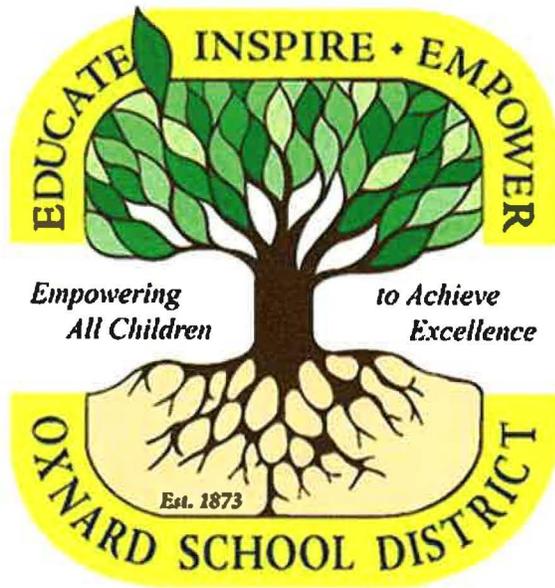


# OXNARD SCHOOL DISTRICT

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, March 17, 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: 872 1640 9217

**\*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

March 17, 2021

## **Section A: PRELIMINARY**

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

President Cordes called the meeting to order at 5:04 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**

Nathaniel Cabrera, 8th grade student in Mr. Revelez's class at Fremont Academy, led the audience in the Pledge of Allegiance.

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

Jean Pierre Mawas, 8th grade student in Mr. Revelez's class at Fremont Academy, read the district's Mission and Vision Statement in English. Arturo Garcia, 8th grade student in Mr. Revelez's class at Fremont Academy, read the district's Mission and Vision Statement in Spanish.

### **A.4. Presentation by Fremont Academy**

Mrs. Chantal Anderson Witherspoon, Principal, provided a presentation about Fremont Academy.

### **A.5. Adoption of Agenda (Superintendent)**

The agenda was adopted as presented.

Motion to adopt the agenda as presented.

Mover: Katalina Martinez

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 - Return to In-Person Instruction & Indoor Air Quality Conditions (Aguilera-Fort/DeGenna/Quinto)**

Dr. Karling Aguilera-Fort, Superintendent, Dr. Ana DeGenna, Assistant Superintendent, Educational Services, and Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, provided a presentation regarding the return to in-person instruction and indoor air quality conditions.

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**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 6:34 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

■ Director, Pupil Services

■ Manager, Special Education

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

The Board reconvened to open session at 7:07 p.m.

**A.10. Report Out of Closed Session**

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

Motion #20-92 Appointment of Dr. Jodi Nocero as Director, Pupil Services

Mover: Monica Madrigal Lopez

Seconder: Veronica Robles-Solis

Moved To: Appoint

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

Motion Result: Passed

Motion #20-93 Appointment of Dr. Ingrid Jaimes as Manager, Special Education

Mover: Veronica Robles-Solis

Seconder: Jarely Lopez

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Moved To: Appoint

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

Motion Result: Passed

**A.11. Introduction of Newly Appointed Oxnard School District Administrator (Aguilera-Fort)**

Mrs. Ruth Quinto, newly appointed Assistant Superintendent, Business & Fiscal Services, was presented to the Board of Trustees.

**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 #20-94 Approval of Consent Agenda as Presented

Mover: Katalina Martinez

Seconder: Veronica Robles-Solis

Moved To: Approve

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

Absent: 1 - Jarely Lopez

Motion Result: Passed

**C.1. Designation of Representative and Alternate to the Ventura County Schools Self-Funding Authority's Board of Directors (Quinto)**

As presented.

**C.2. Certification of Signatures (Quinto)**

As presented.

**C.3. Enrollment Report (Quinto)**

As presented.

**C.4. Purchase Order/Draft Payment Report #20-06 (Quinto/Franz)**

As presented.

**C.5. Approval of Notice of Completion for McKinna Elementary School Reconstruction Project (Quinto/Miller/CFW)**

As presented.

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**C.6. Personnel Actions (Torres/Batista/Nair)**

As presented.

**C.7. Establish/Abolish/Increase/Reduce Hours of Positions (Torres/Nair)**

As presented.

**Section C: APPROVAL OF AGREEMENTS**

**C.8. Approval of Agreement #20-139 – Cathy Williams (DeGenna/Prater)**

To provide Oxnard School District teachers with professional development and curriculum based on the Growth Mindset Framework applied to mathematics, for the period of March 18, 2021 through August 31, 2021, in the amount not to exceed \$30,000.00, to be paid out of Title I funds.

**C.9. Approval of Agreement #20-142 – Flewelling & Moody Inc. (Quinto/Miller)**

To provide Architectural, Structural, and Electrical Engineering Services for Driffill School's New Replacement Walk-In Freezer Project, for the period of March 18, 2021 through December 31, 2021, in the amount of \$25,000.00, to be paid out of Williams funds.

**C.10. Approval of Agreement #20-143 – Flewelling & Moody Inc. (Quinto/Miller)**

To provide Architectural, Structural, and Electrical Engineering Services for the Curren School New Walk-In Freezer Project, for the period of March 18, 2021 through December 31, 2021, in the amount of \$25,000.00, to be paid out of Williams funds.

**C.11. Approval of Agreement #20-144 – Flewelling & Moody Inc. (Quinto/Miller)**

To provide Architectural and Electrical Engineering Services for the Facilities Electrical Service Replacement Project, for the period of March 18, 2021 through December 31, 2021, in the amount of \$25,000.00, to be paid from Williams funds.

**C.12. Approval of Agreement #20-145, Pavement Engineering Inc. (Quinto/Miller)**

To provide Engineering Design and Support, Inspection, and Contract Administration Services for the 2021 Asphalt Projects at Frank, Lopez, and McAuliffe campuses, for the period of March 18, 2021 through December 31, 2021, in the amount not to exceed \$91,230.00, to be paid out of Deferred Maintenance funds.

**C.13. Approval of Agreement #20-155, Memorandum of Understanding (MOU) between the Oxnard Educators Association (OEA) and the Oxnard School District (District) re: COVID-19 Pandemic and Return to School 2020-2021 and Addendum 1: Reopening (Torres)**

Relative to the effects of the COVID-19 pandemic and the return to school for the 2020-2021 school year.

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## **Section C: RATIFICATION OF AGREEMENTS**

### **C.14. Ratification of Agreement #20-134 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Edwards)**

To provide exceptional services to special education student AC080310 consisting of support from Special Circumstances Paraeducators (SCPs), including Extended School Year, during the 2020-21 School Year, in the amount not to exceed \$34,369.30, to be paid out of Special Education funds.

### **C.15. Ratification of Agreement #20-135 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Edwards)**

To provide exceptional services to special education students OL083008 and JB080313 consisting of support from Special Circumstances Paraeducators (SCPs), including Extended School Year, during the 2020-21 school year, in the amount not to exceed \$42,211.05, to be paid out of Special Education funds.

### **C.16. Ratification of Agreement #20-140 – PresenceLearning Inc. (DeGenna/Edwards)**

To provide supplemental clinical and therapy services to the Oxnard School District on an “as needed” basis, for the period of July 1, 2020 through July 30, 2021, in the amount not to exceed \$100,000.00, to be paid out of Special Education funds.

### **C.17. Ratification of Agreement #20-141 – EDU Healthcare LLC (DeGenna/Edwards)**

To provide supplemental staffing to the Oxnard School District on an “as needed” basis during the 2020-21 school year, in the amount not to exceed \$102,400.00, to be paid out of Special Education funds.

## **Section F: BOARD POLICIES**

### **F.1. Second Reading and Adoption of Revisions to E 9270 – Conflict of Interest (Quinto)**

Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, explained that the policy revision was to eliminate obsolete job titles and add new positions.

Motion #20-95 Adoption of Revisions to E 9270 Conflict of Interest

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Absent: 1 - Jarely Lopez

Motion Result: Passed

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## **Section G: CONCLUSION**

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

Dr. Aguilera-Fort

- welcomed Mrs. Quinto and congratulated new members of the team
- read to Ms. Mead's class at Kamala
- observed Math Articulation Pre-K-3rd Grade Team Planning
- Jamboard: Math/Vocabulary/Language Development in-
- person learning - safety, planning, webinars
- indoor air quality - classrooms, portable classrooms, offices
- March 18 webinar for parents re: in-person learning
- classroom layouts for middle school, elementary, kindergarten
- Fremont Academy - Mr. Revelez getting ready for students
- OSD Afterschool Program invited to CDE summer planning
- congratulations to Rose Avenue 3rd grade team on successful presentation at Ventura County Mathematics Council Spring Mini-Conference and to Katherine Leppaluoto on her recognition as outstanding teacher
- Preschool enrollment
- thank you to OEA for book donations to sites
- thank you to Janet Penanhoat and John Cooper for their service to the district and congratulations on their retirements
- Thanked all staff for their work for students

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

Monica Madrigal Lopez

- thank you to Fremont for their presentation and to the staff that presented the study session
- appreciates all the work the district has been doing.
- excited for students to return to the classroom and for the Board to return to the Board Room
- thank you to Mr. Ridge for always caring for the community
- congrats to Dr. Nocero and everyone that was appointed today
- welcome Mrs. Quinto to the team

Katalina Martinez

- thank you to presenters tonight, to all teachers for the work they are doing, and to CNS for feeding the community

Veronica Robles-Solis

- welcome Mrs. Quinto to the Oxnard School District
- thank you to all district staff, particularly teachers for all their work in preparing to return

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to the classroom and all they are doing for our students

- congratulations to Mr. Ridge and thank you for his commitment to the community

Debra Cordes

- congratulations to John Cooper on his retirement
- best wishes to Mr. Ridge in his new position
- excited that schools are opening up and that students are returning to the classroom
- thank you to the community, especially district staff for their part in keeping everyone safe and healthy
- welcomed Mrs. Quinto
- best of luck to Trustee Martinez with the opening of her school

### **G.3. ADJOURNMENT**

President Cordes adjourned the meeting at 7:58 p.m.

Motion to adjourn

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Adjourn

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

Absent: 1 - Jarely Lopez

Motion Result: Passed

Karling Aguilera-Fort, Ed.D.



District Superintendent and  
Secretary to the Board of Trustees

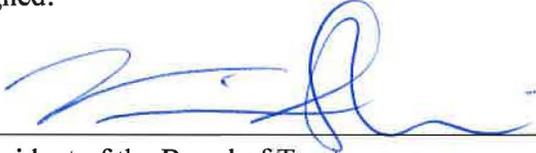
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March 17, 2021

By our signature below, given on this 2<sup>nd</sup> day of February, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of March 17, 2021, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.

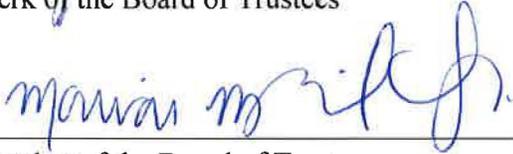
Signed:



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



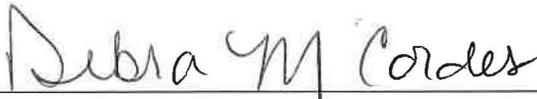
\_\_\_\_\_  
Clerk of the Board of Trustees



\_\_\_\_\_  
Member of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees