

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. Janet Penanhoat
Interim Assistant Superintendent,
Business & Fiscal Services
Dr. Edd Bond
Interim Assistant Superintendent,
Human Resources
Dr. Anabolena DeGenna
Assistant Superintendent,
Educational Services

MINUTES

REGULAR BOARD MEETING

Wednesday, August 5, 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:** 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

August 5, 2020

Section A: PRELIMINARY

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

President Madrigal Lopez called the meeting to order at 5:02 p.m.

Present: Trustees Monica Madrigal Lopez, Debra Cordes, Denis O’Leary, Veronica Robles-Solis and Jarely Lopez. Also in attendance were Superintendent Karling Aguilera-Fort, Interim Assistant Superintendent Janet Penanhoat, Interim Assistant Superintendent Edd Bond, Assistant Superintendent Anabolena DeGenna, and Administrative Assistant Monica Noriega.

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 Mission and Vision Statement in English and Spanish.

A.4. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion to adopt the agenda as presented.

Mover: Debra Cordes

Secunder: Veronica Robles-Solis

Moved To: Adopt

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

Nays: 1 - Denis O’Leary

Motion Result: Passed

A.5. Study Session - 2020-21 Budget Revision (Penanhoat/Crandall Plasencia)

Ms. Janet Penanhoat, Interim Assistant Superintendent, Business & Fiscal Services, and Mrs. Mary Crandall Plasencia, Director of Finance, presented the 2020-2021 Budget Revision for the Board's review. Changes included expenditure restoration of \$6.6 Million, LCFF revenue decrease of \$3.8 Million, Learning Loss Mitigation Federal funds estimated increase of \$1.5 Million, Lottery funding rates decrease in the amount of \$102,122, and estimated Learning Loss one-time State funds in the amount of \$1.3 Million. A total of \$10,210,407 in COVID-19 Relief Funding is available to Oxnard School District.

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

There were no comments.

A.7. Closed Session

The Board convened to Closed Session at 6:21 p.m. to consider the following items:

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

1. Pursuant to Section 54956.9 of Government Code:
 - Conference with Legal Counsel - Anticipated Litigation: 1 case
 - Conference with Legal Counsel - Existing Litigation: 1 case
 - Oxnard School District et al. Central District No. CV-04304-JAK-FFM
 - OAH Case No. 2020-02-1006

2. Pursuant to Sections 54957.6 and 3549.1 of the Government Code:
 - Conference with Labor Negotiator:
 - Agency Negotiators: OSD Interim Assistant Superintendent, Human Resources, and Garcia Hernandez & Sawhney, LLP
 - Association(s): OEA, CSEA, OSSA; and All Unrepresented Personnel-Administrators, Classified Management, Confidential

3. 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:
 - Assistant Superintendent, Human Resources
 - Assistant Principal, K-8

 - Public Employee(s) Evaluation
 - Superintendent

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

The Board reconvened to Open Session at 7:19 p.m.

A.9. Report Out of Closed Session

President Madrigal Lopez reported that the Board would be returning to Closed Session at the end of the meeting.

Section B: PUBLIC COMMENT/HEARINGS

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

- Jabbar Wofford – the time to use the Reserve is now.

Section C: CONSENT AGENDA

The Consent Agenda was adopted as presented.

Motion #20-05 Adoption of Consent Agenda as Presented

Mover: Veronica Robles-Solis

Secunder: Debra Cordes

Moved To: Adopt

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

Motion Result: Passed

C.1. Acceptance of Gifts (Dr. Aguilera-Fort)

As presented.

C.2. Interfund Transfer - 2020/2021 FY (Penanhoat/Crandall Plasencia)

As presented.

C.3. Certification of Signatures (Penanhoat)

As presented.

C.4. Approval and Adoption of the June 2020 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Aguilera-Fort/Penanhoat/CFW)

As presented.

C.5. Approval of the 2019-20 Quarterly Report on Williams Uniform Complaints, Fourth Quarter (Bond)

As presented.

C.6. Approval to Set Date for Public Hearing re: Sunshine of the Oxnard Educators Association ("OEA") and the Oxnard School District's (District) Initial Proposals for 2020-2021 Negotiations, Pursuant to Government Code Section 3547 (Bond)

As presented.

C.7. Approval to Set Date for Notice of Public Hearing re: Sunshine of the Oxnard Supportive Services Association (OSSA) and the Oxnard School District's (District) Initial Proposals for 2020-2021 Negotiations, Pursuant to Government Code Section 3547 (Bond)

As presented.

C.8. Personnel Actions (Bond/Carrillo)

As presented.

C.9. Establish/Abolish/Increase/Reduce Hours of Position (Carrillo)

As presented.

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

August 5, 2020

Section C: APPROVAL OF AGREEMENTS

- C.10. Ratification of Resolution #20-06 - California Department of Education - Child Development Division Contract #CSPP-0674 (DeGenna/Valdes)**
As presented.
- C.11. Approval of Agreement #20-03 - Art Trek Inc. (DeGenna/Shea)**
To provide lessons, materials, coaching, and activities for students participating in the ASES program during the 2020-21 school year, in the amount not to exceed \$25,000.00, to be paid from the Unrestricted General Fund.
- C.12. Approval of Agreement/MOU #20-13 - Ventura County Office of Education - Math Program (DeGenna/Shea)**
To provide professional development to the Oxnard Scholars after school program staff that will assist the Oxnard Scholars lead staff and Manager Special Programs in supporting the Oxnard Scholars staff with the implementation of Common Core State Standards, in the amount not to exceed \$21,800.00, to be paid from ASES Grant Funds.
- C.13. Approval of Agreement #20-34 - Action Preparedness Training (DeGenna/Ridge)**
To provide CPR training and First Aid training to teachers and support staff as needed for the 2020-2021 school year, in the amount not to exceed \$4,500.00, to be paid from the General Fund.
- C.14. Approval of Agreement #20-39 - FoodCorps Inc. (Penanhoat/Lugotoff)**
For a new service member who will work at designated school service sites to implement District-designated healthy school culture initiatives, in the amount not to exceed \$7,500.00, to be paid with CNS Funds.
- C.15. Approval of Agreement #20-40 - Insight Neuropsychology (DeGenna/Edwards)**
To provide Independent Education Evaluator Services to the Special Education Services Department during the 2020-2021 academic year to complete psychoeducational evaluations, in the amount not to exceed \$30,000.00, to be paid with Special Education Funds.
- C.16. Approval of Agreement #20-42 - County of Ventura (DeGenna/Ridge)**
For social workers that will provide programs that are preventative in nature and help support parents on issues relating to attendance and behavior, in the amount not to exceed \$119,396.00, to be paid out of MAA Funds.
- C.17. Approval of Agreement #20-43 - The Bodine Group (Bond)**
To provide Interest Based Negotiations Training to OSD Administrators and CSEA & OSSA bargaining team members, in the amount not to exceed \$6,000.00, including reimbursement of actual expenses, to be paid from Certificated Personnel Negotiations Funds.

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C.18. Approval of Contractor Contingency Allocation No. 014 to the McKinna Elementary School Reconstruct Project for an Increase of Cost for the Work Associated with the Project (Penanhoat/Miller/CFW)

With Bernards related to the McKinna Elementary School Reconstruction Project; CCA No. 014 will be a CREDIT to the Contractor Contingency line item of CSA #17-41 in the amount of \$3,153.00. This allocation will not increase the Project's overall budget. After Board approval of CCA No. 014 the remaining balance of the Contractor Contingency will be \$49,137.26.

C.19. Approval of Contractor Contingency Allocation No. 015 to the McKinna Elementary School Reconstruct Project for an Increase of Cost for the Work Associated with the Project (Penanhoat/Miller/CFW)

With Bernards related to the McKinna Elementary School Reconstruction Project; CCA No. 015 will be a COST to the Contractor Contingency line item of CSA #17-41 in the amount of \$16,921.00. This allocation will not increase the Project's overall budget. After Board approval of CCA No. 015 the remaining balance of Contractor Contingency will be \$32,216.26.

Section C: RATIFICATION OF AGREEMENTS

C.20. Ratification of Amendment #4 to Agreement #18-175 - City Impact Inc. (DeGenna/Edwards)

To provide individual and/or group therapy services, clinical supervision, Social and Emotional Testing and Assessment Reporting services to the Special Education Services Department, in the amount of \$90,000.00, to be paid from Special Education Funds.

C.21. Ratification of Amendment #2 to Agreement #19-38 - Alternative Behavior Strategies, LLC (DeGenna/Edwards)

To provide consultant services to the special education services department during the 2019-20 academic school year, in the amount not to exceed \$421,765.50, to be paid out of Special Education Funds.

C.22. Ratification of Amendment #2 to Agreement #19-141 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Edwards)

For Special Circumstances Paraeducator Services (SCP's), in the amount of \$4,654.65, to be paid out of Special Education Funds.

C.23. Ratification of Amendment #3 to Agreement #19-149 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Edwards)

For Special Circumstances Paraeducator Services (SCP's), in the amount of \$8,215.35, to be paid out of Special Education Funds.

- C.24. Ratification of Amendment #2 to Agreement #19-154 - Autism Learning Partners LLC (DeGenna/Edwards)**
To provide 1:1 Behavior Support Services to students, parents, and staff during the 2019-2020 academic year, in the amount not to exceed \$50,000.00, to be paid out of Special Education Funds.
- C.25. Ratification of Amendment #1 to Agreement #19-163 with Ventura County Office of Education (DeGenna/Valdes)**
To increase the funding the district receives for participating in QRIS by \$8,400.00.
- C.26. Ratification of Amendment #1 to Agreement #19-177 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Edwards)**
For Special Circumstances Paraeducator Services (SCP's), in the amount of \$11,583.00, to be paid out of Special Education Funds.
- C.27. Ratification of Amendment #1 to Agreement #19-206 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Edwards)**
For Special Circumstances Paraeducator Services (SCP's), in the amount of \$1,544.40, to be paid out of Special Education Funds.
- C.28. Ratification of Agreement #19-215 - Devereaux Texas Treatment Network (DeGenna/Edwards)**
For Non Public School (NPS) services during the 2019-2020 school year, in the amount of \$55,405.22 to be paid from Special Education Funds.
- C.29. Ratification of Agreement #20-11 - Foundation for California Community Colleges (DeGenna/Shea)**
To provide professional development for the After School Program staff in the Oxnard School District during the 2020-21 school year, in the amount of \$22,500.00, to be paid with ASES funds.
- C.30. Ratification of Agreement/MOU #20-14 - kid-grit, LLC (DeGenna/Shea)**
To train After School Program staff in the development of social and emotional skills for children, in the amount of \$6,600.00, to be paid out of ASES funds.
- C.31. Ratification of Agreement/MOU #20-15 - Hip Hop Mindset (DeGenna/Shea)**
To provide hip hop dance lessons to students in the Oxnard School District, in the amount of \$60,000.00, to be paid out of ASES Grant Funds.
- C.32. Ratification of Agreement #20-36 - California Department of Education - Child Development Division Contract #CSPP-0674 (DeGenna/Valdes)**
To formalize services to be provided in accordance with Funding Terms and Conditions of the

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California State Preschool Contract #CSPP-0674, in the amount of \$2,064,039.00 in funding to the Oxnard School District to operate the State Preschool Program.

C.33. Ratification of Agreement/MOU #20-37 - Continuing Development Inc. - Harrington NfL Preschool (DeGenna/Valdes)

To operate a Preschool Program at the Harrington Early Childhood Development Center during fiscal year 2020-2021; \$40,752.00 to be paid to Oxnard School District by Continuing Development Inc.

C.34. Ratification of Agreement #20-38 - PRIDE Learning Co. (DeGenna/Edwards)

To provide reading, writing, and comprehension support to students selected or assigned by the Special Education Services Department, in the amount of \$174,000.00, to be paid out of Special Education Funds.

C.35. Ratification of Agreement/MOU #20-41 with Interface Children and Family Services for Facilities Use at Harrington Early Childhood Development Center (DeGenna/Valdes)

For the use of office space at Harrington Early Childhood Development Center July 1, 2020 to June 30, 2021, in the amount of \$7,200.00 per year to be paid to Oxnard School District by Interface.

C.36. Ratification of Agreement #20-44 - Sunrise Physical Therapy Services Inc. (Bond/Magana)

For ergonomic job site evaluations and training, follow-up visits, or group training sessions as requested during the 2020-2021 fiscal year, in the amount not to exceed \$28,500.00 to be paid from Ergonomic Funds.

C.37. Ratification of Agreement #20-48 with Child Development Resources of Ventura County, Inc. - Ground Lease for Jeff Davis Head Start (DeGenna/Valdes)

To renew the Ground Lease terms for the Jeff Davis Head Start Program at Lopez Academy for the period of July 1, 2020 to June 30, 2023 , in the amount of \$1,000.00 per year paid to Oxnard School District by Child Development Resources of Ventura County, Inc.

C.38. Ratification of Agreement #20-49 with Child Development Resources of Ventura County, Inc. - Ground Lease for Marina West Head Start (DeGenna/Valdes)

To renew the Ground Lease terms for the Head Start Program at Marina West for the period of July 1, 2020 to June 30, 2023, in the amount of \$337.00 per year paid to Oxnard School District by Child Development Resources of Ventura County, Inc.

C.39. Ratification of Agreement/MOU #20-50 with Child Development Resources of Ventura County, Inc. for Use of Facilities at Marina West (DeGenna/Valdes)

To provide Head Start services at Marina West School for the period of July 1, 2020 to June 30, 2023, in the amount of \$2,880.00 per year paid to Oxnard School District by Child Development Resources of Ventura County, Inc.

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C.40. Ratification of Agreement/MOU #20-51 with Child Development Resources of Ventura County, Inc. for Use of Facilities at Sierra Linda (DeGenna/Valdes)

To provide Head Start services at Sierra Linda School for the period of July 1, 2020 to June 30, 2023, in the amount of \$5,760.00 per year paid to Oxnard School District by Child Development Resources of Ventura County, Inc.

C.41. Ratification of Change Order No. 005 to Construction Services Agreement #17-41, with Bernards for the McKinna ES Reconstruct Project (Penanhoat/Miller/CFW)

In the amount of \$23,328.00 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. 006 to Construction Services Agreement # 17-41, with Bernards for the McKinna ES Reconstruct Project (Penanhoat/Miller/CFW)

In the amount of \$19,178.00 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. 007 to Construction Services Agreement # 17-41, with Bernards for the McKinna ES Reconstruct Project (Penanhoat/Miller/CFW)

In the amount of \$35,129.00 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.44. Ratification of Change Order No. 008 to Construction Services Agreement #17-41, with Bernards for the McKinna ES Reconstruct Project (Penanhoat/Miller/CFW)

In the credit amount of \$6,609.00 to be returned to the Master Construct and Implementation Funds within the approved project budget paid to Bernards under Board approved Master Agreement #17-41.

C.45. Ratification of Change Order No. 009 to Construction Services Agreement # 17-41, with Bernards for the McKinna ES Reconstruct Project (Penanhoat/Miller/CFW)

In the amount of \$19,291.00 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.46. Ratification of Change Order #001 to Agreement #19-209 with Falcon Roofing Company for Roofing Project 2020 (Penanhoat/Miller)

In the amount of \$41,007.00, to be paid out of Deferred Maintenance Funds.

Section D: ACTION ITEMS

D.1. Reimbursement for Teacher Substitute at Rio School District (Penanhoat)

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

After discussion, the Board did not take action and the item failed for lack of a motion.

D.2. Approval of Proposed Signage for Dr. Manuel M. Lopez Academy of Arts & Sciences (Aguilera-Fort)

Superintendent Aguilera presented the proposed signage for Lopez Academy. The Board approved said signage as presented.

Motion #20-06 Approval of Signage for Lopez Academy

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 Credit for Prior Management Experience for Danielle Edwards, Director of Special Education (Aguilera-Fort)

Superintendent Aguilera-Fort explained that this request was for Ms. Danielle Edwards to start at Level 3 of the salary schedule to acknowledge her previous years of administrative experience.

Motion #20-07 Approval of Credit for Prior Management Experience for Danielle Edwards, Director of Special Education

Mover: Debra Cordes

Seconder: Denis O'Leary

Moved To: Approve

Ayes: 3 - Debra Cordes, Denis O'Leary, Jarely Lopez

Nays: 2 - Veronica Robles-Solis, Monica Madrigal Lopez

Motion Result: Passed

D.4. Approval of Single Subject Provisional Internship Permit (PIP) in Music for 2020-2021 for Cecilia Arredondo (Bond)

Dr. Edd Bond, Interim Assistant Superintendent, Human Resources & Support Services, explained that this was for Ms. Arredondo to continue working towards her credential. Many credential programs were delayed during the pandemic.

Motion #20-08 Approval of Single Subject Provisional Internship Permit in Music for 2020-2021 for Cecilia Arredondo

Mover: Veronica Robles-Solis

Seconder: Jarely Lopez

Moved To: Approve

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

August 5, 2020

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

D.5. Approval of a Variable Term Service Waiver in Special Education: Visual Impairments (VI) for 2020-21 for Jessica Kaplan (Bond)

Dr. Edd Bond, Interim Assistant Superintendent, Human Resources & Support Services, explained that this was for Ms. Kaplan to continue working towards her credential. Many credential programs were delayed during the pandemic.

Motion #20-09 Approval of Variable Term Service Waiver in Special Education: Vision Impairments (VI) for 2020-21 for Jessica Kaplan

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.6. Approval of a Variable Term Service Waiver in Speech Language Pathology for 2020-21 for Stephanie Kam (Bond)

Dr. Edd Bond, Interim Assistant Superintendent, Human Resources & Support Services, explained that this was for Ms. Pham to continue working towards her credential. Many credential programs were delayed during the pandemic.

Motion #20-10 Approval of Variable Term Service Waiver in Speech Language Pathology for 2020-21 for Stephanie Kam

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.7. Approval of the Oxnard School District and Oxnard Educators Association (“OEA”) 2019-2020 Collective Bargaining Agreement (Bond)

Dr. Edd Bond, Interim Assistant Superintendent, Human Resources & Support Services, presented the Oxnard School District and Oxnard Educators Association 2019-2020 Collective Bargaining Agreement that was approved by OEA membership in June 2020.

Motion #20-11 Approval of Oxnard School District and Oxnard Educators Association (“OEA”) 2019-2020 Collective Bargaining Agreement

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

Mover: Denis O'Leary

Second: Veronica Robles-Solis

Moved To: Approve

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

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading of BP 5116.2 Involuntary Student Transfers & BP/AR 6164.6 Identification and Education Under Section 504 (DeGenna)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented BP 5116.2 Involuntary Student Transfers & BP/AP 6164.6 Identification and Education Under Section 504. These policies will be presented for Second Reading and Adoption at the August 19, 2020 Board meeting.

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- Superintendent's Fellows
- Distance Learning
- Technology Support
- Communication
- Beginning of the School Year
- Leadership Institute 2020-2021
- Food Distribution
- Thank you to all staff

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

Jarely Lopez

- Exciting seeing changes happening and starting school year on positive note
- Support one another and be inclusive
- Condolences to those affected by explosion in Beirut

Veronica Robles-Solis

- Thanked Superintendent for information on Distance Learning
- Virtual orientation for parents via webinars
- VCOE and VCSBA School Board candidate academy September 12

Denis O'Leary

- Thanked everyone involved in supporting students
- Proposed free community-wide wi-fi for education and social services
- Wishing everyone a great new school year
- Contact the people on the screen - they are here to serve

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

August 5, 2020

Debra Cordes

- Thanked everyone that has been working over the summer

Monica Madrigal Lopez

- Welcome to the 2020-2021 school year
- Thanked teachers and everyone that has collaborated
- Remember to practice self-care - seek support and reach out

Reconvene to Closed Session

The Board reconvened to Closed Session at 8:20 p.m.

Reconvene to Open Session

The Board reconvened to Open Session at 11:09 p.m.

Report Out of Closed Session

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

Motion #20-12 Approval of Settlement Agreement #2020021006

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

Motion #20-13 Appointment of Victor Torres as Assistant Superintendent, Human Resources

Mover: Denis O'Leary

Seconder: Debra Cordes

Moved To: Appoint

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

Nays: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #20-14 Appointment of Katherine Muthukaruppan as Assistant Principal, K-8

Mover: Veronica Robles-Solis

Seconder: Debra Cordes

Moved To: Appoint

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

Absent: 1 - Denis O'Leary

Motion Result:

G.3. ADJOURNMENT

President Madrigal Lopez adjourned the meeting at 11:10 p.m.

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

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

Moved To: Adjourn

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

Absent: 1 - Denis O'Leary

Motion Result:

Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 3rd day of November, 2021, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of August 5, 2020, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee LOPEZ.

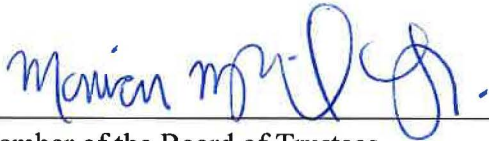
Signed:



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