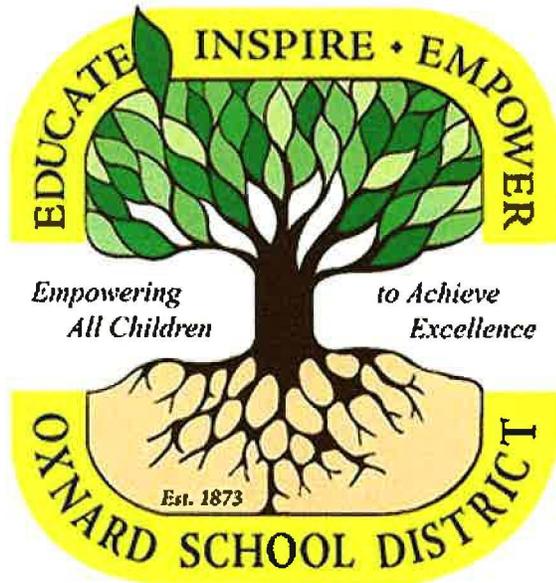


OXNARD SCHOOL DISTRICT

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 3, 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 3, 2021

Section A: PRELIMINARY

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

President Cordes called the meeting to order at 5:02 p.m.

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

A.2. Pledge of Allegiance to the Flag

Joshua Gomez, 5th grade student in Ms. Carrillo's and Mrs. Romero's class at Soria School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Ashley Flores Reyes, 8th grade student at Soria School, read the district's Mission and Vision Statement in English and Spanish.

A.4. Presentation by Soria School

Dr. Andres Santamaria, Principal, Soria School, provided a presentation regarding Soria School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #21-54 Adoption of Agenda as Presented

Mover: Jarely Lopez

Seconder: Katalina Martinez

Moved To: Adopt

Ayes: 4 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.6. Study Session - Substitutes / Absence Rates (Torres/Batista/Nair)

Dr. Victor Torres, Assistant Superintendent, Human Resources, Dr. Marlene Batista, Director, Certificated Human Resources, and Ms. Shristie Nair, Director, Classified Human Resources, provided information regarding employee leaves and absence rates.

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 6:13 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

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
- Assistant Principal

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

The Board reconvened to open session at 7:06 p.m.

A.10. Report Out of Closed Session

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

Motion #21-55 Appointment of Javier Tapia as Assistant Principal

Mover: Jarely Lopez

Seconder: Monica Madrigal Lopez

Moved To: Appoint

Ayes: 4 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.11. Introduction of Newly Appointed Oxnard School District Administrators (Aguilera-Fort)

The following newly appointed Oxnard School District administrators were introduced to the Board of Trustees:

- Alfredo Varela, Assistant Principal
- Debra West, Assistant Principal

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

A.12. Adoption and Presentation of Resolution # 21-12 for School Psychology Awareness Week 2021 (DeGenna/Jefferson)

The Board of Trustees adopted Resolution #21-12 for School Psychology Awareness Week 2021.

Motion #21-56 Adoption of Resolution # 21-12 for School Psychology Awareness Week 2021

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Adopt

Ayes: 4 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.13. Transportation Department Annual Report (Quinto/Briscoe)

Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, introduced Mr. Tony Briscoe, Director of Transportation, who provided an overview of the district's Transportation Services department.

A.14. Report on Student Achievement Data Spring of 2020-2021 (DeGenna/Thomas)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, introduced Ms. Anna Thomas, Director of School Performance and Student Outcomes, who presented academic achievement data from the 2020-21 school year.

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 - Appointment of Personnel Commissioner, Ernest Morrison (Aguilera-Fort/Torres/Nair)

A public hearing was held to discuss the proposed appointment of Mr. Ernest Morrison as the Board Representative on the Personnel Commission.

Motion #21-57 Appointment of Ernest Morrison as the Board Representative on the Personnel Commission

Mover: Jarely Lopez

Seconder: Katalina Martinez

Moved To: Appoint

Ayes: 4 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Debra Cordes

Absent: 1 - 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 C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #21-58 Approval of Consent Agenda as Presented

Mover: Monica Madrigal Lopez

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 3 - Monica Madrigal Lopez, Jarely Lopez, Debra Cordes

Absent: 2 - Katalina Martinez, Veronica Robles-Solis

Motion Result: Passed

C.1. Personnel Actions (Torres/Batista/Nair)

As presented.

C.2. Establishment of Position (Torres/Nair)

As presented.

C.3. Approval of New Classification and Job Duties for Paraeducator - Special Education (Torres/Nair)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.4. Approval of Amendment #1 to Agreement #21-21, Heinemann (DeGenna/Fox)

To add additional In-Person Professional Development for the New Literacy Specialist through the end of the 2021-2022 fiscal year, in the amount of \$8,400.00, to be paid out of Title I.

C.5. Approval of Agreement/MOU #21-142 – Camarillo-Somis Pleasant Valley Lions Club (DeGenna/Nocero)

To assist School Nurses with SPOT screeners to complete the state mandated vision screenings at 20 school sites in the Oxnard School District, at no cost to the District.

C.6. Approval of Agreement #21-148 – Cooperative Strategies, LLC (Aguilera-Fort)

To provide consulting services to Oxnard School District to assist in the evaluation of existing voting areas with the 2020 Census Data and potential adjustments to such voting areas as a result of updated data, November 4, 2021 through June 30, 2022, in the amount not to exceed \$25,000.00, to be paid out of the General Fund.

C.7. Approval of Agreement #21-157 – Art Trek Inc. (DeGenna/Shea)

To provide staff to work with students on art projects at each Afterschool Program site to increase student enrollment and attendance in the ASES program, November 4, 2021 through June 30, 2022, in the amount not to Exceed \$1,300,000.00, to be paid out of ASES funds.

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

Section C: RATIFICATION OF AGREEMENTS

C.8. Ratification of Amendment #1 to Agreement/MOU #21-09, Hip Hop Mindset (DeGenna/Shea)

To add additional dance instructors at each school site to serve more students in the summer and after school programs, in the amount of \$145,000.00, to be paid out of ASES Funds.

C.9. Ratification of Agreement #21-124, Casa Pacifica School (DeGenna/Jefferson)

For Non-Public School (NPS) services for Student EM111207, for the 2021-2022 school year, including Extended School Year, in the amount of \$102,681.78, to be paid out of Special Education Funds.

C.10. Ratification of Agreement #21-143 – ATX Learning LLC (DeGenna/Jefferson)

To provide temporary supplemental staffing in the areas of Physical Therapist, Speech Language Pathologist, and Special Education Teacher to the Special Education Services Department to assist with students' Individualized Education Programs (IEP's), which may include direct and consultative services as needed during the 2021-2022 school year, in the amount not to exceed \$200,000.00, to be paid out of Special Education Funds.

C.11. Ratification of Agreement #21-145, California State University Northridge (Torres/Batista)

For Oxnard School District to provide student teaching experience through practice teaching to students enrolled in teacher training curricula of California State University Northridge, July 1, 2021 through June 30, 2024, at no cost to Oxnard School District.

C.12. Ratification of Agreement #21-146 - Action Preparedness Training (Torres/Magana)

For providing CPR training and First Aid training to Campus Assistants on August 13, 2021, in the amount not to exceed \$3,905.00, to be paid out of the General Fund.

C.13. Ratification of Agreement #21-147 – University of Phoenix (Torres/Batista)

For Oxnard School District to provide student teaching experience through practice teaching to students enrolled in teacher training curricula of the University of Phoenix, October 5, 2021 through June 30, 2024, at no cost to Oxnard School District.

Section E: APPROVAL OF MINUTES

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

The Board approved minutes of Board meetings as presented:

- July 22, 2020 Special Meeting
- August 5, 2020 Regular Meeting

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

Motion #21-59 Approval of Minutes of Board meetings as Presented - July 22, 2020 Special Meeting, August 5, 2020 Regular Meeting

Mover: Monica Madrigal Lopez

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 3 - Monica Madrigal Lopez, Jarely Lopez, Debra Cordes

Absent: 2 - Katalina Martinez, Veronica Robles-Solis

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading - Revision of Board Policy BP 3516.5 Emergency Schedules (DeGenna/Nocero)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented the revisions to BP 3516.5 Emergency Schedules for First Reading. The revised policies will be presented to the Board for Second Reading and Adoption at their November 17, 2021 Regular Meeting.

F.2. First Reading - Revision of Board Policy BP 6120 Response to Instruction and Intervention (DeGenna/Nocero)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented the revisions to BP 6120 Response to Instruction and Intervention for First Reading. The revised policies will be presented to the Board for Second Reading and Adoption at their November 17, 2021 Regular Meeting.

F.3. First Reading - Revision of Board Policies BP and AR 6164.41 Children with Disabilities Enrolled by their Parents in Private School (DeGenna/Thomas)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented the revisions to BP and AR 6164.41 Children with Disabilities Enrolled by their Parents in Private School for First Reading. The revised policies will be presented to the Board for Second Reading and Adoption at their November 17, 2021 Regular Meeting.

F.4. First Reading - Revision of Board Policy AR/BP 6164.5 Student Success Teams (DeGenna/Nocero)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented the revisions to AR/BP 6164.5 Student Success Teams for First Reading. The revised policies will be presented to the Board for Second Reading and Adoption at their November 17, 2021 Regular Meeting.

F.5. First Reading – 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 First Reading. The revised policies will be presented to the Board for Second Reading and Adoption at their November 17, 2021 Regular Meeting.

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- Student Profile
- Rose Avenue Groundbreaking
- Dial EE Podcast with Mrs. Valdes
- Chavez & Ramona Afterschool Programs
- P.E. Professional Development
- Donation to Kamala School
- Veteran's Day Holiday reminder
- Conference days - minimum days
- COVID Vaccine Update re: vaccines for children ages 5-11
- Remembering Mrs. Leticia Morgan

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

Monica Madrigal Lopez

- thank you to everyone for their presentations

Jarely Lopez

- thank you to everyone that shows up every day

Katalina Martinez

- thank you to Dr. Santamaria and Soria School
- thank you to school psychologists
- wants to continue to support teachers - thank you to everyone for doing their part

Debra Cordes

- thank you to everyone for their presentations
- congratulatory to psychologists
- Halloween was fun
- thank you for Dia de los Muertos display

G.3. ADJOURNMENT

President Cordes adjourned the meeting at 8:54 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Adjourn

Ayes: 4 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Debra Cordes

Absent: 1 - 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

Karling Aguilera-Fort, Ed.D.



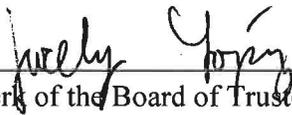
District Superintendent and
Secretary to the Board of Trustees

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 3, 2021, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

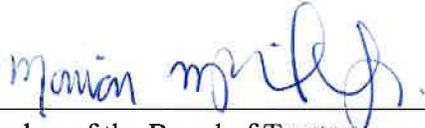
Signed:



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