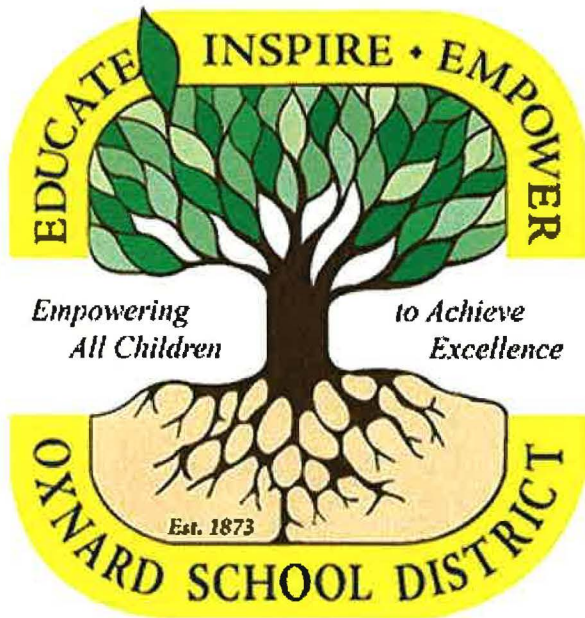


OXNARD SCHOOL DISTRICT

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. Katalina Martinez, Member
Ms. Debra M. Cordes, Member

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.
District Superintendent
Dr. Anabolena DeGenna
Assistant Superintendent,
Educational Services
Ms. Valerie Mitchell, MPPA
Interim Assistant Superintendent,
Business & Fiscal Services

MINUTES

REGULAR BOARD MEETING Wednesday, August 24, 2022

5:00 PM - Open Meeting
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

August 24, 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, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, and Veronica Robles-Solis. Also in attendance were Superintendent Karling Aguilera-Fort, Assistant Superintendent Anabolena DeGenna, Interim Assistant Superintendent Valerie Mitchell, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Jude Anthony Orejel, 5th grade student in Ms. Drucker's class at Rose Avenue School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Jose Alejandro Macias, 6th grade student at Curren School, read the district's Mission and Vision Statement in English. Gemma Itzel Magana, 6th grade student at Curren School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by After School Program

Dr. Ginger Shea, Director, Enrichment & Specialized Programs, provided a presentation about the district's summer programs.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #22-19 Adoption of Agenda as Presented

Mover: Katalina Martinez

Seconder: Debra Cordes

Moved To: Adopt

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

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 5:29 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:

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

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 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 Principals
- Director, Certificated Human Resources

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

The Board reconvened to open session at 7:04 p.m.

A.9. Report Out of Closed Session

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

Motion # 22-20 Appointment of Jennifer Smith, Rebekah Khan, Melissa Josker and Kori
Lauchland as Assistant Principals

Mover: Debra Cordes

Secunder: Monica Madrigal Lopez

Moved To: Appoint

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica
Robles-Solis

Motion Result: Passed

Motion #22-21 Ratification of Appointment of Larry Scott Carroll as Director,
Certificated Human Resources

Mover: Monica Madrigal Lopez

Secunder: Jarely Lopez

Moved To: Ratify

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica

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

August 24, 2022

Robles-Solis

Motion Result: Passed

A.10. 45-Day Update 2022-23 Adopted Budget (Mitchell/Crandall Plasencia)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, Ms. Mary Crandall Plasencia, Director of Finance, and Ms. Leilani Aguinaldo, Director of Governmental Relations for School Services of California, presented information relative to the Oxnard School District 2022-23 Revised Budget.

A.11. Introduction of Newly Appointed Oxnard School District Administrators (Aguilera-Fort)

Superintendent Aguilera-Fort introduced the Board of Trustees to newly appointed administrators: Mr. David De Los Santos, Principal at Fremont Academy; Ms. Jenny Gonzalez, Assistant Principal at Lopez Academy; and Ms. Lauren Janckila, Principal, Soria School.

Section B: PUBLIC COMMENT/HEARINGS

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

- Stacie Thurman re: Item D.8 - Superintendent contract amendment
- Ilene Poland re: Item D.8 - Superintendent contract amendment
- Anjanette Carrillo re: Item D.8 - Superintendent contract amendment

Section C: CONSENT AGENDA

The Consent agenda was approved as presented.

Motion #22-22 Approval of Consent Agenda as Presented

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Approve

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

C.1. Personnel Actions (Torres/Carroll/Torres)

As presented.

C.2. Establishment and Abolishment of Positions (Torres/Torres)

As presented.

C.3. Ratification of Oxnard School District Bell Schedules Effective August 17, 2022 (DeGenna)

As presented.

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

August 24, 2022

Section C: APPROVAL OF AGREEMENTS

- C.4. Approval of Agreement #22-108, PDAP of Ventura County Inc. (DeGenna/Nocero)**
To provide an Addiction Treatment Counselor as available to provide early intervention group and individual counseling to students referred by faculty at identified schools in the Oxnard School District, August 25, 2022 through June 30, 2023, in the amount not to exceed \$30,000.00, to be paid out of Title 1 Funds.
- C.5. Approval of Agreement/MOU #22-109 – Kids & Families Together (DeGenna/Nocero)**
To provide education-support services focused on Kinship Families (families who care for related children and youth), August 25, 2022 through June 30, 2023, at no cost to Oxnard School District.
- C.6. Approval of Agreement/MOU #22-110 – Project Understanding (DeGenna/Nocero)**
To provide after-school tutoring services to students in K-5th grade, August 25, 2022 through June 30, 2023, at no cost to Oxnard School District.
- C.7. Approval of Agreement/MOU #22-111 – Forever Found Inc. (DeGenna/Nocero)**
To provide trained facilitators to work in conjunction with Assistant Principals, Counselors, and Outreach Specialists to conduct training on Human Trafficking, August 25, 2022 through June 30, 2023, at no cost to Oxnard School District.
- C.8. Approval of Agreement #22-115 – Auditory Processing Center of Pasadena (DeGenna/Jefferson)**
To provide (central) auditory processing evaluations and training on CAPDOTS, including retest and IEP reporting, for the Special Education Services Department, August 25, 2022 through June 30, 2023, in the amount not to exceed \$5,000.00, to be paid out of Special Education Funds.
- C.9. Approval of Agreement #22-116 – Professional Tutors of America Inc. (DeGenna/Jefferson)**
To provide a range of services for the Special Education Department that may include Behavior Intervention, Counseling & Guidance, Language Speech Development & Remediation, Occupational Therapy, Vocational Education & Career Development, Comp. Education – Academic Tutoring, Vision Services, and Academic Achievement Test, August 25, 2022 through June 30, 2023, in the amount not to exceed \$150,000.00, to be paid out of Special Education Funds.
- C.10. Approval of Agreement #22-117 – Tawanda L. Pullen, Ph.D. (DeGenna/Jefferson)**
To provide Independent Education Evaluator Services for the Special Education Department to provide psychological assessments, August 25, 2022 through June 30, 2023, in the amount of \$6,000.00, 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.11. Approval of Agreement #22-118 with Dr. Felicia J. Lew, OD (DeGenna/Jefferson)**
To provide Independent Education Evaluator Services to the Special Education Department to complete evaluations and optometry support services, August 25, 2022 through June 30, 2023, in the amount of \$20,000.00, to be paid out of Special Education Funds.
- C.12. Approval of Agreement #22-126 – 3E Consulting Group (DeGenna/Cordes)**
To provide learning sessions to develop the Principal, Assistant Principal, and Instructional Leadership Team’s knowledge/skill capacity in the Professional Learning Communities school improvement model, August 25, 2022 through June 30, 2023, in the amount not to exceed \$23,500.00, to be paid out of Title III funds.
- C.13. Approval of Agreement #22-128 – Dr. Olvera Psychology, Professional Corporation (DeGenna/Jefferson)**
To provide psychological and educational consulting services for the Special Education Department, August 25, 2022 through June 30, 2023, in the amount not to exceed \$24,000.00, to be paid out of Special Education Funds.
- C.14. Approval of Agreement #22-131 – Mindset Academy by SWEAT III (DeGenna/Anguiano)**
To provide training on student mindset development, student engagement, and student emotional intelligence to Chavez staff, students, and parents through assemblies and workshops, August 25, 2022 through December 31, 2022, in the amount not to exceed \$42,000.00, to be paid out of Supplemental Concentration Grant (\$38,000.00) and Title III funds (\$4,000.00).

Section C: RATIFICATION OF AGREEMENTS

- C.15. Ratification of Amendment #2 to Agreement #21-79, STAR of CA, ERA Ed (DeGenna/Jefferson)**
To adjust the final total cost for providing classroom support as consultant and 1 to 1 behavioral therapist for identified students through the end of the 2021-22 fiscal year, in the amount not to exceed \$630,000.00, to be paid out of Special Education Funds.
- C.16. Ratification of Amendment #2 to Agreement #21-191 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**
For Special Circumstances Paraeducator Services (SCP’s), in the amount of \$613.78, to adjust the previous estimated cost for one (1) student, due to a clerical error in the hourly rate used to calculate costs, to be paid out of Special Education Funds.
- C.17. Ratification of Agreement #21-224 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**
For Special Circumstances Paraeducator Services (SCP’s) for Special Education student

KG062008 for the 2021-22 school year, including Extended School Year, in the amount of \$13,255.88, to be paid out of Special Education Funds.

C.18. Ratification of Agreement #22-64 – University of Southern California (Torres)

To provide practice teaching and counseling experience to students enrolled at USC, July 1, 2022 through June 30, 2025, at no cost to Oxnard School District.

C.19. Ratification of Agreement #22-84 – Haynes Education Center & S.T.A.R. Academy (DeGenna/Jefferson)

To provide a range of support services to the Special Education Services Department in the areas of Academic Tutoring or Transition Services, In-Home & Hospital Services, Educational Counseling & Guidance – Individual, Language & Speech Therapy – Individual, Occupational Therapy – Individual, Behavior Intervention – School or Home Based, Orientation and Mobility Instruction, Visual Impairment or Deaf/Hard of Hearing, Academic Achievement Test or Transition Assessment, and Staff Placement – Special Education Teachers, July 1, 2022 through June 30, 2023, in the amount not to exceed \$50,000.00, to be paid out of Special Education Funds.

C.20. Ratification of Agreement #22-85, STAR of CA, ERA Ed (DeGenna/Jefferson)

To provide classroom support as a Consultant and 1 to 1 Behavioral Therapist for identified special education and general education students, July 1, 2022 through June 30, 2023, in the amount not to exceed \$2,000,000.00, to be paid out of Special Education Funds.

C.21. Ratification of Agreement #22-106 – 3E Consulting Group (DeGenna/Rubin)

To design and deliver customized professional learning using an action lab design model which includes ongoing design, implementation and evaluation support of Professional Learning Communities for the Kamala Elementary School certificated and classified staff, August 1, 2022 through June 30, 2023, in the amount not to exceed \$15,000.00, to be paid out of Supplemental Concentration Grant Funds.

C.22. Ratification of Agreement #22-107 – Mind Research Institute (DeGenna/Prater)

To provide onsite/in-person professional learning in the implementation of the ST Math Early Learning Math Supplemental Curriculum for OSD PK Teachers (San Miguel), and all district TK teachers on August 11, 2022, in the amount not to exceed \$2,000.00, to be paid out of Supplemental Concentration Grant Funds.

C.23. Ratification of Agreement #22-112 – Dynam!c Education Services Inc. (DeGenna/Jefferson)

To provide special education and related services for Oxnard School District students from grades K-8 on a One-to-One basis, direct to the student's home, or at a local public library, depending on parent's preference, July 1, 2022 through June 30, 2023, in the amount not to exceed \$150,000.00, 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.24. Ratification of Agreement #22-113 – Children’s Therapy Network Inc. (DeGenna/Jefferson)

To provide supplemental staffing for Oxnard School District Special Education Students on an “as needed” basis in the areas of Speech Language Therapist, Physical Therapist, Occupational Therapist, Licensed Assistant, Evaluations/Assessments, Parent Education Classes, and Recreational Services, July 1, 2022 through July 31, 2023, in the amount not to exceed \$10,000.00, to be paid out of Special Education Funds.

C.25. Ratification of Agreement #22-114 – Children’s Therapy Network Inc. (DeGenna/Jefferson)

To provide supplemental staffing for Private School Special Education Students on an “as needed” basis in the area of Speech Language Therapist, July 1, 2022 through July 31, 2023, in the amount not to exceed \$15,000.00, to be paid out of Special Education Funds.

C.26. Ratification of Agreement #22-119 – Jordan Witt Ph.D. Inc. (DeGenna/Jefferson)

To provide Independent Education Evaluator Services to the Special Education Department, including psychoeducational, academic assessment, neuropsychological assessment, and social and emotional evaluations, August 22, 2022 through June 30, 2023, in the amount not to exceed \$6,000.00, to be paid out of Special Education Funds.

C.27. Ratification of Agreement #22-120 – Alternative Behavior Strategies, LLC (DeGenna/Jefferson)

To provide consultant services to the Special Education Department consisting of applied behavioral therapy and related services, including direct behavioral intervention, development, implementation, and supervision for students, August 22, 2022 through June 30, 2023, in the amount not to exceed \$100,000.00, to be paid out of Special Education Funds.

C.28. Ratification of Agreement #22-121, American Language Services (DeGenna/Jefferson)

To provide Translation/Interpreting services for the Special Education Department, for parents who speak a language other than English, Spanish, or Mixteco, for parent conferences and meetings, August 22, 2022 – June 30, 2023, in the amount not to exceed \$200,000.00, to be paid out of Special Education Funds.

C.29. Ratification of Agreement #22-122 – Communications Solutions (DeGenna/Jefferson)

To provide complete auditory processing evaluations and training, including formal written reports and IEP reporting, for the Special Education Department, August 22, 2022 through June 30, 2023, in the amount not to exceed \$5,000.00, to be paid out of Special Education Funds.

C.30. Ratification of Agreement #22-123, John Tracy Center (DeGenna/Jefferson)

To provide complete audio-visual therapy evaluations and supporting services, including formal written reports and IEP reporting, for the Special Education Department, August 22, 2022

through June 30, 2023, in the amount of \$5,000.00, to be paid out of Special Education Funds.

C.31. Ratification of Agreement #22-124 – Every Special Child, LLC (DeGenna/Jefferson)

To provide temporary services to Oxnard School District students consistent with the student's Individualized Education Program (IEP), which may include direct and consultative services as needed by Paraprofessionals, Speech Language Pathologist/Speech Language Pathologist Assistant, Special Education Teacher/DHH Teacher/VI Teacher, School Psychologist, and Occupational Therapist, August 16, 2022 through June 30, 2023, in the amount not to exceed \$420,000.00, to be paid out of Special Education Funds.

C.32. Ratification of Agreement #22-125 – California State University, Northridge (Torres)

To provide student teaching experience through practice teaching to students enrolled in teacher training curricula of California State University, Northridge, July 1, 2022 through June 30, 2025, at no cost to Oxnard School District.

C.33. Ratification of Agreement #22-127 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

For Special Circumstances Paraeducator Services (SCP's) for Special Education students KG062008 and ZS121507 for Extended School Year, July 1, 2022 through July 15, 2022, in the amount of \$3,031.85, to be paid out of Special Education Funds.

C.34. Ratification of Agreement #22-129 – The Stepping Stones Group, LLC (DeGenna/Jefferson)

To provide supplemental staffing to the Special Education Department on an "as needed" basis in the areas of Speech Language Therapist, Speech Language Therapist Assistants, Occupational Therapist, and Psychologist, August 22, 2022 through June 30, 2023, in the amount not to exceed \$5,500.00, to be paid out of Special Education Funds.

C.35. Ratification of Agreement #22-130 – 3E Consulting Group (DeGenna/Anguiano)

To provide a customized professional learning support program to develop the Chavez School Principal, Assistant Principal, and Instructional Leadership Team's knowledge and skill in the Professional Learning Communities school improvement model, August 16, 2022 through June 30, 2023, in the amount not to exceed \$47,000.00, to be paid out of Supplemental Concentration Grant Funds.

C.36. Ratification of Agreement #22-132 – N2Y, LLC (DeGenna/Jefferson)

To provide a professional development webinar training on August 11, 2022 to Moderate Severe teachers on the Unique Learning System online, interactive, standard-based curriculum, specifically designed for students with special needs, in the amount not to exceed \$3,250.00, to be paid out of Special Education Funds.

C.37. Ratification of Agreement #22-133 – Leadership Associates (Aguilera-Fort)

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

To conduct an executive search for the position of Assistant Superintendent, Human Resources, August 12, 2022 through June 30, 2023, in the amount of \$15,000.00 plus advertising costs, to be paid out of the General Fund.

Section D: ACTION ITEMS

D.1. Approval of SPSA's for 2022-2023 School Year - School Plans for Student Achievement-19 Schools (DeGenna/Thomas)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, introduced Ms. Anna Thomas, Director of School Performance and Student Outcomes, who presented the School Plans for Student Achievement (SPSA's) for 19 schools for the Board's approval. It was noted that Fremont Academy's SPSA was not yet ready and would be presented to the Board at a future date.

Motion #22-23 Approval of SPSA's for 2022-2023 School Year - School Plans for Student Achievement-19 Schools

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

D.2. Approval of Provisional Internship Permit in Math for Alexander Nielsen for the 2022-23 School Year (Torres/Carroll)

Dr. Scott Carroll, Director, Certificated Human Resources, requested the Board's approval of a Provisional Internship Permit in Math for Alexander Nielsen for the 2022-23 School Year.

Motion #22-24 Approval of Provisional Internship Permit in Math for Alexander Nielsen for the 2022-23 School Year

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Absent: 1 - Katalina Martinez

Motion Result: Passed

D.3. Approval of a Variable Term Service Waiver in Speech Language Pathology for Alexa Hanson for the 2022-23 School Year (Torres/Carroll)

Dr. Scott Carroll, Director, Certificated Human Resources, requested the Board's approval of a Variable Term Service Waiver in Speech Language Pathology for Alexa Hanson for the 2022-23 School Year.

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

Motion #22-25 Approval of a Variable Term Service Waiver in Speech Language Pathology for Alexa Hanson for the 2022-23 School Year

Mover: Debra Cordes

Second: Monica Madrigal Lopez

Moved To: Approve

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

Absent: 1 - Katalina Martinez

Motion Result: Passed

D.4. Approval of Emergency Bilingual Cross-Cultural Language in Academic Development ("BCLAD") Waivers for Lissette Gonzales, Vanessa Hernandez, Maria Rivera, and Gabriella Torres for the 2022-23 School Year (Torres/Carroll)

Dr. Scott Carroll, Director, Certificated Human Resources, requested the Board's approval of Emergency Bilingual Cross-Cultural Language in Academic Development ("BCLAD")

Waivers for Lissette Gonzales, Vanessa Hernandez, Maria Rivera, and Gabriella Torres for the 2022-23 School Year.

Motion #22-26 Approval of Emergency Bilingual Cross-Cultural Language in Academic Development ("BCLAD") Waivers for Lissette Gonzales, Vanessa Hernandez, Maria Rivera, and Gabriella Torres for the 2022-23 School Year

Mover: Monica Madrigal Lopez

Second: Jarely Lopez

Moved To: Approve

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

D.5. Approval of Provisional Internship Permits in Special Education, Mild to Moderate, for Laura De La Cruz, Rosa Bustamante, and Maribel Mendoza for the 2022-23 School Year (Torres/Carroll)

Dr. Scott Carroll, Director, Certificated Human Resources, requested the Board's approval of Provisional Internship Permits in Special Education, Mild to Moderate, for Laura De La Cruz, Rosa Bustamante, and Maribel Mendoza for the 2022-23 School Year.

Motion #22-27 Approval of Provisional Internship Permits in Special Education, Mild to Moderate, for Laura De La Cruz, Rosa Bustamante, and Maribel Mendoza for the 2022-23 School Year

Mover: Katalina Martinez

Second: Debra Cordes

Moved To: Approve

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica

Robles-Solis

Motion Result: Passed

D.6. Approval of Provisional Internship Permits in Special Education, Moderate to Severe, for Monica Fernandez and Jasmine Melendez for the 2022-23 School Year (Torres/Carroll)

Dr. Scott Carroll, Director, Certificated Human Resources, requested the Board's approval of Provisional Internship Permits in Special Education, Moderate to Severe, for Monica Fernandez and Jasmine Melendez for the 2022-23 School Year.

Motion #22-28 Approval of Provisional Internship Permits in Special Education, Moderate to Severe, for Monica Fernandez and Jasmine Melendez for the 2022-23 School Year

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Approve

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

D.7. Approval of 2021-22 Compensation Increase for Cabinet Member Employees (Aguilera-Fort)

Dr. Karling Aguilera-Fort, Superintendent, requested the Board's approval of the 2021-22 compensation package for Cabinet member employees, in the total amount of \$34, 615.34, to be paid out of LCFF, ESSER, and the General Fund.

Motion #22-29 Approval of 2021-22 Compensation Increase for Cabinet Member Employees

Mover: Monica Madrigal Lopez

Seconder: Debra Cordes

Moved To: Approve

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

D.8. Consideration of Approval of Third Amendment to Employment Agreement Between Oxnard School District and Dr. Karling Aguilera-Fort, Superintendent (Robles-Solis)

Ms. Nitasha Sawhney, District General Counsel, presented the Third Amendment to the Employment Agreement between Oxnard School District and Dr. Karling Aguilera-Fort, Superintendent, for the Board's consideration.

Motion #22-30 Approval of Third Amendment to Employment Agreement Between Oxnard School District and Dr. Karling Aguilera-Fort, Superintendent

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

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

Moved To: Approve

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

D.9. Consideration of Approval of Employment Agreement Between Oxnard School District and Dr. Anabolena DeGenna, Associate Superintendent, Educational Services/Chief Academic Officer (Aguilera-Fort)

Dr. Karling Aguilera-Fort, Superintendent, presented the Employment Agreement Between Oxnard School District and Dr. Anabolena DeGenna, Associate Superintendent, Educational Services/Chief Academic Officer, for the Board's consideration.

Motion #22-31 Approval of Employment Agreement Between Oxnard School District and Dr. Anabolena DeGenna, Associate Superintendent, Educational Services/Chief Academic Officer
Mover: Monica Madrigal Lopez

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

Section E: APPROVAL OF MINUTES

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

The Board approved minutes of Board meetings as presented:

- August 3, 2022 Regular Board Meeting

Motion #22-32 Approval of Minutes of Board Meetings as Presented - August 3, 2022 Regular Meeting

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- Start of new school year
- New Teacher Orientation
- Welcome back event for Classified Staff

- Congratulations to Dr. Victor Torres
- Thank you to Trustee Katalina Martinez
- Remembering Supervisor Carmen Ramirez

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

Debra Cordes

- visited all schools at start of school year
- looks forward to a great year
- condolences to family of Rudy Reyes
- condolences to family of Bill Milton
- condolences to family of Jeanette Enriquez

Katalina Martinez

- resignation from Board due to moving out of area - thank you for the opportunity to serve the community on this Board
- condolences to family of Carmen Ramirez

Monica Madrigal Lopez

- welcome everyone to new school year
- condolences to family of Carmen Ramirez
- Saturday 9:00-6:00 at Colonia Park there will be a "Party in the Park" through City of Oxnard Parks and Recreation
- thank you to Trustee Martinez for her service

Jarely Lopez

- welcome everyone back to school - great to hear kids happy and laughing
- thank you for all the planning going on in classrooms
- condolences to Carmen Ramirez
- condolences to Mr. Bill Milton
- thank you to Trustee Katalina Martinez
- congratulations to Dr. Carroll on his new position

Veronica Robles-Solis

- hopes everyone had a great first week of school
- looking forward to this school year
- thank you to staff for all their work over the summer
- looking forward to visiting schools
- thank you to Trustee Katalina Martinez
- congratulations to Dr. DeGenna on new position
- looks forward to seeing Superintendent at school sites; thank you to Superintendent for all he does
- congratulations to new Principals and Assistant Principals

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

- congratulations to Dr. Carroll on his new position

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 9:09 p.m.

Motion to adjourn

Mover: Debra Cordes

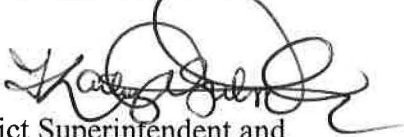
Seconder: Katalina Martinez

Moved To: Adjourn

Ayes: 5 - Debra Cordes, Katalina Martinez, 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

By our signature below, given on this 7th day of September, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of August 24, 2022, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.

Signed:

ABSENT

President of the Board of Trustees

Jacely Young

Clerk of the Board of Trustees

Monica M. [Signature]

Member of the Board of Trustees

Debra M Cordes

Member of the Board of Trustees

VACANT

Member of the Board of Trustees