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 Wednesday, June 8, 2022

5:00 PM - Open 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.

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:30 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. Aguilera-Fort, Superintendent, led the audience in the Pledge of Allegiance.

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #21-177 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.4. Public Participation/Comment (Limit three minutes per person per topic)

- Marylove Gonzalez re: school safety (3 additional minutes donated by Stefanie Garcia)
- Holly Hayes Ray re: school safety
- Maria Snyder re: school safety

A.5. Closed Session

The Board convened to closed session at 5:16 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 Evaluation
 - Superintendent

A.6. Reconvene to Open Session

The Board reconvened to open session at 9:50 p.m.

A.7. Report Out of Closed Session

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

Section G: CONCLUSION

G.1. ADJOURNMENT

President Robles-Solis adjourned the meeting at 9:51 p.m.

Motion to adjourn
Mover: Debra Cordes

Seconder: Katalina Martinez

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

School District approves the Minutes of the Special Board Meeting of June 8, 2022, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.
Signed:
President of the Board of Trustees
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Clerk of the Board of Trustees
Jarly Li
Member of the Board of Trustees
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Member of the Board of Trustees
Debra M Corder
Member of the Board of Trustees

By our signature below, given on this 3rd day of August 2022, the Board of Trustees of the Oxnard