

OXNARD SCHOOL DISTRICT

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



BOARD OF TRUSTEES

Ms. Monica Madrigal Lopez, President
VACANT, Clerk

Mr. Denis O'Leary, Member
Mrs. Veronica Robles-Solis, Member
Mrs. Debra M. Cordes, Member

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.
District Superintendent

Ms. Janet Penanhoat
Interim 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

Tuesday, April 28, 2020

SPECIAL (VIRTUAL) MEETING - ONLINE ONLY DUE TO COVID-19 SHELTER IN PLACE ORDER - VIA ZOOM

***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.

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

April 28, 2020

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (4:00 p.m.)

President Madrigal Lopez called the meeting to order at 4:00 p.m.

Present: Trustees Monica Madrigal Lopez, Denis O’Leary, Veronica Robles-Solis, and Debra M. Cordes. Also in attendance were Superintendent Karling Aguilera-Fort, Assistant Superintendents Anabolena DeGenna, Janet Penanhoat, and Jesus Vaca, and Senior Executive Assistant Lydia Garcia.

A.2. Pledge of Allegiance to the Flag

Superintendent Aguilera-Fort led the audience in the Pledge of Allegiance.

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion: Adoption of the Agenda as Presented

Mover: Debra Cordes

Secunder: Veronica Robles-Solis

Moved To: Adopt

Ayes: 4 – Debra M. Cordes, Veronica Robles-Solis, Denis O’Leary, Monica Madrigal Lopez

Motion Result: Passed

A.4. Public Comment (3 minutes per speaker) / Comentarios del Público (3 minutos por ponente)

- Jabbar Wofford, CSEA President - Certain groups seem to be taking the brunt of the cuts. Hopes that folks doing the extra work during COVID-19 don't go unnoticed/unappreciated. Different options to increase the deficit should be explored. Wished the Board luck in finding a new member to fill the vacancy.

Section D: ACTION ITEMS

D.1. Approve Notice to Make a Provisional Appointment to Fill an Existing Vacancy on the Board of Trustees of the Oxnard School District Trustee Area #2, as Provided by Education Code Section 5091(a) (Aguilera-Fort)

The Board discussed the Notice for advertising the provisional appointment of a new member to fill the vacancy left by the resignation of Dr. Jesus Vega, and the possibility of holding a Special Election if there were multiple applicants. The cost for a Special Election would be in the range of \$100,000.00 and would have to be done by mail only. The Board requested that any advertising material be bilingual.

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Motion: Motion #19-141 Approval of Notice to Make a Provisional Appointment to Fill an Existing Vacancy on the Board of Trustees of the Oxnard School District Trustee Area #2, as Provided by Education Code Section 5091(a)

Mover: Veronica Robles-Solis;

Seconder: Debra Cordes

Moved To: Approve

Ayes: 4 - Debra M. Cordes, Veronica Robles-Solis, Denis O'Leary, Monica Madrigal Lopez

Motion Result: Passed

Section G: CONCLUSION

G.1. Adjournment

President Madrigal Lopez adjourned the meeting at 4:28 p.m.

Motion: Adjourn

Mover: Denis O'Leary;

Seconder: Debra Cordes

Moved To: Adjourn

Ayes: 4 - Denis O'Leary, Monica Madrigal Lopez, Debra Cordes, Veronica Robles-Solis

Motion Result: Passed

Karling Aguilera-Fort Ed.D.



District Superintendent and
Secretary to the Board of Trustees

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April 28, 2020

By our signature below, given on this 14th day of April, 2021, the Governing Board of the Oxnard School District approves the Minutes of the Regular Board meeting of April 28, 2020, on motion by Trustee JARELY LOPEZ, seconded by Trustee KATALINA MARTINEZ

Signed:

Debra M Cordes

President of the Board of Trustees

[Signature]

Clerk of the Board of Trustees

[Signature]

Member of the Board of Trustees

Jarely Lopez

Member of the Board of Trustees

[Signature]

Member of the Board of Trustees

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April 28, 2020