

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, May 4, 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

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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

May 4, 2022

Section A: PRELIMINARY

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

Clerk Lopez called the meeting to order at 5:01 p.m.

Present: Trustees Debra Cordes, Katalina Martinez, Monica Madrigal Lopez, and Jarely Lopez. President Veronica Robles-Solis joined the meeting at 5:40 p.m. 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

Zuriel Garcia, 4th grade student in Ms. Cano's class at Harrington School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Cianna Recio, 5th grade student in Ms. Mechling's class at Harrington School, read the district's Mission and Vision Statement in English. Sebastian Kempton, 3rd grade student in Ms. Dempsey's class at Harrington School, read the district's Mission and Vision Statement in Spanish.

Sarah Gale, 5th grade student in Ms. Mechling's class at Harrington School, performed "Ode to Joy" on the electric keyboard. Grace Alfaro, 3rd grade student in Ms. Dempsey's class at Harrington School, performed "The Lion Sleeps Tonight" on the electric keyboard.

A.4. Presentation by Harrington School

Ms. Rosaura Castellanos, Principal, provided a presentation about Harrington School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #21-151 Adoption of Agenda as Presented

Mover: Debra Cordes

Secunder: Katalina Martinez

Moved To: Adopt

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Katalina Martinez, Jarely Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

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

- Dori Hagerman re: reinstatement of ELA 8th grade teaching position at Lopez Academy

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(with 6 extra minutes donated by Nancy Booth and Janet Marks)

A.7. Closed Session

The Board convened to closed session at 5:36 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 Section 48916 of the Education Code the Board will consider student matters including:

Consider the Request to Expel Student:

- Case No. 21-05 (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

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

- Public Employee(s) Evaluation

- Assistant Superintendents
- Principals

5. 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 7:15 p.m.

A.9. Report Out of Closed Session

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

Motion #21-152 Approval of Request to Expel Student - Case No. 21-05

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

Mover: Debra Cordes
Second: Katalina Martinez
Moved To: Approve
Ayes: 3 - Debra Cordes, Katalina Martinez, Veronica Robles-Solis
Nays: 2 - Monica Madrigal Lopez, Jarely Lopez
Motion Result: Passed

**A.10. Adoption of Resolution #21-23 in Recognition of “School Lunch Hero Day”
(Mitchell/Lugotoff)**

The Board adopted Resolution #21-23 in recognition of "School Lunch Hero Day".

Motion #21-153 Adoption of Resolution #21-23 in Recognition of “School Lunch Hero Day”
Mover: Debra Cordes
Second: Jarely Lopez
Moved To: Adopt
Ayes: 5 - Debra Cordes, Monica Madrigal Lopez, Katalina Martinez, Jarely Lopez, Veronica Robles-Solis
Motion Result: Passed

**A.11. Adoption of Resolution #21-25 in Recognition of “Teacher Appreciation Week 2022”
(Aguilera-Fort)**

The Board adopted Resolution #21-25 in recognition of "Teacher Appreciation Week 2022".

Motion #21-154 Adoption of Resolution #21-25 in Recognition of “Teacher Appreciation Week 2022”
Mover: Debra Cordes
Second: Monica Madrigal Lopez
Moved To: Adopt
Ayes: 5 - Debra Cordes, Monica Madrigal Lopez, Katalina Martinez, Jarely Lopez, Veronica Robles-Solis
Motion Result: Passed

**A.12. Adoption of Resolution #21-32 "National School Nurse Day" May 11, 2022
(DeGenna/Nocero)**

The Board adopted Resolution #21-32 in recognition of "National School Nurse Day" May 11, 2022.

Motion #21-155 Adoption of Resolution #21-32 "National School Nurse Day" May 11, 2022
Mover: Debra Cordes
Second: Monica Madrigal Lopez
Moved To: Adopt
Ayes: 5 - Debra Cordes, Monica Madrigal Lopez, Katalina Martinez, Jarely Lopez, Veronica

Robles-Solis
Motion Result: Passed

**A.13. Adoption of Resolution #21-33 "Better Hearing and Speech Month" May 2022
(DeGenna/Jefferson)**

The Board adopted Resolution #21-33 in recognition of "Better Hearing and Speech Month" May 2022.

Motion #21-156 Adoption of Resolution #21-33 "Better Hearing and Speech Month" May 2022

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Adopt

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

Motion Result: Passed

Section B: PUBLIC COMMENT/HEARINGS

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

- Nuria Avila re: promotions - allow students to wear gowns
- Emily Arteaga re: promotions - allow students to wear gowns
- Miranda Fernandez re: promotions - allow students to wear gowns
- Anabel Gonzalez re: promotions - allow students to wear gowns
- Eric Arteaga re: promotions - allow students to wear gowns

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #21-157 Approval of Consent Agenda as Presented

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

C.1. 3rd Quarter Williams Activity Report (DeGenna/Thomas)

As presented.

C.2. Establishment of Positions (Torres/Torres)

As presented.

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

- C.3. Approval of Out of State Conference Attendance (Aguilera-Fort/DeGenna/Shea)**
For Dr. Karling Aguilera-Fort and Dr. Ginger Shea to attend the 2022 National School Public Relations Association (NSPRA) Seminar in Chicago, Illinois, July 16 through July 20, 2022, in the amount not to exceed \$9,000.00 for registration, airfare, ground travel, lodging and meals, to be paid from LCAP funds.
- C.4. Personnel Actions (Torres/Batista/Torres)**
As presented.

Section C: APPROVAL OF AGREEMENTS

- C.5. Approval of Agreement #21-201 – Dr. Elin Kelsey (DeGenna/Fox)**
To provide guest lecturer services for the B-WET Teacher Professional Development Program grant, May 1, 2022 through July 30, 2022, in the amount not to exceed \$1,500.00, to be paid out of NOAA B-WET Grant Funds.
- C.6. Approval of Agreement #21-202 – Twig Education Inc. (DeGenna/Fox)**
To provide 8 Days of Onsite Professional Development in Intro to Next Generation Science Training (NGSS) for up to 40 participants per day and 5 Days of Professional Development Webinars for up to 40 participants per day, June 1, 2022 through June 30, 2025, in the amount not to exceed \$43,426.88, to be paid out of Supplemental Concentration Funds.
- C.7. Approval of Agreement #22-03 - Gold Coast K9 (DeGenna/Nocero)**
To provide six K9 visits per month for ten months at Lopez, Frank and Fremont Middle Schools, as well as one K9 visit per month for ten months at Chavez, Curren, Driffill, Kamala, Lemonwood, Marshall and Soria Schools, July 1, 2022 through June 30, 2023, in the amount not to exceed \$26,000.00, to be paid out of the General Fund.
- C.8. Approval of Amendment #3 to Agreement #21-130 – Island Packers (DeGenna/Fox)**
For one (1) additional teacher professional development day on June 18, 2022, for a trip to Santa Rosa Island, Channel Islands National Park, at no additional cost to the original agreement amount.
- C.9. Approval of Agreement #22-04 - Ventura County Office of Education/SELPA (DeGenna/Nocero)**
To provide behavior consultation to support classroom management skills and behavior management in the classroom, July 1, 2022 through June 30, 2023, in the amount of \$15,480.00, to be paid out of MAA Funds.
- C.10. Approval of Agreement #22-05 – Center for Teaching for Biliteracy (DeGenna/Fox)**
To provide Virtual and In-Person Professional Development in the area of Dual Language

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Programs for K-4th grade teachers on creating learning plans (lesson plans) from biliteracy units, August 11, 2022 through August 12, 2022, in the amount not to exceed \$40,000.00, to be paid out of Title II funds.

Section C: RATIFICATION OF AGREEMENTS

C.11. Ratification of Amendment #1 to Agreement #21-162, American Language Services (DeGenna/Jefferson)

To provide additional translation services for the backlog of approximately four hundred (400) IEP's dating back to 2016, in the amount not to exceed \$240,000.00, to be paid out of Special Education Funds.

C.12. Ratification of Agreement #21-200 – Sandra Alexander (DeGenna/Jefferson)

To provide Independent Education Evaluation Services for the Special Education Services Department to complete evaluations and Auditory Verbal Therapy, March 1, 2022 through June 30, 2022, in the amount not to exceed \$6,240.00, to be paid out of Special Education Funds.

Section D: ACTION ITEMS

D.1. Consideration and Adoption of Resolution #21-35 of the Oxnard School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Election Order” to be held on November 8, 2022 (Aguilera-Fort)

The Board of Trustees adopted Resolution #21-35 ordering a Regular Governing Board member election, ordering consolidation with other elections, and constituting "specification of the election order" to be held on November 8, 2022.

Motion #21-158 Adoption of Resolution #21-35 of the Oxnard School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Election Order” to be held on November 8, 2022

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Adopt

Ayes: 5 - Debra Cordes, Monica Madrigal Lopez, Katalina Martinez, 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:

- October 6, 2021 Regular Meeting

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

- October 20, 2021 Regular Meeting
- November 3, 2021 Regular Meeting
- November 17, 2021 Regular Meeting
- December 15, 2021 Regular Meeting

Motion #21-159 Approval of Minutes of Board meetings as Presented - October 6, 2021 Regular Meeting, October 20, 2021 Regular Meeting, November 3, 2021 Regular Meeting, November 17, 2021 Regular Meeting, December 15, 2021 Regular Meeting

Mover: Monica Madrigal Lopez

Seconder: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

Section F: BOARD POLICIES

F.1. Second Reading and Adoption - BP 0415 Equity (DeGenna/Jefferson)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented revisions to Board Policy BP 0415 Equity for Second Reading and Adoption.

Motion #21-160 Adoption of Revisions to Board Policy BP 0415 Equity

Mover: Katalina Martinez

Seconder: Debra Cordes

Moved To: Adopt

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

Motion Result: Passed

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

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented revisions to Board Policy BP and AR 1312.3 Uniform Complaint Procedures for Second Reading and Adoption.

Motion #21-161 Adoption of Revisions to Board Policy BP and AR 1312.3 Uniform Complaint Procedures

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Adopt

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

Motion Result: Passed

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F.3. Second Reading and Adoption - AR/BP 5148.3 Preschool/Early Childhood Education (DeGenna/Valdes)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented revisions to Board Policy AR/BP 5148.3 Preschool/Early Childhood Education for Second Reading and Adoption.

Motion #21-162 Adoption of Revisions to Board Policy AR/BP 5148.3 Preschool/Early Childhood Education

Mover: Monica Madrigal Lopez

Secunder: Jarely Lopez

Moved To: Adopt

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

Motion Result: Passed

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- Rockin' 2 Sports Fest at Frank
- Chavez School
- Oxnard College President's Advisory Council
- what students say about good teachers
- thank you to teachers
- School Lunch Hero Day
- National School Nurse Day
- Better Hearing and Speech Month
- BOOST Conference
- Congratulations to Dr. DeGenna on ACSA Recognition

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

Debra Cordes

- thank you to all for the resolutions that passed tonight
- attending Masters in Governance re: finance
- thank you to everyone for the job they are doing
- asked everyone to do their best so our students get what they deserve
- Kiwanis track meet on Saturday at Hueneme High School
- happy birthday Trustee Martinez

Katalina Martinez

- thank you to all that had resolutions today - it takes a team
- thank you to parents that attended tonight for speaking about their concerns

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Monica Madrigal Lopez

- thank you to all that had resolutions today - thank you for being a part of the village
- attended Rockin 2 sports at Frank - great turnout
- mural being painted in Colonia at Parque del Sol re: mental health - done by students in housing
- thank you to parents for being here today

Jarely Lopez

- thank you to all 4 professions that were highlighted tonight
- looking forward to promotions
- thank you to parents for coming

Veronica Robles-Solis

- thank you to all 4 professions that received resolutions tonight for all they do to move our students forward

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 8:15 p.m.

Motion to adjourn

Mover: Debra Cordes

Seconder: Katalina Martinez

Moved To: Adjourn

Ayes: 5 - Debra Cordes, Monica Madrigal Lopez, Katalina Martinez, 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 May 4, 2022, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.

Signed:



President of the Board of Trustees



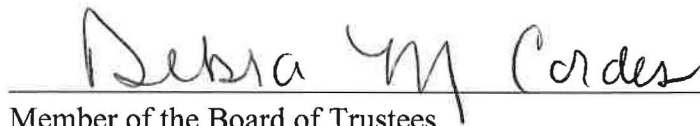
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees