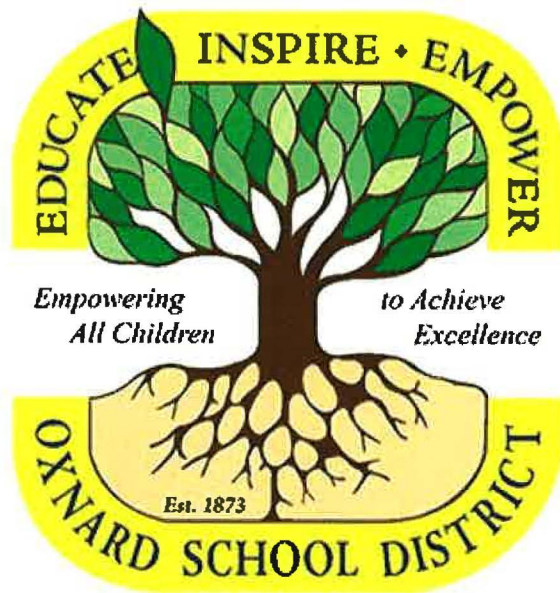


OXNARD SCHOOL DISTRICT

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
Ms. Janet Penanhoat
Interim 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, February 17, 2021

5:00 PM - Call to Order
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

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>

Or join by phone:

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US: +1 669 900 6833

Webinar ID: 840 0872 4175

***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

February 17, 2021

Section A: PRELIMINARY

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

President Cordes called the meeting to order at 5:05 p.m.

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

A.2. Pledge of Allegiance to the Flag

San Miguel students Michael Cano, Ana Aguilera, Sebastian Guerra, Emanuel Cruz, Mark Lucero, and Justin Hernandez led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Silas Whittington and Jakob De La Cruz, students at San Miguel School, read the district's Mission and Vision Statement in English. Angel Aquino, student at San Miguel School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by San Miguel School

Mrs. Mary Truax, Special Education Manager, provided a presentation about San Miguel School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion to adopt the agenda as presented

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

A.6. Study Session - COVID-19 Safety Plan (Aguilera-Fort/Magana)

Mrs. Norma Magana, Risk Manager, presented a study session regarding the district's COVID-19 Safety Plan. Topics covered were employee responsibilities, cleaning and disinfecting practices, cohorts for learning, entrance and egress for staff and students, use of face coverings, health screenings for staff and students, hygiene practices, engineering controls, administrative controls and work practices, testing of students and staff, identification and evaluation of

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COVID-19 hazards, correction of COVID-19 hazards, investigating and responding to COVID-19 cases in the workplace, the online reporting portal and dashboard, staff training and family education, and communication and confidentiality.

A.7. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.8. Closed Session

The Board convened to closed session at 6:20 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 No. 2020120638

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

o Assistant Superintendent, Business & Fiscal Services

A.9. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:22 p.m. President Cordes reported that they would be convening back into closed session at the end of the meeting.

A.10. Report Out of Closed Session

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

Motion #20-84 Approval of Settlement Agreement in OAH Case #2020120638

Mover: Monica Madrigal Lopez

Seconder: Veronica Robles-Solis

Moved To: Approve

Ayes: 5 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

Motion #20-85 Appointment of Ruth Quinto as Assistant Superintendent, Business & Fiscal Services

Mover: Jarely Lopez

Seconder: Katalina Martinez

Moved To: Appoint

Ayes: 5 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

A.11. Introduction of Newly Appointed Oxnard School District Administrator (Dr. Aguilera-Fort)

Ms. Alma Romero, newly appointed Assistant Principal, was presented to the Board of Trustees.

Section B: PUBLIC COMMENT/HEARINGS

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

There were no comments.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #20-81 Approval of Consent Agenda as Presented

Mover: Veronica Robles-Solis

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 5 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

C.1. Enrollment Report (Penanhoat)

As presented.

C.2. Purchase Order/Draft Payment Report #20-05 (Penanhoat/Franz)

As presented.

C.3. Personnel Actions (Torres/Nair)

As presented.

C.4. Establish/Abolish/Increase/Reduce Hours of Positions (Torres/Nair)

As presented.

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

Section C: APPROVAL OF AGREEMENTS

C.5. Approval of Amendment #1 to Agreement #17-273 with Crown Castle Fiber/Sunesys for Wide Area Network Digital Transmission Services (Aguilera-Fort/Mitchell)

For Wide Area Network Digital Transmission Services for the period of July 1, 2021 through June 30, 2022, in the amount of \$183,600.00, to be paid as follows: \$165,240.00 – E-Rate; \$18,360.00 – General Fund.

C.6. Approval of Agreement #20-129 – Purpose Driven Investments LLC (DeGenna/Elizarraraz)

For former NFL player and motivational speaker, Shamiel Gary, to meet virtually with Drifill School students to celebrate and motivate positive student attendance and engagement through distance learning, for the period of February 18, 2021 through June 30, 2021, in the amount of \$1,000.00, to be paid with Supplemental/Concentration Funds.

Section C: RATIFICATION OF AGREEMENTS

C.7. Ratification of Amendment #1 to Agreement #19-193 with Ventura County Office of Education (DeGenna/Ridge)

For the project Incorporating Multi-Tiered System of Support (MTSS) for Social-Emotional Learning with Behavioral Health Services in Schools. The Oxnard School District (OSD) will receive \$161,340.00 annually for 3 years, for services rendered as outlined in the MOU/Agreement, effective July 1, 2019 to June 30, 2022. Amendment #1 reflects an increase in funding for Year 2 (2020-2021), in the amount of \$52,620.00, for a revised total amount of \$213,960.00 for Year 2 ONLY. The increase is due to additional funding provided to VCOE by Ventura County Behavioral Health (VCBH). The activities and model outlined in the MOU have not changed, and OSD will still receive \$161,340.00 for services rendered as outlined in the MOU for Year 3 (2021-2022).

C.8. Ratification of Agreement #20-126 - Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Edwards)

For Paraeducator services for students EG061410 and RR103108, in the amount not to exceed \$53,732.58, to be paid with Special Education funds.

C.9. Ratification of Agreement #20-127 with University of California, San Diego School of Medicine (DeGenna/Edwards)

To provide Occupational Therapy Prescription Forms to the OSD Special Education Services Department as requested for the period of July 1, 2020 through June 30, 2021, in the amount not to exceed \$5,000.00 (\$280.00 per hour), to be paid out of Special Education Funds.

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

C.10. Ratification of Agreement #20-128 – Jo Boaler (DeGenna/Prater)

For providing information to parents about the importance of a growth mindset for math and tips for supporting their children in learning, in the amount not to exceed \$7,500.00, to be paid from the Low Performing Student Block Grant.

C.11. Ratification of Agreement #20-130 – Brandman University (Torres/Batista)

For the purpose of providing suitable school counseling practicum experience for students, for the period of January 11, 2021 through January 10, 2024, at no cost to Oxnard School District.

Section D: ACTION ITEMS

D.1. Approval of the Comprehensive Safe School Plans - 21 Sites (DeGenna/Ridge)

Dr. Anabolena DeGenna, Assistant Superintendent, Educational Services, introduced Mr. Chris Ridge, Director of Pupil Services, who reviewed the Comprehensive Safe School Plans for all 21 sites. Following the presentation, it was recommended that the Board approve the Plans.

Motion #20-82 Approval of Comprehensive Safe School Plans – 21 Sites

Mover: Katalina Martinez

Seconder: Monica Madrigal Lopez

Moved To: Approve

Ayes: 5 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

D.2. Approval of Job Duties for Child Nutrition Services Operations Specialist (Torres/Nair)

Dr. Victor Torres, Assistant Superintendent, Human Resources, introduced Ms. Shristie Nair, Director, Classified Human Resources, who gave an overview of the proposed job duties for the Child Nutrition Services Operations Specialist. Following the presentation, it was recommended that the Board approve the job duties, as presented.

Motion #20-83 Approval of Job Duties for Child Nutrition Services Operations Specialist

Mover: Veronica Robles-Solis

Seconder: Jarely Lopez

Moved To: Approve

Ayes: 5 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading: New BP 4113.5, 4213.5, 4313.5: Working Remotely (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented the new BP 4113.5, 4213.5

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

and 4313.5 Working Remotely for first reading, as recommended by CSBA. The policies will be presented for Second Reading and adoption at the March 3, 2021 Board meeting.

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- Black History Month
- Drifill Food Distribution - collaboration between ORC's and families
- Padres Juntos A-G
- Superintendent Fellows
- Reopening of schools
- Remembering Mr. Frank Barba

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

Monica Madrigal Lopez

- thank you to all presenters today and to principals for safety plans
- stay safe, wear a mask, social distance so that hopefully students can return to classrooms
- thank you to all staff for their efforts during this difficult time
- thank you to parents for all they are doing for their students
- looking forward to reading in classrooms in a couple of weeks

Jarely Lopez

- reiterated Trustee Madrigal Lopez's comments
- thank you to San Miguel presenters
- will attend Drifill speech contest tomorrow

Katalina Martinez

- thank you to all presenters, especially San Miguel
- would like to attend speech contests

Veronica Robles-Solis

- condolences to the Barba family

Debra Cordes

- looking forward to being able to reopen schools in a safe way soon
- received first COVID vaccine last week
- condolences to the Barba family

Reconvene to Closed Session

The Board reconvened to closed session at 8:36 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 No. 2020120638

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
Assistant Superintendent, Business & Fiscal Services

Reconvene to Open Session

The Board reconvened to open session at 9:12 p.m.

Report Out of Closed Session

President Cordes reported that there was nothing further to report.

G.3. ADJOURNMENT

President Cordes adjourned the meeting at 9:13 p.m.

Motion to adjourn

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

Ayes: 5 - Katalina Martinez, Jarely Lopez, Monica Madrigal Lopez, Veronica Robles-Solis, Debra Cordes

Motion Result: Passed

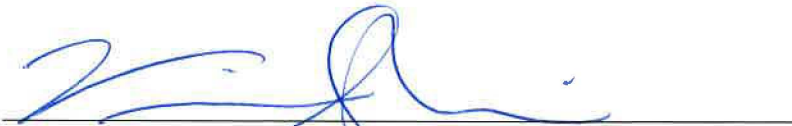
Karling Aguilera-Fort, Ed.D.



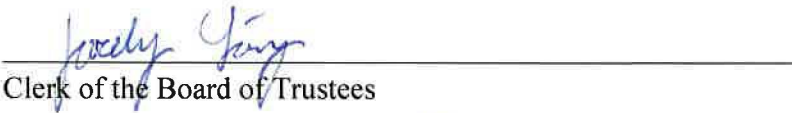
District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 2nd day of February, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of February 17, 2021, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.

Signed:



President of the Board of Trustees



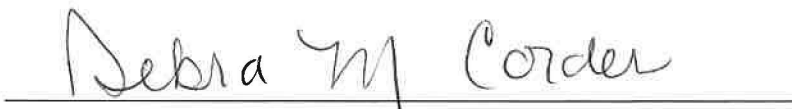
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees

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

February 17, 2021