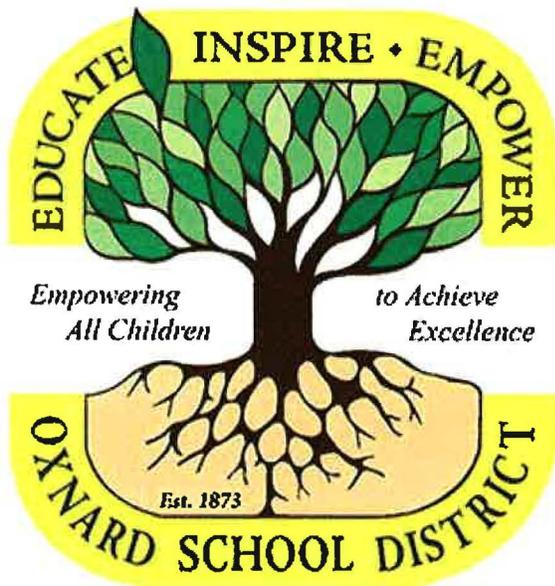


OXNARD SCHOOL DISTRICT

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, March 16, 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

March 16, 2022

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:02 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

Mykhee Ruffin, 6th grade student at Frank School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Aleshka Guillen, 8th grade student at Frank School, read the district's Mission and Vision Statement in English. Juan Carlos Matias, 7th grade student at Frank School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Frank School

Mr. Tyler Higa, Principal, provided a presentation about Frank School.

A.5. Recognition of Alpha Kappa Alpha African American Speech Exposition Winners (Aguilera-Fort)

The Board of Trustees recognized the winners of the Alpha Kappa Alpha African American Speech Exposition, held virtually on Saturday, February 26, 2022.

- Zoe Covarrubias, 1st Place - Harrington School
- Briyonni Wilson, 2nd Place - Marshall School
- Valentina Perez, 3rd Place - Soria School

A.6. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #21-127 Adoption of Agenda as Presented

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

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A.7. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.8. Closed Session

The Board convened to closed session at 6:01 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 #2021120264
- OAH Case #2022010566

- 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

A.9. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:10 p.m.

A.10. Report Out of Closed Session

President Cordes reported on the following actions taken in closed session:

Motion #21-128 Approval of Settlement Agreement - OAH Case #2021120264

Mover: Katalina Martinez

Seconder: Jarely 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

Motion #21-129 Approval of Settlement Agreement - OAH Case #2022010566

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.11. Adoption and Presentation of Resolution #21-21 in Recognition of National Assistant Principals Week 2022 (Aguilera-Fort)

Superintendent Aguilera-Fort presented Resolution #21-21 in recognition of National Assistant Principals Week 2022 for the Board's adoption.

Motion #21-130 Adoption of Resolution #21-21- National Assistant Principals 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 presented.

Motion #21-131 Approval of Consent Agenda as Presented

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

C.1. Disclosure of Collective Bargaining Agreement with OSSA (Mitchell)

As presented.

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

March 16, 2022

C.2. Setting of Date for Public Hearing – 21/22 Residential and Commercial/Industrial Development School Fee Justification Studies (Mitchell)

As presented.

C.3. Enrollment Report (Mitchell)

As presented.

C.4. Personnel Actions (Torres/Batista/Torres)

As presented.

C.5. Establishment and Abolishment of Positions (Torres/Torres)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.6. Approval of Amendment #2 to Agreement #21-130 – Island Packers (DeGenna/Fox)

To add two (2) additional teacher development days on April 2, 2022, and May 7, 2022 for trips to Santa Cruz Island, in the amount of \$3,000.00, to be paid out of the NOAA BEWT Grant.

C.7. Approval of Agreement #21-186 – Catapult K12/We Tip 2.0 (DeGenna/Nocero)

To provide fully anonymous reporting on bullying, harassment, vandalism, discrimination, and other concerns for students, parents, and school communities, April 1, 2022 through June 30, 2023, in the amount of \$11,089.00, to be paid out of Supplemental Concentration Funds.

C.8. Approval of Agreement/MOU #21-187 – Mobile Zoo of Southern California (DeGenna/Zaidi)

To provide a Barnyard Bonanza Petting Zoo and a Cool Critters Show for students at Ritchen Elementary School on Tuesday, March 22, 2022, in the amount not to Exceed \$1,747.00, to be paid out of Supplemental Concentration Funds.

C.9. Approval of Agreement #21-188 - Gold Coast K9 (DeGenna/Nocero)

To provide six K9 visits per month for three months at Lopez, Frank and Fremont Middle Schools, as well as one K9 visit per month for three months at Chavez, Curren, Driffill, Kamala, Lemonwood, Marshall and Soria Schools, April 1, 2022 through June 17, 2022, in the amount not to exceed \$7,800.00, to be paid out of the General Fund.

Section C: RATIFICATION OF AGREEMENTS

C.10. Ratification of Amendment #2 to Agreement #20-120 – 360 Degree Customer Inc. (DeGenna/Jefferson)

To add additional paraeducator staff to the supplemental staffing for the Special Education Department during the 2021-2022 fiscal year, due to lack of direct hires, in the amount not to

exceed \$600,000.00, to be paid out of Special Education Funds.

**C.11. Ratification of Amendment #1 to Agreement #21-143 – ATX Learning LLC
(DeGenna/Jefferson)**

To increase the amount of supplemental staffing provided to the Oxnard School District to meet increased staffing needs, in the amount not to exceed \$600,000.00, to be paid out of Special Education Funds.

**C.12. Ratification of Agreement #21-184 – Professional Tutors of America Inc.
(DeGenna/Jefferson)**

To provide a range of services for the Special Education Department including Behavior Intervention, Counseling & Guidance, Language Speech Development & Remediation, Occupational Therapy, Vocational Education & Career Development, Compensatory Education – Academic, Tutoring, Vision Services, and Academic Achievement Tests, February 1, 2022 through June 30, 2022, in the amount not to exceed \$10,000.00, to be paid out of Special Education Funds.

C.13. Ratification of Agreement #21-185 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

To provide Special Circumstances Paraeducator Services (SCP's) to students #AG091310 and #JB080313 during the 2021-2022 school year, including Extended School Year, in the amount of \$24,682.83, to be paid out of Special Education Funds.

Section D: ACTION ITEMS

D.1. Approval of School-Level Parent and Family Engagement Policies for 2021-22 School Year, 20 schools (DeGenna/Ruvalcaba)

Ms. Teresa Ruvalcaba, Manager of Equity, Family and Community Engagement, presented the School-Level Parent and Family Engagement Policies for the 2021-22 School Year, 20 schools, for the Board's consideration.

Motion #21-132 Approval of School-Level Parent and Family Engagement Policies for 2021-22

School Year, 20 Schools

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

D.2. 2021-22 Second Interim Report (Mitchell/Crandall Plasencia)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, and Ms.

Mary Crandall Plasencia, Director of Finance, presented the 2021-22 Second Interim Report for the Board's consideration.

Motion #21-133 Approval of 2021-22 Second Interim Report

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. Approval of Resolution #21-20 to Eliminate Certificated Child Development Positions (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented Resolution #21-20 to Eliminate Certificated Child Development Positions for the Board's consideration.

Motion #21-134 Approval of Resolution #21-20 to Eliminate Certificated Child Development Positions

Mover: Jarely 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. Second Reading and Adoption of Board Policy AR 5125 Student Records (DeGenna/Nocero)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented revisions to Board Policy AR 5125 Student Records for Second Reading and Adoption.

Motion #21-135 Adoption of Revisions to Board Policy AR 5125 Student Records

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Adopt

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

Motion Result: Passed

F.2. Second Reading and Adoption of Board Policy AR/BP 6158 Independent Study (DeGenna/Nocero)

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

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented revisions to Board Policy AR/BP 6158 Independent Study for Second Reading and Adoption.

Motion #21-136 Adoption of Revisions to Board Policy AR/BP 6158 Independent Study

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

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. Superintendent's Report (3 minutes)

Dr. Aguilera-Fort

- International Women's Month - OSD Mujeres
- Read Across America - Kamala
- Read Across America - Marina West
- dismissal time
- African American Parent Steering Committee
- Superintendent Fellows
- acknowledging our Assistant Principals
- updated mask mandate
- remembering Benita Colitti

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

Debra Cordes

- condolences to Dr. Nocero and Colitti family
- thank you to all presenters - so impressed with student presenters
- African American speeches - they get better every year
- Read across America - went to three schools; it was nice to go in person
- participated in Legislative Action Day - virtual
- thank you to everyone for job they are doing every day
- remembering Deborah Sims, teacher from Kamala that passed; condolences to her family

Katalina Martinez

- thank you to Frank for presentation
- thank you to AKA for speeches
- congratulations to Assistant Principals on their week in April
- enjoying watching basketball at schools on Saturdays - exciting to see students; appreciates the commitment of their coaches

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March 16, 2022

Monica Madrigal Lopez

- thank you to all presenters
- thank you - impressed with students from Frank
- congratulations to winners of AKA speech exposition
- Read Across America - read at Kamala and Soria via Zoom; great experience

Veronica Robles-Solis

- thank you to all presenters
- enjoyed Frank poems
- AKA speeches - 'drop the mic'
- this is why we are here - students and parents
- condolences to Dr. Nocero

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 8:19 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.



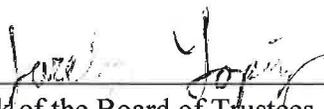
District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 1st day of June, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of March 16, 2022, on motion by Trustee CORDES, seconded by Trustee MARTINEZ.

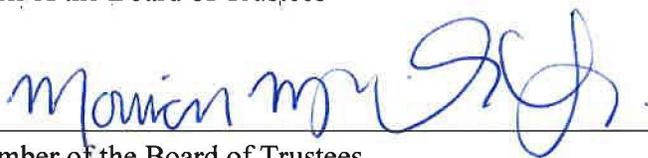
Signed:



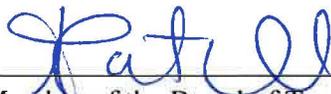
President of the Board of Trustees



Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees