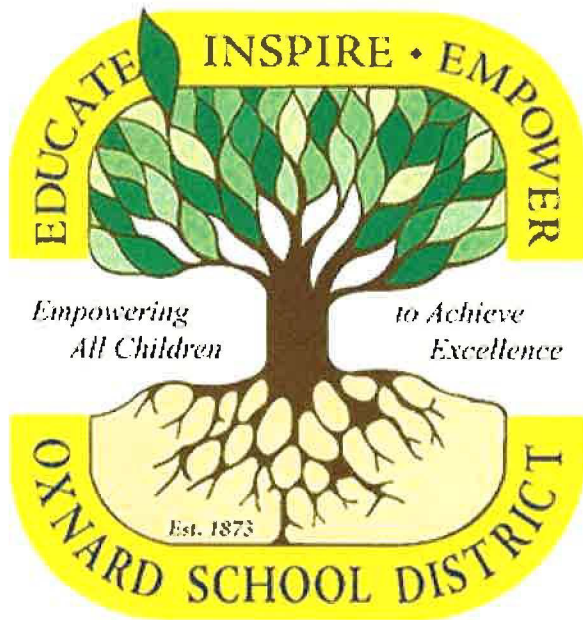


OXNARD SCHOOL DISTRICT

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, October 21, 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

October 21, 2020

Section A: PRELIMINARY

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

President Madrigal Lopez called the meeting to order at 5:02 p.m.

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

Eliza Thompson, 3rd grade student in Ms. Manzano's class at Soria School, led the audience in the Pledge of Allegiance.

A.3. District’s Vision and Mission Statement

Alexis Lujano, 5th grade student in Ms. Guzman's class at Soria School, read the District's Mission and Vision Statement in English. Isabella Caliari, 6th grade student in Ms. Martinez's class at Soria School, read the District's Mission and Vision Statement in Spanish.

A.4. Presentation by Soria School

Dr. Andres Santamaria, Principal, provided a presentation regarding Soria School.

A.5. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion to adopt the agenda as presented.

Mover: Denis O'Leary

Seconder: Jarely Lopez

Moved To: Adopt

Ayes: 4 - Debra Cordes, Denis O'Leary, Jarely Lopez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

A.6. Study Session - Re-Opening of Schools (Aguilera-Fort/DeGenna/Penanhoat/Torres)

Superintendent Aguilera-Fort and the Cabinet members presented an overview of the plan for the re-opening of schools.

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 6:12 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:

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

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

The Board reconvened to open session at 7:09 p.m.

A.10. Report Out of Closed Session

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

A.11. Facilities Annual Report & COVID Response (Penanhoat/Miller)

Mrs. Janet Penanhoat, Assistant Superintendent, Business & Fiscal Services, introduced Mr. Dana Miller, Director of Facilities, who presented an overview on the district's Facilities department and their duties during the COVID-19 pandemic.

A.12. Review 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 Pehanoat, Assistant Superintendent, Business & Fiscal Services, introduced Mr. Emilio Flores with Caldwell Flores Winters, Inc. who provided an overview on the proposed Bond issuance. Resolution #20-12 will be presented for the Board's consideration at the November 4, 2020 Board meeting.

A.13. Introduction of Newly Appointed Oxnard School District Administrator (Dr. Aguilera-Fort)

Superintendent Aguilera-Fort introduced Dr. Marlene Batista, Director of Certificated Human

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Resources.

Section B: PUBLIC COMMENT/HEARINGS

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

- Jabbar Wofford - translating Individual Education Plans (IEP's) requires specialized translation and should be a different job description

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #20-43 Approval of Consent Agenda as Presented

Mover: Debra Cordes

Seconder: Denis O'Leary

Moved To: Approve

Ayes: 4 - Debra Cordes, Denis O'Leary, Jarely Lopez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

C.1. Approval of the 2020-21 Quarterly Report on Williams Uniform Complaints, First Quarter (Torres)

As presented.

C.2. Establish/Abolish/Increase/Reduce Hours of Positions (Torres)

As presented.

C.3. Personnel Actions (Torres)

As presented.

C.4. Actuarial Study of Retiree Health Liabilities (Penanhoat/Crandall Plasencia)

As presented.

C.5. Enrollment Report (Penanhoat)

As presented.

C.6. Approval of Destruction of Records (Penanhoat/Franz)

As presented.

Section C: APPROVAL OF AGREEMENTS

C.7. Approval of Agreement/MOU #20-81, Children's Resource Program/Ventura County

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Medical Resource Foundation (DeGenna/Ridge)

To ensure that all children in Ventura County can obtain health care regardless of access to health insurance or families' ability to pay for health care. Oxnard School District will not be charged for the services provided by Children's Resource Program/Ventura County Medical Resource Foundation.

C.8. Approval of Agreement #20-82 - Olvera Psychological and Educational Consulting Services (DeGenna/Edwards)

To provide Independent Evaluator Services for the Special Education Services Department during the 2020-2021 academic year, in the amount not to exceed \$30,000.00 (\$5,000.00 per student referral), to be paid out of Special Education Funds.

C.9. Approval of Agreement/MOU #20-83 - Forever Found Inc. (DeGenna/Ridge)

To provide trained facilitators to work in conjunction with Assistant Principals, Counselors, and Outreach Specialists to conduct training on Human Trafficking, at no cost to Oxnard School District.

C.10. Approval of Agreement/MOU #20-84 - The Salvation Army Oxnard/Port Hueneme (DeGenna/Ridge)

To provide a holiday meal and new toys to Oxnard School District families, at no cost to Oxnard School District. The Salvation Army Oxnard/Port Hueneme will give priority to the families referred by Oxnard School District.

Section C: RATIFICATION OF AGREEMENTS

C.11. Ratification of Agreement #20-80 - Center for Teaching for Biliteracy (DeGenna/Fox)

To provide "virtual" professional development in the area of the Dual Language Program for the period of August 26, 2020 through June 30, 2021, in the amount not to exceed \$144,000.00, to be paid from General Fund/Supplemental Concentration Funds.

C.12. Ratification of Agreement #20-89 - Ventura County Office of Education - One Time COVID-19 Stipend (DeGenna/Valdes)

To provide a one-time COVID-19 stipend in the amount of \$5,600.00 to Oxnard School District for State Preschool funded centers. These funds are in recognition of the additional measures required to continue to operate preschool programs while ensuring the health and safety of children, their families, and staff. Funds may be used in any manner determined useful to continue operating programs.

Section G: CONCLUSION

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

Dr. Aguilera-Fort

- learning hubs - dedicated space for students to access learning
- distance learning
- food distribution
- site visits
- Brekke Elementary, Frank Academy and Lopez Academy Student projects
- internet access

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

Jarely Lopez

- thank you to Dr. Aguilera-Fort for his presentation
- today the San Francisco Board of Education passed a black curriculum

Denis O'Leary

- appreciates everyone's work during this stressful time
- thank you to Dr. Aguilera-Fort for continuing to research internet for all in the community
- investigate if the City has come up with plans regarding the situation at Ramona/Chavez where a student was struck and killed - can we reach out to City for their final report?

Debra Cordes

- thank you to everyone that presented
- encouraged everyone to continue wearing masks, social distance
- reminder to vote November 3rd!

Monica Madrigal Lopez

- thank you to all presenters
- thank you to Dr. Aguilera-Fort for the updates
- thank you to teachers, staff, and administrators for their parts in making sure students are taken care of
- reminder about proper wearing of masks and social distancing to help stop the spread of COVID-19
- please vote!

G.3. ADJOURNMENT

President Madrigal Lopez adjourned the meeting at 8:41 p.m.

Motion to adjourn.

Mover: Debra Cordes

Secunder: Jarely Lopez

Moved To: Adjourn

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Ayes: 4 - Debra Cordes, Denis O'Leary, Jarely Lopez, Monica Madrigal Lopez

Absent: 1 - Veronica Robles-Solis

Motion Result: Passed

Karling Aguilera-Fort, Ed.D.



District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 15th day of December, 2021, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of October 21, 2020, on motion by Trustee CORDES, seconded by Trustee MARTINEZ.

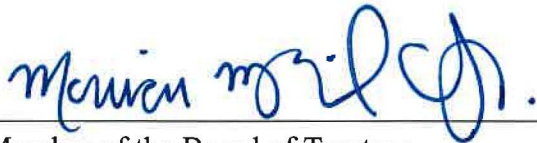
Signed:



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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October 21, 2020