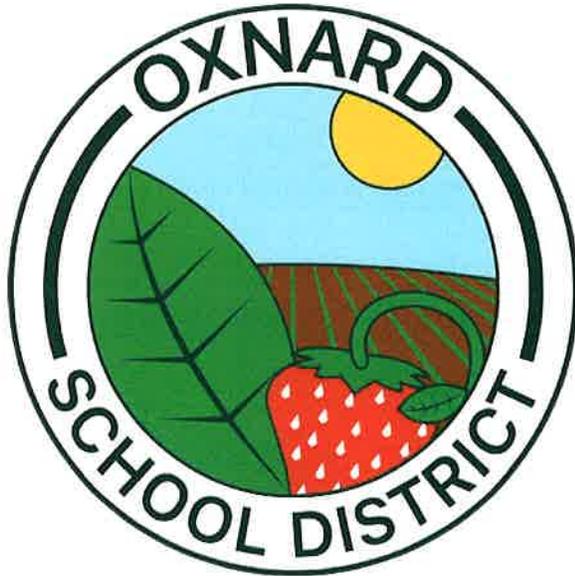


# OXNARD SCHOOL DISTRICT

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



## BOARD OF TRUSTEES

**Mrs. Veronica Robles-Solis**, President

**Ms. Jarely Lopez**, Clerk

**Ms. Rose Gonzales**, Member

**Ms. MaryAnn Rodriguez**, Member

**Ms. Monica Madrigal Lopez**, Member

## ADMINISTRATION

**Karling Aguilera-Fort, Ed.D.**

District Superintendent

**Dr. Anabolena DeGenna**

Associate Superintendent,

Educational Services

**Ms. Valerie Mitchell, MPPA**

Assistant Superintendent,

Business & Fiscal Services

**Natalia Torres, Ed.D.**

Assistant Superintendent,

Human Resources

## MINUTES

### SPECIAL BOARD MEETING

**Saturday, March 4, 2023**

**3:00 p.m. - Open Meeting**

**Lemonwood School Library - 2001 San Mateo Place, Oxnard CA 93033**

**\*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.

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

March 4, 2023 (3:00 p.m.)

## **Section A: PRELIMINARY**

### **A.1. Call to Order and Roll Call**

President Robles-Solis called the meeting to order at 3:00 p.m.

Present: Trustees Monica Madrigal Lopez, MaryAnn Rodriguez, Rose Gonzales, and Veronica Robles-Solis. Also in attendance were Superintendent Karling Aguilera-Fort, Executive Assistant Lydia Lugo Dominguez, and District General Counsel Nitasha Sawhney.

### **A.2. Adoption of Agenda (Superintendent)**

The agenda was adopted as presented.

Motion #22-150 Adoption of Agenda as Presented

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Adopt

Ayes: 4 - Veronica Robles-Solis, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Jarely Lopez

Motion Result: Passed

## **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 D: ACTION ITEMS**

### **D.1. Consider Approval of Resolution #22-27 to Authorize Purchase Agreement and Escrow Instructions for Purchase of Real Property at 3050 Camino Del Sol, Oxnard, CA 93030 (Aguilera-Fort/Mitchell)**

Superintendent Aguilera-Fort recommended the Board's adoption of Resolution #22-27 to Authorize Purchase Agreement and Escrow Instructions for Purchase of Real Property at 3050 Camino Del Sol, Oxnard.

Motion #22-151 Adoption of Resolution #22-27 to Authorize Purchase Agreement and Escrow Instructions for Purchase of Real Property at 3050 Camino Del Sol, Oxnard, CA 93030

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Adopt

Ayes: 4 - Veronica Robles-Solis, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

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

Absent: 1 - Jarely Lopez

Motion Result: Passed

## **Section G: CONCLUSION**

### **G.1. ADJOURNMENT**

President Robles-Solis adjourned the meeting at 3:04 p.m.

Motion to adjourn

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

Ayes: 4 - Veronica Robles-Solis, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Jarely Lopez

Motion Result: Passed

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

March 4, 2023 (3:00 p.m.)

Karling Aguilera-Fort, Ed.D.



District Superintendent and  
Secretary to the Board of Trustees

By our signature below, given on this 15<sup>th</sup> day of March, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Special Board Meeting of March 4, 2023 (3:00 p.m.), on motion by Trustee RODRIGUEZ, seconded by Trustee MADRIGAL LOPEZ

Signed:



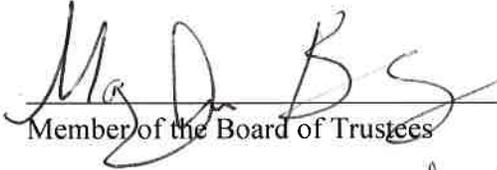
\_\_\_\_\_  
President of the Board of Trustees



\_\_\_\_\_  
Clerk of the Board of Trustees



\_\_\_\_\_  
Member of the Board of Trustees



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Member of the Board of Trustees



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Member of 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**

March 4, 2023 (3:00 p.m.)