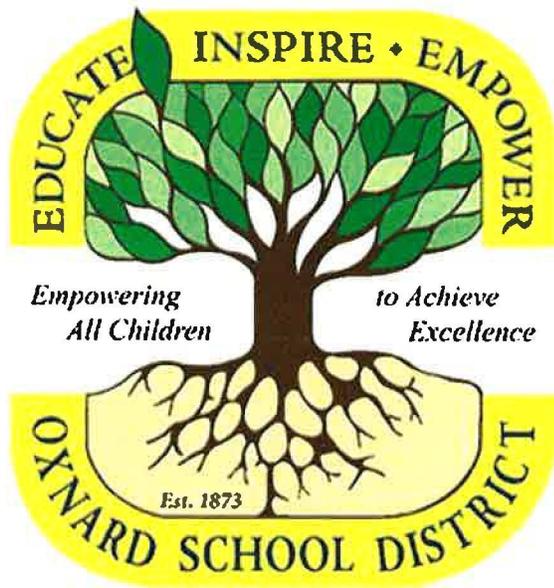


OXNARD SCHOOL DISTRICT

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



BOARD OF TRUSTEES

Mrs. Monica Madrigal Lopez, President
Mrs. Debra M. Cordes, Member
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. Victor Torres
Assistant Superintendent,
Human Resources
Dr. Anabolena DeGenna
Assistant Superintendent,
Educational Services

MINUTES

SPECIAL BOARD MEETING

Wednesday, December 9, 2020

4:00 p.m.

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

December 9, 2020

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (4:00 PM)

President Madrigal Lopez called the meeting to order at 4:06 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, Assistant Superintendent Victor Torres, Assistant Superintendent Anabolena DeGenna, and Senior Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

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

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendment:

- Item D.1 "Oxnard School District 2020-2021 First Interim Report (Period Ending October 31, 2020) (Penanhoat/Crandal Plasencia)" was PULLED. Item to be added to the December 16, 2020 Regular Board Meeting agenda.

Motion to adopt the agenda as amended.

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Approve as Amended

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

Motion Result: Passed

A.4. Closed Session - Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.5. Closed Session

The Board convened to closed session at 4:09 p.m. to consider the following items:

1. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:

- Public Employee(s) Discipline/Dismissal/Release/Reassignment/Reappointment
- Public Employee(s) Evaluation
 - Superintendent

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

A.6. Reconvene to Open Session (6:00 PM)

The Board reconvened to open session at 5:43 p.m.

A.7. Report Out of Closed Session

President Madrigal Lopez reported that there was nothing to report out.

Section B: PUBLIC COMMENT/HEARINGS

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

- Jabbar Wofford re: reminder - pandemic is worse than ever.

Section D: ACTION ITEMS

D.1. Oxnard School District 2020-2021 1st Interim Report (Period Ending October 31, 2020) (Penanhoat/Crandall Plasencia)

Item pulled at Adoption of Agenda. Will be added to December 16, 2020 Regular Board Meeting agenda.

D.2. 1st Interim - Budget Overview for Parents - Learning Continuity Plan 2020-2021 (DeGenna/Crandall Plasencia)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, Ms. Janet Penanhoat, Assistant Superintendent, Business & Fiscal Services, and Mrs. Mary Crandall Plasencia, Director of Finance, presented the 1st Interim Budget Overview for Parents Learning Continuity Plan 2020-2021 for the Board's consideration.

Motion #20-50 Approval of 1st Interim - Budget Overview for Parents – Learning Continuity Plan 2020-2021

Mover: Debra Cordes

Seconder: Jarely Lopez

Moved To: Approve

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

Section G: CONCLUSION

G.1. ADJOURNMENT

President Madrigal Lopez adjourned the meeting at 6:04 p.m.

Motion to adjourn

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

Mover: Debra Cordes
Seconded: Jarely Lopez
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

By our signature below, given on this 19th day of January, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Special Board Meeting of December 9, 2020, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

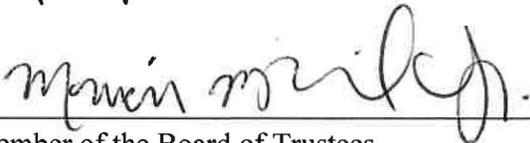
Signed:



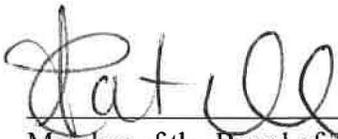
President of the Board of Trustees



Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees