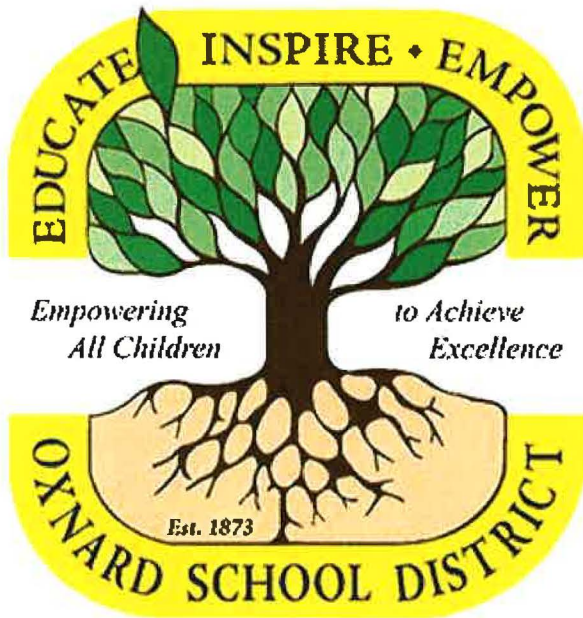


OXNARD SCHOOL DISTRICT

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, September 22, 2021

5:00 PM - Study Session
5:30 PM - Closed Session to Follow
7:00 PM - Return to Regular Board Meeting

REGULAR (HYBRID) MEETING - ONLINE FOR THE PUBLIC DUE TO COVID-19 - VIA ZOOM

To watch and provide public comment, join from a PC, Mac, iPad, iPhone, or Android device:
Please click this URL to join. <https://zoom.oxnardsd.org>

Or join by phone:

Dial (for higher quality, dial a number based on your current location)
US: +1 669 900 6833
Webinar ID: 893 0955 0180

***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.

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

Section A: PRELIMINARY

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

President Cordes called the meeting to order at 5:05 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 Anabolena DeGenna, Assistant Superintendent Victor Torres, and Senior Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Ruben Juarez, 3rd grade student in Ms. Roman's class at Marshall School and Sophia Juarez, 5th grade student in Ms. Harrell's and Mr. Angeles's class at Marshall School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Aliayah Indyanna Flores, 8th grade student in Ms. Mejia's class at Marshall School, read the district's Mission and Vision Statement in English. Luis Elenes Sosa, 4th grade student in Ms. Sabalett's class at Marshall School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Marshall School

Mrs. Mary Elisondo, Principal, provided a presentation about Marshall School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #21-32 Adoption of Agenda as Presented

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal 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 - Counseling Services (DeGenna/Nocero)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services and Dr. Jodi Nocero, Director, Pupil Services, introduced School Counselors Ashleigh Arias (Brekke), Maria Magana (Marshall), and Kimberly Ramirez (Lopez), who reviewed the roles of School Counselors and gave an overview of student social emotional development, academic achievement, and college & career readiness.

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

Holly Hayes Ray re: enforcing CDC guidelines, mask mandates

A.8. Closed Session

The Board convened to closed session at 6:46 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(s) Appointment

• Assistant Principal

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

The Board reconvened to open session at 7:24 p.m.

A.10. Report Out of Closed Session

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

Motion #21-33 Appointment of Alfredo Varela as Assistant Principal

Mover: Monica Madrigal Lopez

Second: Jarely Lopez

Moved To: Appoint

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

Motion Result: Passed

Motion #21-34 Appointment of Debra West as Assistant Principal

Mover: Jarely Lopez

Second: Veronica Robles-Solis

Moved To: Appoint

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

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

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

Dr. Aguilera-Fort, Superintendent, introduced the following newly appointed Oxnard School District administrators:

- Shirly Barrett, Grounds Manager
- Juanita Marquez, Accounting Manager, Internal Auditor

Section B: PUBLIC COMMENT/HEARINGS

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

- Cesar Caes re: use of sports fields
- Fernando Maldonado re: use of sports fields
- Scott Paredes re: use of sports fields
- Holly Hayes Ray re: mandated reporters
- Maria Mondragon re: traffic concerns at Harrington

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #21-35 Approval of Consent Agenda as Presented

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

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

As presented.

C.2. Establishment and Abolishment of Positions (Torres/Nair)

As presented.

C.3. Enrollment Report (Quinto)

As presented.

C.4. Purchase Order/Draft Payment Report #21-02 (Quinto/Franz)

As presented.

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

- C.5. Oxnard School District Revised 2020/2021 Year-end Unaudited Actuals Financial Report (Quinto/Crandall Plasencia)**
As presented.

Section C: APPROVAL OF AGREEMENTS

- C.6. Approval of Agreement #21-110 – Latino Film Institute Youth Cinema Project (Aguilera-Fort/DeGenna/Shea)**
To teach students at Chavez and Lopez Schools the process of making movies and support the students in creating their own movie projects (including students enrolled in the summer programs), September 23, 2021 through August 15, 2023, in the amount not to exceed \$254,759.25 for both fiscal years, to be paid out of Title I funds.
- C.7. Approval of Agreement #21-115 – Blackboard Inc. (Aguilera-Fort)**
To provide training and virtual support for the district's website and communication systems, September 23, 2021-September 22, 2022, in the amount of \$12,916.00, to be paid out of Title 1 funds.
- C.8. Approval of Agreement #21-123 – CFW Advisory Services, LLC (Aguilera-Fort)**
To provide financial consulting and advisory services in connection with the issuance of General Obligation Bonds and other financial transactions, September 23, 2021 through June 30, 2024. Fees for financial consulting and advisory services are contingent on the sale of bonds, certificates, notes, and other securities and payable from the proceeds generated from such transactions, or the District's construction fund, and do not impact the District's General Fund.

Section C: RATIFICATION OF AGREEMENTS

- C.9. Ratification of Agreement #21-109 – Kern County Superintendent of Schools (DeGenna/Nocero)**
To administer the Medi-Cal Administrative Activities (MAA) claiming process and establish a means of claiming reimbursement from the Department of Health Care Services (DHCS) for costs necessary for the proper and efficient administration of the Medi-Cal Program as set forth in Welfare and Institutions Code section 14132.47, at no cost to Oxnard School District.
- C.10. Ratification of Agreement #21-111 – Acceleration Behavioral Therapies (DeGenna/Jefferson)**
To provide consultant services to the Special Education Services Department that consist of applied behavioral therapy and related services, including direct behavioral intervention, development, implementation, and supervision for students as requested or assigned by their school for services, September 1, 2021 through June 30, 2022, in the amount not to exceed

\$500,000.00, to be paid out of Special Education Funds.

C.11. Ratification of Agreement #21-112 – California State University Northridge (Torres/Batista)

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, 2022, at no cost to Oxnard School District.

C.12. Ratification of Agreement #21-113 – HopSkipDrive, Inc. (Quinto/Briscoe)

To supplement the districts' transportation programs using sedans, mini-vans, and SUV's to assist in transporting McKinney-Vento, special-needs, out of district students, and hard-to-serve trips to and from school, as the need may arise, September 2, 2021 through June 30, 2022, in the amount not to exceed \$75,000.00, to be paid out of the General Fund.

C.13. Ratification of Amendment #1 to Agreement #21-38 – ALC Schools, LLC (Aguilera-Fort/Quinto/Briscoe)

For a rate increase due to the current driver shortages in the Southern California area; the original amount of the Agreement remains unchanged.

Section D: ACTION ITEMS

D.1. Approval of Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) Between the Oxnard School District and Balfour Beatty Construction LLC to Provide Lease-Lease-Back Construction Services for the Rose Avenue Elementary School Reconstruction Project (Quinto/Miller/CFW)

Mr. Scott Burkett with Caldwell Flores Winters, Inc., recommended the Board's approval of the amendment to the lease-leaseback agreement with Balfour Beatty for the new Rose Avenue School construction project. The new school will be constructed on the existing playground area, the students will move into the new building, and the old building will be demolished and converted to the new playground area. The Guaranteed Maximum Price (GMP) for the project is \$41,678,393, with a GMP contingency of \$1,695,042.

Motion #21-36 Approval of Amendment #001 to Construction Services Agreement #17-158 and Guaranteed Maximum Price (GMP) Between the Oxnard School District and Balfour Beatty Construction LLC to Provide Lease-Lease-Back Construction Services for the Rose Avenue Elementary School Reconstruction Project 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

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

D.2. Consideration and Approval of Amendment #003 to Agreement #17-49 with IBI Group to Provide Additional Architectural and Design Services for the Rose Avenue School Reconstruction Project (Quinto/Miller/CFW)

Mr. Scott Burkett with Caldwell Flores Winters, Inc. recommended the Board's approval of the amendment to the agreement with IBI Group for a required architectural redesign, as part of the process in getting the school amenities updated, in the amount of \$122,650.

Motion #21-37 Approval of Amendment #003 to Agreement #17-49 with IBI Group to Provide Additional Architectural and Design Services for the Rose Avenue School Reconstruction Project

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

D.3. Approval of a Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Alexa Hanson (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Alexa Hanson.

Motion #21-38 Approval of a Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Alexa Hanson

Mover: Jarely Lopez

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 4 - Monica Madrigal Lopez, Jarely Lopez, Katalina Martinez, Veronica Robles-Solis

Absent: 1 - Debra Cordes

Motion Result: Passed

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- attended September 11 memorial at Frank School
- September 10th Marshall School visit
- Back to School Night @ Rose Avenue
- Chavez K-8 Lead Custodian Steven Everett
- Chavez K-8 Mid-Day Custodian Ivan Aspera
- Lemonwood CNS Coordinator Anna Lopez
- Child Nutrition Services - menu examples
- Facilities Use Process
- National Custodial Worker's Recognition Day - October 2nd
- International Translation Day - September 30th
- School Traffic Safety Reminders - accident at Harrington this morning

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

Monica Madrigal Lopez

- thank you to Marshall family for presenting today
- thank you to counselors that presented today for all grade levels
- 2 weeks ago joined traffic safety webinar for the Colonia community - hopes that the district and city collaborate more closely about this
- excited about Rose Avenue reconstruction

Jarely Lopez

- thank you to all presenters

Katalina Martinez

- thank you to Marshall presenters
- thank you to counselors that presented

Veronica Robles Solis

- attended traffic safety webinar - need to work on communication and as parents we need to take responsibility for dropping students off safely
- excited for Rose Avenue community getting their new school
- reminder about next VCSBA zoom meeting re: school reopening & declining enrollment - October 18, 6:30-8:00 p.m.

Debra Cordes

- excited about Rose Avenue
- thank you to Marshall
- thank you to counselors for the presentation and for their work

G.3. ADJOURNMENT

President Cordes adjourned the meeting at 8:23 p.m.

Motion to adjourn

Mover: Jarely Lopez

Seconder: Veronica Robles-Solis

Moved To: Adjourn

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

Motion Result: Passed

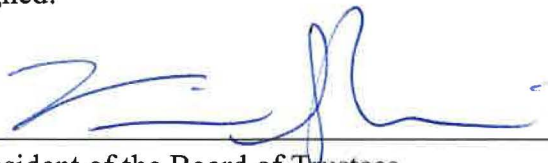
Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 20th day of April, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of September 22, 2021, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

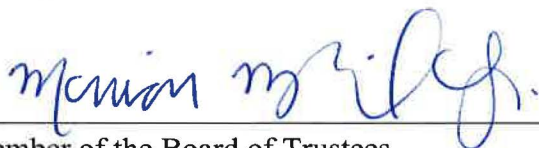
Signed:



President of the Board of Trustees



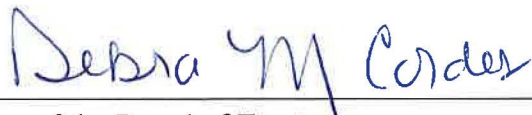
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees