

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 5, 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:

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Webinar ID: 875 4994 0123

***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

May 5, 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

Aubree Priscilla Cervantes, Kindergarten student in Ms. Zendejas's class at Harrington School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Juan Mora, 5th grade student in Ms. Young's class at Harrington School, read the district's Mission Statement in English. Fatima Isabel Hernandez, 2nd grade student in Ms. Allee-Munoz's class at Harrington School, read the district's Mission Statement in Spanish. Emily Lupita Garcia, Kindergarten student in Ms. Cumins's class at Harrington School, read the district's Vision Statement in English and Spanish.

A.4. Presentation by Harrington School

Mrs. Rosaura Castellanos, Principal, provided a presentation about Harrington School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendments:

Item C.3 *Establish/Abolish/Increase/Reduce Hours of Position (Torres/Nair)* was moved to Action Item D.2 at the Board's request.

Motion to adopt the agenda as amended

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Approve as Amended

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

Motion Result: Passed

A.6. Study Session re: Preschool-3 Coherence Collaboration Project (DeGenna/Valdes)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, and Mrs. Noemi Valdes, Director, Early Childhood Education, provided information relative to the Preschool-3

Coherence Collaboration Project.

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 6:13 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

- OAH Case #2021020365

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 Principal

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

The Board reconvened to open session at 7:23 p.m.

A.10. Report Out of Closed Session

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

Motion #20-104 Approval of Settlement Agreement in OAH Case #2021020365

Mover: Jarely 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

A.11. Measure D Bond Oversight Committee Annual Report (Quinto)

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Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, presented Mr. Will Ray, Jr., Measure D Bond Oversight Committee (BOC) Chair. Mr. Ray provided the BOC's fourth annual report to the Board of Trustees, as per Proposition 39 requirements.

A.12. Adoption of Resolution #20-25 in Recognition of “Teacher Appreciation Week 2021” (Aguilera-Fort)

Superintendent Aguilera-Fort presented Resolution #20-25 in recognition of "Teacher Appreciation Week 2021", for the Board's adoption.

Motion #20-105 Adoption of Resolution #20-25 in Recognition of "Teacher Appreciation Week 2021"

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

A.13. Adoption of Resolution #20-26 "National School Nurse Day" May 12, 2021 (DeGenna/Nocero)

Superintendent Aguilera-Fort presented Resolution #20-26 in recognition of "National School Nurse Day" May 12, 2021, for the Board's adoption.

Motion #20-106 Adoption of Resolution #20-26 in Recognition of "National School Nurse Day" May 12, 2021

Mover: Veronica Robles-Solis

Seconder: Monica Madrigal Lopez

Moved To: Adopt

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

Motion Result: Passed

A.14. Adoption of Resolution #20-27 in Recognition of “School Lunch Hero Day” (Quinto/Lugotoff)

Mrs. Ruth Quinto, Assistant Superintendent, Business & Fiscal Services, presented Resolution #20-27 in recognition of "School Lunch Hero Day", for the Board's adoption.

Motion #20-107 Adoption of Resolution #20-27 in Recognition of "School Lunch Hero Day" 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

Section B: PUBLIC COMMENT/HEARINGS

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

There were no comments at this time. Public comments were taken under Action Item D.2.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #20-108 Approval of Consent Agenda as Presented

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

C.1. Acceptance of Gifts (Aguilera-Fort)

As presented.

C.2. Personnel Actions (Torres/Batista/Nair)

As presented.

C.3. Establish/Abolish/Increase/Reduce Hours of Position (Torres/Nair)

(Moved to Action Item D.2 at Adoption of Agenda)

C.4. Liability Claim: GHC0033410 (Torres/Magaña)

As presented.

C.5. Liability Claim: GHC0035122 (Torres/Magaña)

As presented.

C.6. 2020-2021 3rd Quarter Williams VCOE Activity Report

(Torres/Magaña)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.7. Approval of Amendment #1 to Agreement #20-25 – City Impact Inc. (DeGenna/Edwards)

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

May 5, 2021

To increase the number of students receiving Individual and/or Therapy Services and Social/Emotional Testing and Assessment Services during the 2020-2021 academic school year, in the amount of \$250,000.00, to be paid with Special Education Funds.

C.8. Approval of Agreement #20-162 – Thrive Testing Center (DeGenna/Edwards)

To conduct Independent Educational Evaluations for the Special Education Services Department that include a cognitive assessment of visual and auditory processing, for the period of May 6, 2021 through September 15, 2021, in the amount not to exceed \$5,300.00, to be paid out of Special Education Funds.

C.9. Approval of Agreement/MOU #20-164 – Project Understanding (DeGenna/Nocero)

To provide after-school tutoring services to students in K-5th grade for the period of May 6, 2021 through June 30, 2021, at no cost to the district.

C.10. Approval of Agreement #20-166 – Maxim Healthcare Staffing Services Inc. (DeGenna/Nocero)

To provide licensed and/or certified health care providers to the Pupil Services Department for supplemental staffing on an “as needed” basis, and subject to availability of qualified personnel, for the period of May 6, 2021 through June 30, 2022, in the amount not to exceed \$500,000.00, to be paid out of the General Fund.

C.11. Approval and Authorization to Enter into Agreement #21-07 – Canon Solutions America Inc. – Copier Lease/Maintenance Agreement (Quinto/Franz)

For a copier equipment lease and maintenance agreement, for a 5-year term, at an annual cost of \$206,400.00 per year and a five-year total of \$1,032,000.00, to be paid out of the General Fund.

Section C: RATIFICATION OF AGREEMENTS

C.12. Ratification of Amendment #1 to Agreement #20-03 – Art Trek Inc. (DeGenna/Shea)

To provide supplemental art lessons, curriculum and training for the afterschool program through the end of the 2020-2021 fiscal year, in the amount not to exceed \$4,800.00, to be paid out of the Unrestricted General Fund.

C.13. Ratification of Agreement #20-127 with University of California, San Diego School of Medicine (DeGenna/Edwards)

To provide Occupational Therapy Prescription Forms to the OSD Special Education Services Department as requested, for the period of April 1, 2021 through June 30, 2022, in the amount not to exceed \$5,000.00 (\$280.00 per hour), to be paid out of Special Education Funds.

C.14. Ratification of Agreement #20-158 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Edwards)

For Paraeducator services for students #DP010810, #SA022013, and #JV030409 for the

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2020-2021 school year, in the amount not to exceed \$87,796.28, to be paid out of Special Education Funds.

C.15. Ratification of Agreement #20-161 – Communication Solutions (DeGenna/Edwards)

To provide complete Auditory Processing Evaluations and training on formal written reports and IEP reporting to the Special Education Services Department for the period of May 1, 2021 through June 30, 2021, in the amount not to exceed \$5,000.00, to be paid out of Special Education Funds.

C.16. Ratification of Agreement #20-165 - Ventura County Office of Education (DeGenna/Valdes)

To authorize the Oxnard School District, Early Childhood Education Programs & State Preschools to participate in the Ventura County Inclusive Early Education and Expansion Program (IEEEP) for the period of July 1, 2020 through June 30, 2021. VCOE will provide OSD with funding for this project up to the amount of \$30,000.00.

Section D: ACTION ITEMS

D.1. Approval of One-Time Stipend to Comply with COVID-19 Pandemic and Return to In-Person Learning Testing Requirements for Management and Confidential Employees (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a 2% off schedule one-time stipend for management and confidential employees, for submitting and providing the results of periodic COVID-19 testing.

Motion #20-109 Approval of a 2% Off Schedule One-time Stipend for Management and Confidential Employees, for Submitting and Providing Results of Periodic COVID-19 Testing
Mover: Monica Madrigal Lopez

Seconder: Katalina Martinez

Moved To: Approve

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

D.2. Establish/Abolish/Increase/Reduce Hours of Position (Torres/Nair)
(Moved from Consent Item C.3 at Adoption of Agenda)

Dr. Victor Torres, Assistant Superintendent, Human Resources, and Ms. Shristie Nair, Director, Classified Human Resources, recommended the Board's approval of the abolishment of two Human Resources Assistant positions due to lack of work, as part of the planned restructuring of the Human Resources department.

Public Comments re: Abolishment of 2 HR Assistant Positions:

- Hugo Alcala: concerns re: elimination of positions in HR due to lack of work, there is plenty of work; CSEA was not informed ahead of time regarding the planned elimination of Classified positions and the impacts to Classified staff need to be negotiated
- Carmen Grande: concerns re: the restructuring of HR department; wants to negotiate about the impacts to Classified staff

Item failed for lack of a motion.

Section E: APPROVAL OF MINUTES

E.1. Approval of Minutes (Aguilera-Fort)

The following meeting minutes were presented for the Board's consideration:

- May 27, 2020 Special Board Meeting
- June 3, 2020 Regular Board Meeting

Motion #20-110 Approval of Minutes: May 27, 2020 Special Board Meeting, June 3, 2020 Regular Board Meeting

Mover: Veronica Robles-Solis

Second: 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 of AR & BP 5030 - Student Wellness (DeGenna/Nocero)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, and Dr. Jodi Nocero, Director, Pupil Services, presented AR & BP 5030 for first reading prior to anticipated adoption at the May 19, 2021 Board meeting.

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- safe behaviors, safe space, safe play for students
- interactive math lesson at Lemonwood School
- students interacting even through safety shields
- site planning for Special Ed
- teacher small group intervention
- IEP meeting - in Spanish, data-driven, asset-based
- small group support from teachers and paraprofessionals to students

- first meeting of African American Steering Committee
- congratulations to 4 Assistant Principals that just finished process of Administrative Credential - Diana Perez, David De Los Santos, Christina Huizar, Gabriela Torres
 - Leadership and Equity - Social Justice through Instruction
- Cafe Conversations with Classified Staff - thank you!
- thank you to teachers, nurses, Child Nutrition Services, and Principals
- National Day of the Principal

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

Monica Madrigal Lopez

- thank you to everyone for their hard work and dedication
- thank you to Child Nutrition Services for all meals provided to students and community
- thank you to school nurses
- thank you to teachers
- continue to wear your masks and practice safety protocols, even if vaccinated

Jarely Lopez

- echoed Trustee Madrigal Lopez's comments
- need to educate our parents and other people that don't know about the vaccine to avoid misinformation and mistrust
- thank you to all presenters and to everyone in the room

Katalina Martinez

- thank you to Principal Castellanos for presentation
- thank you to teachers "technology professionals"
- thank you to Child Nutrition Services
- thank you to school nurses

Veronica Robles-Solis

- great to be back and see everyone in person
- thank you to teachers
- thank you to school nurses
- thank you to school lunch heroes
- appreciates all staff
- scheduling of Board retreat

Debra Cordes

- thank you to everyone in audience and community
- thank you to parents that are getting their vaccines and continuing with safety protocols
- thank you to Child Nutrition Services
- thank you to school nurses
- thank you to teachers
- stay safe and continue looking for success for students and families

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G.3. ADJOURNMENT

President Cordes adjourned the meeting at 8:29 p.m.

Motion to adjourn

Mover: Jarely Lopez

Secunder: Monica Madrigal 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 16th day of February, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of May 5, 2021, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee LOPEZ.

Signed:



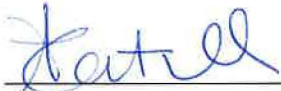
President of the Board of Trustees



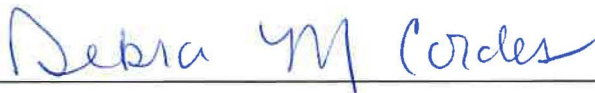
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees

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May 5, 2021