

# 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

9:00 AM - 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.

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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 (9:00 a.m.)

## **Section A: PRELIMINARY**

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

President Robles-Solis called the meeting to order at 9:09 a.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. Pledge of Allegiance to the Flag**

Dr. Karling Aguilera-Fort led those present in the Pledge of Allegiance.

### **A.3. Adoption of Agenda (Superintendent)**

The agenda was adopted as presented.

Motion #22-149 Adoption of Agenda as Presented

Mover: Monica Madrigal Lopez

Seconder: Rose Gonzales

Moved To: Adopt

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

Absent: 1 - Jarely Lopez

Motion Result: Passed

### **A.4. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)**

There were no comments.

### **A.5. Closed Session**

The Board convened to closed session at 9:12 a.m. to consider the following items:

1. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:

- Public Employee Evaluation
  - District Superintendent

### **A.6. Reconvene to Open Session**

The Board reconvened to open session at 1:23 p.m.

### **A.7. Report Out of Closed Session**

There was nothing to report out.

### **A.8. Board Governance Review Session (Aguilera-Fort/GHS)**

General Counsel Nitasha Sawhney facilitated a session relative to Board Governance.

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March 4, 2023 (9:00 a.m.)

## **Section G: CONCLUSION**

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

President Robles-Solis adjourned the meeting at 2:36 p.m.

Motion to adjourn

Mover: Veronica Robles-Solis

Seconder: MaryAnn Rodriguez

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 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 (9:00 a.m.), on motion by Trustee RODRIGUEZ, seconded by Trustee MADRIGAL LOPEZ.

Signed:

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President of the Board of Trustees

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Clerk 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

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