

OXNARD SCHOOL DISTRICT

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



BOARD OF TRUSTEES

Mrs. Debra M. Cordes, President
Mrs. Veronica Robles-Solis, Clerk
Ms. Monica Madrigal Lopez, Member
Ms. Jarely Lopez, Member
Ms. Katalina Martinez, Member

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.
District Superintendent
Mrs. Ruth Quinto
Assistant Superintendent,
Business & Fiscal Services
Dr. Victor M. Torres
Assistant Superintendent,
Human Resources
Dr. Anabolena DeGenna
Assistant Superintendent,
Educational Services

MINUTES

REGULAR BOARD MEETING

Wednesday, April 14, 2021

5:00 PM - Open Regular Meeting

5:30 PM - Closed Session to Follow

7:00 PM - Return to Regular Board Meeting

REGULAR (HYBRID) MEETING - ONLINE FOR THE PUBLIC DUE TO COVID-19 - VIA ZOOM

To watch and provide public comment, join from a PC, Mac, iPad, iPhone, or Android device:

Please click this URL to join. <https://zoom.oxnardsd.org>

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***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

April 14, 2021

Section A: PRELIMINARY

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

President Cordes called the meeting to order at 5:06 p.m.

Present: Trustees Debra Cordes, Monica Madrigal Lopez, Jarely Lopez, and Katalina Martinez. Also in attendance were Superintendent Karling Aguilera-Fort, Assistant Superintendent Anabolena DeGenna, Assistant Superintendent Victor Torres, Assistant Superintendent Ruth Quinto, and Senior Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Orabella Langarica, Kindergarten student in Mrs. Kang's class at Marina West School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Alexander London, 5th grade student in Mr. Foster's class at Marina West School, read the district's Mission and Vision Statement in English. Mauricio Lievano Jr., 5th grade student in Mrs. Laraia's class at Marina West School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Marina West School

Ms. Confidence Johnson, Principal, provided a presentation about Marina West School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendments:

- Item 1. Approval of Minutes has been revised for the April 28, 2020 Special Board meeting minutes under Section G.1. Corrected language is as follows:

G.1. Adjournment

President Madrigal Lopez adjourned the meeting at 4:28 p.m.

Motion: Adjourn

Mover: Denis O'Leary;

Seconder: Debra Cordes

Moved To: Adjourn

Ayes: 4 - Denis O'Leary, Monica Madrigal Lopez, Debra Cordes, Veronica Robles-Solis

Motion Result: Passed

- Item A.10 Introduction of Newly Appointed Oxnard School District Administrators will be moved to the end of the Consent Agenda, after Item C.23.

Motion to adopt the agenda as amended.

Mover: Jarely Lopez

Second: Katalina Martinez

Moved To: Adopt as Amended

Ayes: 4 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

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 5:29 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:

Conference with Legal Counsel

- Existing Litigation:

- Oxnard School District et al. Central District No. CV-04304-JAK-FFM

- OAH Case #2021020814

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

Conference with Labor Negotiator:

Agency Negotiators: OSD 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

- Manager, Special Education

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

The Board reconvened to open session at 7:07 p.m.

A.9. Report Out of Closed Session

President Cordes reported on the following actions taken in closed session:

Motion # 20-96 Approval of Settlement Agreement in OAH Case #2021020814

Mover: Jarely Lopez

Second: Monica Madrigal 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

Ayes: 4 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #20-97 Appointment of Julienne Kroener as Manager, Special Education at Step 2 of Certificated Management Schedule

Mover: Jarely Lopez

Second: Katalina Martinez

Moved To: Appoint

Ayes: 4 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.10. Introduction of Newly Appointed Oxnard School District Administrators (Aguilera-Fort)

(Item was moved to end of meeting at Adoption of Agenda as Item C.24)

A.11. Adoption and Presentation of Resolution #20-22 in Recognition of Michael "Chris" Ridge (Aguilera-Fort)

Superintendent Aguilera-Fort presented Resolution #20-22 in recognition of Michael "Chris" Ridge, outgoing Director of Pupil Services, for the Board's adoption.

Motion #20-98 Adoption of Resolution #20-22 in Recognition of Michael "Chris" Ridge

Mover: Monica Madrigal Lopez

Second: Jarely Lopez

Moved To: Adopt

Ayes: 4 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.12. Adoption of Resolution #20-23 Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific islanders (Aguilera-Fort)

Superintendent Aguilera-Fort presented Resolution #20-23 Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific Islanders, for the Board's adoption.

Motion #20-99 Adoption of Resolution #20-23 Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific islanders

Mover: Monica Madrigal Lopez

Second: Katalina Martinez

Moved To: Adopt

Ayes: 4 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

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

A.13. Adoption and Presentation of Resolution #20-24 in Recognition of National Assistant Principals Week 2021 (Aguilera-Fort)

Superintendent Aguilera-Fort presented Resolution #20-24 in recognition of National Assistant Principals Week 2021, for the Board's adoption.

Motion #20-100 Adoption and Presentation of Resolution #20-24 in Recognition of National Assistant Principals Week 2021

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Adopt

Ayes: 4 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Section B: PUBLIC COMMENT/HEARINGS

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

There were no comments.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #20-101 Approval of Consent Agenda as Presented

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Approve

Ayes: 4 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

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

As presented.

C.2. Enrollment Report (Quinto)

As presented.

C.3. Purchase Order/Draft Payment Report #20-07 (Quinto/Franz)

As presented.

C.4. Request for Approval of Resolution #20-21 Identifying District Representatives to the State Allocation Board (Quinto)

As presented.

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

- C.5. 2020-2021 2nd Quarter Williams VCOE Activity Report (Torres/Magaña)**
As presented.
- C.6. Approval of the 2020-21 Quarterly Report on Williams Uniform Complaints, Third Quarter (Torres)**
As presented.
- C.7. Personnel Actions (Torres/Batista/Nair)**
As presented.
- C.8. Establish/Abolish/Increase/Reduce Hours of Positions (Torres/Nair)**
As presented.

Section C: APPROVAL OF AGREEMENTS

- C.9. Approval of Agreement/MOU #20-146 – R.M. Pyles Boys Camp (DeGenna/Nocero)**
To provide a youth leadership and character development program for selected economically disadvantaged boys 12-14 years of age, from April 15, 2021 through June 30, 2022, at no cost to Oxnard School District.
- C.10. Approval of Agreement #20-156 with Dr. Felicia J. Lew, OD (DeGenna/Edwards)**
To provide Independent Education Evaluator Services and optometry support services to the Special Education Services Department during the 2020-2021 academic year to complete evaluations, in the amount not to exceed \$5,000.00, to be paid out of Special Education Funds.
- C.11. Approval of Agreement #21-01 – enVision Consulting Group Inc. (DeGenna/Nocero)**
To perform the yearly revision of the Annual Parent Rights Notification Handbook, including translation services, for the period of July 1, 2021 through June 30, 2022, in the amount not to exceed \$3,000.00, to be paid from the General Fund.

Section C: RATIFICATION OF AGREEMENTS

- C.12. Ratification of Amendment #1 to Agreement #16-277 – Department of General Services/Office of Administrative Hearings (Torres)**
To continue to fulfill the requirements under the California Education Code and/or California Government Code, for the period of May 1, 2017 through May 1, 2022, in the amount not to exceed \$48,000.00, to be paid from the Certificated HR General Fund.
- C.13. Ratification of Amendment #1 to Agreement #20-68, Panorama Education (DeGenna/Nocero)**

For Teacher and Staff Surveys, Adult SEL Platform License, and the Panorama Family Surveys Platform License, in the amount not to exceed \$34,200.00, to be paid out of the General Fund.

C.14. Ratification of Agreement #20-147 – Fillmore Unified School District for Oxnard School District to provide DHH Services (DeGenna/Edwards)

For Oxnard School District to provide services for Fillmore Unified School District student #HZ071413 for the 2020-2021 school year, including Extended School Year (ESY); Oxnard School District will receive reimbursement in the amount of \$30,864.67.

C.15. Ratification of Agreement #20-148 – Fillmore Unified School District for Oxnard School District to provide DHH Services (DeGenna/Edwards)

For Oxnard School District to provide services for Fillmore Unified School District student #JC111411 for the 2020-2021 school year, including Extended School Year (ESY); Oxnard School District will receive reimbursement in the amount of \$30,864.67.

C.16. Ratification of Agreement #20-149 – Hueneme School District for Oxnard School District to provide DHH Services (DeGenna/Edwards)

For Oxnard School District to provide services for Hueneme School District student #EG082714 for the 2020-2021 school year, including Extended School Year (ESY); Oxnard School District will receive reimbursement in the amount of \$30,864.67.

C.17. Ratification of Agreement #20-150 – Hueneme School District for Oxnard School District to provide DHH Services (DeGenna/Edwards)

For Oxnard School District to provide services for Hueneme School District student #SM081713 for the 2020-2021 school year, including Extended School Year (ESY); Oxnard School District will receive reimbursement in the amount of \$30,864.67.

C.18. Ratification of Agreement #20-151 – Hueneme School District for Oxnard School District to provide DHH Services (DeGenna/Edwards)

For Oxnard School District to provide services for Hueneme School District student #VN042612 for the 2020-2021 school year, including Extended School Year (ESY); Oxnard School District will receive reimbursement in the amount of \$30,864.67.

C.19. Ratification of Agreement #20-152 – Hueneme School District for Oxnard School District to provide DHH Services (DeGenna/Edwards)

For Oxnard School District to provide services for Hueneme School District student #JE011916 for the 2020-2021 school year, including Extended School Year (ESY); Oxnard School District will receive reimbursement in the amount of \$33,450.49.

C.20. Ratification of Agreement #20-153 – Ocean View School District for Oxnard School District to provide DHH Services (DeGenna/Edwards)

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

For Oxnard School District to provide services for Ocean View School District student #AA080514 for the 2020-2021 school year, including Extended School Year (ESY); Oxnard School District will receive reimbursement in the amount of \$30,864.67.

C.21. Ratification of Agreement #20-154 – Curriculum Associates LLC (DeGenna/Edwards)

To provide two (2) professional development training sessions on “Brigance” for the Special Education Services Department during the period of March 5, 2021 through June 30, 2021, in the amount of \$1,000.00 to be paid out of Special Education Funds.

C.22. Ratification of Agreement #20-157 – Burnham Benefits Insurance Services (Quinto)

To provide health and welfare consulting services related to negotiating annual insurance renewals, illustrating cost impacts, employee communication materials, online enrollment, certain compliance matters, employee coverage issues, and other benefit related services, January 17, 2021 through June 30, 2022, in the amount not to exceed \$11,736.00/monthly and \$140,832.00/annually, to be paid out of the General Fund.

C.23. Ratification of Ed Partners Collaborative Agreement #20-163 Between the California Education Partners and the Oxnard School District (Aguilera-Fort)

To begin building an academic and structural bridge between preschool and kindergarten-3rd programs in school districts via the Coherence Collaboration (P3CC), July 2020 - June 2023, at no cost to the district.

C.24. Introduction of Newly Appointed Oxnard School District Administrators (Aguilera-Fort)

(Item was moved from Item A.10 to end of meeting at Adoption of Agenda)

The following newly appointed Oxnard School District administrators were introduced to the Board of Trustees:

- Dr. Jodi Nocero, Director, Pupil Services
- Dr. Ingrid Jaimes, Manager, Special Education
- Dr. Matthew Rubin, Principal

Section D: ACTION ITEMS

D.1. Approval of New Job Description: Literacy Intervention Teacher (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, explained the need to establish a new position job description for Literacy Intervention Teacher to address the literacy gaps encountered during COVID-19 for students in grades K-6 who are achieving below levels for reading.

Motion #20-102 Approval of New Job Description: Literacy Intervention Teacher

Mover: Jarely Lopez

Seconder: Katalina Martinez

Moved To: Approve

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

Ayes: 4 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Debra Cordes
Absent: 1 - Veronica Robles-Solis
Motion Result: Passed

Section E: APPROVAL OF MINUTES

E.1. Approval of Minutes (Aguilera-Fort)

The following meeting minutes were presented for the Board's consideration:

- April 28, 2020 Special Board Meeting
- May 6, 2020 Regular Board Meeting
- May 20, 2020 Regular Board Meeting

Motion #20-103 Approval of Minutes: April 28, 2020 Special Board Meeting, May 6, 2020 Regular Board Meeting, May 20, 2020 Regular Board Meeting

Mover: Jarely Lopez

Seconder: Katalina Martinez

Moved To: Approve

Ayes: 4 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- welcome to students for first day of return to in-person learning; visited Elm, Kamala and San Miguel
- next steps: evaluating cycle and making adjustments as needed; are and will continue to follow CDC guidelines
- congratulations to Dr. Scott Carroll, principal of Lopez Academy, defended his dissertation
- congratulations to Suzanne Lugotoff for recognition by CASBO with their Smart Business Award
- congratulations to Valerie Mitchell for recognition as Technology Administrator of the year for the region
- reminder to staff re: COVID-19 Vaccination Portal - important so district has clear count of employees and who has been vaccinated; thank you to everyone who has been vaccinated
- shared Afterschool program virtual art gala - thank you to Dr. Shea for facilitating
- condolences to family of Myra Garcia, teacher at Fremont middle school for 17 years, who passed on April 11, 2021

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

Monica Madrigal Lopez

- thank you to all that made the in-person Board meeting possible
- thank you to everyone, Classified and Certificated, that worked to make it possible for students to return to school in person
- thank you to Principal Johnson for presenting re: Marina West

Jarely Lopez

- thank you to everyone for being here and for making the time to care for one another; so powerful to be in this room

Katalina Martinez

- visited Driffill yesterday and was able to see how students are functioning in the classroom, interacting with teachers and using technology; witnessed a lot of safety measures that make her feel confident in sending her daughter to school

Debra Cordes

- thank you to all that put this hybrid Board meeting together; welcome to those that had not been here live before
- grateful to all those that practiced safety to make our numbers better
- attended luncheon for John Cooper's retirement - congratulations to Mr. Cooper
- walked classrooms at Driffill the week before the students returned - school looked very clean and there was a plan for how the students would return; appreciates everything everyone has done
- condolences to Garcia family
- missed Trustee Robles-Solis

G.3. ADJOURNMENT

Motion to adjourn

Mover: Katalina Martinez

Seconder: Monica Madrigal Lopez

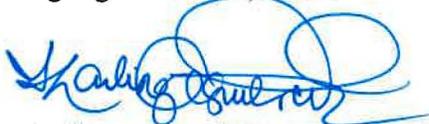
Moved To: Adjourn

Ayes: 4 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Debra Cordes

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

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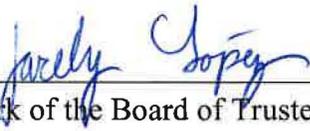
April 14, 2021

By our signature below, given on this 16th day of February, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of April 14, 2021, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee LOPEZ.

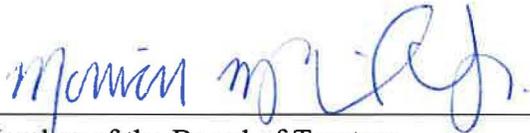
Signed:



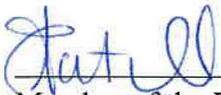
President of the Board of Trustees



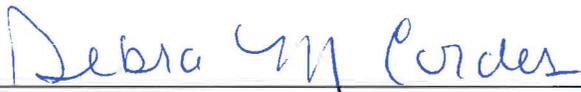
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees