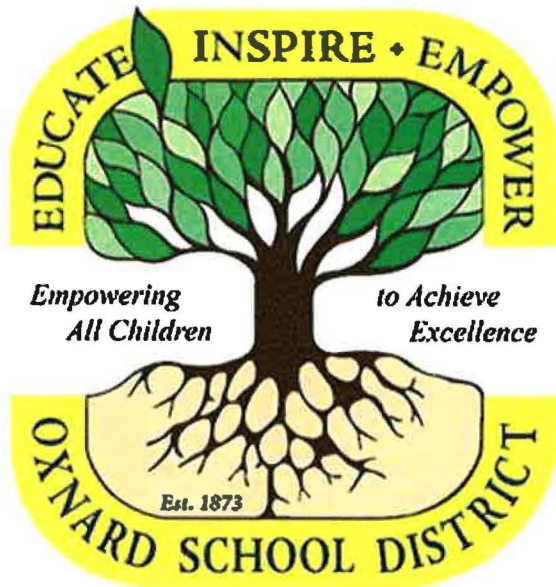


OXNARD SCHOOL DISTRICT

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 REGULAR BOARD MEETING Wednesday, October 19, 2022

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

October 19, 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 Jarely Lopez, Veronica Robles-Solis, Monica Madrigal Lopez, and Debra Cordes. Trustee MaryAnn Rodriguez joined the meeting after being administered the Oath of Office. Also in attendance were Superintendent Karling Aguilera-Fort, Interim Assistant Superintendent Valerie Mitchell, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Nicholas Cervantes, 4th grade student in Ms. Decker's class at Ramona School, led the audience in the Pledge of Allegiance in English and Spanish.

A.3. District's Vision and Mission Statement

Jaylee Gomez, 4th grade student in Ms. Escobar and Mr. Olson's class at Ramona School, read the district's Mission and Vision Statement in English and Spanish.

A.4. Presentation by Ramona School

Dr. Andres Duran, Principal, provided a presentation about Ramona School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendment:

- Item C.9. – Approval of Agreement #22-159 - City of Oxnard/Oxnard Police Department - SRO Services Cost Sharing 2022-23 through 2024-25 (Aguilera-Fort/Nocero) needs to be MOVED to Action Item D.1.

Motion #22-59 Adoption of Agenda as Amended

Mover: Monica Madrigal Lopez

Seconder: Debra Cordes

Moved To: Adopt as Amended

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

Motion Result: Passed

A.6. Study Session - School Resource Officers (Aguilera-Fort/Nocero)

Dr. Jodi Nocero, Director, Pupil Services, and Commander Luis MacArthur, Oxnard Police Department, provided information regarding School Resource Officers as a proactive partnership between the district and the police department.

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

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

There were no comments.

A.8. Closed Session

The Board convened to closed session at 6:09 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
- Public Employee Appointment
- Assistant Superintendent, Human Resources

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

The Board reconvened to open session at 7:05 p.m.

A.10. Report Out of Closed Session

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

Motion #22-60 Appointment of M. Natalia Torres as Assistant Superintendent, Human
Resources

Mover: Jarely Lopez

Seconder: Debra Cordes

Moved To: Appoint

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

Motion Result: Passed

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

October 19, 2022

A.11. Oath of Office (Aguilera-Fort)

Superintendent Aguilera-Fort administered the Oath of Office to Trustee MaryAnn Rodriguez.

A.12. Recess

There was a brief recess at 7:07 p.m.

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 amended.

Motion #22-61 Approval of Consent Agenda as Amended

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.1. Enrollment Report (Mitchell)

As presented.

C.2. Actuarial Study of Retiree Health Liabilities (Mitchell/Crandall Plasencia)

As presented.

C.3. Purchase Order/Draft Payment Report #22-02 (Mitchell /Franz)

As presented.

C.4. Approval of the 2022-23 Quarterly Report on Williams Uniform Complaints, First Quarter (Carroll)

As presented.

C.5. Establishment and Abolishment of Positions (Carroll/Torres)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.7. Approval of Agreement #22-153, LingPerfect Translations, Inc. (DeGenna/Ruvalcaba)

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

To provide professional translation and over-the-phone interpretation services in over 150 languages to ensure all families and community members have access to all information necessary to engage as educational partners, October 20, 2022 – June 30, 2023, in the amount not to exceed \$5,000.00, to be paid out of Title 1 funds.

C.8. Approval of Agreement #22-156 – School PR Pro (DeGenna/Shea)

To provide virtual support for communication surveys and crisis communication for the Oxnard School District, October 20, 2022 through June 30, 2023, in the amount not to exceed \$10,000.00, to be paid out of Supplemental Concentration Funds.

C.9. Approval of Agreement #22-159 - City of Oxnard/Oxnard Police Department - SRO Services Cost Sharing 2022-23 through 2024-25 (Aguilera-Fort/Nocero)

Moved to Action Item D.1.

C.10. Approval of Agreement #22-160 – Francisca S. Sanchez dba/Provocative Practice (Aguilera-Fort)

To provide the district with strategic planning facilitation, design, and support services, October 20, 2022 through January 23, 2023, in the amount of \$58,450.00, to be paid out of the Unrestricted General Fund.

Section C: RATIFICATION OF AGREEMENTS

C.11. Ratification of Amendment #004 to Agreement #17-49 with IBI Group to provide additional Architectural and Design Services for the Rose Avenue School Reconstruction Project (Mitchell/Miller/CFW)

For additional Architectural Services for the Rose Avenue School Reconstruction Project, in the amount of \$204,885.00, to be paid from Master Construct and Implementation Funds allocated from the project budget as approved by the Board in the June 2022 Six-month update.

C.12. Ratification of Amendment #1 to Agreement #22-82 – Maxim Healthcare Staffing Services, Inc. (DeGenna/Jefferson)

For additional Architectural Services for the Rose Avenue School Reconstruction Project, in the amount of \$204,885.00, to be paid from Master Construct and Implementation Funds allocated from the project budget as approved by the Board in the June 2022 Six-month update.

C.13. Ratification of Agreement #22-152 – Read.Write.Think., LLC (DeGenna/Cordes)

To provide twenty-four (24) days of Literacy Consulting to Lemonwood staff, September 8, 2022 through June 30, 2023, in the amount not to exceed \$50,400.00, to be paid out of Supplemental Concentration Funds.

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

C.14. Ratification of Agreement #22-154 – N2Y, LLC (DeGenna/Jefferson)

To provide a professional development webinar training on October 10, 2022 to Moderate Severe teachers on the Unique Learning System online, interactive, standard-based curriculum, specifically designed for students with special needs, in the amount not to exceed \$3,250.00, to be paid out of Special Education Funds.

C.15. Ratification of Agreement/MOU #22-155 - Aspiranet (DeGenna/Jefferson)

To provide Special Education Home- and School-Based Mental Health Services on an as needed basis, July 1, 2022 through June 30, 2023, in the amount of \$1,500,000.00, to be paid out of Special Education Funds.

C.16. Ratification of Field Contract #FC-P23-02051 – EMCOR Services Mesa Energy (Mitchell/Miller)

To provide the district with a rental chiller unit at Kamala School, including staging, delivery, and necessary parts for the installation, in the amount of \$54,261.00, to be paid out of Ongoing & Major Maintenance Funds.

Section D: ACTION ITEMS

D.1. Approval of Agreement #22-159 - City of Oxnard/Oxnard Police Department - SRO Services Cost Sharing 2022-23 through 2024-25 (Aguilera-Fort/Nocero)

Superintendent Aguilera-Fort and Dr. Jodi Nocero, Director, Pupil Services, recommended the Board's approval of Agreement #22-159 with the City of Oxnard/Oxnard Police Department, to provide the services of one officer and one corporal to be assigned as SRO's to be shared throughout all schools in the district for the 2022-23 through 2024-25 school years, in the amount of \$235,851.00 per year, to be paid out of LCCFF Supplemental & Concentration Funds.

Motion #22-63 Approval of Agreement #22-159 - City of Oxnard/Oxnard Police Department - SRO Services Cost Sharing 2022-23 through 2024-25

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Approve

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

Nays: 1 - Jarely Lopez

Motion Result: Passed

Section E: APPROVAL OF MINUTES

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

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

The Board approved minutes of Board meetings as presented:

- October 5, 2022 Regular Meeting
- October 10, 2022 Special Meeting

Motion # 22-62 Approval of Minutes of Board Meetings as Presented – October 5, 2022 Regular Meeting, October 10, 2022 Special Meeting

Mover: Monica Madrigal Lopez

Seconder: Debra Cordes

Moved To: Approve

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

Abstain: 1 - MaryAnn Rodriguez

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading – Revisions to E 9270 Conflict of Interest (Mitchell)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, presented the revisions to E 9270 Conflict of Interest for first reading. The final revisions will be presented for second reading and adoption at the November 2, 2022 Board meeting.

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- OSD Student Profile
- Drifill TK
- Superintendent Fellows meeting
- Kamala School
- Physical Education PD
- Classified Staff Professional Gathering
- TK Teacher PD
- Newcomer Parent Meeting
- P3CC Fall Convening
- Strategic Planning
- thank you OSD Custodians
- Unity Day
- vaccination Clinic at Sierra Linda/Soria
- Superintendent Fellows "I Come From..." poems

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

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

Debra Cordes

- went to Simi as part of CSBA Delegates for Golden Bell Evaluation
- attended VCSBA meeting - congratulations to Dr. Aguilera-Fort and Dr. DeGenna on their presentation
- attended memorial for Supervisor Carmen Ramirez
- attended meeting of Padres Juntos Promoviendo la Educacion
- attended Superintendent Fellows meeting
- thank you to Ramona Principal, staff, and students for their presentation
- condolences to the family of Dr. Mary Barretto
- welcome Trustee Rodriguez

Monica Madrigal Lopez

- attended memorial for Supervisor Carmen Ramirez
- visited Ramona yesterday
- thank you to Ramona for presentation
- thank you to all staff at schools and at district office for their commitment to children
- would like to see an update on A-G requirements
- SRO contract - it is good, but we need to do more for our students and provide help and support for teachers
- welcome Trustee Rodriguez

Jarely Lopez

- attended City of Oxnard Multicultural Festival - would like to see more students attending
- welcome Trustee Rodriguez
- excited to see SRO's on campus
- was moved at hearing Jaylee speak
- attended girls' volleyball games at Colonia gym

MaryAnn Rodriguez

- thank you for warm welcome - looks forward to working together

Veronica Robles-Solis

- thank you to Ramona for presentation
- thank you to Superintendent for reading the Fellows poems
- thank you to custodians
- welcome Trustee Rodriguez

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 7:49 p.m.

Motion to adjourn

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

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

Motion Result: Passed

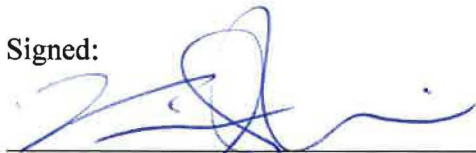
Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 2nd day of November, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of October 19, 2022, on motion by Trustee Madrigal Lopez, seconded by Trustee Cordes.

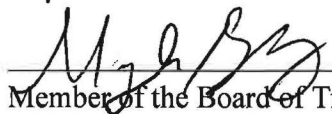
Signed:



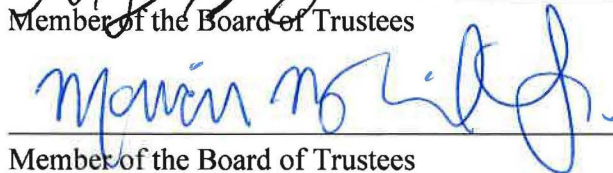
President of the Board of Trustees



Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees