

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 3, 2021

5:00 PM - 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

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:

Dial (for higher quality, dial a number based on your current location)

US: +1 669 900 6833

Webinar ID: 867 9098 1734

***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 3, 2021

Section A: PRELIMINARY

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

President Cordes called the meeting to order at 5:03 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

Cesar Omar Chavez Baeza, 8th grade student at Driffill School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Da Xia Carrillo, 8th grade student at Driffill School, read the district's Mission and Vision Statement in English. Luis Camarena, 8th grade student at Driffill School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Driffill School

Mr. Gilbert Elizarraraz, Principal, provided a presentation about Driffill School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion to adopt the agenda as presented

Mover: Monica Madrigal Lopez

Secunder: Veronica Robles-Solis

Moved To: Adopt

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

Motion Result: Passed

A.6. Study Session - Update on COVID-19 Safety Measures & Preparation (Aguilera-Fort/Magana)

Mrs. Norma Magaña, Risk Manager, provided an update on COVID-19 safety measures and preparation.

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 6:46 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. 2018080844 and USDC Case No. 2:19-cv-01997-MWF-MRW
- OAH Case #2020100475
- OAH Case #2020100706
- OAH Case #2020100761

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

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

The Board reconvened to open session at 7:05 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

Nothing to report.

A.11. Adoption and Presentation of Resolution #20-18 for American School Counseling Week February 1-5, 2021 (DeGenna/Ridge)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, and Mr. Chris Ridge, Director of Pupil Services, presented Resolution #20-18 in recognition of American School Counseling Week, February 1-5, 2021.

Motion # 20-73 Adoption of Resolution #20-18 American School Counseling Week February 1-5, 2021

Mover: Monica Madrigal Lopez

Seconder: Veronica Robles-Solis

Moved To: Adopt

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

Motion Result: Passed

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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 #20-74 Approval of Consent Agenda as Presented

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

C.1. Establish/Abolish/Increase/Reduce Hours of Positions (Torres/Nair)

As presented.

C.2. Personnel Actions (Torres/Nair)

As presented.

Section C: RATIFICATION OF AGREEMENTS

C.3. Ratification of Agreement #20-120 – 360 Degree Customer, Inc. (DeGenna/Edwards)

To provide supplemental staffing to the Oxnard School District on an “as needed” basis for the period of August 1, 2020 through June 30, 2021, in the amount not to exceed \$700,000.00, to be paid out of Special Education Funds.

C.4. Ratification of Agreement/MOU #20-125 – Ventura County Office of Education (DeGenna/Prater)

To provide a VCOE Math Coordinator to work with the Oxnard School District Math Manager to co-design and co-facilitate professional development for PreK-8 teachers in the Oxnard School District, for the period of October 30, 2020 through June 30, 2021, in the amount of \$18,375.00 to be paid from the Low Performing Student Block Grant.

Section D: ACTION ITEMS

D.1. Oxnard School District Audit Report, June 30, 2020 (Penanhoat/Crandall Plasencia)

Ms. Janet Penanhoat, Interim Assistant Superintendent, Business & Fiscal Services and Mrs. Mary Crandall Plasencia, Director of Finance, presented the Oxnard School District Audit Report, June 30, 2020 for the Board's consideration.

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Motion #20-75 Approval of Oxnard School District Audit Report, June 30, 2020

Mover: Veronica Robles-Solis

Seconder: Debra Cordes

Moved To: Approve

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

Motion Result: Passed

D.2. Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2020 (Penanhoat/Crandall Plasencia)

Ms. Janet Penanhoat, Interim Assistant Superintendent, Business & Fiscal Services and Mrs. Mary Crandall Plasencia, Director of Finance, presented the Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2020 for the Board's consideration.

Motion #20-76 Approval of Measure D General Obligation Bond Building Fund of Oxnard School District Audit Report, June 30, 2020

Mover: Jarely Lopez

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

D.3. Ratification of Changes in Classified Substitute Pay Rate (Torres/Nair)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended that the Board ratify the increase to the Classified Temporary Employee Salary Schedule in the amount of \$1.00 per hour in order to comply with the State's minimum wage increase.

Motion #20-77 Ratification of Changes in Classified Substitute Pay Rate

Mover: Katalina Martinez

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. Second Reading and Adoption of AR 6174 Education for English Learners (DeGenna/Thomas)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services explained that the revisions to the policy were necessary in order to remain compliant with FPM findings, as well as being

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recommended by CSBA.

Motion #20-78 Adoption of Revisions to AR 6174 Education for English Learners

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- February - Black History Month
- Maritza Avila - recipient of 2021 CTA Cesar Chavez "Si Se Puede" Human Rights Award
- COVID exposure online reporting & dashboard
- listening & learning
- importance of the voice of the parents
- thank you to counselors, teachers, Facilities department for support to students

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

Jarely Lopez

- recognized Maritza Avila for her leadership
- thank you to Superintendent for highlighting Black History Month

Monica Madrigal Lopez

- participated in judging Soria School Spelling Bee - congratulations to winners
- thank you to counselors for their continued efforts
- thank you to staff for their work during this time

Debra M. Cordes

- thank you everyone for their presentations this evening
- thank you to all staff for coming to work every day and doing the best job possible
- thank you to counselors during Counseling Appreciation Week
- reminder to all to mask, distance, limit gatherings to stay safe

Reconvene to Closed Session

The Board reconvened to closed session at 7:55 p.m. to consider the following items:

1. Pursuant to Section 54956.9 of Government Code:
Conference with Legal Counsel

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- Existing Litigation:

- Oxnard School District et al. Central District No. CV-04304-JAK-FFM
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2. Pursuant to Sections 54957.6 and 3549.1 of the Government Code:

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

- Public Employee(s) Discipline/Dismissal/Release

Reconvene to Open Session

The Board reconvened to open session at 9:29 p.m.

Report Out of Closed Session

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

Motion #20-79 Approval of Final Settlement Agreements in OAH Case No. 2018080844 and USDC Case No. 2:19-cv-01997-MWF-MRW and No. CV-04304-JAK-FFM

Mover: Veronica Robles-Solis

Seconder: Katalina Martinez

Moved To: Approve

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

Motion Result: Passed

Motion #20-80 Approval of Final Settlement Agreements in OAH Cases #2020100475, #2020100706 and #2020100761

Mover: Katalina Martinez

Seconder: Veronica Robles-Solis

Moved To: Approve

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

Motion Result: Passed

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G.3. ADJOURNMENT

President Cordes adjourned the meeting at 9:31 p.m.

Motion to adjourn

Mover: Katalina Martinez

Secunder: Veronica Robles-Solis

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

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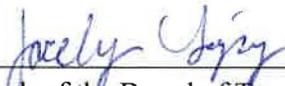
February 3, 2021

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 3, 2021, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.

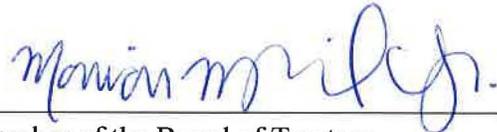
Signed:



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

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February 3, 2021