

# 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

**Anabolena DeGenna, Ed.D.**  
Interim Superintendent  
**Valerie Mitchell, MPPA**  
Assistant Superintendent,  
Business & Fiscal Services  
**Natalia Torres, Ed.D.**  
Assistant Superintendent,  
Human Resources  
**Aracely Fox, Ed.D.**  
Acting Associate Superintendent,  
Educational Services

## MINUTES

### REGULAR BOARD MEETING Wednesday, September 6, 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](https://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**

September 6, 2023

## **Section A: PRELIMINARY**

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

President Robles-Solis called the meeting to order at 5:05 p.m.

Present: Trustees Veronica Robles-Solis, MaryAnn Rodriguez, Rose Gonzales, and Jarely Lopez. Trustee Monica Madrigal Lopez arrived later in the meeting. Also in attendance were Interim Superintendent Anabolena DeGenna, Assistant Superintendent Natalia Torres, Assistant Superintendent Valerie Mitchell, Acting Associate Superintendent Aracely Fox, and Executive Assistant Lydia Lugo Dominguez.

### **A.2. Pledge of Allegiance to the Flag**

Celeste Benavides, 2nd grade student in Ms. Paolini's class at Kamala School, led the audience in the Pledge of Allegiance.

### **A.3. District's Vision and Mission Statement**

Ricardo Martinez, 6th grade student at Kamala School, read the District's Mission and Vision Statement in English and Spanish.

### **A.4. Presentation by Kamala School**

Brian Blevins, Principal, provided a presentation about Kamala School.

### **A.5. Family Resource Center Presentation (Fox/Ruvalcaba)**

Alfredo Gutierrez, District Community Liaison, and Alberto Mendoza, Parent Support Liaison, provided information regarding the district's Family Resource Center.

### **A.6. Adoption of Agenda (Superintendent)**

The agenda was adopted as presented.

Motion #23-26 Adoption of Agenda as Presented

Mover: Rose Gonzales

Seconder: MaryAnn Rodriguez

Moved To: Adopt

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

Motion Result: Passed

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

There were no comments.

### **A.8. Closed Session**

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The Board convened to closed session at 6:00 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:

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 48916 of the Education Code the Board will consider student matters including:

Consider the Request to Expel Student

- Case No. 23-01 (Action Item)
- Case No. 23-02 (Action Item)

4. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters, including:

- Public Employee(s) Discipline/Dismissal/Release
- Public Employee Appointment
- Assistant Principals

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

The Board reconvened to open session at 7:11 p.m.

**A.10. Report Out of Closed Session**

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

Motion #23-27 Approval of Request to Approve Stipulated Expulsion – Case #23-01

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

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Motion #23-28 Approval of Request to Approve Stipulated Expulsion – Case #23-02

Mover: MaryAnn Rodriguez

Second: Jarely Lopez

Moved To: Approve

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

Motion Result: Passed

**A.11. Introduction of Newly Appointed Oxnard School District Administrators (DeGenna)**

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

- Pavel Escobedo Garcia, Assistant Principal
- Denise Johnson, Assistant Principal
- Jonathan Lever, Assistant Principal
- Tara Ramirez, Manager, Federal & State Grants

**Section B: PUBLIC COMMENT/HEARINGS**

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

- Ricardo Torres (3 minutes donated by Pamela Ibarra) re: CSEA salary negotiations
- Ilene Poland re: CSEA salary negotiations & leaves of absence for schooling
- Luz Chavez re: CSEA salary negotiations

**Section C: CONSENT AGENDA**

The consent agenda was approved as presented.

Motion #23-29 Approval of Consent Agenda as Presented

Mover: MaryAnn Rodriguez

Second: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

**C.1. Approval of Notice of Completion, 2023 Painting Project, Bid #22-06 (Mitchell/Miller)**

As presented.

**C.2. Personnel Actions (Torres/Fuentes)**

As presented.

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September 6, 2023

## **Section C: APPROVAL OF AGREEMENTS**

### **C.3. Approval of Agreement #23-104 – Read.Write.Think., LLC (Fox/Anguiano)**

To provide twenty-nine days of on-site professional development to Chavez School staff for the teaching of writing, September 7, 2023 through June 30, 2024, in the amount not to exceed \$63,800.00, to be paid out of Title 1 Funds.

### **C.4. Approval of Agreement #23-105 – 3E Consulting Group, LLC (Fox/Blevins)**

To support academic instruction at Kamala School through virtual coaching sessions, strategy and accountability sessions, and professional learning sessions focusing on enhancing the PLC model and developing the School Leadership Team to be instructional leaders, September 7, 2023 through June 30, 2024, in the amount not to exceed \$58,300.00, to be paid out of Supplemental Concentration Funds.

### **C.5. Approval of Agreement #23-107 – Art Trek, Inc. (Fox/Anguiano)**

To provide art lessons to students at Chavez School, September 7, 2023 through June 30, 2024, in the amount not to exceed \$31,112.50, to be paid out of Title 1 Funds.

### **C.6. Approval of Agreement #23-108 – Woodman Ink (Fox/Shea)**

To provide communication services to share updates with the OSD community including but not limited to the strategic plan, migration to parent square, monthly newsletters, and updates to OSD's communication systems, September 7, 2023 through June 30, 2024, in the amount not to exceed \$29,100.00, to be paid out of Supplemental Concentration Funds.

### **C.7. Approval of Agreement #23-109 – Beyond Us Consulting (Fox)**

To provide Principal Development Coaching and Support Services, September 7, 2023 through June 30, 2024, in the amount not to exceed \$50,000.00, to be paid out of Supplemental Concentration Funds.

### **C.8. Approval of Agreement #23-115 – 3E Consulting Group, LLC (Fox)**

To design and deliver customized professional learning to build the instructional leadership capacity of district/site-level administrators, teacher leadership, and/or classroom teachers, September 7, 2023 through June 30, 2026, in the amount not to exceed \$138,000.00 per year, to be paid out of Supplemental Concentration Funds.

### **C.9. Approval of Agreement #23-116 – Ballet Nepantla (Fox/Shea)**

To provide performances of Mistica, post-show Q&A, and a master class with students and families in the Oxnard School District through the Expanded Learning Opportunity Program, September 27 & 28, 2023, in the amount not to exceed \$16,000.00, to be paid out of Expanded Learning Opportunity Grant Funds.

**C.10. Approval of Agreement #23-117, Ventura County Public Health (Fox/Nocero)**  
To provide free nutrition education and health promotion services for children and families at various Oxnard School District sites, September 7, 2023 through June 30, 2024, at no cost to Oxnard School District.

**C.11. Approval of Agreement #23-118 – Sterling Venue Ventures, LLC (Fox/Shea)**  
For rental fees for the use of Oxnard Performing Arts Center Theater for Ballet Nepantla, September 27 & 28, 2023, in the amount not to exceed \$13,000.00, to be paid out of ELOP Funds.

### **Section C: RATIFICATION OF AGREEMENTS**

**C.12. Ratification of Amendment #1 to Agreement #22-55 – Positive Adventures, LLC (Fox/Shea)**  
For additional costs incurred when an educational outdoor program had to be rescheduled due to rain, in the amount of \$12,211.00, to be paid out of ELOP Funds.

**C.13. Ratification of Amendment #1 to Agreement #22-85, STAR of CA, ERA Ed (DeGenna/Jefferson)**  
For classroom support and 1:1 Behavioral Therapist services to close out the 2022-2023 fiscal year, in the amount not to exceed \$500,000.00, to be paid out of Special Education Funds.

**C.14. Ratification of Amendment #1 to Agreement/MOU #22-163 – County of Ventura (DeGenna/Jefferson)**  
To provide Special Education Home and School Based Mental Health Services on an as needed basis per IEP's, July 1, 2023 through June 30, 2024, in the amount of \$834,624.00, to be paid out of Special Education Funds.

**C.15. Ratification of Amendment #2 to Agreement #22-232 – Positive Adventures, LLC (Fox/Shea)**  
To provide an additional week of overnight camps and adventure day camps for students, in the amount of \$44,410.00, to be paid out of ELOP Funds.

**C.16. Ratification of Agreement #23-81 – Istation (Fox)**  
To provide virtual and in-person Professional Development for DLI teachers at 11 sites, August 25, 2023 through June 30, 2024, in the amount not to exceed \$20,000.00, to be paid out of Supplemental Concentration Funds.

**C.17. Ratification of Agreement #23-88 – Maxim Healthcare Services Inc. (DeGenna/Jefferson)**  
To provide supplemental staffing to the Special Education Department on an “as needed” basis

in the areas of Speech Language Therapist, Behavior Technicians, Occupational Therapist, Psychologist, and LVN, July 1, 2023 through June 30, 2024, in the amount not to exceed \$1,705,000.00, to be paid out of Special Education Funds.

**C.18. Ratification of Agreement #23-102 – Acceleration Behavioral Therapies (DeGenna/Jefferson)**

To provide consultant services to the Special Education Department including applied behavioral therapy and related services, July 1, 2023 through June 30, 2024, in the amount not to exceed \$500,000.00, to be paid out of Special Education Funds.

**C.19. Ratification of Agreement #23-106 – Read.Write.Think., LLC (Fox/Cordes)**

To provide twenty-six days of on-site Professional Study in Literacy Consulting for Lemonwood School staff, August 24, 2023 through June 30, 2024, in the amount not to exceed \$57,200.00, to be paid out of Title 1 Funds.

**C.20. Ratification of Agreement #23-110 – Walter D. Schwartz (Torres)**

For providing services related to Collective Bargaining training and facilitation services, August 1, 2023 through June 30, 2024, in the amount not to exceed \$30,000.00, to be paid out of the General Fund (Negotiations).

**C.21. Ratification of Agreement #23-119 – Azusa Pacific University (Torres/Carroll)**

For OSD to host APU teaching candidates at their school sites to provide educational fieldwork experiences as may be called for in the requirements of the various credentials for public school service, July 1, 2023 through June 30, 2026, at no cost to Oxnard School District.

**Section D: ACTION ITEMS**

**D.1. Classified Employees' Appointee to the Personnel Commission (Torres/Fuentes)**

Dr. Natalia Torres, Assistant Superintendent, Human Resources, recommended the Board's approval of the classified employees' appointment of Denis O'Leary to the Personnel Commission.

Motion #23-30 Approval of the Classified Employees' Appointment of Denis O'Leary to the Personnel Commission

Mover: Jarely Lopez

Seconder: Rose Gonzales

Moved To: Approve

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

Motion Result: Passed

**Section E: APPROVAL OF MINUTES**

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

**E.1. Approval of Minutes (DeGenna)**

The Board approved the minutes of the June 21, 2023, August 2, 2023, and August 23, 2023 Regular Meetings and the August 9, 2023 Special Meeting, as presented.

Motion #23-31 Approval of Minutes of June 21, 2023, August 2, 2023, and August 23, 2023 Regular Meetings and August 9, 2023 Special Meeting

Mover: MaryAnn Rodriguez

Seconder: Monica Madrigal Lopez

Moved To: Approve

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

Motion Result: Passed

**Section G: CONCLUSION**

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

Dr. Ana DeGenna

- Ramona Back to School Night
- Chavez Back to School Night
- Board Room Pictures
- OSD Student Profile
- KEYT Interview re: Mixteco Books
- DELAC Parents with Francisca Sanchez - EL Master Plan Alignment with Strategic Plan
- Oxnard College President's Advisory Council
- September Calendar

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

MaryAnn Rodriguez

- attended Fremont and Ramona Back to School Nights

Rose Gonzales

- thank you to Mr. Blevins and Kamala team for classroom management strategies
- thank you to Teresa Ruvalcaba and team for Family Resource Center
- attended Fremont and Ramona Back to School Nights
- thank you to staff that is here tonight
- thank you to unions
- shout out to IT team

Veronica Robles-Solis

- thank you to Kamala Tigers team & new administration
- Family Resource Center - huge accomplishment for the district and community



- looking forward to attending Back to School Nights

**G.3. ADJOURNMENT**

President Robles-Solis adjourned the meeting at 7:52 p.m.

Motion to adjourn

Mover: Veronica Robles-Solis

Secunder: Rose Gonzales

Moved To: Adjourn

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

Motion Result: Passed

Ana DeGenna, Ed.D.



Interim District Superintendent and  
Secretary to the Board of Trustees

By our signature below, given on this 20<sup>th</sup> day of September, 2023, the Board of Trustees of the Oxnard School District approves the Minutes of the Regular Board Meeting of September 6, 2023, on motion by Trustee MADRIGAL LOPEZ, seconded by Trustee GONZALES.

Signed:



\_\_\_\_\_  
President of the Board of Trustees



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Clerk of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees



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Member of the Board of Trustees