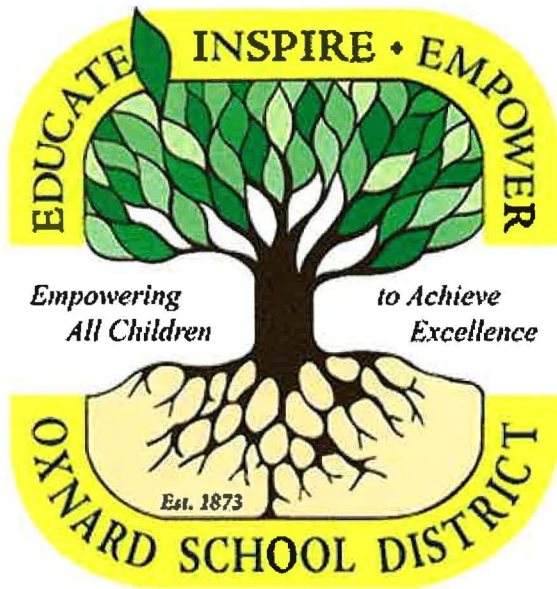


OXNARD SCHOOL DISTRICT

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, April 20, 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

April 20, 2022

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:01 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, Assistant Superintendent Victor Torres, Interim Assistant Superintendent Valerie Mitchell, and Senior Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Christian Steffenauer, 8th grade student at Fremont School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Alexa Babauta, 8th grade student at Fremont School, read the district's Mission and Vision Statement in English. Carlos Cruz, 8th grade student at Fremont School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Fremont School

Ms. Chantal Anderson-Witherspoon, Principal, provided a presentation about Fremont School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendment:

- Item F.3 - *First Reading - Board Policies AP/BP 5148.3 Preschool/Early Childhood Education (DeGenna/Valdes)* All references to "AP" should be changed to "AR".

Motion #21-137 Adoption of Agenda as Amended

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Adopt as Amended

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

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

The Board convened to closed session at 5:33 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

- 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) Discipline/Dismissal/Release
- Public Employee(s) Evaluation
- Principals

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

Consider the Request to Expel Student:

- Case No. 21-04 (Action Item)

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.

Motion #21-138 Approval of Request to Expel Student - Case No. 21-04

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

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

A.10. Californians Together Award Presentation (Aguilera-Fort/DeGenna/Fox)

Ms. Martha Hernandez and Ms. Marcia Turner with Californians Together presented the "Lynne Aoki Multiple Pathways to Biliteracy District Recognition Award" to Oxnard School District.

A.11. Measure D Bond Oversight Committee Annual Report (Mitchell)

Ms. Alyssa Maria, Chair, presented the Measure D Bond Oversight Committee's fifth Annual Report to the Board of Trustees.

Section B: PUBLIC COMMENT/HEARINGS

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

- Anthony Stankoski (*3 additional minutes donated by Jodi Stankoski*) re: negotiations
- Ilene Poland (*3 additional minutes donated by Luz Chavez*) re: negotiations
- Joel Kirschenstein on behalf of Rio School District Board and Superintendent re: interim agreement with Rio - appreciate cooperation from district staff, especially the CBO and Director of Transportation

B.2. Public Hearing: Sunshine of the Oxnard Supportive Services Association (OSSA) and the Oxnard School District's (District) Initial Proposals for 2021-2022 and 2022-2023 Negotiations, Pursuant to Government Code Section 3547 (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, conducted a public hearing to sunshine OSSA's and OSD's initial proposals for 2021-22 and 2022-23 negotiations.

Motion #21-139 Authorization for the District to Enter into Contract Negotiations for the 2021-2022 and 2022-2023 School Years and any Additional Years, as may be Mutually Agreed Upon by the Parties

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Authorize

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

Motion Result: Passed

B.3. Conduct Public Hearing and Consider Adoption of Resolution #21-26 of the Board of Trustees of the Oxnard School District to Adopt the Residential and Commercial/Industrial Development School Fee Justification Study Prepared for the Oxnard School District by Cooperative Strategies Pursuant to Government Code Section 66016.5 (Mitchell) (Hearing & Action Item)

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

April 20, 2022

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, and Mr. Justin Rich of Cooperative Strategies conducted a public hearing to consider adoption of Resolution #21-26 to adopt the Residential and Commercial/Industrial Development School Fee Justification Study prepared for the district by Cooperative Strategies.

Motion #21-140 Adoption of Resolution #21-26 to Adopt the Residential and Commercial/Industrial Development School Fee Justification Study Prepared for the Oxnard School District by Cooperative Strategies Pursuant to Government Code Section 66016.5

Mover: Debra Cordes

Second: Jarely Lopez

Moved To: Adopt

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

Motion Result: Passed

B.4. Conduct Public Hearing and Consider Adoption of Resolution #21-27 of the Board of Trustees of the Oxnard School District to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Mitchell) (Hearing & Action Item)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, and Mr. Justin Rich of Cooperative Strategies conducted a public hearing to consider adoption of Resolution #21-27 to increase statutory school fees imposed on new residential and commercial/industrial development projects pursuant to Education Code Section 17620.

Motion #21-141 Adoption of Resolution #21-27 of the Board of Trustees of the Oxnard School District to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620

Mover: Katalina Martinez

Second: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #21-142 Approval of Consent Agenda as Presented

Mover: Jarely Lopez

Second: Katalina Martinez

Moved To: Approve

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

C.1. Request for Approval of Out of State Meeting Attendance (Aguilera-Fort)

For Dr. Karling Aguilera-Fort to attend the Renaissance Advisory Board meeting, May 11-13, 2022, in Tucson Arizona, at no cost to Oxnard School District.

C.2. Request for Approval of Out of State Conference Attendance (Aguilera-Fort/DeGenna/Ordaz)

For Ms. Melissa Moser to attend the 2022 Hawaii University International Conference on STEM/STEAM and Education to be held on June 8-10, 2022 in Honolulu, Hawaii, at a cost of \$750.00 to be paid out of Title I funds.

C.3. Request for Approval of Resolution #21-24 Identifying District Representatives to the State Allocation Board (Mitchell)

To appoint Valerie Mitchell, MPPA, Interim Assistant Superintendent, Business & Fiscal Services, as an additional authorized District Representative with the Office of Public School Construction/State Allocation Board.

C.4. Ratification of CREDIT Change Order #1 to Agreement #20-181 with Quality Paving for Asphalt Paving Project 2021 (Mitchell/Miller)

In the credit amount of (\$17,257.00).

C.5. Enrollment Report (Mitchell)

As presented.

C.6. Purchase Order/Draft Payment Report #21-08 (Mitchell/Franz)

As presented.

C.7. Approval of the Oxnard School District 2022-23 School and Work Year Calendars (Torres)

As presented.

C.8. Approval of the 2021-22 Quarterly Report on Williams Uniform Complaints, Third Quarter (Torres)

As presented.

C.9. Personnel Actions (Torres/Batista/Torres)

As presented.

C.10. Establishment and Abolishment of Positions (Torres/Torres)

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

April 20, 2022

As presented.

Section C: APPROVAL OF AGREEMENTS

C.11. Approval of Amendment #1 to Agreement/MOU #21-122 – Parker Anderson Enrichment-Central LA (DeGenna/Shea)

To increase the number of sessions of enrichment activities provided for after school students, in the amount of \$247,500.00, to be paid out of ASES funds.

C.12. Approval of Agreement #21-192 – Hip Hop Mindset (DeGenna/Zaidi)

To provide 2 instructors per day to do hip hop lessons with students at Ritchen Elementary School on 4/25/22, 4/27/22, 5/2/22, and 5/4/22, in the amount not to exceed \$1,280.00, to be paid out of Title 1 funds.

C.13. Approval of Agreement #21-193 – Sterling Venue Ventures, LLC (DeGenna)

For the 8th Grade Promotion Ceremonies for Frank, Fremont and Lopez Academies to be held at the Oxnard Performing Arts Center on Thursday, June 16, 2022, in the amount not to exceed \$6,500.00, to be paid out of the Unrestricted General Fund.

C.14. Approval of Agreement/MOU #21-194 with Children and Families First Commission of Ventura County for Facilities Use at Harrington Early Childhood Development Center (DeGenna/Valdes)

To establish the terms between the Oxnard School District and Children and Families First Commission of Ventura County (First 5) for use of office space at Harrington Early Childhood Development Center, April 21, 2022 to June 30, 2023, in the amount of \$7,500.00 to be paid to Oxnard School District by Interface Children and Family Services.

C.15. Approval of Agreement #21-195 – Rio School District (Mitchell/Galvan)

To establish the terms between Oxnard School District and Rio School District for the joint use of the OSD Transportation Facility, May 1, 2022 through April 30, 2023, in the amount of \$30,000.00 paid to Oxnard School District by Rio School District.

C.16. Approval of Agreement #21-199, Pavement Engineering Inc. (Mitchell/Miller)

To provide Engineering Design and Support, Inspection, and Contract Administration Services for the 2023 Asphalt Project at Lopez and McAuliffe schools, April 21, 2022 through August 5, 2023, in the amount of \$152,000.00, to be paid out of Deferred Maintenance funds.

C.17. Approval of Agreement #22-01 – enVision Consulting Group (DeGenna/Nocero)

For the yearly revision and translation of the Annual Parent Rights Notification Handbook, July 1, 2022 through June 30, 2025, in the total amount not to exceed \$7,500.00 (\$2,500.00/annually), to be paid out of the General Fund.

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

Section C: RATIFICATION OF AGREEMENTS

C.18. Ratification of Amendment #2 to Agreement #17-273 with Crown Castle Fiber/Sunesys for Wide Area Network Digital Transmission Services (Aguilera-Fort/Kranzler)

To extend the agreement for provision of Wide Area Network Digital Transmission Services through June 30, 2023, in the amount of \$183,600.00. E-Rate will fund \$165,240.00 and the remaining \$18,360.00 will be paid out of the General Fund.

C.19. Ratification of Agreement #21-182 – Food Share of Ventura County (Mitchell/Lugotoff)

To work with Oxnard School District to recover shelf stable cans, fruits, and vegetables that may be nearing their expiration date, March 4, 2022 through June 30, 2024, at no cost to Oxnard School District.

C.20. Ratification of Agreement #21-189 – Fillmore Unified School District for Oxnard School District to provide DHH Services (DeGenna/Jefferson)

For Oxnard School District to provide services for Fillmore Unified School District student #HZ071413 for the 2021-2022 school year, including Extended School Year (ESY), Fillmore Unified School District will reimburse Oxnard School District in the amount of \$35,601.26.

C.21. Ratification of Agreement #21-190 – Fillmore Unified School District for Oxnard School District to provide DHH Services (DeGenna/Jefferson)

For Oxnard School District to provide services for Fillmore Unified School District student #JC111411 for the 2021-2022 school year, including Extended School Year (ESY), Fillmore Unified School District will reimburse Oxnard School District in the amount of \$35,601.26.

C.22. Ratification of Agreement #21-191 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

For Special Circumstances Paraeducator Services (SCP's) for students #DS080410, #JN090409, #IH081410, #JM111710, #DG052310, #SR112811, #ZS121507, #JM111710, #IO111109, in the amount of \$302,567.10, to be paid out of Special Education funds.

C.23. Ratification of Agreement #21-196 – Art Trek Inc. (DeGenna/Cordes)

For providing professional art instruction to students at Lemonwood Elementary School on March 22 and 24, 2022, in the amount not to exceed \$1,250.00, to be paid out of Supplemental Concentration Funds.

C.24. Ratification of Agreement #21-197 – Walter D. Schwartz (Torres)

To provide services related to Collective Bargaining training and facilitation services, and management consulting services and advice to the District regarding educational administrative issues as specified by the Superintendent and/or designee, April 1, 2022 through June 30, 2023, in the amount not to exceed \$30,000.00 including travel/lodging expenses, to be paid out of the General Fund (Negotiations).

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

C.25. Ratification of Agreement #21-198 – Louise K. Taylor, Ph.D. (Torres)

To provide services related to Interest-Based Bargaining (IBB), collective bargaining/labor-relations, and management services as specified by the Superintendent and/or designee, inclusive of facilitation of IBB negotiations and training in IBB practices, April 1, 2022 through June 30, 2022, in the amount not to exceed \$2,000.00 including travel/lodging expenses, to be paid out of the General Fund (Negotiations).

Section D: ACTION ITEMS

D.1. Approval of NGSS Science Curriculum-Imagine Learning (DeGenna/Fox)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, Dr. Aracely Fox, Director of Teaching and Learning and Ms. Sarah Raskin, Teacher on Special Assignment, presented information regarding the proposed NGSS Science Curriculum with Imagine Learning. It was recommended that the Board approve the selection and purchase of the materials, for an eight-year term through June 30, 2030, in the amount of \$2,389,399.28, to be paid out of the General Fund.

Motion #21-143 Approval of NGSS Science Curriculum-Imagine Learning

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

D.2. Approval of Committed Fund Balance Resolution #21-22 (Mitchell/Crandall Plasencia)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services and Ms. Mary Crandall Plasencia, Director of Finance, recommended the Board's approval of Resolution #21-22 authorizing the establishment of a committed fund balance in the General Fund in accordance with Education Code section 33127, which allows for the identification and commitment of fund balance for specified purpose(s).

Motion #21-144 Approval of Committed Fund Balance Resolution #21-22

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

D.3. Consideration of Votes for 2022 CSBA Delegate Assembly Run-Off Elections (Aguilera-

Fort)

The Board of Trustees, as a whole, had to opportunity to vote for one candidate in a run-off election for CSBA's Delegate Assembly, Subregion 11-B. The candidates involved were Darlene Bruno (Hueneme ESD) and Efrain Cazares (Ocean View SD).

Motion #21-145 Approval of Vote for Darlene Bruno in 2022 CSBA Delegate Assembly Run-Off Election, Subregion 11-B

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve

Ayes: 3 - Debra Cordes, Monica Madrigal Lopez, Veronica Robles-Solis

Nays: 1 - Katalina Martinez

Abstain: 1 - Jarely Lopez

Motion Result: Passed

D.4. Adoption of Resolution #21-28 Emergency Resolution to Determine that an Emergency Existed Regarding Christa McAuliffe Elementary School Flood (Mitchell)

On January 4, 2022, Christa McAuliffe Elementary School experienced a sudden, unexpected leak, resulting in severe water damage that required immediate water mitigation (Emergency Repairs) to mitigate damage to the District's property and to minimize the potential health and safety impacts on District students, staff, teachers and the general public. Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, recommended the Board's adoption of Emergency Resolution #21-28 determining that an emergency existed at McAuliffe School beginning January 4, 2022 and ratifying the work agreement between the district and First Onsite Property Restoration for water mitigation service. Upon unanimous approval by the Board, the resolution will be presented to the Ventura County Superintendent of Schools for final approval.

Motion #21-146 Adoption of Resolution #21-28 Emergency Resolution to Determine that an Emergency Existed Regarding Christa McAuliffe Elementary School Flood

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

D.5. Approval of Resolution #21-29 of the Board of Trustees of the Oxnard School District Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program - Drifill Preschool Classrooms (Aguilera-Fort/Mitchell)

Mr. Greg Norman with Caldwell Flores Winters, Inc. presented information regarding the

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

Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program. Following the presentation, Dr. Karling Aguilera-Fort, Superintendent, and Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, recommended the Board's approval of Resolution #21-29 authorizing the Superintendent, in consultation with Caldwell Flores Winters, to complete and submit all documents required by any agencies having jurisdiction to cause the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program applications for Driffill Elementary School (Preschool Programs) and funding applications to be submitted to the appropriate state agencies at the soonest possible date.

Motion #21-147 Approval of Resolution #21-29 of the Board of Trustees of the Oxnard School District Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program - Driffill Preschool Classrooms

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

D.6. Approval of Resolution #21-30 of the Board of Trustees of the Oxnard School District Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program - Driffill Transitional Kindergarten Classrooms (Aguilera-Fort/Mitchell)

Mr. Greg Norman with Caldwell Flores Winters, Inc. presented information regarding the Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program. Following the presentation, Dr. Karling Aguilera-Fort, Superintendent, and Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, recommended the Board's approval of Resolution #21-30 authorizing the Superintendent, in consultation with Caldwell Flores Winters, to complete and submit all documents required by any agencies having jurisdiction to cause the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program applications for Driffill Elementary School (Transitional Kindergarten Classrooms) and funding applications to be submitted to the appropriate state agencies at the soonest possible date.

Motion #21-148 Approval of Resolution #21-30 of the Board of Trustees of the Oxnard School District Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program - Driffill Transitional Kindergarten Classrooms

Mover: Jarely Lopez

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

D.7. Approval of Resolution #21-31 of the Board of Trustees of the Oxnard School District Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program - Driffill Kindergarten Classrooms (Aguilera-Fort/Mitchell)

Mr. Greg Norman with Caldwell Flores Winters, Inc. presented information regarding the Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program. Following the presentation, Dr. Karling Aguilera-Fort, Superintendent, and Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, recommended the Board's approval of Resolution #21-31 authorizing the Superintendent, in consultation with Caldwell Flores Winters, to complete and submit all documents required by any agencies having jurisdiction to cause the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program applications for Driffill Elementary School (Driffill Kindergarten Classrooms) and funding applications to be submitted to the appropriate state agencies at the soonest possible date.

Motion #21-149 Approval of Resolution #21-31 of the Board of Trustees of the Oxnard School District Supporting Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program - Driffill Kindergarten Classrooms

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

Section E: APPROVAL OF MINUTES

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

The Board approved minutes of Board meetings as presented:

- June 23, 2021 Regular Meeting
- August 4, 2021 Regular Meeting
- August 11, 2021 Special Board Meeting
- August 21, 2021 Special Board Meeting
- August 25, 2021 Regular Board Meeting
- September 8, 2021 Regular Board Meeting
- September 22, 2021 Regular Board Meeting

Motion #21-150 Approval of Minutes of Board meetings as Presented - June 23, 2021 Regular Meeting, August 4, 2021 Regular Meeting, August 11, 2021 Special Board Meeting, August 21, 2021 Special Board Meeting, August 25, 2021 Regular Board Meeting, September 8, 2021 Regular Board Meeting, September 22, 2021 Regular Board Meeting

Mover: Monica Madrigal Lopez

Seconder: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading - Board Policy BP 0415 Equity (DeGenna/Jefferson)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented revisions to Board Policy BP 0415 Equity for First Reading. The revised policy will be presented for Second Reading and Adoption at the May 4, 2022 Regular Board meeting.

F.2. First Reading – BP and AR 1312.3 Uniform Complaint Procedures (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented revisions to Board Policies BP and AR 1312.3 Uniform Complaint Procedures for First Reading. The revised policy will be presented for Second Reading and Adoption at the May 4, 2022 Regular Board meeting.

F.3. First Reading - Board Policies AP/BP 5148.3 Preschool/Early Childhood Education (DeGenna/Valdes)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented revisions to Board Policies AP/BP 5148.3 Preschool/Early Childhood Education for First Reading. The revised policy will be presented for Second Reading and Adoption at the May 4, 2022 Regular Board meeting.

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- Earth Day 4/22
- April - Autism Awareness Month
- State Superintendent Tony Thurmond and Senator Monique Limon visit at Soria School April 12, 2022
- Oxnard Scholars Art Gala at Frank School, April 7, 2022
- vaccine clinic at Harrington School, April 9, 2022

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

- career day at Driffill School, April 6, 2022
- Californians Together Award - thank you to staff and teachers who are making this program take place
- remembering David Llanes

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

Debra Cordes

- condolences to the Llanes family
- attended virtual CABE conference - dual language & Superintendent Aguilera-Fort's presentation re: Superintendent Fellows
- attended afterschool program art gala at Frank
- attended Soria event with Supt. Thurmond and Senator Limon
- hope everyone enjoyed Spring Break
- looking forward to end of school year
- Kiwanis track meet on May 7

Katalina Martinez

- congratulations to everyone on Lynne Aoki award

Monica Madrigal Lopez

- thank you to everyone and to student Steffenauer
- attended Eastside Little League opening day; so important to see students out there; sports play a huge role in responsibility and teamwork
- attended the Oxnard Scholars Gala at Frank
- attended virtual CABE conference
- yesterday visited Rose Avenue - 4th grade classroom and community circles
- today visited Ramona and Rose Avenue - great to see students in school environment
- thank you to teachers and administrators for all the work they do

Jarely Lopez

- thank you for being here and for engaging the community
- attended Scholars Gala at Frank School; thank you to Teatro Inlakech for teaching music and dance for free
- congratulations on the Lynne Aoki award

Veronica Robles-Solis

- attended virtual CABE conference
- thank you to teachers, parents, and staff for making sure students are successful
- exciting to see students in sports again
- thank you to all volunteers

Closed Session

The Board convened to closed session at 8:35 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
 - 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:
 - a. Public Employee(s) Discipline/Dismissal/Release
 - b. Public Employee(s) Evaluation
 - Principals

4. Pursuant to Section 48916 of the Education Code the Board will consider student matters including:
Consider the Request to Expel Student:
 - Case No. 21-04 (Action Item)

Reconvene to Open Session

The Board reconvened to open session at 10:19 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 10:20 p.m.

Motion to adjourn

Mover: Debra Cordes

Seconder: 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

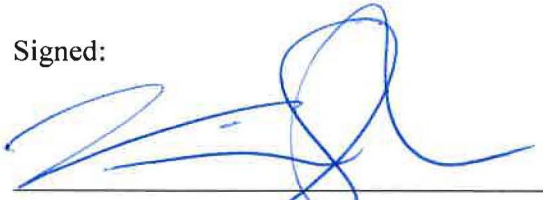
Karling Aguilera-Fort, Ed.D.



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 April 20, 2022, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.

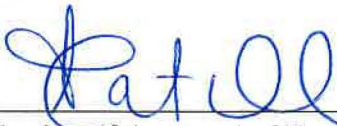
Signed:




President of the Board of Trustees



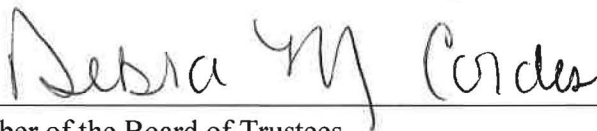
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees