

OXNARD SCHOOL DISTRICT

1051 South "A" Street • Oxnard, California 93030 • 805/385-1501



BOARD OF TRUSTEES

Mrs. Veronica Robles-Solis, President
Ms. Jarely Lopez, Clerk, Clerk
Ms. Rose Gonzales, Member
Ms. MaryAnn Rodriguez, Member
Ms. Monica Madrigal Lopez, Member

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.
District Superintendent
Dr. Anabolena DeGenna
Associate Superintendent,
Educational Services
Ms. Valerie Mitchell, MPPA
Assistant Superintendent,
Business & Fiscal Services
Natalia Torres, Ed.D.
Assistant Superintendent, Human
Resources

MINUTES

REGULAR BOARD MEETING Wednesday, February 1, 2023

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

February 1, 2023

Section A: PRELIMINARY

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

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

Present: Trustees Monica Madrigal Lopez, MaryAnn Rodriguez, Rose Gonzales, Jarely Lopez, and Veronica Robles-Solis. Also in attendance were Superintendent Karling Aguilera-Fort, Associate Superintendent Anabolena DeGenna, Assistant Superintendent Natalia Torres, Assistant Superintendent Valerie Mitchell, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

London Lai, student in Ms. Lockwood's class at San Miguel, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

One Magana and Rafael Ortiz, students in Ms. Chavez's class at San Miguel School, read the district's Mission Statement in English. Jaxen Mills and Alekxander Naranjo, students in Ms. Zuniga's class at San Miguel school, read the district's Vision in English. Miguel Hurtado, student in Ms. Zuniga's class at San Miguel School, read the district's Vision and Mission statement in Spanish.

A.4. Presentation by San Miguel School

Ms. Mary Truax, Administrator, provided a presentation regarding San Miguel School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #22-116 Adoption of Agenda as Presented

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Adopt

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

Motion Result: Passed

A.6. Study Session - Presentation on School Counseling Program (DeGenna/Nocero)

Dr. Jodi Nocero, Director, Pupil Services, introduced Dr. Wendy Marinez, School Counselor at Kamala School, and Ms. Amber Pergeson and Ms. Angelica Pantoja, School Counselors at Frank Academy, who provided information regarding the district's school counseling program.

A.7. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

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There were no comments.

A.8. Closed Session

The Board convened to closed session at 6:22 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:
Conference with Legal Counsel
 - Existing Litigation:
 - Oxnard School District et al. Central District No. CV-04304-JAK-FFM
 - Anticipated Litigation:
 - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case
2. Pursuant to 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

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

The Board reconvened to open session at 7:10 p.m.

A.10. Report Out of Closed Session

President Robles-Solis reported that there was nothing to report out.

A.11. Presentation of the January 2023 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Mitchell/CFW)

Mr. Emilio Flores, CEO of Caldwell Flores Winters Inc. ("CFW") presented information relative to the January 2023 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program. The report will be placed on the February 15, 2023 Board meeting agenda for the Board's consideration.

A.12. Adoption and Presentation of Resolution # 22-14 for National School Counseling Week, February 6 - 10, 2023 (DeGenna/Nocero)

The Board of Trustees adopted Resolution # 22-14 in recognition of National School Counseling Week, February 6 - 10, 2023.

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

Motion #22-117 Adoption of Resolution # 22-14 - National School Counseling Week,
February 6 - 10, 2023

Mover: MaryAnn Rodriguez

Seconder: Jarely Lopez

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

A.13. Introduction of Newly Appointed Oxnard School District Administrator (Aguilera-Fort)

Superintendent Aguilera-Fort introduced Ms. Valerie Mitchell, newly appointed Assistant Superintendent, Business & Fiscal Services.

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 #22-118 Approval of Consent Agenda as Presented

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

C.1. Adoption of Resolution #22-15 Certifying to the Board of Supervisors of Ventura County All Proceedings in the November 8, 2022 General Obligation Bond Election (Measure I) and Establishing Citizens' Oversight for Measure I Bond Expenditures (Mitchell)

As presented.

Section C: APPROVAL OF AGREEMENTS

There were no agreements to be considered at this meeting.

Section D: ACTION ITEMS

D.1. Approval of a Provisional Internship Permit in Special Education for the 2022-2023 School Year for Imelda Navarro (Torres/Carroll)

Dr. Natalia 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 Imelda Navarro.

Motion #22-119 Approval of a Provisional Internship Permit in Special Education for the 2022-2023 School Year for Imelda Navarro

Mover: MaryAnn Rodriguez

Seconder: Jarely Lopez

Moved To: Approve

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

Section E: APPROVAL OF MINUTES

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

The Board approved minutes of Board meetings as presented:

- November 16, 2022 Regular Meeting
- December 7, 2022 Special Meeting

Motion #22-120 Approval of Minutes of Board Meetings as Presented – November 16, 2022 Regular Meeting; December 7, 2022 Special Meeting

Mover: MaryAnn Rodriguez

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 3 - Veronica Robles-Solis, Jarely Lopez, MaryAnn Rodriguez

Abstain: 1 - Rose Gonzales

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading - Revisions to AR/BP 6158 Independent Study (DeGenna/Santamaria)

Dr. Ana DeGenna, Associate Superintendent, Educational Services, presented the revisions to AR/BP 6158 Independent Study for first reading. The revised policies will be presented for second reading and adoption at the February 15, 2023 Board meeting.

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- OSD Student Profile

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February 1, 2023

- OSD Vision/Mission
- National School Counseling Week
- African American History Month February 2023
- SchoolYard Rap @ McAuliffe
- Ms. Zendejas's Class at Chavez
- Rose Avenue Spelling Bee
- OSD Spelling Bee February 27th at Soria
- Lego Teacher Training
- VCSBA Meritorious Service Awards
- Oxnard College President's Advisory Council

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

Rose Gonzales

- Thank you to San Miguel for presentation
- Attended several recent trainings re: Governance, Finance, Human Resources
- Addressed OEA
- Attended Curren Spelling Bee yesterday
- Looking forward to district Spelling Bee

Jarely Lopez

- Thank you to all that presented today and all families that showed up
- Visited Lopez Academy - great to see student interactions - shout out to Opportunity Class and its teachers
- Hopes that our schools and communities focus on being kind and inclusive with one another - lift each other up

MaryAnn Rodriguez

- Thank you to San Miguel for presentation
- Enjoyed counselor presentation - would love to visit Wellness Centers soon

Veronica Robles-Solis

- We should recognize administrators and school staff always, not only during recognition week
- Had first VCSBA dinner on Monday, good turnout. Next meeting will be at the end of this month, via Zoom

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 8:07 p.m.

Motion to adjourn

Mover: Rose Gonzales


Secunder: MaryAnn Rodriguez

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February 1, 2023

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

Signed:




President of the Board of Trustees



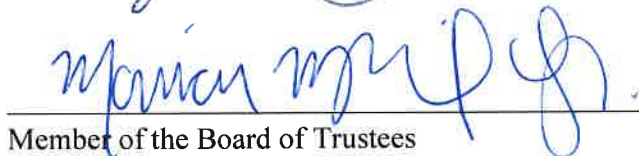
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees

Moved To: Adjourn

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

Absent: 1 - Monica Madrigal 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 1st day of March, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of February 1, 2023, on motion by Trustee GONZALES, seconded by Trustee RODRIGUEZ.

Signed:



President of the Board of Trustees



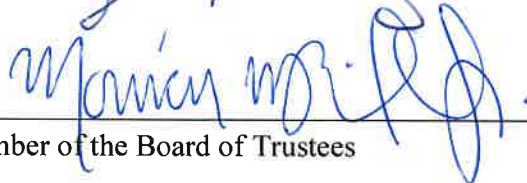
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees

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February 1, 2023