

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

SPECIAL BOARD MEETING

Tuesday, June 28, 2022

4:00 PM - Open Meeting
Closed Session to Follow

***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.

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

June 28, 2022

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (4:00 PM)

President Robles-Solis called the meeting to order at 4:06 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, Interim Assistant Superintendent Valerie Mitchell, and Senior Executive Assistant Lydia Lugo Dominguez

A.2. Pledge of Allegiance to the Flag

Dr. Karling Aguilera-Fort, Superintendent, led the audience in the Pledge of Allegiance.

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion 21-188 Adoption of Agenda as presented.

Mover: Debra Cordes

Secunder: Katalina Martinez

Moved To: Adopt

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

Motion Result: Passed

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

There were no comments.

A.5. Closed Session

The Board convened to closed session at 4:08 p.m. to consider the following items:

1. 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, Middle School (1)
 - Master Principal (2)

A.6. Reconvene to Open Session

The Board reconvened to open session at 4:56 p.m.

A.7. Report Out of Closed Session

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

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

Motion # 21-189 Appointment of David De Los Santos as Principal

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Appoint

Ayes: 4 - Debra Cordes, Katalina Martinez, Jarely Lopez, Veronica Robles-Solis

Nays: 1 - Monica Madrigal Lopez

Motion Result: Passed

Section B: PUBLIC COMMENT/HEARINGS

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

- Ilene Poland regarding Opt-Out MOU.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion # 21-190 Approval of Consent Agenda as Presented

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

C.1. Personnel Actions (Torres/Batista)

As presented

Section C: APPROVAL OF AGREEMENTS

C.2. Approval of Amendment #1 to Agreement #22-53 – Renaissance Learning Inc. (Aguilera-Fort)

For a reduction in the scope of work for providing appropriate instructional and assessment materials for the implementation of Universal Transitional Kindergarten (UTK), in the amount of (-\$98,901.44) to be credited back to UTK Planning & Implementation Funds.

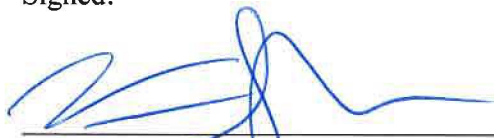
Section D: ACTION ITEMS

D.1. Adoption of Resolution #22-05 of The Board of Trustees of the Oxnard School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing

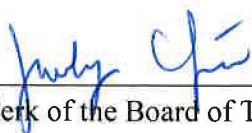
Note: No new items will be considered after 10:00 p.m. in accordance with Board Bylaws, BB 9323 – Meeting Conduct

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 Special Board Meeting of June 28, 2022, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.

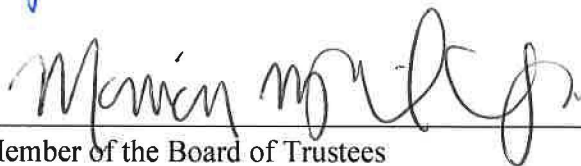
Signed:



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

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

June 28, 2022

Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2022 (Aguilera-Fort/CFW)

Mr. Emilio Flores and Ms. Janet Kliegl of Caldwell Flores Winters Inc., presented information relative to Resolution #22-05 to place a Bond measure on the November 2022 ballot to realize funds for improvements/modernization at various school sites. Following the presentation, Superintendent Aguilera-Fort, in consultation with CFW, recommended the Board's adoption of Resolution #22-05.

Motion # 21-191 Adoption of Resolution #22-05 of The Board of Trustees of the Oxnard School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 8, 2022

Mover: Katalina Martinez

Seconder: Debra Cordes

Moved To: Adopt

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

Motion Result: Passed

Section G: CONCLUSION

G.1. ADJOURNMENT

President Robles-Solis adjourned the meeting at 6:40 p.m.

Motion to adjourn

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

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