

# 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, Ed.D.**  
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

## AGENDA 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**

## **Section A: PRELIMINARY**

### **A. 1. Call to Order and Roll Call (6:00 p.m.)**

The President of the Board will call the meeting to order. A roll call of the Board will be conducted.

Time: \_\_\_\_\_

ROLL CALL VOTE:

Robles-Solis \_\_\_\_, O'Leary \_\_\_\_, Cordes \_\_\_\_, Vega \_\_\_\_, Madrigal-Lopez \_\_\_\_

### **A.2. Pledge of Allegiance to the Flag**

### **A.3. Adoption of Agenda (Superintendent)**

Moved:

Seconded:

Vote:

ROLL CALL VOTE:

Robles-Solis \_\_\_\_, O'Leary \_\_\_\_, Cordes \_\_\_\_, Vega \_\_\_\_, Madrigal-Lopez \_\_\_\_

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

Members of the public may address the Board on any matter within the Board's jurisdiction at this time or at the time that a specific agenda item is being considered. Comments should be limited to three (3) minutes. The Board particularly invites comments from parents of students in the District. If you would like to donate your (3) minutes of public speaking time, you must be present during public comments.

Los miembros del público podrán dirigirse a la Mesa Directiva sobre cualquier asunto que corresponda a la jurisdicción de la Mesa Directiva en este periodo o cuando este punto figure en el orden del día y sea analizado. Los comentarios deben limitarse a tres (3) minutos. La Mesa Directiva invita en particular a los padres y alumnos del distrito a que presenten sus comentarios. Si gusta donar sus tres (3) minutos de comentario, debe estar presente durante la presentación de comentarios.

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

The Board will be presented with the budget update. This study session will also offer the Board an opportunity to provide input and direction into the development of recommendations to be incorporated with the draft documentation.

### **A.6. Closed Session**

The Board of Trustees will convene to closed session for the following item:

2. Pursuant to Sections 54957.6 and 3549.1 of the Government Code:

Conference with Labor Negotiator:

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

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

**A.7. Reconvene to Open Session**

Moved:  
Seconded:  
Vote:

**A.8. Report Out of Closed Session:**

Moved:  
Seconded:  
Vote:

**Section G: CONCLUSION**

**G.1. Adjournment**

Moved:  
Seconded:  
Vote:

Time Adjourned: \_\_\_\_\_

ROLL CALL:

Robles-Solis \_\_\_\_, O'Leary \_\_\_\_, Cordes \_\_\_\_, Vega \_\_\_\_, Madrigal-Lopez \_\_\_\_\_

Karling Aguilera-Fort, Ed.D.  
District Superintendent and Secretary to the Board of Trustees

This notice is posted in conformance with the provisions of Chapter 9 of the Government Code, in the front of the Educational Service Center, 1051 South A Street, Oxnard, California by 5:00 p.m. on Tuesday, January 28, 2020.

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