

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, 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 REGULAR BOARD MEETING Wednesday, March 1, 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 1, 2023

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:05 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

Noah Vandiver, 5th grade student in Ms. Zendejas's class at Chavez School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Jaylah Elise Reyes, 4th grade student in Ms. Knaapen and Mr. Herrera's classes at Chavez School, read the district's Mission and Vision in English and Spanish.

A.4. Presentation by Chavez School

Bertha Anguiano, Principal, provided a presentation about Chavez School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #22-136 Adoption of Agenda as Presented

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Adopt

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

Motion Result: Passed

A.6. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.7. Closed Session

The Board convened to closed session at 5:35 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 54957 of the Government Code the Board will consider personnel matters, including:

- Public Employee(s) Discipline/Dismissal/Release

- Resolution #22-23: Non-Reelection of Probationary and Release of Temporary Certificated Employees

- Resolution #22-25: Releasing Certificated Administrator Employees

- Public Employee Evaluations

- Principals

A.8. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:07 p.m.

A.9. Report Out of Closed Session

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

Motion #22-137 Approval of Resolution #22-23: Non-Reelection of Probationary and Release of Temporary Certificated Employees

Mover: Rose Gonzales

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, 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

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Motion Result: Passed

Motion #22-138 Approval of Resolution #22-25: Releasing Certificated Administrator Employees

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

A.10. Presentation on Dual Language Immersion (DeGenna/Fox)

Dr. Aracely Fox, Director, Teaching & Learning, provided a presentation regarding the district's Dual Language Immersion Programs.

Section B: PUBLIC COMMENT/HEARINGS

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

- Pamela Ibarra re: Family Liaison Abolishment (3 minutes donated by Dolores Mendoza)
- Ilene Poland re: Family Liaison Abolishment
- Karen Sher re: Master Construct Plan / Fremont
- Helen Perri re: Master Construct Plan / Fremont
- Teresa Salazar re: District Logo

B.2. Public Hearing for Oxnard School District 2022-2023 Safe Return to In-Person Instruction and Continuity of Service Plan (DeGenna/Thomas)

Dr. Ana DeGenna, Associate Superintendent, Educational Services, conducted a public hearing to open the public comment period for the Oxnard School District 2022-2023 Safe Return to In-Person Instruction and Continuity of Service Plan prior to its adoption at the March 15, 2023 Board meeting.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #22-139 Approval of Consent Agenda as Presented

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

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

C.1. Approval to Attend Out of State Conference - InstructureCon 2023 in Denver, Colorado (DeGenna/Fox)

For Bonnie Sides to attend the out of state conference InstructureCon in Denver, Colorado July 26-28, 2023, in the amount not to exceed \$3,600.00, to be paid out of ESSER II funds.

C.2. Ratification of Allocations of Contract Contingency #1 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease-Back Construction Services for the Rose Ave Elementary School Reconstruction Project (Mitchell/Miller/CFW)

As presented, at no additional fiscal impact.

C.3. Ratification of Allocations of Project Contingency #2 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease-Back Construction Services for the Rose Ave Elementary School Reconstruction Project (Mitchell/Miller/CFW)

As presented, at no additional fiscal impact.

C.4. Ratification of Allocations of Allowances #3, 4, 5 as found in Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) between the Oxnard School District and Balfour Beatty Contractors, LLC to provide Lease-Lease-Back Construction Services for the Rose Ave Elementary School Reconstruction Project (Mitchell/Miller/CFW)

As presented, at no additional fiscal impact.

C.5. Approval of the Revised Oxnard School District 2022-2023 District Work Calendars (Torres)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.7. Approval of Agreement #22-214 – Percussive Storytelling (DeGenna/Shea)

To provide workshops where students craft original stories, set them to music, and perform the stories for fellow classmates, March 2, 2023 through June 16, 2023, in the amount not to exceed \$18,000.00, to be paid out of Expanded Learning Opportunity Grant funds.

C.8. Approval of Agreement #22-216 – The Music Center (DeGenna/Shea)

To provide a total of 200 Friday performances/assemblies throughout 20 schools during after school time involving music, dance, theatre and storytelling that will complement and enhance what students are learning in the classroom, March 2, 2023 through June 30, 2023, in the

amount not to exceed \$500,000.00, to be paid out of Expanded Learning Opportunity Grant funds.

C.9. Approval of Agreement #22-217 – Island Packers (DeGenna/Anderson-Witherspoon)

To provide 6th, 7th, and 8th grade RSP students at Marshall an educational experience that connects with their Marine Science Curriculum, March 3, 2023 and March 15, 2023, in the amount not to Exceed \$4,000.00, to be paid out of Supplemental Concentration & Title 1 Funds.

C.10. Approval of Agreement #22-218 – Woodman Ink (Aguilera-Fort)

To provide office staff and ORC's with professional development in communicating to enhance parent engagement, develop monthly newsletters to highlight the different aspects of work in the district, and assist the district with communicating the Oxnard Empowers Strategic Plan and related actions to the larger community, as well as the migration to Parent Square, March 2, 2023 through June 30, 2023, in the amount not to exceed \$11,000.00, to be paid out of Supplemental Concentration Funds.

C.11. Approval of Field Contract #FC-P23-03670 – SBS Corporation (Mitchell/Miller)

To replace concrete walkway sections at the front exterior of R.J. Frank Academy to correct several existing tripping hazards caused by root damage from several mature California Sycamore Trees, including tree removal, March 9, 2023 through April 5, 2023, in the amount of \$54,000.00, to be paid out of Deferred Maintenance funds.

C.12. Approval of Field Contract #FC-P23-03741 – Fence Factory (Mitchell/Miller)

To remove and replace damaged fencing at Marshall School along Gonzales Road, March 27, 2023 through April 5, 2023, in the amount of \$37,228.00, to be paid out of Deferred Maintenance funds.

Section C: RATIFICATION OF AGREEMENTS

C.13. Ratification of Change Order #1 for Informal Bid #21-INF-01 and Agreement #21-166 for Site Work & Installation of New Walk-In Cooler/Freezer Combo at Curren and New Walk-In Freezer at Driffill (Mitchell/Miller)

For Site Work & Installation of New Walk-In Cooler/Freezer Combo at Curren and New Walk-In Freezer at Driffill, in the amount not to exceed: \$20,305.70, to be paid out of Deferred Maintenance Funds.

C.14. Ratification of Agreement #22-215 – Art Trek Inc. (DeGenna/Cordes)

For providing instructors for on-site/in person art lessons, including materials, to K-5 grade students at Lemonwood School, February 9, 2023 through June 16, 2023, in the amount not to Exceed \$13,537.50, to be paid out of Title 1 funds.

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

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Section D: ACTION ITEMS

D.1. Approval of Expanded Learning Opportunity Program Plan (DeGenna/Shea)

Dr. Ana DeGenna, Associate Superintendent, Educational Services, and Dr. Ginger Shea, Director, Enrichment & Specialized Programs, presented the Expanded Learning Opportunity Program Plan for the Board's approval.

Motion #22-140 Approval of Expanded Learning Opportunity Program Plan

Mover: MaryAnn Rodriguez

Second: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

D.2. Adoption of Resolution #22-21 Award of Sole Source Contract LEGO Education (DeGenna/Shea)

Dr. Ana DeGenna, Associate Superintendent, Educational Services and Dr. Ginger Shea, Director, Enrichment & Specialized Programs, presented Resolution #22-21 Award of Sole Source Contract LEGO Education for the Board's adoption.

Motion #22-141 Adoption of Resolution #22-21 Award of Sole Source Contract LEGO Education

Mover: Jarely Lopez

Second: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

D.3. Acceptance of Oxnard School District Audit Report, June 30, 2022 (Mitchell/Crandall Plasencia)

Valerie Michell, Assistant Superintendent, Business & Fiscal Services and Mary Crandall Plasencia, Director of Finance, presented the Oxnard School District Audit Report, June 30, 2022 for the Board's acceptance. Peter Glenn of the audit firm Nigro & Nigro assisted with the presentation.

Motion #22-142 Acceptance of Oxnard School District Audit Report, June 30, 2022

Mover: MaryAnn Rodriguez

Second: Jarely Lopez

Moved To: Accept

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

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

Madrigal Lopez
Motion Result: Passed

D.4. Approval of a Variable Term Service Waiver in Pupil Personnel Services for Linda Truax for the 2022-23 School Year (Torres/Carroll)

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

Motion #22-143 Approval of a Variable Term Service Waiver in Pupil Personnel Services for Linda Truax for the 2022-23 School Year

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

D.5. Approval of a Variable Term Service Waiver in Speech Language Pathology for Diana Diaz for the 2022-23 School Year (Torres/Carroll)

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

Motion # 22-144 Approval of a Variable Term Service Waiver in Speech Language Pathology for Diana Diaz for the 2022-23 School Year

Mover: Rose Gonzales

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

D.6. Approval of Resolution #22-22 to Discontinue Classified Positions (Torres/Lin)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of Resolution #22-22 to Discontinue Classified Positions.

Motion #22-145 Approval of Resolution #22-22 to Discontinue Classified Positions

Mover: Monica Madrigal Lopez

Seconder: Jarely Lopez

Moved To: Approve

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

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.7. Selection of District Logo (Aguilera-Fort)

Dr. Karling Aguilera-Fort, Superintendent, presented two options for a revised district logo for the Board's consideration. The Board voted to select Option #2.

Motion #22-146 Selection of District Logo Option #2

Mover: MaryAnn Rodriguez

Second: Monica Madrigal Lopez

Moved To: Approve

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

Abstain: 1 - Rose Gonzales

Motion Result: Passed

Section E: APPROVAL OF MINUTES

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

The Board approved minutes of Board meetings as presented:

- February 1, 2023 Regular Meeting
- February 15, 2023 Regular Meeting

Motion #22-147 Approval of Minutes of Board Meetings as Presented – February 1, 2023 Regular Meeting; February 15, 2023 Regular Meeting

Mover: Rose Gonzales

Second: MaryAnn Rodriguez

Moved To: Approve

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

Motion Result: Passed

Section F: BOARD POLICIES

F.1. Second Reading & Adoption of Revisions to BP & AR 5144.1 Suspension and Expulsion Due Process (DeGenna/Nocero)

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented the revisions to BP & AR 5144.1 Suspension and Expulsion Due Process for Second Reading and Adoption.

Motion #22-148 Second Reading & Adoption of Revisions to BP & AR 5144.1 Suspension and Expulsion Due Process

Mover: MaryAnn Rodriguez

Second: Monica Madrigal Lopez

Moved To: Adopt

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, 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

Motion Result: Passed

Section G: CONCLUSION

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

- Student Profile
- Ms. Zermeno's Ethnic Studies Class at Fremont
- Superintendent Fellows - Qualities of Teachers
- District Spelling Bee - Winner Sophia Hori
- Driffill TK - Mr. Gandara's Class - TK Assessments
- AKA Speech Competition
- Maritza Avila - International Delegate w/ National Education Association
- National Read Across America Day - March 2nd
- March - Women's History Month

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

Rose Gonzales

- appreciation for field contracts & use of local labor
- thank you to Chavez staff & parents for presentation
- visited Lopez
- participated in Read Across America at Brekke yesterday

Monica Madrigal Lopez

- thank you to Principal Anguiano & Chavez community for starting the meeting on a great note
- thank you to Dr. Fox for biliteracy presentation
- last week read at Brekke, Kamala and Soria for Read Across America

MaryAnn Rodriguez

- enjoyed attending the Superintendent Fellows meeting
- participated in Read Across America at Brekke - looks forward to reading at other schools requests a study session on programs schools are using for drug prevention (other than Bright)

Veronica Robles-Solis

- thank you to Chavez for starting the meeting
- appreciates the presentation on ELOP Programs
- looks forward to participating in Read Across America

Closed Session

The Board reconvened to closed session at 9:38 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

- Existing Litigation:

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

• 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 54957 of the Government Code the Board will consider personnel matters, including:

Public Employee(s) Discipline/Dismissal/Release

- Resolution #22-23: Non-Reelection of Probationary and Release of Temporary Certificated Employees
- Resolution #22-25: Releasing Certificated Administrator Employees
- Public Employee Evaluations
- Principals

Reconvene to Open Session

The Board reconvened to open session at 9:43 p.m.

Report Out of Closed Session

There was nothing to report out.

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 9:44 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

Seconder: MaryAnn Rodriguez

Moved To: Adjourn

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

Motion Result: Passed

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

Karling Aguilera-Fort, Ed.D.

District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 15th day of March, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of March 1, 2023, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee RODRIGUEZ.

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

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

March 1, 2023