

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

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 Monday, October 10, 2022

6:00 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

October 10, 2022

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (6:00 PM)

President Robles-Solis called the meeting to order at 6:04 p.m.

Present: Trustees Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, and Veronica Robles-Solis. Also in attendance were Superintendent Karling Aguilera-Fort, Associate Superintendent Anabolena DeGenna, Interim Assistant Superintendent Valerie Mitchell, and Administrative Assistant Monica Noriega.

A.2. Pledge of Allegiance to the Flag

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

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #22-57 Adoption of Agenda as Presented

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Adopt

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

Section B: PUBLIC COMMENT/HEARINGS

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

- Lisa Latimer - in support of MaryAnn Rodriguez
- Timothy Ragan - in support of MaryAnn Rodriguez
- Yvonne Duarte - in support of MaryAnn Rodriguez

Section D: ACTION ITEMS

D.1. Interview Provisional Appointment Candidate(s) for Trustee Area One (1) Vacancy, Consider Approval of Provisional Appointment, and Administer Oath of Office to the Provisional Appointment (Aguilera-Fort)

The Board of Trustees interviewed three (3) applicants for provisional appointment to fill the Trustee Area 1 Vacancy. The candidates were Miguel Lopez, Alice Ramirez, and MaryAnn Rodriguez. Following discussion, MaryAnn Rodriguez was selected as the provisional appointee.

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

Motion #22-58 Provisional Appointment of MaryAnn Rodriguez as Trustee for Area
1

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Appoint

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Motion Result: Passed

Section G: CONCLUSION

G.1. ADJOURNMENT

President Robles-Solis adjourned the meeting at 7:30 p.m.

Motion to adjourn

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, 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 19th day of October, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Special Board Meeting of October 10, 2022, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

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