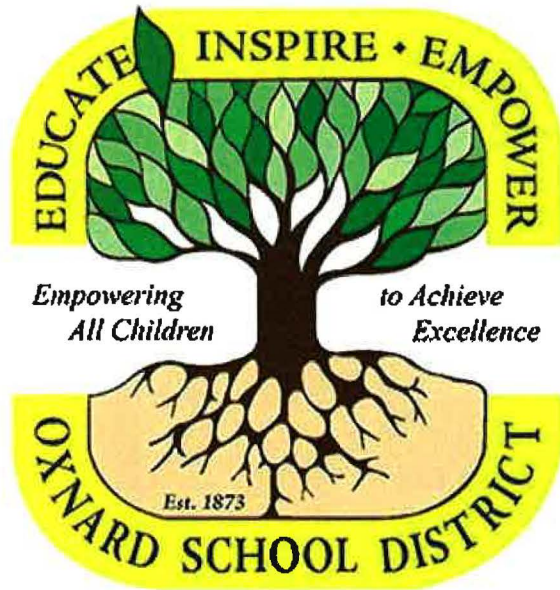


OXNARD SCHOOL DISTRICT

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 23, 2021

5:00 PM - Open Regular Meeting

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:

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***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 23, 2021

Section A: PRELIMINARY

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

President Cordes called the meeting to order at 5:06 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

Jocelyn Leon, 5th grade student at Lemonwood School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Nethzary Villa, 8th grade student at Lemonwood School, read the district's Mission and Vision Statement in English. Kamilah Marie Alatorre, 5th grade student at Lemonwood School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Lemonwood School

Ms. Allison Cordes, Principal, provided a presentation about Kamala School.

A.5. Adoption of Agenda (Superintendent)

Amendments to the agenda:

- Item C.9 "Establish/Abolish/Increase/Reduce Hours of Positions (Torres/Nair)" contains a funding source of "ESSRA" funds which needs to be corrected to "ESSER".
- Item C.36 "Approval of Agreement #21-27, CAFE Project 2Inspire (DeGenna/Ruvalcaba)" was moved to Action Item D.5 at the Board's request.
- Item C.53 "Approval of Agreement #21-44 - Flewelling & Moody, Inc. (Quinto/Miller)" was moved to Action Item D.8 at the Board's request.
- Item C.54 "Approval of Agreement #21-45 - School Services of California (Quinto)" was moved to Action Item D.6 at the Board's request.
- Item C.60 "Ratification of Agreement/MOU #20-178, Oxnard Union High School District (DeGenna/Shea)" was moved to Action Item D.7 at the Board's request.

Motion #20-128 Adoption of Agenda as Amended

Mover: Jarely Lopez

Second: Katalina Martinez

Moved To: Adopt as Amended

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

Motion Result: Passed

A.6. Closed Session – Public Participation/Comment (Limit three minutes per person per topic)
There were no comments.

A.7. Closed Session

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

o Assistant Principal

- Public Employee Evaluation

o Continuation of District Superintendent's Evaluation

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

The Board reconvened to open session at 7:09 p.m.

A.9. Report Out of Closed Session

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

Motion #20-129 Appointment of Christopher Ing, Elizabeth Montaño, and Jan-Erik Sand as
Assistant Principals

Mover: Jarely Lopez

Second: Katalina Martinez

Moved To: Appoint

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

Nays: 1 - Katalina Martinez

Motion Result: Passed

Motion #20-130 Appointment of Anna Belitski as Assistant Principal

Mover: Katalina Martinez

Second: Monica Madrigal Lopez

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

Moved To: Appoint

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

Nays: 1 - Veronica Robles-Solis

Motion Result: Passed

Motion #20-131 Approval of Extension of Superintendent's Employment Agreement for Additional Two Years

Mover: Monica Madrigal Lopez

Secunder: Veronica Robles-Solis

Moved To: Approve

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

Motion Result: Passed

A.10. Introduction of Newly Appointed Oxnard School District Administrators (Aguilera-Fort)

The following newly appointed Oxnard School District administrators were presented to the Board of Trustees:

- Brian Blevins, Principal
- Elva Gonzales-Nares, Principal
- Erika Ragan, Principal

A.11. Recognition of Retirees (Aguilera-Fort)

The Board of Trustees recognized Certificated and Classified retirees, as listed.

CERTIFICATED

Martha Barrett
Lisa Contreras
Pamela Cwiklo
Suzanne Dempsey
Wendy Garner
Rose Gonzales
Emily Hilpert
Joan Hoskins
Michael Hunt
Rose LeDonne
Margarita Llanes
Nena Lucero
Diane MacIntyre
Kerry Ann Magner-Varela
Emilie Martin
Shelley Penner
Juliana Rivera Moreno
Nancy Rodriguez

CLASSIFIED

Lyle Connor
John Cooper
Carlos Delgado
Leonida Fierro
Ricardo Fierro
Lydia Frontuto
Rosa Garcia
Steven Grajeda
Olivia Gutierrez
Maria Hernandez
Laurie Holland
Susan Littell
Irma Lopez
Melvina Miller
Vonna Moody
Yen Kim Nguyen
Steven Pierce
Maria Rivera

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

Michael Stalvey
Derek Turner
Esther Vargas
Allison Wilder

Mario Ruiz
Susana Ultreras
Esther Yrigoyen Hong

A.12. Presentation of the June 2021 Semi-Annual Implementation Program Update as an Adjustment to the Master Construct and Implementation Program (Quinto/CFW)

Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, introduced Mr. Emilio Flores of Caldwell Flores Winters, Inc., who presented information regarding the June 2021 Semi-Annual Implementation Program Update and explained that this item would be presented for the Board's consideration at the August 4, 2021 Regular Board 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.

Section C: CONSENT AGENDA

The consent agenda was adopted as presented.

Motion #20-132 Adoption of Consent Agenda as Presented

Mover: Jarely Lopez

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Nays: 1 - Veronica Robles-Solis

Motion Result: Passed

C.1. Certification of Signatures (Quinto)

As presented.

C.2. Selection of Vendors for Child Nutrition Program (Quinto/Lugotoff)

As presented.

C.3. Enrollment Report (Quinto)

As presented.

C.4. Purchase Order/Draft Payment Report #20-09 (Quinto/Franz)

As presented.

C.5. Approval to Allow Purchasing to Utilize Piggyback Bids for Goods and Services throughout Fiscal Year 2021-2022 (Quinto/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.6. Approval of Destruction of Records (Quinto/Franz)**
As presented.
- C.7. Approval of Updated Triennial Ventura County Plan for Expelled Students, June 2021-2024 (DeGenna/Nocero)**
As presented.
- C.8. Personnel Actions (Torres/Batista/Nair)**
As presented.
- C.9. Establish/Abolish/Increase/Reduce Hours of Positions (Torres/Nair)**
Approved with the correction of funding source from "ESSRA" to "ESSER".
- C.10. Approval of New Classification and Job Duties for MEP Maintenance and Energy Programs Manager (Torres/Nair)**
As presented.
- C.11. Approval of New Classification and Job Duties for Administrative Assistant to Director, Certificated Human Resources (Torres/Nair)**
As presented.
- C.12. Approval of Maintenance Manager Salary Reallocation (Torres/Nair)**
As presented.
- C.13. Approval of Goals for Oxnard School District Strategic Plan (Aguilera-Fort)**
As presented.

Section C: APPROVAL OF AGREEMENTS

- C.14. Approval of Amendment #3 to Agreement #18-01 Pupil Transportation Services for the 2021-2022 School Year with Durham School Services, L.P. (Quinto/Briscoe)**
For transportation services for fiscal year 2021-2022, in the amount of \$4,091,369.82, to be paid out of the General fund.
- C.15. Approval of Amendment #1 to Agreement #19-01 – Tyler Technologies Inc. (Quinto/Briscoe)**
To extend the agreement term for a hosted Pupil Transportation Data Management System, Traversa Core, to June 30, 2023 and add an Electronic Rollout Sheet, ensuring all vehicle and driver information is accurate and up to date for Traversa Ride 360, for an increase of \$5,742.50 over the added two-year term, to be paid out of the General fund.

- C.16. Approval of Agreement #20-177 – Art Trek Inc. (DeGenna/Shea)**
To provide three components of Summer Camp: staff to lead lessons in the afternoons, pocket projects for grades 3-8, and activities for primary students in grades 1 and 2, June 24, 2021 through July 31, 2021, in the amount not to exceed \$171,940.00, to be paid out of ASES funds.
- C.17. Approval of Agreement #20-179 – Latino Film Institute Youth Cinema Project (DeGenna/Shea)**
To work with middle school students during the summer program to create public service announcements, June 24, 2021 through July 30, 2021, in the amount of \$35,000.00, to be paid out of Title 1 funds.
- C.18. Award of Formal Bid #20-01 and Approval of Agreement #20-180 for Roofing Project 2021– Frank & Fremont (Quinto/Miller)**
For Roofing Project 2021 – Frank & Fremont, Agreement #20-180 with Eberhard Energy Systems, in the amount of \$418,858.00, to be paid out of Deferred Maintenance funds.
- C.19. Award of Formal Bid #20-02 and Approval of Agreement #20-181 for Asphalt Paving Project 2021– Frank, Lopez & McAuliffe (Quinto/Miller)**
For Asphalt Paving Project 2021 – Frank, Lopez & McAuliffe, with Quality Paving, in the amount of \$367,274.00, to be paid out of Deferred Maintenance funds.
- C.20. Approval of Agreement #21-03 with VCOE - Agreement for Supplying Breakfast and Lunch Meals to James Foster School (Quinto/Lugotoff)**
For the purpose of supplying breakfast and lunch meals for VCOE's program at Foster School, July 1, 2021 through June 30, 2022; the revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.
- C.21. Approval of Agreement #21-04 with VCOE - Agreement for Supplying Breakfast and Lunch Meals to Dwire School (Quinto/Lugotoff)**
For the purpose of supplying breakfast and lunch meals for VCOE's program at Dwire School, July 1, 2021 through June 30, 2022; the revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.
- C.22. Approval of Agreement #21-05 with Community Action Partnership of San Luis Obispo (CAPSLO) for Supplying Snacks to CAPSLO Preschool Students at Harrington School (Quinto/Lugotoff)**
For the purpose of supplying breakfast, lunch and snacks to CAPSLO's preschool program at Harrington School, July 1, 2021 through June 30, 2022; CAPSLO will reimburse the District for the cost of the meals and snacks provided.
- C.23. Approval of Agreement #21-06 with Child Development Resources of Ventura County,**

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

Inc. (CDR) for Supplying Breakfast and Lunch Meals to Head Start Preschool Students at Sierra Linda and Harrington Schools (Quinto/Lugotoff)

For the purpose of supplying breakfast and lunch meals to CDR's Head Start programs at Sierra Linda and Harrington Schools, July 1, 2021 to June 30, 2022; the revenue generated by the reimbursement from the Community Eligibility Provision covers the cost of operating.

- C.24. Approval of Agreement/MOU #21-14, Ventura Unified School District (DeGenna)**
To continue to provide services for 15 students for whom federal funds will be received by the Ventura County Indian Education Consortium for the 2021-22 school year, in the amount of \$4,167.75 (matching funds) to be paid out of Title 1 funds.
- C.25. Approval of Agreement/MOU #21-15 – Tutorific (DeGenna/Fox)**
To provide tutoring for McKinney-Vento & Foster students to improve English Language skills, including reading, phonics, vocabulary, conversational English, and Math, September 1, 2021 through June 15, 2022, in the amount of \$269,120.00, to be paid out of ESSER Funds.
- C.26. Approval of Agreement #21-16 - Ventura County Office of Education/SELPA (DeGenna/Nocero)**
To provide Social/Emotional Specialist services to general education Oxnard School District students during the 2021-2022 school year, September 1, 2021 through July 31, 2022, in the amount of \$17,280.00, to be paid out of MAA funds.
- C.27. Approval of Agreement #21-17 - Diane Turini-Mize, LMFT, SEP (DeGenna/Nocero)**
To assess and treat students whose inappropriate school behavior affects his/her classroom learning and provide individual counselor and/or school counselor cohort support for counselors working in Kindergarten through 8th grade, August 24, 2021 through June 30, 2022, in the amount not to exceed \$92,000.00, to be paid out of MAA Funds.
- C.28. Approval of Agreement #21-18, CSBA's Practi-Cal Inc. (DeGenna/Jefferson)**
To provide technical support for the collection and submission of direct service Medi-Cal billing, July 1, 2021 through June 30, 2024, in the amount not to exceed \$140,639.64, to be paid out of LEA Medi-Cal funds.
- C.29. Approval of Agreement/MOU #21-19 – Tutorific (DeGenna/Fox)**
To provide tutoring for Newcomer students entering the DLI program to improve English Language skills, including reading, phonics, vocabulary, conversational English, and Math, August 1, 2021 through June 17, 2022, in the amount of \$49,880.00, to be paid out of Title III funds.
- C.30. Approval of Agreement #21-20 – Center for Teaching for Biliteracy (DeGenna/Fox) To**
provide “Virtual” professional development in the area of the Dual Language Program, August 24, 2021 through June 30, 2022, in the amount not to exceed \$87,200.00, to be paid out of Supplemental/Concentration Funds.

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

- C.31. Approval of Agreement #21-21 – Heinemann (DeGenna/Fox)**
To provide In-Person Professional Development to the Literacy Specialists, July 1, 2021 through June 30, 2022, in the amount of \$16,800.00, to be paid out of Title 1 funds.
- C.32. Approval of Agreement/MOU #21-23 – Tutorific (DeGenna/Ruvalcaba)**
To provide tutoring services to 5th grade Long Term English Learners (LTEL's) with an overall ELPAC score of a "1" to improve their English language skills, July 1, 2021 through August 22, 2021, in the amount not to exceed \$100,000.00, to be paid out of Title III funds.
- C.33. Approval of Agreement #21-24, LingPerfect Translations, Inc. (DeGenna/Ruvalcaba)**
To provide over-the-phone Translation/Interpreting services as needed, July 1, 2021 – June 30, 2022, in the amount not to exceed \$3,000.00, to be paid out of Title 1 Funds.
- C.34. Approval of Agreement #21-25, American Language Services (DeGenna/Ruvalcaba)**
To provide Translation/Interpreting services for parents who speak a language other than English, Spanish, or Mixteco, for parent conferences and meetings, July 1, 2021 through June 30, 2022, in the amount not to exceed \$14,000.00, to be paid out of Title 1 funds.
- C.35. Request for Approval of Renewal Agreement #21-26 with Zixta Enterprises, Inc., DBA Vallarta Supermarkets (Quinto/Miller)**
For Vallarta Supermarket's use of the Educational Service Center (ESC) front parking lot, July 1, 2021 through June 30, 2022; Vallarta agrees to pay the District a yearly fee of \$26,305.53.
- C.36. Approval of Agreement #21-27, CABA Project 2Inspire (DeGenna/Ruvalcaba)**
Moved to Action Item D.5
- C.37. Approval of Agreement/MOU #21-28 – Oxnard Adult School, Oxnard Union High School District (DeGenna/Ruvalcaba)**
To provide Parent/Guardian English as a Second Language (ESL) and Conversational Spanish classes, July 1, 2021 through August 22, 2021, in the amount of \$8,000.00 (for materials & supplies), to be paid out of Title III funds.
- C.38. Approval of Agreement/MOU #21-29 – Butte County Office of Education/California Mini-Corps (Torres/Batista)**
To provide Migrant students in the district with tutoring services, July 1, 2021 through June 30, 2023, at no cost to Oxnard School District.
- C.39. Approval of Agreement #21-30, Illuminate Education (DeGenna/Thomas)**
For DnA, eduCLIMBER and Achievement Dashboard products as part of a Student Data Management System to be used at the site and district levels to monitor student progress through assessment data, January 1, 2021 through June 30, 2024, for a three-year total of \$629,014.69, to be paid out of Supplemental/Concentration Funds.

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

- C.40. Approval of Agreement #21-31, Ellevation Education (DeGenna/Ruvalcaba)**
To provide online professional development on Ellevation Academy services to teachers in the Oxnard School District, September 1, 2021 through August 31, 2022, in the amount not to exceed \$2,500.00, to be paid out of Title 1 funds.
- C.41. Approval of Agreement #21-32 – Pacific Oaks College (Torres/Batista)**
To allow students from Pacific Oaks College to obtain suitable field learning experience through directed teaching experience, August 1, 2021 through July 31, 2024, at no cost to Oxnard School District.
- C.42. Approval of Agreement #21-33 –All Languages Interpreting & Translating (Aguilera-Fort)**
To provide simultaneous translation (English/Spanish) at Board Meetings scheduled during the period of July 1, 2021 through June 30, 2022, in the amount not to exceed \$15,000.00, to be paid out of the General Fund.
- C.43. Approval of Agreement #21-34 – Alliant International University Inc. (Torres/Batista)**
To allow students from Alliant International University Inc. to obtain suitable clinical experience through supervised teaching to students enrolled in psychology, school counselor, or teaching programs, July 1, 2021 through June 30, 2024, at no cost to Oxnard School District.
- C.44. Approval of Agreement #21-35 – Pepperdine University (Quinto/Lugotoff)**
For Oxnard School District to provide Pepperdine University interns with access to appropriate resources for education including: access to kitchen facilities, Child Nutrition office, and students, in an appropriately supervised environment in which the interns can complete the required curriculum, September 1, 2021 - June 30, 2022, at no cost to Oxnard School District.
- C.45. Approval of Agreement #21-36 – FoodCorps Inc. (Quinto/Lugotoff)**
To acquire a new service member that will work at designated school service sites to implement District-designated healthy school culture initiatives in the areas of food waste reduction, garden education, and nutrition education, August 9, 2021 through July 8, 2022, in the amount not to exceed \$7,500.00, to be paid out of CNS funds.
- C.46. Approval of Agreement #21-37, Frog Environmental Inc. (Quinto/Briscoe)**
To perform the required Annual Comprehensive Facility Compliance Evaluation (ACFCE) of the district's Transportation facility, during the 2021-2022 fiscal year, in the amount not to exceed \$6,000.00, to be paid out of the General Fund.
- C.47. Approval of Agreement #21-38 – ALC Schools, LLC (Quinto/Briscoe)**
To supplement the districts' transportation programs using sedans, mini-vans, and SUV's to assist in transporting McKinney-Vento, special-needs, out of district students, and hard-to-serve trips to and from school, as needed, July 1, 2021 through June 30, 2022, in the amount not to exceed \$150,000.00, 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.48. Approval of Agreement #21-39 – Super Co-Op (Quinto/Lugotoff)

For the San Mateo-Foster City School District (Lead Agency) to be assigned control of the Members Districts' fair share of USDA Foods entitlement and manage the required paperwork related to: receiving, storage, maintaining inventory, and USDA compliance of policies and procedures related to USDA commodities, July 1, 2021 through June 30, 2022, at an estimated cost of \$9,435.00, to be paid out of CNS Funds.

C.49. Approval of Agreement #21-40 – Advanced Workplace Strategies Inc. (Quinto/Briscoe)

To implement and administer a comprehensive Anti-Drug and Alcohol Program for Non-DOT District employees, July 1, 2021 through June 30, 2022, in the amount not to exceed \$1,000.00, to be paid out of the General Fund.

C.50. Approval of Agreement #21-41, Solution Tree Inc. (DeGenna/Carroll)

To provide a 2-day Professional Learning Communities (PLC) training for teaching staff at Lopez Academy. The training will provide a broad overview of PLC and set the foundation for creating collaborative PLC teams for all teachers, August 9, 2021 through August 10, 2021, in the amount not to exceed \$13,000.00, to be paid out of ESSA/CSI funds.

C.51. Approval of Agreement #21-42 – Cooperative Strategies, LLC (Quinto)

To prepare Residential and Commercial/Industrial Development School Fee Justification Studies for Oxnard School District, July 1, 2021 through June 30, 2026, in the amount of \$6,200.00, every other year, for a total of \$18,600.00, to be paid out of the Developer Fees fund.

C.52. Approval of Agreement #21-43 – Ventura County Office of Education (DeGenna/Ruvalcaba)

To reimburse Oxnard School District for all supplementary services provided to eligible migrant students and/or eligible parents/guardians eligible to receive services as previously agreed and approved by VCOE Region 17.

C.53. Approval of Agreement #21-44 – Flewelling & Moody, Inc. (Quinto/Miller)

Moved to Action Item D.8

C.54. Approval of Agreement #21-45, School Services of California (Quinto)

Moved to Action Item D.6

C.55. Approval of Field Contract #FC-P21-03695 – Economos Painting (Quinto/Miller)

For Kamala P2P Downstairs Hallway Painting, in the amount of \$8,541.00, to be paid out of Deferred Maintenance funds.

C.56. Approval of Field Contract #FC-P21-03696 – Sam Hill & Sons Inc. (Quinto/Miller)

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

For concrete replacement at Fremont School, in the amount of \$51,500.00, to be paid out of Deferred Maintenance Funds.

C.57. Approval of Agreement #21-64, Beyond Equity in Education LLC (DeGenna)

To work with teachers in cohorts to begin to set the context for a breadth of equity and social justice topics. Administrators and the Board of Trustees will also be provided with workshops on creating successful equity initiatives that center on social justice in the Oxnard schools and throughout the District, July 1, 2021 through June 30, 2022, in the amount of \$67,500.00, to be paid out of Supplemental/Concentration Funds.

Section C: RATIFICATION OF AGREEMENTS

C.58. Ratification of Amendment #1 to Agreement #20-32 –All Languages Interpreting & Translating (Aguilera-Fort)

To adjust the total expected cost for providing simultaneous translation (English/Spanish) at Board meetings through the end of the 2020-2021 fiscal year, in the amount of \$2,100.00, to be paid out of the General Fund.

C.59. Ratification of Agreement #20-171 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Jefferson)

For Special Circumstances Paraeducators (SCPs) services for students SC102507, MA102113, and IR033009, during the 2020-2021 school year, including Extended School Year, in the amount not to exceed \$21,665.65, to be paid out of Special Education funds.

C.60. Ratification of Agreement/MOU #20-178, Oxnard Union High School District (DeGenna/Shea)

Moved to Action Item D.7

C.61. Ratification of Amendment #1 to Agreement #20-52 – Children’s Therapy Network (DeGenna/Jefferson)

For supplemental staffing services, to increase the number of Special Education students receiving services and/or being assessed for the 2020-2021 school year, including Extended School Year, in the amount of \$12,500.00, to be paid out of Special Education funds.

C.62. Ratification of Amendment #1 to Agreement #20-62 – Children’s Therapy Network (DeGenna/Jefferson)

For supplemental staffing services, to increase the number of private school students receiving services and/or being assessed for the 2020-2021 school year, including Extended School Year, in the amount of \$10,000.00, to be paid out of Special Education funds.

Section D: ACTION ITEMS

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

D.1. Approval of Oxnard School District 2021-22 Local Control Accountability Plan (LCAP) (DeGenna)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented the Oxnard School District 2021-22 Local Control Accountability Plan (LCAP) for the Board's consideration.

Motion #20-133 Approval of Oxnard School District 2021-22 Local Control Accountability Plan (LCAP)

Mover: Monica Madrigal Lopez

Seconder: Jarely Lopez

Moved To: Approve

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

Motion Result: Passed

D.2. Adoption of Oxnard School District 2021/22 Budget and Educational Protection Account (Quinto/Crandall Plasencia)

Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, and Mrs. Mary Crandall Plasencia, Director of Finance, presented the Oxnard School District 2021-22 Budget and Educational Protection Account for the Board's consideration.

Motion #20-134 Approval of Oxnard School District 2021-22 Budget and Educational Protection Account

Mover: Jarely Lopez

Seconder: Katalina Martinez

Moved To: Approve

Ayes: 3 - Katalina Martinez, Jarely Lopez, Debra Cordes

Nays: 2 - Veronica Robles-Solis, Monica Madrigal Lopez

Motion Result: Passed

D.3. Approval of a Provisional Internship Permit in Special Education for the 2021-22 School Year for Yadira Alferes (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Provisional Internship Permit in Special Education for the 2021-22 School Year for Yadira Alferes.

Motion #20-135 Approval of a Provisional Internship Permit in Special Education for the 2021-22 School Year for Yadira Alferes

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

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

Motion Result: Passed

D.4. Approval of a Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Christina Harold (Torres/Batista)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Christina Harold.

Motion #20-136 Approval of Variable Term Service Waiver in Speech Language Pathology for the 2021-22 School Year for Christina Harold

Mover: Monica Madrigal Lopez

Seconded: Veronica Robles-Solis

Moved To: Approve

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

Motion Result: Passed

D.5. Approval of Agreement #21-27, CAFE Project 2Inspire (DeGenna/Ruvalcaba)

Moved from Consent Item C.36

To provide a CAFE trained parent specialist to teach Parent Leadership classes, July 1, 2021 through June 30, 2022, in the amount not to exceed \$20,500.00, to be paid out of Title III funds.

Motion #20-137 Approval of Agreement #21-27, CAFE Project 2Inspire

Mover: Jarely Lopez

Seconded: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

D.6. Approval of Agreement #21-45, School Services of California (Quinto)

Moved from Consent Item C.54

To provide in-person bi-monthly updates with the full cabinet or any subset, Board presentations, providing a third-party interpretation of major happenings in Sacramento, weekly summaries of relevant issues, and expanded presentations during annual budgetary and planning milestones, July 1, 2021 through June 30, 2022, in the amount not to exceed \$2,000.00 per month, to be paid out of the General Fund.

Motion #20-138 Approval of Agreement #21-45, School Services of California

Mover: Jarely Lopez

Seconded: Debra Cordes

Moved To: Approve

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

June 23, 2021

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

D.7. Ratification of Agreement/MOU #20-178, Oxnard Union High School District (DeGenna/Shea)

Moved from Consent Item C.60

As Oxnard School District's commitment to work with OUHSD to educate 7th and 8th grade students in career pathways they may explore in high school to be college and career ready, January 1, 2021 through June 1, 2023, Oxnard School District to receive funding in the amount of \$138,525.00.

Motion #20-139 Ratification of Agreement/MOU #20-178, Oxnard Union High School District
Mover: Monica Madrigal Lopez

Seconder: Debra Cordes

Moved To: Ratify

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

Motion Result: Passed

D.8. Approval of Agreement #21-44 – Flewelling & Moody, Inc. (Quinto/Miller)

Moved from Consent Item C.53

To provide architectural, planning and engineering services to the Facilities Department for future maintenance projects, July 1, 2021 through June 30, 2022, in the amount not to exceed \$100,000.00 to be paid out of the General fund.

Motion #20-140 Approval of Agreement #21-44 – Flewelling & Moody, Inc.

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

Section F: BOARD POLICIES

F.1. First Reading – Revisions to BP 3100 – Budget (Quinto)

Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, presented the revisions to BP 3100 - Budget for First Reading. The revised policy will be presented to the Board for Second Reading and Adoption at their August 4, 2021 Regular Meeting.

Section G: CONCLUSION

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

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

Dr. Aguilera-Fort

- Juneteenth
- Promotions
- African American Parent Steering Committee
- Superintendent Fellows
- Harrington Librarian - B. Ruckstuhl
- Curren students in Oxnard College courses
- collaboration - continue making best effort

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

Monica Madrigal Lopez

- thank you to 5 Principals she visited: Andres Duran, Richard Caldwell, Bertha Anguiano, Pablo Ordaz and Rosaura Castellanos
- thank you to Harrington librarian
- attended Chavez, Frank & Soria promotions; thank you to PTA for organizing
- shout out to niece Makayla that graduated from 8th
- congratulations to all seniors
- as we start new school year, need to consider the mental health of students and staff; in order for students to succeed in the classroom, they must be emotionally cared for
- requested list of students that received Seal of Biliteracy
- requested Board meeting minutes

Jarely Lopez

- enjoy July break
- promotions were great
- thank you to everyone

Katalina Martinez

- thank you to Lemonwood for presentation
- congratulations to new Principals
- thank you to retirees
- congratulations to students that promoted

Veronica Robles-Solis

- found it difficult to approve the item re: more tables; wants to use those funds for more support for our students
- need to make sure to support students and staff in August
- thank you and congratulations to retirees
- congratulations to all students that promoted last week

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Debra Cordes

- thank you to all for hard work - long meeting, but it is important for parents to know how their funds are being spent
- congratulations to 8th graders and high school students
- we all need to keep giving the best we can during COVID
- thank you to retirees

G.3. ADJOURNMENT

President Cordes adjourned the meeting at 10:55 p.m.

Motion to adjourn.

Mover: Monica Madrigal Lopez

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 20th day of April, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of June 23, 2021, 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

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

June 23, 2021