

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
Friday, March 27, 2020
2:00 -3:30 p.m.

**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.

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**

Roll Call

Present: Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Debra Cordes, Veronica Robles-Solis, 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 2:02 p.m.

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)

Amendments to the agenda:

I. Roll Call took place at 2:02 p.m.

II. Section B Consent Agenda was changed into Action Item B.1:

A. Presentation on work done to ensure learning access to students (DeGenna/Penanhoat/Vaca)

B. Authorization to acquire WiFi Hot-spots to increase internet capabilities for students to engage in distance learning. (Dr. Aguilera-Fort/DeGenna-Penanhoat-Vaca)

The agenda was adopted as amended:

Motion: Approval of the Agenda as amended.

Mover: Jesus Vega

Secunder: Veronica Robles-Solis

Moved To: Approve

Ayes: 5 - Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Debra Cordes, Veronica Robles-Solis.

Motion Result: Passed

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

- Gabriel Duran, resident and parent. Involvement of the public in meetings, concerned about people with no access to internet.

- Yessica, could not get connected

Section B: CONSENT AGENDA

NOTE: Section B CONSENT AGENDA was changed into ACTION ITEM B.1

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**B.1 A. Presentation on work done to ensure learning access to students
(DeGenna/Penanhoat/Vaca)**

- Dr. Ana DeGenna, Assistant Superintendent of Educational Services, provided the Board with a presentation on Distance Learning that comprised the areas of instruction, communication and support. Dr. DeGenna responded the Board questions regarding delivery of packets in every school; media channels used to contact families; internet access for students; communication between sites and families; tracking of families that picked up packets; involvement of teachers; development of lessons by teachers; grading guidelines and impact of grading on students.

- Ms. Janet Penanhoat, Assistant Superintendent of Business and Fiscal Services, explained the services provided by the department to support schools, child nutrition services, facilities, transportation and maintenance services. Ms. Penanhoat responded the Board questions regarding sites that are delivering meals, amount of meals for families; custodial staff; meals for high school students; schedule of meals delivery.

-Dr. Jesus Vaca, Assistant Superintendent of Human Resources and Support Services, explained that work continues remotely and in a rotational basis, including risk management. Dr. Vaca also spoke about new additions made to the emergency Family Leave policies and public health directives; and about the questions that have arisen regarding the reduction in force process, transfer timelines, meetings with OEA, CSEA and OSSA.

B. Authorization to acquire WiFi Hot-Spots to increase internet capabilities for students to engage in distance learning. (Dr. Aguilera-Fort/DeGenna)

Superintended Aguilera-Fort explained the need to purchase WiFi Hot-spots to increase students' internet capabilities.

Superintendent Aguilera-Fort, Dr. DeGenna, Assistant Superintendent of Educational Services, Ms. Valery Mitchel, Director of Information Technology, and Ms. Nitasha Sawhney, Legal Counsel, responded the Board questions regarding Title I, state emergency funds, price of devices, possible over pricing, data rate plan for devices, devices per family/home, Hot-Spot vendors.

Motion: # 19-122 Approval to acquire WiFi Hot-Spots to increases internet capabilities for students to engage in distance learning.

Mover: Jesus Vega

Seconder: Debra Cordes

Moved To: Approve

Ayes: 5 - Jesus Vega, Denis O'Leary, Monica Madrigal Lopez, Debra Cordes, Veronica Robles-Solis.

Motion Result: Passed

Section C: CLOSE SESSION

C.1. Public Comments

-Yessica Alcantara, Outreach Specialist: Role of outreach specialists in schools

-Cecilia Born, Preschool teacher at Sierra Linda: concerned about the impact of the Corona virus outbreak on students and families

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C.2 Closed Session

The Board of Trustees convened to closed session to consider the following items related to the District’s COVID-19 response:

1. Pursuant to Sections 54957.6 and 3549.1 of the Government Code:
 Conference with Labor Negotiator:
 Agency Negotiators: OSD Assistant Superintendent, Human Resources & Support Services, and Garcia & Sawhney, LLP
 Association(s): OEA, CSEA, OSSA; and All Unrepresented Personnel – Administrators, Classified Management, Confidential
2. Pursuant to subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: 2 cases

Section D: RECONVENE TO OPEN SESSION

D.1. Report Out of Closed Session

President Madrigal Lopez indicated there was nothing to report.

Section E: CONCLUSION

E.1. Adjournment

President Madrigal Lopez adjourned the meeting at 4:45 p.m.

Mover Veronica Robles-Solis
 Seconder: Jesus Vega
 Ayes 4 - Jesus Vega, Monica Madrigal Lopez, Debra Cordes, Veronica Robles-Solis
 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 March 27, 2020, on motion by Trustee _____, seconded by Trustee _____.

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March 27, 2020

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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