

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

SPECIAL BOARD MEETING

Wednesday, November 18, 2020

4:00 p.m.

REGULAR (VIRTUAL) MEETING - ONLINE ONLY DUE TO COVID-19 SHELTER IN PLACE ORDER – VIA ZOOM

MEETING CONDUCTED IN SPANISH WITH SIMULTANEOUS INTERPRETATION INTO ENGLISH

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

November 18, 2020

Section A: PRELIMINARY

A.1. Call to Order and Roll Call (4:00 PM)

President Madrigal Lopez read a statement explaining that the meeting would be conducted in Spanish and providing instructions for accessing the simultaneous English translation.

President Madrigal Lopez called the meeting to order at 4:07 p.m.

Present: Trustees Monica Madrigal Lopez, Debra Cordes, Denis O'Leary, 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

Dr. Aguilera-Fort, Superintendent, led the audience in the Pledge of Allegiance.

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion to adopt the agenda as presented.

Mover: Denis O'Leary

Seconder: Veronica Robles-Solis

Moved To: Adopt

Ayes: 5 - Veronica Robles-Solis, Debra Cordes, Denis O'Leary, Jarely Lopez, Monica Madrigal Lopez

Motion Result: Passed

A.4. Closed Session - Public Participation/Comment (Limit three minutes per person per topic)

There were no comments.

A.5. Closed Session

The Board convened to closed session at 4:12 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:

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

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
 - Superintendent

A.6. Reconvene to Open Session (5:00 PM)

The Board reconvened to open session at 5:12 p.m.

A.7. Report Out of Closed Session

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

A.8. Public Comment (3 minutes per speaker) / Comentarios del Público (3 minutos por ponente)

- Carmen Ramirez re: congratulations for having the meeting in Spanish; moving to Supervisor after 10 years in City Council; the Board is doing the most important work in the community - educating our youth.

A.9. Educational Program Options (DeGenna)

Dr. Karling Aguilera-Fort, Superintendent, Dr. Ana DeGenna, Assistant Superintendent, Educational Services, and Dr. Aracely Fox, Director, Dual Language Programs, presented the options for education during COVID, including distance learning and hybrid model.

Section G: CONCLUSION

G.1. ADJOURNMENT

President Madrigal Lopez adjourned the meeting at 6:23 p.m.

Motion to adjourn

Mover: Debra Cordes

Seconder: Veronica Robles-Solis

Moved To: Adjourn

Ayes: 5 - Veronica Robles-Solis, Debra Cordes, Denis O'Leary, Jarely Lopez, Monica Madrigal Lopez

Motion Result: Passed

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

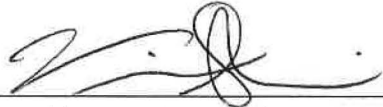
Karling Aguilera-Fort, Ed.D.



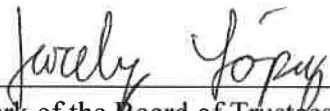
District Superintendent and
Secretary to the Board of Trustees

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 Special Board Meeting of November 18, 2020, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee CORDES.

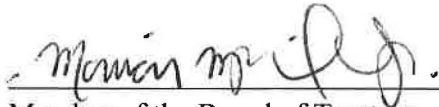
Signed:



President of the Board of Trustees



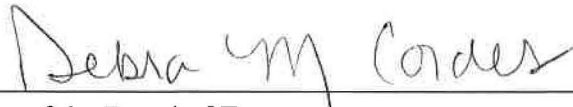
Clerk of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees



Member of the Board of Trustees