

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, March 15, 2023

5:00 PM - Open Meeting

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

Broadcasted by Charter Spectrum, Channel 20 &
Frontier Communications, Channel 37

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

March 15, 2023

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:00 p.m.

Present: Trustees Monica Madrigal Lopez, MaryAnn Rodriguez, Rose Gonzales, Jarely Lopez, and Veronica Robles-Solis. 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

Syuli Pimentel, 6th grade student in Ms. Stetler's class at Curren School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Micaela Corona, 8th grade student in Ms. Jacks's class at Curren School, read the district's Vision and Mission Statement in English and Spanish.

A.4. Presentation by Curren School

Pablo Ordaz, Principal, provided a presentation about Curren School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #22-152 Adoption of Agenda as Presented

Mover: MaryAnn Rodriguez

Secunder: Jarely Lopez

Moved To: Adopt

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

A.6. Recognition of Oxnard School District Spelling Bee Winners (Aguilera-Fort)

The Board of Trustees recognized the winners of the Oxnard School District Spelling Bee, held at Soria School on Monday, February 27, 2023.

- Sophia Hori, 1st Place - McAuliffe School
- Alexis Avila, 2nd Place - Frank School

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

There were no speakers.

A.8. Closed Session

The Board convened to closed session at 5:27 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

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. 22-02 (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 7:14 p.m.

Trustee Jarely Lopez left the meeting at this time.

A.10. Report Out of Closed Session

President Robles-Solis reported on the following action taken in closed session:

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

Motion #22-153 Approval of Request to Expel Student - Case No. 22-02

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Absent: 1 - Jarely Lopez

Motion Result: Passed

A.11. Recognition of Alpha Kappa Alpha African American Speech Exposition Winners (Aguilera-Fort)

The Board of Trustees recognized the winners of the Alpha Kappa Alpha African American Speech Exposition held at Marshall School on Saturday, February 25, 2023.

- Third Place - Emma Rios, Lemonwood School, Grade 5 (*George Washington Carver*)
- Second Place - Ashley Martinez, Harrington School, Grade 5 (*Biddy Mason*)
- First Place - Zoe Covarrubias, Frank School, Grade 6 (*Rosetta Tharpe*)

A.12. Presentation on 2022-23 Oxnard School District Transportation Plan (Mitchell/Galvan)

Ms. Rita Galvan, Director, Transportation Services, presented the 2022-23 Oxnard School District Transportation Plan.

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 presented.

Motion #22-154 Approval of Consent Agenda as Presented

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Absent: 1 - Jarely Lopez

Motion Result: Passed

C.1. Enrollment Report (Mitchell)

As presented.

C.2. Approval of Committed Fund Balance Resolution #22-26 (Mitchell/Crandall Plasencia)

As presented.

C.3. Purchase Order/Draft Payment Report #22-07 (Mitchell /Franz)

As presented.

C.4. Adoption of 2022-23 Oxnard School District Transportation Plan (Mitchell/Galvan)

As presented.

C.5. Request for Approval of Out-of-State Conference Attendance (Aguilera-Fort)

For Dr. Karling Aguilera-Fort to attend the Education Week Leadership Symposium in Washington, DC, May 10-12, 2023, in the amount not to exceed \$4,500.00, to be paid out of Supplemental Concentration Grant Funds.

C.6. Acceptance of Gifts (Aguilera-Fort)

As presented.

C.7. Ratification of the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate and the Addendum to Standard Offer, Agreement and Escrow Instructions for the Property Located at 3050 Camino Del Sol, Oxnard, CA 93030 (Aguilera-Fort/Mitchell)

For the purchase of the warehouse and real property located at 3050 Camino Del Sol, Oxnard, CA 93030 (the "Property"), in the amount of \$4.2 Million plus related incidental costs, to be paid out of Expanded Learning Opportunity Grant Funds.

C.8. Establishment of Positions (Torres/Lin)

As presented.

C.10. Rejection of Liability Claim: GHC0049531 (Torres/Magaña)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.11. Approval of Agreement #22-219 – Ballet Nepantla (DeGenna/Shea)

To provide 2 performances of Valentina and post show Q&A; master class with students and families in the Oxnard School District, April 11 & 12, 2023, in the amount not to exceed \$10,000.00, to be paid out of Expanded Learning Opportunity Grant funds.

C.12. Approval of Agreement #22-220 – Sterling Venue Ventures (DeGenna/Shea)

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

For rental fees for the use of the Oxnard Performing Arts Center Theater for a performance presented by Ballet Nepantla to Oxnard School District students, April 11 & 12, 2023, in the amount not to exceed \$13,000.00, to be paid out of Expanded Learning Opportunity Grant funds.

C.13. Approval of Agreement #22-221 – Tutorific LLC (DeGenna/Ruvalcaba)

To provide tutoring services for 5th and 8th grade students currently enrolled in the newcomer academy to improve their English language skills, March 16, 2023 through June 15, 2023, in the amount not to exceed \$96,890.60, to be paid out of Title III Funds.

C.14. Approval of Agreement #22-222 – Sade Champagne Music (DeGenna/De Los Santos)

To present assemblies using musical artistry and inspirational messages to all female students at Fremont Academy, March 16, 2023 through June 16, 2023, in the amount not to exceed \$700.00, to be paid out of LCAP Funds.

C.15. Approval of Agreement #22-223 – Regents of the University of California (DeGenna/Shea)

To provide the Oxnard School District with Young Writers Academy writing experiences geared at developing a community of writers and, to provide professional learning opportunities for teachers, March 27, 2023 through April 6, 2023, in the amount not to exceed \$28,788.00, to be paid out of Expanded Learning Opportunity Grant funds.

C.16. Approval of Agreement #23-01 - Ventura County Office of Education/SELPA (DeGenna/Jefferson)

To provide Orientation and Mobility Specialist Services to the Special Education Services Department, July 1, 2023 through June 30, 2024, in the amount not to exceed \$3,439.12, to be paid out of Special Education Funds.

C.17. Approval of Agreement #23-02 - Ventura County Office of Education/SELPA (DeGenna/Jefferson)

To provide Physical Therapy Specialist Services to the Special Education Services Department, July 1, 2023 through June 30, 2024, in the amount not to exceed \$28,366.49, to be paid out of Special Education Funds.

C.18. Approval of Letter of Intent to Award Agreement #23-03 with Crown Castle Fiber for Wide Area Network Digital Transmission Services E-Rate 2023-2026 (Aguilera-Fort/Garibay)

To provide Wide Area Network Digital Transmission Services for the district, July 1, 2023 through June 30, 2026, in the amount of \$364,800.00 per year, to be paid out of E-Rate (\$328,320.00) and General (\$36,480.00) Funds.

C.19. Approval of Letter of Intent and Award of Agreement #23-04 with Frontier Communications per RFP #22-03, Internet Access Services/Internet Service Provider E-

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

Rate 2023-2026 (Aguilera-Fort/Garibay)

To provide Wide Area Network Digital Transmission Services for the district, July 1, 2023 through June 30, 2026, in the amount of \$364,800.00 per year, to be paid out of E-Rate (\$328,320.00) and General (\$36,480.00) Funds.

Section C: RATIFICATION OF AGREEMENTS

C.20. Ratification of Amendment #1 to Agreement #22-201 with Flewelling & Moody for the Driffill K-8 School Improvement Project, New Transitional Kindergarten Facilities (Mitchell/Miller/CFW)

For the Driffill K-8 School Improvement Project, New Transitional Kindergarten, in the amount of One Hundred Thousand Dollars and No Cents (\$100,000.00), to be paid out of Master Construct and Implementation Program funds.

Section D: ACTION ITEMS

D.1. Approval of the Oxnard School District 2022-2023 Safe Return to In-Person Instruction and Continuity of Service Plan (DeGenna/Thomas)

Anna Thomas, Director, School Performance and Student Outcomes, presented the 2022-23 Safe Return to In-Person Instruction and Continuity of Service Plan for the Board's approval.

Motion #22-155 Approval of the Oxnard School District 2022-2023 Safe Return to In-Person Instruction and Continuity of Service Plan

Mover: Rose Gonzales

Secunder: Monica Madrigal Lopez

Moved To: Approve

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

Absent: 1 - Jarely Lopez

Motion Result: Passed

D.2. Approval of Oxnard School District 2022-2023 Second Interim Financial Report (Period Ending January 31, 2023) (Mitchell/Crandall Plasencia)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented the 2022-23 Second Interim Financial Report (Period Ending January 31, 2023) for the Board's consideration.

Motion #22-156 Approval of Oxnard School District 2022-2023 Second Interim Financial Report (Period Ending January 31, 2023)

Mover: Rose Gonzales

Secunder: MaryAnn Rodriguez

Moved To: Approve

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

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

D.3. Approval of a Variable Term Service Waiver in Pupil Personnel Services for Peter Cano for the 2022-23 School Year (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Variable Term Service Waiver in Pupil Personnel Services for Peter Cano for the 2022-23 School Year.

Motion #22-157 Approval of a Variable Term Service Waiver in Pupil Personnel Services for Peter Cano for the 2022-23 School Year

Mover: Monica Madrigal Lopez

Seconder: Rose Gonzales

Moved To: Approve

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

Absent: 1 - Jarely Lopez

Motion Result: Passed

Section E: APPROVAL OF MINUTES

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

The Board approved minutes of Board meetings as presented:

- March 1, 2023 Regular Meeting
- March 4, 2023 Special Meeting (9:00 a.m.)
- March 4, 2023 Special Meeting (3:00 p.m.)

Motion #22-158 Approval of Minutes of Board Meetings as Presented – March 1, 2023 Regular Meeting; March 4, 2023 Special Meeting (9:00 a.m.); March 4, 2023 Special Meeting (3:00 p.m.)

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Absent: 1 - Jarely Lopez

Motion Result: Passed

Section G: CONCLUSION

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

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

March 15, 2023

Dr. Aguilera-Fort

- OSD Student Profile
- Fremont Focus Group
- Fremont Basketball
- Read Across America
- P3CC Leadership Convening
- Biliteracy Unit Framework Professional Development
- Instructional Leadership Team Collaboration - School Safety
- thank you to Fremont Staff, Families, Facilities Team, IT, Ed Services, Central Office Team re: last Week's Power Outage
- Executive Cabinet Retreat March 11, 2023
- thank you to OEA - Book Donation
- happy National Assistant Principal's Day
- congratulations to Mary Crandall Plasencia on Retirement
- remembering Kathleen S. Riggs

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

Rose Gonzales

- thank you to all Spelling Bee and Speech Contest Participants
- thank you to Curren students and administrators for presentation
- attended Read Across America events - thank you to staff at sites for the warm welcomes
- toured Lopez Academy with Principal Magana
- spent time at Fremont for the power outage - made a great difference having all the administrators present to provide support

Monica Madrigal Lopez

- congratulations to Spelling Bee and AKA Speech winners
- thank you to OEA for book donation
- acknowledge passing of Ms. Margaret - campus assistant at Lemonwood
- thank you to Ms. Galvan for transportation presentation

MaryAnn Rodriguez

- enjoyed participating in Read Across America
- toured Harrington with Principal Castellanos - looks forward to visiting other schools

Veronica Robles-Solis

- congratulations to Spelling Bee winners and thank you to Ms. Cwiklo for putting it together
- congratulations to all AKA Speech winners
- thank you to all teachers and parents for supporting students
- thank you to Ms. Galvan for Transportation presentation and to staff for attending

G.3. ADJOURNMENT

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

March 15, 2023

President Robles-Solis adjourned the meeting at 8:50 p.m.

Motion to adjourn.

Mover: Rose Gonzales

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

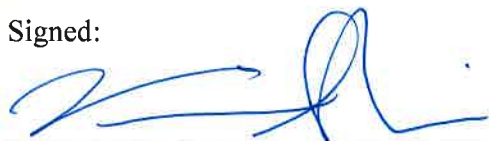
Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 19th day of April, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of March 15, 2023, on motion by Trustee GONZALES, seconded by Trustee MADRIGAL LOPEZ.

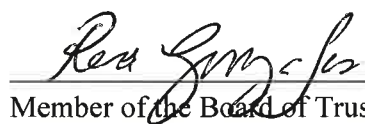
Signed:



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