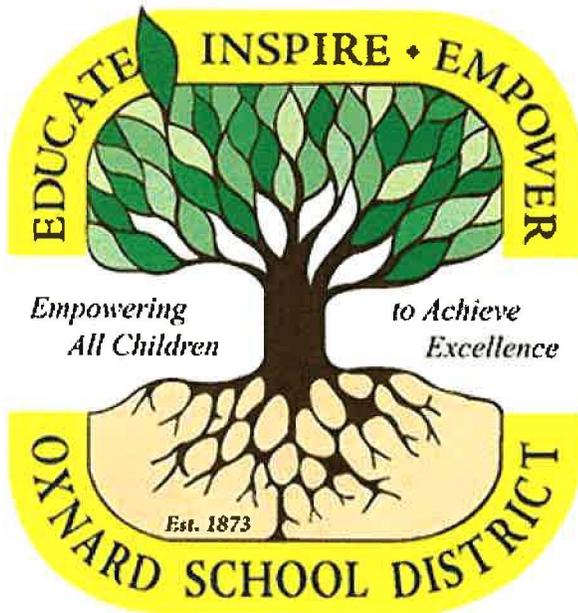


OXNARD SCHOOL DISTRICT

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
Dr. Victor M. Torres
Assistant Superintendent,
Human Resources

MINUTES

REGULAR BOARD MEETING

Wednesday, August 3, 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

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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 3, 2022

Section A: PRELIMINARY

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

Clerk Lopez called the meeting to order at 5:05 p.m.

Present: Trustees Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, and Jarely Lopez. Also in attendance were Superintendent Karling Aguilera-Fort, Assistant Superintendent Anabolena DeGenna, Assistant Superintendent Victor Torres, Interim Assistant Superintendent Valerie Mitchell, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Dr. Aguilera-Fort, Superintendent, led the audience in the Pledge of Allegiance.

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #22-01 Adoption of Agenda as Presented

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Adopt

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

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 5:07 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 #2022030173
- OAH Case #2022030238
- OAH Case #2022030860

- Anticipated Litigation:

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

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

2. Pursuant to Section 48916 of the Education Code the Board will consider student matters including:

Consider the Request to Expel Student:

- Case No. 21-06 (Action Item)

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
- Public Employee Appointment
- Principals

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

- Public Employee(s) Evaluation
- Assistant Superintendents

A.6. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:09 p.m.

A.7. Report Out of Closed Session

Clerk Lopez reported that the Board would be convening back into closed session at the end of the regular meeting.

A.8. Introduction of Newly Appointed Oxnard School District Administrator (Aguilera-Fort)

Superintendent Aguilera-Fort introduced Ms. Deicy Ramirez, newly appointed Assistant Principal, to the Board of Trustees.

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 #22-02 Approval of Consent Agenda as Presented

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Approve

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

C.1. Enrollment Report (Mitchell)

As presented.

C.2. Approval and Adoption of the June 2022 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Mitchell/CFW)

As presented.

C.3. Approval of Disclosure of Collective Bargaining Agreement with CSEA (Mitchell/Crandall Plasencia)

As presented.

C.4. Approval of Disclosure of Collective Bargaining Agreement with Management and Confidential (Mitchell/Crandall Plasencia)

As presented.

C.5. Approval of Destruction of Records (Mitchell/Franz)

As presented.

C.6. Approval of the 2021-22 Quarterly Report on Williams Uniform Complaints, Fourth Quarter (Torres)

As presented.

C.7. Personnel Actions (Torres/Batista/Torres)

As presented.

C.8. Establishment and Abolishment of Positions (Torres/Torres)

As presented.

Section C: APPROVAL OF AGREEMENTS

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

August 3, 2022

- C.9. Approval of Amendment #1 to Agreement #22-43 – Terra Firma Enterprises (Torres/Magana)**
To provide technical assistance to the Oxnard School District to design, develop and implement an Active Shooter Drill for the District’s Incident Management Team, in the amount not to exceed \$8,580.00, to be paid out of Safety Credits.
- C.10. Approval of Amendment #1 to Agreement #22-52 – Restorative Justice Services, LLC (DeGenna/Nocero)**
To cover an additional day of Restorative Justice training for Administrative Staff and teachers during the 2022-2023 school year, in the amount of \$4,500.00, to be paid out of the General Fund.
- C.11. Approval of Agreement #22-55 – Positive Adventures, LLC (DeGenna/Shea)**
To provide an Educational Outdoor Program for 5th grade classes from 17 school sites in Oxnard School District, August 4, 2022 through June 30, 2023, in the amount of \$221,085.00, to be paid out of ELOP Funds.
- C.12. Approval of Agreement #22-59 – 3E Consulting Group (DeGenna/Thomas)**
To design and deliver customized professional learning to middle school teachers with a focus area of integrating equity principles into grading policies and practices, August 11-12, 2022, in the amount not to exceed \$14,500.00, to be paid out of Title II funds.
- C.13. Approval of Agreement #22-60 – Antonio F. Jimenez Jimenez (DeGenna/Fox)**
To provide In-Person Professional Development for 4th-6th grade Spanish DLI teachers on August 11-12, 2022, in the amount not to exceed \$3,200.00, to be paid out of Supplemental Concentration Funds.
- C.14. Approval of Agreement #22-61 – Center for Teaching for Biliteracy (DeGenna/Fox)**
To provide In-Person Professional Development for Dual Language Principals on August 10, 2022, in the amount not to exceed \$4,000.00, to be paid out of Title II Funds.
- C.15. Approval of Agreement #22-65 – FoodCorps Inc. (Mitchell/Lugotoff)**
To acquire a new FoodCorps service member who will work at designated school service sites to implement District designated healthy school culture initiatives, August 8, 2022 through July 7, 2023, in the amount not to exceed \$10,000.00, to be paid out of CNS Funds.
- C.16. Approval of Agreement #22-67 – McGraw Hill LLC (DeGenna/Fox)**
To provide In-Person Professional Development on “TK World of Wonders” for TK teachers on August 10, 2022, in the amount not to exceed \$2,500.00, to be paid with UTK Planning & Implementation Funds.

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

C.17. Approval of Agreement #22-68 – TouchMath (DeGenna/Jefferson)

To provide Professional Development for Moderate Severe teachers, August 4, 2022 through June 30, 2025, in the amount not to exceed \$22,500.00, to be paid out of Special Education Learning Recovery funds.

C.18. Ratification of Agreement #22-69 – Acceleration Behavioral Therapies (DeGenna/Jefferson)

To provide consultant services to the Special Education Services Department during the 2022-2023 school year inclusive of applied behavioral therapy and related services, including direct behavioral intervention, development, implementation, and supervision for students as requested or assigned by their school for services, July 1, 2022 through June 30, 2023, in the amount not to exceed \$400,000.00, to be paid out of Special Education Funds.

C.19. Approval of Agreement #22-72 – Jennifer Schexnayder (DeGenna/Prater)

To provide twenty-one (21) days of Professional Learning and Strategic Planning for TK-5th grade teachers, August 4, 2022 through June 30, 2023, in the amount not to exceed \$26,250.00, to be paid out of Supplemental Concentration Funds.

C.20. Approval of Agreement #22-74 – Karen S. Recinos (DeGenna/Prater)

To provide twenty-one (21) days of Professional Learning and Strategic Planning for TK-5th grade teachers, August 4, 2022 through June 30, 2023, in the amount not to exceed \$26,250.00, to be paid out of Supplemental Concentration Funds.

C.21. Approval of Agreement #22-75 - Diane Turini-Mize, LMFT, SEP (DeGenna/Nocero)

To provide individual and/or family psychotherapy for students in Kindergarten - 8th grade, August 17, 2022 through June 30, 2023, in the amount not to exceed \$92,000.00, to be paid out of MAA Funds.

C.22. Approval of Agreement #22-77 – Art Trek Inc. (DeGenna/Rubin)

To provide on-site/in person Art Trek Site Instructors for art lessons in grades K-5th at Kamala School, August 17, 2022 through June 15, 2023, in the amount not to Exceed \$14,535.00, to be paid out of Supplemental Concentration Funds.

C.23. Approval of Agreement/MOU #22-79 – The Coalition for Family Harmony (DeGenna/Nocero)

To provide trained facilitators to work in conjunction with school Assistant Principals, Counselors, and Outreach Specialists, to coordinate and facilitate Teen Dating Violence Education Groups at all schools for K-8th grade girls, and Bystander Groups for K-8th grade boys, August 5, 2022 – June 30, 2023, at no cost to Oxnard School District.

C.24. Approval of Agreement/MOU #22-80, Children’s Resource Program/Ventura County Medical Resource Foundation (DeGenna/Nocero)

To ensure that all children in Ventura County can obtain health care regardless of access to

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health insurance or families' ability to pay for health care, August 5, 2022 through June 30, 2023, at no cost to Oxnard School District.

C.25. Approval of Agreement #22-86 – ATX Learning, LLC (DeGenna/Jefferson)

To provide temporary supplemental staffing in the areas of Physical Therapist, Speech Language Pathologist, and Special Education Teacher to assist with students' Individualized Education Program's (IEP's), August 16, 2022 through June 16, 2023, in the amount of not to exceed \$911,000.00, to be paid out of Special Education Funds.

C.26. Approval of Agreement #22-88 – Clinicas Del Camino Real Inc. (DeGenna/Nocero)

To provide dental preventative services to students in grades TK-8th, August 4, 2022 – June 30, 2023, at no cost to Oxnard School District.

C.27. Approval of Agreement/MOU #22-89 – Interface Children and Family Services (DeGenna/Nocero)

To provide trained staff to work in conjunction with school administrators and staff to coordinate and facilitate Youth Crisis Outreach, Family Violence Intervention Services and Mental Health Services, August 4, 2022 through June 30, 2023, at no cost to Oxnard School District.

C.28. Approval of Agreement #22-90 – Insight Neuropsychology (DeGenna/Jefferson)

To provide Independent Education Evaluator Services to the Special Education Department during the 2022-2023 academic year to complete psychoeducational evaluations, August 4, 2022 through June 30, 2023, in the amount not to exceed \$24,000.00, to be paid out of Special Education Funds.

C.29. Approval of Agreement #22-91 – PRIDE Learning Co. (DeGenna/Jefferson)

To provide reading, writing, and comprehension support to students selected or assigned by the Special Education Department, August 4, 2022 through June 30, 2023, in the amount of \$100,000.00, to be paid out of Special Education Funds.

C.30. Approval of Agreement/MOU #22-92, County of Ventura (DeGenna/Nocero)

To provide representation at meetings convened by the Oxnard School District (OSD) to review program, conduct teen pregnancy prevention workshops at identified sites throughout OSD, provide nursing consultation to OSD staff and collaborative partners, and facilitate and advocate for the delivery of appropriate services to meet the health needs of the client, August 4, 2022 through June 30, 2023, at no cost to Oxnard School District.

C.31. Approval of Agreement #22-93 – Neuropsychology Partners (DeGenna/Jefferson)

To provide Independent Education Evaluator Services for the Special Education Services Department, August 4, 2022 through June 30, 2023, in the amount of \$6,000.00, to be paid out of Special Education Funds.

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- C.32. Approval of Agreement #22-95, Ventura County Public Health (DeGenna/Nocero)**
To provide free nutrition education and health promotion services for children and families at various Oxnard School District sites, August 4, 2022 through June 30, 2023, at no cost to Oxnard School District.
- C.33. Approval of Agreement/MOU #22-96 – R.M. Pyles Boys Camp (DeGenna/Nocero)**
For a youth leadership and character development program for selected economically disadvantaged boys 12-14 years of age, August 4, 2022 through June 30, 2023, at no cost to Oxnard School District.
- C.34. Approval of Agreement/MOU #22-97 – Livingston Memorial Visiting Nurses Association (DeGenna/Nocero)**
To provide grief and bereavement services for OSD students, families, and staff, August 4, 2022 through June 30, 2023, at no cost to Oxnard School District.

Section C: RATIFICATION OF AGREEMENTS

- C.35. Ratification of Amendment #3 to Agreement #20-76 with Merrill Educational Center, Non-Public School, NPS (DeGenna/Jefferson)**
For providing a program of instruction which is consistent with the pupil's individual educational plan, to cover the cost of additional services that were rendered through June 2022 and Extended School Year services rendered from July 1, 2022 through July 29, 2022, in the amount of \$11,665.66, to be paid out of Special Education funds.
- C.36. Ratification of Amendment #1 to Agreement #21-92 – Inclusive Education & Community Partnership (DeGenna/Jefferson)**
To adjust the final total cost for providing behavior support services and 1 to 1 behavioral therapist services through the end of the 2021-22 fiscal year, in the amount not to exceed \$33,000.00, to be paid out of Special Education Funds.
- C.37. Ratification of Amendment #1 to Agreement #21-117 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**
To adjust the previous estimated cost for Special Circumstances Paraeducator Services (SCP's) for student #SR112811 due to a clerical error, in the amount of \$1,236.40, to be paid out of Special Education Funds.
- C.38. Ratification of Amendment #1 to Agreement #21-181 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**
To adjust the previous estimated cost for Special Circumstances Paraeducator Services (SCP's) for student #DP010810 due to a clerical error, in the amount of \$684.60, to be paid out of Special Education Funds.

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- C.39. Ratification of Amendment #1 to Agreement #21-185 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**
To adjust the previous estimated cost for Special Circumstances Paraeducator Services (SCP's) for student #JB080313 due to a clerical error, in the amount of \$423.00, to be paid out of Special Education Funds.
- C.40. Ratification of Amendment #1 to Agreement #21-191 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**
To adjust the previous estimated cost for Special Circumstances Paraeducator Services (SCP's) for students #DG052310, #JM111710, #IH081410, #IO111109, #JN090409, and #DS080410 due to a clerical error, in the amount of \$7,074.66, to be paid out of Special Education Funds.
- C.41. Ratification of Agreement #21-219 – Ojai Unified School District for Oxnard School District to provide DHH Services (DeGenna/Jefferson)**
For Oxnard School District to provide a program of instruction for Ojai Unified School District student #RS082617 during the 2021-2022 school year which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement, the amount of \$50,062.06 to be reimbursed to Oxnard School District.
- C.42. Ratification of Agreement #21-220 – Ocean View School District for Oxnard School District to provide DHH Services (DeGenna/Jefferson)**
For Oxnard School District to provide a program of instruction for Ocean View School District student #AA080514 during the 2021-2022 school year, including Extended School Year (ESY), which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement, the amount of \$35,601.26 to be reimbursed to Oxnard School District.
- C.43. Ratification of Agreement #21-221 – Hueneme School District for Oxnard School District to provide DHH Services (DeGenna/Jefferson)**
For Oxnard School District to provide a program of instruction which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement for Hueneme School District student #EG082714 during the 2021-2022 school year, including Extended School Year (ESY), the amount of \$35,601.26 to be reimbursed to Oxnard School District.
- C.44. Ratification of Agreement #21-222 – Hueneme School District for Oxnard School District to Provide DHH Services (DeGenna/Jefferson)**
For Oxnard School District to provide a program of instruction which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement for Hueneme School District student #JE011916 during the 2021-2022 school year, including

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Extended School Year (ESY), the amount of \$35,601.26 to be reimbursed to Oxnard School District.

C.45. Ratification of Agreement #21-223 – Hueneme School District for Oxnard School District to Provide DHH Services (DeGenna/Jefferson)

For Oxnard School District to provide a program of instruction which is consistent with the pupil's individual educational plan as specified in the Individual Service Agreement for Hueneme School District student #VN042612 during the 2021-2022 school year, including Extended School Year (ESY), the amount of \$35,601.26 to be reimbursed to Oxnard School District.

C.46. Ratification of Agreement #22-56 – KONE Inc. (Mitchell/Miller)

To monitor, perform, maintain, and provide all compliance safety testing of the vertical conveyance equipment for 12 elevators and 2 wheelchair lifts at schools, July 1, 2022 through June 30, 2025, in the three-year amount of \$171,535.68, to be paid out of Routine Restricted Maintenance funds.

C.47. Ratification of Agreement #22-62 – California State University Channel Islands (Torres/Batista)

For Oxnard School District to provide practice teaching experience to students enrolled in various authorized credential programs for public school service, July 1, 2022 through June 30, 2025, at no cost to Oxnard School District.

C.48. Ratification of Agreement #22-63 – California State University Channel Islands (Torres/Batista)

For Oxnard School District to provide practice teaching experience to students enrolled in the Early Childhood Studies program of CSUCI, July 1, 2022 through June 30, 2025, at no cost to Oxnard School District.

C.49. Ratification of Agreement/MOU #22-66 – Catalyst Family (DeGenna/Valdes)

To establish the terms for the use of preschool classrooms between the Oxnard School District and Catalyst Family (formerly Continuing Development Inc.) to operate a Preschool Program at the Harrington Early Childhood Development Center, July 1, 2022 through June 30, 2023, the amount of \$40,752.00 to be paid to Oxnard School District by Catalyst Family.

C.50. Ratification of Agreement #22-70 – Ventura County Office of Education (DeGenna/Jefferson)

To provide Transportation Services for Special Education students as needed, July 1, 2022 through June 30, 2023, in the amount not to exceed \$350,000.00, to be paid out of Special Education Funds.

- C.51. Ratification of Agreement #22-71 – DISA Global Solutions Inc. dba/Advanced Workplace Strategies Inc. (Mitchell/Galvan)**
To implement and administer a comprehensive Anti-Drug and Alcohol Program for Non-DOT District employees, July 1, 2022 through June 30, 2023, in the amount not to exceed \$3,000.00, to be paid out of the General Fund.
- C.52. Ratification of Agreement #22-73 – IXL Learning (DeGenna/Jefferson)**
To provide Professional Development for Resource Specialist and Mild to Moderate teachers, July 1, 2022 through June 30, 2023, in the amount not to exceed \$995.00, to be paid out of Special Education Learning Recovery Funds.
- C.53. Ratification of Agreement #22-76 – Maxim Healthcare Staffing Services Inc. (DeGenna/Nocero)**
To provide Professional Development for Resource Specialist and Mild to Moderate teachers, July 1, 2022 through June 30, 2023, in the amount not to exceed \$995.00, to be paid out of Special Education Learning Recovery Funds.
- C.54. Ratification of Agreement #22-78 – City Impact Inc. (DeGenna/Jefferson)**
To provide Individual Student and/or Group Therapy Services, and Social/Emotional Testing and Assessment to include report, for the Special Education Services Department during the period of July 1, 2022 through June 30, 2023, in the amount not to exceed \$800,000.00, to be paid out of Special Education Funds.
- C.55. Ratification of Agreement #22-81 – Therapy Travelers (DeGenna/Jefferson)**
To provide supplemental staffing to the Oxnard School District in the areas of Speech Language Pathologist, Speech Language Pathologist Assistant, Speech Language Pathologist – CFY, Occupational Therapist, Occupational Therapist Assistant, Physical Therapist, Physical Therapist Assistant, Psychologist, Behavior Therapists and School Nurses, on an “as needed” basis, July 1, 2022 through July 31, 2023, in the amount not to exceed \$700,000.00, to be paid out of Special Education Funds.
- C.56. Ratification of Agreement #22-82 – Maxim Healthcare Staffing Services Inc. (DeGenna/Jefferson)**
To provide supplemental staffing to the Special Education Services Department on an “as needed” basis in the areas of Speech Language Therapist, Behavior Technicians, Occupational Therapist, Psychologist, and LVN, July 1, 2022 through June 30, 2023, in the amount not to exceed \$300,000.00, to be paid out of Special Education Funds.
- C.57. Ratification of Agreement #22-83 – CompHealth Medical Staffing (DeGenna/Jefferson)**
To provide temporary service to Oxnard School District students which may include direct and consultative services as needed for the positions of Physical Therapist, Speech Language Pathologist, and COTA/PT, July 1, 2022 through June 30, 2023, in the amount not to exceed \$140,000.00, to be paid out of Special Education Funds.

- C.58. Ratification of Agreement #22-87 – ProCare Therapy (DeGenna/Jefferson)**
To provide supplemental staffing to the Oxnard School District on an “as needed” basis in the areas of Speech Language Pathologist, Speech Language Teletherapist, Speech Language Pathologist Assistant, Physical Therapy, and School Psychologist, July 1, 2022 through June 30, 2023, in the amount not to exceed \$280,000.00, to be paid out of Special Education Funds.
- C.59. Ratification of Agreement #22-94 – Wildlife Experience Inc. (DeGenna/Shea)**
To provide a "Wild Safari" program at Curren, Kamala, Lemonwood, and Ramona during the Summer Program, July 8, 2022 through July 22, 2022, in the amount of \$1,819.00, to be paid out of ELOP Funds.
- C.60. Ratification of Agreement #22-98 - Action Preparedness Training (DeGenna/Nocero)**
To provide CPR training and First Aid training to teachers and support staff, August 3, 2022 through June 30, 2023, in the amount not to exceed \$4,500.00, to be paid out of the General Fund.
- C.61. Ratification of Agreement #22-99 – Drumtime (DeGenna/Shea)**
To provide thirteen 50-minute drum circles for K-2 students during the Summer Program, July 8, 2022 through July 29, 2022, in the amount of \$3,250.00, to be paid out of ELOP Funds.
- C.62. Ratification of Agreement #22-100 – Tawni’s Ponies & Petting Farm Inc. (DeGenna/Shea)**
To provide a petting zoo for students in the Oxnard School District during the Summer Program, July 8, 2022 through July 29, 2022, in the amount of \$1,900.00, to be paid out of ELOP Funds.
- C.63. Ratification of Agreement/MOU #22-101 – Mobile Zoo of Southern California (DeGenna/Shea)**
To provide a "Barnyard Bonanza Petting Zoo" and "Cool Critters Show" for students at Curren, Kamala, and Ramona during the Summer Program, July 8, 2022 through July 29, 2022, in the amount not to exceed \$5,891.00, to be paid out of ELOP Funds.
- C.64. Ratification of Agreement #22-102 – National University (Torres/Batista)**
For Oxnard School District to provide National University students with intern services through various educational programs, July 1, 2022 through June 30, 2025, at no cost to Oxnard School District.
- C.65. Ratification of Agreement #22-103 – National University (Torres/Batista)**
For Oxnard School District to provide National University students with student teaching or practicum field experience, July 1, 2022 through June 30, 2025, at no cost to Oxnard School District.

C.66. Ratification of Agreement #22-104 – Sunrise Physical Therapy Services Inc. (Torres/Magana)

To provide ergonomic jobsite evaluations and training, follow-up visits, or group training sessions as requested during the 2022-2023 fiscal year to reduce workplace injury, July 1, 2022 through June 30, 2023, in the amount not to exceed \$28,160.14, to be paid out of Ergonomic Funds.

Section D: ACTION ITEMS

D.1. Approval of Tentative Agreement #22-105 with the California School Employees Association, Chapter 272 (“CSEA”) regarding Salary and Revisions to the Collective Bargaining Agreement for the 2021-2022 School Year (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the Tentative Agreement #22-105 with the California School Employees Association, Chapter 272 ("CSEA") regarding salary and revisions to the Collective Bargaining Agreement for the 2021-2022 School Year.

Motion #22-03 Approval of Tentative Agreement #22-105 with the California School Employees Association, Chapter 272 (“CSEA”) regarding Salary and Revisions to the Collective Bargaining Agreement for the 2021-2022 School Year

Mover: Katalina Martinez

Seconded: Debra Cordes

Moved To: Approve

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

D.2. Approval of Revised 2021-22 Compensation for Management and Confidential Employees (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the revised 2021-22 compensation for Management and Confidential Employees.

Motion #22-04 Approval of Revised 2021-22 Compensation for Management and Confidential Employees

Mover: Monica Madrigal Lopez

Seconded: Katalina Martinez

Moved To: Approve

Ayes: 3 - Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Abstain: 1 - Debra Cordes

Absent: 1 - Veronica Robles-Solis

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.3. Approval of Emergency Bilingual Cross-Cultural Language in Academic Development (“BCLAD”) for 2022-23 for Ana Vasquez (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of an Emergency Bilingual Cross-Cultural Language in Academic Development ("BCLAD") for 2022-23 for Ana Vasquez.

Motion #22-05 Approval of Emergency Bilingual Cross-Cultural Language in Academic Development (“BCLAD”) for 2022-23 for Ana Vasquez

Mover: Debra Cordes

Secunder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

D.4. Approval of Provisional Internship Permit in Math for Stephanie Lopez for the 2022-23 School Year (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Provisional Internship Permit in Math for Stephanie Lopez for the 2022-23 School Year.

Motion #22-06 Approval of Provisional Internship Permit in Math for Stephanie Lopez for the 2022-23 School Year

Mover: Debra Cordes

Secunder: Katalina Martinez

Moved To: Approve

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

D.5. Approval of a Provisional Internship Permit in Special Education for the 2022-2023 School Year for Samantha Orosco (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Provisional Internship Permit in Special Education for the 2022-2023 School Year for Samantha Orosco.

Motion #22-07 Approval of Provisional Internship Permit in Special Education for the 2022-2023 School Year for Samantha Orosco

Mover: Monica Madrigal Lopez

Secunder: Katalina Martinez

Moved To: Approve

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

D.6. Approval of Provisional Internship Permit in Spanish for the 2022-23 School Year for Virginia Ramirez (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Provisional Internship Permit in Spanish for the 2022-23 School Year for Virginia Ramirez.

Motion #22-08 Approval of Provisional Internship Permit in Spanish for the 2022-23 School Year for Virginia Ramirez

Mover: Katalina Martinez

Secunder: Debra Cordes

Moved To: Approve

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

D.7. Approval of Variable Term Waiver: Pupil Personnel Services Credential, School Counseling and California Basic Educational Skills Test ("CBEST") Waiver for Ruby Marron for the 2022-2023 School Year (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Variable Term Waiver: Pupil Personnel Services Credential, School Counseling and California Basic Educational Skills Test ("CBEST") Waiver for Ruby Marron for the 2022-2023 School Year.

Motion #22-09 Approval of Variable Term Waiver: Pupil Personnel Services Credential, School Counseling and California Basic Educational Skills Test ("CBEST") Waiver for Ruby Marron for the 2022-2023 School Year

Mover: Debra Cordes

Secunder: Katalina Martinez

Moved To: Approve

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

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:

- April 20, 2022 Regular Meeting
- May 4, 2022 Regular Meeting
- May 18, 2022 Regular Meeting
- June 1, 2022 Regular Meeting
- June 8, 2022 Special Meeting
- June 22, 2022 Regular Meeting
- June 28, 2022 Special Meeting

Motion #22-10 Approval of Minutes of Board Meetings as Presented - April 20, 2022 Regular Meeting, May 4, 2022 Regular Meeting, May 18, 2022 Regular Meeting, June 1, 2022 Regular Meeting, June 8, 2022 Special Meeting, June 22, 2022 Regular Meeting, and June 28, 2022 Special Meeting

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Section F: BOARD POLICIES

F.1. Second Reading and Adoption of Revisions to Board Policy AR/BP 5148.2 Before/Afterschool Programs (DeGenna/Shea)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented the revisions to Board Policy AR/BP 5148.2 Before/Afterschool Programs for second reading and adoption.

Motion #22-11 Adoption of Revisions to Board Policy AR/BP 5148.2 Before/Afterschool Programs

Mover: Katalina Martinez

Seconder: Debra Cordes

Moved To: Adopt

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Section G: CONCLUSION

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

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

Dr. Aguilera-Fort

- Summer School Program
- NSPRA Leadership in School Communication Program
- CALSA Summer Institute
- OSD Wild Wild Ride BBQ
- Congratulations and thank you to Dr. Marlene Batista

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

Debra Cordes

- looking forward to start of school year

Katalina Martinez

- welcome teachers to another school year
- thank you to summer school teachers

Monica Madrigal Lopez

- welcome all teachers and students to a new school year
- thank you to the afterschool program for all their work during summer school

Jarely Lopez

- thank you to teachers, staff, custodians and everyone that worked over the summer

Closed Session

The Board reconvened to closed session at 7:38 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 #2022030173
- OAH Case #2022030238
- OAH Case #2022030860

- 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 48916 of the Education Code the Board will consider student matters including:

Consider the Request to Expel Student:

- Case No. 21-06 (Action Item)

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

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
- Public Employee Appointment
- Principals

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

- Public Employee(s) Evaluation
- Assistant Superintendents

Reconvene to Open Session

The Board reconvened to open session at 8:38 p.m.

Report Out of Closed Session

Clerk Lopez reported on the following actions taken in closed session:

Motion #22-12 Approval of Settlement Agreement - OAH Case # 2022030173

Mover: Katalina Martinez

Secunder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #22-13 Approval of Settlement Agreement - OAH Case # 2022030238

Mover: Katalina Martinez

Secunder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

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

August 3, 2022

Motion #22-14 Approval of Settlement Agreement - OAH Case # 2022030860

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Approve

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #22-15 Acceptance of Recommendation for Suspended Expulsion – Case No. 21-06

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Accept

Ayes: 3 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez

Nays: 1 - Katalina Martinez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #22-16 Approval of Recommendation to Dismiss Classified Employee No. 8803

(voted on 6/22/22 and reported out 8/3/22 after all appeal rights had been exhausted)

Mover: Katalina Martinez

Seconder: Jarely Lopez

Moved To: Approve

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

Veronica Robles-Solis

Motion Result: Passed

Motion #22-17 Appointment of Javier Tapia as Principal

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Appoint

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #22-18 Appointment of Lauren Janckila as Principal

Mover: Monica Madrigal Lopez

Seconder: Jarely Lopez

Moved To: Appoint

Ayes: 3 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez

Abstain: 1 - Katalina Martinez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

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

August 3, 2022

G.3. ADJOURNMENT

Clerk Lopez adjourned the meeting at 8:40 p.m.

Motion to Adjourn

Mover: Debra Cordes

Seconded: Monica Madrigal Lopez

Moved To: Adjourn

Ayes: 4 - Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, Jarely Lopez

Absent: 1 - 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 24th day of August, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of August 3, 2022, on motion by Trustee CORDES, 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