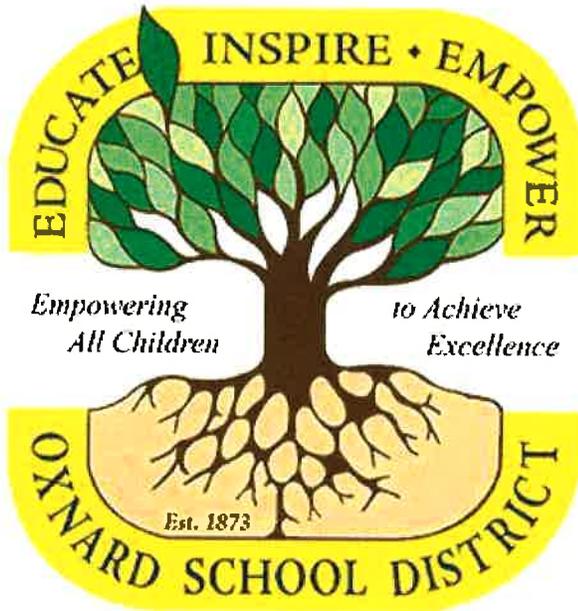


OXNARD SCHOOL DISTRICT

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



BOARD OF TRUSTEES

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

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.
District Superintendent
Ms. Betsy George
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, June 24, 2020

5:00 p.m. - Study Session

Closed Session to Follow

7:00 PM - Regular Board Meeting

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

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

June 24, 2020

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (5:00 PM)

President Madrigal Lopez called the meeting to order at 5:04 p.m.

Present: Trustees Monica Madrigal Lopez, Debra Cordes, Denis O'Leary and Jarely Lopez. Also in attendance were Superintendent Karling Aguilera-Fort, Assistant Superintendents Anabolena DeGenna and Jesus Vaca, and Senior Executive Assistant Lydia Garcia. Trustee Veronica Robles-Solis joined the meeting after Roll Call.

A.2. Pledge of Allegiance to the Flag

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

A.3. District's Vision and Mission Statement

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

A.4. Adoption of Agenda (Superintendent)

The agenda was adopted as amended.

- Item C.4 Designation of Representative and Alternate to the Ventura County Schools Self Funding Authority's Board of Directors (George) pulled from the agenda due to changes in staff - to be placed on a future meeting agenda.
- Item C.13 Resolution #20-04: Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees after July 1, 2020 (George/Crandall Plasencia) moved from Consent to Action at the Board's request (now Item D.8).

Adoption of the Agenda as Amended

Mover: Debra Cordes

Secunder: Jarely Lopez

Moved To: Approve as Amended

Ayes: 4 - Monica Madrigal Lopez, Denis O'Leary, Debra Cordes, Jarely Lopez

Motion Result: Passed

A.5. Report on the K-5th Grade Standards-Based Report Card (DeGenna/Fox)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services and Dr. Aracely Fox, Director, Dual Language Immersion, provided a report on the new standards-based report cards to be piloted during the 2020-2021 school year. The purpose was the alignment of practice, expectations and reporting tools with Common Core Standards. The process was routed through district administration, the Report Card Committee, parents, school representatives, curriculum council, and site administration. The Report Card Committee consisted of interested teachers

and representatives from principals, Oxnard Educators Association and district administration. Teachers will receive Professional Development on the new process and there will be parent meetings on the topic. Feedback will continue to be collected throughout the process, and revisions will be made as necessary.

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

- Efrain Cazares re: anticipated litigation case A.7 - against salary increase discussed at Personnel Commission meeting

A.7. Closed Session

The Board convened to closed session at 5:35 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:
Conference with Legal Counsel - Anticipated Litigation: 1 case
- 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:
 - Case No. 19-02 - Expulsion, Readmission (Action Item)
 - Case No. 19-03 - Expulsion, Readmission (Action Item)
 - Case No. 19-04 - Expulsion, Readmission (Action Item)
 - Case No. 19-10 - Expulsion, Readmission (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
 - Public Employee Appointment/Recommendation:
 - Director, Special Education
 - Principal, Elementary

A.8. Reconvene to Open Session (7:00 PM)

The Board reconvened to Open Session at 7:20 p.m.

A.9. Report Out of Closed Session

President Madrigal Lopez reported on the following actions taken in Closed Session:

Motion #19-165 Denial of Readmission in Expulsion Case #19-02

Mover: Debra Cordes

Seconder: Denis O'Leary

Moved to: Deny

Ayes: 5 – Jarely Lopez, Veronica Robles-Solis, Debra Cordes, Denis O’Leary, Monica Madrigal Lopez

Motion Result: Passed

Motion #19-166 Denial of Readmission in Expulsion Case #19-03

Mover: Denis O’Leary

Seconder: Debra Cordes

Moved to: Deny

Ayes: 4 – Jarely Lopez, Debra Cordes, Denis O’Leary, Monica Madrigal Lopez

Nays: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #19-167 Approval of Readmission in Expulsion Case #19-04

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved to: Approve

Ayes: 5 – Jarely Lopez, Veronica Robles-Solis, Debra Cordes, Denis O’Leary, Monica Madrigal Lopez

Motion Result: Passed

Motion #19-168 Approval of Readmission in Expulsion Case #19-10

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved to: Approve

Ayes: 5 – Jarely Lopez, Veronica Robles-Solis, Debra Cordes, Denis O’Leary, Monica Madrigal Lopez

Motion Result: Passed

Motion #19-169 Appointment of Danielle Edwards to the Position of Director, Special Education

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved to: Approve

Ayes: 5 – Jarely Lopez, Veronica Robles-Solis, Debra Cordes, Denis O’Leary, Monica Madrigal Lopez

Motion Result: Passed

A.10. Introduction of Newly Appointed Oxnard School District Administrators (Vaca)

The following newly appointed Oxnard School District Administrators were introduced 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

- Rosario Almanza, Principal, Elementary
- Rosaura Castellanos, Principal, Elementary
- Tammy Smith, Principal, Elementary
- Nauman Zaidi, Principal, Elementary

A.11. Presentation of the June 2020 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Aguilera-Fort/George/CFW)

Dr. Aguilera-Fort introduced Mr. Emilio Flores with Caldwell Flores Winters (CFW), who presented the 15th Semi-Annual update to the district's Master Construct & Implementation Program. Greg Norman and Janet Kliegl were also present on behalf of CFW. No action will be taken tonight; this is information provided to the Board prior to the report's presentation for approval at the next Board meeting. It was reported that due to COVID-19, the district's 2019-20 enrollment is expected to drop for 2021; it is also expected that the state will allow the district to use 2019-20 enrollment data as the baseline for OPSC funding applications. The funding application for the Marshall construction project, in the amount of \$4.5 Million, is under review by the state and is likely to be returned to the district due to lack of current new construction eligibility. The district is still waiting on Coastal Commission approval for the Seabridge Project. The Measure D authorization was \$142.5 Million; \$95.1 Million of those bonds have been sold. Approximately \$10 Million in Measure D bonds could be sold to either begin the design of Doris Patterson or the first phase of Rose Avenue, in combination with State aid reimbursements anticipated from the Lemonwood application and other reimbursements received to date.

Section B: PUBLIC COMMENT/HEARINGS

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

- Alberto Sandoval - against site tech layoffs.
 - Jabbar Wofford - systemic racism; remote learning; social distancing; against site tech layoffs.
 - Efrain Cazares (3 minutes donated) - against site tech layoffs..
 - Patricia Einstein - Brekke vandalism: use Bond funds to replace flooring in non-vandalized rooms as well; against site tech layoffs.
 - Chris Ledbetter - against site tech layoffs.
 - Jennie Peraza - against site tech layoffs.
 - Kimberly Sharp - need clarification on Resolution #20-04 re: salaries.
 - Alma Mendez - against site tech layoffs.
- Sandra Kelble - replace carpet in all classrooms at Brekke.

- Luz Chavez - against site tech layoffs.
- Marisol Hernandez - against site tech layoffs.
- Kenneth Velasco - against site tech layoffs.
- Paloma Herrera - against site tech layoffs.
- Eva Medina - against site tech layoffs.
- Ofelia Anguiano - against site tech layoffs.
- Maria Skinner - against site tech layoffs; replace all floors at Brekke; reconsider teacher RIF's.
- Leonor Bennett - against site tech layoffs.
- Catalina Perez - against site tech layoffs.
- Georgina Basaldua - against site tech layoffs.
- Yesenia Arias -against site tech layoffs.

Section C: CONSENT AGENDA

The Consent Agenda was approved as amended.

Motion #19-170 Approval of Consent Agenda as Amended

Mover: Veronica Robles-Solis

Seconded: Debra Cordes

Moved To: Approve as Amended

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

Motion Result: Passed

C.1. Personnel Actions (Vaca/Bond/Nair-Villano)

As presented.

C.2. Establish/Abolish/Increase/Reduce Hours of Position (Nair-Villano)

As presented.

C.3. Approval of 2020-21 Education Protection Account (EPA) Spending Plan (George/Crandall Plasencia)

As presented.

C.4. Designation of Representative and Alternate to the Ventura County Schools Self-Funding Authority's Board of Directors (George)

Pulled from the agenda due to changes in staff; to be placed on a future meeting agenda.

C.5. Approval of Destruction of Records (George/Franz)

As presented.

C.6. Certification of Signatures (George)

As presented.

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

- C.7. Selection of Vendors for Child Nutrition Program (George/Lugotoff)**
As presented.
- C.8. Approval to Allow Purchasing to Utilize Piggyback Bids for Goods and Services throughout Fiscal Year 2020/2021 (George/Franz)**
As presented.
- C.9. Purchase Order/Draft Payment Report #19-09 (George/Franz)**
As presented.
- C.10. Resolution #20-01 to Authorize Appropriation Transfers for 2019-2020 (George/Crandall Plasencia)**
As presented.
- C.11. Resolution #20-02 for Authorization to Make Temporary Loans Between District Funds for 2020-2021 (George/Crandall Plasencia)**
As presented.
- C.12. Resolution #20-03: Authorization for Expenditure Transfers for 2020-2021 (George/Crandall Plasencia)**
As presented.
- C.13. Resolution #20-04: Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees after July 1, 2020 (George/Crandall Plasencia)**
(Moved to Action Item D. 8)

Section C: APPROVAL OF AGREEMENTS

- C.14. Approval of Agreement #20-10 with Ventura County Office of Education (VCOE) for Use of Facilities at Ritchen School (George)**
For the use of one classroom and one co-ed ADA-compliant restroom for the Special Education Program, in the amount of \$8,444.25 to be paid to OSD for 2020-21 FY.
- C.15. Approval of Agreement #20-16 with VCOE - Agreement for Supplying Breakfast and Lunch Meals to VCOE Special Education Students at Ritchen School (George/Lugotoff)**
For supplying breakfast and lunch meals for the VCOE Special Education program at Ritchen School for the 2020-21 fiscal year. The revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.
- C.16. Approval of Agreement #20-17: Agreement for Supplying Breakfast and Lunch Meals to James Foster School (George/Lugotoff)**
For supplying breakfast and lunch meals for the VCOE Special Education program at Foster

School for the 2020-21 fiscal year. The revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.

C.17. Approval of Agreement #20-18: Agreement for Supplying Breakfast and Lunch Meals to Dwire School (George/Lugotoff)

For supplying breakfast and lunch meals for the VCOE Special Education program at Dwire School for the 2020-21 fiscal year. The revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.

C.18. Approval of Agreement #20-19 with Community Action Partnership of San Luis Obispo (CAPSLO) for Supplying Snacks to CAPSLO Preschool Students at Harrington School (George/Lugotoff)

For supplying breakfast, lunch and snacks to the CAPSLO preschool program at Harrington School for the 2020-21 school year. CAPSLO will reimburse the District for the cost of the meals and snacks provided.

C.19. Approval of Agreement #20-20 with Child Development Resources of Ventura County, Inc. (CDR) for Supplying Breakfast and Lunch Meals to Head Start Preschool Students at Sierra Linda and Harrington Schools (George/Lugotoff)

For supplying breakfast and lunch meals to the CDR Head Start programs at Sierra Linda and Harrington Schools during the 2020-21 school year. The revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.

C.20. Approval of Agreement #20-21 - Vernier Construction Services (George/Miller)

For DSA Project Inspector Services for the Marina West Modernization DSA Closeout, in the amount not to exceed \$28,000.00, to be paid out of Deferred Maintenance funds.

C.21. Approval of Agreement/MOU #20-22, Californians Dedicated to Education Foundation – District Innovation and Leadership for Early Education (CDEF-DIAL EE) (DeGenna/Valdes)

For \$1,000.00 to be paid to Oxnard School District by Californians Dedicated to Education Foundation – District Innovation and Leadership for Early Education. Term of the Agreement: June 25, 2020 to December 31, 2020.

C.22. Approval of Agreement/MOU #20-23 – Tutorific, LLC (DeGenna)

For additional instruction to students selected or assigned by the Special Education Services Department for tutoring outside of the normal school day, July 1, 2020 through June 30, 2021, in the amount of \$50,000.00 (billed at \$85.00 per hour), to be paid out of Special Education Funds.

C.23. Approval of Agreement #20-24 – Haynes Education Center & S.T.A.R. Academy (DeGenna)

For support services to the Special Education Services Department during the 2020-2021 school

year in the areas of Academic Tutoring or Transition Services, In-Home & Hospital Services, Individual Educational Counseling & Guidance, Individual Language & Speech Therapy, Individual Occupational Therapy, School or Home Based Behavior Intervention, Orientation and Mobility Instruction for Visual Impairment or Deaf/Hard of Hearing, Academic Achievement Test or Transition Assessment, and Staff Placement of Special Education Teachers, during the 2020-2021 school year, in the amount not to exceed \$154,000.00, to be paid out of Special Education Funds.

C.24. Approval of Agreement #20-25 – City Impact Inc. (DeGenna)

For Individual Student and/or Group Therapy Services, and Social/Emotional Testing and Assessment to include report, for the Special Education Services Department during the period of July 1, 2020 through June 30, 2022, in the amount of \$814,000.00 for a 2-year period, to be paid out of Special Education Funds.

C.25. Approval of Agreement #20-27, Ellevation Education (DeGenna/Batista)

For online professional development to teachers in the Oxnard School District, August 1, 2020 through July 31, 2021, in the amount not to exceed \$5,000.00 to be paid out of Title 1 Funds.

C.26. Approval of Agreement/MOU #20-28, Ventura Unified School District (DeGenna)

For the Ventura County Indian Education Consortium for the 2020-21 school year, in the amount of \$4,310.69 (matching funds), to be paid out of Title I.

C.27. Request for Approval of Renewal Agreement #20-29 with Zixta Enterprises, Inc., DBA Vallarta Supermarkets (George)

For Vallarta's use of the ESC front parking lot for the period of July 1, 2020 through June 30, 2021, a yearly fee of \$25,332.75 to be paid to Oxnard School District.

C.28. Award of Informal Bid #19-INF-05 and Approval of Agreement #20-30 for Wall Anchor Project – Marina West (George/Miller)

With Urbane Builders Inc., in the amount of \$109,000.00, to be paid out of Deferred Maintenance Funds.

C.29. Approval of Agreement #20-31 - American Language Services (DeGenna/Batista)

For Translation/Interpreting services for parents who speak a language other than English, Spanish, or Mixteco, for parent conferences and meetings during the period of July 1, 2020 through June 30, 2021, in the amount of \$14,000.00, to be paid out of Title 1.

C.30. Approval of Agreement #20-32 - All Languages Interpreting & Translating Inc. (Aguilera-Fort)

For simultaneous translation (English/Spanish) at Board Meetings scheduled during the period of July 1, 2020 through June 30, 2021, in the amount not to exceed \$12,000.00, to be paid with General Funds.

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

- C.31. Approval of Field Contract #FC-P21-00003 - Fence Factory (George/Miller)**
For Transportation Yard Fence Project, in the amount of \$14,987.00, to be paid out of Deferred Maintenance Funds.
- C.32. Approval of Contractor Contingency Allocation No. 011 to the McKinna Elementary School Reconstruction Project for an increase of cost for the Work associated with the Project (George/Miller/CFW)**
With Bernards, for a COST to the Contractor Contingency line item of CSA #17-41 in the amount of \$38,216.00, at no increase the Project's overall budget. After Board approval of CCA No. 012, the remaining balance of Contractor Contingency will be \$128,851.26.
- C.33. Approval of Contractor Contingency Allocation No. 012 to the McKinna Elementary School Reconstruction Project for an increase of cost for the Work associated with the Project (George/Miller/CFW)**
With Bernards, for a COST to the Contractor Contingency line item of CSA #17-41 in the amount of \$38,216.00, at no increase the Project's overall budget. After Board approval of CCA No. 012, the remaining balance of Contractor Contingency will be \$128,851.26.
- C.34. Approval of Contractor Contingency Allocation No. 013 to the McKinna Elementary School Reconstruction Project for an increase of cost for the Work associated with the Project (George/Miller/CFW)**
With Bernards, a COST to the Contractor Contingency line item of CSA #17-41 in the amount of \$82,867.00, at no increase the Project's overall budget. After Board approval of CCA No. 013, the remaining balance of the Contractor Contingency Allocation will be \$45,984.26.

Section C: RATIFICATION OF AGREEMENTS

- C.35. Ratification of Amendment #2 to Agreement #19-205 with Casa Pacifica, Non-Public School, NPS (DeGenna)**
For Speech and Language Services, as well as intensive individual services, for student JCM032007 for the 2019-2020 school year, including Extended School year, in the amount not to exceed \$3,188.76, to be paid out of Special Education Funds.
- C.36. Ratification of Agreement #19-210, Ventura County Office of Education (DeGenna)**
For Special Circumstances Paraeducator services for student SC102507 during the 2019-2020 school year, in the amount not to exceed \$41,334.15, to be paid out of Special Education Funds.
- C.37. Ratification of Agreement #19-211 - Fillmore Unified School District for Oxnard School District to provide DHH Services (DeGenna)**
For Oxnard School District to provide DHH Services to Fillmore Unified School District student #HZ071413 for the 2019-2020 school year, including Extended School Year (ESY), Oxnard School District to receive reimbursement in the amount of \$12,922.03.

C.38. Ratification of Agreement #19-212 - Devereaux Advanced Behavioral Health (DeGenna)

For Non Public School (NPS) services for student AE021507 for the 2019-2020 school year, including Extended School Year (ESY), beginning March 9, 2020, Oxnard School District will receive reimbursement in the amount of \$55,405.22.

C.39. Ratification of Work Authorization Letter #14 to NV5 West Inc., for DSA Materials Testing and Special Inspection Services (LOR) for the McKinna Elementary School Reconstruction (George/Miller/CFW)

For DSA Materials Testing and Special Inspection Services (LOR) for the McKinna Elementary School Reconstruction, in the amount of \$7,500.00, to be paid out of the Master Construct and Implementation Funds within the approved project budget paid to NV5 West Inc. under Board approved Master Agreement #13-130.

C.40. Ratification of Change Order No. 001 to Construction Services Agreement #17-41, with Bernards to adjust costs for the McKinna ES Reconstruction Project (George/Miller/CFW)

To adjust costs for the McKinna ES Reconstruction Project, in the amount of \$39,711.00, to be paid out of the Master Construct and Implementation Funds within the approved project budget paid to Bernards under Board approved Master Agreement #17-41.

C.41. Ratification of Change Order No. 002 to Construction Services Agreement #17-41, with Bernards to adjust costs for the McKinna ES Reconstruction Project (George/Miller/CFW)

To adjust costs for the McKinna ES Reconstruction Project, in the amount of \$88,962.00, to be paid out of the Master Construct and Implementation Funds within the approved project budget paid to Bernards under Board approved Master Agreement #17-41.

C.42. Ratification of Change Order No. 003 to Construction Services Agreement #17-41, with Bernards for the McKinna ES Reconstruct Project (George/Miller/CFW)

For Master Agreement #17-41 with Bernards, in the amount of \$64,415.00, to be paid out of the Master Construct and Implementation Funds within the approved project budget paid to Bernards under Board approved Master Agreement #17-41.

C.43. Ratification of Change Order No. 004 to Construction Services Agreement #17-41, with Bernards for the McKinna ES Reconstruct Project (George/Miller/CFW)

For Master Agreement #17-41 with Bernards, in the amount of \$59,967.00, to be paid out of the Master Construct and Implementation Funds within the approved project budget paid to Bernards under Board approved Master Agreement #17-41.

Section D: ACTION ITEMS

D.1. Approval of Revised Job Description: Manager, Special Education (Vaca/Bond)

The Board approved the revised Job Description for Manager, Special Education, as presented.

Motion #19-171 Approval of Revised Job Description for Manager, Special Education

Mover: Denis O'Leary

Seconder: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

D.2. Approval of Variable Term Waivers for Behavior Specialist Authorizations for 2020-2021 (Vaca/Bond)

Dr. Jesus Vaca, Assistant Superintendent, Human Resources & Support Services, informed that Board that the two employees in question were anticipated to complete their credential requirements within the year, and explained that these positions were difficult to fill. Following discussion, the Board approved the Variable Term Waivers for Behavior Specialist Authorizations for 2020/2021 for Heather Brown and Stephanie Novak to serve as Behavior Specialists beginning August 17, 2020, as presented.

Motion #19-172 Approval of Variable Term Service Waivers for Behavior Specialist Authorizations for 2020-2021 for Heather Brown and Stephanie Novak

Mover: Debra Cordes

Seconder: Denis O'Leary

Moved To: Approve

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

Motion Result: Passed

D.3. Approval of a Variable Term Service Waivers in Speech Language Pathology for 2020-21 (Vaca/Bond)

The Board approved the Variable Term Service Waivers in Speech Language Pathology for 2020-21 for Sally Canto, Daniella Harasty, and Sharon MacDonald to serve as Speech Language Pathologists for the 2020-21 school year, beginning August 17, 2020, while said employees finish the necessary requirements to apply for a credential, as presented.

Motion # 19-173 Approval of Variable Term Service Waivers in Speech Language Pathology for 2020-21 for Sally Cantos, Daniella Harasty, and Sharon MacDonald

Mover: Veronica Robles-Solis

Seconder: Debra Cordes

Moved To: Approve

Ayes: 5 - Veronica Robles-Solis, Debra Cordes, Denis O'Leary, Jarely Lopez, Monica Madrigal Lopez
Motion Result: Passed

D.4. Declaration of Need for Fully Qualified Educators for the 2020-21 School Year (Vaca/Bond)

Dr. Jesus Vaca, Assistant Superintendent, Human Resources & Support Services, presented the annual item for the Declaration of Need for Fully Qualified Educators for the 2020-21 School year. The Board of Trustees approved the item as presented.

Motion #19-174 Approval of Declaration of Need for Fully Qualified Educators for the 2020-21 School Year

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve

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

Motion Result: Passed

D.5. Adoption of Resolution #20-05 - Black Lives Matter (Aguilera-Fort)

Superintendent Aguilera-Fort presented Resolution #20-05 in support of the Black Lives matter movement for the Board's approval. Trustee O'Leary asked that the Resolution language be amended to add "*...and currently are being oppressed*" to Paragraph 5, and added that he was very happy that the Board was adopting this Resolution. Trustee Cordes commented that this needed to be a movement, not just a Resolution. Trustee Lopez added that this could provide an avenue to implement policies so that it is natural for students to learn the history. Trustee Robles-Solis echoed the comment about ethnic studies; she would like to staff to look into it and provide information to the Board. President Madrigal Lopez closed by stating that everyone needs to work together to make something happen.

Public comments were received during the item as follows:

- Maritza Avila - supports Black Lives Matter movement; asked for ethnic studies class to be created at OSD
- Jabbar Wofford - supports Trustee O'Leary's amendment to the Resolution language. Thanked Ms. Avila for bringing awareness.

Following discussion, the Board of Trustees adopted Resolution #20-05 as amended.

Motion #19-175 Adoption of Resolution #20-05 Black Lives Matter

Mover: Denis O'Leary

Seconder: Veronica Robles-Solis

Moved To: Adopt

Ayes: 5 - Veronica Robles-Solis, Debra Cordes, Denis O'Leary, Jarely Lopez, Monica Madrigal Lopez
Motion Result: Passed

D.6. Approve COVID-19 Operations Written Report (DeGenna/Thomas)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, and Mrs. Anna Thomas, Director, Curriculum, Instruction & Accountability, presented the COVID-19 Operations Written Report and explained that it replaced the LCAP this year due to the pandemic. IT was asked if the district was providing anything for at-risk students during the summer. Mrs. Thomas responded that the only thing being provided was Extended School Year for Special Education students. There was no summer school for General Education students, but they were provided with iPads to keep for the summer. It was added that 3,500 hotspots were ordered for families. Information regarding the number of hotspots delivered to families will be provided in the Board Transmittal. After discussion, the Board approved the COVID-19 Operations Written Report, as presented.

Motion #19-176 Approval of COVID-19 Operations Written Report

Mover: Denis O'Leary

Seconder: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

D.7. Adoption of Oxnard School District 2020-21 Budget (George/Crandall Plasencia) Mrs.

Mary Crandall Plasencia, Director of Finance, presented a PowerPoint presentation regarding the proposed 2020-21 Adopted Budget. The Board of Trustees adopted the budget as presented.

Motion #19-177 Adoption of Oxnard School District 2020-21 Budget

Mover: Veronica Robles-Solis

Seconder: Denis O'Leary

Moved To: Adopt

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

Motion Result: Passed

D.8. Resolution #20-04: Authority for the Board of Trustees to Improve Salaries and Benefits for Certain Categories of Employees after July 1, 2020 (George/Crandall Plasencia)
(Moved from Consent Item C.13)

Mr. Jabbar Wofford spoke during the consideration of the item and requested that it be removed. Mrs. Mary Crandall Plasencia, Director of Finance, explained that this resolution is

done every year as a formality. It is essentially a placeholder so that, should any salary increases be negotiated throughout the year for any bargaining group, unrepresented employees may be included in those increases. She clarified that adoption of this resolution did not mean that anyone would be receiving raises at this time.

Motion #19-178 Adoption of Resolution #20-04: Authority for the Board of Education to Improve Salaries and Benefits for Certain Categories of Employees After July 1,

2020 Mover: Debra Cordes

Secunder: Veronica Robles-Solis

Moved To: Adopt

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

Nays: 1 - Denis O'Leary

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading - Approval of Revisions to Board Policies and Administrative Regulations (DeGenna)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented the revisions to BP/AR 6158 Independent Study and BP 6157 Distance Learning for First Reading, and explained that said revisions were necessary in order to meet the needs of the community during the pandemic. The policies will be presented for Second Reading and Adoption at the August 5, 2020 Board meeting.

Section G: CONCLUSION

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

Dr. Aguilera-Fort:

- Overview of re-opening schools task force
- To CSEA Retirees - congratulations and thank you!
- To promoting students - congratulations!
- Reviewed data re: numbers of views for each promotion ceremony, by school
- Acknowledged June as Pride Month

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

Jarely Lopez:

- Grateful that the team is creating change; thanked the team for their hard work.

Veronica Robles-Solis:

- congratulated retirees for their commitment to the children of our district.
- Congratulated new administrators for their commitment and dedication to our students.
- Thanked Dr. Vaca for his years with the district.
- Thanked all staff for their hard work during COVID.
- Thanked Re-opening Schools Task Force for their work

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

Denis O'Leary:

- Received lots of communications from laid-off teachers.
- Happy with Black Lives Movement Resolution - needs to be a movement, not a moment.
- In 2012 the district passed a resolution titled "No Me Llamas Oxaquita"; we need to remember that resolution as well.

Debra Cordes:

- Thanked everyone who presented tonight and all staff at sites.
- Congratulated and thanked retirees for their contributions.
- Joined Kiwanis at Chavez school to provide food for farmworkers.

Monica Madrigal Lopez:

- Thanked retirees for their continuous commitment to the district.
- Thanked staff as a whole for all the work this school year and in preparing for the coming school year. Saw Chavez school drive-by parade in the neighborhood; thanked staff for giving that to our students. Thanked Dr. Vaca for his commitment to the district.
- Watched promotion ceremonies- thanked everyone for their commitment to the district and for giving this to the students even though it was not a traditional ceremony.

This being is last meeting as Assistant Superintendent, Human Resources & Support Services for Oxnard School District, Dr. Jesus Vaca thanked the Board for taking a chance on him. He also thanked the parents he worked with and everyone else that provided him with support. He wished much success to all students in OSD.

G.3. ADJOURNMENT

President Madrigal Lopez adjourned the meeting at 11:05 p.m.

Motion to Adjourn

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Adjourn

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

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

June 24, 2020

By our signature below, given on this 20th day of October, 2021, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of June 24, 2020, on motion by Trustee ROBLES-SOLIS, seconded by Trustee MADRIGAL LOPEZ.

Signed:

Debra M Corder

President of the Board of Trustees

[Signature]

Clerk of the Board of Trustees

[Signature]

Member of the Board of Trustees

[Signature]

Member of the Board of Trustees

[Signature]

Member of the Board of Trustees

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June 24, 2020