

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. Katalina Martinez, Member
Ms. Debra M. Cordes, Member

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.
District Superintendent
Dr. Anabolena DeGenna
Assistant Superintendent,
Educational Services
Ms. Valerie Mitchell, MPPA
Interim Assistant Superintendent,
Business & Fiscal Services
Dr. Victor M. Torres
Assistant Superintendent,
Human Resources

MINUTES

REGULAR BOARD MEETING

Wednesday, June 1, 2022

5:00 PM - Open Meeting

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

June 1, 2022

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:07 p.m.

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

A.2. Pledge of Allegiance to the Flag

Cecilia Cachola, Kindergarten student in Mrs. Dato's class at McAuliffe School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Mila Pacheco, 2nd grade student in Mrs. Hayman's class at McAuliffe School, read the district's Mission and Vision Statement in English. Sophia Hori, 4th grade student in Ms. Sanders's class at McAuliffe School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Christa McAuliffe School

Mr. Birian Blevins, Principal, provided a presentation about McAuliffe School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #21-172 Adoption of Agenda as Presented

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Adopt

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

Motion Result: Passed

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

There were no comments.

A.7. Closed Session

The Board convened to closed session at 5:34 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

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

- Existing Litigation:

- Oxnard School District et al. Central District No. CV-04304-JAK-FFM
OAH Case #2022030227

- 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) Evaluation
- Assistant Superintendents
- Superintendent

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

- Public Employee(s) Discipline/Dismissal/Release

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

The Board reconvened to open session at 7:06 p.m.

A.9. Report Out of Closed Session

President Robles-Solis reported that the Board would be returning to closed session at the end of the regular meeting.

A.10. Recognition of Superintendent Fellows (Aguilera-Fort)

The Board of Trustees and Superintendent Aguilera-Fort recognized the student members of the Superintendent Fellows for the 2021-22 school year.

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.

B.2. Public Hearing, Oxnard School District 2022-23 Local Control and Accountability Plan

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(DeGenna)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, conducted a public hearing to open the public comment period for the Oxnard School District 2022-23 Local Control Accountability Plan prior to its adoption at the June 22, 2022 Board meeting.

B.3. Public Hearing: Oxnard School District 2022-23 Budget (Mitchell/Crandall Plasencia)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, conducted a public hearing to open the public comment period for the Oxnard School District 2022-23 Budget prior to its adoption at the June 22, 2022 Board meeting.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #21-173 Approval of Consent Agenda as Presented

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

C.1. Approval of Out of State Conference Attendance (DeGenna/Ruvalcaba)

For Alberto Mendoza and Teresa Ruvalcaba to attend the Family Engagement in Education: Creating Effective Home and School Partnerships Conference in Cambridge, Massachusetts, July 18 through July 21, 2022; not to exceed \$1,200.00 for meals and public transportation to be paid out of Title I funds; other related travel expenses such as lodging and registration will be paid by the California Collaborative for Educational Excellence (CCEE).

C.2. Approval of New Classification and Job Duties for Interpreter/Community Support Liaison – Trilingual (Mixteco, Spanish, English) (Torres/Torres)

As presented.

C.3. Approval of Executive Assistant to the Superintendent Salary Reallocation (Torres/Torres)

As presented.

C.4. Personnel Actions (Torres/Batista/Torres)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.5. Award of Formal Bid #21-02 and Approval of Agreement #21-205 for Roofing Project

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

2022 (Mitchell/Miller)

With Channel Islands Roofing Inc., in the amount of \$384,947.00, to be paid out of Deferred Maintenance Funds.

C.6. Approval of Agreement #21-208 with Institution Recycling Network (Mitchell/Franz)

To coordinate the logistics of furniture donation, creating projects that match the surplus furniture of Chavez School with the needs of “recipients” (charities and non-profits) all over the world, in the amount not to exceed \$32,563.00, to be paid out of ESSER-2 Funds.

C.7. Approval of Agreement #22-12 – Gopher Sports (DeGenna/Prater)

To provide SPARK PE Professional Development for Oxnard School District Physical Education teachers, Grades K-2 on August 8, 2022, Grades 3-6 on August 9, 2022, and Early Childhood on August 10, 2022, in the amount not exceed \$11,697.00, to be paid out of the Educator Effectiveness Block Grant.

C.8. Approval of Agreement/MOU #22-13 – Ventura County Office of Education – Math Program (DeGenna/Shea)

To provide professional development to the Oxnard Scholars after school program staff once a month for a minimum of nine total training dates, July 1, 2022 through June 30, 2023, in the amount not to exceed \$21,800.00, to be paid out of ASES Grant Funds.

C.9. Approval of Agreement #22-14 – Hatching Results, LLC (DeGenna/Nocero)

To provide 6 days of in-person professional learning, 4 hours of consultation with district school counseling leadership, a Qualtrics survey, copies of Hatching Results for School Counseling, and a co-constructed School Counseling program handbook, July 1, 2022 through June 30, 2023, in the amount of \$90,000.00, to be paid out of Supplemental Concentration Funds.

Section C: RATIFICATION OF AGREEMENTS

C.10. Ratification of Amendment #1 to Agreement #21-54 with Felicia J. Lew, OD (DeGenna/Jefferson)

To provide Independent Education Evaluator Services to the Special Education Department during the 2021-2022 academic year to complete evaluations and optometry support services through the end of the fiscal year 2021-2022, in the amount of \$5,000.00, to be paid out of Special Education Funds.

C.11. Ratification of Amendment #1 to Agreement #21-79, STAR of CA, ERA Ed (DeGenna/Jefferson)

To provide classroom support as consultant and 1 to 1 behavioral therapist for identified students through the end of the fiscal year 2021-2022, in the amount not to exceed \$745,000.00, to be paid out of Special Education Fund.

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

C.12. Ratification of Agreement #21-206 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

To provide exceptional services to special education student #JM111710 that consist of support from Special Circumstances Paraeducators (SCP's), including Extended School Year 2021-2022, in the amount of \$12,441.76, to be paid out of Special Education Funds.

C.13. Ratification of Agreement #21-207 with Michelle Reyes (Mitchell/Galvan)

To provide training to the Oxnard School District Transportation Department staff to maintain a valid California Special Certificate to operate a school bus and transport students to and from school, according to State and Federal regulations and standards and to audit and validate OSD School Bus Drivers and Transportation Drivers credentials and training records for the California Highway Patrol's annual terminal inspection, February 1, 2022 through June 30, 2023, in the amount not to exceed \$5,000.00, to be paid out of General Funds.

Section D: ACTION ITEMS

D.1. Consideration and Approval of Resolution #21-37 Authorizing the Issuance and Sale of 2022 Refunding General Obligation Bonds (Mitchell/CFW)

Mr. Emilio Flores with Caldwell Flores Winters, Inc. presented information relative to the issuance and sale of 2022 Refunding General Obligation Bonds. Following the presentation, Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, recommended the Board's approval of Resolution #21-37 authorizing the issuance and sale of 2022 Refunding General Obligation Bonds.

Motion #21-174 Approval of Resolution #21-37 Authorizing the Issuance and Sale of 2022 Refunding General Obligation Bonds

Mover: Katalina Martinez

Seconder: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

D.2. Report and Approval of Universal Prekindergarten (UPK) Implementation Plan for fiscal years 2022-2026 - AB22

Mrs. Noemi Valdes, Director, Early Childhood Education, provided a presentation on the Universal Prekindergarten Implementation Plan. Following the presentation, Dr. Ana DeGenna, Assistant Superintendent, Educational Services, recommended the Board's approval of the Universal Prekindergarten Implementation Plan for fiscal years 2022-2026.

Motion #21-175 Approval of Universal Kindergarten (UPK) Implementation Plan for Fiscal

Years 2022-2026

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Approve

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

Motion Result: Passed

Section E: APPROVAL OF MINUTES

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

The Board approved minutes of Board meetings as presented:

- March 2, 2022 Regular Meeting
- March 16, 2022 Regular Meeting

Motion #21-176 Approval of Minutes of Board Meetings as Presented - March 2, 2022 Regular Meeting, March 16, 2022 Regular Meeting

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- student conversations re: promotions/gowns
- thank you to Superintendent Fellows
- OSD Student Profile
- safety and emergency preparedness
- partnering with OPD and other agencies
- for the coming weeks - be vigilant, alert, understanding, compassionate, communicate & inform
- honoring the students and teachers of Robb Elementary School
- thank you to teachers, staff, families and community
- Pride month - say "no" to hate

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

June 1, 2022

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

Debra Cordes

- thank to you Mr. Blevins for presentation
- have to consider everything going on in community/schools - safety
- thank you to Dr. Aguilera-Fort for allowing her to finish Masters in Governance course
- went to Delegate Assembly in Sacramento
- attended VCSBA dinner last night - discussed declining enrollment

Katalina Martinez

- thank you to Mr. Blevins and McAuliffe students for their presentation
- thank you to Superintendent Fellows
- Pride month - say "no" to hate
- excited for promotions this month
- honoring families of Robb Elementary
- thank you to teachers and to families for trusting us with their students

Monica Madrigal Lopez

- thank you to Mr. Blevins for presentation
- enjoyed attending the STEAM event at McAuliffe last week - thank you to staff and students
- June 11 - community resource fair at Terraza de las Cortes in La Colonia
- will attend as many promotions as possible
- condolences to Robb Elementary School

Jarely Lopez

- thank you to McAuliffe community for presentation
- enjoyed McAuliffe STEAM event
- thank you to all that presented
- thank you to Superintendent for acknowledging Robb Elementary
- excited for promotions

Veronica Robles-Solis

- enjoyed starting the meeting with McAuliffe students - supportive of each other
- thank you to Superintendent for giving students a voice via the Fellows
- student voice re: promotions/gowns
- thank you to Ms. Martinez, Ms. Romero, Ms. Preciado, Ms. Dominguez, Ms. Zendejas, Ms. Carrillo, Ms. Martinez, Ms. Barajas, Mr. Guillen, Mr. Gandara, Mr. Gurlock, Mr. Lefkovits, Ms. Medina, Ms. Miranda, Mr. Hess, Mr. Donner, Ms. Sandoval, Mr. Moseby, Ms. Garcia, Ms. Fox, Ms. Castellanos, and Ms. Perez for being there for her daughter and for many other students at Soria - made a great impact; great role models for students
- congratulations to all promoting students

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

Closed Session

The Board convened to closed session at 9:15 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 #2022030227
 - 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) Evaluation
 - Assistant Superintendents
 - Superintendent
4. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
 - Public Employee(s) Discipline/Dismissal/Release

Reconvene to Open Session

The Board reconvened to open session at 9:55 p.m.

Report Out of Closed Session

President Robles-Solis reported that there was nothing to report out.

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 9:56 p.m.

Motion to adjourn

Mover: Debra Cordes

Secunder: Monica Madrigal Lopez

Moved To: Adjourn

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

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

Motion Result: Passed

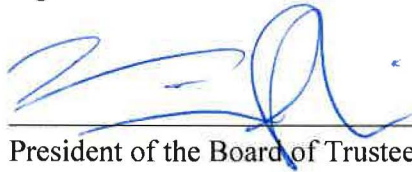
Karling Aguilera-Fort, Ed.D.



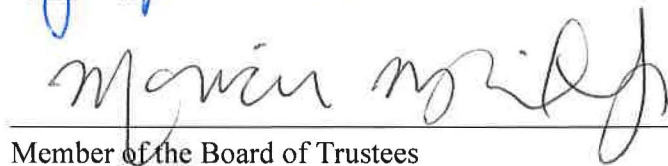
District Superintendent and
Secretary to the Board of Trustees

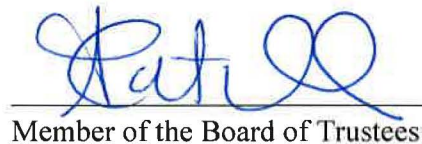
By our signature below, given on this 3rd day of August 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of June 1, 2022, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.

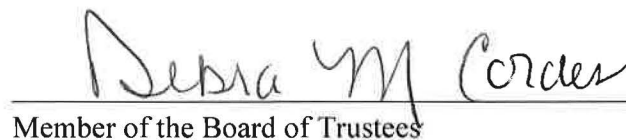
Signed:



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