

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 REGULAR BOARD MEETING Wednesday, April 1, 2020

5:00 p.m. - Study Session
Closed Session to Follow
7:00 PM - Regular Board Meeting

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, Veronica Robles-Solis, Debra Cordes, Karling Aguilera-Fort, Ana DeGenna, Janet Penanhoat, Jesus Vaca, Monica Noriega

Section A: PRELIMINARY

A.1. Call to Order and Roll Call

President Madrigal Lopez called the meeting to order at 5:01 p.m. and thanked the community for the public comments received via e-mail. Following, she provided basic information on the Zoom teleconference system that would be used for the meeting. President Madrigal Lopez indicated that the meeting would not be broadcast through OPIE TV.

Ms. Valerie Mitchell, Chief Information Officer and meeting facilitator, answered the Board questions and explained that the meeting could not be broadcast through OPIE TV because the sound room did not allow for social distancing.

A.2. Pledge of Allegiance to the Flag

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

A.3. District's Vision and Mission Statements

President Madrigal Lopez read the District's Vision and Mission in English and Spanish.

A.4. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion: Approval of the agenda

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve

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

Nays: 1 - Denis O'Leary

Motion Result: Passed

A.5. Study Session on 2019-2020 Second Interim Budget and Proposed 2020-2021 Budget Reductions (Penanhoat)

Ms. Janet Penanhoat, Assistant Superintendent of Business and Fiscal Services, presented a study session on the 2019-2020 Second Interim Budget Report for the Board consideration to file a Positive Certification with the Ventura County Office of Education. Ms. Penanhoat answered the Board questions regarding the 3% reserve, repercussions of a negative certification, Oxnard School District past certifications, appointment of a fiscal agent by the county, possible savings if closing a school due to low enrollment, possible use of funding if the district office property was sold.

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Following, Ms. Penanhoat, presented the proposed budget reductions. Ms. Penanhoat answered the Board questions regarding the following topics: impact if not taking actions; differences between option 1, 2 and 3; furlough day for administrators; schools with least enrollment; schools that could have the Assistant Principal position eliminated; elimination or retention of the Outreach Assistant and Office Assistant positions; elimination of the Music programs in schools with no music strand; use of music classrooms if program was eliminated; reduction of counselors; reduction in hours for outreach specialists; need of counselors per school; furlough for all classified and certificated employees; school calendar for classified employees; floating/shared community outreach specialists and family liaisons.

A.6. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

- C. Sepulveda 149: Concerned about outreach assistants cuts and other cuts.
- Francisco: Criteria used for cuts, Board expenses.
- Mark Torres: Concerned about cuts of positions of individuals that work directly with students, possibility of selling the district office.
- Galaxy A 10, no answer.
- Chris Ledbetter, Computer Technician at OSD: Consider cuts at the top and keep as many resources for students as possible.
- Maritza Gutierrez, Outreach Specialist at Marshall: Abolish of Outreach Specialist positions, role of Outreach Specialist.
- Eliza: Offered resources.
- 432, Yessica Alcazar, Outreach Specialist: Spoke on behalf of all 20 outreach specialists, spoke about their role and the impact of reductions.
- Jennifer Merida: Spoke on behalf of classified staff to urge the Board not to pass Resolution #19-29, requested cuts in upper management.
- Galaxy A 10 E: Budget cuts, cuts criteria, repercussion of cuts on children.
- Maria G., mother of two students: Outreach specialists' cuts.
- Giber, father of two students: Pay cuts should be at the top administrative level. Administration furlough.
- Efrain Cazares: Resolution #19-29, impact of cuts on children education.
- Arturo Lopez, Bilingual Teacher at Harrington: Cuts, role of site technicians, outreach specialists, teachers and office staff.

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- Saray Flores: Urged the Board to vote No on Resolution #19-29. Role of outreach assistants, teachers, site techs and office assistants. Consider cuts in the upper management.
- Brenda Muth (4 1/2 minutes per the Board), President of OSSA: Spoke on behalf of counselors at schools, role of counselors.
- Claudia Gonzales: Parent and member of the community, cuts and reduction in force, criteria for layoffs
- Maureen, no answer.
- Claudia Gonzales: Budget cuts, reduction in force, impact on families and students.
- Alicia Perez, Intermediate: School secretary, cuts at school site level, role of school secretaries.
- Diana Pelayo: Spoke on behalf of Intermediate school secretaries. Roles and reduction in force.
- Gabriel Teram, long time Oxnard resident and parent of students: Spoke to support outreach specialists.
- Angel Garcia, long time Oxnard resident and former student of Oxnard School District: Suggested a proactive approach versus a reactive approach to budget issues.
- Ezra, student: Cuts and reductions.
- Jabbar Wofford: Cuts and reductions, roles of the different positions. Low proportion of administrative cuts. Consider furloughs.
- AM, Site Technician: Reductions, role of Site Technicians.
- Mirna Rojas, parent President of ELAC at Elm: Concerned by the proposed cuts.
- Sierra Linda Student: Spoke on behalf of the personnel at her school that could lose their jobs amid the pandemic. Cut of the Drum Bus program.
- Claudia Jimenez, Outreach Specialist at the OSD: Role of ORCs specially during the pandemic.
- Marisol Brown, Paraeducator III at OSD: Concerned that cuts will hurt the community.
- Gloria, no answer.
- Hugo Alcala, long term resident and employee of the Oxnard School District: Impact of cuts and reductions. Requested the Board to vote No on Resolution #19-29.
- Moto E 6, parent: Impact of cuts, important role of the employees affected by cuts and reductions. Consider cuts in the salaries at the higher administrative level. Reconsider cuts.
- Beto G.: Impact of cuts and reductions in emergency times.

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- Juliana Rivera Moreno, School Teacher at Harrington: Importance of employees in student success. Requested to reconsider cuts.
- Gloria del Aguila, Employee at Haydock, Child Nutrition Services: Future impact of cuts and reductions on students.
- D. Arevalo, Teacher at Lemonwood: Importance of Site Technicians, Outreach Assistants and essential employees.
- Amy: Differences between Outreach Specialists and Counselors. Roles of Outreach Specialists. Cuts and reductions impact on the district and the families
- Jennifer Lainez, former student: Impact of cuts and reductions on students' future success.
- Giuliana Moreno, already spoke.
- Maureen Aryeetey, Piano teacher: Her role and the positive impact of piano lessons on the students and negative impact of the cuts. Request the Board to explore other alternatives.

A.7. Closed Session

The Board convened to closed session at 8:32 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:
 - Conference with Legal Counsel - Anticipated Litigation: 1 case
 - Conference with Legal Counsel - Existing Litigation: 6 cases
 - OAH Case No. 2019-12-0938
 - OAH Case No. 2019-12-0813
 - OAH Case No. 2019-12-0540
 - OAH Case No. 2019-12-0956
 - OAH Case No. 2019-12-0965
 - Oxnard School District et al. Central District No. CV-04304-JAK-FFM
2. Pursuant to Section 48916 of the Education Code the Board will consider student matters including:
 - Consider the Recommendation for Expulsion:
 - Case No. 19-10 (Action Item)
3. 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 Hernandez & Sawhney, LLP
 - Association(s): OEA, CSEA, OSSA; and All Unrepresented Personnel-Administrators, Classified Management, Confidential
4. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:
 - Public Employee(s) Discipline/Dismissal/Release

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- Public Employee Appointment:
 - Assistant Superintendent, Business & Fiscal Services

A.8. Reconvene to Open Session

The Board reconvened to open session at 9:27 p.m.

A.9. Report Out of Closed Session

President Madrigal Lopez indicated that the Board would reconvene to closed session later. The Board agreed to continue with A.10 and B.1 and afterward consider D.4 and D.5.

A. 10. Measure D Bond Oversight Committee Annual Report (Penanhoat)

Ms. Janet Penanhoat, Assistant Superintendent of Business and Fiscal services read the Measure D Oversight Committee Annual Report on behalf of Mr. Pedro Chavez, outgoing Chair of the Committee. There were no audits findings on the 2018-19 audit review.

Section B: PUBLIC COMMENT/HEARINGS

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

- Efrain Cazares, Site Technician: Concerned about not having a live broadcast, urged the Board to vote No on Resolution #19-29, role of Site Technicians, cuts.
- Galaxy S1 0, no answer.
- Ruby Piedra, parent of a child at Lemonwood: Criteria for cuts and reductions, positions eliminated are needed,
- Ana del Rio Barba: Budget cuts, expressed that vote should be tabled due to lack of live broadcasting. Cuts should be at the administrative positions level. Direct support is a necessity. Suggested to consider 6% salary reduction across the board.
- Candice Olmos: Importance of the Site Technicians role. Need of technology. Adjustments or furloughs at administrative levels.
- Theresa Lopez: Spoke on support of Oxnard School District staff being layoff
- Galaxy S 10, no answer.
- Andres Olmos: Impact of Site Technicians and staff cuts and reductions on students and schools.
- Anjanette Carrillo: Bargaining Team of OEA: invited everyone to pause and reassess.
- Galaxy S 10, no answer Manger at Lemonwood: Role of staff at school sites. Cuts and reductions impact.

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The following individuals commented on email form regarding: cuts and reduction of positions; alternatives to layoffs; criteria for layoffs; cuts in administrative positions; the roles of IT employees, outreach assistants, counselors; the impact of layoffs in students, families and the community; elimination of expenses for conferences and traveling; support for employees being layoff, furloughs for higher administrative positions; furloughs for all employees; concern about the lack of social distancing during the meal distribution; suggestions on meals distribution, decontamination of schools, taking temperature of workers that prepare meals, training workers to support calls before these are sent to teachers:

Jesus Cabral	Ledbetter Christopher	Virginia Dougherty
Marco Grajales	Brenda Ruckstuhl	Judith Lopez
Kimberly Sharp	Blanca Gaytan	Dianne Warner
Christopher Crum	Luz Chavez	Madhu Batra
Lydia Aguilar	Jennifer Braun	Jer Onimo
Amanda Dempsey	Tara Austin-Scott	Strauss Michael
Fernando Hernandez Alaniz	Alberto Sandoval	Carmen Alessandro
Susan Owechko	Stephanie Soriano	Yolanda Cypher
Danella Garis	Cecilia Alvarez	Christian Aguilera
Ana Del Rio	Mayra Gutierrez	Luisa Munoz
Gloria Del Aguila	Ray Mortimer	Jack Morales
Matthew Manley	Chris Crice	Alice P. Madrid
Raylene Aguilar	Esther Irigoyen Hong	David Willner
Diana Fernandez	Marlene Carbajal	Lorena Garcia De Toscano
Adriana Herrera	Russell Sharp	Yvette Pena
Norma Suarez	Manuel Lira	Sara Cedano
Monica Arias-Melgoza	Kimberly Haley	Diana Pelayo
Maritza Perez-Gutierrez	Angelica Barajas	Magdalena Tapia
Jenifer Solorio	Wendy Bone	Marisol Brown
Jennifer Moreno	Elvia Guevara	Ursula Marquez
Reyna Moreno	Manuel Ramos	Sharon Wagner
Maria Baeza	Timothy Fox	Nancy Booth
Claudia Jimenez	Katie Brown	Flor Magana Melgoza
Jennifer Merida	Pearle Diaz	Jesus Paz
Bria Singer-Schwarz	George Estrada	Mayra Cabrera
Jane Yanagihara	Jennie Vargas	Sami Gutierrez
Jennie Peraza	Robert Wagstaff	Richard Tucker
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D.4 Approval of Resolution # 19-29 to Eliminate /Reduce Classified Positions (Vaca)

The Board agreed to consider new items after 10:03 p.m.

Dr. Jesus Vaca, Assistant Superintendent of Human Resources and Support Services, recognized the work of all employees.

Based on Education Codes 45101, 45104, 45117, 45298 and 45308, Dr. Vaca presented Resolution #19-29 to eliminated/reduce classified positions as presented.

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Dr. Vaca and Ms. Janet Penanhoat, Assistant Superintendent of Business and Fiscal services, answered the Board questions regarding the required approval date, and clarified that item D.4 authorized the District to produce the layoff notice letters while Item D.5 would provide the option that would guide the actual layoffs. Dr. Vaca clarified the follow-up process.

Trustee O'Leary presented a motion to table item D.4 - Approval of Resolution # 19-29 to Eliminate /Reduce Classified Positions, until next meeting. Motion was not seconded.

Motion #19-123 - Approval of Resolution #19-29 to Eliminate/Reduce Positions

Mover: Jesus Vega

Secunder: Debra Cordes

Moved To: Approve

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

Nays: 1 - Denis O'Leary

Motion Result: Passed

D.5 Approval of Budget Reduction Action Plan Recommendations (Aguilera-Fort/Penanhoat)

Superintendent Aguilera-Fort recommended the Board of Trustees to approve the Budget Reduction Action Plan Option #1 as presented to reach the \$13M of savings needed.

After a discussion President Madrigal Lopez introduced a motion to approve Option #2 keeping all counselors and eliminating all Outreach Assistants. The Board asked for clarification and Ms. Penanhoat, clarified which were the reductions in Option #2.

President Madrigal Lopez introduced a motion to approve Option #2 retaining all counselors, retaining all office assistant II at current locations. The motion was not seconded.

Trustee Cordes presented a motion to approve Option #1, reduce office assistants to 5.75 hrs, eliminate outreach assistants, retain 1 counselor at each school, eliminate the music program at all schools. The motion was not seconded.

Motion: #19-124 Approval of Option #2 abolishing counselors K-5.

Mover: Veronica Robles-Solis

Secunder: Debra Cordes

Moved To: Approve as Amended

Ayes: 2 - Veronica Robles-Solis, Debra Cordes,

Nays: 3 - Jesus Vega, Denis O'Leary, Monica Madrigal Lopez

Motion Result: Failed

Motion: #19-125 Reconsideration of item D.5

Mover: Jesus Vega

Secunder: Debra Cordes

Ayes: 3 - Jesus Vega, Monica Madrigal Lopez, Debra Cordes

Noays: 2 - Denis O'Leary, Veronica Robles Solis

Motion Result: Passed

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Motion: #19-126 Approval of Option #1 as presented
Mover: Jesus Vega
Second: Debra Cordes
Moved To: Approve
Ayes: 2 - Jesus Vega, Debra Cordes,
Nays: 3 - Veronica Robles-Solis, Denis O'Leary, Monica Madrigal Lopez
Motion Result: Failed

Motion: #19-127 Reconsideration of item D.5
Mover: Veronica Robles-Solis
Second: Debra Cordes
Ayes: 3 - Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes,
Nays: 2 - Jesus Vega, Denis O'Leary
Motion Result: Passed

Motion: #19-128 Approval of Option #2 with sharing counselors K-5 and keeping outreach assistants and office assistants 5.75 hrs. 1 at each site.
Mover: Veronica Robles-Solis
Second: Debra Cordes
Ayes: 2 - Veronica Robles-Solis, Debra Cordes,
Nays: 3 - Jesus Vega, Denis O'Leary, Monica Madrigal Lopez
Motion Result: Failed

Motion: #19-129 Reconsideration of item D.5
Mover: Debra Cordes
Second: Veronica Robles-Solis
Ayes: 3 - Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes,
Nays: 2 - Jesus Vega, Denis O'Leary,
Motion Result: Passed

Superintendent Aguilera-Fort, proposed to keep all counselors, all outreach assistants and music programs at the schools that have music strands and abolish all office assistant II positions.

Motion #19-130 For the year 2020-21 only, approve Option #1 with the following changes: maintain all Counselor positions, maintain all Outreach Assistant positions, maintain the Music program only at the schools that have a music strand, and abolish all Office Assistant II positions.
Mover: Debra Cordes
Second: Veronica Robles-Solis
Moved To: Approve
Ayes: 3 - Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes,
Nays: 2 - Jesus Vega, Denis O'Leary
Motion Result: Passed

B.2 Conduct Public Hearing and Consider Adoption of Resolution #19-30 Approving a School Facilities Needs Analysis, Adopting Alternative School Facilities Fees in Compliance with Government Code Sections 65995.5, 65995.6, & 65995.7 and Section 17620 of the Education Code and Making Related Findings and Determinations (Penanhoat)/ (Hearing & Action Item)

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Ms. Janet Penanhoat, Assistant Superintendent of Business and Fiscal Services, introduced Mr. Andrew Bishop from Cooperative Strategies Llc. who presented the School Facilities Needs Analysis.

Public comments:

Mark Torres: Community member, asked about investments made by the District on school properties. Ms. Penanhoat explained that the developers fees are used to modernize schools and for the approved projects by voters under the Bonds.

Tricia Lopez: No answer.

Mr. Andrew answered the Board question regarding the current fees and new fees.

Motion: #19-131 Approval of Resolution #19-30

Mover: Denis O'Leary

Seconder: Veronica Robles-Solis

Moved To: Approve

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

Motion Result: Passed

B.3 Conduct Public Hearing and Consider Adoption of Resolution #19-31 of the Board of Trustees of the Oxnard School District to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Penanhoat)/ (Hearing & Action Item)

Ms. Janet Penanhoat introduced Mr. Andrew Bishop from Coorporative Strategies Llc., who presented the Fees Justification Studies to increase of the statutory school fees imposed on new residential and commercial/industrial development projects. Pursuant to Education Code Section 17620, in order for the District's Level 1 Fees to become effective on June 1, 2020, 60 days after the adoption date at the public hearing. Increase in the Level I fee to \$2.69 per square foot for all new residential development and up to \$0.436 per square foot for all new commercial/industrial development.

Public comments:

Tricia Lopez: Asked about the developers fees.

Motion: #19-132 Approval of Increase of the Statutory School Fees imposed on new residential and commercial/industrial development projects,

Mover: Debra Cordes

Seconder: Denis O'Leary

Moved To: Approve

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

Motion Result: Passed

Section C: CONSENT AGENDA –

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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The Consent Agenda was approved as presented.

Motion: #19-133 Approval of the Consent Agenda

Mover: Denis O'Leary

Seconder: Veronica Robles-Solis

Moved To: Approve

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

Motion Result: Passed

C.1. Personnel Actions (Vaca/Jackson)

Approval of Personnel Actions as presented.

C.2. Establish/Abolish/Increase/Reduce Hours of Position (Jackson)

As presented.

C.3. Resolution #19-26 – School Bus CNG Tank Replacement Grant Program (Penanhoat/Briscoe)

C.4. Purchase Order/Draft Payment Report #19-07 (Penanhoat/Franz)

As submitted

C.5. Enrollment Report (Penanhoat)

District enrollment as of February 28, 2020 was 15,692. This is 483 less than the same time last year.

Section C: APPROVAL OF AGREEMENTS -

C.6. Approval of Amendment No. 003 to Agreement #16-249 with Perkins Eastman Dougherty to provide additional Architectural Services for the McKinna Elementary School Reconstruction Project (Penanhoat/CFW)

Fifty-Three Thousand Two Hundred Forty- Five Dollars and Zero Cents (\$53,245.00) to be paid to Perkins Eastman Dougherty under Board approved Master Agreement #16-249 from Master Construct and Implementation Funds allocated from the project budget as approved by the Board in the December 2019 six-month update

C.7. Approval of Contractor Contingency Allocation No. 009 to the McKinna Elementary School Reconstruct Project for an increase of cost for the Work associated with the Project (Penanhoat/CFW)

CCA No. 009 will be a COST to the Contractor Contingency Allocation line item of CSA #17-41 in the amount of Thirty-Five Thousand Four Hundred Ninety-Two Dollars and Zero Cents (\$35,492.00). This allocation will not increase the Project's overall budget. After Board approval of CCA No. 009, the remaining balance of the Contractor Contingency Allocation will be Two Hundred Seventy-Six Thousand Two Hundred Sixty Dollars and Twenty-Six Cents (\$276,260.26).

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- C.8. Approval of a Contractor Contingency Allocation (CCA) No. 016 associated with the Lemonwood ECDC and Lemonwood Reconstruction Project (Penanhoat/CFW)**
CCA No. 016 will be a COST to the Contractor Contingency Allocation line item of Amendment #1 to CSA #15-198 in the amount of Fifty-Six Thousand Nine Hundred Seventy Dollars and Eighty-Seven Cents (\$56,970.87). This allocation will not increase the Project's overall budget. After Board approval of CCA No. 016, the remaining balance of the Contractor Contingency Allocation will be Thirty-Six Thousand Four Hundred Fourteen Dollars and Twenty-Nine Cents (\$36,414.29).

Section C: RATIFICATION OF AGREEMENTS -

- C.9. Ratification of Amendment #1 to Agreement #18-238 - PRIDE Learning Co. (DeGenna/Madden)**
The amount of \$164,000.00 paid out of Special Education funds.
- C.10. Ratification of Amendment #1 to Agreement #19-65 - Children's Therapy Network (DeGenna/Madden)**
The amount of \$10,000.00 paid out of Special Education funds.
- C.11. Ratification of Amendment #1 to Agreement #19-131 - Casa Pacifica, NPS (DeGenna/Madden)**
Amount not to exceed \$27,846.00 to be paid out of Special Education funds.
- C.12. Ratification Agreement #19-201 with Merrill Educational Center, NPS (DeGenna)**
Amount not to exceed \$121,600.00. paid out of Special Education funds.
- C.13. Ratification of Agreement #19-202 – Cydney M. Fox dba/Audiology Solutions LA (DeGenna/Madden)**
Amount not to exceed \$30,000.00 paid out of Special Education funds.
- C.14. Ratification of Agreement #19-203 - Pathways 2 Speech (DeGenna/Madden)**
Amount of \$5,000.00 paid out of Special Education Funds.
- C.15. Ratification of Agreement #19-205 with Casa Pacifica, Non-Public School, NPS (DeGenna/Madden)**
Amount not to exceed \$25,833.00 to be paid out of Special Education funds.

Section D: ACTION ITEMS -

- D.1. Resolution #19-25 – Authorizing and Directing Staff to Prepay Outstanding 2010 Lease Agreement in Full from Lawfully Available Funds and Approving all Actions Relating Thereto (Penanhoat)**

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Ms. Penanhoat, Assistant Superintendent of Business and Fiscal Services presented Resolution #19-25 to the Board and requested authorization from the Board to pay the balance due of 2017 Certificate of Participation, partially paid down. Prepaying the Lease would save the District approximately the amount of \$500,000 in future interest costs. Ms. Penanhoat explained the Board that this payment would be done out of the Developers Fees.

Motion: #19-134 Approval of Resolution #19-25

Mover: Debra Cordes

Second: Denis O'Leary

Moved To: Approve

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

Motion Result: Passed

D.2. Approval of Use of Grants Resolution #19-27 for the Lemonwood Reconstruction Project (Aguilera-Fort/Penanhoat)

Ms. Janet Penanhoat, Assistant Superintendent of Business and Fiscal Services, introduced Mr. Greg Norman, who explained the reimbursement of use of grants on the Lemonwood reconstruction project.

Motion: #19-135 Approval Of Resolution #19-27

Mover: Veronica Robles-Solis

Second: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

D.3. Resolution #19-28 Authorizing the Issuance and Sale of 2020 Refunding General Obligation Bonds (Federally Taxable) in the Principal Amount of Not to Exceed \$95,000,000 for the Purpose of Refinancing Outstanding General Obligation Bonds and Refunding Bonds, and Approving Documents and Official Actions Relating Thereto (Penanhoat)

Ms. Penanhoat, Assistant Superintendent of Business and Fiscal Services, requested authorization for the issuance of bonds for \$95,000,000 for refunding.

Motion: #19-136 Approval Resolution #19-28 Authorizing the Issuance and Sale of 2020 Refunding General Obligation Bonds

Mover: Veronica Robles-Solis

Second: Denis O'Leary

Moved To: Approve

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

Motion Result: Passed

D.4. Approval of Resolution # 19-29 to Eliminate /Reduce Classified Positions (Vaca)
Item discussed earlier during the meeting.

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D.5. Approval of Budget Reduction Action Plan Recommendations (Aguilera-Fort/Penanhoat)

Item discussed earlier during the meeting.

D.6. 2019-20 Second Interim Report (Penanhoat/Crandall Plasencia)

Ms. Janet Penanhoat, requested approval of 2019-20 Second Interim Report as presented, and authorize the filing of a Positive Certification with the Ventura County Office of Education.

Motion: #19-137 Approval of Second Interim Report

Mover: Veronica Robles-Solis

Seconder: Denis O'Leary

Moved To: Approve

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

Motion Result: Passed

Section E: APPROVAL OF MINUTES

E.1. Approval of Minutes

No minutes were submitted for approval.

Section F: BOARD POLICIES -

F.1. Board Policies, Regulations and Bylaws

No policies were submitted for approval.

Section G: CONCLUSION

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

Superintendent Aguilera-Fort informed the Board that a communication had been sent to the families and staff confirming that schools campus would be closed until the end of the year. However, as mandated by California Governor and California Superintendent of Public Instruction, instruction would continue after Spring Break. He explained that Dr. DeGenna Assistant Superintendent of Educational Services was working with the staff to ensure that the required level of instruction was delivered online.

Acknowledged the Child Nutrition Department and thanked the volunteers that helped the department to deliver meals. They worked the entire week to prepare and distribute the packages for the families. Thanked the Warehouse Department for their support.

Thanked teachers for all their efforts in reaching students and for their instruction projects online. Recognized that there was still work to be done on distance learning instruction but work was continuing.

Indicated that on Friday there would be more information available.

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

April 1, 2020

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

Trustee Robles-Solis

Thanked the district staff that had been working at Drifill, Curren, Chavez and Fremont schools on meal distribution.

Thanked the teachers for their efforts in providing digital instruction.

Recommended everyone to stay safe and healthy at home.

Thanked the Superintendent for his leadership and expressed her confidence that with his leadership the district would move forward.

Requested an update via transmittal on the Hot Spots.

Trustee Cordes

Thanked all essential workers and administration at the sites and the district office.

Indicated the situation was unprecedented and unfortunate, but appreciated the fact that everyone was doing their part for the health and safety of the community.

Trustee O'Leary

Thanked everyone for their hard work and dedication, especially those that were on the layoff list discussed that day.

Requested the report on street safety outside schools by the Police Department after the unfortunate loss of a student outside Ramona School.

Requested a Report on Living Wage, an item that was on the agenda of the previous meeting that was cancelled, and requested also the option of a vote after the report.

Requested a report on a solid plan to improve academics among the student body.

Wished everyone to stay safe and healthy.

Trustee Vega

Expressed that the difficult decisions taken that day were going to affect students, teachers, staff and the community but had to be taken to keep the district solvent. The Board would rather focus on success of students, teachers and staff and equitable practices and opportunities for students, however, these crucial conversations and decisions had to be made since they had not been addressed in previous years, as they should.

Recognized the certificated and classified staff for their work.

Thanked the community for their support and constant communication.

Announced that on April 13 he would be vacating his position at the Oxnard School District School Board. Dr. Vega would not be residing in Oxnard, but he expressed that he would continue advocating adamantly for an accessible and equitable education.

He thanked the Board for their support and the members of the cabinet and their teams during his time serving as a Board member, and the legal team for their support. Dr. Vega also thanked his family and friends for their constant support. Encouraged Superintendent Aguilera-Fort to continue pushing his wonderful team to challenge the old ways and develop new ones.

President Madrigal Lopez

Acknowledged Dr. Vega for his time with the Board and his commitment for the district.

Recognized that the last two weeks had been difficult and the weeks ahead would not be easy as well.

Thanked the staff at the sites and the district office and to those working from home for their hard work trying to keep everything in order and bringing some of some normalcy for students.

Thanked Superintendent Aguilera-Fort for taking care of everything needed and for his commitment to the district.

Thanked everyone across the board for their good work and commitment.

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

April 1, 2020

G.3. Report out of Closed Session

Motion: #19-138 Approval of Settlement. Cases OAH Cases No. 2019-12-0938; 2019-12-0813; 2019-12-0540; 2019-12-0956 and 2019-12-1065

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

Motion: #19-139 Approval of Recommendation of Expulsion Case No. 19-10

Mover: Veronica Robles-Solis

Seconder: Jesus Vega

Moved To: Approve

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

The Board appointed Betsy George as the new Assistant Superintendent of Business and Fiscal Services.

Motion: #19-140 Appointment of the new Assistant Superintendent of Business and Fiscal Services.

Mover: Jesus Vega

Seconder: Denis O'Leary

Moved To: Approve

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

Motion Result: Passed

G.4 ADJOURMENT

President Madrigal Lopez adjourned the meeting at 1:04 a.m.

Mover: Jesus Vega

Seconder: Veronica Robles-Solis

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

Absent 1 - Denis O'Leary

Motion Result: Passed

Karling Aguilera-Fort Ed.D.

District Superintendent and
Secretary to the Board of Trustees

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

April 1, 2020

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 April 1st, 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

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

April 1, 2020