

# OXNARD SCHOOL DISTRICT

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



## BOARD OF TRUSTEES

**Ms. Monica Madrigal Lopez**, President  
**Mrs. Debra M. Cordes**, Clerk  
**Mr. Denis O'Leary**, Member  
**Mrs. Veronica Robles-Solis**, Member  
**Ms. Jarely Lopez**, Member

## ADMINISTRATION

**Karling Aguilera-Fort, Ed.D.**  
District Superintendent  
**Janet Penanhoat**  
Interim Assistant Superintendent,  
Business & Fiscal Services  
**Dr. Edd Bond**  
Interim Assistant Superintendent,  
Human Resources  
**Dr. Anabolena DeGenna**  
Assistant Superintendent,  
Educational Services

## MINUTES SPECIAL BOARD MEETING Wednesday, July 22, 2020

6:00 p.m.  
Closed Session Only

**SPECIAL (VIRTUAL) MEETING – ONLINE ONLY DUE TO COVID-19 SHELTER IN PLACE ORDER – VIA ZOOM**

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

July 22, 2020

## **Section A: PRELIMINARY**

### **A.1. Call to Order and Roll Call (6:00 PM)**

President Madrigal Lopez called the meeting to order at 6:04 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, Interim Assistant Superintendent Edd Bond, Assistant Superintendent Anabolena DeGenna, and Senior Executive Assistant Lydia Garcia.

### **A.2. Pledge of Allegiance to the Flag**

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

### **A.3. District’s Vision and Mission Statement**

President Madrigal Lopez read the district’s Mission and Vision Statement in English and Spanish.

### **A.4. Adoption of Agenda (Superintendent)**

The agenda was adopted as presented.

Motion to adopt the agenda as presented.

Mover: Debra Cordes

Seconder: Denis O’Leary

Moved To: Approve

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

Motion Result: Passed

### **A.5. Closed Session - Public Participation/Comment (Limit three minutes per person per topic)**

There were no comments.

### **A.6. Closed Session**

The Board convened to Closed Session at 6:08 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 Evaluation
  - Superintendent

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

The Board reconvened to Open Session at 9:30 p.m.

**A.8. Report Out of Closed Session**

There were no items to report out of Closed Session.

**Section G: CONCLUSION**

**G.1. ADJOURNMENT**

President Madrigal Lopez adjourned the meeting at 9:31 p.m.

Motion: Motion to adjourn.

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Adjourn

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

Absent: Denis O'Leary

Motion Result: Passed

Karling Aguilera-Fort, Ed.D.



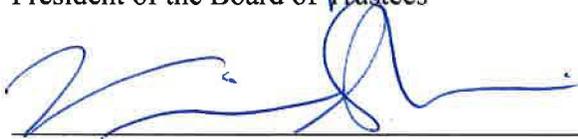
District Superintendent and  
Secretary to the Board of Trustees

By our signature below, given on this 3rd day of November, 2021, the Board of Trustees of the Oxnard School District approves the Minutes of the Special Board Meeting of July 22, 2020, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee LOPEZ.

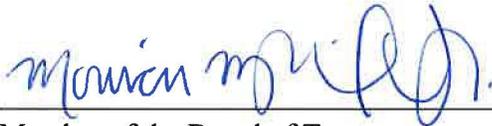
Signed:



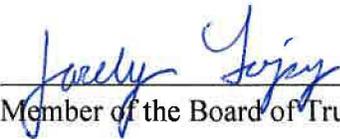
\_\_\_\_\_  
President of the Board of Trustees



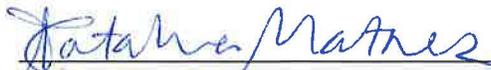
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Clerk of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees