

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, December 15, 2021

5:00 PM - Open Meeting

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

December 15, 2021

Section A: PRELIMINARY

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

President Cordes called the meeting to order at 5:05 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 Ruth Quinto, Assistant Superintendent Victor Torres, and Senior Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Nayeli Ramirez, 1st grade student in Ms. Lisle's and Mrs. Melchor's class at Chavez School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Lesly Lopez, 6th grade student in Mrs. Seiler's class at Chavez School, read the district's Mission and Vision Statement in English. Karla Maldonado Soto, 3rd grade student in Mrs. Herrera-Fernandez's and Mrs. Perez's class at Chavez School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Chavez School

Mrs. Bertha Anguiano, Principal, provided a presentation about Chavez School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #21-73 Adoption of Agenda as Presented

Mover: Monica Madrigal Lopez

Seconder: Jarely Lopez

Moved To: Adopt

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

Motion Result: Passed

A.6. Organization of the Board (Aguilera-Fort)

The Board recognized Trustee Debra Cordes as outgoing President of the Board of Trustees for 2020-2021.

For 2021-2022, Trustee Veronica Robles-Solis was elected President and Trustee Jarely Lopez was elected Clerk.

Motion #21-74 Appointment of Veronica Robles-Solis as Board President for 2021-2022

Mover: Monica Madrigal Lopez

Second: Veronica Robles-Solis

Moved To: Appoint

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

Motion Result: Passed

Motion #21-75 Appointment of Jarely Lopez as Board Clerk for 2021-2022

Mover: Veronica Robles-Solis

Second: Monica Madrigal Lopez

Moved To: Appoint

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

Motion Result: Passed

A.7. Recess (15 Minutes)

A 15-minute recess was observed for purposes of reorganization of the Board.

A.8. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.9. Closed Session

The Board convened to closed session at 5:55 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 #2021090587
- OAH Case #2021090885

- Anticipated Litigation:

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

2. Pursuant to Section 48916 of the Education Code the Board will consider student matters including:

Consider the Request to Expel Student:

- Case No. 21-02 (Action Item)

3. Pursuant to Sections 54957.6 and 3549.1 of the Government Code:

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

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

- Negotiations Settlement Agreement with the Oxnard Supportive Services Association (OSSA)

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

- Public Employee(s) Discipline/Dismissal/Release
- Public Employee Appointment/Recommendation
 - Assistant Principal
- Public Employee Evaluation
 - Superintendent - Initial Review 2021-22

A.10. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:19 p.m.

A.11. Report Out of Closed Session

President Robles-Solis reported that there was nothing to report out, as the Board would be going back into closed session at the end of the meeting.

A.12. Schedule of Board Meetings for 2022 (Aguilera-Fort)

The proposed schedule of Board meetings for 2022 was presented for the Board's consideration.

Motion #21-76 Approval of Schedule of Board Meetings for 2022 as Presented

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

A.13. Appointment/Reappointment of Board Representatives to District Committees (Aguilera-Fort)

The Board selected from its members representatives to the Ventura County Committee on School District Organization and to the Oxnard School District Budget Advisory Committee.

Motion #21-77 Appointment of Debra Cordes as 2022 Board Representative on the Ventura County Committee on School District Organization

Mover: Monica Madrigal Lopez

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

Seconder: Katalina Martinez

Moved To: Appoint

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

Motion Result: Passed

Motion #21-78 Appointment of Jarely Lopez as 2022 Board Representative and Katalina Martinez as Alternate on the Oxnard School District Budget Advisory Committee

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Appoint

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

Motion Result: Passed

A.14. Annual Appointment/Reappointment of Representatives for the Oxnard School District Health and Welfare Benefits Trust (Quinto)

The Board re-appointed the current representatives on the Oxnard School District Employee Health and Welfare Benefits Trust for 2022.

Motion #21-79 Appointment of Monica Madrigal Lopez as 2022 Board Member Representative and Robin S. Lefkovits as 2022 Retiree Representative on the Oxnard School District Employee Health and Welfare Benefits Trust

Mover: Monica Madrigal Lopez

Seconder: Debra Cordes

Moved To: Appoint

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

Motion Result: Passed

A.15. Introduction of Newly Appointed Oxnard School District Administrator (Aguilera-Fort)

Ms. Mayra Magaña, newly appointed Human Resources Manager, was introduced to the Board of Trustees.

A.16. Report on 2020 Census Assessment and Redistricting (Aguilera-Fort/Sawhney)

Ms. Nitasha Sawhney, District Counsel and Ms. Angela Banuelos of Cooperative Strategies provided a report on the 2020 Census assessment and Trustee area redistricting.

The redistricting process must be finished by February 28, 2021.

Section B: PUBLIC COMMENT/HEARINGS

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

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

Ilene Poland re: Item D.4 - should have been brought to CSEA.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #21-80 Approval of Consent Agenda as Presented

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

C.1. Approval of Resolution #21-14 California Department of Education – Early Education Division; California State Preschool Continuing Funding Application Fiscal Year 2022-2023 (DeGenna/Valdes)

As presented.

C.2. Approval of the Oxnard School District 2021-22 Educator Effectiveness Block Grant (DeGenna)

As presented.

C.3. Certification of Signatures (Quinto)

As presented.

C.4. Enrollment Report (Quinto)

As presented.

C.5. Annual and Five-Year Developer Fee Report (Quinto/Crandall Plasencia)

As presented.

C.6. Purchase Order/Draft Payment Report #21-05 (Quinto/Franz)

As presented.

C.7. Personnel Actions (Torres/Batista/Nair)

As presented.

C.8. Establish/Abolish/Increase/Reduce Hours of Positions (Torres/Nair)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.9. Approval of Amendment #1 to Agreement #21-130 – Island Packers (DeGenna/Fox)

To add an additional teacher development day to the existing agreement, at no additional cost to the district.

C.10. Approval of Addendum #1 to Agreement/MOU #21-136 – California State University, Channel Islands (DeGenna/Fox)

To add an additional teacher professional development day to the existing agreement and add/adjust the CSUCI faculty and staff accordingly, at no additional cost to the district.

C.11. Approval of Agreement #21-165, 805 Evaluation and Analytics (DeGenna/Fox)

To assist with developing robust evaluation tools for The Islands Around Us program, assess the impacts and lessons learned from the program, and develop recommendations for future programs and professional development among staff and teachers, December 16, 2021 through September 30, 2022, in the amount of \$3,800.00, to be paid from the NOAA B-WET Grant.

C.12. Award of Informal Bid #21-INF-01 and Approval of Agreement #21-166 for Site Work & Installation of New Walk-In Cooler/Freezer Combo at Curren and New Walk-In Freezer at Drifill (Quinto/Miller)

For Site Work & Installation of New Walk-In Cooler/Freezer Combo at Curren and New Walk-In Freezer at Drifill and Entering into Agreement #21-166 with Ardalan Construction Company Inc., in the amount of \$153,300.00, to be paid out of Deferred Maintenance funds.

Section C: RATIFICATION OF AGREEMENTS

C.13. Ratification of Amendment #1 to Agreement #20-120 – 360 Degree Customer Inc. (DeGenna/Jefferson)

To update the original rate sheet supplied by the staffing agency for providing supplemental staffing to the Oxnard School District on an “as needed” basis for the Special Education Department for fiscal years 2020-2021 and 2021-2022, at no increase to the original contract amount.

C.14. Ratification of Agreement #21-158, Assistance League, Non-Public School, NPS (DeGenna/Jefferson)

To provide Non-Public School services for students #ZB121316 and #AN090518 during the 2021-2022 school year, including Extended School year, in the amount of \$23,000.00, to be paid with Special Education Funds.

C.15. Ratification of Agreement #21-159, Communication Solutions (DeGenna/Jefferson)

To provide complete auditory processing evaluations and training on formal written reports and IEP reporting for the Special Education Department, October 1, 2021 through June 30, 2022, in the amount not to exceed \$5,000.00, to be paid out of Special Education Funds.

C.16. Ratification of Agreement #21-160, John Tracy Clinic (DeGenna/Jefferson)

To provide complete audio-visual therapy evaluations and supporting services, including formal written reports and IEP reporting for the Special Education Department, October 1, 2021 through June 30, 2022, in the amount of \$5,000.00, to be paid out of Special Education Funds.

C.17. Ratification of Agreement #21-161, San Diego State University (Torres/Batista)

To provide San Diego State University students Practice Teaching experience in schools/classes of the District through active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District, September 10, 2021 through June 30, 2026, at no cost to Oxnard School District.

C.18. Ratification of Agreement #21-162, American Language Services (DeGenna/Jefferson)

To provide Translation/Interpreting services for the Special Education Department, for parents who speak a language other than English, Spanish, or Mixteco, for parent conferences and meetings, December 1, 2021 – June 30, 2022, in the amount not to exceed \$10,000.00, to be paid out of Special Education Funds.

C.19. Ratification of Agreement #21-163 - Ventura County Office of Education (DeGenna/Valdes)

To participate in the Ventura County Inclusive Early Education and Expansion Program, July 1, 2021 through June 30, 2022, funding provided to Oxnard School District up to the amount of \$59,376.00.

C.20. Ratification of Agreement #21-164, Western Governors University (Torres/Batista)

To provide teacher candidates with student teacher assignments in a school and classes of the District under the direct supervision and instruction of cooperating teachers, December 1, 2021 through June 30, 2024, at no cost to Oxnard School District.

Section D: ACTION ITEMS

D.1. Call for Nominations for CSBA's Delegate Assembly (Aguilera-Fort)

The Board nominated Trustees Debra Cordes and Katalina Martinez as candidates to fill vacancies in CSBA's Delegate Assembly, Subregion 11-B.

Motion #21-81 Approval of Nomination of Debra Cordes as Representative on CSBA's Delegate Assembly

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

Motion #21-82 Approval of Nomination of Katalina Martinez as Representative on CSBA's Delegate Assembly

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.2. Annual Appointment / Re-Appointment of Measure D Citizens' Bond Oversight Committee (Quinto)

The Board of Trustees re-appointed the existing members of the Measure D Citizens' Bond Oversight Committee.

Motion #21-83 Annual Appointment of Measure D Citizens' Bond Oversight Committee

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Appoint

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

Motion Result: Passed

D.3. Oxnard School District 2021-2022 First Interim Financial Report (Period Ending October 31, 2021) (Quinto/Crandall Plasencia)

Ms. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, and Ms. Mary Crandall Plasencia, Director of Finance, presented information regarding the district's 2021-22 First Interim Financial Report.

Motion #21-84 Approval of Oxnard School District 2021-2022 First Interim Financial Report (Period Ending October 31, 2021)

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

D.4. Approval of Emergency Resolution #21-13 for Grounds Maintenance & Pressure Washing of Facilities (Quinto/Miller)

Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, requested the Board's approval of Emergency Resolution #21-13 for Grounds Maintenance & Pressure Washing of Facilities. This is presented in an effort to meet Level 2 of the US Department of Education's established 5 levels of cleanliness and to reach the level of care for Grounds as defined by APPA, a national organization for land inventory and use.

Motion #21-85 Approval of Emergency Resolution #21-13 for Grounds Maintenance & Pressure Washing of Facilities (Failed for Lack of Unanimous Approval) Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 3 - Monica Madrigal Lopez, Jarely Lopez, Debra Cordes

Nays: 2 - Katalina Martinez, Veronica Robles-Solis

Motion Result: Failed

- D.5. Approval of a Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Natalie Gabrie and Elizabeth Navarro Hernandez (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 Natalie Gabrie and Elizabeth Navarro Hernandez,

Motion #21-86 Approval of a Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Natalie Gabrie and Elizabeth Navarro Hernandez Mover: Katalina Martinez

Seconder: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

Section E: APPROVAL OF MINUTES

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

The Board approved minutes of Board meetings as presented:

- September 2, 2020 Regular Meeting
- September 16, 2020 Regular Meeting
- October 7, 2020 Regular Meeting
- October 21, 2020 Regular Meeting

Motion #21-87 Approval of Minutes of Board meetings as Presented – September 2, 2020 Regular Meeting; September 16, 2020 Regular Meeting; October 7, 2020 Regular Meeting; October 21, 2020 Regular Meeting

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Approve

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

- visit to Mrs. Barajas's class at Soria
- McKinna ribbon cutting ceremony December 9, 2021
- Principals learning instructional rounds
- McKinna afterschool program
- vaccination clinic at McKinna
- school safety and social media
- congratulations - retirees Aurora Arteaga & Linda Gonzales
- happy holidays - school offices' hours

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

Debra M. Cordes

- apologies for not making it to McKinna ribbon cutting
- went to CSBA – enjoyed workshops
- enjoy time off - have a nice holiday
- thank you to everyone for everything they do

Katalina Martinez

- looking forward to the break
- hope teachers enjoy break

Monica Madrigal Lopez

- thank you to all for presentations
- thank you to Superintendent for his updates
- enjoyed attending virtual CSBA conference
- mental health - hopes everyone has time to rest
- happy holidays
- continue wearing masks

Jarely Lopez

- thank you to all for their work
- enjoy the holidays

Veronica Robles-Solis

- thank you to Trustee Cordes for her year of leadership as Board President
- reminder - March 7, 2022 will meet in person at VCOE for VCSBA, then on April 28
- thank you to everyone in the district for their work this year
- happy holidays – relax

Reconvene to Closed Session

The Board reconvened to closed session at 9:14 p.m. to discuss 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 #2021090587
 - OAH Case #2021090885
 - Anticipated Litigation:
 - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

2. Pursuant to Section 48916 of the Education Code the Board will consider student matters including:
Consider the Request to Expel Student:
 - Case No. 21-02 (Action Item)

3. 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
 - Negotiations Settlement Agreement with the Oxnard Supportive Services Association (OSSA)

4. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
 - Public Employee(s) Discipline/Dismissal/Release
 - Public Employee Appointment/Recommendation
 - Assistant Principal
 - Public Employee EvaluationSuperintendent - Initial Review 2021-22

Reconvene to Open Session

The Board reconvened to open session at 10:40 p.m.

Report Out of Closed Session

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

Motion #21-88 Approval of Settlement Agreement – OAH Case #2021090587

Mover: Jarely Lopez

Secunder: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

Motion #21-89 Approval of Settlement Agreement – OAH Case #2021090885

Mover: Katalina Martinez

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 #21-90 Appointment of Eli Kashman and Jonathan Murray as Assistant Principals

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Appoint

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

Motion Result: Passed

Motion #21-91 Approval of Request to Expel Student - Case No. 21-02

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Approve

Ayes: 2 - Jarely Lopez, Debra Cordes

Nays: 3 - Monica Madrigal Lopez, Katalina Martinez, Veronica Robles-Solis

Motion Result: Failed

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 10:43 p.m.

Motion to adjourn

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

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

December 15, 2021

Karling Aguilera-Fort, Ed.D.



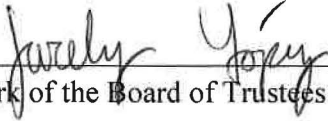
District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 4th day of May, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of December 15, 2021, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

Signed:



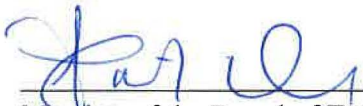
President of the Board of Trustees



Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees