

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. Monica Madrigal Lopez, Member

Ms. Debra M. Cordes, Member

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.

District Superintendent

Dr. Anabolena DeGenna

Associate Superintendent,
Educational Services

Ms. Valerie Mitchell, MPPA

Interim Assistant Superintendent,
Business & Fiscal Services

MINUTES

REGULAR BOARD MEETING

Wednesday, October 5, 2022

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

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

October 5, 2022

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:02 p.m.

Present: Trustees Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, and Veronica Robles-Solis. Also in attendance were Superintendent Karling Aguilera-Fort, Associate Superintendent Anabolena DeGenna, Interim Assistant Superintendent Valerie Mitchell, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Ezri Athena Humphrey, TK student in Ms. Kath's class at Brekke School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Amira Thomas Fernandez, 5th grade student in Mrs. Rodriguez's class at Brekke School, read the district's Mission and Vision Statement in English. Valentina Garcia, 5th grade student in Mrs. Rodriguez's class at Brekke School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Brekke School

Ms. Tammy Smith, Principal, provided a presentation about Brekke School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following change:

- Item D.2. – Interview Provisional Appointment Candidate(s) for Trustee Area One (1) Vacancy, Consider Approval of Provisional Appointment, and Administer Oath of Office to the Provisional Appointment (Aguilera-Fort) was PULLED from the agenda and MOVED to the October 10, 2022 Special Board meeting.

Motion #22-50 Adoption of Agenda as Amended

Mover: Monica Madrigal Lopez

Seconder: Debra Cordes

Moved To: Adopt as Amended

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

A.6. Study Session - Presentation on OSD Mathematics Program (DeGenna/Prater)

Dr. Ana DeGenna, Associate Superintendent, Educational Services, introduced Ms. Julie Prater, Director of Mathematics, who provided information regarding the district's Mathematics program.

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 6:11 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
OAH Case No. 2022070046

- Anticipated Litigation:

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

2. 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

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

- Public Employee(s) Discipline/Dismissal/Release
- Public Employee Appointment
- Assistant Principal

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

The Board reconvened to open session at 7:18 p.m.

A.10. Report Out of Closed Session

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

Motion #22-51 Approval of Settlement Agreement - OAH Case No. 2022070046

Mover: Debra Cordes

Second: Jarely Lopez

Moved To: Approve

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Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis
Motion Result: Passed

Motion #22-52 Appointment of Terry Lopez as Assistant Principal

Mover: Jarely Lopez

Seconder: Monica Madrigal Lopez

Moved To: Appoint

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

A.11. Presentation on District Assessments 2022-2023 (DeGenna/Thomas)

Dr. Ana DeGenna, Associate Superintendent, Educational Services, introduced Ms. Anna Thomas, Director of School Performance and Student Outcomes, Dr. Aracely Fox, Director of Teaching and Learning, and Ms. Julie Prater, Director of Mathematics, who provided information regarding district assessments.

A.12. Introduction of Newly Appointed Oxnard School District Administrators (Aguilera-Fort)

Superintendent Aguilera-Fort introduced the Board of Trustees to newly appointed administrators: Dr. Melissa Josker, Assistant Principal at Rose Avenue & Sierra Linda; Ms. Rebekah Khan, Assistant Principal at Harrington & Marina West; Ms. Kori Lauchland, Assistant Principal at Fremont; and Ms. Jennifer Smith, Assistant Principal at Frank.

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.

B.2. Public Hearing to Present Findings of Sufficient Instructional Materials for 2022-2023 and Request for Adoption of Resolution #22-07 (DeGenna/Thomas)

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented a public hearing to present findings of sufficient instructional materials for 2022-2023 and requested the Board's adoption of Resolution #22-07.

Motion #22-53 Adoption of Resolution #22-07 - Findings of Sufficient Instructional Materials for 2022-23

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Adopt

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #22-54 Approval of Consent Agenda as Presented

Mover: Jarely Lopez

Secunder: Debra Cordes

Moved To: Approve

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

C.1. Request for Approval of Out-of-State Conference Attendance (DeGenna/Jefferson)

For Steven Kenis, School Psychologist, to attend the National Association of School Psychologists (NASP) National Conference in Denver, Colorado, February 7-10, 2023, at no cost to the district.

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

For Christine Harrington, Annabelle Cadang, Denella Santoyo, Erin Rivera, Jennifer Van Otten, Elizabeth Navarro Hernandez, Angelica Mulvihill, Christina Kennedy, Erika Dowd, Stephanie Gutierrez, Jennifer Miadich- Freilich, Brenda Aparicio, Ariana Sani- Tolman, and Shiri Hermesh, Speech Language Pathologists, to attend the 2022 American Speech Language Hearing Association (ASHA) Convention in New Orleans, LA November 17 through November 19, 2022, in the amount not to exceed \$22,500.00, to be paid out of Professional Development Funds.

C.3. Ratification of the District's Submission of the 2022-23 Consolidated Application for Funding (Mitchell/Crandall Plasencia)

As presented.

C.4. Personnel Actions (Carroll/Torres)

As presented.

C.5. Establishment and Abolishment of Positions (Carroll/Torres)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.6. Approval of Agreement #22-140 – Behavior Insights Inc. (DeGenna/Jefferson)

To provide Independent Educational Evaluator services to the Special Education Department including Classroom and Specific Student Consultations, School District Trainings, Expert Witness Fees, and Assessments, October 6, 2022 through June 30, 2023, in the amount not to exceed \$20,000.00, to be paid out of Special Education Funds.

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

C.7. Approval of Agreement #22-142, USC – Department of Otolaryngology (DeGenna/Jefferson)

To provide professional development training for Special Education Deaf and Hard of Hearing teachers, October 6, 2022 through June 30, 2023, in the amount of \$5,000.00, to be paid out of Special Education Funds.

C.8. Approval of Agreement #22-144 – Gopher Sport (DeGenna/Prater)

To provide SPARK PE Professional Development for Oxnard School District Grades K-2 & 3-5 Physical Education teachers, October 10, 2022, in the amount not to exceed \$15,000.00, to be paid from the Educator Effectiveness Block Grant.

C.9. Approval of Agreement #22-146 - Action Preparedness Training (DeGenna/Jefferson)

To provide OSHA and EMSA compliant CPR/AED and First Aid training to Special Education staff on October 10 & 11, 2022, in the amount not to exceed \$11,600.00, to be paid out of Special Education Funds.

C.10. Approval of Agreement #22-147 – Learning Without Tears (DeGenna/Fox)

To provide virtual Professional Development to Transitional Kindergarten (TK) general and special education teachers to implement the previously purchased and district-adopted curriculum “Getting Set for School Pre-K Curriculum”, October 6, 2022 and October 27, 2022, in the amount not to exceed \$1,200.00, to be paid out of UTK Planning & Implementation Funds.

C.11. Approval of Agreement #22-148 – Mind Research Institute (DeGenna/Prater)

To provide onsite/in-person professional learning on ST Math for OSD TK-8th grade teachers and families, October 6, 2022 through June 30, 2023, in the amount not to exceed \$26,000.00, to be paid out of Supplemental Concentration Grant Funds.

C.12. Approval of Agreement #22-150, SPSG Inc. (DeGenna/Nocero)

To support Oxnard School District with the implementation and evaluation of the Learning Communities for Success (LCSSP) Grant, October 6, 2022 through June 30, 2025, in the amount not to exceed \$180,000.00, to be paid from LCSSP Grant Funds.

C.13. Approval of Agreement #22-151, Renaissance Learning, Inc. (Aguilera-Fort)

For approval of the book titles that were selected for the Oxnard Mixteco Language Preservation Project, at no additional cost to the district.

C.14. Approval of Agreement #22-158 – Leadership Associates (Aguilera-Fort)

To assist the district with conducting an executive search for the position of Assistant Superintendent, Business & Fiscal Services, October 6, 2022 through June 30, 2023, in the amount of \$17,000.00 plus advertising costs, to be paid out of the General Fund.

Section C: RATIFICATION OF AGREEMENTS

C.15. Ratification of Agreement #22-141 – Inclusive Education & Community Partnership (DeGenna/Jefferson)

To provide behavior support services and 1 to 1 behavioral therapist services to the Special Education Department, August 1, 2022 through June 30, 2023, in the amount not to exceed \$100,000.00, to be paid out of Special Education Funds.

C.16. Ratification of Agreement #22-143 - Ventura County Office of Education/SELPA (DeGenna/Jefferson)

To provide Home/Hospital Instructional Teaching Services to the Special Education Department, July 1, 2022 through June 30, 2023, in the amount of \$18,000.00, to be paid out of Special Education Funds.

C.17. Ratification of Agreement #22-145 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

For Special Circumstances Paraeducator Services (SCP's) for students RR103108, JN090409, IH081410, DG052310, DP010810, AC080310, SR112811, JM111710, IO111109, during the 2022-2023 school year, including Extended School Year, in the amount of \$363,679.04, to be paid out of Special Education Funds.

Section D: ACTION ITEMS

D.1. Approval of a Variable Term Waiver for a 30-Day Substitute Basic Skills Requirement Waiver for Kerry Crawford for the 2022-23 School Year (Carroll)

Superintendent Aguilera-Fort recommended the Board's approval of a Variable Term Waiver for a 30-Day Substitute Basic Skills Requirement Waiver for Kerry Crawford for the 2022-23 School Year.

Motion # 22-55 Approval of a Variable Term Waiver for a 30-Day Substitute Basic Skills Requirement Waiver for Kerry Crawford for the 2022-23 School Year Mover: Monica Madrigal Lopez

Secunder: Debra Cordes

Moved To: Approve

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

D.2. Interview Provisional Appointment Candidate(s) for Trustee Area One (1) Vacancy, Consider Approval of Provisional Appointment, and Administer Oath of Office to the Provisional Appointment (Aguilera-Fort)

Item was moved to October 10, 2022 Special Board Meeting.

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

Section E: APPROVAL OF MINUTES

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

The Board approved minutes of Board meetings as presented:

- September 21, 2022 Regular Meeting

Motion #22-56 Approval of Minutes of Board Meetings as Presented – September 21, 2022
Regular Meeting

Mover: Debra Cordes

Secunder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- Student Profile
- Driffill School
- Lemonwood Volleyball
- Marina West Back to School Night
- McAuliffe Back to School Night
- McKinna School
- Investiture of Richard Yao as President, CSUCI
- Oxnard College Career Day
- El Concilio Latino Leadership Awards
- CA STEAM Symposium
- National Bullying Prevention Month
- World Teachers' Day
- Week of the School Administrator
- Congratulations to Rosa Sanchez on retirement
- Congratulations to Sue Haidet on retirement

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

Debra Cordes

- attended several back to school nights
- attended Driscoll's giveaway at Ramona School
- congratulations to Vianey Lopez on installment as County Supervisor
- attended meeting of Padres Juntos Promovedores
- presentation on testing - appreciates all the work an effort put into it - teachers, principals, administrators, district personnel

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Monica Madrigal Lopez

- thank you to all schools for their work on back to school nights
- thank you to all presenters
- thank you to Brekke
- thank you for presentation on data
- looks forward to Monday's special board meeting and new Trustee

Jarely Lopez

- thank you to all schools for back to school nights - shout out to custodians and all parents that showed up
- thank you to all presenters
- excited for new Assistant Principals that are joining our schools

Veronica Robles-Solis

- thank you to Brekke family
- congratulations and welcome new Assistant Principals
- looks forward to Monday's Special Board meeting

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 8:54 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

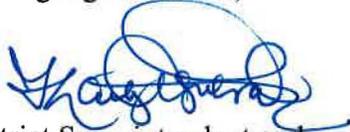
Secunder: Debra Cordes

Moved To: Adjourn

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

Karling Aguilera-Fort, Ed.D.



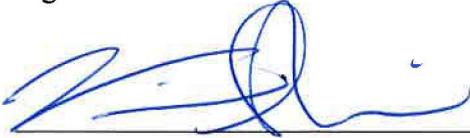
District Superintendent and
Secretary to the Board of Trustees

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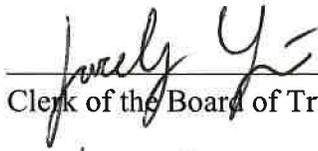
October 5, 2022

By our signature below, given on this 19th day of October, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of October 5, 2022, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

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