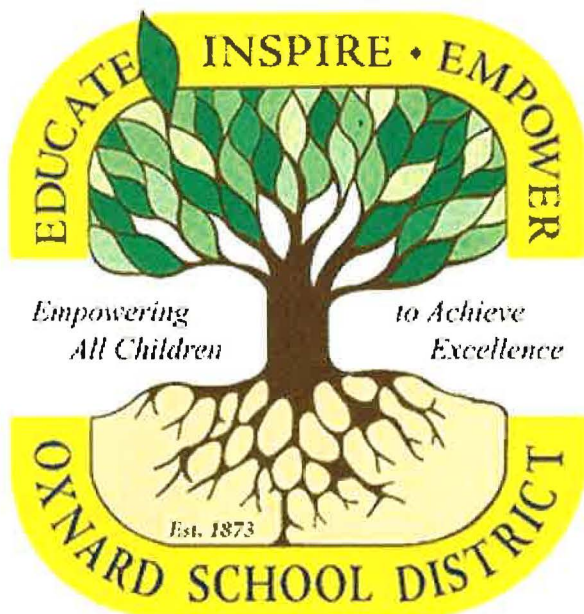


OXNARD SCHOOL DISTRICT

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

REGULAR BOARD MEETING

Wednesday, December 16, 2020

5:00 p.m. - Regular Board Meeting
Closed Session to Follow Regular 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

December 16, 2020

Section A: PRELIMINARY

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

President Madrigal Lopez called the meeting to order at 5:12 p.m.

Present: Trustees Monica Madrigal Lopez, Debra Cordes, Veronica Robles-Solis, Jarely Lopez, and Katalina Martinez. 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

Jonathan Perez, 1st grade student in Mrs. Laura Silva's class at Cesar Chavez School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Jazmine Itzel Reyes, 8th grade student in Mrs. Sahagun's class at Cesar Chavez School, read the District's Mission and Vision Statement in English. Ilan Alfonso Murillo, 5th grade student in Ms. Salas's class at Cesar Chavez School, read the District's Mission and Vision Statement in Spanish.

A.4. Presentation by Cesar Chavez School

Mrs. Bertha Anguiano, Principal, provided a presentation about Cesar Chavez School.

A.5. Recognition of Outgoing Trustee (Aguilera-Fort)

Superintendent Aguilera-Fort and the Board of Trustees recognized Trustee Denis O'Leary as an outgoing member of the Oxnard School District Board of Trustees.

A.6. Oath of Office (Aguilera-Fort)

Superintendent Aguilera-Fort administered the Oaths of Office to newly elected Trustee Katalina Martinez and re-elected Trustees Jarely Lopez and Monica Madrigal Lopez.

A.7. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendment:

- Item C.10 "Personnel Actions (Torres/Lin)" was AMENDED to eliminate the appointment of the following three (3) positions, as they need to be considered in Closed Session prior to their appointments.
 - Assistant Principal, Curren
 - Assistant Principal, Fremont/Lopez
 - Manager, Equity, Family & Community Engagement

Motion to adopt the agenda as amended.

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Adopt

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

Motion Result: Passed

A.8. Organization of the Board (Aguilera-Fort)

Superintendent Aguilera-Fort and the Board of Trustees recognized outgoing Board President Madrigal Lopez. Trustee Debra Cordes was elected as President for 2020-2021 and Trustee Robles-Solis was elected as Clerk for 2020-2021.

Motion #20-51 Appointment of Debra Cordes as President of the Board of Trustees 2020-2021

Mover: Veronica Robles-Solis

Seconder: Jarely Lopez

Moved To: Appoint

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

Motion Result: Passed

Motion #20-52 Appointment of Veronica Robles-Solis as Clerk of the Board of Trustees 2020-2021

Mover: Debra Cordes

Seconder: Monica Madrigal Lopez

Moved To: Appoint

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

Motion Result: Passed

A.9. Schedule of Board Meetings for 2021 (Aguilera-Fort)

The schedule of Board meetings for 2021 was approved as presented.

Motion #20-53 Approval of Schedule of Board Meetings for 2021

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

A.10. Appointment/Reappointment of Board Representatives to District Committees (Dr. Aguilera-Fort)

President Cordes was appointed as the Representative to the Ventura County Committee on School District Organization for 2021. Trustee Jarely Lopez was appointed as the Budget Advisory Committee Representative for 2021 and Trustee Katalina Martinez was appointed as the Budget Advisory Committee Alternate for 2021.

Motion #20-54 Appointment of Debra Cordes to the Ventura County Committee on School District Organization

Mover: Monica Madrigal Lopez

Second: Veronica Robles-Solis

Moved To: Appoint

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

Motion Result: Passed

Motion #20-55 Appointment of Jarely Lopez as Representative and Katalina Martinez as Alternate on the Budget Advisory Committee for 2021 Mover: Veronica Robles-Solis

Second: Monica Madrigal Lopez

Moved To: Appoint

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

Motion Result: Passed

A.11. Annual Appointment/Reappointment of Representatives for the Oxnard School District Health and Welfare Benefits Trust (Penanhoat)

Trustee Madrigal Lopez was appointed as the Board representative and Robin Lefkovits was appointed as the Retiree representative on the Oxnard School District Health & Welfare Benefits Trust for 2021.

Motion #20-56 Appointment of Trustee Madrigal Lopez as the Board Representative and Robin Lefkovits as the Retiree representative on the Oxnard School District Health & Welfare Benefits Trust for 2021

Mover: Veronica Robles-Solis

Second: Jarely Lopez

Moved To: Appoint

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

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.12. Presentation of the December 2020 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Aguilera-Fort/Penanhoat/CFW)

Mr. Emilio Flores, Mrs. Janet Kliegl and Mrs. Patricia Raphael-Garcia of CFW presented the semi-annual program update as an adjustment to the Master Construct and Implementation Program.

Section B: PUBLIC COMMENT/HEARINGS

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

- Mayra Plasencia re: Classified Staff, PPE, working from home - examine and modify work schedules to comply with slowing the spread.
- Jabbar Wofford re: congratulations to Trustee O'Leary for 17 years of service; need to be conscious to make sure folks are not contagious before they come back to work - keep everyone healthy.
- Carmen Grande re: the safety of Classified staff - try to reduce the number of employees on site.

B.2. Public Hearing: Resolution #20-15 Establish Temporary Interfund Transfers of Funds Fiscal Year 2020-2021 (Penanhoat)

Ms. Janet Penanhoat, Assistant Superintendent, Business & Fiscal Services, conducted a public hearing to open the public comment period on Resolution #20-15 to establish temporary interfund transfers of funds for fiscal year 2020-2021. The Resolution will be presented for adoption during the Action portion of this meeting. There were no public comments.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #20-57 Approval of Consent Agenda as Presented

Mover: Monica Madrigal Lopez Seconder: Veronica

Robles-Solis

Moved To: Approve

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

Motion Result: Passed

C.1. Approval to Utilize the Governor's "Proclamation of a State of Emergency" due to COVID-19 for the Procurement of Materials, Goods and Services (Penanhoat/Franz)

As presented.

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

- C.2. Ratification of Change Order #001 for Field Contract #FC-P21-01052 - Precision Plumbing-Mechanical (Penanhoat/Miller)**
As presented.
- C.3. Certification of Signatures (Penanhoat)**
As presented.
- C.4. Disposal of Surplus Personal Property (Penanhoat/Franz)**
As presented.
- C.5. Enrollment Report (Penanhoat)**
As presented.
- C.6. 2020-2021 1st Quarter Williams VCOE Activity Report (Torres/Magaña)**
As presented.
- C.7. Approval of Memorandum of Understanding #20-117 between the Oxnard Supportive Services Association (OSSA) and the Oxnard School District re: The Effects of the COVID-19 Pandemic and their Effects on the 2020-2021 School Year (Torres)**
As presented.
- C.8. Approval of Memorandum of Understanding #20-118 between the Oxnard School District (District) and the California School Employees Association, Chapter 272 (CSEA) Concerning the District's Response to the Coronavirus (COVID-19) Pandemic-Campus Assistants: Flexible Assignments (Torres)**
As presented.
- C.9. Establish/Abolish/Increase/Reduce Hours of Position (Torres/Lin)**
As presented.
- C.10. Personnel Actions (Torres/Lin)**
As amended.
- C.11. Acceptance of Gifts (Aguilera-Fort)**
As presented.
- C.12. Acceptance of Gifts (Aguilera-Fort)**
As presented.
- C.13. Annual and Five-Year Developer Fee Report and Approval of Resolution #20-17 (Penanhoat)**
As presented.

Section C: APPROVAL OF AGREEMENTS

C.14. Approval of Amendment #2 to Agreement #18-16 - Flewelling & Moody Architecture Inc. (Penanhoat/Miller)

To extend the current agreement term to December 31, 2021 and continue efforts to certify the remaining four (4) District projects that require DSA certification, in the amount not to exceed \$105,000.00, to be paid out of Deferred Maintenance funds.

C.15. Approval of Renewal Agreement #20-101 with School Services of California (Penanhoat)

For services regarding issues of school finance, legislation, school budgeting, general fiscal issues and the state-mandated program cost claims process, in the annual amount not to exceed \$4,100.00, to be paid out of the General Fund.

C.16. Approval of Agreement #20-107 - EdTheory, LLC (DeGenna/Edwards)

To provide supplemental staffing to the Special Education Services Department on an “as needed” basis for the period of December 17, 2020 through June 30, 2021, in the amount not to exceed \$112,000.00, to be paid with Special Education Funds.

C.17. Approval of Agreement #20-114 - Read.Write.Think., LLC (DeGenna/Cordes)

To provide 19 hours of virtual professional development to middle school teachers at Lemonwood School from December 17, 2020 through January 31, 2021, in the amount not to exceed \$5,400.00, to be paid from Supplemental/Concentration Intervention Funds.

C.18. Approval of Agreement #20-115 - Read.WriteThink., LLC (DeGenna/Cordes)

To provide a series of five, one-hour workshops designed to support caregivers and the community at large in supporting the children of the community in leveraging literacy, in the amount not to exceed \$5,000.00, to be paid out of Title III funds.

C.19. Approval of Agreement #20-116 John J. Labriola (Penanhoat/Miller)

To assist the District in researching existing school construction project documents for purposes of identifying relevancy to current and future Facilities operations, in the amount of \$115,500.00 (per hourly rate of \$85.00 and including mileage reimbursement), to be paid out of the General Fund.

C.20. Approval of Field Contract #FC-P21-01816 - Interstate Restoration (Penanhoat/Miller)

For Archives Repair, in the amount of \$12,304.90 to be paid out of Deferred Maintenance Funds.

Section C: RATIFICATION OF AGREEMENTS

C.21. Ratification of Amendment #1 to Agreement #19-216 - Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Edwards)

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

To provide exceptional services to a special education student that consist of support from Special Circumstances Paraeducators (SCP's), in the amount not to exceed \$969.54, to be paid out of Special Education Funds.

C.22. Ratification of Amendment #1 to Agreement/MOU #20-14 - kid-grit, LLC (DeGenna/Shea)

To provide social and emotional curriculum and training to all After School program staff during the 2020-21 school year, in the amount not to exceed \$25,000.00, to be paid out of ASES Grant Funds.

C.23. Ratification of Amendment #1 to Agreement #20-82 - Olvera Psychological and Educational Consulting Services (DeGenna/Edwards)

To provide professional development support to the Special Education Services Department during the 2020-2021 academic year, in the amount not to exceed \$3,000.00, to be paid out of Special Education Funds.

C.24. Ratification of Agreement #20-86 - Casa Pacifica School (DeGenna/Edwards)

To provide Non-Public School (NPS) services for Student #EM111207 for the 2020-2021 school year, including Extended School Year, in the amount of \$91,603.25, to be paid out of Special Education Funds

C.25. Ratification of Agreement #20-87 - Casa Pacifica School (DeGenna/Edwards)

For Non-Public School (NPS) services for Student #JR062907, for the 2020-2021 school year, including Extended School Year, in the amount of \$114,482.65, to be paid out of Special Education Funds.

C.26. Ratification of Agreement #20-88 - Casa Pacifica School (DeGenna/Edwards)

To provide Non-Public School (NPS) services for Student #TV102807, for the 2020-2021 school year, including Extended School Year, in the amount of \$48,808.00, to be paid out of Special Education Funds.

C.27. Ratification of Agreement #20-95 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Edwards)

For Paraeducator services, in the amount not to exceed \$80,702.86, to be paid out of Special Education Funds.

C.28. Ratification of Agreement #20-99 - Alternative Behavior Strategies, LLC (DeGenna/Edwards)

To provide consultant services to the Special Education Services Department during the 2020-2021 school year that include applied behavioral therapy and related services, including direct behavioral intervention, development, implementation, and supervision for students as requested or assigned by their school, in the amount not to exceed \$500,000.00, to be paid out of Special Education Funds.

- C.29. Ratification of Agreement #20-100 - Ponzuric Learning Solutions (DeGenna/Edwards)**
To provide virtual training on October 28, 2020 to assist the Oxnard School District Special Education Services Department in the continued implementation of the Pattern of Strength and Weaknesses (PSW) Model for SLD Identification, in the amount not to exceed \$1,000.00, to be paid out of Special Education Funds.
- C.30. Ratification of Agreement #20-102 - Ventura County Office of Education (DeGenna/Edwards)**
To provide ASL Interpreter SCP services to Student #JM111710 during the 2020-21 school year, in the amount of \$72,940.00, to be paid out of Special Education Funds.
- C.31. Ratification of Agreement #20-103 - Ventura County Office of Education (DeGenna/Valdes)**
For Oxnard School District to participate in Quality Counts Ventura County (QCVC) and receive funding to maintain and increase access to high quality preschools for children 3 to 5 years of age for the period of October 1, 2020 through June 30, 2021. Funding to be provided to the Oxnard School District from the Ventura County Office of Education up to the amount of \$43,800.00.
- C.32. Ratification of Agreement #20-104 - E.J. Harrison & Sons Inc. - District Wide Trash Pickup Services (Penanhoat/Miller)**
To provide District Wide Trash Pickup Services for the period of December 1, 2020 through November 30, 2021, in the amount not to exceed \$225,000.00, to be paid out of the General Fund.
- C.33. Ratification of Agreement #20-105 - Dial Security - Alarm Monitoring/Maintenance Services (Penanhoat/Miller)**
To provide Alarm Monitoring/Maintenance Services as required at all district sites for the period of 10/6/2020 through 10/5/2021, in the amount not to exceed \$128,715.52, to be paid out of the General Fund.
- C.34. Ratification of Agreement #20-106 - Ventura County Office of Education, Special Circumstances Paraeducator Services - SCP (DeGenna/Edwards)**
To provide Special Circumstances Paraeducator Services (SCP's) to special education student #KC071607 during the 2020-2021 school year, in the amount of \$45,065.88, to be paid out of Special Education Funds.
- C.35. Ratification of Agreement #20-109 with School Services of California for the Recruitment of Assistant Superintendent, Business & Fiscal Services (Penanhoat)**
To provide services for the search and recruitment of an Assistant Superintendent, Business and Fiscal Services from November 17, 2020 to March 31, 2021, in the amount not to exceed \$17,700.00 plus direct out-of-pocket expenses, to be paid out of the General Fund.

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

C.36. Ratification of Agreement #20-110 - Karen Schnee (DeGenna/Edwards)

To provide Independent Education Evaluator Services to the Special Education Services Department during the 2020-2021 academic year to complete speech evaluations, in the amount not to exceed \$9,000.00, to be paid out of Special Education Funds.

C.37. Ratification of Agreement #20-111 - Behavior Insights Inc. (DeGenna/Edwards)

To provide consultant services to Oxnard School District, Special Education Services Department that include Classroom and Specific Student Consultations, School District Trainings, Expert Witness Fees, and Assessments, including observation, records review, meeting with staff and parents, writing the report and IEP meeting attendance (up to 4 hours), during the 2020-2021 academic school year, in the amount not to exceed \$18,000.00, to be paid out of Special Education Funds.

C.38. Ratification of Agreement #20-112 - Casa Pacifica School (DeGenna/Edwards)

To provide Non-Public School services for Student JS052208, for the 2020-2021 school year, including Extended School Year, in the amount of \$92,091.00, to be paid out of Special Education Funds.

C.39. Ratification of Agreement #20-113 - Neuropsychology Partners (DeGenna/Edwards)

To provide Independent Education Evaluator Services for the Special Education Services Department during the 2020-2021 academic year to complete psychoeducational evaluations, in the amount of \$15,000.00, to be paid out of Special Education Funds.

Section D: ACTION ITEMS

D.1. Resolution #20-15 Establish Temporary Interfund Transfers of Funds Fiscal Year 2020-2021 (Penanhoat)

Ms. Janet Penanhoat, Assistant Superintendent, Business & Fiscal Services, explained the need for approval of Resolution #20-15 to allow for temporary transfers of funds during fiscal year 2020-2021 in order to maintain cash flow. This is necessary due to cash deferrals being delayed to 2021-2022.

Motion #20-58 Adoption of Resolution #20-15 Establish Temporary Interfund Transfers of Funds Fiscal Year 2020-2021

Mover: Monica Madrigal Lopez

Seconder: Veronica Robles-Solis

Moved To: Adopt

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

Motion Result: Passed

D.2. Annual Appointment / Re-Appointment of Measure D Bond Oversight Committee (Penanhoat)

Approved as presented.

Motion #20-59 Appointment/Re-Appointment of Measure D Bond Oversight Committee, as Presented

Mover: Veronica Robles-Solis

Secunder: Monica Madrigal Lopez

Moved To: Appoint

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

Motion Result: Passed

D.3. Approval of Human Resources Analyst Salary Reallocation (Personnel Commission)

Approved as presented.

Motion #20-60 Approval of Human Resources Analyst Salary Reallocation

Mover: Monica Madrigal Lopez

Secunder: Veronica Robles-Solis

Moved To: Approve

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

Motion Result: Passed

D.4. Oxnard School District 2020-2021 First 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.

Section F: BOARD POLICIES

F.1. First Reading - Revisions to BP 3280 - Sale or Lease of District-Owned Real Property (Penanhoat)

Ms. Janet Penanhoat, Assistant Superintendent, Business & Fiscal Services, presented the revisions to BP 3280 - Sale or Lease of District-Owned Real Property for First Reading.

F.2. First Reading - Revisions to Board Policy AR 6174 Instruction Education for English Learners (DeGenna/Thomas)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented the revisions to AP6174 Instruction Education for English Learners for First Reading.

F.3. First Reading - Revisions to BB 9270 - Conflict of Interest (Penanhoat/Crandall)

Ms. Janet Penanhoat, Assistant Superintendent, Business & Fiscal Services, presented the revisions to BB 9270 Conflict of Interest for First Reading.

F.4. Second Reading - AR 6173 / BP 6173 Education for Homeless Children (DeGenna/Ridge)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented the revisions to AR/BP 6173 Education for Homeless Children for Second Reading and adoption.

Motion #20-62 Adoption of Revisions to AR/BP 6173 Education for Homeless Children

Mover: Jarely Lopez

Seconder: Veronica Robles-Solis

Moved To: Adopt

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

Madrigal Lopez

Motion Result: Passed

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- connected students at Kamala and Ramona
- CNS food production process
- blueprint for return to school - next steps

G.2. Trustees' Announcements (3 minutes)

Jarely Lopez

- Happy Holidays

Katalina Martinez

- Happy Holidays

Monica Madrigal Lopez

- Happy Holidays
- please be safe; wear masks properly; be mindful

Veronica Robles-Solis

- congratulations to new and re-elected Trustees
- thank you to staff, teachers, principals, office staff, Cabinet members & Superintendent
- Happy holidays - take some time to relax and enjoy family

Debra Cordes

- thank you to Cabinet and all district and school personnel, teachers, for the job they are doing every day
- Merry Christmas to all

G.3. Closed Session -Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

G.4. Closed Session

The Board convened to closed session at 9:09 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 #2016091036
- OAH Case #2019010346 (Revised)
- OAH Case #2020030010
- OAH Case #2020090305

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/Reassignment
- Public Employee Appointment/Recommendation
 - Assistant Principal, Middle School/K-8
 - Manager of Equity, Family & Community Engagement

G.5. Reconvene to Open Session

The Board reconvened to open session at 11:17 p.m.

G.6. Report Out of Closed Session

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

Motion #20-63 Approval of Settlement Agreements in OAH cases #2016091036, #2019010346 (Revised), #2020030010 and #2020090305

Mover: Veronica Robles-Solis

Secunder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

Motion #20-64 Appointment of Jessica Glass as Assistant Principal

Mover: Katalina Martinez

Seconder: Monica Madrigal Lopez

Moved To: Appoint

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

Nays: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #20-65 Appointment of Teresa Ruvalcaba as Manager of Equity, Family & Community Engagement

Mover: Jarely Lopez

Seconder: Monica Madrigal Lopez

Moved To: Appoint

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

Motion Result: Passed

G.7. ADJOURNMENT

President Cordes adjourned the meeting at 11:19 p.m.

Motion to adjourn

Mover: Veronica Robles-Solis

Seconder: Jarely Lopez

Moved To: Adjourn

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

Absent: 1 – Katalina Martinez

Motion Result: Passed

Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to 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

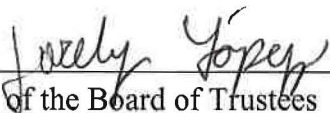
December 16, 2020

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 Regular Board Meeting of December 16, 2020, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

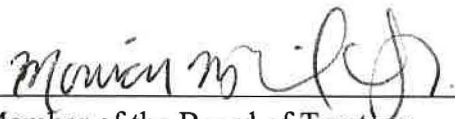
Signed:



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