

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, June 22, 2022

3:00 PM - Open Meeting

3:05 PM - Closed Session to Follow

5:00 PM - Study Session

6:00 PM - Reconvene to Closed Session

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

June 22, 2022

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (3:00 PM)

President Robles-Solis called the meeting to order at 3:03 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. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #21-178 Adoption of Agenda as Presented

Mover: Katalina Martinez

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

A.3. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.4. Closed Session

The Board convened to closed session at 3:05 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(s) Evaluation
 - Superintendent
2. Pursuant to Section 48916 of the Education Code the Board will consider student matters including:
 - Case No. 12-03 - Expulsion, Readmission (Action Item)Consider the Request to Expel Student:
 - Case No. 21-07 (Action Item)
3. Pursuant to Section 54956.9 of Government Code:
 - Conference with Legal Counsel

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- Existing Litigation:

- Oxnard School District et al. Central District No. CV-04304-JAK-FFM
OAH Case #2022030227

- Anticipated Litigation:

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

4. 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

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

- Public Employee(s) Discipline/Dismissal/Release
- Public Employee Appointment
- Assistant Principals (2)

A.5. Reconvene to Open Session (5:00 p.m.)

The Board reconvened to open session at 5:15 p.m.

A.6. Report Out of Closed Session

President Robles-Solis reported that the Board would be going back into closed session.

A.7. Pledge of Allegiance to the Flag

Giselle Magana, 5th grade student in Ms. Martinez's class at McKinna School, led the audience in the Pledge of Allegiance.

A.8. District's Vision and Mission Statement

Giselle Magaña, 5th grade student in Ms. Martinez's class at McKinna School, read the district's Mission and Vision statement in English. Ashley Cruz, 3rd grade student in Ms. Garcia's class at McKinna School, read the district's Mission and Vision Statement in Spanish.

A.9. Presentation by McKinna School

Ms. Erika Ragan, Principal, provided a presentation about McKinna School.

A.10. Recognition of Indian Education Students of the Year (Aguilera-Fort)

The Board of Trustees and the Superintendent recognized Nia Castillo, Brekke School, and Grace Vasquez, Driffill School, as the Elementary Level Indian Education Students of the Year.

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

A.11. Study Session - Presentation of the June 2022 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Mitchell/CFW)

Mr. Emilio Flores and Mr. Greg Norman with Caldwell Flores Winters, Inc. provided a presentation on the June 2022 Semi-Annual Implementation Program Update as an adjustment to the Master Construct and Implementation Program. The final report will be placed on the August 2022 Board meeting agenda for adoption.

A.12. Reconvene to Closed Session

The Board reconvened to closed session at 6:11 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(s) Evaluation
 - Superintendent

2. Pursuant to Section 48916 of the Education Code the Board will consider student matters including:
 - Case No. 12-03 - Expulsion, Readmission (Action Item)Consider the Request to Expel Student:
 - Case No. 21-07 (Action Item)

3. 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 #2022030227
 - Anticipated Litigation:
 - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

4. 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

5. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
 - Public Employee(s) Discipline/Dismissal/Release
 - Public Employee Appointment

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

- Assistant Principals (2)

A.13. Reconvene to Open Session (7:00 PM)

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

A.14. Report Out of Closed Session

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

Motion #21-179 Approval of Stipulated Suspended Expulsion – Case No. 21-07

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 4 - Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, Veronica Robles-Solis

Nays: 1 - Katalina Martinez

Motion Result: Passed

A.15. Recognition of Parent Volunteers of the Year (Aguilera-Fort)

The Board of Trustees recognized Parent Volunteers of the Year from each of the district's schools for 2021-2022.

A.16. Recognition of Retirees (Aguilera-Fort)

The Board of Trustees recognized Certificated and Classified retirees for the 2021-22 school year.

A.17. Recess (10 Minutes)

There was a 10-minute recess.

Section B: PUBLIC COMMENT/HEARINGS

There were no comments.

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 #21-180 Approval of Consent as Presented

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

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

Solis

Motion Result: Passed

- C.1. Accept Correction to Executive Summary for the Developer Fee Study and Developer Fee Increase (Mitchell)**
As presented.
- C.2. Certification of Signatures (Mitchell)**
As presented.
- C.3. Enrollment Report (Mitchell)**
As presented.
- C.4. Approval of Resolution #22-01 to Authorize Appropriation Transfers for 2022-2023 (Mitchell/Crandall Plasencia)**
As presented.
- C.5. Approval of Resolution #22-02 for Authorization to Make Temporary Loans between District Funds for 2022/2023 (Mitchell/Crandall Plasencia)**
As presented.
- C.6. Approval of Resolution #22-03: Authorization for Expenditure Transfers for 2022/2023 (Mitchell/Crandall Plasencia)**
As presented.
- C.7. Approval of Resolution #22-04: Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees after July 1, 2022 (Mitchell/Crandall Plasencia)**
As presented.
- C.8. Approval of 2022-23 Education Protection Account (EPA) Spending Plan (Mitchell/Crandall Plasencia)**
As presented.
- C.9. Disclosure of Collective Bargaining Agreement with OSSA (Mitchell/Crandall Plasencia)**
As presented.
- C.10. Approval to Allow Purchasing to Utilize Piggyback Bids for Goods and Services throughout Fiscal Year 2022-2023 (Mitchell/Franz)**
As presented.
- C.11. Purchase Order/Draft Payment Report #21-10 (Mitchell /Franz)**

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June 22, 2022

As presented.

C.12. Selection of Vendors for Child Nutrition Program (Mitchell/Lugotoff)

As presented.

C.13. Personnel Actions (Torres/Batista/Torres)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.14. Approval of Amendment #4 to Agreement #18-01 Pupil Transportation Services for the 2022-2023 School Year with Durham School Services, L.P. (Mitchell/Galván)

To provide transportation services for the fiscal year 2022-2023 , in the amount of \$4,173,197.22, to be paid out of the General Fund.

C.15. Approval of Amendment #1 to Agreement #20-127 with University of California, San Diego School of Medicine (DeGenna/Jefferson)

To provide Occupational Therapy Prescription Forms to the OSD Special Education Services Department as requested, for the period of July 1, 2022 through June 30, 2025, in the amount of \$5,000.00, to be paid out of Special Education Funds.

C.16. Approval of Agreement #21-215 – The Math Learning Center (DeGenna/Fox)

To provide Online Professional Development for K-5 DLI Teachers, June 28, 2022 through June 30, 2023, in the amount of \$8,000.00, to be paid out of Title II funds.

C.17. Approval of Agreement/MOU #21-218, Oxnard Union High School District (DeGenna/Shea)

To provide K12 Strong Workforce Program (SWP) funding to support career exploration in high demand fields such as Nursing and STEAM, June 23, 2022 through June 30, 2024, funding awarded to Oxnard School District in the amount of \$178,406.00.

C.18. Approval of Agreement #22-06 with Child Development Resources of Ventura County, Inc. (CDR) for Supplying Breakfast and Lunch Meals to Head Start Preschool Students at Sierra Linda and Harrington Schools (Mitchell/Lugotoff)

For the purpose of supplying breakfast and lunch meals to their Head Start programs at Sierra Linda and Harrington Schools during the 2022-23 school year, revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.

C.19. Approval of Agreement #22-07 with VCOE - Agreement for Supplying Breakfast and Lunch Meals to James Foster School (Mitchell/Lugotoff)

For the purpose of supplying breakfast and lunch meals for their program at Foster School for the 2022-23 fiscal year, revenue generated by the reimbursement from the Community

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Eligibility Provision covers the cost of operating.

C.20. Approval of Agreement #22-08 with VCOE - Agreement for Supplying Breakfast and Lunch Meals to Dwire School (Mitchell/Lugotoff)

For supplying breakfast and lunch meals for their program at Dwire School for the 2022-23 fiscal year, the revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.

C.21. Approval of Agreement #22-09 with Community Action Partnership of San Luis Obispo (CAPSLO) for Supplying Snacks to CAPSLO Preschool Students at Harrington School (Mitchell/Lugotoff)

For supplying breakfast, lunch and snacks to their preschool program at Harrington School for the 2022-23 school year, CAPSLO will reimburse the District for the cost of the meals and snacks provided.

C.22. Approval of Renewal Agreement #22-10 with Zixta Enterprises, Inc., DBA Vallarta Supermarkets (Mitchell/Miller)

For Vallarta's use of the Educational Service Center (ESC) front parking lot, July 1, 2022 through June 30, 2023, in the amount of \$27,825.99 to be paid to Oxnard School District.

C.23. Approval of Agreement/MOU #22-15, Ventura Unified School District (DeGenna/Ruvalcaba)

To explain and confirm the agreement between the Ventura Unified School District as the Local Education Agency for the Ventura County Indian Education Consortium, and the Oxnard School District for the 2022-23 school year, Oxnard School District is required to match the amount of federal funds provided, \$3,414.12, to be paid out of Title I.

C.24. Approval of Agreement #22-17, Frog Environmental (Mitchell/Galvan)

To perform the required Annual Comprehensive Facility Compliance Evaluation (ACCFCE) of the district's Transportation facility, July 1, 2022 through June 30, 2023, in the amount not to exceed \$6,000.00, to be paid out of the General Fund.

C.25. Approval of Agreement #22-18 – Heinemann (DeGenna/Fox)

To provide in-person onsite Professional Development (Coaching and Follow-Up Support) for Literacy Specialists, July 1, 2022 through June 30, 2023, in the amount of \$66,000.00, to be paid out of Expanded Learning Opportunity Grant funds.

C.26. Approval of Agreement #22-19 – Tri-Signal Integration Inc. (Mitchell/Miller)

To perform districtwide annual Fire Alarm Test and Inspection services, July 1, 2022 through October 1, 2022, in the amount of \$69,465.00, to be paid out of Routine Restricted Maintenance funds.

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C.27. Approval of Agreement/MOU #22-20 – Students for Eco-Education and Agriculture (SEEAG) (DeGenna/Shea)

To provide fieldtrips, farmer’s markets, activities and lessons around nutrition and agriculture to students in the Oxnard School District, July 1, 2022 through June 30, 2023, at no cost to Oxnard School District.

C.28. Approval of Agreement #22-21 – Foundation for California Community Colleges (DeGenna/Shea)

To provide professional development and services to support the After School Education and Safety (ASES) Grant and the Expanded Learning Opportunity Program (ELOP) programs in the Oxnard School District, July 1, 2022 – June 30, 2023, in the amount of \$22,500.00, to be paid out of ASES funds.

C.29. Approval of Agreement #22-22 – Art Trek Inc. (DeGenna/Shea)

To provide enrichment programs during the Expanded Learning Opportunity Programs, July 1, 2022 through June 30, 2023, in the amount not to exceed \$2,136,910.00, to be paid out of Expanded Learning Opportunity Program Funds.

C.30. Approval of Agreement/MOU #22-23 – Hip Hop Mindset (DeGenna/Shea)

To provide hip hop dance lessons to students in the Oxnard School District, July 1, 2022 through June 30, 2023, in the amount of \$1,265,600.00, to be paid out of ASES Grant Funds.

C.31. Approval of Agreement #22-24, American Language Services (DeGenna/Ruvalcaba)

To provide over the phone, and/or in-person Translation/Interpreting services for parents who speak a language other than English, Spanish, or Mixteco, for parent conferences and meetings, August 1, 2022 – June 16, 2023, in the amount not to exceed \$20,000.00, to be paid out of Title I funds.

C.32. Approval of Agreement #22-25 – Curriculum Associates, LLC (DeGenna/Ruvalcaba) To

provide a three-hour virtual training session on “Ellevation” for up to 30 participants, September 1, 2022 through August 31, 2023, in the amount of \$1,000.00, to be paid out of Title III funds.

C.33. Approval of Agreement #22-26 – Center for Teaching for Biliteracy (DeGenna/Fox)

To provide in-person Professional Development in the area of Dual Language Programs for creating lesson plans from biliteracy units for K-4th grade teachers, September 1, 2022 through June 20, 2023, in the amount not to exceed \$198,600.00 (including travel expenses), to be paid out of Title II funds.

C.34. Approval of Agreement/MOU #22-27 – Parker Anderson Enrichment-Central LA (DeGenna/Shea)

To provide enrichment consisting of Fashion Design, STEAM, Dinosaurs, Photography, Chess,

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Robotics, Architecture, Coding, Marine Biology, Chemistry, and many other topics at 20 schools in the Oxnard School District, including classes and field trip chaperones during intersession (non-school days), July 1, 2022 through June 30, 2023, in the amount not to exceed \$1,368,000.00, to be paid out of Expanded Learning Opportunity Program Funds.

C.35. Approval of Agreement/MOU #22-28 – Abbey Shaw-Linder (DeGenna/Prater)

To provide eight (8), 90-minute professional development sessions for Oxnard School District (OSD) teachers, using OSD's adopted Math Curriculum and additional previously identified standards-based resources, on August 11 & 12, 2022, in the amount not to exceed \$6,000.00, to be paid out of Title II funds.

C.36. Approval of Agreement/MOU #22-29 – Annie M. Ransom (DeGenna/Prater)

To provide one full day workshop for Oxnard School District (OSD) teachers, using OSD's adopted Science Curriculum and additional previously identified standards-based resources, on August 12, 2022, in the amount not to exceed \$3,000.00, to be paid out of Title II funds.

C.37. Approval of Agreement/MOU #22-30 – Fawn Nguyen (DeGenna/Prater)

To provide eight (8), 90-minute professional development sessions for Oxnard School District (OSD) teachers using OSD's adopted Math Curriculum and additional previously identified standards-based resources, on August 11 & 12, 2022, in the amount not to exceed \$6,000.00, to be paid out of Title II funds.

C.38. Approval of Agreement/MOU #22-31 – Gina Young (DeGenna/Prater)

To provide eight (8), 90-minute professional development sessions for Oxnard School District (OSD) teachers using OSD's adopted Math Curriculum and additional previously identified standards-based resources, on August 11 & 12, 2022, in the amount not to exceed \$6,000.00, to be paid out of Title II funds.

C.39. Approval of Agreement/MOU #22-32 – Jeff Linder (DeGenna/Prater)

To provide eight (8), 90-minute professional development sessions for Oxnard School District (OSD) teachers using OSD's adopted Math Curriculum and additional previously identified standards-based resources, on August 11 & 12, 2022, in the amount not to exceed \$6,000.00, to be paid out of Title II funds.

C.40. Approval of Agreement/MOU #22-33 – James Short (DeGenna/Prater)

To provide eight (8), 90-minute professional development sessions for Oxnard School District (OSD) teachers, using OSD's adopted Math Curriculum and additional previously identified standards-based resources, on August 11 & 12, 2022, in the amount of \$6,000.00, to be paid out of Title II funds.

C.41. Approval of Agreement #22-34 – Burnham Benefits Insurance Services (Torres/Magana)

To provide health and welfare consulting services, July 1, 2022 through June 30, 2025, in the

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amount not to exceed \$11,778.00/monthly and \$141,336.00/annually, to be paid out of the General Fund.

C.42. Approval of Agreement/MOU #22-35 – Rosslyn Nikula (DeGenna/Prater)

To provide eight (8), 90-minute professional development sessions for Oxnard School District (OSD) teachers, using OSD's adopted Math Curriculum and additional previously identified standards-based resources, on August 11 & 12, 2022, in the amount not to exceed \$6,000.00, to be paid out of Title II funds.

C.43. Approval of Agreement #22-36 – Ventura County Office of Education (DeGenna/Prater)

For VCOE to provide conference rooms and professional development support services for the Oxnard School District's Math & Science professional development sessions to be held on August 11 & 12, 2022, in the amount not to exceed \$5,000.00, to be paid out of Title II funds.

C.44. Approval of Agreement/MOU #22-37 – Ventura County Office of Education (DeGenna/Prater)

To provide a Mathematics Coordinator to work with the Oxnard School District Manager of Mathematics and Physical Education, to provide collaboration, planning and presentation support for district PreK-8 Math teachers and administrators, July 1, 2022 through June 30, 2023, in the amount not to exceed \$22,000.00, to be paid out of Title II funds.

C.45. Approval of Agreement #22-38 - Ventura County Office of Education/SELPA (DeGenna/Jefferson)

To provide Orientation and Mobility Specialist Services to the Special Education Services Department, July 1, 2022 through June 30, 2023, in the amount not to exceed \$15,000.00, to be paid out of Special Education Funds.

C.46. Approval of Agreement #22-39 - Ventura County Office of Education/SELPA (DeGenna/Jefferson)

To provide Physical Therapy Specialist Services to the Special Education Services Department, July 1, 2022 through June 30, 2023, in the amount not to exceed \$45,000.00, to be paid out of Special Education Funds.

C.47. Approval of Agreement #22-40 – Houghton Mifflin Harcourt (DeGenna/Fox)

To provide In-Person and Online Professional Development on English 3D for 6th-8th grade ELD Teachers during the 2022-2023 fiscal year, in the amount of \$10,400.00, to be paid out Title III funds.

C.48. Approval of Agreement #22-41 – California Physical Education-Health Project @ CSU Channel Islands (DeGenna/Prater)

To provide Professional Learning for 6-8th Middle School Physical Education Teachers on August 12, 2022, including information on CA PE Standard 5, SEL and PE, and IEP's for PE,

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in the amount of \$3,980.00, to be paid out of Title IV funds.

C.49. Approval of Agreement #22-42, School Services of California (Aguilera-Fort/Mitchell)

To provide in-person bi-monthly updates to Cabinet or any subset, Board presentations providing a third-party interpretation of major happenings in Sacramento, a weekly summary of the week's relevant issues, and expanded presentations during annual budgetary and planning milestones, in the amount not to exceed \$32,260.00, to be paid out of the General Fund.

C.50. Approval of Agreement #22-43 – Terra Firma Enterprises (Torres/Magana)

To design, develop, and implement a 4-hour training for the OSD Emergency Operation Command Team on how to augment school site emergency response for incidents and a 7.5-hour training for Principals and Assistant Principals, to assist them through the initial response phase of a disaster, July 1, 2022 through June 30, 2023, in the amount not to exceed \$14,780.00, to be paid out of Safety Credits.

C.51. Approval of Agreement #22-44 –All Languages Interpreting & Translating (Aguilera-Fort)

To provide simultaneous translation (English/Spanish) at Board Meetings scheduled during the period of July 1, 2022 through June 30, 2023, in the amount not exceed \$15,000.00, to be paid out of the General Fund.

C.52. Approval of Agreement #22-45 – Renaissance Learning Inc. (Aguilera-Fort)

To provide the logistics and support to translate a selection of literature in Mixteco as part of the Oxnard Language Preservation Project, in the amount of \$120,000.00, to be paid with UTK Planning & Implementation Funds.

C.53. Approval of Agreement/MOU #22-46 – Ventura County Office of Education (DeGenna/Thomas)

To provide library support services in implementing State Standards and aligning individual school site library services with the California Model School Library Standards, and up to 6 days of professional development to school site Library/Media Techs, August 1, 2022 to June 30, 2023, in the amount of \$5,280.00, to be paid out of Title 1 funds.

C.54. Approval of Agreement #22-47, CAFE Project 2Inspire (DeGenna/Ruvalcaba)

To teach Parent Leadership classes by a CAFE trained parent specialist, July 1, 2022 through June 30, 2023, in the amount not to exceed \$35,000.00, to be paid out of Title III funds.

C.55. Approval of Agreement #22-49 – County of Ventura (DeGenna/Nocero)

To provide social workers to be placed at the sites identified as having the highest rates of referrals and cases for abuse and neglect, and to serve on the district's SARB Board, July 1, 2022 through June 24, 2023, in the amount not to exceed \$404,472.00, to be paid out of the General Fund.

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- C.56. Approval of Agreement/MOU #22-50 – Tri-Counties Regional Center (Torres)**
To provide Foster Grandparent volunteers to serve at select schools and preschools in the Oxnard School District, July 1, 2022 to June 30, 2025, at no cost to Oxnard School District.
- C.57. Approval of Agreement #22-51 - Action Preparedness Training (Torres/Magana)**
To provide CPR training and First Aid training to Campus Assistants and volunteer coaches during the 2022-2023 fiscal year, July 1, 2022 through June 30, 2023, in the amount not to exceed \$7,000.00, to be paid out of Safety Credits.
- C.58. Approval of Agreement #22-52 – Restorative Justice Services, LLC (DeGenna/Nocero)**
To provide Restorative Justice Training to Administrative Staff and Teachers in the Oxnard School District, July 1, 2022 through June 30, 2023, in the amount not to exceed \$12,000.00, to be paid out of the General Fund.
- C.59. Approval of Agreement #22-53 – Renaissance Learning Inc. (Aguilera-Fort)**
To provide appropriate instructional and assessment materials for the implementation of Universal Transitional Kindergarten (UTK), July 1, 2022 through June 30, 2024, in the amount of \$312,380.48, to be paid with UTK Planning & Implementation Funds.
- C.60. Approval of Agreement #22-57 – Pepperdine University (Mitchell/Lugotoff)**
For Oxnard School District to provide Pepperdine University interns with access to appropriate resources for education including access to kitchen facilities, Child Nutrition office, and students, in an appropriately supervised environment in which the intern can complete the required curriculum, September 1, 2022 through June 30, 2023, at no cost to Oxnard School District.
- C.61. Approval of Agreement #22-58 – Dial Security (Mitchell/Miller)**
To provide Alarm Monitoring and Maintenance Services for the district, July 1, 2022 through June 30, 2023, in the amount of \$154,796.57, to be paid out of the General Fund.

Section C: RATIFICATION OF AGREEMENTS

- C.62. Ratification of Amendment #3 to Agreement #20-25, City Impact Inc. (DeGenna/Jefferson)**
To provide Individual and/or Therapy Services and Social/Emotional Testing and Assessment Services for the Special Education Department through June 2022, in the amount of \$90,000.00, to be paid out of Special Education funds.
- C.63. Ratification of Agreement #21-209 - Ventura County Office of Education/SELPA (DeGenna/Jefferson)**
To provide Home/Hospital Instructional Teaching Services to the Special Education Services

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Department, July 1, 2021 through June 30, 2022, in the amount of \$15,000.00, to be paid out of Special Education Funds.

C.64. Ratification of Agreement #21-210 – MIND Research Institute (DeGenna/Jefferson)

To provide onsite/in-person professional learning for the Special Education Department for ST Math Intervention, May 1, 2022 through July 31, 2022, in the amount not to exceed \$1,500.00, to be paid out of Special Education Funds.

C.65. Ratification of Agreement #21-212 – Art Trek Inc. (DeGenna/Anguiano)

To provide on-site/in person Art Trek Site Instructors for art lessons in grades K-8th at Chavez School, May 16, 2022 through June 6, 2022, in the amount not to Exceed \$13,585.00, to be paid out of Supplemental Concentration funds.

C.66. Ratification of Amendment #1 to Agreement #20-61 – Maxim Healthcare Services Inc. (DeGenna/Jefferson)

To cover through the end of the agreement term for providing supplemental staffing to the Oxnard School District on an “as needed” basis for the Special Education Department, in the amount of \$150,000.00, to be paid out of Special Education funds.

C.67. Ratification of Agreement #21-211 - Cumming Management Group Inc. (Mitchell/Miller)

To complete the necessary work needed to submit the Prop 39 Final Report to the California Energy Commission (CEC) as required by the energy grant the district received in 2016, in the amount of \$4,375.00. to be paid out of the General Fund.

C.68. Ratification of Agreement #21-214 – Art Trek Inc. (DeGenna/Smith)

To provide on-site/in person Art Trek Site Instructors for art lessons in grades TK-5th at Brekke School, May 16, 2022 through June 6, 2022, in the amount not to exceed \$8,360.00, to be paid out of Supplemental Concentration funds.

C.69. Ratification of Agreement/MOU #21-213 – Hip Hop Mindset (DeGenna/Smith)

To provide hip hop dance lessons to students at Brekke School, May 23, 2022 through June 13, 2022, in the amount of \$6,720.00, to be paid out of Supplemental Concentration funds.

C.70. Ratification of Addendum #1 to Agreement #21-165, 805 Evaluation and Analytics (DeGenna/Fox)

To clarify that Heidi Christensen is working as an independent contractor and not as an employee of OSD, consistent with CalPERS requirements for working following retirement, at no additional cost to the existing agreement.

C.71. Ratification of Addendum #1 to Agreement/MOU #21-204 - Ventura County Office of Education (DeGenna/Nocero)

To increase the funding amount for outfitting wellness centers in district middle schools,

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

additional funding in the amount of \$15,000.00 to be provided to Oxnard School District.

**C.72. Ratification of Agreement #21-217, USC – Department of Otolaryngology
(DeGenna/Jefferson)**

To provide professional development training for special Education and Hard of Hearing teachers, September 30, 2021 through June 30, 2022, in the amount of \$5,000.00, to be paid out of Special Education Funds.

Section D: ACTION ITEMS

**D.1. Approval of Oxnard School District 2022-23 Local Control and Accountability Plan
(DeGenna)**

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented the Oxnard School District 2022-23 Local Control and Accountability Plan for the Board's approval.

Motion #21-181 Approval of Oxnard School District 2022-23 Local Control and Accountability Plan

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. Adoption of Oxnard School District 2022/23 Budget (Mitchell/Crandall Plasencia)

Ms. Valerie Mitchell, Interim Assistant Superintendent, Business & Fiscal Services, and Ms. Mary Crandall Plasencia, Director of Finance, presented the Oxnard School District 2022-23 Budget for the Board's adoption.

Motion #21-182 Adoption of Oxnard School District 2022/23 Budget

Mover: Katalina Martinez

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

**D.3. Approval of Tentative Agreement #21-216: Revisions to the Oxnard School District
(District) and the Oxnard Supportive Services Association (OSSA) Collective Bargaining
Agreement for the 2021-22 School Year (Torres/Batista)**

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented Tentative Agreement #21-216: Revisions to the Oxnard School District (District) and the Oxnard Supportive

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

Services Association (OSSA) Collective Bargaining Agreement for the 2021-22 School Year for the Board's approval.

Motion #21-183 Approval of Tentative Agreement #21-216: Revisions to the Oxnard School District (District) and the Oxnard Supportive Services Association (OSSA) Collective Bargaining Agreement for the 2021-22 School Year

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

D.4. Approval of Provisional Internship Permit for Janet Hurtado for the 2022-23 School Year (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, requested the Board's approval of the Provisional Internship Permit in Special Education, Moderate to Severe for Janet Hurtado to serve as a Special Education, Moderate to Severe, K-1 teacher during the 2022-2023 school year, until said employee completes a credential program and secures a credential.

Motion #21-184 Approval of Provisional Internship Permit for Janet Hurtado for the 2022-23 School Year

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

D.5. Approval of Provisional Internship Permit for Jorge Tapia for the 2022-23 School Year (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, requested the Board's approval of the Provisional Internship Permit in Single Subject Spanish for Jorge Tapia to serve as a 6th – 8th grade Spanish Teacher at Lemonwood K-8 during the 2022-2023 school year, until said employee completes a credential program and secures a credential.

Motion #21-185 Approval of Provisional Internship Permit for Jorge Tapia for the 2022-23 School Year

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Approve

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

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

Robles-Solis

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading of Board Policy AR/BP 5148.2 Before/Afterschool Programs (DeGenna/Shea)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented revisions to Board Policy AR/BP 5148.2 Before/Afterschool Programs for First Reading. The revised policy will be presented for Second Reading and Adoption at the August 3, 2022 Regular Board meeting.

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- Juneteenth
- Partnership with NAACP
- 8th Grade Promotions
- LALIFF Youth Cinema Project Showcase
- Oxnard Scholars Fun Fest
- Instructional Leadership Retreat
- Congratulations to Retirees, Parent Volunteers, Indian Education Students of the Year
- thank you to all - enjoy summer break

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

Debra Cordes

- Kiwanis book donations to schools
- visited Ms. Bouvet's class at Sierra Linda for historical heroes
- presentation attended LALIFF event at Youth Cinema Project attended
- Scholars Fun Fest
- promotions
- thank you to everyone for hard work throughout year

Katalina Martinez

- thank you to all honorees
- thank you to McKinna
- congratulations to all that promoted

Monica Madrigal Lopez

- thank you to McKinna Principal and ORC for their presentation
- thank to everyone for all presentations
- congrats to retirees

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

- thank you to parent volunteers
- attended Juneteenth event
- congratulations to all students that promoted from K, 5th and 8th
- attended mental health mural unveiling and resource fair in La Colonia
- thank you to everyone for this school year and for commitment to students and district

Jarely Lopez

- reiterates all comments
- hopes everyone celebrates and rewards themselves this summer
- shout out to Mr. Villalpando's TK class - wants to highlight all teachers that make their students feel special
- thank you to all administrators at school and district levels

Veronica Robles-Solis

- thank you to all parent volunteers
- congratulations to retirees - thank you for dedication to students, schools and community
- thank you to all staff for their work
- attended LALIFF event - looks forward to continuing to work with LALIFF

Closed Session

The Board convened to closed session at 9:32 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(s)

Evaluation • Superintendent

2. Pursuant to Section 48916 of the Education Code the Board will consider student matters including:

- Case No. 12-03 - Expulsion, Readmission (Action Item)

Consider the Request to Expel Student:

- Case No. 21-07 (Action Item)

3. 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 #2022030227

- Anticipated Litigation:

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

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

June 22, 2022

4. 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
5. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
 - Public Employee(s) Discipline/Dismissal/Release
 - Public Employee Appointment
 - Assistant Principals (2)

Reconvene to Open Session

The Board reconvened to open session at 10:41 p.m.

Report Out of Closed Session

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

Motion #21-186 Appointment of Deicy Ramirez as Assistant Principal

Mover: Katalina Martinez

Seconder: Monica Madrigal Lopez

Moved To: Appoint

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

Motion Result: Passed

Motion #21-187 Approval of Settlement Agreement - OAH Case ##2022030227

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

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 10:47 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

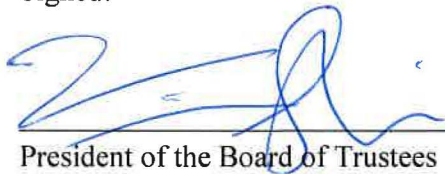
Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

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 June 22, 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