

OXNARD SCHOOL DISTRICT

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



BOARD OF TRUSTEES

Ms. Monica Madrigal Lopez, President
Dr. Jesus Vega, Clerk
Mrs. Debra M. Cordes, Member
Mr. Denis O'Leary, Member
Mrs. Veronica Robles-Solis, Member

ADMINISTRATION

Karling Aguilera-Fort
District Superintendent
Ms. Janet Penanhoat
Assistant Superintendent,
Business & Fiscal Services
Dr. Jesus Vaca
Assistant Superintendent,
Human Resources & Support Services
Dr. Anabolena DeGenna
Assistant Superintendent,
Educational Services

MINUTES
SPECIAL BOARD MEETING
Wednesday, January 29, 2020
6:00 - 8:00 p.m.
Board Room

***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 Asst. Supt. 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.

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

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Roll Call

Present: Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes, Karling Aguilera-Fort, Ana DeGenna, Janet Penanhoat, Jesus Vaca

Section A: PRELIMINARY

A. 1. Call to Order and Roll Call

President Madrigal Lopez called the meeting to order at 6:05 p.m.

A.2. Pledge of Allegiance to the Flag

The Pledge of Allegiance was recited.

A.3. Adoption of Agenda (Superintendent)

On motion by Trustee Robles-Solis seconded by Trustee Cordes and carried on a roll call vote of 5-0, the agenda was adopted as presented.

A.4. Public Comments (3 minutes per speaker) / Comentarios del Público (3 minutos para cada ponente)

- Pete R. Plascencia, Haydock school renaming.
- Manuel Gonzales, Haydock school renaming.
- Lorraine and Arthur Carmona, Haydock school renaming.
- Jess Ramirez, Haydock school renaming.
- Fernando Carmona, Haydock school renaming.

A.5. Budget Update - (Aguilera-Fort)

The Board received a budget update. This study session offered the Board an opportunity to provide input and direction into the development of recommendations to be incorporated to the draft documentation.

A.6. Closed Session

The Board of Trustees convened to closed session to consider the following item:

Pursuant to Sections 54957.6 and 3549.1 of the Government Code:

Conference with Labor Negotiator.

Agency negotiators: OSD Assistant Superintendent of Human Resources and Support Services, and Garcia & Sawhney, LLP

Association(s): OEA, CSEA, OSSA, and All Unrepresented Personnel-Administrators, Classified Management, Confidential.

Section G: CONCLUSION

G.1. Adjournment

President Madrigal Lopez adjourned the meeting at 9:10 p.m.

Mover: Veronica Robles-Solis

Seconder: Debra Cordes

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

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Absent 1 - Denis O'Leary
Motion Result: Passed

Karling Aguilera-Fort Ed.D.

District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this _____ day of _____, 20____, the Governing Board of the Oxnard School District approves the Minutes of the Regular Board meeting of January 29, 2020, on motion by Trustee _____, seconded by Trustee _____.

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

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January 29, 2020