

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, May 19, 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: 824 6089 1319

***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

May 19, 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

Jesselyn Baños, 7th grade student at Dr. Manuel M. Lopez Academy, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Reese Ramirez, 8th grade student at Lopez Academy, read the district's Mission and Vision Statement in English. Irma Fraire, 6th grade student at Lopez Academy, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Dr. Manuel M. Lopez Academy

Dr. Scott Carroll, Principal, provided a presentation about Lopez Academy.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #20-115 Adoption of Agenda as Presented.

Mover: Monica Madrigal Lopez

Seconder: Jarely Lopez

Moved To: Adopt

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

Motion Result: Passed

A.6. Study Session on 2021-2022 Pre-Budget Overview (Quinto)

Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, provided a Study Session presentation that included an update on the district's fiscal outlook and a pre-budget overview of the district's proposed budget for the 2021-22 fiscal year.

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 6:26 p.m. to consider the following items:

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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

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

The Board reconvened to open session at 7:25 p.m.

A.10. Report Out of Closed Session

President Cordes reported that there was nothing to report.

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

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

- Dr. Julianne Kroener, Manager, Special Education
- Mayte Dueñez, Accounting Manager/Internal Auditor

A.12. Adoption of Resolution #20-28 "Better Hearing and Speech Month" May 2021 (DeGenna/Jefferson)

Resolution #20-28 in recognition of "Better Hearing and Speech Month" May 2021 was presented for the Board's adoption.

Motion #20-116 Adoption of Resolution #20-28 As Presented

Mover: Monica Madrigal 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

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A.13. Adoption of Resolution #20-29 in Recognition of "Classified School Employee Week 2021" (Aguilera-Fort)

Resolution #20-29 in recognition of "Classified Employee Week 2021" was presented for the Board's adoption.

Motion #20-117 Adoption of Resolution #20-29 "Classified School Employees Week 2021"

Mover: Monica Madrigal Lopez

Second: Jarely Lopez

Moved To: Adopt

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

Motion Result: Passed

Section B: PUBLIC COMMENT/HEARINGS

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

Heidi Trevesant re: Item D.2 - will wait to speak during D.2.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #20-118 Approval of Consent Agenda as Presented

Mover: Katalina Martinez

Second: Veronica Robles-Solis

Moved To: Approve

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

Cordes

Motion Result: Passed

C.1. Setting of Date for Public Hearing - Oxnard School District 2021-22 Local Control Accountability Plan (LCAP) (DeGenna)

As presented.

C.2. Setting of Date for Public Hearing – Oxnard School District 2021-2022 Adopted Budget (Quinto/Crandall Plasencia)

As presented.

C.3. Approval to Update the Facilities Standards List per Public Contract Code §3400 (Quinto/Miller)

As presented.

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- C.4. Disclosure of Collective Bargaining Agreement with OEA (Quinto)**
As presented.
- C.5. Disclosure of Collective Bargaining Agreement with Management and Confidential Employees (Quinto)**
As presented.
- C.6. Enrollment Report (Quinto)**
As presented.
- C.7. Purchase Order/Draft Payment Report #20-08 (Quinto/Franz)**
As presented.
- C.8. Personnel Actions (Torres/Batista/Nair)**
As presented.
- C.9. Establish/Abolish/Increase/Reduce Hours of Position(s) (Torres/Nair)**
As presented.

Section C: APPROVAL OF AGREEMENTS

- C.10. Approval of Agreement #20-168 – Houghton Mifflin Harcourt (DeGenna/Fox)**
To provide Online Professional Development in English 3D Course B for 6th-8th grade ELD Teachers during the 2020-2021 and 2021-2022 fiscal years, in the amount of \$30,000.00, to be paid with Title 1 funds.
- C.11. Approval of Agreement #20-170 – The Math Learning Center (DeGenna/Fox)**
To provide Remote Professional Development for DLI Teachers in Number Corner: Remote Getting Started Gr. K-5 and Number Corner: Remote Support Gr. K-2 during the 2020-2021 and 2021-2022 fiscal years, in the amount of \$6,000.00, to be paid from the Low Performing Student Block Grant.

Section C: RATIFICATION OF AGREEMENTS

- C.12. Ratification of Agreement/MOU #20-169 – BOOST Collaborative (DeGenna/Shea)**
To provide virtual training in the topics of professionalism, classroom management, and student engagement for the After School Program staff for the period of May 3, 2021 through June 30, 2021, in the amount not to exceed \$10,000.00, to be paid with ASES funds.

Section D: ACTION ITEMS

D.1. Approval of the Expanded Learning Opportunity Plan (DeGenna)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, provided the Expanded Learning Opportunity (ELO) Plan for the Board's consideration. Total funding for the ELO grant is \$12,385,406.00.

Motion #20-119 Approval of the Expanded Learning Opportunity Plan

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. Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year (Torres/Batista)

Public Speaker: Heidi Trevisan, Library Media Tech at McAuliffe re: emergency permit for teacher librarian to train all librarians districtwide. Will the district be hiring a teacher librarian via this item?

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented the annual Form CL 500 "Declaration of Need for Fully Qualified Educators" for the Board's consideration. He explained that the District does not anticipate the need for any non-fully qualified teachers; the form is being done as a precaution and because it is a requirement.

Motion #20-120 Approval of Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year

Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

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. Second Reading and Adoption of Board Policy AR 5030 & BP 5030 - Student Wellness (DeGenna/Nocero)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services and Dr. Jodi Nocero, Director, Pupil Services, presented AR & BP 5030 Student Wellness for second reading and adoption.

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

Motion #20-121 Adoption of Board Policy AR & BP 5030 Student Wellness

Mover: Monica Madrigal 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

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- Pre-K at Ritchen - engaged with literacy Kindergarten
- reading comprehension: use of language 4/5 math
- African American Parent Advisory Committee
- Merito Awards
- cafe Conversations with Facilities team
- Sue Littell retirement - recognized level of commitment, passion, dedication
- Mary Cervantes Chaparro retirement - "she was the first person that welcomed me to the district" was a recurring theme - welcomed with a smile, professionalism, sense of support
- planning for next school year - summer programs, professional development, strategic plan - LCAP based on student profile, facilities deep cleaning and other summer work, budgeting process
- thank you to classified staff, all staff, and parents

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

Monica Madrigal

- have a good night
- continue to wear masks

Jarely Lopez

- Mary Cervantes Chaparro introduced her to the district
- excited about all the programs coming up - summer school, etc.

Katalina Martinez

- thank you to classified school employees
- thank you to Dr. Carroll
- congratulations to Curren students that completed college course during middle school
- thank you to Mrs. Elisondo for tour of McAuliffe - enjoyed her visit

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Veronica Robles-Solis

- thank you and congratulations to classified staff
- thank you to Superintendent for communication and keeping the board updated

Debra M. Cordes

- thank you to classified staff and to speech therapists
- attended CSBA delegate conference this past weekend - talked about relationships, equity and accountability

G.3. ADJOURNMENT

President Cordes adjourned the meeting at 8:41 p.m.

Motion to adjourn

Mover: Monica Madrigal Lopez

Seconder: Veronica Robles-Solis

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.



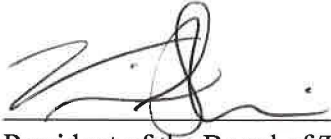
District Superintendent and
Secretary to the Board of Trustees

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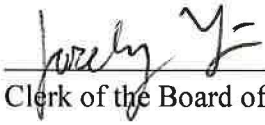
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By our signature below, given on this 2nd day of March, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of May 19, 2021, on motion by Trustee CORDES, seconded by Trustee MADRIGAL LOPEZ.

Signed:



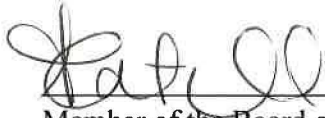
President of the Board of Trustees



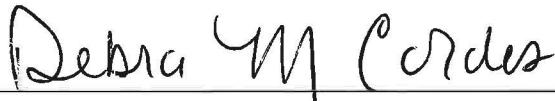
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees