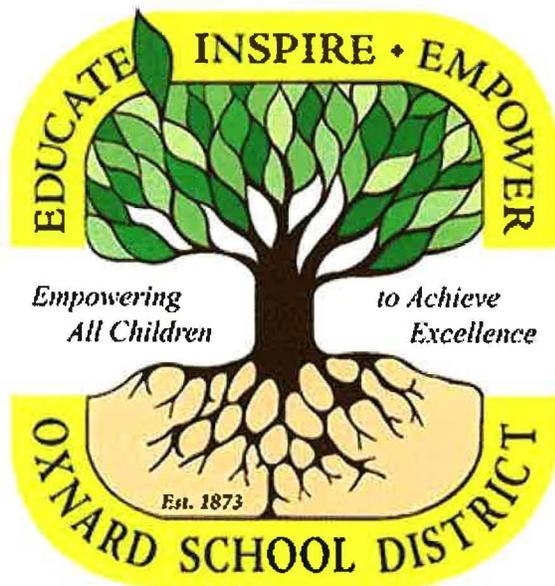


OXNARD SCHOOL DISTRICT

1051 South "A" Street • Oxnard, California 93030 • 805/385-1501



BOARD OF TRUSTEES

Mrs. Debra M. Cordes, President
Mrs. Veronica Robles-Solis, Clerk
Ms. Monica Madrigal Lopez, Member
Ms. Jarely Lopez, Member
Ms. Katalina Martinez, Member

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.
District Superintendent
Mrs. Ruth Quinto
Assistant Superintendent,
Business & Fiscal Services
Dr. Victor M. Torres
Assistant Superintendent,
Human Resources
Dr. Anabolena DeGenna
Assistant Superintendent,
Educational Services

MINUTES

REGULAR BOARD MEETING

Wednesday, November 17, 2021

5:00 PM - Study Session

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

November 17, 2021

Section A: PRELIMINARY

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

President Cordes called the meeting to order at 5:03 p.m.

Present: Trustees Debra Cordes, Veronica Robles-Solis, Monica Madrigal Lopez, Jarely Lopez, and Katalina Martinez. Also in attendance were Superintendent Karling Aguilera-Fort, Assistant Superintendent Ruth Quinto, Assistant Superintendent Victor Torres, and Senior Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Andrea Espinoza, 4th grade student in Ms. Manley's class at Rose Avenue School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Christopher Manzano Franco, 3rd grade student in Ms. Tamsing's class at Rose Avenue School, read the district's Mission and Vision Statement in English. Didier Pereira, 5th grade student in Mr. Ramirez's class at Rose Avenue School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Rose Avenue School

Ms. Diana Perez, Principal, provided a presentation about Rose Avenue School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #21-60 Adoption of Agenda as Presented.

Mover: Katalina Martinez

Seconder: Jarely Lopez

Moved To: Adopt

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

Motion Result: Passed

A.6. Study Session - Panorama Survey (DeGenna/Nocero)

Dr. Jodi Nocero, Director, Pupil Services, provided a presentation regarding the Panorama Survey.

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

There were no comments.

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

A.8. Closed Session

The Board convened to closed session at 6:07 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 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 7:11 p.m.

A.10. Report Out of Closed Session

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

Motion #21-61 Approval of Settlement Agreement – Anticipated Litigation (1 case)

Mover: Monica Madrigal Lopez

Seconder: Veronica Robles-Solis

Moved To: Approve

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

Motion Result: Passed

A.11. Recognition of Mrs. Judith Chavez, Autism Society of Ventura County Educator of the Year 2021-22 (Aguilera-Fort)

The Board of Trustees recognized Ms. Judith Chavez, Autism Society of Ventura County's Educator of the Year 2021-22.

A.12. Recognition of Outgoing Personnel Commissioner (Aguilera-Fort/Torres)

The Board of Trustees recognized Mrs. Irma J. Lopez as the Board's outgoing representative on the Personnel Commission.

A.13. Report on the Oxnard School District 2021-22 Educator Effectiveness Block Grant (DeGenna)

Ms. Anna Thomas, Director of School Performance and Student Outcomes, provided information regarding the Oxnard School District 2021-22 Educator Effectiveness Block Grant. The Grant will be presented for the Board's consideration and approval at their December 15, 2021 Board meeting.

Section B: PUBLIC COMMENT/HEARINGS

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

There were no comments.

B.2. Public Hearing: Sunshine of the Oxnard Educators Association (OEA) and the Oxnard School District's (District) Initial Proposals for 2021-2022 Negotiations, Pursuant to Government Code Section 3547 (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, conducted a public hearing regarding the sunshine of OSD and OEA's initial proposals for 2021-2022 negotiations.

Motion #21-62 Authorization for OEA and OSD to Enter Into Contract Negotiations for 2021-2022 School Year

Mover: Katalina Martinez

Seconder: Veronica Robles-Solis

Moved To: Authorize

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

Motion Result: Passed

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #21-63 Approval of Consent Agenda as Presented

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

C.1. Enrollment Report (Quinto)

As presented.

C.2. Purchase Order/Draft Payment Report #21-04 (Quinto/Franz)

As presented.

C.3. Disposal of Surplus Personal Property (Quinto/Franz)

As presented.

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

As presented.

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

As presented.

Section C: APPROVAL OF AGREEMENTS

C.6. Approval of Agreement #21-149 – Read.Write.Think., LLC (DeGenna/Cordes)

To provide professional development to Lemonwood K-8 staff in the area of English instruction, November 18, 2021 through June 30, 2022, in the amount not to exceed \$21,978.00, to be paid out of Title III funds.

C.7. Approval of Agreement #21-150 – Ransom Education Consulting (DeGenna/Fox)

To provide two (2) 90-minute scientific writing/literacy professional development workshops for 6th-8th grade teachers related to the adopted McGraw-Hill Inspire Science curriculum, November 18, 2021 through June 30, 2022, in the amount of \$1,200.00, to be paid out of the NOAA B-WET Grant.

C.8. Approval of Agreement # 21-151 - RAMSE Group (DeGenna/Cordes)

To design and deliver customized professional learning and coaching support using an Action Lab model as thought partners with the Administration Leadership Teams, November 18, 2021 through June 30, 2022, in the amount of \$11,200.00, to be paid out of Title 1 Funds.

Section C: RATIFICATION OF AGREEMENTS

C.9. Ratification of Agreement #21-138 - Assistance League, Non-Public School, NPS (DeGenna/Jefferson)

To provide Non-Public School (NPS) services for student #MG091818 for the 2021-2022 school year, including Extended School year, beginning September 2021, in the amount of \$12,650.00, to be paid out of Special Education Funds.

**C.10. Ratification of Agreement/MOU #21-152 – Our Lady of Guadalupe School
(DeGenna/Thomas)**

For Oxnard School District to provide services to Our Lady of Guadalupe School through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A, for the 2021-2022 school year.

**C.11. Ratification of Agreement/MOU #21-153 – Santa Clara Elementary School
(DeGenna/Thomas)**

For Oxnard School District to provide services to Santa Clara Elementary School through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A, for the 2021-2022 school year.

C.12. Ratification of Agreement/MOU #21-154 – St. Anthony’s School (DeGenna/Thomas)

For Oxnard School District to provide services to St. Anthony’s School through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A, for the 2021-2022 school year.

C.13. Ratification of Agreement #21-155 - UC Santa Barbara-MESA Program–Frank & Fremont Academies (DeGenna/Shea)

To serve educationally disadvantaged students and to the extent possible by law, emphasize participation by students from groups with low rates of eligibility for four-year colleges (including first generation college graduates), July 1, 2021 through June 30, 2022, in the amount not to exceed \$10,000.00, to be paid out of Title 1 Funds.

**C.14. Ratification of Agreement #21-156 - Ventura County Office of Education
(DeGenna/Valdes)**

For Oxnard School District, Early Childhood Education Programs & State Preschools to participate in the Quality Counts Ventura County, August 1, 2021 through June 30, 2022, funding to Oxnard School District up to the amount of \$49,200.00.

Section D: ACTION ITEMS

D.1. Approval of SPSA's for 2021-22 School Year - School Plans for Student Achievement - 20 Schools (DeGenna/Thomas)

Ms. Anna Thomas, Director of School Performance & Student Outcomes, provided a presentation on the School Plans for Student Achievement (SPSA's) for all 20 school sites. Following discussion, the SPSA's were approved as presented.

Motion #21-64 Approval of SPSA's for 2021-22

Mover: Monica Madrigal Lopez

Secunder: Jarely Lopez

Moved To: Approve

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

Motion Result: Passed

D.2. Approval of Oxnard School District's Parent & Family Engagement Policy (DeGenna/Ruvalcaba)

Ms. Teresa Ruvalcaba, Manager of Equity, Family and Community Engagement, presented information regarding the District's Parent & Family Engagement Policy. Following discussion, the policy was approved as presented.

Motion #21-65 Approval of Oxnard School District's Parent & Family Engagement Policy

Mover: Katalina Martinez

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

D.3. Approval of Variable Term Waiver: Pupil Personnel Services Credential in School Counseling for Heather Brown for the 2021-2022 School Year (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented information regarding the request for a Variable Term Waiver for a Pupil Personnel Services Credential for Heather Brown for the 2021-22 school year. Following discussion, the waiver was approved.

Motion #21-66 Approval of Variable Term Waiver for Pupil Personnel Services Credential in School Counseling for Heather Brown for the 2021-22 School Year

Mover: Jarely Lopez

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

Section E: APPROVAL OF MINUTES

E.1. Approval of Minutes (Aguilera-Fort)

The Board approved minutes of Board meetings as presented:

- August 19, 2020 Regular Meeting

Motion #21-67 Approval of Minutes of Board meetings as Presented - August 19, 2020
Regular Meeting
Mover: Jarely Lopez
Second: Katalina Martinez
Moved To: Approve
Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis,
Debra Cordes
Motion Result: Passed

Section F: BOARD POLICIES

F.1. Second Reading and Adoption of Revisions to BP 3516.5 Emergency Schedules (DeGenna/Nocero)

Dr. Jodi Nocero, Director, Pupil Services, presented the revisions to BP 3516.5 Emergency Schedules for Second Reading and Adoption.

Motion #21-68 Adoption of Revisions to BP 3516.5 Emergency Schedules
Mover: Veronica Robles-Solis
Second: Monica Madrigal Lopez
Moved To: Adopt
Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis,
Debra Cordes
Motion Result: Passed

F.2. Second Reading and Adoption of Revisions to BP 6120 Response to Instruction and Intervention (DeGenna/Nocero)

Dr. Jodi Nocero, Director, Pupil Services, presented the revisions to BP 6120 Response to Instruction and Intervention for Second Reading and Adoption.

Motion #21-69 Adoption of Revisions to BP 6120 Response to Instruction and Intervention
Mover: Katalina Martinez
Second: Veronica Robles-Solis
Moved To: Adopt
Ayes: 5 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis,
Debra Cordes
Motion Result: Passed

F.3. Second Reading and Adoption of Revisions to AR/BP 6164.41 Children with Disabilities Enrolled by their Parents in Private School (DeGenna/Thomas)

Ms. Anna Thomas, Director of School Performance & Student Outcomes, presented the revisions to AR/BP 6164.41 Children with Disabilities Enrolled by their Parents in Private School for Second Reading and Adoption.

Motion #21-70 Adoption of Revisions to AR/BP 6164.41 Children with Disabilities Enrolled by their Parents in Private School

Mover: Veronica Robles-Solis

Seconder: Debra Cordes

Moved To: Adopt

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

Motion Result: Passed

F.4. Second Reading and Adoption of Revisions to AR & BP 6164.5 Student Success Teams (DeGenna/Nocero)

Dr. Jodi Nocero, Director, Pupil Services, presented the revisions to AR & BP 6164.5 Student Success Teams for Second Reading and Adoption.

Motion #21-71 Adoption of Revisions to AR & BP 6164.5 Student Success Teams

Mover: Monica Madrigal Lopez

Seconder: Debra Cordes

Moved To: Adopt

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

Motion Result: Passed

F.5. Second Reading and Adoption of Revisions to E 9270 Conflict of Interest (Quinto)

Ms. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, presented the revisions to E 9270 Conflict of Interest for Second Reading and Adoption.

Motion #21-72 Adoption of Revisions to E 9270 Conflict of Interest

Mover: Veronica Robles-Solis

Seconder: Jarely Lopez

Moved To: Adopt

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

Motion Result: Passed

Section G: CONCLUSION

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

Superintendent Aguilera-Fort

- Superintendent Fellows
- California Educational Research Association Annual Conference -
- P3CC OSD Student Profile
- Oxnard Live! Interview (Spanish)
- Marshall School
- new Special Ed Teachers' Meeting
- thank you to all employees
- thank you to Tony Briscoe and Julie De St Jean
- thank you to teachers at the 5 schools that had perfect attendance on Friday 11/12

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

Monica Madrigal Lopez

- thank you to all presenters
- thank you to principals for SPSA's
- reminder of the importance of being a helping hand to our students
- consider opening schools up a little earlier for those young students that leave to go to school early
- Happy Thanksgiving to everyone

Jarely Lopez

- thank you to all presenters
- thank you to principals
- reminder to all to be a good example for students
- visited Driffill for anti-bullying assembly
- Happy Thanksgiving to all

Katalina Martinez

- thank you to all presenters
- Happy Holiday

Veronica Robles-Solis

- can we open the library or cafeteria early for those students that have to arrive at school early?
- can we get information on what the policy will be for our district re: sports - ages, grades, what sports?
- Happy Thanksgiving to all staff

Debra Cordes

- thank you to all presenters
- thank you to principals
- extra help for all staff
- thank you to all staff that shows up to work every day, on behalf of the students
- Happy Thanksgiving to all

G.3. ADJOURNMENT

President Cordes adjourned the meeting at 9:04 p.m.

Motion to adjourn

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

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

Motion Result: Passed

Karling Aguilera-Fort, Ed.D.



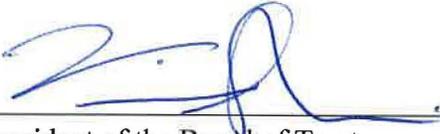
District Superintendent and
Secretary to the Board of Trustees

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

November 17, 2021

By our signature below, given on this 4th day of May, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of November 17, 2021, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

Signed:



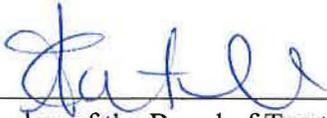
President of the Board of Trustees



Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees