

OXNARD SCHOOL DISTRICT

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



BOARD OF TRUSTEES

Veronica Robles-Solis, President
Jarely Lopez, Clerk
Rose Gonzales, Member
MaryAnn Rodriguez, Member
Monica Madrigal Lopez, Member

ADMINISTRATION

Dr. Anabolena DeGenna
Interim Superintendent
Valerie Mitchell, MPPA
Assistant Superintendent,
Business & Fiscal Services
Natalia Torres, Ed.D.
Assistant Superintendent,
Human Resources

MINUTES

REGULAR BOARD MEETING

Wednesday, August 2, 2023

5:00 PM - Open Meeting

5:30 PM - Closed Session to Follow

7:00 PM - Return to Regular Board Meeting

***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.

Persons wishing to address the Board of Trustees on any agenda item may do so by completing a **Speaker Request Form** and submitting the form to the Associate Superintendent of Educational Services. The speaker should indicate on the card whether they wish to speak during Public Comment or when a specific agenda item is considered.

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

August 2, 2023

Section A: PRELIMINARY

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

President Robles-Solis called the meeting to order at 5:01 p.m.

Present: Trustees MaryAnn Rodriguez, Rose Gonzales, Monica Madrigal Lopez, Jarely Lopez and Veronica Robles-Solis. Also in attendance were Interim Superintendent Anabolena DeGenna, Assistant Superintendent Natalia Torres, Assistant Superintendent Valerie Mitchell, and Executive Assistant Lydia Lugo Dominguez.

A.2. Pledge of Allegiance to the Flag

Dr. Ana DeGenna, Interim Superintendent, led the audience in the Pledge of Allegiance.

A.3. Adoption of Agenda (Superintendent)

The agenda was adopted as presented.

Motion #23-01 Adoption of Agenda as Presented

Mover: Monica Madrigal Lopez

Secunder: Rose Gonzales

Moved To: Adopt

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, 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 5:03 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:

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases

2. Pursuant to Sections 54957.6 and 3549.1 of the Government Code:

Conference with Labor Negotiator:

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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
 - Interim Associate Superintendent, Educational Services
 - Assistant Principals
 - Manager, Federal & State Grants

Trustee Lopez left the meeting after closed session.

A.6. Reconvene to Open Session (7:00 PM)

The Board reconvened to open session at 7:03 p.m.

A.7. Report Out of Closed Session

President Robles-Solis reported on the following actions taken in closed session:

Motion #23-02 Appointment of Dr. Aracely Fox as Interim Associate Superintendent, Educational Services (Pending Contract Approval at Next Board Meeting)

Mover: Monica Madrigal Lopez

Secunder: MaryAnn Rodriguez

Moved To: Appoint

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

Motion #23-03 Appointment of Denise Johnson as Assistant Principal

Mover: MaryAnn Rodriguez

Secunder: Veronica Robles-Solis

Moved To: Appoint

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

Motion #23-04 Appointment of Pavel Escobedo Garcia as Assistant Principal

Mover: Jarely Lopez

Secunder: Rose Gonzales

Moved To: Appoint

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

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez
Motion Result: Passed

Motion #23-05 Appointment of Mariana Garcia as Assistant Principal

Mover: Rose Gonzales

Second: MaryAnn Rodriguez

Moved To: Appoint

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

Motion #23-06 Appointment of Tara Ramirez as Manager, State and Federal Grants

Mover: Jarely Lopez

Second: MaryAnn Rodriguez

Moved To: Appoint

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Motion Result: Passed

A.8. Introduction of Newly Appointed Oxnard School District Administrators (DeGenna)

The newly appointed administrators were introduced to the Board of Trustees:

- Lynn Ebor, Principal, McAuliffe School
- Christina Huizar, Principal, Ramona School
- G. Amanda Kemp, Principal, Soria School
- Dr. Cheri Scriptor, Principal, Brekke School

Section B: PUBLIC COMMENT/HEARINGS

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

There were no comments.

Section C: CONSENT AGENDA

The consent agenda was approved as presented.

Motion #23-07 Approval of Consent Agenda as Presented

Mover: Monica Madrigal Lopez

Second: MaryAnn Rodriguez

Moved To: Approve

Ayes: 4 - Veronica Robles-Solis, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Jarely 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

- C.1. Approval of Revision of 2023-24 LCAP (DeGenna/Mitchell)**
As presented.
- C.2. 2022-23 Quarterly Report on Williams Instructional Materials and Facilities Quarter 4 (DeGenna/Thomas)**
As presented.
- C.3. Enrollment Report (Mitchell)**
As presented.
- C.4. Purchase Order/Draft Payment Report #23-01 (Mitchell /Franz)**
As presented.
- C.5. Approval of Destruction of Records (Mitchell/Franz)**
As presented.
- C.6. Approval of Notice of Completion, Roofing Project 2022, Bid #21-02 (Mitchell/Miller)**
As presented.
- C.7. Approval of the 2022-23 Quarterly Report on Williams Uniform Complaints, Fourth Quarter (Torres)**
As presented.
- C.8. Personnel Actions (Torres/Fuentes)**
As presented.
- C.9. Establishment of Positions (Torres/Fuentes)**
As presented.
- C.10. Classified Employees' Appointee to the Personnel Commission (Torres/Fuentes)**
As presented.

Section C: APPROVAL OF AGREEMENTS

- C.11. Approval of Agreement #23-13 with Community Action Partnership of San Luis Obispo (CAPSLO) for Supplying Snacks to CAPSLO Preschool Students at Harrington School (Mitchell/Lugotoff)**
For the purpose of supplying breakfast, lunch and snacks to their preschool program at Harrington School for the 2023-24 school year; CAPSLO will reimburse the District for the cost of the meals and snacks provided.

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

- C.12. Approval of Agreement #23-71 – 3E Consulting Group, LLC (DeGenna/Fox)**
To design and deliver customized professional learning sessions focused on collaborative culture, high-performance collaboration team practices, and the effective use of collaboration time, on August 10 & 11, 2023, for Certificated and Administrative staff, in the amount not to exceed \$14,500.00, to be paid out of Supplemental Concentration Funds.
- C.13. Approval of Agreement #23-72 with Rincon Consultants, Inc. for Phase II Environmental Assessment Services for the new ECDC Facilities at Driffill School (Mitchell/Miller/CFW)**
To provide related Phase II Environmental Site Assessment Services for the new ECDC facilities at Driffill, in the amount not to exceed \$10,100.00, to be paid from a combination of funds from the California Preschool, Transitional Kindergarten, Full-Day Kindergarten grant program and capital fund balances.
- C.14. Approval of Agreement #23-74 – Read.Write.Think., LLC (DeGenna/Fox)**
To provide two days of professional development on August 10-11, 2023 for the teaching of writing, in the amount not to exceed \$11,400.00, to be paid out of Supplemental Concentration Funds.
- C.15. Approval of Agreement #23-75 – Dr. Antonio F. Jimenez Jimenez (DeGenna/Fox)**
To provide three In-Person Professional Development sessions for Spanish and World Language teachers on August 10 & 11, 2023, in the amount not to exceed \$2,500.00, to be paid out of Supplemental Concentration Funds.
- C.16. Approval of Agreement #23-76 – Amplify Education, Inc. (DeGenna/Haber)**
To provide faculty with professional learning to support implementation of mathematics instruction, August 3, 2023 through June 30, 2024, in the amount not to exceed \$18,000.00, to be paid out of Supplemental Concentration Funds.

Section C: RATIFICATION OF AGREEMENTS

- C.17. Ratification of Amendment #4 to Agreement #22-82 – Maxim Healthcare Staffing Services, Inc. (DeGenna/Jefferson)**
To cover additional staff based on unfilled direct hire positions and close out the 2022-2023 fiscal year, in the amount of \$164,000.00, to be paid out of Special Education Funds.
- C.18. Ratification of Amendment #1 to Agreement #22-232 – Positive Adventures, LLC (DeGenna/Shea)**

To update language in the original agreement covering Limitation of Liability, Indemnification, and Insurance, for providing overnight & day camps for students during the period of June 19, 2023 through August 15, 2023, at no additional cost to the original agreement.

C.19. Ratification of Agreement #23-73 – Ventura County Office of Education (DeGenna/Haber)

To provide collaborative support for Oxnard School District TK-5 Math teachers and administrators, July 1, 2023 through June 30, 2024, in the amount not to exceed \$22,000.00, to be paid out of Title II funds.

Section D: ACTION ITEMS

D.1. Approval of a Bilingual Cross-Cultural Language in Academic Development (“BCLAD”) Waiver for Valerie Cahue, Lissette Gonzalez and Gabriella Torres for the 2023-24 School Year (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Bilingual Cross-Cultural Language in Academic Development ("BCLAD") Waiver for Valerie Cahue to serve as a Dual Language Instruction (DLI) 1st grade teacher at Elm Street School, Lissette Gonzalez to serve as a Dual Language Instruction (DLI) TK teacher at Lemonwood School and Gabriella Torres to serve as a Dual Language Instruction (DLI) TK Teacher at Elm Street School for the 2023-24 school year.

Motion #23-08 Approval of a Bilingual Cross-Cultural Language in Academic Development ("BCLAD") Waiver for Valerie Cahue to Serve as a Dual Language Instruction (DLI) 1st Grade Teacher at Elm Street School, Lissette Gonzalez to Serve as a Dual Language Instruction (DLI) TK Teacher at Lemonwood School and Gabriella Torres to Serve as a Dual Language Instruction (DLI) TK Teacher at Elm Street School for the 2023-24 School Year

Mover: MaryAnn Rodriguez

Seconder: Rose Gonzales

Moved To: Approve

Ayes: 4 - Veronica Robles-Solis, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Jarely Lopez

Motion Result: Passed

D.2. Approval of a Special Education Program and CBEST Waiver for Rosemary Ramirez for the 2023-2024 School Year (Torres/Carroll)

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of a Special Education Program and CBEST Waiver for Rosemary Ramirez to serve as a Special Education Teacher in a Mild to Moderate class at Lopez Academy in grades 6-8 for the 2023-2024 School Year.

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

Motion #23-09 Approval of a Special Education Program and CBEST Waiver for Rosemary Ramirez to Serve as a Special Education Teacher in a Mild to Moderate Class at Lopez Academy in Grades 6-8 for the 2023-2024 School Year

Mover: Rose Gonzales

Second: MaryAnn Rodriguez

Moved To: Approve

Ayes: 4 - Veronica Robles-Solis, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Jarely Lopez

Motion Result: Passed

Section E: APPROVAL OF MINUTES

E.1. Approval of Minutes (DeGenna)

The Board approved the minutes of the June 7, 2023 Regular Board meeting as presented.

Motion #23-10 Approval of Minutes of Board Meetings as Presented – June 7, 2023 Regular Meeting

Mover: Monica Madrigal Lopez

Second: MaryAnn Rodriguez

Moved To: Approve

Ayes: 4 - Veronica Robles-Solis, Rose Gonzales, MaryAnn Rodriguez, Monica Madrigal Lopez

Absent: 1 - Jarely Lopez

Motion Result: Passed

Section F: BOARD POLICIES

F.1. First Reading–Revisions to BP 3555 Nutrition Program Compliance (Mitchell/Lugotoff)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented revisions to BP 3555 Nutrition Program Compliance for First Reading. The revised policy will be presented for Second Reading and Adoption at the August 23, 2023 Board meeting.

F.2. First Reading - Revisions to E 9270 Conflict of Interest (Mitchell)

Valerie Mitchell, Assistant Superintendent, Business & Fiscal Services, presented revisions to E 9270 Conflict of Interest for First Reading. The revised policy will be presented for Second Reading and Adoption at the August 23, 2023 Board meeting.

Section G: CONCLUSION

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

Dr. Ana DeGenna

- Summer School programs
- Overnight Summer Camps
- Disneyland Trips

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- OSD Student Profile
- Threat Assessment Training
- Administrative Retreat
- New Administrator Boot Camp

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

Rose Gonzales

- hopes everyone had a restful time off
- looking forward to seeing everyone at the OPAC
- visited Ritchen and Soria summer school programs - thank you to staff for organizing

Monica Madrigal Lopez

- hopes everyone had a good summer
- excited for the new school year
- thank you to everyone for continued commitment to students

MaryAnn Rodriguez

- looks forward to new year - visiting new schools, seeing new students
- requested list of facilities projects - what schools were painted, received new floors, grounds work

Veronica Robles-Solis

- hopes everyone enjoyed some time off
- looking forward to new school year
- welcomes new principals to our district
- proud to have Dr. DeGenna as Interim Superintendent - has received a lot of positive feedback

G.3. ADJOURNMENT

President Robles-Solis adjourned the meeting at 10:02 p.m.

Motion to adjourn

Mover: Veronica Robles-Solis

Seconder: Rose Gonzales

Moved To: Adjourn

Ayes: 5 - Veronica Robles-Solis, Jarely Lopez, Rose Gonzales, MaryAnn Rodriguez, 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

August 2, 2023

Ana DeGenna, Ed.D.



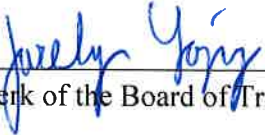
Interim District Superintendent and
Secretary to the Board of Trustees

By our signature below, given on this 6th day of September, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of August 2, 2023, on motion by Trustee RODRIGUEZ, 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