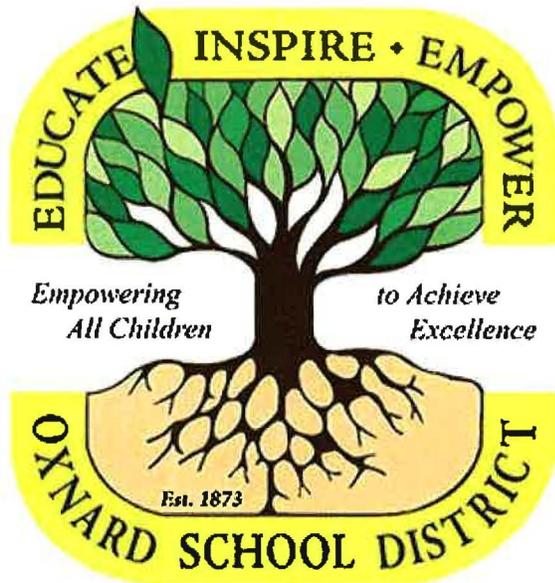


OXNARD SCHOOL DISTRICT

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. Victor M. Torres
Assistant Superintendent,
Human Resources
Dr. Anabolena DeGenna
Assistant Superintendent,
Educational Services

MINUTES

REGULAR BOARD MEETING

Wednesday, March 2, 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 2, 2022

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:00 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, and Senior Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Amy Tellez, 2nd grade student in Ms. Manriquez's class at Elm School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Princess Dones, 5th grade student in Ms. Patricia Ambriz's class at Elm School, read the district's Mission and Vision Statement in English. Marsela Alvarez, 5th grade student in Ms. Ela Ambriz's, Ms. Ortega's, and Mrs. Zendejas's class at Elm School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Elm School

Mrs. Rosario Almanza, Principal, provided a presentation about Elm School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendment:

Item D.2. – Approval of Resolution #21-18 to Discontinue Classified Positions (Torres)

The attachment that was posted on 2/25/22 was revised to remove Preschool Teachers from the list of positions. The revised attachment was uploaded on 3/2/22.

Motion #21-19 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)

- Amanda Wilson on behalf of Stacie Thurman re: negotiations and salary proposals
- Anjannette Carrillo re: negotiations and salary proposals

- Ilene Poland re: negotiations and salary proposals

A.7. Closed Session

The Board convened to closed session at 5:47 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 #2021120542
 - 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 Appointment
 - Interim Assistant Superintendent, Business & Fiscal Services (Ratification)

A.8. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:04 p.m.

A.9. Report Out of Closed Session

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

Motion #21-120 Appointment of Valerie Mitchell as Interim Assistant Superintendent, Business & Fiscal Services

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Appoint

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 #21-121 Approval of Settlement Agreement #2021120542

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

Section B: PUBLIC COMMENT/HEARINGS

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

- Aracely Magana re: migrant education. Return Joe Mendoza to his position.
- Javier Magana re: migrant education. Return Joe Mendoza to his position.
- Ramon Ortiz re: migrant education. Return Joe Mendoza to his position.
- Jeanette Ortiz re: migrant education. Return Joe Mendoza to his position.
- Soledad Ruiz re: migrant education. Return Joe Mendoza to his position.
- Chris Crump re: negotiations & salaries
- Elva Serrato Cortes re: negotiations & salaries (Gricet Renteria donated her time)
- Silvia Carrillo re: negotiations & salaries

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #21-122 Approval of Consent Agenda as Presented

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

C.1. Designation of Representative and Alternate to the Ventura County Schools Self-Funding Authority's Board of Directors (Aguilera-Fort)

As presented.

C.2. Certification of Signatures (Aguilera-Fort)

As presented.

C.3. Acceptance of Gifts (Aguilera-Fort)

As presented.

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

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C.4. Purchase Order/Draft Payment Report #21-07 (Aguilera-Fort /Franz)

As presented.

C.5. Approval for Out of State Conference Attendance (DeGenna/Shea)

As presented.

C.6. Personnel Actions (Torres/Batista/Torres)

As presented.

C.7. Establishment and Abolishment of Positions (Torres/Torres)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.8. Approval of Amendment #1 to Agreement/MOU #21-171 – Ventura County Arts Council (DeGenna/Almanza)

To add four (4) additional Visual Arts Classroom Residencies to the existing agreement, in the amount of \$2,300.00 to be paid out of S/C Intervention Funds.

Section C: RATIFICATION OF AGREEMENTS

C.9. Ratification of Work Authorization Letter #8 to Agreement #13-129 with Knowland Construction Services (KCS) to provide DSA Inspection Services for the McKinna Elementary School Reconstruction Project (Aguilera-Fort/Miller/CFW)

For DSA Inspector of Record (IOR) Services and In-Plant Inspections, in the amount of \$8,722.00, to be funded from the Master Construct and Implementation Program.

C.10. Ratification of Amendment #2 to Agreement #20-158 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Jefferson)

To adjust the total cost for providing Special Circumstances Paraeducator services for student #DP010810 through June 30, 2021, in the amount not to exceed \$4,929.10, to be paid out of Special Education Funds.

C.11. Ratification of Amendment #1 to Agreement #21-72 – California Department of Education – Child Development Division Contract #CSPP-1663 (DeGenna/Valdes)

For \$83,638.00 in additional funding to Oxnard School District, and a revised total maximum reimbursable amount of \$2,147,677.00 for the 2021-22 fiscal year.

C.12. Ratification of Amendment #2 to Agreement #21-72 – California Department of Education – Child Development Division Contract #CSPP-1663 (DeGenna/Valdes)

For \$75,915.00 in additional funding to Oxnard School District, for a revised total maximum reimbursable amount of \$2,223,592.00.

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

C.13. Ratification of Agreement #21-181 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

For providing Special Circumstances Paraeducator Services to students #JV030409 and #DP010810 for the 2021-2022 school year, including Extended School Year, in the amount of \$66,825.02, to be paid out of Special Education Funds.

C.14. Ratification of Agreement #21-183, Dial Security – Alarm Monitoring/Maintenance Services (Aguilera-Fort/Miller)

To provide Alarm Monitoring and Maintenance Services for the period of October 1, 2021 through June 30, 2022, in the amount of \$108,830.16 to be paid out of the General Fund.

Section D: ACTION ITEMS

D.1. Reduction in Force: Reduction or Discontinuance of Particular Kinds of Service and Adoption of Resolution #21-17 (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented Reduction in Force Resolution #21-17 for the Board's consideration.

Motion #21-123 Adoption of Resolution #21-17 Reduction in Force: Reduction or Discontinuance of Particular Kinds of Service and Adoption

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Adopt

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

Motion Result: Passed

D.2. Approval of Resolution #21-18 to Discontinue Classified Positions (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented Resolution #21-18 to Discontinue Classified Positions for the Board's consideration.

Motion #21-124 Adoption of Resolution #21-18 to Discontinue Classified Positions

Mover: Katalina Martinez

Seconder: Debra Cordes

Moved To: Adopt

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:

- May 19, 2021 Regular Meeting
- May 22, 2021 Special Meeting
- June 2, 2021 Regular Meeting

Motion #21-125 Approval of Minutes of Board Meetings as Presented - May 19, 2021 Regular Meeting; May 22, 2021 Special Meeting; June 2, 2021 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 F: BOARD POLICIES

F.1. First Reading 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 First Reading. The revised policy will be presented for Second Reading and Adoption at the March 16, 2022 Regular Board meeting.

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

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented revisions to Board Policy AR/BP 6158 Independent Study for First Reading. The revised policy will be presented for Second Reading and Adoption at the March 16, 2022 Regular Board meeting.

F.3. Second Reading and Adoption of Board Policy BP 6170.0 Transitional Kindergarten (DeGenna/Fox)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented revisions to Board Policy BP 6170.0 Transitional Kindergarten for Second Reading and Adoption.

Motion #21-126 Adoption of Revisions to Board Policy BP 6170.0 Transitional Kindergarten

Mover: Monica Madrigal Lopez

Seconder: Debra Cordes

Moved To: Adopt

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

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- March - National Women's History Month
- Alpha Kappa Alpha 40th Annual African American Speech Exposition
- Oxnard College Cubs @ Curren
- Driffill School
- Lopez Academy
- Student Performance
- thank you to OEA for book donations in honor of Read Across America
- elements of the work
- parent & community engagement
- updated mask mandate
- COVID update webinar March 10, 2022

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

Debra Cordes

- thank you to Superintendent
- attended AKA event - students were wonderful and caliber of speeches was great
- went to City League basketball game
- read at a couple of schools for Read Across America today
- college students at Curren
- Kiwanis track meet is tentatively scheduled for May 7th
- condolences to families of former teachers Betty Martin and Larry Boeing

Katalina Martinez

- to classified staff: hears and takes it in, working with negotiations
- college students at Curren - hopes other schools can do the same; Mr. Mejia, counselor

Monica Madrigal Lopez

- attended AKA speech contest - appreciated the time commitment from all involved - speeches were wonderful - congratulations to winners and all participants
- thank you to Mr. Mejia, Curren counselor
- yesterday, read at Rose Avenue for Read Across America

Jarely Lopez

- African American speech contest - emotional/tears
- Read Across America - eye-opening
- wore her McAuliffe shirt from 6th grade
- shout out to Ms. DeCandia at McAuliffe
- appreciative of everyone doing their job

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- highlighted comments made by ORC during public comments

Veronica Robles-Solis

- all comments made tonight are so important
- thank you to counselors & ORC at Curren for assisting students with college course
- participating in Read Across America tomorrow and Friday
- attended African American Speech contest - looking forward to hearing those speeches at an upcoming Board meeting.

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 8:07 p.m.

Motion to adjourn

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Adjourn

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

Motion Result: Passed

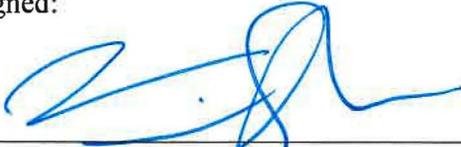
Karling Aguilera-Fort, Ed.D.



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 2, 2022, on motion by Trustee CORDES, seconded by Trustee MARTINEZ.

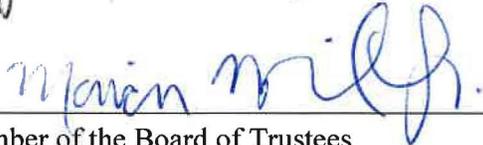
Signed:



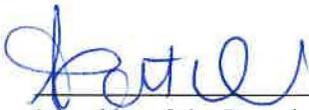
President of the Board of Trustees



Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees