

OXNARD SCHOOL DISTRICT

1051 South "A" Street • Oxnard, California 93030 • 805/385-1501



BOARD OF TRUSTEES

Veronica Robles-Solis, President
Jarely Lopez, Clerk
Rose Gonzales, Member
MaryAnn Rodriguez, Member
Monica Madrigal Lopez, Member

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.
District Superintendent
Dr. Anabolena DeGenna
Associate Superintendent,
Educational Services
Valerie Mitchell, MPPA
Assistant Superintendent, Business
& Fiscal Services
Natalia Torres, Ed.D.
Assistant Superintendent, Human
Resources

MINUTES REGULAR BOARD MEETING Wednesday, May 3, 2023

5:00 PM - Study Session
5:30 PM - Closed Session to Follow
7:00 PM - Return to Regular Board Meeting

***NOTE:** In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least two days before the meeting date.

Persons wishing to address the Board of Trustees on any agenda item may do so by completing a Speaker Request Form and submitting the form to the Assistant Superintendent of Human Resources. The speaker should indicate on the card whether they wish to speak during Public Comment or when a specific agenda item is considered.

Watch the meeting live: osdtv.oxnardsd.org

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Section A: PRELIMINARY

A.1. Call to Order and Roll Call (5:00 PM)

Clerk Lopez called the meeting to order at 5:02 p.m.

Present: Trustees MaryAnn Rodriguez, Rose Gonzales, and Jarely Lopez. Trustee Madrigal Lopez arrived during closed session. Also in attendance were Superintendent Karling Aguilera-Fort, Associate Superintendent Anabolena DeGenna, Assistant Superintendent Natalia Torres, Assistant Superintendent Valerie Mitchell, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Marisol Lopez Hernandez, 1st grade student in Francisco Perez's and Margarita Ortiz's classes at Elm School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Adam Reveles, 5th grade student in Patricia Ambriz's class at Elm School, read the district's Mission and Vision in English. Milly Tellez, 5th grade student in Arlene Carrillo's & Ivette Zendejas's classes at Elm School, read the district's Mission and Vision in Spanish.

A.4. Presentation by Elm School

Rosario Almanza, Principal, provided a presentation about Elm School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendments:

- Item C.5 - Approval of Agreement #22-235, SPSG, Inc. (DeGenna/Nocero) needs to be MOVED to Action Item D.8 per the Board's request.
- Item C.6 - Approval of Construction Services Agreement #22-238 with Viola Inc. Constructors to Construct Ten (10) Modular Classrooms for the Drifill Elementary School Improvement Project, New Transitional Kindergarten Facilities (Mitchell/Miller/CFW) needs to be PULLED from the agenda.
- Item D.4 - Approval of Revision of Duties of 19 Classifications and Title Changes of 7 Classifications (Torres/Lin) needs to be PULLED from the agenda.

Motion #22-171 Adoption of Agenda as Amended

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Adopt as Amended

Ayes: 3 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez

Absent: 2 - Veronica Robles-Solis, Monica Madrigal Lopez

Motion Result: Passed

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Motion #22-171 Adoption of Agenda as Amended

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Adopt as Amended

Ayes: 3 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez

Absent: 2 - Veronica Robles-Solis, Monica Madrigal Lopez

Motion Result: Passed

A.6. Study Session - 2022-23 Superintendent Fellows (Aguilera-Fort/Shea)

The Board of Trustees recognized the Superintendent Fellows for the 2022-23 school year.

- Isabella Martinez - Brekke 5th Grade
- Daisy Casas - Chavez 8th Grade
- Michelle Patton - Curren 8th Grade
- Fernando Arevalo - Drifill 8th Grade
- Adam Reveles - Elm 5th Grade
- Jisselle Hernandez - Frank 8th Grade
- Kailey Wyatt - Fremont 8th Grade
- Julian Adams - Fremont 8th Grade
- Emilio Guillen - Harrington 5th Grade
- Risol Vasquez - Kamala 8th Grade
- Kevin Mendez Avila – Kamala 8th Grade
- Shakira Cruz - Kamala 8th Grade
- Sofia Palencia - Lemonwood - 8th Grade
- Alyssa Patricia Ambriz - Lopez 8th Grade
- Elijah Thompson – Marina West 5th Grade
- Sophie Landberg - Marshall 8th Grade
- Madison Sotelo - McAuliffe 5th Grade
- Maria Solorio – McKinna 5th Grade
- Guadalupe Meza – Ramona 5th Grade
- Andrew Lupian - Ramona 5th Grade
- Alice Lawrence - Ritchen 5th Grade
- Mia Hernandez - Rose Ave 5th Grade
- Brooklyn Moore – Sierra Linda 5th Grade
- Elsie Pelayo – Soria 8th Grade

A.7. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.8. Closed Session

The Board convened to closed session at 5:50 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

- Existing Litigation:

- Oxnard School District et al. Central District No. CV-04304-JAK-FFM

- Anticipated Litigation:

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

2. Pursuant to Section 54956.8 of the Government Code:
Conference with Real Property Negotiators: Property:
Parcel Number 216-0-236-065
Agency negotiator: OSD Assistant Superintendent, Business and Fiscal Services
Negotiating parties: Callens Industrial Investments
Under negotiation: Price and Terms
3. Pursuant to Sections 54957.6 and 3549.1 of the Government Code:
Conference with Labor Negotiator:
Agency Negotiators: OSD Assistant Superintendent, Human Resources,
and Garcia Hernandez & Sawhney, LLP
Association(s): OEA, CSEA, OSSA; and All Unrepresented Personnel-
Administrators, Classified Management, Confidential
4. Pursuant to Section 48916 of the Education Code the Board will consider student matters including:
Consider the Request to Expel Student
 - Case No. 22-04 (Action Item)
5. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
 - Public Employee(s) Discipline/Dismissal/Release
 - Public Employee Evaluation
 - Principals

A.9. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:04 p.m.

A.10. Report Out of Closed Session

Clerk Lopez reported on the following actions taken in closed session:

Motion #22-172 Approval of Request to Expel Student - Case No. 22-04

Mover: MaryAnn Rodriguez

Secunder: Jarely Lopez

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.11. Adoption and Presentation of Resolution #22-29 - National School Nurse Day, May 10, 2023 (DeGenna/Nocero)

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

The Board of Trustees adopted Resolution #22-29 in recognition of National School Nurse Day, May 10, 2023.

Motion #22-173 Adoption of Resolution #22-29 - National School Nurse Day, May 10, 2023

Mover: Monica Madrigal Lopez

Secunder: Rose Gonzales

Moved To: Adopt

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.12. Adoption of Resolution #22-31 in Recognition of “Teacher Appreciation Week 2023” (Aguilera-Fort)

The Board of Trustees adopted Resolution #22-31 in recognition of Teacher Appreciation Week 2023.

Motion #22-174 Adoption of Resolution #22-31 in Recognition of Teacher Appreciation Week 2023

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Adopt

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.13. Introduction of Newly Appointed Oxnard School District Administrator (Aguilera-Fort)

The newly appointed administrator was introduced to the Board of Trustees:

- David Hubbard, Chief Information Officer

Section B: PUBLIC COMMENT/HEARINGS

B.1. Public Comment (3 minutes per speaker) / Comentarios del Público (3 minutos por cada ponente)

There were no comments.

Section C: CONSENT AGENDA

The consent agenda was approved as amended.

Motion #22-175 Approval of Consent Agenda as Amended

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Approve as Amended

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

C.1. Approval of Designation of Representative and Alternate to the Ventura County Schools Self-Funding Authority's Board of Directors (Mitchell)

As presented.

C.2. Request for Approval of Out-of-State Conference Attendance (DeGenna/Jefferson)

For Allison Raigoza, Julie Kroener, and Patty Tolle to attend the UNC TEACCH Autism Program in Pittsboro, North Carolina, July 10-14, 2023, in the amount not to exceed \$3,900.00 per person, to be paid out of Special Education, America Rescue Plan (3305) Funds.

C.3. Request for Approval of Out-of-State Conference Attendance (Aguilera-Fort)

For Dr. Karling Aguilera-Fort to attend the National School Public Relations Association (NSPRA) National Seminar in St. Louis, MO, July 16-19, 2023, in the amount not to exceed \$3,800.00, to be paid out of the General Fund.

C.4. Personnel Actions (Torres)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.5. Approval of Agreement #22-235, SPSG, Inc. (DeGenna/Nocero)

Moved to Action Item D.8.

C.6. Approval of Construction Services Agreement #22-238 with Viola Inc. Constructors to Construct Ten (10) Modular Classrooms for the Driffill Elementary School Improvement Project, New Transitional Kindergarten Facilities (Mitchell/Miller/CFW)

Item was pulled from the agenda.

C.7. Approval of Agreement #23-08 – Latino Film Institute-Youth Cinema Project (DeGenna/Shea)

To work with a class of students at Chavez and Lopez Schools during the 2023-2024, 2024-2025, and 2025-2026 fiscal years to learn how to make movies and support the students in creating their own movie project, including students enrolled in the summer program for the Writing and Steam Camp, August 1, 2023 through June 30, 2026, in the amount not to exceed \$602,431.65 for the three-year term, to be paid out of Title 1 (\$421,702.15) and ELOP (\$180,729.50) funds.

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

May 3, 2023

Section C: RATIFICATION OF AGREEMENTS

C.8. Ratification of Amendment #1 to Agreement #22-209 – Educational Professionals of Central California, LLC (DeGenna/Jefferson)

To update the rate sheet previously provided for providing psychological assessment including complete clinical review, face to face testing, review of teachers and parents rating scales, test scoring, records review, a comprehensive written psychological report, and IEP attendance, at no additional fiscal impact to the district.

C.9. Ratification of Agreement #22-233 – Art Trek, Inc. (DeGenna/Smith)

To provide Site Instructors for on-site/in person art lessons, including materials, to TK-5th grade students at Brekke School, May 1, 2023 through June 9, 2023, in the amount not to exceed \$10,975.00, to be paid out of Title 1/Supplemental Concentration funds.

Section D: ACTION ITEMS

D.1. Adoption of the K-5 History/Social Science Curricular Materials (DeGenna/Fox) Dr. Aracely Fox, Director, Teaching & Learning, and teachers Jovan Mosby and Amanda Wilson presented the K-5 History/Social Science Curricular Materials for the Board's adoption.

Motion #22-177 Adoption of the K-5 History/Social Science Curricular Materials

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Adopt

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

D.2. Approval of Revised 2022-23 and 2023-24 Compensation for Management and Confidential Employees (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the 2022-2023 compensation revisions for Management and Confidential employees, in the amount of \$1,504,307.00 for fiscal year 2022-23 and \$105,201.00 for fiscal year 2023-24, to be paid from a combination of General Fund Unrestricted and Restricted resources as applicable.

Motion #22-178 Approval of Revised 2022-23 and 2023-24 Compensation for Management and Confidential Employees

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

D.3. Approval of Salary Reallocation to 2023 California Minimum Wage - Campus Assistant and Child Nutrition Worker (Torres/Lin)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the salary reallocation to 2023 California Minimum Wage for Campus Assistants and Child Nutrition Workers.

22-179 Approval of Salary Reallocation to 2023 California Minimum Wage - Campus Assistant and Child Nutrition Worker

Mover: Monica Madrigal Lopez

Seconded: MaryAnn Rodriguez

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

D.4. Approval of Revision of Duties of 19 Classifications and Title Changes of 7 Classifications (Torres/Lin)

Item was pulled from the agenda.

D.5. Approval of New Classification, Job Functions, and Salary Range of Director of Communication and Public Engagement (Torres/Lin)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the new classification, job functions, and salary range of Director of Communication and Public Engagement.

Motion #22-180 Approval of New Classification, Job Functions, and Salary Range of Director of Communication and Public Engagement

Mover: Monica Madrigal Lopez

Seconded: Rose Gonzales

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

D.6. Approval of New Classification, Job Functions, and Salary Range for Facilities Support Specialist (Torres/Lin)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the new classification, job functions, and salary range of Facilities Support Specialist.

Motion #22-181 Approval of New Classification, Job Functions, and Salary Range for Facilities Support Specialist

Mover: MaryAnn Rodriguez

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

Seconded: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

D.7. Approval of New Classification, Job Functions, and Salary Range for Information Systems Data Specialist (Torres/Lin)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the new classification, job functions, and salary range of Information Systems Data Specialist.

Motion #22-182 Approval of New Classification, Job Functions, and Salary Range for Information Systems Data Specialist

Mover: Monica Madrigal Lopez

Seconded: MaryAnn Rodriguez

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

D.8. Approval of Agreement #22-235, SPSG, Inc. (DeGenna/Nocero)

Moved to Action from Consent Item C.5.

To support Oxnard School District with the implementation of the Mental Health Service Professional Demonstration (MH) grant program, May 4, 2023 through December 31, 2027, in the amount not to exceed \$375,000.00 for the four-year term, to be paid out of Mental Health Service Professional Grant Funds.

Motion #22-176 Approval of Agreement #22-235, SPSG, Inc.

Mover: MaryAnn Rodriguez

Seconded: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Section E: APPROVAL OF MINUTES

E.1. Approval of Minutes (Aguilera-Fort)

The Board approved minutes of Board meetings as presented:

- April 19, 2023 Regular Meeting

Motion #22-183 Approval of Minutes of Board Meetings as Presented – April 19, 2023 Regular Meeting

Mover: Rose Gonzales

Second: MaryAnn Rodriguez

Moved To: Approve

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading – Revisions to BB 9270 Conflict of Interest (Mitchell)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented revisions to BB 9270 Conflict of Interest for First Reading. The revised policy will be presented for Second Reading and Adoption at the May 17, 2023 Regular Board Meeting.

Section G: CONCLUSION

G.1. Superintendent's Report (3 minutes)

Dr. Aguilera-Fort

- Brekke School
- Chavez School - Battle of the Books @ VCOE
- Lemonwood School Día del Niño Celebration
- Ramona School Coffee with Principal & Student Performance
- Ritchen School
- Thank you to Fremont Community and Staff
- OSD Student Profile
- Administrative Staff Professional Development
- CSBA Coast 2 Coast Advocacy Trip
- Information Technology Services
- Administrative Professionals Week
- Teacher Appreciation Week
- National Principal's Day
- School Lunch Hero Day
- National School Nurse Day
- Mental Health Awareness Month
- Better Hearing & Speech Month
- Physical Fitness Month
- Asian American Pacific Islander Day

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

May 3, 2023

G.2. Trustees' Announcements (3 minutes each speaker)

MaryAnn Rodriguez

- attended Coast 2 Coast Advocacy event in Washington DC
- thank you to Superintendent Fellows for attending today
- thank you to teachers
- thank you to nurses

Monica Madrigal Lopez

- thank you to nurses and teachers, and to everyone else that makes the district run

Rose Gonzales

- thank you to Superintendent Fellows for their work and to families for attending tonight
- thank you to Elm for their presentation
- attended Coast 2 Coast advocacy event in Washington DC
- attended Sprinkle of Joy & Happiness event at
- McKinna hats off to nurses, cafeteria staff and teachers

Jarely Lopez

- the Board's appreciation for everyone here is genuine - it is an honor to serve
- would like to see how Directors evaluated programs at schools - Board update if possible

G.3. ADJOURNMENT

Clerk Lopez adjourned the meeting at 8:22 p.m.

Motion to adjourn

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

Ayes: 4 - Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

May 3, 2023

By our signature below, given on this 17th day of May, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of May 3, 2023, on motion by Trustee GONZALEZ, seconded by Trustee MADRIGAL LOPEZ.

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