

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 8, 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: 825 5537 7506

***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

September 8, 2021

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, Assistant Superintendent Ruth Quinto, and Senior Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Jimena Gutierrez and Kai Breit, 3rd grade students in Ms. Ritchi's class at Ritchen School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Jason Marquez, 5th grade student in Ms. Ullrich's class at Ritchen School, read the district's Mission and Vision Statement in English. Alexandra Aguilar, 5th grade student in Ms. Ullrich's class at Ritchen School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Ritchen School

Mr. Nauman Zaidi, Principal, provided a presentation about Ritchen School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendment:

- Item D.3 - *Approval of the Basic Skills Requirement Waiver for the California Basic Education Skills Test (CBEST) for the 2021-2022 school year for Natali Samame (Torres/Batista)* was PULLED. After receiving additional credentials for this candidate, the district has determined that she has meet the Basic Skills Requirement based on the new CTC guidelines.

Motion #21-23 Adoption of Agenda as Amended

Mover: Jarely Lopez

Seconder: Monica Madrigal Lopez

Moved To: Adopt as Amended

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

Motion Result: Passed

A.6. Study Session - Enrollment Process (DeGenna/Nocero/Alcantar)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented information relative to the district's enrollment process.

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

- Patricia Einstein re: COVID monies, concerns about safety, fresh air, shaded areas and furniture for eating outside, material for 2nd grade literacy teachers

A.8. Closed Session

The Board convened to closed session at 6:21 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

- Existing Litigation:

- Oxnard School District et al. Central District No. CV-04304-JAK-FFM

- OAH Case #2021060996

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 7:19 p.m.

A.10. Report Out of Closed Session

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

Motion # 21-27 Approval of Settlement Agreement in OAH Case #2021060996

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

A.11. Oxnard School District 2020/2021 Year-end Unaudited Actual Financial Report (Quinto/Crandall Plasencia)

Ms. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, provided an overview of the Unaudited Actuals document for the year ending June 30, 2021. The Report is on today's Consent agenda for the Board's consideration.

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Section B: PUBLIC COMMENT/HEARINGS

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

There were no comments.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #21-28 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. Establish/Abolish/Increase/Reduce Hours of Positions (Torres/Nair)

As presented.

C.2. Personnel Actions (Torres/Batista/Nair)

As presented.

C.3. Oxnard School District 2020/2021 Year-end Unaudited Actual Financial Report (Quinto/Crandall Plasencia)

As presented.

C.4. Ratification of the District's Submission of the 2021/22 Consolidated Application for Funding (Quinto/Crandall Plasencia)

As presented.

C.5. Resolution #21-05: Adoption of Appropriations Limit (GANN) & Appropriations Subject to the Limit for 2020/2021 and 2021/2022 (Quinto/Crandall Plasencia)

As presented.

C.6. Resolution #21-06 to Authorize Appropriation and Expenditure Transfers for 2021/2022 (Quinto/Crandall Plasencia)

As presented.

C.7. Resolution #21-07 for Authorization to Make Temporary Loans between District Funds for 2021-2022 (Quinto/Crandall Plasencia)

As presented.

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C.8. Resolution #21-08: Authorization to Establish a Student Activity Special Revenue Fund 08 (Quinto/Crandall Plasencia)

As presented.

C.9. Resolution #21-09: Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees after July 1, 2021 (Quinto/Crandall Plasencia)

As presented.

C.10. Approval of Notice to Set Public Hearing to Determine Sufficient Textbooks or Instructional Materials for 2021-2022 (DeGenna/Thomas)

As presented.

Section C: RATIFICATION OF AGREEMENTS

C.11. Ratification of Amendment #3 to Agreement #17-127 – VCOE – Hearing Conservation & Audiology Services (DeGenna/Nocero)

To update the contract services provided by the Ventura County Office of Education Hearing Conservation & Audiology Services, effective July 1, 2021, at no additional cost to the existing agreement.

C.12. Ratification of Amendment #1 to Agreement #20-177 – Art Trek Inc. (DeGenna/Shea)

To adjust the cost for providing supplemental art activities and staff for the Oxnard School District summer program through the end of the summer, in the amount of \$35,625.00, to be paid out of ASES funds.

C.13. Ratification of Amendment #1 to Agreement #21-80 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Jefferson)

For Special Circumstances Paraeducator Services (SCP's), to increase the total number of ESY minutes for student #RR103108 during the 2021-2022 school year, in the amount of \$759.83, to be paid out of Special Education Funds.

C.14. Ratification of Agreement #21-106 – The Speech Pathology Group Inc. (DeGenna/Jefferson)

To provide supplemental staffing to the Special Education Services Department on an “as needed” basis during the 2021-2022 school year in the areas of Speech Language Therapist, Occupational Therapist, Certified Occupational Therapy Assistant, and Psychologist, July 1, 2021 through June 30, 2022, in the amount not to exceed \$700,000.00, to be paid out of Special Education Funds.

C.15. Ratification of Agreement #21-108 – RAMSE Group (DeGenna)

For providing three (3) days of professional development to teachers in the Oxnard School District, covering initial engagement and awareness training in identifying and integrating

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Culturally Responsive Teaching and Learning into daily instruction, assessment, and curriculum practices, in the amount not to exceed \$24,000.00, to be paid out of ESSER Funds.

Section D: ACTION ITEMS

D.1. Approval of a Provisional Internship Permit in Special Education for the 2021-22 School Year for Daniel Frenes (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Provisional Internship Permit in Special Education for the 2021-22 School Year for Daniel Frenes.

Motion #21-29 Approval of a Provisional Internship Permit in Special Education for the 2021-22 School Year for Daniel Frenes

Mover: Katalina Martinez

Seconder: 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 a Provisional Single Subject Internship Permit in Spanish for the 2021-22 School Year for Natali Samame (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Provisional Single Subject Internship Permit in Spanish for the 2021-22 School Year for Natali Samame.

Motion #21-30 Approval of a Provisional Single Subject Internship Permit in Spanish for the 2021-22 School Year for Natali Samame

Mover: Katalina Martinez

Seconder: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

D.3. Approval of the Basic Skills Requirement Waiver for the California Basic Education Skills Test (CBEST) for the 2021-2022 school year for Natali Samame (Torres/Batista)

Item was pulled at Adoption of Agenda.

D.4. Approval of Tentative Agreement #21-107 with the California School Employees Association, Chapter 272 ("CSEA") regarding Salary and Essential Worker Pay for the 2020-2021 School Year (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's

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approval of Tentative Agreement #21-107 with the California School Employees Association, Chapter 272 regarding salary and Essential Worker pay for the 2020-2021 school year,

Motion #21-31 Approval of Tentative Agreement #21-107 with the California School Employees Association, Chapter 272 (“CSEA”) regarding Salary and Essential Worker Pay for the 2020-2021 School Year

Mover: Veronica Robles-Solis

Seconder: Katalina Martinez

Moved To: Approve

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)

Dr. Aguilera-Fort

- subbed as teacher at Soria School - great time!
- Oxnard College President's Advisory Council
- "Sprinkle Joy of Happiness" event at Lopez Academy
- Mixteco Steering Committee
- Traffic Safety Webinar 9/9/21 - Chavez/Ramona Community
- COVID-19 Testing @ Ramona & Lemonwood schools
- September - Hispanic Heritage Month
- September 11, 2001 Remembrance @ Frank Academy

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

Monica Madrigal Lopez

- thank you to all presenters and to Ritchen
- it is important that Frank continues to do something in remembrance of 9/11 - take a moment to do something kind for others on that day excited about partnership with
- Oxnard College

Jarely Lopez

- thank you to all presenters
- thank you to all that are taking what happens in board meeting into the classrooms
- thank you to Ms. Ruvalcaba for starting the Mixteco Steering Committee

Katalina Martinez

- thank you to principal Zaidi and to Ritchen for their presentation
- excited about Oxnard College partnership - support the counselors

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Veronica Robles-Solis

- thank you for enrollment information
- hopes parents are checking temperatures and for symptoms as flu season is approaching
- re: traffic safety webinar - it would be good to have at other sites as well

Debra Cordes

- thank you to presenters - it's good to hear about the Enrollment Center
- appreciated Mr. Zaidi's presentation tonight - sharing the data and having a true plan for improvement regarding the student profile
- was teaching at Frank on September 11, 2001 - a group of students who were on there way to meet Frank students lost their lives on that plane - thank you to teachers and admin for the remembrance
- community, parents - stay safe

G.3. ADJOURNMENT

President Cordes adjourned the meeting at 8:03 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

Secunder: Katalina Martinez

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.



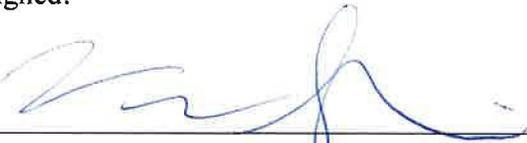
District Superintendent and
Secretary to the Board of Trustees

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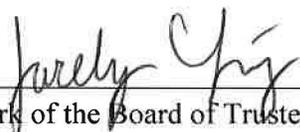
September 8, 2021

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 8, 2021, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

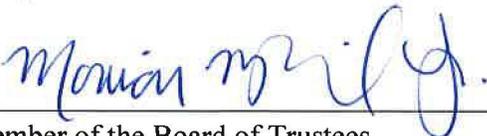
Signed:



President of the Board of Trustees



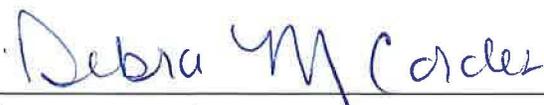
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees