

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

SPECIAL BOARD MEETING

Saturday, August 21, 2021

9:00 AM - Call to Order

Closed Session to Follow

SPECIAL MEETING

LEMONWOOD SCHOOL - MULTIPURPOSE ROOM

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

August 21, 2021

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (9:00 AM)

President Cordes called the meeting to order at 9:06 a.m.

Present: Trustees Debra Cordes, 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

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 #21-15 Adoption of Agenda as Presented

Mover: Jarely Lopez

Seconder: Katalina Martinez

Moved To: Adopt

Ayes: 4 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.4. Public Participation/Comment (Limit three minutes per person per topic)

- Manlio Correa re: TK/Kinder requirements; criteria for participation on the Board

A.5. Closed Session

The Board convened to closed session at 9:10 a.m. to consider the following items:

1. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:

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

A.6. Reconvene to Open Session

The Board reconvened to open session at 1:35 p.m.

A.7. Report Out of Closed Session

President Cordes reported that there was nothing to report.

A.8. Update on Departments (Aguilera-Fort)

Item was tabled for future discussion.

Section G: CONCLUSION

G.1. ADJOURNMENT

President Cordes adjourned the meeting at 1:35 p.m.

Motion to adjourn

Mover: Jarely Lopez

Second: Katalina Martinez

Moved To: Adjourn

Ayes: 4 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

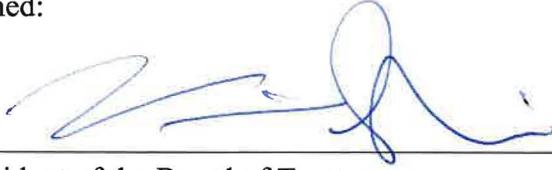
Karling Aguilera-Fort, Ed.D.



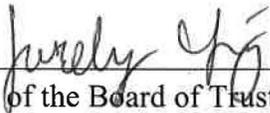
District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 20th day of April, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Special Board Meeting of August 21, 2021, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

Signed:



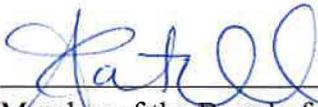
President of the Board of Trustees



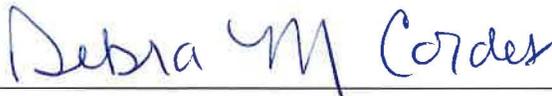
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees