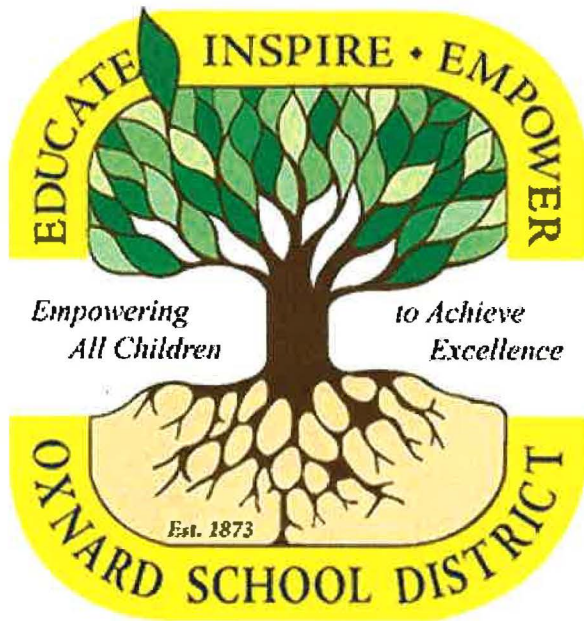


OXNARD SCHOOL DISTRICT

1051 South "A" Street • Oxnard, California 93030 • 805/385-1501



BOARD OF TRUSTEES

Mrs. Monica Madrigal Lopez, President
Mrs. Debra M. Cordes, Member
Mr. Denis O’Leary, Member
Mrs. Veronica Robles-Solis, Member
Ms. Jarely Lopez, Member

ADMINISTRATION

Karling Aguilera-Fort, Ed.D.
District Superintendent
Ms. Janet Penanhoat
Interim Assistant Superintendent,
Business & Fiscal Services
Dr. Victor Torres
Assistant Superintendent,
Human Resources
Dr. Anabolena DeGenna
Assistant Superintendent,
Educational Services

MINUTES

REGULAR BOARD MEETING

Wednesday, November 4, 2020

5:00 p.m. - 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

***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

November 4, 2020

Section A: PRELIMINARY

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

President Madrigal Lopez called the meeting to order at 5:03 p.m.

Present: Trustees Monica Madrigal Lopez, Debra Cordes, Veronica Robles-Solis, and Jarely Lopez. Also in attendance were Superintendent Karling Aguilera-Fort, Interim Assistant Superintendent Janet Penanhoat, Assistant Superintendent Victor Torres, Assistant Superintendent Anabolena DeGenna, and Senior Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Ayden Estrada, 5th grade student in Mrs. Lopez's class at Brekke School, led the audience in the Pledge of Allegiance.

A.3. District's Vision and Mission Statement

Dennise Sagrado, 5th grade student in Mrs. Rodriguez's class at Brekke School, read the district's Mission and Vision Statement in English. Moises Esparza, 5th grade student in Mrs. Lopez's class at Brekke School, read the district's Mission and Vision Statement in Spanish.

A.4. Presentation by Brekke School

Mrs. Tammy Smith, Principal, provided a presentation about Brekke School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted with the following amendment:

- Item G.1 - Superintendent's Announcements was MOVED to Item A.6 and the title was changed to Superintendent's Report.

Motion to adopt the agenda as amended.

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Adopt

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

A.6. Superintendent's Report (3 minutes)

(Moved from Item. G.1)

Dr. Aguilera-Fort

- Rigoberto Vargas, Director of Public Health Department and Selena Dombrosky, Public Health Nurse re: COVID-19 rates in Ventura County
- we are getting our facilities ready for return to in-person schooling
- reminder that students are the reason we do this work

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

- Patricia Einstein re: openable windows at schools for fresh air, a fan for air circulation, & installing plastic partitions at the front of the room.

A.8. Closed Session

The Board convened to closed session at 6:03 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
- Anticipated Litigation (1 case)
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/Reassignment/Reappointment
 - Public Employee(s) Evaluation
 - Principal

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

The Board reconvened to open session at 7:20 p.m.

A.10. Report Out of Closed Session

President Madrigal Lopez reported that there was nothing to report out.

A.11. Adoption and Presentation of Resolution #20-16 for School Psychology Awareness Week November 9-13, 2020 (DeGenna/Edwards)

The Board adopted Resolution #20-16 "School Psychology Awareness Week November 9-13, 2020", as presented.

Motion #20-44 Adoption of Resolution #20-16 - School Psychology Awareness Week 2020

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Adopt

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

A.12. Restructuring of Educational Services Department (DeGenna)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented a proposed realignment plan for the Educational Services department, to be implemented in the 2020-21 school year.

Section B: PUBLIC COMMENT/HEARINGS

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

- Stacie Thurman re: agenda posting and Brown Act.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #20-45 Approval of Consent Agenda as Presented

Mover: Veronica Robles-Solis

Secunder: Debra Cordes

Moved To: Approve

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

C.1. Purchase Order/Draft Payment Report #20-03 (Penanhoat/Franz)

As presented.

C.2. Setting of Date for Public Hearing - Resolution #20-15 - Establish Temporary Interfund Transfers of Funds Fiscal Year 2020-2021 (Penanhoat)

As presented.

C.3. Personnel Actions (Torres)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.4. Approval of Agreement/MOU #20-92 - Livingston Memorial Visiting Nurses Association (DeGenna/Ridge)

To provide grief and bereavement services for OSD students, families, and staff, in partnership with the Oxnard School District during the 2020-2021 school year, at no cost to the District.

C.5. Approval of Agreement #20-93 - Kristine Mraz LLC (DeGenna/Cordes)

To provide 18 hours of virtual professional development to teachers at Lemonwood School from November 5, 2020 through January 31, 2021, in the amount not to exceed \$5,400.00, to be paid from Supplemental/Concentration Intervention Funds.

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

Section C: RATIFICATION OF AGREEMENTS

C.6. Ratification of Amendment #2 to Agreement #17-127 - VCOE - Hearing Conservation & Audiology Services (DeGenna/Ridge)

To provide Hearing Conservation & Audiology Services for Oxnard School District students, in the amount not to exceed \$75,550.00, to be paid from the General Fund.

C.7. Ratification of Amendment #1 to Agreement #20-60 - CompHealth Medical Staffing (DeGenna/Edwards)

To provide supplemental staffing on an “as needed” basis for the Special Education Services Department for the 2020-2021 fiscal year, in the amount of \$100,000.00, to be paid with Special Education Funds.

C.8. Ratification of Amendment #1 to Agreement #20-70 - Advanced Medical Personnel Services Inc. (DeGenna/Edwards)

To provide supplemental staffing to the Oxnard School District on an “as needed” basis for the Special Education Department for fiscal year 2020-2021, in the amount not to exceed \$460,000.00 (per the hourly rate sheet attached), to be paid out of Special Education Funds.

C.9. Ratification of Agreement #20-85 with Ventura County Office of Education, Paraeducator Services, SCP (DeGenna/Edwards)

To provide exceptional services to special education student #NM100105 that consist of support from Special Circumstances Paraeducators (SCPs), including Extended School Year, in the amount not to exceed \$32,803.06, to be paid out of Special Education Funds.

C.10. Ratification of Agreement/MOU #20-90 - Santa Clara Elementary School (DeGenna/Thomas)

To provide services to Santa Clara Elementary School, a private school located within the geographic jurisdiction of Oxnard School District, through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A for the 2020-2021 school year. Title III Allocation to Santa Clara Elementary School in the amount of \$2,756.86.

C.11. Ratification of Agreement/MOU #20-91 - St. Anthony's School (DeGenna/Thomas)

To provide services to St. Anthony's School, a private school located within the geographic jurisdiction of Oxnard School District, through the Limited English Proficient (LEP) Student Program funded under the Elementary and Secondary Education Act, Title III, Part A for the 2020-2021 school year. Title III Allocation to St. Anthony's School in the amount of \$3,167.46.

C.12. Ratification of Agreement/MOU #20-94, WestEd (DeGenna/Ridge)

To collect the California Healthy Kids Surveys to be taken by Oxnard School District 8th grade students during the period of December 7, 2020 through December 17, 2020, and compile reports on the findings by school and district, in the amount of \$4,555.20, to be paid from a credit for last year's unused services, which were covered by the Ventura County Office of Education via the TUPE Grant.

C.13. Ratification of Agreement #20-96 - Cathy Williams (DeGenna/Prater)

To provide TK-8 Mathematics professional development for OSD teachers, in the amount not to exceed \$15,000.00, to be paid from the Low Performing Student Block Grant.

C.14. Ratification of Agreement #20-97 - Jo Boaler (DeGenna/Prater)

To provide TK-8 Mathematics professional development for OSD teachers, in the amount not to exceed \$20,000.00, to be paid from the Low Performing Student Block Grant.

Section D: ACTION ITEMS

D.1. Approval of the Revisions to the Oxnard School District and Oxnard Supportive Services Association (“OSSA”) 2019-20 Collective Bargaining Agreement (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, recommended that the Board approve the revisions to the 2019-20 Collective Bargaining Agreement with OSSA, as presented.

Motion #20-46 Approval of Revisions to OSD/OSSA 2019-20 Collective Bargaining Agreement

Mover: Veronica Robles-Solis

Secunder: Jarely Lopez

Moved To: Approve

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

D.2. Consideration of Resolution #20-12 of the Board of Trustees of the Oxnard School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016, Series C, in the Aggregate Principal Amount of Not to Exceed \$13,000,000, and Approving Related Documents and Actions (Penanhoat/CFW)

Ms. Janet Penanhoat, Interim Assistant Superintendent, Business & Fiscal Services, recommended that the Board adopt Resolution #20-12 of the Board of Trustees of the Oxnard School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016, Series C, in the Aggregate Principal Amount of Not to Exceed \$13,000,000, and Approving Related Documents and Actions, as presented.

Motion #20-47 Adoption of Resolution #20-12 of the Board of Trustees of the Oxnard School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016, Series C, in the Aggregate Principal Amount of Not to Exceed \$13,000,000, and Approving Related Documents and Actions

Mover: Veronica Robles-Solis

Second: Debra Cordes

Moved To: Adopt

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

D.3. Approval of SPSA's for 2020/21 School Year - School Plans for Student Achievement- 20 Schools (DeGenna/Thomas)

Dr. Ana DeGenna, Assistant Superintendent, Educational Services and Mrs. Anna Thomas, Director of Curriculum, presented the School Plans for Student Achievement (SPSA's) for the 2020-21 school year for all schools.

Motion #20-48 Approval of SPSA's for 2020-21 School Year – 20 Schools

Mover: Debra Cordes

Second: Jarely Lopez

Moved To: Approve

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

D.4. Approval of New Job Descriptions: Director of Enrichment and Specialized Programs and Manager of Equity, Family, and Community Engagement (Torres)

Dr. Victor Torres, Assistant Superintendent, Human Resources, presented the job descriptions for Director of Enrichment and Specialized Programs and Manager of Equity, Family, and Community Engagement for the Board's approval. There was a motion to modify the job description for Manager of Equity, Family, and Community Engagement to add "Bilingual Preferred".

Motion #20-49 Approval of New Job Description for Director of Enrichment and Specialized Programs and Manager of Equity, Family and Community Engagement, as Amended

Mover: Debra Cordes

Second: Jarely Lopez

Moved To: Approve as Amended

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

Section F: BOARD POLICIES

- F.1. First Reading - AR 6173 / BP 6173 Education for Homeless Children (DeGenna/Ridge)**
Dr. Ana DeGenna, Assistant Superintendent, Educational Services, presented AR/BP 6173 Education for Homeless Children for First Reading.

Section G: CONCLUSION

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

(Moved to Item. A.6 and title changed to "Superintendent's Report")

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

Jarely Lopez

- perfect way to end the meeting: connected; very special to have all principals together in one place

Veronica Robles-Solis

- thank you to principals - knows it hasn't been easy
- thank you to Superintendent for the reminder about students and for being out in the community to see what teachers and students need
- importance of communication as everyone is wondering what is in store for return to school

Debra Cordes

- thank you to principals for being here
- thank you to Principal Smith for school presentation
- thank you to Mrs. Thomas for SPSA presentation
- need to provide the safest environment we can for our students once they return - moral obligation to provide them with what they deserve
- congrats to LA Dodgers for winning World Series

Monica Madrigal Lopez

- thank you to Principal Smith for school presentation
- appreciates all principals being in attendance and engaged, and appreciated receiving the SPSA's in advance

G.3. ADJOURNMENT

President Madrigal Lopez adjourned the meeting at 9:21 p.m.

Motion to adjourn

Mover: Debra Cordes

Secunder: Jarely Lopez

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

Moved To: Adjourn

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

Absent: 1 - Denis O'Leary

Motion Result: Passed

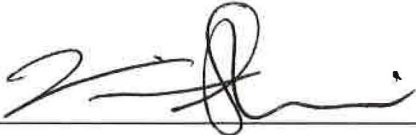
Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 19th day of January, 2022, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of November 4, 2020, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

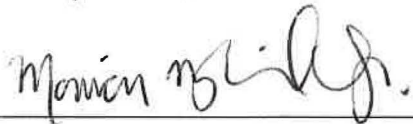
Signed:



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