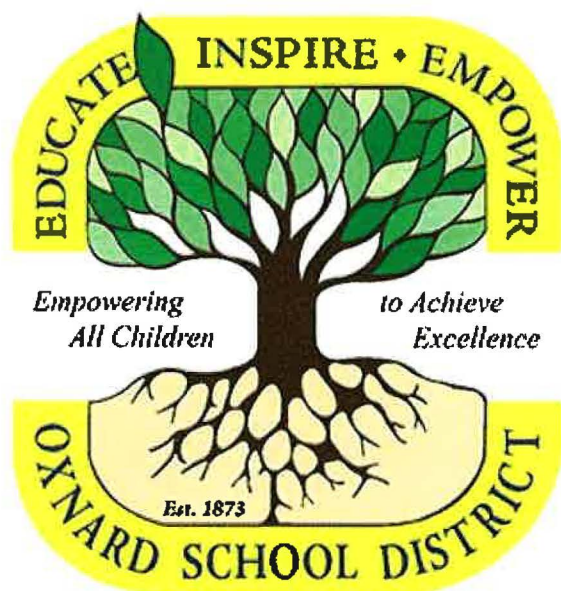


# OXNARD SCHOOL DISTRICT

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 18, 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](https://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

May 18, 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. There was a moment of silence in remembrance of former Soria student Raymond Jimenez.

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 Victor Torres, Interim Assistant Superintendent Valerie Mitchell, and Senior Executive Assistant Lydia Lugo Dominguez.

### A.2. Pledge of Allegiance to the Flag

Ashly Mayo Gonzalez, 8th grade student is Ms. Torres's class at Kamala School, led the audience in the Pledge of Allegiance.

### A.3. District's Vision and Mission Statement

Briana Quiroz, 6th grade student in Ms. Ceja's class at Kamala School, read the district's Mission and Vision Statment in English. Jovanni Flores Santillan, 5th grade student in Ms. Gerber's class at Kamala School, read the district's Mission and Vision Statement in Spanish.

### A.4. Presentation by Kamala School

Dr. Matthew Rubin, Principal, provided a presentation about Kamala School.

### A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendment:

Item C.12. – Ratification of Agreement #21-203 – Dynam!c Education Services Inc. (DeGenna/Jefferson) needs to be PULLED from the agenda, to be brought back at a future date.

Motion #21-163 Adoption of Agenda as Amended

Mover: Debra Cordes

Seconder: Jarely Lopez

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**

The Board convened to closed session at 5:27 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 #2022030220
    - OAH Case #2022030057
  - 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
    - Principals
    - Assistant Superintendents
  
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 7:13 p.m.

**A.9. Report Out of Closed Session**

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

Motion #21-164 Approval of Settlement Agreement - OAH Case #2022030220

Mover: Debra Cordes

Secunder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

Motion #21-165 Approval of Settlement Agreement - OAH Case #2022030057

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

**A.10. Adoption of Resolution #21-36 in Recognition of "Classified School Employee Week 2022" (Aguilera-Fort)**

The Board of Trustees adopted Resolution #21-36 in recognition of Classified School Employee Week 2022.

Motion #21-166 Adoption of Resolution #21-36 in Recognition of "Classified School Employee Week 2022"

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

**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.

**Section C: CONSENT AGENDA**

The consent agenda was approved as amended.

Motion #21-167 Approval of Consent Agenda as Amended

Mover: Jarely Lopez

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

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May 18, 2022

- C.1. Setting of Date for Public Hearing-Oxnard School District 2022-2023 Local Control and Accountability Plan (DeGenna)**  
As presented.
- C.2. Setting of Date for Public Hearing – Oxnard School District 2022-2023 Adopted Budget (Mitchell/Crandall Plasencia)**  
As presented.
- C.3. Enrollment Report (Mitchell)**  
As presented.
- C.4. Disclosure of Collective Bargaining Agreement with OEA (Mitchell/Crandall Plasencia)**  
As presented.
- C.5. Purchase Order/Draft Payment Report #21-09 (Mitchell/Franz)**  
As presented.
- C.6. Establishment of Positions (Torres/Torres)**  
As presented.
- C.7. Personnel Actions (Torres/Batista/Torres)**  
As presented.

### **Section C: APPROVAL OF AGREEMENTS**

- C.8. Approval of Agreement #22-02 – Grand Canyon University (Torres/Batista)**  
To allow students of GCU to participate in student teaching internships, practicum, and observations at school sites within Oxnard School District, July 1, 2022 through June 30, 2025, at no cost to Oxnard School District.
- C.9. Approval of Agreement #22-11 – California Lutheran University (Torres/Batista)**  
For Oxnard School District to provide clinical experience through supervised school counseling to CLU students enrolled in the Pupil Personnel Services Program in School Counseling, July 1, 2022 through June 30, 2025, at no cost to Oxnard School District.

### **Section C: RATIFICATION OF AGREEMENTS**

- C.10. Ratification of Amendment #2 to Agreement #20-76 with Merrill Educational Center, Non-Public School, NPS (DeGenna/Jefferson)**  
To cover the cost of additional services that are being rendered through June 2022, in the amount of \$25,240.00, to be paid out Special Education Funds.

**C.11. Approval of Addendum #2 to Agreement/MOU #21-136 – California State University, Channel Islands (DeGenna/Fox)**

To add two (2) additional teacher professional development days on May 7, 2022 and June 18, 2022, as well as a Channel Islands Visitor Center Workshop on May 11, 2022, in the amount of \$6,000.00, to be paid out of the NOAA BWET Grant.

**C.12. Ratification of Agreement #21-203 – Dynamic Education Services Inc. (DeGenna/Jefferson)**

Item was pulled at Adoption of Agenda.

**C.13. Ratification of Agreement/MOU #21-204 - Ventura County Office of Education (DeGenna/Nocero)**

To outfit wellness centers in district middle schools, April 1, 2022 through June 30, 2022, funding to be provided to Oxnard School District in the amount of \$75,000.00.

**Section D: ACTION ITEMS**

**D.1. Approval of the Oxnard School District (OSD) and Oxnard Educators Association (OEA) 2021-2022 Collective Bargaining Agreement (Torres)**

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the 2021-22 Collective Bargaining Agreement between the Oxnard School District and the Oxnard Educators Association.

Motion #21-168 Approval of the Oxnard School District (OSD) and Oxnard Educators Association (OEA) 2021-2022 Collective Bargaining Agreement

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 Variable Term Service Waivers in Speech Language Pathology for the 2022-23 School Year (Torres/Batista)**

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the Variable Term Service Waivers in Speech Language Pathology for the 2022-23 School Year for Natalie Gabriele, Stephanie Gutierrez, Christina Kennedy, and Elizabeth Navarro Hernandez.

Motion #21-169 Approval of Variable Term Service Waivers in Speech Language Pathology for the 2022-23 School Year for Natalie Gabriele, Stephanie Gutierrez, Christina Kennedy, and

Elizabeth Navarro Hernandez

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. Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year (Torres/Batista)**

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the Declaration of Need for Fully Qualified Educators for the 2022-23 school year and authorization for its submission to the State of California Commission on Teacher Credentialing.

Motion #21-170 Approval of Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year

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:

- January 19, 2022 Regular Meeting
- February 2, 2022 Regular Meeting
- February 16, 2022 Regular Meeting

Motion #21-171 Approval of Minutes of Board Meetings as Presented - January 19, 2022 Regular Meeting, February 2, 2022 Regular Meeting, February 16, 2022 Regular Meeting

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

**Section G: CONCLUSION**

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

Dr. Aguilera-Fort

- Mental Health Awareness Month
- Asian American Pacific Islander Month
- Classified School Employees week - acknowledge their work
- Superintendent Fellows
- Dual Language Teacher professional development
- Drifill School - organized response to fire
- Congratulations to Laura Dean on retirement
- remembering Raymond Jimenez

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

Debra Cordes

- mental health month/awareness condolences to
- Jimenez family congratulations to classified school
- employees thank you to OEA for ratifying contract
- promotions will be here soon - looking forward to it
- thank you to Dr. Rubin for his presentation
- thank you to schools that participated in Kiwanis track meet
- attended memorial at Fremont for teacher Myra Garcia

Katalina Martinez

- thank you to Dr. Rubin and Kamala school for presentation
- thank you to classified staff
- condolences to Jimenez family

Monica Madrigal Lopez

- thank you to Dr. Rubin and Kamala staff
- saw that Dr. Marinez graduated last week
- sister graduated last week
- thank you for artwork in Board Room
- mental health month - importance of being nice to others
- condolences to Jimenez family

Jarely Lopez

- mental health - grateful for good role models
- thank you to Dr. Rubin and Ms. Torres for being great leaders at Kamala
- thank you to classified staff for their work
- it is important to take up space

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Veronica Robles-Solis

- thank you to classified staff - it takes a village to run our schools
- reminder to Board of next VCSBA meeting May 31st at VCOE
- mental health & stigma of mental illness - would like to connect teachers with resources and support them so they know what to look for
- thank you to teachers for their work - let's continue to work together for the community

**G.3. ADJOURNMENT**

President Robles-Solis adjourned the meeting at 7:51 p.m.

Motion to adjourn

Mover: Debra Cordes

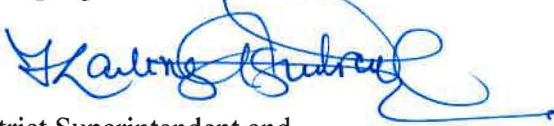
Seconder: Monica Madrigal Lopez

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

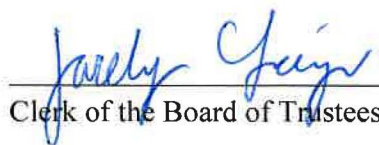
By our signature below, given on this 3rd day of August, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of May 18, 2022, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.

Signed:



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President of the Board of Trustees



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Clerk of the Board of Trustees



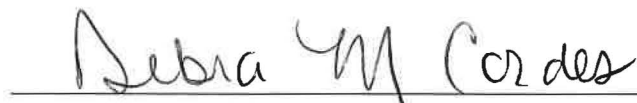
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Member of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees

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May 18, 2022