they received many calls and tried to answer and assure the public that the school district supports the community.

Mrs. Debra M. Cordes:

- Sent her condolences to the families of the two students who recently passed away.
- Reported on Saturday she attended the African American Expo Contest and there were 19 schools that participated and it was an outstanding event.
- Reported she participated in an event at Oxnard College and came away with the urgency that the district needs to prepare readers and writers to learn more and have a skill they can do at the end of their school career in the work force.
- Reported she had read at Lemonwood on Monday, today she read at Harrington, and tomorrow and Friday there are several schools that will be holding their “Read Across America” event which she will try to attend.
- Reported she has attended several basketball games which were championship games which she enjoyed.
- Reported she also attended the Hueneme League Wrestling finals and saw some of her former students; she also stated that Oxnard High School would be going to the CIF on Saturday.

Mr. Ernest Morrison:

- Sent his condolences to the families of the two students who recently passed away.
- Reported he attended the African American Speech Expo Contest and stated it is evident that teachers are more involved in helping the students as part of their STEAM work, the competition was very competitive.

- Reported he had read at Harrington School today and went through the Makers Room, he was assigned two students from the leadership team who were very gracious and attentive to his visit. He also saw the new Harrington fence which adds to the school but in the future can the kindergarten fence be over four feet.
- Reported at the suggestion of Trustee Robles-Solis he was able to drop by the Performing Art Civic Center to listen to the Symphony for a short period of time.

Trustees reconvened to closed session at 8:19 p.m. until approximately 10:05 p.m. to discuss items on the closed session agenda. CLOSED SESSION

Trustees O’Leary departed at 8:27 p.m. Departure of Trustee

President Morrison reported the Board deliberated on student matters in closed session and took take action in open session actions: REPORT ON
CLOSED SESSION

- On motion by Trustee Robles-Solis, seconded by Trustee Madrigal and carried on a roll call vote of 5-0; the Board of Trustees voted to non-reelect probationary certificated employees #9144 and 8848. (Motion #16-100)
- On motion by Trustee Cordes, seconded by Trustee Robles-Solis, and carried on a roll call vote of 4-0; the Board of Trustees approved recommendation from administration to expel student in Case #16-04. (Motion #16-101)
- On motion by Trustee Cordes, seconded by Trustee Robles-Solis, and carried on a roll call vote of 4-0; the Board of Trustees approved recommendation from administration for a stipulated expulsion for student in Case #16-07. (Motion #16-102)

There being no further business, on motion by Trustee Robles-Solis, seconded by Trustee Cordes, President Morrison adjourned the meeting at 10:20 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 March 1, 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