

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, November 16, 2022

5:00 PM - Open Meeting

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

November 16, 2022

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:05 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, and Interim Assistant Superintendent Valerie Mitchell.

A.2. Pledge of Allegiance to the Flag

Jaden Rea, 2nd grade student in Ms. DeLoa-Cahue's class at Rose Avenue School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Jennifer Lopez, 5th grade student in Ms. Roth's class at Rose Avenue School, read the district's Vision and Mission Statement in English. Janelly Avalos Ramirez, 3rd grade student in Ms. Romero's class at Rose Avenue School, read the district's Vision and Mission Statement in Spanish.

A.4. Presentation by Rose Avenue Elementary School

Ms. Diana Perez, Principal, provided a presentation about Rose Avenue School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendment:

- Item A.7 Closed Session – OAH Case No. 2022080904 needs to be PULLED – to be brought back at a future meeting.

Motion #22-72 Adoption of Agenda as Amended

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Adopt as Amended

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

Motion Result: Passed

A.6. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.7. Closed Session

The Board convened to closed session at 5:37 p.m. to consider the following items:

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1. Pursuant to Section 54956.9 of Government Code:
Conference with Legal Counsel
 - Existing Litigation:
 - OAH Case No. 2022080904 (*pulled from agenda*)
 - 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) Evaluation
 - Superintendent

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

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

A.9. Report Out of Closed Session

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

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.

B.2. Public Hearing: Request for Approval to Submit General Waiver Request for Term Limits for Bond Oversight Committee (Mitchell)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, conducted

a public hearing to request the Board's approval of the submission of a General Waiver request for term limits for the Bond Oversight Committee.

Motion #22-73 Approval to Submit General Waiver Request for Term Limits for Bond Oversight Committee

Mover: Veronica Robles-Solis

Seconder: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #22-74 Approval of Consent Agenda as Presented

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

C.2. Establishment of Position (Carroll/Torres)

As presented.

C.3. Enrollment Report (Mitchell)

As presented.

C.4. Purchase Order/Draft Payment Report #22-03 (Mitchell/Franz)

As presented.

C.5. Rejection of Liability Claim: GHC0047040 (Carroll/Magaña)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.6. Approval of Agreement #22-170 – Sterling Venue Ventures, LLC (DeGenna)

For the 8th Grade Promotion Ceremonies for Frank, Fremont and Lopez Academies which will be held at the Oxnard Performing Arts Center on Thursday, June 15, 2023, in the amount not exceed \$6,500.00, to be paid out of the Unrestricted General Fund.

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C.7. Approval of Agreement #22-173 – San Diego County Superintendent of Schools (DeGenna/Fox)

To provide virtual and in-person Professional Development for Dual Language Middle School teachers during the 2022-23 school year, in the amount not to exceed \$5,900.00, to be paid out of LCAP 1.3 Funds.

C.8. Approval of Agreement #22-175 – Island Packers (DeGenna/Higa)

To provide Frank Marine Science 7th and 8th grade students an educational experience that connects with their Marine Science Curriculum, on Friday, February 10, 2023, in the amount of \$2,860.00, to be paid out of Title 1 funds.

C.9. Approval of Overnight Field Trip and Agreement #22-183 – United Boys & Girls Clubs of Santa Barbara County-Camp Whittier – Soria School (DeGenna/Hokla)

For Ninety (90) 6th grade students from Juan Soria School to participate in an instructional program of Outdoor Science & Conservation Education at Camp Whittier in Santa Barbara, December 12-15, 2022, at no cost to the Oxnard School District.

C.10. Approval of Agreement #22-188 – Salus Campus Solutions (DeGenna/Nocero)

To provide professional development training to Oxnard School District Campus Assistants specific to each site's Comprehensive Safety Plan, November 17, 2022 through June 30, 2023, amount not to exceed \$60,000.00, to be paid out of LCAP 2.6, Block Grant funds.

Section C: RATIFICATION OF AGREEMENTS

C.11. Ratification of Amendment #1 to Agreement #22-129 – The Stepping Stones Group, LLC (DeGenna/Jefferson)

To increase the allocation for additional staff based on unfilled direct hire positions, August 24, 2022 through June 30, 2023, in the amount of \$250,000.00, to be paid out of Special Education funds.

C.12. Ratification of Agreement/MOU #22-167 – St. Anthony's School (DeGenna/Thomas) To

provide services to St. Anthony's School, a private school located within the geographic jurisdiction of this school district, through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A for the 2022-2023 school year, in the amount of \$3,807.00, to be paid out of Title III Allocation funds.

C.13. Ratification of Agreement/MOU #22-168 – Santa Clara Elementary School (DeGenna/Thomas)

To provide services to Santa Clara Elementary School, a private school located within the geographic jurisdiction of this school district, through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A for the 2022-2023 school year, in the amount of \$3,645.00, to be paid out of Title III Allocation

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funds.

C.14. Ratification of Agreement/MOU #22-169 – Our Lady of Guadalupe School (DeGenna/Thomas)

To provide services to Our Lady of Guadalupe School, a private school located within the geographic jurisdiction of this school district, through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A for the 2022-2023 school year, in the amount of \$4,374.00, to be paid out of Title III Allocation funds.

C.15. Ratification of Agreement #22-172 - Ventura County Office of Education/SELPA (DeGenna/Nocero)

To provide behavior consultation to support classroom management skills and behavior management in the classroom. Social/Emotional Services Specialists (SESS) are able to provide more directed behavior and/or social emotional support for general education students, July 1, 2022 through June 30, 2023, in the amount not to exceed: \$156,000.00, to be paid out of MAA Funds.

C.16. Ratification of Agreement #22-174 – LEGO Education (DeGenna/Shea)

To provide professional development to Oxnard School District teachers and After School Program staff, October 19, 2022 through May 31, 2023, in the amount not to exceed \$75,900.00, to be paid out of ELOP funds.

C.17. Ratification of Agreement #22-176 - Ventura County Office of Education- Wellness Center (DeGenna/Nocero)

To provide District training, coaching, and the coordination of integrated services between District, Ventura County Behavioral Health, and community-based agencies. VCOE will provide District ongoing technical assistance for project implementation. Oxnard School District will receive \$168,339.90 annually for services rendered.

C.18. Ratification of Agreement #22-177 – Arizona State University (Carroll)

To provide fieldwork experiences through direct teaching in an effort to enable an educational experience that may qualify for University academic credit, November 1, 2022 through June 30, 2025, at no cost to Oxnard School District.

Section D: ACTION ITEMS

D.1. Approval of a Variable Term Service Waiver in Speech Language Pathology for Bianca Hurst for the 2022-23 School Year (Carroll)

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

Motion #22-75 Approval of Variable Term Service Waiver in Speech Language Pathology for Bianca Hurst for the 2022-23 School Year

Mover: Debra Cordes

Secunder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

D.2. Approval of New Job Description: Mental Health Coordinator (Carroll/Nocero)

Dr. Jodi Nocero, Director, Pupil Services, requested the Board's approval of the new job description for Mental Health Coordinator.

Motion #22-76 Approval of New job Description for Mental Health Coordinator

Mover: Monica Madrigal Lopez

Secunder: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading - AR and Exhibits 1312.4: Williams Uniform Complaint Procedures (Carroll)

Dr. Scott Carroll, Director, Certificated Human Resources, presented Board Policy AR and Exhibits 1312.4: Williams Uniform Complaint Procedures for First Reading. The revised policy will be presented for Second Reading and Adoption at the December 14, 2022 Regular Board meeting.

F.2. First Reading - BP & AR 4119.11: Title IX Sexual Harassment (Aguilera-Fort)

Dr. Karling Aguilera-Fort, Superintendent, presented revisions to Board Policy BP & AR 4119.11: Title IX Sexual Harassment for First Reading. The revised policies will be presented for Second Reading and Adoption at the December 14, 2022 Regular Board meeting.

F.3. First Reading - New AR & E 4119.12: Title IX Sexual Harassment Complaint Procedures (Aguilera-Fort)

Dr. Karling Aguilera-Fort, Superintendent, presented new Board Policy AR & E 4119.12: Title IX Sexual Harassment Complaint Procedures for First Reading. The policy will be presented for Second Reading and Adoption at the December 14, 2022 Regular Board meeting.

- F.4. First Reading - BP & AR 4219.11: Title IX Sexual Harassment (Aguilera-Fort)**
Dr. Karling Aguilera-Fort, Superintendent, presented revisions to Board Policy BP & AR 4219.11: Title IX Sexual Harassment for First Reading. The revised policies will be presented for Second Reading and Adoption at the December 14, 2022 Regular Board meeting.
- F.5. First Reading - New AR & E 4219.12: Title IX Sexual Harassment Complaint Procedures (Aguilera-Fort)**
Dr. Karling Aguilera-Fort, Superintendent, presented new AR & E 4219.12: Title IX Sexual Harassment Complaint Procedures for First Reading. The policies will be presented for Second Reading and Adoption at the December 14, 2022 Regular Board meeting.
- F.6. First Reading - BP & AR 4319.11: Title IX Sexual Harassment (Aguilera-Fort)**
Dr. Karling Aguilera-Fort, Superintendent, presented revisions to BP & AR 4319.11: Title IX Sexual Harassment for First Reading. The revised policies will be presented for Second Reading and Adoption at the December 14, 2022 Regular Board meeting.
- F.7. First Reading - New AR & E 4319.12: Title IX Sexual Harassment Complaint Procedures (Aguilera-Fort)**
Dr. Karling Aguilera-Fort, Superintendent, presented new AR & E 4319.12: Title IX Sexual Harassment Complaint Procedures for First Reading. The policies will be presented for Second Reading and Adoption at the December 14, 2022 Regular Board meeting.
- F.8. First Reading - BP & AR 5145.7: Title IX Sexual Harassment (Aguilera-Fort)**
Dr. Karling Aguilera-Fort, Superintendent, presented revisions to BP & AR 5145.7: Title IX Sexual Harassment for First Reading. The revised policies will be presented for Second Reading and Adoption at the December 14, 2022 Regular Board meeting.

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- OSD Student Profile
- Indigenous Mexican Traditions Event at Lemonwood School
- Strategic Planning

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

Debra Cordes

- Thank you to teachers
- Appreciated being involved in Strategic Planning process
- Thank you to Principal Perez for presentation
- Congratulations to Trustee-Elect Rose Gonzales

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Monica Madrigal Lopez

- Thank you to Principal Perez for presentation
- Wished everyone a great fall break

Jarely Lopez

- Wished everyone a great break
- Happy International Education Week

MaryAnn Rodriguez

- Thank you to Principal Perez for presentation

Veronica Robles-Solis

- Thank you to Puma Family for presentation
- Enjoy fall break!

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 7:42 p.m.

Motion to adjourn

Mover: Debra Cordes

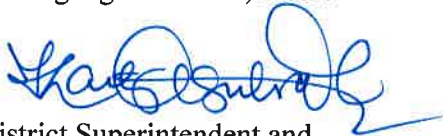
Secunder: Jarely Lopez

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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November 16, 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 Regular Board Meeting of November 16, 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



Member of the Board of Trustees