

# OXNARD SCHOOL DISTRICT

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



## BOARD OF TRUSTEES

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

## ADMINISTRATION

**Karling Aguilera-Fort, Ed.D.**  
District Superintendent  
**Mrs. Ruth Quinto**  
Assistant Superintendent,  
Business & Fiscal Services  
**Dr. Victor M. Torres**  
Assistant Superintendent,  
Human Resources  
**Dr. Anabolena DeGenna**  
Assistant Superintendent,  
Educational Services

## MINUTES

### REGULAR BOARD MEETING

Wednesday, August 4, 2021

5:00 PM - Open Meeting

5:30 PM - Closed Session to Follow

7:00 PM - Return to Regular Board Meeting

### REGULAR (HYBRID) MEETING - ONLINE FOR THE PUBLIC DUE TO COVID-19 - VIA ZOOM

To watch and provide public comment, join from a PC, Mac, iPad, iPhone, or Android device:

Please click this URL to join. <https://zoom.oxnardsd.org>

#### Or join by phone:

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US: +1 669 900 6833

Webinar ID: 862 9725 8129

**\*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.

Watch the meeting live: [osdtv.oxnardsd.org](http://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

August 4, 2021

## **Section A: PRELIMINARY**

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

President Cordes called the meeting to order at 5:08 p.m.

Present: Trustees Debra Cordes, Veronica Robles-Solis, Monica Madrigal Lopez, Jarely Lopez, and Katalina Martinez. Also in attendance were Superintendent Karling Aguilera-Fort, Assistant Superintendent Anabolena DeGenna, Assistant Superintendent Victor Torres, Assistant Superintendent Ruth Quinto, and Senior Executive Assistant Lydia Lugo Dominguez.

### **A.2. Pledge of Allegiance to the Flag**

Kiya Luney, 8th grade student at Marshall School, led the audience in the Pledge of Allegiance.

### **A.3. District's Vision and Mission Statement**

Kiya Luney, 8th grade student at Marshall School, and Leilagi Tuitama, 8th grade student at Fremont School, read the district's Mission and Vision Statement in English. Mrs. Noemi Valdes, Director, Early Childhood Education, read the district's Mission and Vision Statement in Spanish.

### **A.4. Presentation on Summer Programs**

Dr. Ginger Shea, Director, Enrichment & Special Programs, provided a presentation regarding the district's Summer Programs.

### **A.5. Adoption of Agenda (Superintendent)**

The agenda was adopted with the following amendment:

- Item C.9 "Establish/Abolish/Reduce Hours of Positions (Torres/Nair)" was moved to Action Item D.5 at the Board's request.

Motion #21-01 Adoption of Agenda as Amended

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Adopt as Amended

Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

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

- Ilene Poland re: salary increase for Superintendent; negotiations & third party neutral facilitator; COVID pay; salary & wages
- John Avalos re: COVID funds -invest in educating employees for the long term

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- Brae Maher re: "our body, our choice"
- Martin Maher re: anti-masks and vaccines
- Halla Maher re: anti-masks and vaccines
- Brodie Brae re: anti-masks and vaccines
- Christine Sefein re: anti-masks and vaccines
- Mary Boston re: anti-masks and vaccines
- Amanda Lewis re: masks should be a choice
- Holly Hayes-Rey re: anti-masks and vaccines
- Greg Brogdon re: anti-masks and vaccines
- Jamie Amburgey re: anti-masks and vaccines

#### **A.7. Closed Session**

The Board convened to closed session at 6:11 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
- OAH Case #2021050064
- OAH Case #2021050274
- OAH Case #2021050513
- OAH Case #2021050672

##### **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
  - Principal
- Public Employee Evaluation
  - Assistant Superintendent, Business & Fiscal Services
  - Assistant Superintendent, Educational Services
  - Assistant Superintendent, Human Resources

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

The Board reconvened to open session at 7:24 p.m.

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**A.9. Report Out of Closed Session**

President Cordes reported that the Board would be going back into closed session at the end of the meeting.

**A.10. Report on Independent Study Information (DeGenna/Nocero)**

Dr. Ana De Genna, Assistant Superintendent, Educational Services, introduced Dr. Jodi Nocero, Director of Pupil Services, who presented a brief overview of the OSD Independent Study program as per the requirements of AB/SB 130 that was signed by the Governor on July 9, 2021.

**Section B: PUBLIC COMMENT/HEARINGS**

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

- Brooke Schiffman re: anti-masks and vaccines
- Denise Pedro re: anti-masks and vaccines
- Jeff re: censorship and critical thinking
- Ashley re: anti-masks and vaccines
- Pam Raglin re: anti-masks and vaccines
- Jennifer Carranza re: anti-masks and vaccines; against sex education in school

**Section C: CONSENT AGENDA**

The consent agenda was approved as amended.

Motion #21-04 Approval of Consent Agenda as Amended

Mover: Veronica Robles-Solis

Seconder: Katalina Martinez

Moved To: Approve as Amended

Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

**C.1. Ratification of Resolution #21-01 – California Department of Education – Child Development Division Contract #CSPP-1663 (DeGenna/Valdes)**

As presented.

**C.2. Enrollment Report (Quinto)**

As presented.

**C.3. Purchase Order/Draft Payment Report #21-01 (Quinto/Franz)**

As presented.

**C.4. Selection of Vendor for Child Nutrition Program (Quinto/Lugotoff)**

As presented.

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- C.5. Approval and Adoption of the June 2021 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Quinto/CFW)**  
As presented.
- C.6. Approval of the 2020-21 Quarterly Report on Williams Uniform Complaints, Fourth Quarter (Torres)**  
As presented.
- C.7. Approval of Change in Substitute Teacher Pay Rate (Torres/Batista)**  
As presented.
- C.8. Personnel Actions (Torres/Batista/Nair)**  
As presented.
- C.9. Establish/Abolish/Reduce Hours of Positions (Torres/Nair)**  
*Moved to Action Item D.5 at the Board's request.*

### **Section C: APPROVAL OF AGREEMENTS**

- C.10. Approval of Agreement #21-46 – Sherman Garnett & Associates (DeGenna)**  
To provide a workshop to Office Managers and Attendance Technicians on the process of Student Record keeping, in the amount of \$3,000.00, to be paid out of Title II funds.
- C.11. Approval of Agreement #21-52 – Insight Neuropsychology (DeGenna/Jefferson)**  
To provide Independent Education Evaluator Services to the Special Education Services Department to complete psychoeducational evaluations, August 24, 2021 through June 30, 2022, in the amount not to exceed \$30,000.00, to be paid out of Special Education Funds.
- C.12. Approval of Agreement #21-53 – Olvera Psychological and Educational Consulting Services (DeGenna/Jefferson)**  
To provide Independent Evaluator Services for the Special Education Services Department, August 24, 2021 through June 30, 2022, in the amount not to exceed \$30,000.00 (\$5,000.00 per student referral), to be paid out of Special Education Funds.
- C.13. Approval of Agreement #21-54 with Dr. Felicia J. Lew, OD (DeGenna/Jefferson)**  
To provide Independent Education Evaluator Services to the Special Education Services Department to complete evaluations and optometry support services, August 24, 2021 through June 30, 2022, in the amount not to exceed \$5,400.00, to be paid out of Special Education Funds.

- C.14. Approval of Agreement #21-57 – Tawanda L. Pullen, Ph.D. (DeGenna/Jefferson)**  
To provide Independent Education Evaluator Services for the Special Education Services Department to complete psychoeducational evaluations, August 24, 2021 through June 30, 2022, in the amount of \$10,000.00, to be paid out of Special Education Funds.
- C.15. Approval of Agreement #21-59 – Neuropsychology Partners (DeGenna/Jefferson)**  
To provide Independent Education Evaluator Services for the Special Education Services Department to complete psychoeducational evaluations, August 24, 2021 through June 30, 2022, in the amount of \$5,000.00, to be paid out of Special Education Funds.
- C.16. Approval of Agreement #21-61 with Dr. Michael McQuillan, OD (DeGenna/Jefferson)**  
To provide Independent Education Evaluator Services to the Special Education Services Department to complete evaluations, August 24, 2021 through June 30, 2022, in the amount not to exceed \$12,000.00, to be paid out of Special Education Funds.
- C.17. Approval of Agreement #21-63 – Heinemann (DeGenna/Fox)**  
To provide 4 days of In-Person Professional Development for teachers and administrators on The Fountas & Pinnell Literacy Continuum, in the amount of \$105,000.00, to be paid from Expanded Learning Opportunity Funds.
- C.18. Approval of Agreement/MOU #21-65 – Livingston Memorial Visiting Nurses Association (DeGenna/Nocero)**  
To provide grief and bereavement services for OSD students, families, and staff, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.
- C.19. Approval of Agreement/MOU #21-66, County of Ventura (DeGenna/Nocero)**  
To provide representation at meetings convened by the Oxnard School District (OSD) to review program, conduct teen pregnancy prevention workshops at identified sites throughout OSD, provide nursing consultation to OSD staff and collaborative partners, and facilitate and advocate for the delivery of appropriate services to meet the health needs of the client, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.
- C.20. Approval of Agreement/MOU #21-67 – Interface Children and Family Services (DeGenna/Nocero)**  
To provide trained staff to work in conjunction with school administrators and staff to coordinate and facilitate Youth Crisis Outreach, Family Violence Intervention Services and Mental Health Services, August 18, 2021 through June 30, 2022, at no cost to Oxnard School District.
- C.21. Approval of Agreement/MOU #21-68 – School on Wheels, Inc. (DeGenna/Nocero)**  
To provide one-on-one tutoring to homeless students, August 5, 2021 – June 30, 2022, at no cost to Oxnard School District.

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- C.22. Approval of Agreement #21-69, PDAP of Ventura County Inc. (DeGenna/Nocero)**  
To provide an Addiction Treatment Counselor to provide early intervention group and individual counseling to students referred by faculty at identified schools in the Oxnard School District, August 5, 2021 through June 30, 2022, in the amount not to exceed \$30,000.00, to be paid out of Title 1 funds.
- C.23. Approval of Agreement #21-70 - Action Preparedness Training (DeGenna/Nocero)**  
To provide CPR training and First Aid training to teachers and support staff as needed, August 5, 2021 through June 30, 2022, in the amount not to exceed \$4,500.00, to be paid out of the General Fund.
- C.24. Approval of Agreement/MOU #21-73, Children's Resource Program/Ventura County Medical Resource Foundation (DeGenna/Nocero)**  
To provide health care regardless of access to health insurance or families' ability to pay through doctors/physicians that volunteer their time and services, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.
- C.25. Approval of Agreement/MOU #21-74 – Forever Found Inc. (DeGenna/Nocero)**  
To provide trained facilitators to work in conjunction with Assistant Principals, Counselors, and Outreach Specialists to conduct training on Human Trafficking, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.
- C.26. Approval of Agreement/MOU #21-75 – Boys & Girls Clubs of Greater Oxnard and Port Hueneme (DeGenna/Nocero)**  
To present and share information about their programs and services at school sites to educate parents on services provided and how to obtain them, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.
- C.27. Approval of Agreement #21-76 – County of Ventura (DeGenna/Nocero)**  
To provide social workers that will be placed in communities that have been identified by the County of Ventura/County Human Services Agency census data as having the highest rates of referrals and cases for abuse and neglect and that will serve on the SARB board, August 12, 2021 through June 24, 2022, in the amount not to exceed \$133,552.00, to be paid out of MAA Funds.
- C.28. Approval of Agreement/MOU #21-77 – Kids & Families Together (DeGenna/Nocero)**  
To confirm roles, responsibilities, and collaboration between the Oxnard School District and K&FT, including the development and implementation of Community Coalitions focused on Kinship Families: families who are caring for related children and youth ages prenatal to five years old and their families, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District or to Oxnard School District families.

**C.29. Approval of Agreement/MOU #21-78 – Assistance League of Ventura County - Operation School Bell (DeGenna/Nocero)**

To provide new school clothing and supplies to socioeconomically disadvantaged elementary school-aged children, August 5, 2021 through June 30, 2023, at no cost to Oxnard School District.

**C.30. Approval of Agreement #21-82 – DreamBox Learning Inc. (DeGenna/Prater)**

To provide four (4) live 60-minute Professional Development webinars to support Tier II Math intervention, August 5, 2021 through January 8, 2022, in the amount not to exceed \$2,000.00, to be paid out of Title II funds.

**C.31. Approval of Agreement #21-83, Ventura County Public Health (DeGenna/Nocero)**

To provide free nutrition education and health promotion services for children and families at various Oxnard School District sites, either in person or through virtual platform, as VCPH staffing and program resources permit, August 5, 2021 through June 30, 2022, at no cost to Oxnard School District.

**C.32. Approval of Agreement/MOU #21-84 – The Coalition for Family Harmony (DeGenna/Nocero)**

To provide education groups on dating violence prevention to identified students at the Intermediate Schools, August 5, 2021 – June 30, 2022, at no cost to Oxnard School District.

**C.33. Approval of Agreement #21-85 – Clinicas Del Camino Real Inc. (DeGenna/Nocero)**

To provide dental preventative services to students in grades TK-8th in the Oxnard School District, August 5, 2021 – June 30, 2022, at no cost to Oxnard School District.

**C.34. Approval of Agreement #21-87 – Priority Nutrition Care LLC (Quinto/Lugotoff)**

To provide Priority Nutrition Care LLC interns with access to appropriate resources for education including access to kitchen facilities, Child Nutrition office, and students, in an appropriately supervised environment in which the intern can complete the required curriculum, August 17, 2021 through June 30, 2022, at no cost to Oxnard School District.

**C.35. Approval of Agreement #21-89 – California School Management Group (Aguilera-Fort/Mitchell)**

To serve as the Oxnard School District's point of contact with Universal Service Administration Company (USAC), the FCC, and any other governmental agency or service provider that is necessary to facilitate the District's participation in the Emergency Connectivity Fund program, August 5, 2021-June 30, 2022, in the amount not to exceed \$20,000.00, to be paid out of the General Fund.

**Section C: RATIFICATION OF AGREEMENTS**

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**C.36. Ratification of Amendment #1 to Agreement #20-24 – Haynes Education Center (DeGenna/Jefferson)**

To increase the number of students referred for support services through the remainder of the 2020-2021 academic school year, in the amount of \$75,000.00, to be paid out of Special Education Funds.

**C.37. Ratification of Amendment #1 to Agreement #20-53 – Auditory Processing Center of Pasadena (DeGenna/Jefferson)**

To adjust the final total cost to provide central auditory processing evaluations for the Special Education Services Department through the end of the 2020-21 fiscal year, in the amount not to exceed \$2,000.00, to be paid out of Special Education Funds.

**C.38. Ratification of Amendment #1 to Agreement #20-97 – Jo Boaler (DeGenna/Prater)**

To increase the number of students referred for support services through the remainder of the 2020-2021 academic school year, in the amount of \$75,000.00, to be paid out of Special Education Funds.

**C.39. Ratification of Addendum #1 to Agreement #20-103 - Ventura County Office of Education (DeGenna/Valdes)**

To participate in Quality Counts Ventura County (QCVC) and receive additional funding in the amount of \$2,600.00 over the previously Board-approved amount of \$43,800.00, for a total funding amount of \$46,400.00.

**C.40. Ratification of Amendment #1 to Agreement #20-171 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Jefferson)**

To adjust the previous estimated cost for Paraeducator services for student #MA102113, in the amount not to exceed \$6,161.38, to be paid out of Special Education Funds.

**C.41. Ratification of Agreement #20-182 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Jefferson)**

To provide exceptional services to special education students #EA061212, #JS040110, and #JV120313 that consist of support from Special Circumstances Paraeducators (SCPs), including Extended School Year, in the amount not to exceed \$51,195.46, to be paid out of Special Education Funds.

**C.42. Ratification of Agreement #21-47 – Advanced Medical Personnel Services Inc. (DeGenna/Jefferson)**

To provide supplemental staffing to the Oxnard School District Special Education Services Department on an “as needed” basis for Speech Language Therapist, Occupational Therapist, Certificated Occupational Therapy Assistant, and Psychologist, July 1, 2021 through June 30, 2022, in the amount not to exceed \$500,000.00, to be paid out of Special Education Funds.

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- C.43. Ratification of Agreement #21-48 – CompHealth Medical Staffing (DeGenna/Jefferson)**  
To provide temporary services to Oxnard School District students that may include direct and consultative services as needed from Physical Therapist, Speech Language Pathologist, and COTA/PT, July 1, 2021 through June 30, 2022, in the amount not to exceed \$240,000.00, to be paid out of Special Education Funds.
- C.44. Ratification of Agreement #21-49 – Children’s Therapy Network Inc. (DeGenna/Jefferson)**  
To provide supplemental staffing/services for Oxnard School District Special Education Students on an “as needed” basis for Speech Language Therapist, Physical Therapist, Occupational Therapist, Recreational Services, Licensed Assistant, Evaluations/Assessments, and Parent Education Classes, July 1, 2021 through June 30, 2022, in the amount not to exceed \$20,000.00, to be paid out of Special Education Funds.
- C.45. Ratification of Agreement #21-50 – Children’s Therapy Network Inc. (DeGenna/Jefferson)**  
To provide supplemental staffing for Private School Special Education Students on an “as needed” basis for Speech Language Therapist, July 1, 2021 through June 30, 2022, in the amount not to exceed \$15,000.00, to be paid out of Special Education Funds.
- C.46. Ratification of Agreement #21-51 – Auditory Processing Center of Pasadena (DeGenna/Jefferson)**  
To provide (central) auditory processing evaluations and training on CAPDOTS, including retest and IEP, for the Special Education Services Department, July 1, 2021 through June 30, 2022, in the amount not to exceed \$5,000.00, to be paid out of Special Education Funds.
- C.47. Ratification of Agreement #21-55 – PRIDE Learning Co. (DeGenna/Jefferson)**  
To provide reading, writing, and comprehension support to students selected or assigned by the Special Education Services Department, July 1, 2021 through June 30, 2022, in the amount of \$174,000.00, to be paid out of Special Education Funds.
- C.48. Ratification of Agreement #21-56 – Behavior Insights Inc. (DeGenna/Jefferson)**  
To provide Independent Educational Evaluator services to Oxnard School District Special Education Services Department consisting of Classroom and Specific Student Consultations, School District Trainings, Expert Witness Fees and Assessments that include observation, records review, meeting with staff and parents, writing the report and IEP meeting attendance, July 1, 2021 through June 30, 2022, in the amount not to exceed \$20,000.00, to be paid out of Special Education Funds.
- C.49. Ratification of Agreement #21-60 – Haynes Education Center & S.T.A.R. Academy (DeGenna/Jefferson)**  
To provide a range of support services to the Special Education Services Department including Academic Tutoring or Transition Services, In-Home & Hospital Services, Educational

Counseling & Guidance – Individual, Language & Speech Therapy – Individual, Occupational Therapy – Individual, Behavior Intervention – School or Home Based, Orientation and Mobility Instruction, Visual Impairment or Deaf/Hard of Hearing, Academic Achievement Test or Transition Assessment, and Staff Placement – Special Education Teachers, July 1, 2021 through June 30, 2022, in the amount not to exceed \$154,000.00, to be paid out of Special Education Funds.

**C.50. Ratification of Agreement/MOU #21-62 – Tutorific (DeGenna/Jefferson)**

To provide additional instruction to students selected or assigned by the Special Education Services Department for tutoring outside of the normal school day, July 1, 2021 through June 30, 2022, in the amount not to exceed \$50,000.00 (billed at \$85.00 per hour), to be paid out of Special Education Funds.

**C.51. Ratification of Agreement #21-71 – Students for Eco-Education and Agriculture (SEEAG) (DeGenna/Shea)**

To provide fieldtrips, farmer’s markets, activities and lessons around nutrition and agriculture to students in the Oxnard School District, July 1, 2021 through June 30, 2022, at no cost to Oxnard School District.

**C.52. Ratification of Agreement #21-72 – California Department of Education – Child Development Division Contract #CSPP-1663 (DeGenna/Valdes)**

Formalizing services to be provided in accordance with Funding Terms and Conditions of the California State Preschool contract #CSPP-1663 for the operation of 8 state preschool sites, July 1, 2021 through June 30, 2022, \$2,064,039.00 in funding to the Oxnard School District.

**C.53. Ratification of Agreement #21-79, STAR of CA, ERA Ed (DeGenna/Jefferson)**

To provide classroom support as a Consultant and 1 to 1 Behavioral Therapist for identified students, July 1, 2021 through June 30, 2022, in the amount not to exceed \$800,000.00, to be paid out of Special Education Funds.

**C.54. Ratification of Agreement #21-80 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)**

For Special Circumstances Paraeducator Services (SCP’s) for students #RR103108, #OL083008, #JM111710, #JB080313, #JM111710, #IO111109, #EG061410, #JV030409, #KC071607, #DP010810, #AC080310 and #DR022207, in the amount of \$211,646.00, to be paid out of Special Education Funds.

**C.55. Ratification of Agreement #21-81 – Sunrise Physical Therapy Services Inc. (Torres/Magana)**

To provide ergonomic jobsite evaluations and training, follow-up visits, or group training sessions as requested to reduce workplace injury, July 1, 2021 through June 30, 2022, in the amount not to exceed \$29,213.98, to be paid out of the General Fund.

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**C.56. Ratification of Agreement #21-86 - City of Oxnard (Quinto/Miller)**

For City volunteers to park at Marshall School during the Dallas Cowboys Training Camp, July 24, 2021 through August 11, 2021, \$1,330.56 to be paid to Oxnard School District by the City of Oxnard.

**C.57. Ratification of Agreement #21-88 – New York University (Torres/Batista)**

To provide relevant training to students from New York University in Communicative Sciences and Disorders, Mental Health & Wellness, and/or Counseling & Guidance, July 6, 2021 through June 30, 2026, at no cost to Oxnard School District.

**C.58. Ratification of Agreement #21-90 – School PR Pro (Aguilera-Fort/Shea)**

To assess the district's communication systems and recommend a communication plan and action steps to address identified needs, July 21, 2021 through June 30, 2022, in the amount not to exceed \$10,000.00, to be paid out of Supplemental & Concentration funds.

**Section D: ACTION ITEMS**

**D.1. Approval and Adoption of Resolution #21-02 of the Board of Trustees of the Oxnard School District Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for Improvements to Christa McAuliffe Elementary School (Quinto/CFW)**

Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, reviewed the need for the Board's approval of Resolution #21-02 of the Board of Trustees of the Oxnard School District Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for Improvements to Christa McAuliffe Elementary School.

Motion #21-05 Adoption of Resolution ##21-02 of the Board of Trustees of the Oxnard School District Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for Improvements to Christa McAuliffe Elementary School

Mover: Katalina Martinez

Secunder: Veronica Robles-Solis

Moved To: Adopt

Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

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

**D.2. Approval and Adoption of Resolution #21-03 of the Board of Trustees of the Oxnard School District Acknowledging the State Allocation Board’s “Applications Received Beyond Bond Authority List”, and Authorizing the Superintendent to Submit Project Funding Request Applications for Improvements to Emilie Ritche Elementary School (Quinto/CFW)**

Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, reviewed the need for the Board's approval of Resolution #21-03 of the Board of Trustees of the Oxnard School District Acknowledging the State Allocation Board's "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for Improvements to Emilie Ritche Elementary School.

Motion #21-06 Adoption of Resolution ##21-03 of the Board of Trustees of the Oxnard School District Acknowledging the State Allocation Board’s "Applications Received Beyond Bond Authority List", and Authorizing the Superintendent to Submit Project Funding Request Applications for Improvements to Emilie Ritche Elementary School

Mover: Jarely Lopez

Seconder: Monica Madrigal Lopez

Moved To: Adopt

Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

**D.3. Approval of a Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Stephanie Gutierrez (Torres/Batista)**

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Stephanie Gutierrez.

Motion #21-07 Approval of a Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Stephanie Gutierrez

Mover: Monica Madrigal Lopez

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

**D.4. Consideration of Approval of Second Amendment to Employment Agreement Between Oxnard School District and Dr. Karling Aguilera-Fort, Superintendent (Cordes)**

The Board of Trustees considered the approval of the Second Amendment to the Employment Agreement Between Oxnard School District and Dr. Karling Aguilera-Fort, Superintendent. The Second Amendment provides for an agreement term commencing July 1, 2021 and

ending June 30, 2025 and a four (4) percent salary increase beginning on July 1, 2021.

Motion #21-08 Approval of Second Amendment to Employment Agreement Between Oxnard School District and Dr. Karling Aguilera-Fort, Superintendent

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

**D.5. Establish/Abolish/Reduce Hours of Positions (Torres/Nair)**

*Moved from Consent Item C.9 at the Board's request.*

After discussion, item was tabled to the August 11, 2021 Special Board meeting agenda.

**Section F: BOARD POLICIES**

**F.1. First Reading – Revisions to BP 3511.1 - Integrated Waste Management (Quinto/Lugotoff)**

Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, presented the revisions to BP 3511.1 - Integrated Waste Management for First Reading. The revised policy will be presented to the Board for Second Reading and Adoption at their August 25, 2021 Regular Meeting.

**F.2. First Reading - Revisions to BP and AR 3530 - Risk Management/Insurance (Torres/Magaña)**

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented the revisions to BP and AR 3530 - Risk Management/Insurance for First Reading. The revised policies will be presented to the Board for Second Reading and Adoption at their August 25, 2021 Regular Meeting.

**F.3. First Reading - Revisions to AR 4112.4, 4212.4, 4312.4 - Health Examinations: Tuberculosis Tests (Torres)**

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented the revisions to AR 4112.4, 4212.4, 4312.4 - Health Examinations: Tuberculosis Tests for First Reading. The revised policies will be presented to the Board for Second Reading and Adoption at their August 25, 2021 Regular Meeting.

**F.4. First Reading - New AR 4157, 4257, 4357 – Employee Safety (Torres/Magaña)**

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented the revisions to AR 4157, 4257, 4357 – Employee Safety for First Reading. The revised policies will be presented to the Board for Second Reading and Adoption at their August 25, 2021 Regular Meeting.

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

**F.5. First Reading - New AR 4157.1, 4257.1, 4357.1 - Work Related Injuries (Torres/Magaña)**  
Dr. Victor Torres, Assistant Superintendent, Human Resources, presented the revisions to AR 4157.1, 4257.1, 4357.1 - Work Related Injuries for First Reading. The revised policies will be presented to the Board for Second Reading and Adoption at their August 25, 2021 Regular Meeting.

**F.6. Second Reading & Adoption - Revisions to BP and AR 1312.3 - Uniform Complaint Procedures (Torres)**  
Dr. Victor Torres, Assistant Superintendent, Human Resources, presented the revisions to BP and AR 1312.3 - Uniform Complaint Procedures for Second Reading and adoption.

Motion #21-09 Adoption of Revisions to BP and AR 1312.3 - Uniform Complaint Procedures  
Mover: Monica Madrigal Lopez  
Secunder: Veronica Robles-Solis  
Moved To: Adopt  
Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis, Debra Cordes  
Motion Result: Passed

**F.7. Second Reading & Adoption – Revisions to BP 3100 – Budget (Quinto)**  
Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, presented the revisions to BP 3100 - Budget for Second Reading and adoption.

Motion #21-10 Adoption of Revisions to BP 3100 - Budget  
Mover: Jarely Lopez  
Secunder: Katalina Martinez  
Moved To: Adopt  
Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis, Debra Cordes  
Motion Result: Passed

## **Section G: CONCLUSION**

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

Dr. Aguilera-Fort

- summer programs
- PBIS recognition
- Youth Cinema Project on "Despierta America"
- Administrators' Learning Exchange
- math pedagogy
- safety measures as we return to school
- 8/12/21 return to school webinar
- remembering Jasmine Ramos Lopez

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

August 4, 2021

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

Monica Madrigal Lopez

- looking forward to start of school
- continue to wear masks indoors
- accident outside Ramona School - district, City and PD

Jarely Lopez

- requests study session on BP 5127 re: promotions

Katalina Martinez

- thank you to administrators and teachers that worked summer school

Veronica Robles-Solis

- thank you to administrators and teachers that worked summer school
- looking forward to start of year

Debra Cordes

- looking forward to new school year
- reminder to the public about closed session public comment items vs. regular session public comment
- looking forward to implementing the student profile

**Reconvene to Closed Session**

The Board reconvened to closed session at 8:45 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
  - OAH Case #2021050064
  - OAH Case #2021050274
  - OAH Case #2021050513
  - OAH Case #2021050672
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:

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



- Public Employee(s) Discipline/Dismissal/Release
- Public Employee Appointment
  - o Principal
- Public Employee Evaluation
  - o Assistant Superintendent, Business & Fiscal Services
  - o Assistant Superintendent, Educational Services
  - o Assistant Superintendent, Human Resources

**Reconvene to Open Session**

The Board reconvened to open session at 10:55 p.m.

**Report Out of Closed Session**

President Cordes on the following actions taken in closed session:

Motion #21-02 Approval of OAH Cases #2021050064, #2021050274, #2021050513, and #2021050672

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

Motion #21-03 Approval of Settlement in Grievance #21-1

Mover: Katalina Martinez

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

**G.3. ADJOURNMENT**

President Cordes adjourned the meeting at 10:57 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Adjourn

Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis, 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 20th day of April, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of August 4, 2021, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

Signed:



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President of the Board of Trustees



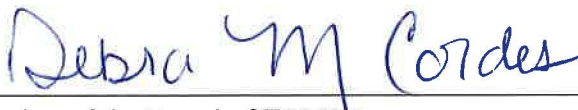
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Clerk of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees