

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. Monica Madrigal Lopez, Member
Ms. Debra M. Cordes, Member
Ms. MaryAnn Rodriguez, 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, December 14, 2022

5:00 PM - Open Meeting

Closed Session to Follow

7:00 PM - Return to Regular Board Meeting

Trustee Jarely Lopez attending virtually from 401 B Street, Suite 2010, San Diego, CA 92101

***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

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December 14, 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, MaryAnn Rodriguez, Jarely Lopez, and Veronica Robles-Solis. Newly elected Trustee Rose Gonzales joined the meeting before Adoption of Agenda. Also in attendance were Superintendent Karling Aguilera-Fort, Associate Superintendent Anabolena DeGenna, Assistant Superintendent Natalia Torres, Interim Assistant Superintendent Valerie Mitchell, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Vanessa Rosas, 4th grade student in Ms. Pilgram's class at Sierra Linda School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Camila Lara, 5th grade student in Ms. Bakody's class at Sierra Linda School, read the district's Vision and Mission Statement in English. Mario Mosqueda, 5th grade student in Ms. Bakody's class at Sierra Linda School, read the district's Vision and Mission Statement in Spanish.

A.4. Presentation by Sierra Linda School

Mr. Jorge Mares, Principal, provided a presentation about Sierra Linda School.

A.5. Recognition of Outgoing Trustee (Aguilera-Fort)

Superintendent Aguilera-Fort and the Board of Trustees recognized Trustee Debra M. Cordes as outgoing member of the Board of Trustees. President Robles-Solis read a certificate of commendation on behalf of Mayor John Zaragoza. In addition, the following individuals spoke on behalf of Trustee Cordes:

- Armando Gonzalez - representative for Congresswoman Julia Brownley
- Viviana Morales and Lupe Lopez - representatives for Senator Monique Limon
- Supervisor Vianey Lopez
- Superintendent of Schools Dr. Cesar Morales spoke via video
- Ernest Morrison, OSD Personnel Commissioner and former Board member
- Andres Herrera, former City Councilmember
- Carol Flores-Beck, former Principal
- Rodney Medina, brother
- Mark Cordes, son
- Cuahuhtemoc Solorio, Kiwanis of Oxnard
- Rick Castaniero, Fuerza Latina Health Association
- Javier Gomez, Inlakech Cultural Center
- Dorina Padilla, former City of Oxnard Councilwoman and President of Ocotlan Sister Cities Committee

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A.6. Recess (15 Minutes)

There was a brief recess at 6:10 p.m. for purposes of reorganization.

A.7. Oath of Office (Aguilera-Fort)

General Counsel Nitasha Sawhney administered the Oath of Office to Rose Gonzales, newly elected Trustee, and to re-elected Trustees Veronica Robles-Solis and Jarely Lopez.

A.8. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendment:

- Item C.24 Ratification of Agreement #22-186 – 3E Consulting Group (DeGenna/Duran) needs to be PULLED from the agenda.

Motion #22-79 Adoption of Agenda as Amended

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Adopt as Amended

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

Absent: 1 – Monica Madrigal Lopez

Motion Result: Passed

A.9. Organization of the Board (Aguilera-Fort)

The Board recognized Trustee Veronica Robles-Solis as outgoing President of the Board of Trustees for 2021-2022.

For 2022-2023, Trustee Veronica Robles-Solis was re-elected President and Trustee Jarely Lopez was re-elected Clerk.

Motion #22-80 Appointment of Veronica Robles-Solis as Board President for 2022-2023

Mover: Veronica Robles-Solis

Seconder: MaryAnn Rodriguez

Moved To: Appoint

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

Absent: 1 – Monica Madrigal Lopez

Motion Result: Passed

Motion #22-81 Appointment of Jarely Lopez as Board Clerk for 2022-2023

Mover: Veronica Robles-Solis

Seconder: Jarely Lopez

Moved To: Appoint

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

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Absent: 1 – Monica Madrigal Lopez

Motion Result: Passed

A.10. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.11. Closed Session

The Board convened to closed session at 6:39 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

- Existing Litigation:

- OAH Case No. 2022080904
- OAH Case No. 2022100770
- 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

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

- Public Employee(s) Appointment

- Assistant Superintendent, Business & Fiscal Services

A.12. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:08 p.m.

A.13. Report Out of Closed Session

President Robles-Solis reported that the Board would be returning to closed session at the end of the meeting.

A.14. Schedule of Board Meetings for 2023 (Aguilera-Fort)

The proposed schedule of Board meetings for 2023 was presented for the Board's consideration.

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

Motion #22-82 Approval of Schedule of Board Meetings for 2023 as Presented

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

A.15. Appointment/Reappointment of Board Representative to the Ventura County Committee on School District Organization (Aguilera-Fort)

The Board selected Trustee Rose Gonzales as its representative to the Ventura County Committee on School District Organization.

Motion #22-83 Appointment of Rose Gonzales as Board Representative to the Ventura County Committee on School District Organization

Mover: MaryAnn Rodriguez

Seconder: Veronica Robles-Solis

Moved To: Appoint

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

A.16. Approval of Annual Appointment/Reappointment of Representatives for the Oxnard School District Health and Welfare Benefits Trust (Mitchell)

The Board re-appointed Monica Madrigal Lopez and Robin S. Lefkovits, the current representatives on the Oxnard School District Employee Health and Welfare Benefits Trust, as the representatives for 2023. The third trustee is by default the Assistant Superintendent of Business and Fiscal Services for Oxnard School District.

Motion #22-84 Reappointment of Monica Madrigal Lopez and Robin S. Lefkovits as 2023 Representatives for the Oxnard School District Health and Welfare Benefits Trust

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Reappoint

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

Section B: PUBLIC COMMENT/HEARINGS

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

- Cynthia Salas re: safety on Kamala campus
- Laura Espinoza re: safety on Kamala campus

B.2. Public Hearing - Consideration of Resolution No. 22-13: Resolution Making a Determination to Submit a Waiver Request to the California State Board of Education with Respect to Certain Provisions of the Education Code Relating to the Issuance of General Obligation Bonds and Bonding Capacity, and Approving Related Documents and Actions (Mitchell/CFW)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, conducted a public hearing relative to the adoption of Resolution No. 22-13: Resolution Making a Determination to Submit a Waiver Request to the California State Board of Education with Respect to Certain Provisions of the Education Code Relating to the Issuance of General Obligation Bonds and Bonding Capacity, and Approving Related Documents and Actions. Mr. Emilio Flores with Caldwell Flores Winters provided background on the bond debt waiver. The item is on the Action portion of the agenda for the Board's consideration.

Section C: CONSENT AGENDA

The consent agenda as approved as amended.

Motion #22-85 Approval of Consent Agenda as Presented

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Approve as Amended

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

C.1. Annual Williams Settlement Report 2021-2022 (DeGenna/Thomas)

As presented.

C.2. Certification of Signatures (Mitchell)

As presented.

C.3. Enrollment Report (Mitchell)

As presented.

C.4. Annual and Five-Year Developer Fee Report (Mitchell/Crandall Plasencia)

As presented.

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

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- C.5. Approval of Committed Fund Balance Resolution #22-12 (Mitchell/Crandall Plasencia)**
As presented.
- C.6. Purchase Order/Draft Payment Report #22-04 (Mitchell /Franz)**
As presented.
- C.7. Establishment/Abolishment of Positions (Torres/Torres)**
As presented.

Section C: APPROVAL OF AGREEMENTS

- C.9. Approval of Amendment #1 to Agreement #22-22 – Art Trek Inc. (DeGenna/Shea)**
To add 20 staffed positions to provide enrichment programs during Oxnard School District's Expanded Learning Programs, December 15, 2022 to June 30, 2023, in the amount of \$1,968,200.00, to be paid out of Expanded Learning Opportunity Program Funds.
- C.10. Approval of Agreement #22-165 – Hip Hop Mindset (Aguilera-Fort/Shea)**
To provide Social Media management, content creation, and posting services for the Oxnard School District Instagram and Facebook accounts for all 21 school sites in the district, December 15, 2022 through June 30, 2023, in the amount not to exceed \$60,000.00, to be paid out of Supplemental Concentration Funds.
- C.11. Approval of Agreement #22-180 – Drumtime (DeGenna/Shea)**
To provide social emotional and enrichment activities through the exploration of rhythm and beats with students as part of the Expanded Learning Opportunity Program (ELOP), December 15, 2022 through June 30, 2023, in the amount of \$25,000.00, to be paid out of ELOP Funds.
- C.12. Approval of Agreement #22-182 – SELandBeyond (DeGenna/Shea)**
To provide professional development sessions on January 6, 2023, for teachers and staff to support the Oxnard School District Expanded Learning Opportunity Program (ELOP), in the amount not to exceed \$16,298.50, to be paid out of Expanded Learning Opportunity Program Funds.
- C.13. Approval of Agreement/MOU #22-184 – Kingsmen Shakespeare Company (DeGenna/Shea)**
To provide educational workshops/school assemblies that will allow students to learn and experience Shakespeare, December 15, 2022 through June 30, 2023, in the amount not to exceed \$48,000.00, to be paid out of Expanded Learning Opportunity Program Funds.

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C.14. Approval of Agreement #22-185 – Latino Film Institute/Youth Cinema Project (DeGenna/Shea)

To provide a second workshop for Chavez School students focused as a club for current and former YCP students during the after school program, January 1, 2023 through June 30, 2023, in the amount not to exceed \$40,183.70, to be paid out of Expanded Learning Opportunity Program Funds.

C.15. Approval of Agreement #22-190, Next Gen Community Consulting (DeGenna/Halko)

To provide an informational evening presentation on vaping prevention and awareness for Soria School students, families, and parents along with youth advocacy training, January 19, 2023, in the amount not to exceed \$1,250.00, to be paid out of Supplemental Concentration Funds.

C.16. Approval of Agreement #22-193, Johnson Controls Fire Protection (Mitchell/Miller)

To install a fire alarm panel to replace a now obsolete panel at the Robert J. Frank Academy of Marine Science and Engineering, in the amount not to exceed \$47,500.00, to be paid out of Routine Restricted Maintenance Funds.

C.17. Approval of Agreement/MOU #22-195 – School Yard Rap (DeGenna/Shea)

To provide live performances at all schools in the Oxnard School District that are comprised of hip-hop music and visuals that provide information on social-emotional health, mental health, and experiences that uplift and celebrate diversity, January 1, 2023 through June 30, 2023, in the amount not to exceed \$130,000.00, to be paid out of Title 1 Funds.

C.18. Approval of Agreement #22-196 – Dance Masters Ballroom (DeGenna/Shea)

To provide enrichment instruction in Latin dance styles to students at eight school sites in the Oxnard School District, curriculum will align with the California Visual and Performing Arts Framework for Dance, January 24, 2023 through June 30, 2023, in the amount not to exceed \$325,000.00, to be paid out of Expanded Learning Opportunity Program Funds.

Section C: RATIFICATION OF AGREEMENTS

C.19. Ratification of Amendment #1 to Agreement #22-124 – Every Special Child, LLC (DeGenna/Jefferson)

To increase the allocation for additional supplemental staffing for the Special Education Department during the 2022-2023 fiscal year, on an “as needed” basis based on unfilled direct hire positions, in the amount not to exceed \$420,000.00, to be paid out of Special Education Funds.

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C.20. Ratification of Amendment #1 to Agreement #21-141 with Construction Testing & Engineering, Inc. to Provide Additional Inspection and Testing Services as Lab of Record Services for the Rose Avenue School Reconstruction Project (Mitchell/Miller/CFW)

For additional Inspection and Testing Services as Lab of Record for the Rose Avenue School Reconstruction Project, in the amount of \$130,037.13, to be paid under Board approved Agreement #21-141 from Master Construct and Implementation Funds allocated from the project budget as approved by the Board in the June 2022 six-month update.

C.21. Ratification of Agreement #22-178 – Art Trek Inc. (DeGenna/Anguiano)

To provide on-site/in person Art Trek Site Instructors for art lessons in grades K-8th at Chavez School, October 24, 2022 through May 22, 2023, in the amount not to exceed \$26,600.00, to be paid out of Title 1 Funds.

C.22. Ratification of Agreement #22-179 – Building Block Entertainment Inc. (DeGenna/Halko)

To provide two performances of “Bye Bye Bully” on Friday, December 9, 2022 for Soria students, in the amount of \$995.00, to be paid out of Supplemental Concentration Funds.

C.23. Ratification of Agreement #22-181 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

To provide exceptional services that consist of support from Special Circumstances Paraeducators (SCP’s) to special education students MA102113 and JV120313 for the 2022-2023 school year, including Extended School Year, in the amount of \$20,728.45, to be paid out of Special Education Funds.

C.24. Ratification of Agreement #22-186 – 3E Consulting Group (DeGenna/Duran)

Item was pulled from agenda.

C.25. Ratification of Agreement #22-187 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

To provide exceptional services that consist of support from Special Circumstances Paraeducators (SCP’s) to special education students JB080313, EG061410, JV030409, JV120313, JM111710 and MA102113 for the 2022-2023 school year, including Extended School Year, in the amount of \$215,532.96, to be paid out of Special Education Funds.

C.26. Ratification of Agreement #22-189 – Salus Campus Solutions (DeGenna/Nocero)

To provide professional development training to Oxnard School District Campus Assistants specific to Kamala School site’s Comprehensive Safety Plan, October 13, 2022 through June 30, 2023, in the amount not to exceed \$20,000.00, to be paid out of Supplemental Concentration Funds.

C.27. Ratification of Agreement #22-191 – California Collaborative for Educational Excellence (DeGenna/Ruvalcaba)

To provide two facilitators who will work in close collaboration with Community Engagement Initiative (CEI) Lead Agency Facilitators to develop a meeting calendar, attend all meetings, plan professional development activities for Cohort II districts, host and facilitate meetings virtually or in person to improve community engaging efforts in participating districts, and complete meeting surveys and reflection documents as requested, July 1, 2022 through June 30, 2023, in the amount not to exceed \$60,000.00, funding to be provided to the Oxnard School District from the California Collaborative for Educational Excellence.

C.28. Ratification of Agreement #22-192 – California Collaborative for Educational Excellence (DeGenna/Ruvalcaba)

To organize a team to participate in Peer Leading and Learning (PLLN) meetings, July 1, 2022 through June 30, 2023, in the amount not to exceed \$50,000.00, funding to be provided to the Oxnard School District from the California Collaborative for Educational Excellence.

C.29. Ratification of Agreement #22-194– Flewelling & Moody, Inc. (Mitchell/Miller)

To provide architectural, planning and engineering services to the Facilities Department for future maintenance projects, July 1, 2022 through June 30, 2023, in the amount not to exceed \$100,000.00, to be paid out of the General Fund.

C.30. Ratification of Agreement/MOU #22-197-Ventura County Office of Education for Middle School Wellness Centers Expansion (DeGenna/Nocero)

To provide additional funding to furnish wellness centers with furniture, audio-visual equipment, computer, food and snacks and all program supplies, August 1, 2022- June 30, 2023, VCOE will provide funding to Oxnard School District in an amount up to \$150,000.00.

Section D: ACTION ITEMS

D.1. Consideration of Request for Waiver of the Bond Capacity Limitation and Adoption of Resolution No. 22-13 Authorizing Submission of a General Waiver Request to the State Board of Education (Mitchell/CFW)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, in consultation with Caldwell Flores Winters, requested the Board's adoption of Resolution No. 22-13 Authorizing Submission of a General Waiver Request to the State Board of Education.

Motion #22-86 Adoption of Resolution No. 22-13 Authorizing Submission of a General Waiver

Request to the State Board of Education

Mover: MaryAnn Rodriguez

Seconder: Veronica Robles-Solis

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

D.2. Annual Appointment/Re-Appointment of Measure D Citizens' Bond Oversight Committee (Mitchell)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, requested the Board's re-appointment of the existing members of the Measure D Citizens' Oversight Committee and the appointment of Mr. Gaylaird Christopher as a new member of the Committee.

Motion #22-87 Appointment of Mr. Gaylaird Christopher as New Member of Measure D Citizens' Oversight Committee

Mover: Rose Gonzales

Secunder: Veronica Robles-Solis

Moved To: Appoint

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

Motion #22-88 Re-appointment of Existing Members of Measure D Citizens' Oversight Committee

Mover: Rose Gonzales

Secunder: MaryAnn Rodriguez

Moved To: Appoint

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

D.3. Oxnard School District 2022-2023 First Interim Financial Report (Period Ending October 31, 2022) (Mitchell/Crandall Plasencia)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, and Ms. Mary Crandall Plasencia, Director of Finance, presented the 2022-2023 First Interim Financial Report for the Board's approval.

Motion #22-89 Approval of Oxnard School District 2022-2023 First Interim Financial Report (Period Ending October 31, 2022)

Mover: MaryAnn Rodriguez

Secunder: Rose Gonzales

Moved To: Approve

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

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Ayes: 4 - MaryAnn Rodriguez, Jarely Lopez, Veronica Robles-Solis, Rose Gonzales
Absent: 1 - Monica Madrigal Lopez
Motion Result: Passed

D.4. Approval of New Job Description: Special Education Teacher on Special Assignment (TOSA) (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, presented the new job description for Special Education Teacher on Special Assignment (TOSA) for the Board's approval.

Motion #22-90 Approval of New Job Description: Special Education Teacher on Special Assignment (TOSA)

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading - Nondiscrimination in Employment BP 4030 (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, presented the revisions to Nondiscrimination in Employment BP 4030 for First Reading. The revised policy will be presented for Second Reading and Adoption at the January 2023 Board meeting.

F.2. First Reading - Revisions to Employee Notifications Exhibits 4112.9, 4212.9, 4312.9-E(1) (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, presented the revisions to Revisions to Employee Notifications Exhibits 4112.9, 4212.9, 4312.9-E(1) for First Reading. The revised policies will be presented for Second Reading and Adoption at the January 2023 Board meeting.

F.3. First Reading - Revisions to Civil and Legal Rights BP 4119.1, 4219.1, 4319.1 (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, presented the revisions to Civil and Legal Rights BP 4119.1, 4219.1, 4319.1 for First Reading. The revised policies will be presented for Second Reading and Adoption at the January 2023 Board meeting.

- F.4. First Reading - Revisions to Bargaining Units BP 4140/4240/4340 (Torres/Carroll)**
Dr. Natalia Torres, Assistant Superintendent, Human Resources, presented the revisions to Bargaining Units BP 4140/4240/4340 for First Reading. The revised policies will be presented for Second Reading and Adoption at the January 2023 Board meeting.
- F.5. First Reading - Revisions to Probationary/Permanent Status BP 4216 (Torres/Carroll)**
Dr. Natalia Torres, Assistant Superintendent, Human Resources, presented the revisions to Probationary/Permanent Status BP 4216 for First Reading. The revised policy will be presented for Second Reading and Adoption at the January 2023 Board meeting.
- F.6. Second Reading and Adoption - Revisions to Williams Uniform Complaint Procedures AR and Exhibits 1312.4 (Torres/Carroll)**
Dr. Natalia Torres, Assistant Superintendent, Human Resources, presented the revisions to Williams Uniform Complaint Procedures AR and Exhibits 1312.4 for Second Reading and Adoption.

Motion #22-91 Adoption of Revisions to Williams Uniform Complaint Procedures AR and Exhibits 1312.4

Mover: MaryAnn Rodriguez

Seconder: Veronica Robles-Solis

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

- F.7. Second Reading & Adoption - Revisions to BP & AR 4119.11: Title IX Sexual Harassment (Aguilera-Fort)**
Dr. Karling Aguilera-Fort, Superintendent, presented the revisions to BP & AR 4119.11: Title IX Sexual Harassment for Second Reading and Adoption.

Motion #22-92 Adoption of Revisions to BP & AR 4119.11: Title IX Sexual Harassment

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

- F.8. Second Reading & Adoption - New AR & E 4119.12: Title IX Sexual Harassment Complaint Procedures (Aguilera-Fort)**
Dr. Karling Aguilera-Fort, Superintendent, presented the new AR & E 4119.12: Title IX Sexual Harassment Complaint Procedures for Second Reading and Adoption.

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

Motion #22-93 Adoption of New AR & E 4119.12: Title IX Sexual Harassment

Complaint Procedures

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

F.9. Second Reading & Adoption - Revisions to BP & AR 4219.11: Title IX Sexual Harassment (Aguilera-Fort)

Dr. Karling Aguilera-Fort, Superintendent, presented the revisions to BP & AR 4219.11: Title IX Sexual Harassment for Second Reading and Adoption.

Motion #22-94 Adoption of Revisions to BP & AR 4219.11: Title IX Sexual Harassment

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

F.10. Second Reading & Adoption - New AR & E 4219.12: Title IX Sexual Harassment Complaint Procedures (Aguilera-Fort)

Dr. Karling Aguilera-Fort, Superintendent, presented the new AR & E 4219.12: Title IX Sexual Harassment Complaint Procedures for Second Reading and Adoption.

Motion #22-95 Adoption of New AR & E 4219.12: Title IX Sexual Harassment Complaint Procedures

Mover: MaryAnn Rodriguez

Seconder: Veronica Robles-Solis

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

F.11. Second Reading & Adoption - Revisions to BP & AR 4319.11: Title IX Sexual Harassment (Aguilera-Fort)

Dr. Karling Aguilera-Fort, Superintendent, presented the revisions to BP & AR 4319.11: Title IX Sexual Harassment for Second Reading and Adoption.

Motion #22-96 Adoption of Revisions to BP & AR 4319.11: Title IX Sexual Harassment

Mover: Rose Gonzales

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

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

F.12. Second Reading & Adoption - New AR & E 4319.12: Title IX Sexual Harassment Complaint Procedures (Aguilera-Fort)

Dr. Karling Aguilera-Fort, Superintendent, presented the new AR & E 4319.12: Title IX Sexual Harassment Complaint Procedures for Second Reading and Adoption.

Motion #22-97 Adoption of New AR & E 4319.12: Title IX Sexual Harassment Complaint Procedures

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

F.13. Second Reading & Adoption - Revisions to BP & AR 5145.7: Title IX Sexual Harassment (Aguilera-Fort)

Dr. Karling Aguilera-Fort, Superintendent, presented the revisions to BP & AR 5145.7: Title IX Sexual Harassment for Second Reading and Adoption.

Motion #22-98 Adoption of Revisions to BP & AR 5145.7: Title IX Sexual Harassment

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- OSD Student Profile
- Superintendent Fellows
- Soria 6th Grade Science Camp
- African American Parent & Community Advisory Kwanzaa Celebration
- Driscoll's Holiday Giveaway to Families
- New OSD Vision & Mission

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

- New OSD Logo
- Thank you to Trustee Debra Cordes

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

MaryAnn Rodriguez

- visited the science camp this morning, enjoyed the experience

Rose Gonzales

- thank you to everyone for the warm welcome
very honored to have been elected to the position and for the opportunity to serve
- the community; looks forward to being a partner in supporting students and community

Veronica Robles-Solis

- thank you to Trustee Gonzales for stepping up to campaign
- would like to have a Saturday retreat with the Board/Superintendent
- congratulations to Trustee Lopez on re-election
- thank you to the community for her re-election - thankful for the opportunity to serve the community
- thank you to Solis and Robles families for always being supportive

Jarely Lopez

- thank you to everyone for the celebration for Trustee Cordes
- thank you to Sierra Linda for presenting
- excited for the next couple of years that are going to happen
- thank you to the students on her street for being an inspiration
- thank you to her mother and brother for inspiring
- thank you to everyone else

Closed Session

The Board reconvened to closed session at 8:20 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

- Existing Litigation:

- OAH Case No. 2022080904
- OAH Case No. 2022100770
- 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:
 - a. Public Employee(s) Discipline/Dismissal/Release
4. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
 - a. Public Employee(s) Appointment
 - Assistant Superintendent, Business & Fiscal Services

Reconvene to Open Session

The Board reconvened to open session at 9:58 p.m.

Report Out of Closed Session

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

Motion #22-99 Approval of Settlement Agreements - OAH Cases No. 2022080904 & 2022100770

Mover: Jarely Lopez

Seconder: MaryAnn Rodriguez

Moved To: Approve

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

Motion #22-100 Appointment of Valerie Mitchell as Assistant Superintendent, Business & Fiscal Services

Mover: Jarely Lopez

Seconder: Rose Gonzales

Moved To: Adopt

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 10:00 p.m.

Motion to adjourn

Mover: Rose Gonzales

Secunder: Jarely Lopez

Moved To: Adjourn

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

Absent: 1 - Monica Madrigal Lopez

Motion Result: Passed

Karling Aguilera-Fort, Ed.D.



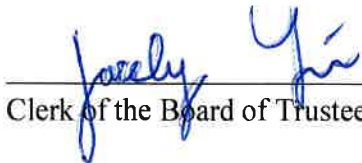
District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 15th day of February, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of December 14, 2022, on motion by Trustee RODRIGUEZ, seconded by Trustee GONZALES.

Signed:



President of the Board of Trustees



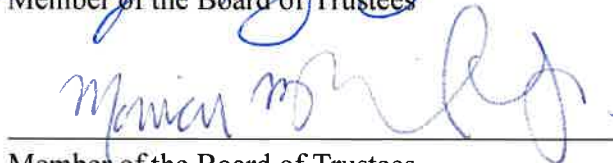
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees