

OXNARD SCHOOL DISTRICT

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



BOARD OF TRUSTEES

Mrs. Veronica Robles-Solis, President
Ms. Jarely Lopez, Clerk
Ms. Monica Madrigal Lopez, Member
Ms. Debra M. Cordes, Member
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

SPECIAL BOARD MEETING
Wednesday, December 7, 2022

5:00 PM - Open 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.

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

December 7, 2022

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:03 p.m.

Present: Trustees Debra Cordes, Monica Madrigal Lopez, MaryAnn Rodriguez, Jarely Lopez, and Veronica Robles-Solis. 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

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 #22-77 Adoption of Agenda as Presented

Mover: Debra Cordes

Secunder: Monica Madrigal Lopez

Moved To: Adopt

Ayes: 5 - MaryAnn Rodriguez, Jarely Lopez, Veronica Robles-Solis, Monica Madrigal Lopez, Debra Cordes

Motion Result: Passed

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 D: ACTION ITEMS

D.1. Presentation and Approval of Strategic Plan - Oxnard EMPOWERS and Revised District Mission and Vision (Aguilera-Fort)

Dr. Aguilera-Fort, Superintendent, introduced Ms. Francisca Sanchez of Provocative Practice. Ms. Sanchez presented the five-year Strategic Plan, Oxnard EMPOWERS, and the revised district Mission and Vision for the Board's approval. The following speakers participated in the process and shared their experiences:

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- Tyler Higa, Frank School Principal
- Andrew Lupian, Ramona 5th grade student
- Madison Sotelo, McAuliffe 5th grade student
- Kevin Mendez, Kamala 8th grade student
- Sophie Landberg, Marshall 8th grade student
- Kailey Wyatt, Fremont 8th grade student
- Elizabeth Favila, McKinna 1st Grade Teacher and PTA president
- Dr. Aracely Fox, Director, Teaching & Learning and co-facilitator
- Commander Luis McArthur, Oxnard PD
- Tammy Smith, Principal, Brekke School
- Ashleigh Arias, School Counselor, Brekke School
- Stacie Thurman, President, Oxnard Educators Association
- Jabbar Wofford, Maintenance Worker II

Motion #22-78 Approval of Strategic Plan - Oxnard EMPOWERS and Revised District Mission and Vision

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 5 - MaryAnn Rodriguez, Jarely Lopez, Veronica Robles-Solis, Monica Madrigal Lopez, Debra Cordes

Motion Result: Passed

Section G: CONCLUSION

G.1. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

G.2. Closed Session

The Board convened to closed session at 6:35 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

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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 Evaluation
 - Superintendent

G.3. Reconvene to Open Session

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

G.4. Report Out of Closed Session

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

G.5. ADJOURNMENT

President Robles-Solis adjourned the meeting at 7:18 p.m.

Motion to adjourn

Mover: Debra Cordes

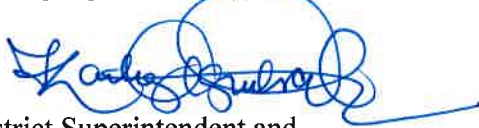
Secunder: Jarely Lopez

Moved To: Adjourn

Ayes: 5 - MaryAnn Rodriguez, Jarely Lopez, Veronica Robles-Solis, Monica Madrigal Lopez, Debra Cordes

Motion Result: Passed

Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

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December 7, 2022

By our signature below, given on this 1st day of February, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Special Board Meeting of December 7, 2022, on motion by Trustee RODRIGUEZ, seconded by Trustee LOPEZ.

Signed:



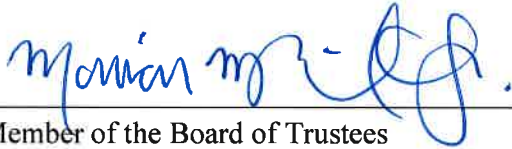
President of the Board of Trustees



Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees

ABSTAIN

Member of the Board of Trustees