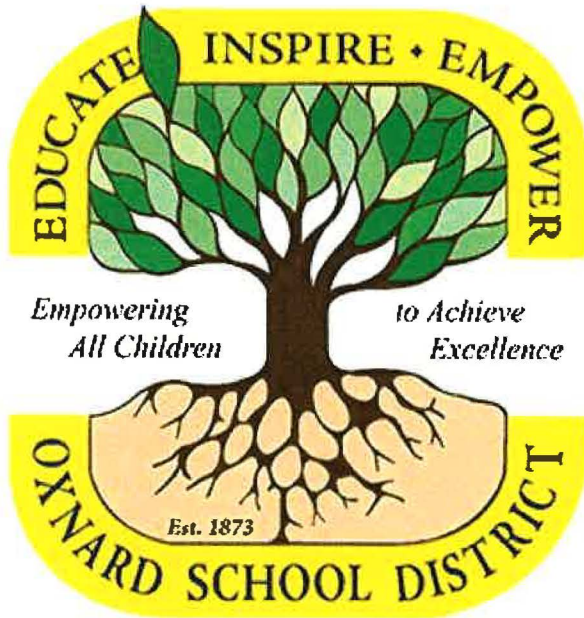


OXNARD SCHOOL DISTRICT

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
Mrs. Ruth Quinto
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, June 2, 2021

5:00 PM - Study Session

5:30 PM - Closed Session to Follow

7:00 PM - Return to Regular Board Meeting

REGULAR (HYBRID) MEETING - ONLINE FOR THE PUBLIC DUE TO COVID-19 - 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: 827 6085 6495

***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.

Watch the meeting live: osdtv.oxnardsd.org

Broadcasted by Charter Spectrum, Channel 20 &
Frontier Communications, Channel 37

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

June 2, 2021

Section A: PRELIMINARY

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

President Cordes called the meeting to order at 5:07 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, Assistant Superintendent Ruth Quinto, and Senior Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Yesenia Martinez, 6th grade student at Kamala School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Carmelo Betanzos, 8th grade student at Kamala School, read the district's Mission and Vision Statement in English. Elizabeth Herrera, 6th grade student at Kamala School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Kamala School

Dr. Matthew Rubin, Principal, provided a presentation about Kamala School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #20-123 Adoption of Agenda as Presented

Mover: Jarely 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

A.6. Study Session - Student Profile and Strategic Plan Goals (Aguilera-Fort)

Dr. Aguilera-Fort, Superintendent, provide a presentation on the Oxnard School District Student Profile and the goals of the Strategic Plan. He explained that the Board would only be asked to act on the Student Profile at this meeting and that the Goals of the Strategic Plan would be presented for the Board's consideration at the June 23, 2021 meeting.

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

- Carmen Grande re: meaningful negotiations - neutral third party

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- Joann Olivares re: negotiations (minutes donated by Carol Ultreras)
- Silvia Carrillo re: negotiations and classified staff (minutes donated by Gricet Renteria)
- Jeanette Cortez re: in support of classified staff and respectable amount of "hero pay"
- Hugo Alcala re: in support of classified staff and good faith bargaining
- Gracie Cervantes re: negotiations and classified staff
- Teresa Vasquez or Vargas - ORC - acknowledgement for classified employees
- Christopher Crump - re: negotiations & compensation for classified staff
- Maria Lara - in support of classified staff & compensation stipend
- Anna Bedolla - no audio
- Rosario Velasquez - acknowledge the work of classified staff
- Jennie Peraza - in support of classified staff; negotiate
- Guadalupe Giron - in support of classified staff
- Estrella - in support of classified staff; acknowledge their work
- Barbara Cahill - in support of classified staff

A.8. Closed Session

The Board convened to closed session at 6:54 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

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

- Public Employee Evaluation

- Continuation of District Superintendent's Evaluation

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

The Board reconvened to open session at 7:16 p.m.

A.10. Report Out of Closed Session

President Cordes reported that the Board would be convening back into closed session at the

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end of the meeting.

Section B: PUBLIC COMMENT/HEARINGS

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

There were no comments.

B.2. Public Hearing - Oxnard School District 2021-22 Local Control Accountability Plan (LCAP) (DeGenna)

Mrs. Anna Thomas, Director, Curriculum and Instruction, conducted a Public Hearing to open the public comment period for the Oxnard School District 2021-22 Local Control Accountability Plan prior to its anticipated approval at the June 23, 2021 Board meeting.

B.3. Public Hearing: Oxnard School District 2021-22 Budget (Quinto/Crandall Plasencia) Mrs.

Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, conducted a Public Hearing to open the public comment period to receive input on the Oxnard School District 2021-22 Budget prior to its anticipated adoption at the June 23, 2021 Board meeting.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #20-124 Approval of Consent Agenda as Presented

Mover: Veronica Robles-Solis

Secunder: Jarely Lopez

Moved To: Approve

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

Motion Result: Passed

C.1. Request for Approval of Increase to Meal Prices (Quinto/Lugotoff)

As presented.

C.2. Disclosure of Collective Bargaining Agreement with OEA (Quinto/Crandall Plasencia)

As presented.

C.3. Disclosure of Collective Bargaining Agreement with OSSA (Quinto/Crandall Plasencia)

As presented.

C.4. Personnel Actions (Torres/Batista/Nair)

As presented.

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

C.5. Establish/Abolish/Increase/Reduce Hours of Positions (Torres/Nair)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.6. Approval of Agreement #20-173 – Kristine Mraz, LLC (DeGenna/Cordes)

To provide 20 hours of virtual professional development to K-5th grade teachers at Lemonwood School to increase the capacity of teachers to deliver effective, data driven instruction in writing; to gain familiarity and comfort with the structures, materials and technology of balanced literacy; and to build collaborative relationships within and beyond grade levels, from June 3, 2021 through June 30, 2021, in the amount not to exceed \$6,000.00, to be paid out of S/C Intervention funds.

C.7. Approval of Agreement #20-176 – Read.Write.Think., LLC (DeGenna/Cordes)

To provide 20 hours of professional development to Lemonwood 6th-8th grade staff through a combination of workshops and demonstrations with the whole staff, and individualized or paired meetings and virtual classroom lab sites and demonstrations, for the period of June 3, 2021 through June 30, 2021, in the amount not to exceed \$6,000.00, to be paid out of S/C Intervention funds.

C.8. Approval of Agreement #21-02, City of Oxnard Recreation and Community Services ASES Contract for the After School Program 2021-2022 (DeGenna/Shea)

To provide the After School Program for Oxnard School District that meets the requirements of the After School Education and Safety Grant, for the 2021-2022 school year, in the amount not to exceed \$2,500,000.00 plus reimbursement for ASES funded supplemental grant activities, and “Additional Services” not to exceed \$250,000.00, to be paid from the After School Education and Safety (ASES) Grant.

C.9. Approval of Agreement #21-08 – Reading Horizons (DeGenna/Jefferson)

To provide professional development training for Mild to Moderate Teachers and Resource Specialists in the Special Education Services Department, July 1, 2021 through June 30, 2026, in the amount not to exceed \$778,268.75, to be paid out of Special Education Funds.

C.10. Approval of Agreement/MOU #21-09 – Hip Hop Mindset (DeGenna/Shea)

To provide hip hop dance lessons to students in the Oxnard School District After School Program, July 1, 2021 through June 30, 2022, in the amount of \$60,000.00, to be paid with ASES Grant Funds.

C.11. Approval of Agreement/MOU #21-10 – Ventura County Office of Education – Math Program (DeGenna/Shea)

To provide professional development to the Oxnard Scholars after school program staff that will assist the Oxnard Scholars lead staff and Manager, Enrichment & Special Programs in

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supporting the Oxnard Scholars staff with the implementation of Common Core State Standards, July 1, 2021 through June 30, 2022, in the amount not to exceed \$21,800.00, to be paid out of ASES Grant Funds.

C.12. Approval of Agreement #21-11, Sports For Learning (DeGenna/Shea)

To provide Social Emotional Learning and Physical activity for the students who attend the Summer Writing, Science, and Math Camp, July 6, 2021 through July 30, 2021, in the amount not to exceed \$173,280.00, to be paid out of ASES Grant Funds.

C.13. Approval of Agreement #21-12 – California Lutheran University – Teaching Internship Agreement (Torres/Batista)

To allow students from CLU to obtain suitable clinical experience through supervised teaching to students enrolled in the multiple and single subject, and educational specialist initial teaching credential program, August 1, 2021 through July 31, 2026, at no cost to the district.

C.14. Approval of Agreement #21-13 – California Lutheran University – Student Teaching Agreement (Torres/Batista)

To allow students from CLU to obtain suitable elementary education teaching practicum experience, August 1, 2021 through July 31, 2026, at no cost to Oxnard School District.

C.15. Approval of Agreement #21-22 – Art Trek Inc. (DeGenna/Shea)

To provide lessons, materials, coaching, and activities for students participating in the ASES program for the period of July 1, 2021 through June 30, 2022, in the amount not to exceed \$34,500.00, to be paid from the Unrestricted General Fund.

Section C: RATIFICATION OF AGREEMENTS

C.16. Ratification of Amendment #1 to Agreement #20-133 with Dr. Michael McQuillan, OD (DeGenna/Jefferson)

To adjust the total expected cost for providing Independent Evaluator Services to the Special Education Services Department during the 2020-2021 academic year, in the amount of \$6,000.00, to be paid with Special Education Funds.

C.17. Ratification of Agreement #20-167 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Jefferson)

To provide exceptional services to special education student #DR022207 that consist of support from Special Circumstances Paraeducators (SCPs), including Extended School Year, in the amount not to exceed \$18,881.15, to be paid out of Special Education funds.

C.18. Ratification of Agreement #20-172, Ventura County Office of Education (DeGenna/Shea)

To provide K12 Strong Workforce Program (SWP) funding to support career exploration in high demand fields such as Nursing and STEAM, July 1, 2020 through December 31, 2022,

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grant award to Oxnard School District in the amount of \$45,500.00.

C.19. Ratification of Agreement #20-174, Collaborative Learning Solutions LLC (DeGenna/Jefferson)

To provide consultation and technical assistance with Disproportionality and Significant Disproportionality to the Special Education Services Department during the 2020-2021 and 2021-2022 academic years, in the amount of \$45,000.00, to be paid with Special Education Funds.

C.20. Ratification of Agreement #20-175 – Ojai Unified School District for Oxnard School District to provide DHH Services (DeGenna/Jefferson)

To provide services for Ojai Unified School District student #RS082617 for the 2020-2021 school year that are consistent with the pupil's individual educational plan as specified in the Individual Service Agreement, Oxnard School District will receive reimbursement in the amount of \$10,343.11.

Section D: ACTION ITEMS

D.1. Approval of Student Profile (Aguilera-Fort)

Dr. Aguilera-Fort, Superintendent, presented the Oxnard School District Student Profile for the Board's consideration.

Motion #20-125 Approval of Oxnard School District Student Profile

Mover: Monica Madrigal Lopez

Secunder: Jarely 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 the Oxnard School District and Oxnard Educators Association (“OEA”) 2020-2021 Collective Bargaining Agreement (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented the Oxnard School District and Oxnard Educators Association (“OEA”) 2020-2021 Collective Bargaining Agreement for the Board's consideration.

Motion #20-126 Approval of Oxnard School District and Oxnard Educators Association (“OEA”) 2020-2021 Collective Bargaining Agreement

Mover: Veronica Robles-Solis

Secunder: Monica Madrigal Lopez

Moved To: Approve

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

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

Motion Result: Passed

D.3. Approval of One-Time Stipend to Comply with COVID-19 Pandemic and Return to In-Person Learning Testing Requirements for OSSA Unit Members (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, requested the Board's approval of a 2% one-time stipend for OSSA unit members, for submitting and providing the results of periodic COVID-19 testing.

Motion #20-127 Approval of One-Time Stipend to Comply with COVID-19 Pandemic and Return to In-Person Learning Testing Requirements for OSSA Unit Members Mover:

Jarely Lopez

Seconder: Monica Madrigal 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 - BP and AR 1312.3 Uniform Complaint Procedures (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented revisions to BP and AR 1312.3 Uniform Complaint Procedures for first reading. The policies will be presented for the Board's adoption at the June 23, 2021 Board meeting.

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- use of Facilities for Sports - Board Policy & Ed Code Regulations
- schools as vaccination centers - partnering with VCPH Dept - June 9th at Frank; other sites to be added as needed
- cost of COVID-19 Testing Stipend per Bargaining Unit
- collaboration - perception vs. experience; next level of work
- Tulsa Massacre
- Juneteenth
- Pride Month

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

Jarely Lopez

- thank you to CSEA for being here

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

Veronica Robles-Solis

- thank you to CSEA staff for taking the time to stand together
- Shining Stars on May 21st at McKinna
- requested promotion schedules
- remembering Suzanne Ketchens, involved in CSBA

Katalina Martinez

- thank you to CSEA staff for taking time to speak
- thank you to Dr. Rubin for presentation

Monica Madrigal Lopez

- thank you to Dr. Rubin for the presentation
- thank you to CSEA staff for taking the time to speak to the board
- attended VCOE Equity Conference - great experience
- looking forward to promotions

Debra Cordes

- thank you to CSEA staff for their comments
- thank you to Dr. Rubin and staff for presentation
- thank you to Dr. Aguilera-Fort for Student Profile
- condolences to Suzanne Ketchens's family - Board member at PVSD

Closed Session

The Board reconvened to closed session at 8:15 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

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

- Public Employee Evaluation

Continuation of District Superintendent's Evaluation

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

Reconvene to Open Session

The Board reconvened to open session at 10:04 p.m.

Report Out of Closed Session

President Cordes reported that there was nothing to report.

G.3. ADJOURNMENT

President Cordes adjourned the meeting at 10:05 p.m.

Motion to adjourn

Mover: Veronica Robles-Solis

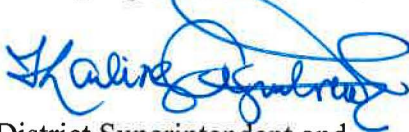
Seconder: Jarely Lopez

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.



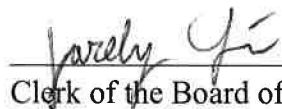
District Superintendent and
Secretary to the Board of Trustees

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

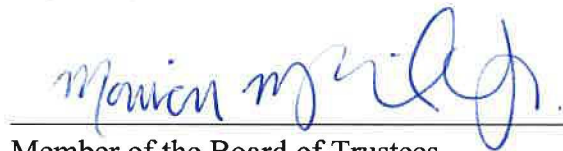
Signed:



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